

A G E N D A

National Collegiate Athletic Association
Division III Membership Committee

Microsoft Teams Meeting

February 26 and 27, 2025
1 - 5 p.m. ET February 26, 2025
1 - 5 p.m. ET February 27, 2025

1. Welcome and announcements. (Miriam Merrill)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Merrill)
3. Membership Committee policies and procedures. [Supplement No. 2] (Merrill)
4. Review of report from the November 21, 2024, meeting. [Supplement No. 3] (Merrill)
5. Division III provisional, reclassifying and exploratory membership.
 - a. Year-One Provisional Membership applications.
 - Johnson & Wales University - Charlotte. [[Supplement No. 4](#)] (Tony Berich, Greg Cooper)
 - Regent University. [[Supplement No. 5](#)] (Christine Hagedorn-Nordenholt, Merrill)
 - b. Provisional/Reclassifying/Exploratory chart and mentor assignments. [Supplement No. 6] (Brittany Higgins)
 - c. Convention attendance update for provisional and reclassifying members. (Higgins)
6. Division III active membership.
 - @ a. Regional Rules Seminar attendance waiver request. [Supplement No. 7] (Higgins)
 - b. Discussion of Bylaw 20.11.4.3 (Calculation of Enrollment Figures). [Supplement No. 8] (Sarah Turner)
7. Division III conference membership.
 - a. 2024-25 Division III conference membership. [Supplement No. 9] (Eric Hartung)

- @ b. Single sport conference application from the Colonial Women's Golf Conference. [Supplement No. 10] (Sarah Turner)
- @ c. Request from the Coast-to-Coast Conference. [Supplement No. 11] (Hartung)
- 8. Educational initiatives.
 - a. Update on the 2025 NCAA Regional Rules Seminar, May 28-30, Indianapolis. (Brittany Higgins)
 - b. Update on the 2025 Division III Conference Rules Seminar, June 18, Wellesley, MA. (Higgins)
 - c. Debrief on the New Member Education Session at the 2025 NCAA Convention. (Higgins)
- 9. Referral of convention proposal. [Supplement No. 12] (Hartung)
- 10. Review sports sponsorship waiver resource. [Supplement No. 13] (Turner)
- 11. NCAA Division III governance update. (Bill Regan)
- 12. Future meeting schedule. (Merrill)
 - a. March 20, virtual.
 - b. April 17, virtual.
 - c. May 15, virtual.
 - d. June 25-26, in-person.
- 13. Other business.
- 14. Adjournment.

@ *Denotes action items.*