

A G E N D A

National Collegiate Athletic Association

Division III Membership Committee

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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)

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1 to 4 p.m.

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.
 - a. Review 2020 NCAA Regional Rules Seminars.
 - 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)

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June 25, 2020
9 a.m. to noon.

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.
14. Adjournment.

