A G E N D A

National Collegiate Athletic Association

Division II Membership Committee

NCAA National Office
Indianapolis

July 10-12, 2012

1. Welcome and announcements.

    a. NCAA Division II Membership Committee roster. [Supplement No. 1]

    b. Provisional member progress chart. [Supplement No. 2]

    c. Division II waiver of membership requirements chart. [Supplement No. 3]

    d. Division II probation chart. [Supplement No. 4]

    e. NCAA Division II Strategic Positioning Platform. [Supplement No. 5]

2. Review of Membership Committee policies and procedures. [Supplement No. 6]

3. Review of February and April Membership Committee reports to NCAA Division II Management Council. [Supplement Nos. 7 and 8]

4. Review the April NCAA Division II Management Council and Presidents Council summary of actions. [Supplement No. 9]

5. Review applications for membership for the 2012-13 academic year. [Supplement No. 10]

    a. California State University, San Marcos (California).

    b. Daeman College (New York).

    c. Georgetown College (Kentucky).

    d. Holy Names University (California).

    e. Lee University (Tennessee).

    f. Lubbock Christian College (Texas).

    g. Northwestern Oklahoma State University (Oklahoma).

h. Oklahoma Christian University (Oklahoma).

i. Rogers State University (Oklahoma).

j. University of Virginia at Wise (Virginia).

6. Review year-one candidacy period institutional annual reports. [Supplement No. 11]

a. Azusa Pacific University (California).

b. Fresno Pacific University (California).

c. McMurry University (Texas).

d. Point Loma Nazarene University (California).

e. Roberts Wesleyan University (New York).

f. Shorter University (Georgia).

g. Southern Nazarene University (Oklahoma).

h. Trevecca Nazarene University (Tennessee).

i. Union University (Tennessee).

j. Young Harris College (Georgia).

7. Review year-two candidacy period institutional annual reports. [Supplement No. 12]

a. Black Hills State University (South Dakota).

b. California Baptist University (California).

c. Lindenwood University (Missouri).

d. Malone University (Ohio).

e. McKendree University (Illinois).

f. South Dakota School of Mines and Technology (South Dakota).

g. Ursuline College (Ohio).

h. Walsh University (Ohio).

8. Review provisional period institutional annual reports. [Supplement No. 13]

   a. Academy of Art University (California).

   b. Cedarville University (Ohio).

   c. Minot State University (North Dakota).

   d. Notre Dame College (Ohio).

   e. Simon Fraser University (British Columbia).

   f. University of Sioux Falls (South Dakota).

   g. William Jewell College (Missouri).

9. Membership process issues.

   a. Review vendor performance evaluations from the 2011-12 membership class. [Supplement No. 14]

   b. Discussion regarding vendor assignments for institutions entering the candidacy year one during the 2012-13 academic year.

   c. Discuss agenda for the candidacy period year one athletics directors and compliance coordinators meeting. [Supplement No. 15]

   d. Discuss agenda for the candidacy year one chancellors and presidents meeting. [Supplement No. 16]

   e. Update annual report format. [Supplement No. 17]

   f. Review proposal for championship access for institutions reclassifying from Division III to Division II. [Supplement No. 18]

   g. Update on Presidents Council recommendation relative to accreditation for institutions outside of the United States.

   h. Review information from institutions from Mexico. [Supplement No. 19]

10. Active membership issues.

    a. Review request of Adelphi University to reclassify the sport of men's soccer from NCAA Division I to Division II for the 2013-14 academic year. [Supplement No. 20]

    b. Discussion regarding class assignment for the NCAA Division II Institutional Self-Study Guide (ISSG) for the institutions that will be active 2012-13 academic year.

    c. Review of the ISSG Class 3. [Supplement No. 21]

    d. Review plans for ISSG webinars. [Supplement No. 22]

    e. Review of late submission of ISSG Class 1.

    f. Review of late submission from ISSG Class 2.

    g. Review updated model II athletics department document. [Supplement No. 23 to be posted at a later date.]

    h. Review legislative change to NCAA Constitution 3.25. [Supplement No. 24]

    i. Formulate plans for 2013 campus visits to institutions applying for Division II membership. [Supplement No. 25]

    j. Discussion regarding the fee to visit applicant institutions prior to review of the institution's application. [Supplement No. 26]

11. Discussion regarding single sport conference.

12. Election of new committee chair.

13. Discussion regarding meeting dates for the July and November 2013 meetings.

    a. July 7-9 (Monday-Wednesday).

    b. July 8-10 (Tuesday-Thursday).

    c. July 10-12 (Wednesday-Friday).

    d. November 3-5 (Monday-Wednesday).

e. November 5-7 (Tuesday-Thursday).

f. November 6-8 (Wednesday-Friday).

14. Discussion regarding dates for 2013 teleconferences.

a. April 17 or 18 (Wednesday or Thursday).

b. September 18 or 19 (Wednesday or Thursday).

c. December 11 or 12 (Wednesday or Thursday).

15. Future scheduled meetings.

a. September 19, 2012; teleconference.

b. November 6-7, 2012; in-person meeting; Indianapolis.

c. December 12, 2012; teleconference.

d. February 11-13, 2013; in-person meeting; Indianapolis.

16. Other business.

17. Adjournment.