



A G E N D A

National Collegiate Athletic Association

Division III Membership Committee

Microsoft Teams Videoconference

March 18, 2021
1 p.m. Eastern time

1. Welcome and announcements. (Charley Jacobs)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Jacobs)
3. Membership Committee policies and procedures. [Supplement No. 2] (Jacobs)
4. Review the February 2021 meeting report. [Supplement No. 3] (Jacobs)
5. Division III provisional, reclassifying and exploratory membership.
 - a. Consideration of exploratory year waiver request from Asbury University. [Supplement Nos. 4 and 5] (Tiffany Alford)
 - b. Determination regarding new member education and campus visits for reclassifying institutions and exploratory year waiver institutions. [Supplement No. 6] (Alford)
6. Conference membership.
 - Update on conference membership and realignments. [Supplement No. 7] (Eric Hartung)
7. Division III active membership.
 - a. 2021 NCAA Convention attendance reconsiderations (NCAA Constitution 3.2.4.15). (Hartung)
 - (1) Alfred University. [Supplement No. 8]

- (2) Concordia University (Wisconsin). [Supplement No. 9]
 - (3) Edgewood College. [Supplement No. 10]
 - (4) Northland College. [Supplement No. 11]
- b. 2021 Regional Rules attendance tracking. (Corey Berg)
- 8. Virtual meetings schedule for 2021. (Jacobs)
 - a. April 15.
 - b. May 20.
 - c. June 23-24.
 - d. July 15.
 - e. August 19.
 - f. September 16.
 - g. October 21.
 - h. November 18.
 - i. December 16.
- 9. Other business.
- 10. Adjournment.