



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

Chancellors and Presidents Room
NCAA national office

June 26-27, 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 May 16, 2024, videoconference. [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: Carlow University. [[Supplement No. 5](#)] (Kim Fierke, Bill Stiles)
 - (2) Year-Two Provisional Member: Lyon College. [[Supplement No. 6](#)] (Borchardt, Doug Chin)
 - (3) Year-Two Reclassifying Member: University of Hartford. [[Supplement No. 7](#)] (Christine Hagedorn-Nordenholt, Chris Roekle, Frederick Clark)
 - (4) Year-Three Provisional Members:
 - (a) Asbury University. [[Supplement No. 8](#)] (Borchardt, Wayne Lewis, Lillian Case)
 - (b) Warren Wilson College. [[Supplement No. 9](#)] (Chin, Greg Cooper)
 - @ c. Consideration of a recommendation to establish a legislated waiver to the reclassification three-year provision (Bylaw 20.6.4). [Supplement Nos. 10, 11] (Higgins)
- @ 6. Continued discussion of the athletics consortium legislation and Bylaw 14 eligibility concepts. [Supplement No. 12] (Borchardt, Case, Fierke, Hartung, Sarah Turner)

- Report from the Advisory Group to the Division III Membership Committee. [Supplement No. 13]

7. Division III active membership.

- a. Review of the report on the merger of the University of Findlay (Division II) and Bluffton University (Division III). [Supplement No. 14] (Hartung)

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- b. Sports sponsorship waiver requests. (Turner)

- (1) Trinity Washington University. [Supplement No. 15]

- (2) University of Maine at Presque Isle. [Supplement No. 16]

- c. Probation summary chart. [Supplement No. 17] (Turner)

- d. Review of the restricted status report from Maranatha Baptist University. [Supplement No. 18] (Turner)

- e. Update on the 2023-24 sports sponsorship audit. (Turner)

- f. 2024-25 conference membership chart. [Supplement No. 19] (Hartung)

8. Educational initiatives.

- a. 2024 NCAA Regional Rules Seminars: Participant numbers and satisfaction of Bylaw 20.8.4.16. (Higgins)

- b. 2024-25 NCAA Division III Rules Test. (Higgins)

9. NCAA Division III governance update. (Bill Regan)

10. Future meeting schedule. (Borchardt)

- a. July 18.

- b. August 22.

- c. September 19.

11. Other business.

12. Adjournment.