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.
      • 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.

11. Other business.