



*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 29, 2024  
11 a.m. to 3 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. Division III conference membership.
  - a. 2023-24 Division III conference membership. [Supplement No. 3] (Eric Hartung)
  - @ b. Single sport conference application from the Southern Athletic Association. [Supplement No. 4] (Sarah Turner)
5. Educational initiatives.
  - a. Update on the 2024 NCAA Regional Rules Seminar, June 12-14, Las Vegas. (Brittany Higgins)
  - @ b. Consideration of future funding to provide a livestream opportunity for the Division III sessions of the NCAA Regional Rules Seminar. (Hartung, Higgins)
  - c. Update on the 2024 Division III Conference Rules Seminar, May 30, York, Pennsylvania. (Higgins)
  - d. Debrief on the New Member Education Session at the 2024 NCAA Convention. (Higgins)
6. Review of athletics consortium legislation. [Supplement No. 5] (Hartung, Turner)
7. Consideration of concepts to amend the Division III new member process. (Hartung, Higgins)
  - a. Application due date.
  - b. Presidents and chancellors attendance at the NCAA Convention.
  - c. Exploratory Year. [Supplement No. 6]

- d. Championships selection criteria. [Supplement No. 7]
  - e. Reclassification three-year provision (Bylaw 20.6.4).
- @ 8. Review of recommended changes to the committee's policies and procedures. [Supplement No. 8] (Turner)
9. NCAA Division III governance update. (Bill Regan)
10. Future meeting schedule. (Borchardt)
- a. March 21.
  - b. April 18.
  - c. May 16.
11. Other business.
12. Adjournment.

**@ Denotes action items.**