A G E N D A

National Collegiate Athletic Association
Division III Membership Committee

Join Microsoft Teams Meeting June 24, 2020
9 a.m. to noon

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 27, 2020, videoconference report. [Supplement No. 3] (Mooney)

5. 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) Mississippi University for Women. [Supplement No. 5] (Michael Frandsen, Monique McLean, Megan Valentine)
         (b) Pratt Institute. [Supplement No. 6] (Jan Hathorn, Charley Jacobs, Elliott Strickland)
         (c) University of St. Thomas (Texas). [Supplement No. 7] (Bill Fell, Jessica Huntley, Erica Lemm)
      (2) Year-Two Provisional Members:
         (a) Delhi State University of New York. [Supplement No. 8] (Frandsen, Jacobs, Lemm)
         (b) Johnson & Wales University (Denver). [Supplement No. 9] (Fell, McLean, Strickland)
      (3) Year-Four Provisional/Reclassifying Members:
         (a) Brevard College. [Supplement No. 10] (Hathorn, Huntley, Valentine)
         (b) Dean College. [Supplement No. 11] (Mooney, McLean, Strickland)
         (c) Pfeiffer University. [Supplement No. 12] (Huntley, Lemm, Valentine)
      (4) Questions and discussion about new member campus visit for Manor College. [Supplement No. 13] (Hartung)
6. Review of recommended changes to:
   a. Exploratory application. [Supplement No. 14] (Tiffany Alford)
   b. Provisional/reclassifying membership application. [Supplement No. 15] (Alford)
   c. Conference application guidelines. [Supplement No. 16] (Corey Berg)
   d. Single-sport conference application. [Supplement No. 17] (Berg)
   e. Multisport conference application. [Supplement No. 18] (Berg)

7. Division III active membership.
   a. Sports-sponsorship waiver requests. (Alford)
      - University of Pittsburgh, Greensburg women’s cross country. [Supplement No. 19]
   b. Probation summary chart. [Supplement No. 20] (Hartung)
   c. Discussion of the future of virtual recruiting in Division III. (Berg)
   d. Conference membership chart. [Supplement No. 21] (Hartung)

8. Educational initiatives.
      - Participant numbers and satisfaction of Constitution 3.2.4.15. (Berg)
   b. 2020-21 NCAA Division III Rules Test. [Supplement No. 22] (Berg)
   c. 2020-21 Rule of the Month Topics. (Berg)
9. NCAA Division III governance update. (Dan Dutcher, Louise McCleary, Jeff Myers)

10. Update on recent Division III Administrative Committee actions. (Hartung)

11. Discussion of potential reductions to sports-sponsorship minimums. [Supplement No. 23] (Hartung)

12. In-person meeting and teleconference schedule. [Supplement No. 24] (Mooney)

13. Other business.