



*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

July 18, 2024

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 report from June 26-27, 2024, meeting. [Supplement No. 3] (Borchardt)
- @ 5. Consideration of sports sponsorship waiver requests. (Turner)
  - a. Lesley University. [Supplement No. 4]
  - b. Medgar Evers College. [Supplement No. 5]
- @ 6. Consideration of an athletics consortium request from Otterbein University. [Supplement No. 6] (Eric Hartung)
7. Future meeting schedule. (Borchardt)
  - a. August 22.
  - b. September 19.
8. Other business.
9. Adjournment.