AGENDA

National Collegiate Athletic Association

Division III Membership Committee

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)

• Update on conference membership and realignments. [Supplement No. 8] (Hartung)

   a. Consideration of waiving sports sponsorship minimums for spring sports.
      (1) Sports Sponsorship and Demographics reporting.
      (2) Athletics Program Assessments and annual reports.

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.

   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.
   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.