



Promoting the student-athlete academic and athletic experience, with a commitment and dedication to the membership through effective inclusion, communication and engagement.

A G E N D A

National Collegiate Athletic Association Division III Membership Committee

Microsoft Teams

April 18, 2024
1 p.m. Eastern

1. Welcome and announcements. (Corey Borchardt)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Borchardt)
3. Membership Committee policies and procedures. [Supplement No. 2] (Borchardt)
4. Review of report from the March 21 videoconference. [Supplement No. 3] (Borchardt)
5. Regional Rules Seminar attendance waiver request. [Supplement No. 4] (Sarah Turner)
6. Discussion of international amateurism reviews for new members. [Supplement No. 5] (Turner)
7. Review of athletics consortium legislation. [Supplement No. 6] (Turner)
8. Future meeting schedule. (Borchardt)
 - a. May 16.
 - b. June 26-27 (in-person).
9. Other business.
10. Adjournment.