

A G E N D A

National Collegiate Athletic Association Division III Membership Committee

Chancellors and Presidents Room
NCAA national office

June 25-26, 2025

1. Welcome and announcements. (Chris Roekle)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Roekle)
3. Membership Committee policies and procedures. [Supplement No. 2] (Roekle)
- @ 4. Review of report from May 15 videoconference. [Supplement No. 3] (Roekle)
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: Penn State Brandywine. [Supplement No. 5] (Kim Fierke, Brian Johnson)
 - (2) Year-two Provisional Member: Carlow University. [Supplement No. 6] (Kim Fierke, Christine Hagedorn-Nordenholt, Tony Berich)
 - (3) Year-three Reclassifying Member: University of Hartford. [Supplement No. 7] (Christine Hagedorn-Nordenholt, Chris Roekle, Frederick Clark)
 - (4) Year-three Provisional Member: Lyon College. [Supplement No. 8] (Wayne Lewis, Greg Cooper, Chris Roekle)
6. Division III active membership.
 - @ a. Consideration of sports sponsorship waiver requests.
 - (1) Warren Wilson College. [Supplement No. 9] (Zike)
 - (2) Maine Presque Isle. [Supplement No. 10] (Zike)
 - (3) Pratt Institute. [Supplement No. 11] (Zike)

- b. Probation summary chart. [Supplement No. 12] (Zike)
- c. Review of the restricted status report from Trinity Washington University. [Supplement No. 13] (Zike)
- d. Update on the 2024-25 sports sponsorship audit. (Zike)
- e. 2024-25 conference membership chart. [Supplement No. 14] (Hartung)

7. Educational initiatives.

- a. 2025 NCAA Regional Rules Seminars: Participant numbers and satisfaction of Bylaw 20.8.4.16. [Supplement No. 15] (Higgins)
- @ b. Consideration of a funding recommendation for the livestream of future Division III Regional Rules Seminar sessions. (Hartung)
- c. 2025-26 NCAA Division III Rules Test. (Higgins)

8. Update on the Pilot Eligibility Waiver Program. [Supplement No. 16] (Zike)

9. Review of the accreditation legislation referral. [Supplement No. 17] (Hartung)

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

11. Future meeting schedule. (Roekle)

- a. July 17.
- b. August 21.
- c. September 18.

12. Other business.

13. Adjournment.