



A G E N D A

National Collegiate Athletic Association
Division III Membership Committee

Microsoft TEAMS

August 17, 2023

1. Welcome and announcements. (Corey Borchardt)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Borchardt)
3. Review policies and procedures. [Supplement No. 2] (Borchardt)
4. Review July meeting report. [Supplement No. 3] (Borchardt)
5. Division III active membership.
 - a. Probation institutions – review of athletics program assessments.
 - (1) Maranatha Baptist University. [[Supplement No. 4](#)] (Kim Fierke, Wayne Lewis, Bill Stiles, Brittany Higgins)
 - (2) Medgar Evers College. [[Supplement No. 5](#)] (Michael Frandsen, Erica Lemm, Chris Roekle, Eric Hartung)
 - (3) Trinity Washington University. [[Supplement No. 6](#)] (Doug Chin, Christine Hagedorn-Nordenholt, Jan Hathorn, Sarah Turner)
 - b. 2022-23 sports sponsorship waiver requests. (Turner)
 - (1) Lesley University. [Supplement No. 7]
 - (2) Trinity Washington University. [Supplement No. 8]
6. Discussion of the new member process. [Supplement Nos. 9 and 10] (Hartung)
7. Discussion of countable in-region competition for provisional and reclassifying institutions. [Supplement No. 11] (Hartung)
8. Future meeting schedule. (Borchardt)
 - a. September 21.
 - b. October 19.
 - c. November 16.
9. Other business.
10. Adjournment.