



**REPORT OF THE  
NCAA DIVISION III MEMBERSHIP COMMITTEE  
APRIL 15, 2021, VIDEOCONFERENCE**

**ACTION ITEMS.**

**1. Legislative Items.**

- None.

**2. Nonlegislative Items.**

- None.

**INFORMATIONAL ITEMS.**

- 1. Welcome and Announcements.** The NCAA Division III Membership Committee commenced business at 1:03 p.m. Eastern.
- 2. Roster and Conflict of Interest.** Committee members were reminded of the NCAA Conflict of Interest Policy and proper procedures for recusal if a conflict of interest might arise. Committee members reviewed the conflict of interest document and updated any conflicts as necessary. Committee members followed the recusal procedures during all deliberations.
- 3. Policies and Procedures.** The staff provided the committee with its policies and procedures for review. The committee took no action.
- 4. March 2021 Videoconference Report.** The committee reviewed and approved the March 18, 2021, videoconference report.
- 5. Reconsideration of 2021 NCAA Convention Attendance Waiver Decisions.** The committee reconsidered membership requirements for two institutions that did not cast a vote during the NCAA Division III Business Session at the 2021 NCAA Convention. NCAA staff provided the committee with voting system information that was not previously available.
  - a. Edgewood College. The committee overturned its February 2021 decision and March 2021 reconsideration. As a result, Edgewood will no longer be placed on probation and will not be required to submit an athletics program assessment in 2022.
  - b. Northland College. The committee overturned its February 2021 decision and March 2021 reconsideration. As a result, Northland will no longer be placed on

probation and will not be required to submit an athletics program assessment in 2022.

6. **Regional Rules Seminars Attendance Tracking.** The committee revisited the issue of a method to determine if an institution has satisfied the Regional Rules Seminars attendance requirement. Attendance at Regional Rules Seminars is a requirement per NCAA Constitution 3.2.4.16 where each member institution must attend once every three years. The committee confirmed at least one institutional representative must attend all six live webinars to be conducted June 7-9, 2021.
7. **2021 Meeting Dates.** The committee was reminded of the 2021 virtual meeting schedule.
8. **Other Business.** None.

*Committee Chair: Charles Jacobs, St. Norbert College, Midwest Conference*

*Staff Liaisons: Tiffany Alford, Academic and Membership Affairs*

*Eric Hartung, Division III Governance*

<b>NCAA Division III Membership Committee April 15, 2021, videoconference</b>
<b>Attendees:</b>
Corey Borchardt, Upper Midwest Athletic Conference.
William Fell, United States Merchant Marine Academy, Skyline Conference.
Michael Frandsen, Wittenberg University, North Coast Athletic Conference.
Jan Hathorn, Washington and Lee University, Old Dominion Athletic Conference.
Charles Jacobs, St. Norbert College, Midwest Conference.
Erica Lemm, Mount Holyoke College, New England Women's and Men's Athletic Conference.
Monique McLean, Trinity Washington University, Independent.
William Stiles, Alvernia University, Middle Atlantic Conferences.
Elliott Strickland, Pennsylvania College of Technology, North Eastern Athletic Conference.
Megan Valentine, Hilbert College, Allegheny Mountain Collegiate Conference.
<b>Absentees</b>
None.
<b>Guests in Attendance</b>
None.
<b>NCAA Staff Support in Attendance</b>
Tiffany Alford and Eric Hartung.
<b>Other NCAA Staff Members in Attendance:</b>
Corey Berg and Louise McCleary.