

A G E N D A

National Collegiate Athletic Association

Division III Membership Committee

[February 24 Teams meeting link](#)
[February 25 Teams meeting link](#)

February 24-25, 2021

1. Welcome and announcements. (Charley Jacobs)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Jacobs)
3. Membership Committee policies and procedures. [Supplement No. 2] (Jacobs)
4. Review the November 2020 teleconference report. [Supplement No. 3] (Jacobs)
5. Division III provisional, reclassifying and exploratory membership.
 - a. Exploratory applications.
 - (1) Asbury University (Kentucky). [Supplement No. 4] (Michael Frandsen, Jan Hathorn and Megan Valentine)
 - (2) Johnson & Wales University – Charlotte (North Carolina). [Supplement No. 5] (Bill Fell, Monique McClean and Corey Borchardt)
 - b. Year-One Provisional and Reclassifying Membership applications.
 - Manor College (Pennsylvania). [Supplement No. 6] (Erica Lemm, Elliott Strickland and Bill Stiles)
 - c. Provisional/Reclassifying/Exploratory Chart and mentor assignments. [Supplement No. 7] (Tiffany Alford)
 - d. Convention attendance update for provisional and reclassifying members. (Eric Hartung)
6. Conference Membership.

- Update on conference membership and realignments. [Supplement No. 8] (Hartung)
7. Issues surrounding 2020-21 Sports Sponsorship Requirements. [Supplement No. 9] (Alford and Hartung)
 - a. Consideration of waiving sports sponsorship minimums for spring sports.
 - b. Sports sponsorship reporting obligations and definition of a student-athlete for 2021.
 - (1) Sports Sponsorship and Demographics reporting.
 - (2) Athletics Program Assessments and annual reports.
 - c. Status of the Sports Sponsorship Audit for 2020-2021 academic year.
 8. Division III active membership.
 - a. Conditions of membership for 2021. (Corey Berg and Hartung)
 - (1) 2021 NCAA Convention attendance (NCAA Constitution 3.2.4.15). [Supplement No. 10]
 - (2) 2021 Institutional Self-Study Guide (ISSG) due date.
 - (3) 2021 Regional Rules attendance tracking.
 - b. Graduate student participation in an athletics consortium.
 9. Educational initiatives.
 - a. 2021 NCAA Regional Rules Seminars. [Supplement No. 11] (Berg)
 - b. 2021 NCAA Inclusion Forum; June 2-4, virtual. (Alford)
 10. Feedback on annual reception at Convention. (Jacobs)

11. Virtual meetings schedule for 2021. (Jacobs)
 - a. March 18.
 - b. April 15.
 - c. May 20.
 - d. June 23-24.
 - e. July 15.
 - f. August 19.
 - g. September 16.
 - h. October 21.
 - i. November 18.
 - j. December 16.
12. NCAA Division III governance update. (Ali Spungen)
13. Other business.
 - Update on staff changes.
 - Discussion regarding 2021-22 membership forecast.
14. Adjournment.

