

A G E N D A

National Collegiate Athletic Association

Division III Membership Committee

Jesse Owens Room (Brand Building)
NCAA national office

February 18-19, 2020

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. Review the November 2019 teleconference report. [Supplement No. 3] (Mooney)
5. Division III provisional, reclassifying and exploratory membership.
 - a. Transition plan for new membership process timeline. [Supplement No. 4] (Tiffany Alford)
 - b. Exploratory applications.
 - Manor College (Pennsylvania). [Supplement No. 5] (Corey Berg, Jessica Huntley, Charley Jacobs)
 - c. Year-One Provisional and Reclassifying Membership applications.
 - (1) Bob Jones University (South Carolina). [Supplement No. 6] (Bill Fell, Megan Valentine, Eric Hartung)
 - (2) Warren Wilson College (North Carolina). [Supplement No. 7] (Mooney, Alford, Hartung)
 - d. Provisional/Reclassifying/Exploratory Chart and mentor assignments. [Supplement No. 8] (Alford)
 - e. Convention attendance update for provisional and reclassifying members. (Hartung)

6. Review of recommended changes to:
 - a. New member calendar of activities. [Supplement No. 9] (Alford)
 - b. Exploratory application. [Supplement No. 10] (Alford)
 - c. Provisional/reclassifying membership application. [Supplement No. 11] (Alford)
 - d. Provisional and reclassifying membership FAQ document. [Supplement No. 12] (Alford)
 - e. Financial aid transition breakdown. [Supplement No. 13] (Alford)
 - f. Championship selection criteria. [Supplement No. 14] (Alford)
 - g. Single-sport conference application. [Supplement Nos. 15a and 15b] (Berg)
 - h. Multisport conference application. [Supplement No. 16] (Berg)
7. Conference Membership.
 - a. Update on conference membership. (Hartung)
 - b. Update on conference realignments. [Supplement No. 17] (Hartung)
 - c. Interpretative appeal to the Division III Management Council regarding waiting period for conference AQ. [Supplement No. 18] (Hartung)
8. Division III active membership.
 - a. 2020 NCAA Convention attendance (NCAA Constitution 3.2.4.15). (Berg)
 - b. Notification of departing Division III members – D'Youville College. (Hartung)
 - c. Update on Division I Strategic Vision and Planning Committee proposed amendment to Division I Bylaw 20.5.1 – reclassification from Division III to Division I. (Hartung)
 - d. Discuss potential legislative change to Bylaw 20.11.3.8.5 – Counting Multiteam Events in Individual Sports. [Supplement Nos. 19a and 19b] (Berg)
 - e. Potential expansion/refinement of sports-sponsorship audit. [see Supplement No. 2] (Hartung)

9. Educational initiatives.
 - a. 2020 NCAA Regional Rules Seminars. [Supplement No. 20] (Berg)
 - b. Informational – Dates for 2021 NCAA Regional Rules Seminars.
 - (1) Indianapolis, Indiana – May 24-26, 2021; and
 - (2) Scottsdale, Arizona – June 7-9, 2021.
 - c. 2021 Conference Rules Seminar application. [Supplement Nos. 21a and 21b] (Berg)
 - d. 2020 NCAA Inclusion Forum; April 17-19, Denver, Colorado. (Alford)
10. Feedback on annual reception at Convention. (Mooney)
11. Annual review of provisional fee accounting summary. [Supplement No. 22] (Hartung)
12. In-person meetings and teleconferences schedule. [Supplement No. 23] (Mooney)
 - a. June 24-25, 2020.
 - b. February 24-25, 2021.
 - c. June 23-24, 2021.
 - d. Selection of 2022 meeting dates:
 - (1) February 21-22; (Monday-Tuesday).
 - (2) February 22-23; (Tuesday-Wednesday).
 - (3) February 23-24; (Wednesday-Thursday).
 - (4) June 20-21; (Monday-Tuesday).
 - (5) June 21-22; (Tuesday-Wednesday).
 - (6) June 22-23; (Wednesday-Thursday).

13. NCAA Division III governance update. (Louise McCleary)
14. Other business.
 - Berea College sports-sponsorship waiver. [Supplement No. 24] (Alford)
15. Adjournment.

