



## A G E N D A

National Collegiate Athletic Association

Division III Membership Committee

NCAA National Office  
Jesse Owens Room (Brand Building)

February 20-21, 2019

### **Scheduled special guests and presentations**

#### **Wednesday, February 20**

- 10 to 11 a.m.: Discuss use of data tools with Eric Hartung, NCAA Associate Director of Research.
- 3 to 4 p.m.: Discuss conference membership questions with Jeff Myers, Director of Academic and Membership Affairs.

#### **Thursday, February 21**

- 9 to 10:30 a.m.: Division III updates from Managing Director of Division III Louise McCleary and participation in discussion of potential year four waivers for reclassifying members.

### **Agenda**

1. Welcome and announcements. (Laura Mooney)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Mooney)
3. Membership Committee policies and procedures. [Supplement No. 2] (Mooney)
4. Division III provisional, reclassifying and exploratory membership.
  - a. Reminder of membership process timeline. [Supplement No. 3] (Mooney)

- b. Exploratory applications.
  - (1) Bob Jones University (South Carolina). [Supplement No. 4] (Corey Berg, Shannon Blevins, Bill Fell, Jessica Huntley and Kristyn King)
  - (2) Lindenwood University – Belleville (Illinois). [Supplement No. 5] (Tiffany Alford, Jonathan Harper, King and Steven Rackley)
  - (3) Warren Wilson College (North Carolina). [Supplement No. 6] (Jones, Charles Harris, Charley Jacobs, Sue Stuebner and Megan Valentine)
  
- c. Year-One Provisional and Reclassifying Membership applications.
  - (1) St. Thomas University (Texas). [Supplement No. 7] (Alford, Blevins, Fell, Steubner and Valentine)
  - (2) Pratt University (New York). [Supplement No. 8] (Berg, Harris, Jacobs and Rackley)
  - (3) Mississippi University for Women. [Supplement No. 9] (Jones, Harper, Huntley and King)
  
- d. Provisional/Reclassifying/Exploratory Chart and mentor assignments. [Supplement No. 10] (Alford)
  
- e. Convention attendance update for provisional and reclassifying members. (Jones)
  
- f. Discuss better usage of NCAA Research data within the new and active membership processes. (Eric Hartung/Jones)
  - Upon viewing a presentation from Eric Hartung, NCAA Associate Director of Research, the committee should, at a minimum, consider the following questions:
    - (1) What is the obligation of the committee to schools in the new member process or active institutions on membership probation?
      - (a) Should data be proactively given to these institutions; or
      - (b) Should the institutions be provided with training on how to access the data. (If so, what should timing of access be?

- (2) What types of data points should be provided or analyzed? How should the Membership Committee use the data?
    - g. Discuss potential year four waiver for reclassifying institutions. [Supplement No. 11] (Jones)
5. Review of recommended changes to:
  - a. Exploratory application. [Supplement No. 12] (Alford)
  - b. Provisional/reclassifying membership application. [Supplement No. 13] (Alford)
  - c. Athletics Program Assessment. [Supplement No. 14] (Berg)
  - d. Annual Report Form. [Supplement No. 15] (Alford)
  - e. Provisional and reclassifying membership FAQ document. [Supplement No. 16] (Alford)
6. Conference Membership.
  - a. Review Conference guidelines and applications. [Supplement Nos. 17a, 17b and 17c] (Jones)
  - b. Review single-sport conference application for Northeast Women's Golf Conference. [Supplement No. 18] (Jones)
  - c. Review single-sport conference application for Central Intercollegiate Bowling Conference. [Supplement No. 19] (Jones)
  - d. Discuss potential use of years three and four Provisionals in NCAA Constitution 3.3.1.2 (composition of conference). [Supplement No. 20] (Jones)
7. Division III active membership.
  - a. Overview of the 2018-19 sports-sponsorship audit. (Alford)
  - b. 2019 NCAA Convention attendance (NCAA Constitution 3.2.4.15). [Supplement No. 21] (Berg/Jones)

- c. Notification of departing Division III members. (Jones)
    - (1) College of Staten Island (applied for Division II);
    - (2) Frostburg State University;
    - (3) Newbury College (institutional closure); and
    - (4) Thomas More College (joining NAIA).
  - d. Discuss potential legislative change to Bylaw 20.7.1.1 (Applicable Legislation - Division III Application.). [Supplement No. 22] (Berg)
  - e. Informational – report to the Council of Independent Colleges on trends in Intercollegiate athletics. [Supplement No. 23] (Mooney)
  - f. Update on Membership Trends and discussion regarding philosophical approach to mergers. [Supplement No. 24] (Jones)
8. Educational initiatives.
- a. 2019 NCAA Regional Rules Seminars. [Supplement No. 25] (Berg)
  - b. Informational – Dates for 2020 NCAA Regional Rules Seminars.
    - (1) Columbus, Ohio – May 18-20, 2020; and
    - (2) Los Angeles, California – June 1-3, 2020.
  - c. 2020 Conference Rules Seminar application. (Jones)
  - d. 2019 NCAA Inclusion Forum; April 26-28, Atlanta, Georgia. (Alford)
9. Feedback on annual reception at Convention. (Mooney)
10. Annual review of provisional fee accounting summary. [Supplement No. 26] (Jones)

11. In-person meetings and teleconferences schedule. [Supplement No. 27] (Mooney)

- Selections of June 2020 and 2021 in-person meeting dates:

(1). June 2020:

- (a). Monday-Tuesday, June 22-23.
- (b). Tuesday-Wednesday, June 23-24.
- (c). Wednesday-Thursday, June 24-25.
- (d). Thursday-Friday, June 25-26.

(2). February 2021:

- (a). Tuesday-Wednesday, February 16-17.
- (b). Wednesday-Thursday, February 17-18.
- (c). Thursday-Friday, February 18-19.
- (d). Tuesday-Wednesday, February 23-24.
- (e). Wednesday-Thursday, February 24-25.
- (f). Thursday-Friday, February 25-26.

(3). June 2021:

- (a). Monday-Tuesday, June 21-22.
- (b). Tuesday-Wednesday, June 22-23.
- (c). Wednesday-Thursday, June 23-24.
- (d). Thursday-Friday, June 24-25.

12. NCAA Division III governance update. (Louise McCleary)
13. Show and tell: Division III University. (Jones)
14. Other business.
  - a. Paul Smith's College request for early membership. [Supplement No. 28] (Jones)
  - b. Meeting minimum contest requirements discussion. [Supplement No. 29] (Alford)
15. Adjournment.

