AGENDA

National Collegiate Athletic Association
Division III Membership Committee

Jesse Owens Room (Brand Building) February 18-19, 2020
NCAA national office

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)
   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)
   a. 2020 NCAA Regional Rules Seminars. [Supplement No. 20] (Berg)
      (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)


12. In-person meetings and teleconferences schedule. [Supplement No. 23] (Mooney)
   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.