



A G E N D A

National Collegiate Athletic Association
Division III Membership Committee

Microsoft Teams

February 16, 2023
9 a.m. to 5 p.m. Eastern

1. Welcome and announcements. (Corey Borchardt)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Borchardt)
3. Membership Committee policies and procedures. [Supplement No. 2] (Borchardt)
4. Review of the December 15, 2022, videoconference report. [Supplement No. 3] (Borchardt)
5. Division III provisional, reclassifying and exploratory membership.
 - a. Exploratory applications.
 - Penn State University, Brandywine. [Supplement No. 4] (Erica Lemm, Corey Borchardt, Christine Hagedorn-Nordenholt and Eric Hartung)
 - b. Year-One Provisional and Reclassifying Membership applications.
 - Carlow University (Pennsylvania). [Supplement No. 5] (Kim Fierke, Bill Stiles, Doug Chin and Tiffany Alford)
 - c. Provisional/Reclassifying/Exploratory Chart and mentor assignments. [Supplement No. 6] (Alford)
 - d. Convention attendance update for provisional and reclassifying members. (Hartung)
6. Division III conference membership. (Hartung).
 - a. Consideration of a Conference Rules Seminar application. [Supplement No. 7]
 - b. 2022-23 Division III conference membership. [Supplement No. 8]
7. 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. 12a, 12b] (Alford)
 - e. Single-sport conference application. [Supplement Nos. 13] (Hartung)
 - f. Multisport conference application. [Supplement No. 14] (Hartung)
 - g. Conference membership guidelines. [Supplement No. 15] (Hartung)
 - h. Policies and procedures [Supplement No. 16] (Hartung)
8. Division III active membership.
- a. Conditions of membership. (Hartung)
 - (1) Report on the 2023 NCAA Convention attendance (Bylaw 20.8.4.16).
 - (2) Elimination of the requirement for the submission of the Institutional Self-Study Guide (Bylaw 20.8.4.17) and the Conference Self-Study Guide (Bylaw 20.9.4.6).
 - (3) Discussion of Regional Rules Seminar attendance (Bylaw 20.8.4.16).
 - b. Sports sponsorship waiver request (Bylaw 20.11.3.4.1) from Penn State University, Abington. [Supplement No. 17] (Alford)
9. Educational initiatives.
- a. 2023 NCAA Regional Rules Seminars, May 16-18, Indianapolis, IN. (Hartung)
 - b. 2023 NCAA Inclusion Forum, April 21-23, Indianapolis, IN. (Alford)
10. Division III sport sponsorship discussion.
- a. The current enrollment threshold (Bylaws 20.11.3.1 and 20.11.3.2). (Hartung)
 - b. The calculation of enrollment figures (Bylaw 20.11.3.3). (Hartung)
 - c. The waiver process. (Alford)
11. Division III Membership Committee composition. (Hartung)
12. NCAA Division III governance update. (Bill Regan)

- Congressional Engagement update.
13. Future meeting schedule. (Borchardt)
 - a. March 16.
 - b. April 20.
 14. Other business.
 15. Adjournment.