A G E N D A

National Collegiate Athletic Association

Division II Membership Committee

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

April 18, 2012
10:30 a.m. Eastern time

1. Welcome and announcements.

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

   b. Division II waiver of membership requirements chart. [Supplement No 2]

2. Review request from Millersville University to waive the two-year reclassification period in the sport of wrestling. [Supplement No. 3]

3. Discussion regarding review of Division II membership applications. [Supplement No. 4]

4. Discussion regarding visit to a conference office by the Membership Committee for conferences in the educational assessment program. [Supplement No. 5]

5. Review and approve template letter to be used in the Division II membership process. [Supplement No. 6]

6. Discussion regarding the fee to visit applicant institutions prior to review of the application. [Supplement No. 7]

7. Update regarding the submission of gender-equity information by institutions in the provisional year of the membership process.

8. Update on the University of New Orleans reclassification. [Supplement No. 8]

9. Future scheduled meetings.

   a. July 10-12, 2012, in-person; Indianapolis.

   b. September 19, 2012; teleconference.

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

   d. December 12, 2012; teleconference.

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

10. Other business. [Supplement No. 9]

11. Adjournment.