

### AGENDA

## National Collegiate Athletic Association

## **Division III Membership Committee**

### Microsoft Teams Videoconference

April 15, 2021 1 p.m. Eastern time

- 1. Welcome and announcements. (Charley Jacobs)
- 2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Jacobs)
- 3. Membership Committee policies and procedures. [Supplement No. 2] (Jacobs)
- 4. Review the March 2021 meeting report. [Supplement No. 3] (Jacobs)
- 5. Division III active membership.
  - a. 2021 NCAA Convention attendance reconsiderations (NCAA Constitution 3.2.4.15). (Hartung)
    - (1) Edgewood College. [Supplement No. 4]
    - (2) Northland College. [Supplement No. 5]
  - b. 2021 Regional Rules attendance tracking. (Corey Berg)
- 6. Virtual meetings schedule for 2021. (Jacobs)
  - a. May 20.
  - b. June 23-24.
  - c. July 15.
  - d. August 19.

# Division III Membership Committee April 15, 2021, Videoconference Page No. 2

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- e. September 16.
- f. October 21.
- g. November 18.
- h. December 16.
- 7. Other business.
- 8. Adjournment.