A G E N D A

National Collegiate Athletic Association

Division II Membership Committee

Teleconference
Dial-in No. 866/590-5055
Passcode: 6809475

December 12, 2012
10:30 a.m. Eastern time

1. Welcome and announcements. [Supplement No. 1]

2. NCAA Bylaws 3.3.1.3 and 3.3.1.4 noncontroversial legislative change. [Supplement No. 2]

3. Review and approve 2013-14 candidacy and provisional annual reports. [Supplement No. 3]

4. 2013 NCAA Convention assignments for NCAA Division II Membership Committee. [Supplement No. 4]

5. Other business.

   - Review financial aid waiver – University of Puerto Rico, Bayamon. [Supplement No. 5]

6. Adjournment.