AGENDA

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?

- 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)
   e. Provisional and reclassifying membership FAQ document. [Supplement No. 16] (Alford)


   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)


(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.


  (2). February 2021:

  (a). Tuesday-Wednesday, February 16-17.

  (b). Wednesday-Thursday, February 17-18.

  (c). Thursday-Friday, February 18-19.


  (e). Wednesday-Thursday, February 24-25.


  (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.