



**REPORT OF THE
NCAA DIVISION III MEMBERSHIP COMMITTEE
JULY 15, 2021, VIDEOCONFERENCE**

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- None.

INFORMATIONAL ITEMS.

- 1. Welcome and announcements.** The NCAA Division III Membership Committee commenced business at 1 p.m. Eastern.
- 2. Roster and conflict of interest.** Committee members were reminded of the NCAA Conflict of Interest Policy and proper procedures for recusal if a conflict of interest might arise. Committee members reviewed the conflict of interest document and updated any conflicts as necessary. Committee members followed the recusal procedures during all deliberations.
- 3. Policies and procedures.** The staff provided the committee with its policies and procedures for review. The committee took no action.
- 4. June 2021 videoconference report.** The committee reviewed and approved the June 23, 2021, videoconference report.
- 5. Reconsideration of the annual report from Pratt Institute.** The committee reconsidered the annual report from Pratt Institute. The institution was deferred advancement in the provisional membership process at the June meeting. NCAA staff provided the committee with new information from the institution for the committee to consider. The committee overturned its June decision. Pratt Institute will advance to Year Three of the provisional membership process on September 1, 2021.
- 6. Reconsideration of 2021 Regional Rules Seminars attendance for Bethany Lutheran College.** The committee reconsidered a membership requirements waiver request from Bethany Lutheran College for their failure to meet the attendance requirement for the 2021 Regional Rules Seminars. NCAA staff provided the committee with new information from the institution for the committee to consider. The committee overturned its June decision. Bethany Lutheran College will no longer be placed on probation and will not be required to submit an athletics program assessment in 2022.

7. **2021 meeting dates.** The committee was reminded of the 2021 virtual meeting schedule.
8. **Other business.** At its next meeting, the committee will discuss the distinction between the reconsideration and appeals process with particular attention given to the role of staff liaisons.

Committee Chair: Charles Jacobs, St. Norbert College, Midwest Conference

Staff Liaisons: Tiffany Alford, Academic and Membership Affairs

Eric Hartung, Division III Governance

NCAA Division III Membership Committee July 15, 2021, videoconference	
Attendees:	
Corey Borchardt, Upper Midwest Athletic Conference.	
William Fell, United States Merchant Marine Academy, Skyline Conference.	
Michael Frandsen, Wittenberg University, North Coast Athletic Conference.	
Charles Jacobs, St. Norbert College, Midwest Conference.	
Erica Lemm, Mount Holyoke College, New England Women's and Men's Athletic Conference.	
William Stiles, Alvernia University, Middle Atlantic Conferences.	
Elliott Strickland, Pennsylvania College of Technology, North Eastern Athletic Conference.	
Megan Valentine, Hilbert College, Allegheny Mountain Collegiate Conference.	
Absentees	
Jan Hathorn, Washington and Lee University, Old Dominion Athletic Conference.	
Monique McLean, Trinity Washington University, Independent.	
Guests in Attendance	
None.	
NCAA Staff Support in Attendance	
Tiffany Alford and Eric Hartung.	
Other NCAA Staff Members in Attendance:	
Louise McCleary and Joan Nissen.	