



A G E N D A

National Collegiate Athletic Association  
Division III Membership Committee

Microsoft TEAMS

July 20, 2023

1. Welcome and announcements. (Corey Borchardt)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Borchardt)
3. Review policies and procedures. [Supplement No. 2] (Borchardt)
4. Review June meeting report. [Supplement No. 3] (Borchardt)
5. Division III active membership.
  - a. Probation institutions – review of athletics program assessments.
    - (1) Northern Vermont University – Johnson. [[Supplement No. 4](#)] (Kim Fierke, Wayne Lewis, Bill Stiles, Brittany Higgins)
    - (2) Penn State University – Abington. [[Supplement No. 5](#)] (Michael Frandsen, Erika Lemm, Chris Roekle, Eric Hartung)
    - (3) Trinity Washington University. [[Supplement No. 6](#)] (Doug Chin, Christine Hagedorn-Nordenholt, Jan Hathorn, Sarah Turner)
  - b. 2022-23 sports sponsorship waiver requests. (Turner)
    - (1) Maranatha Baptist University. [Supplement No. 7]
    - (2) Medgar Evers College. [Supplement No. 8]
6. Future meeting schedule. (Borchardt)
  - a. August 17.
  - b. September 21.
  - c. October 19.
7. Other business.
8. Adjournment.