A G E N D A

National Collegiate Athletic Association

Division II Membership Committee

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

October 10, 2012
10 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]

    c. Division II probation chart. [Supplement No. 3]

2. Approval of the July, August and September reports to the NCAA Division II Management Council. [Supplement No. 4]

3. Review of results of random sports-sponsorship audits and financial aid audits from 2011-12. [Supplement No. 5]

4. Review of results of random Institutional Self-Study Guide (ISSG) audits from ISSG Class 2 due June 1, 2012. [Supplement No. 6]

5. Review of Division II membership application. [Supplement No. 7]

    a. Hiring of compliance coordinator.

    b. Institutions on probation.

6. Review and discussion of proposals submitted by vendors to visit institutions that have submitted an application for Division II membership. [Supplement No. 8]

7. Discussion regarding selection criteria policies for candidacy and provisional institutions and the use of the discretionary exemption for non-division II four-year collegiate institutions. [Supplement No. 9]

8. Overview of the Candidacy Period Year-One Presidents Meeting scheduled Monday, October 29, 2012. [Supplement No. 10]

9. Overview of the Candidacy Period Year-One Directors of Athletics and Compliance Officers Meeting scheduled Monday, October 29, 2012. [Supplement No. 11]

10. Review educational column regarding sports-sponsorship minimum contest requirements – counting multi-team events in individual sports. [Supplement No. 12]

11. Update on the September 6, 2012 vendor expectations meeting.

12. Future scheduled meetings.

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

    b. December 12, 2012; teleconference.

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

13. Other business.

14. Adjournment.