A G E N D A

National Collegiate Athletic Association

Division II Membership Committee

NCAA National Office
Theodore Roosevelt Room (Brand building)
Indianapolis

November 6-7, 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. Approval of October teleconference report to the NCAA Division II Management Council. [Supplement No. 6 to be distributed at a later date.]

3. Review the summer NCAA Division II Management Council and the NCAA Division II Presidents Council summary of actions. [Supplement No.7]

4. Review of 2013 NCAA Convention.

    a. 2013 NCAA Convention Division II legislative proposals. [Supplement No. 8]

    b. Meeting with candidacy and provisional institutions. [Supplement No. 9]

    c. Review of 2013 NCAA Convention assignments.

5. Membership process issues.

    a. Review of application for Division II membership. [Supplement No. 10]

    b. Review of Division II membership minimum requirements and additional evaluation criteria for Division II membership. [See Supplement No. 10]

    c. Review of annual report for Division II membership. [Supplement No. 11]

d. Identify active member host institutions for candidacy period year-one institutions. [Supplement No. 12]

- List of active member institutions currently on probation for major infractions that the Membership Committee will not assign as mentor institutions. [Supplement No. 13]

e. Discussion regarding candidacy year-two visits.

(1) Dates of visits and committee member assignments. [Supplement No. 14]

(2) Role of committee member, staff and vendor. [Supplement No. 15]

(3) Updated visit agenda. [Supplement No. 16]

f. Review and discussion of the current Division II membership process structure and resources. [Supplement No. 17 To be distributed at a later date.]

g. Selection of vendor for campus visits following application to the membership process. [Supplement No. 18]

h. Development of checklist for campus visits being conducted by a vendor prior to committee review of an institutions application to the membership process. [Supplement No. 19]

i. Discussion regarding the fee to visit applicant institutions prior to review of the application. [Supplement No. 20]

j. Update regarding Great Midwest Athletic Conference visit to NCAA national office.

k. Extension of the application deadline for institutions in Mexico. [Supplement No. 21]

l. Discussion regarding in-person vendor reports.

6. Active membership issues.

a. Review of the ISSG Class 3. [Supplement No. 22]

b. Review of the model for success for a Division II athletics department. [Supplement No. 23]

c. Update on Compliance Blueprint Program. [Supplement No. 24]

7. Update on for-cause sports-sponsorship audits from 2011-12.

8. 2013 Division II priorities. [Supplement No. 25]

9. Update from the Conference Commissioners Association's October meeting.

10. The National Association for Athletics Compliance certification program. [Supplement No. 26]

11. Review of Membership Committee policies and procedures. [Supplement No 27]

12. Review NCAA Division II Academic Requirements Committee automatic extension. [Supplement No. 28]

11. Future scheduled meetings.

a. December 12, 2012; teleconference.

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

c. April 17, 2013; teleconference.

d. July 9-11, 2013, in-person meeting; Indianapolis.

e. September 18, 2013; teleconference.

f. November 4-5, 2013; in-person meeting; Indianapolis.

g. December 11, 2013; teleconference.

12. Other business.

13. Adjournment.