



Promoting the student-athlete academic and athletic experience, with a commitment and dedication to the membership through effective inclusion, communication and engagement.

A G E N D A

National Collegiate Athletic Association Division III Membership Committee

Microsoft Teams

March 21, 2024
1 p.m. Eastern

1. Welcome and announcements. (Corey Borchardt)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Borchardt)
3. Membership Committee policies and procedures. [Supplement No. 2] (Borchardt)
4. Review of recent reports. (Borchardt)
 - a. February 26 videoconference. [Supplement No. 3a]
 - b. February 29 videoconference. [Supplement No. 3b]
5. Consideration of future funding to provide a livestream opportunity for the Division III sessions of the NCAA Regional Rules Seminar. [Supplement No. 4] (Eric Hartung, Brittany Higgins)
6. Review of athletics consortium legislation. [Supplement No. 5] (Sarah Turner)
7. Consideration of concepts to amend the Division III new member process. (Hartung, Higgins)
 - a. Application due date. [Supplement No. 6]
 - b. Presidents and chancellors' attendance at the NCAA Convention. [Supplement No. 7]
 - c. Exploratory year. [Supplement No. 8]
 - d. Championships selection criteria. [Supplement No. 9]
 - e. Reclassification three-year provision (Bylaw 20.6.4). [Supplement No. 10]
8. Future meeting schedule. (Borchardt)
 - a. April 18.
 - b. May 16.
 - c. June 26-27 (in-person).
9. Other business.
10. Adjournment.

@ Denotes action items.