



A G E N D A

National Collegiate Athletic Association
Division III Membership Committee

NCAA National Office
Jesse Owens Room – Brand Building

June 19 - 20, 2019

1. Welcome and announcements. (Laura Mooney)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Mooney)
3. Review policies and procedures. [Supplement No. 2] (Eric Hartung)
4. Review May 16, 2019, teleconference report. [Supplement No. 3] (Mooney)
5. NCAA Division III governance update. (Dan Dutcher and Louise McCleary)
6. Division III provisional, reclassifying and exploratory membership.
 - a. Current roster. [Supplement No. 4] (Hartung)
 - b. Review provisional and reclassifying members annual reports.
 - (1) Year-One Provisional Members:
 - (a) State University of New York at Delhi. [Supplement No. 5] (Charles Harris, Eric Hartung and Megan Valentine)
 - (b) Johnson and Wales University (Denver). [Supplement No. 6] (Corey Berg, Bill Fell and Charley Jacobs)
 - (2) Year-Two Provisional/Reclassifying Members:
 - (a) Brevard College. [Supplement No. 7] (Charles Harris, Hartung and Kristyn King)
 - (b) Dean College. [Supplement No. 8] (Tiffany Alford, Jessica Huntley and Laura Mooney)
 - (c) Pfeiffer University. [Supplement No. 9] (Berg and Mooney)

- (3) Expedited Reclassifying Process Waivers:
 - (a) Brevard College. [Supplement No. 10] (Hartung)
 - (b) Pfeiffer University. [Supplement No. 11] (Berg)
 - (c) Dean College. [Supplement No. 29] (Alford)
 - (4) Year-Three Provisional/Reclassifying Members:
 - None
 - (5) Year-Four Provisional Member:
 - Belhaven University. [Supplement No. 12] (Alford and Susan Stuebner)
 - (6) Questions and discussion about new member campus visits. [Supplement No. 13] (Alford)
7. Division III active membership.
- a. Probation institutions – review of athletics program assessments:
 - (1) Amherst College. [Supplement No. 14] (Berg and Huntley)
 - (2) Centenary University (New Jersey). [Supplement No. 15] (Berg, Stuebner and Valentine)
 - (3) City College of New York. [Supplement No. 16] (Fell and Hartung)
 - (4) LaRoche College. [Supplement No. 17] (Hartung, Jacobs and King)
 - (5) Mount Aloysius College. [Supplement No. 18] (Alford and Mooney)
 - b. Discussion on how to best handle late requests for deadline extensions. (Berg)
 - c. Update on transition to co-ed program.
 - (1) Wilson College. [Supplement No. 19] (Berg)
 - (2) College of Saint Elizabeth. [Supplement No. 20] (Berg)
 - d. Sports-sponsorship waiver requests.
 - Maranatha Baptist University baseball and softball. [Supplement No. 21] (Alford)

- e. Probation summary chart. [Supplement No. 22] (Hartung)
 - f. 2018-19 sports-sponsorship audit. (Alford)
8. Educational initiatives.
- a. Review 2019 NCAA Regional Rules Seminars.
 - Participant numbers and satisfaction of Constitution 3.2.4.15. [Supplement No. 23] (Berg)
 - b. Getting in the Game video/Division III University update. (Berg)
 - c. 2019-20 NCAA Division III Rules Test. [Supplement No. 24] (Berg)
 - d. 2018-19 ISSG Update. [Supplement No. 25] (Berg)
 - e. Review final draft of ISSG best practices guidance. [Supplement No. 26] (Hartung)
 - f. Review final timeline for 2020 Conference Rules Seminar. (Berg)
9. Request from the NCAA Board of Governors related to affiliate membership. [Supplement No. 27] (Hartung)
10. In-person meeting and teleconference schedule. [Supplement No. 28]
- Reset dates for February 2021 Meeting based on conflict with previous dates selected. (Mooney)
 - (a). Tuesday-Wednesday, February 16-17.
 - (b). Wednesday-Thursday, February 17-18.
 - (c). Thursday-Friday, February 18-19.
 - (d). Thursday-Friday, February 25-26.
11. Other business.
12. Adjournment.

