



A G E N D A

National Collegiate Athletic Association
Division III Membership Committee

Christine Grant Ballroom B
NCAA National Office

June 21-22, 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 May 25, 2023, videoconference report. [Supplement No. 3] (Borchardt)
5. Division III provisional, reclassifying and exploratory membership.
 - a. Current roster. [Supplement No. 4] (Brittany Higgins)
 - b. Review provisional and reclassifying members annual reports.
 - (1) Year-One Provisional Member:
 - (a) Lyon College. [[Supplement No. 5](#)] (Borchardt, Doug Chin, Erica Lemm)
 - (b) University of Hartford. [[Supplement No. 6](#)] (Christine Hagedorn-Nordenholt, Jan Hathorn, Chris Roekle)
 - (2) Year-Two Provisional Members:
 - (a) Asbury University. [[Supplement No. 7](#)] (Borchardt, Wayne Lewis, Kim Fierke)
 - (b) Warren Wilson College. [[Supplement No. 8](#)] (Hathorn, Lemm, Bill Stiles)
 - (3) Year-Three Provisional Member:
 - Mississippi University for Women. [[Supplement No. 9](#)] (Fierke, Hagedorn-Nordenholt, Roekle)
 - c. Confirming dates and committee members for new member campus visits. (Higgins)

- (1) Penn State – Brandywine
 - (a) September 25-27; or
 - (b) October 3-5.
 - (2) Carlow University
 - (a) September 25-27; or
 - (b) October 10-12.
 - d. Discussion of new member process. [Supplement No. 10] (Eric Hartung)
6. Division III active membership.
- a. Probation summary chart. [Supplement No. 11] (Hartung)
 - b. Probation institutions – review of athletics program assessments.
 - (1) Keystone College [[Supplement No. 12](#)] (Frandsen, Lemm, Roekle, Hartung)
 - (2) Knox College. [[Supplement No. 13](#)] (Chin, Hagedorn-Nordenholt, Hathorn, Sarah Turner)
 - (3) Maranatha Baptist University. [[Supplement No. 14](#)] (Fierke, Lewis, Stiles, Higgins)
 - (4) Medgar Evers College. [[Supplement No. 15](#)] (Frandsen, Lemm, Roekle, Hartung)
 - (5) Mount Mary University. [[Supplement No. 16](#)] (Chin, Hagedorn-Nordenholt, Hathorn, Turner)
 - (6) Northern Vermont University – Johnson. [[Supplement No. 17](#)] (Fierke, Lewis, Stiles, Higgins)
 - (7) Penn State University – Abington. [[Supplement No. 18](#)] (Frandsen, Lemm, Roekle, Hartung)
 - (8) Rockford University. [[Supplement No. 19](#)] (Chin, Hagedorn-Nordenholt, Hathorn, Turner)

- (9) Rutgers University, Newark. [[Supplement No. 20](#)] (Fierke, Lewis, Stiles, Higgins)
- (10) Saint Elizabeth University. [[Supplement No. 21](#)] (Frandsen, Lemm, Roekle, Hartung)
- (11) Trinity Washington University. [[Supplement No. 22](#)] (Chin, Hagedorn-Nordenholt, Hathorn, Turner)
- c. Waiver request from the Notre Dame of Maryland University. [Supplement No. 23] (Turner)
- d. 2023-24 conference membership chart. [Supplement No. 24] (Hartung)
- e. 2022-23 sports sponsorship audit. (Turner)
- 7. Educational initiatives.
 - a. 2023 NCAA Regional Rules Seminars: Participant numbers and satisfaction of Bylaw 20.8.4.16. (Hartung, Higgins)
 - b. 2024-25 NCAA Division III Rules Test. (Higgins)
- 8. NCAA Division III governance update. (Bill Regan)
- 9. Future meeting schedule. (Borchardt)
 - a. July 20.
 - b. August 17.
 - c. September 21.
- 10. Other business.
- 11. Adjournment.