



**REPORT OF THE
NCAA DIVISION III MEMBERSHIP COMMITTEE
MARCH 21, 2019, TELECONFERENCE**

ACTION ITEMS.

- None.

LEGISLATIVE ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and Announcements.** The chair commenced business at 1:03 p.m. Eastern time Thursday, March 21, 2019. Jay Jones announced that Eric Hartung will serve as primary liaison to the committee beginning with the June 2019 in-person meeting.
2. **Roster and Conflict of Interest.** Committee members were reminded of the NCAA Conflict of Interest Policy and proper procedures for recusal if a conflict of interest might arise. Committee members followed the recusal procedures during all deliberations.
3. **Review February 2019 Meeting Report.** The committee reviewed and recommended a nonsubstantive editorial change. The report was approved subject to the change.
4. **Review Potential Legislative Proposal for Reclassifying Schools.** As a result of discussions during the February 2019 meeting, staff outlined potential legislative options for a year-four waiver for reclassifying schools. The committee reviewed the legislative proposal options and after discussing the options and the differences in the reclassification timelines for Divisions I, II, and III the committee took no action.
5. **Review Plans to Better use NCAA Research Data Tools.** As a result of discussions during the February 2019 meeting, staff devised a plan for data usage by the committee for the new member process and for active members seeking sports-sponsorship waivers. The committee reviewed the plan and recommended that it be added to the committee's policies and procedures.
6. **Financial Aid Review – Brevard College.** The committee reviewed the Division III Financial Aid Committee's notice to Brevard College of a violation of NCAA Bylaw 15.4.1 (consistent financial aid package) along with Brevard's response. The committee recommended that Brevard receive financial aid training via videoconference with the Financial Aid Committee staff liaisons and that Brevard include an action plan to correct its financial aid deficiencies when submitting its annual report in June.

7. **Update on Institutional Closures.** Staff provided information regarding the recently announced closures of the College of New Rochelle and Southern Vermont University.

8. **Other Business.** None.

9. **Adjournment.** The committee concluded its business and adjourned at 1:59 p.m. Eastern time.

Committee Chair: Laura Mooney, Massachusetts College of Liberal Arts, Massachusetts State Collegiate Athletic Conference

*Staff Liaisons: Jay Jones, Division III Governance
 Tiffany Alford, Academic and Membership Affairs
 Corey Berg, Academic and Membership Affairs*

March 21, 2019, Teleconference
Attendees:
Jonathan Harper, Newbury College.
Jessica Huntley, Centennial Conference.
Charles Jacobs, St. Norbert College
Kristyn King, Rockford University.
Laura Mooney, Massachusetts College of Liberal Arts.
Steven Rackley, Alma College.
Megan Valentine, Hilbert College
Absentees:
William Fell, United States Merchant Marine Academy.
Charles Harris, Averett University.
Susan Stuebner, Colby-Sawyer College.
Guests in Attendance:
None.
NCAA Staff Support in Attendance:
Tiffany Alford, Corey Berg and Jay Jones.
Other NCAA Staff Members in Attendance:
Eric Hartung