A G E N D A

National Collegiate Athletic Association

Division II Membership Committee

NCAA National Office
Indianapolis, Indiana

February 15-17, 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 the November and December 2011 committee reports to the NCAA Division II Management Council. [Supplement Nos. 6 and 7]

3. Review the October 2011 and January 2012 Management Council and NCAA Division II Presidents Council summary of actions. [Supplement Nos. 8 and 9]

4. Membership process issues.

    a. Presentation from vendors regarding the progress of institutions in year one of the candidacy period.

        (1) Azusa Pacific University. [Supplement No. 10] (Double L Consulting)

        (2) Fresno Pacific University. [Supplement No. 11] (Double L Consulting)

        (3) McMurry University. [Supplement No. 12] (Double L Consulting)

        (4) Point Loma Nazarene University. [Supplement No. 13] (Double L Consulting)

(5) Roberts Wesleyan College. [Supplement No. 14] (The Compliance Group)

(6) Shorter University. [Supplement No. 15] (The Compliance Group)

(7) Southern Nazarene University. [Supplement No. 16] (The Compliance Group)

(8) Trevecca Nazarene University. [Supplement No. 17] (The Compliance Group)

(9) Union University. [Supplement No. 18] (The Compliance Group)

(10) Young Harris College. [Supplement No. 19] (Double L Consulting)

b. Discussion regarding membership application deadline. [Supplement No. 20]

c. Discussion regarding site visit to applicant institutions. [Supplement No. 21]

d. Review and approve template letters to be used in the Division II membership process. [Supplement No. 22]

e. Discussion regarding documentation required to demonstrate an institution is an active member of a Division II conference prior to achieving active Division II membership status. [Supplement No. 23]

f. Update regarding the accreditation policy for applicant institutions located in Canada.

g. Discussion regarding an additional appeal opportunity to the waiver provisions in the strategic membership growth proposals. [Supplement No. 24]

h. Discussion regarding Division II membership of institutions located in Mexico [Supplement No. 25]

5. Discussion of issues regarding conference membership.

a. Discussion regarding required documentation for conferences seeking a waiver of conference membership requirements. [Supplement No. 26]

b. Discussion regarding increasing conference application fees. [Supplement No. 27]

c. Discussion regarding providing recommendations to the Division II Management Council on annual conference membership limits. [Supplement No. 28]

d. Review and update minimum requirements and additional evaluation criteria for conference membership. [Supplement No. 29]

e. Discussion regarding policy for prioritizing conference applications. [Supplement No. 30]

6. Review of application and waiver request from the Great Midwest Athletic Conference. [Supplement No. 31]

7. Active membership issues.

a. Review request of Millersville University to reclassify the sport of wrestling from NCAA Division I to Division II for the 2012-13 academic year. [Supplement No. 32]

b. Review of Institutional Self-Study Guide (ISSG) Class II. [Supplement No. 33]

c. Review ISSG feedback from the Division II Athletic Directors Association. [Supplement No. 34]

d. Discussion regarding establishing minimum requirements and evaluation criteria of active Division II member institutions. [Supplement No. 35]

8. Review of committee policies and procedures. [Supplement No. 36]

9. Update from Division II Membership Fund Selection Committee. [Supplement No. 37] (Dan Mara)

10. Update on Division I Athletics Certification Program. (Troy Arthur)

11. Discussion regarding meeting dates for the February 2013 in-person meeting.

    a. February 11-13, 2013 (Monday to Wednesday), or

    b. February 12-14, 2013 (Tuesday to Thursday).

12. Future scheduled meetings.

    a. April 18, 2012; teleconference.

    b. July 10-12, 2012, in-person meeting; Indianapolis.

    c. September 19, 2012; teleconference.

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

    e. December 12, 2012; teleconference.

13. Other business.

14. Adjournment.