



Promoting the student-athlete academic and athletic experience, with a commitment and dedication to the membership through effective inclusion, communication and engagement.

A G E N D A

National Collegiate Athletic Association Division III Membership Committee

Microsoft Teams

February 26, 2024
Noon to 4 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 recent reports. (Borchardt)
 - a. November 15 videoconference. [Supplement No. 3a]
 - b. November 30.videoconference. [Supplement No. 3b]
 - c. January 29 email action. [Supplement No. 3c]
5. Division III provisional, reclassifying and exploratory membership.
 - a. Exploratory applications.
 - @ • Johnson & Wales University – Charlotte. [Supplement No. 4] (Lillian Case, Doug Chin, Greg Cooper)
 - @ • Mayville State University. [Supplement No. 5] (Frederick Clark, Cooper, Chris Roekle)
 - @ • Regent University. [Supplement No. 6] (Case, Christine Hagedorn-Nordenholt, Miriam Merrill,)
 - b. Year-One Provisional and Reclassifying Membership applications.
 - @ • Pennsylvania State University – Brandywine. [Supplement No. 7] (Kim Fierke, Wayne Lewis, Bill Stiles)
 - c. Provisional/Reclassifying/Exploratory chart and mentor assignments. [Supplement No. 8] (Brittany Higgins)
 - d. Convention attendance update for provisional and reclassifying members. (Higgins)

6. Division III active membership. (Sarah Turner)
 - a. Waiver requests for 2024 NCAA Convention attendance (Bylaw 20.8.4.15).
 - @ • California Institute of Technology. [Supplement No. 9]
 - @ • Milwaukee School of Engineering. [Supplement No. 10]
 - @ b. Reconsideration of a sports sponsorship waiver request from Belhaven University. [Supplement No. 11]
 - @ c. An acceptable sports waiver request (Bylaw 20.11.3.4.1) from Keuka College. [Supplement No. 12]
7. Other business.
8. Adjournment.

@ Denotes action items.