

AGENDA

National Collegiate Athletic Association Division III Membership Committee

Microsoft Teams May 16, 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 report from the April 18 videoconference. [Supplement No. 3] (Borchardt)
- 5. Review of a recommendation to establish a legislated waiver to the reclassification three-year provision (Bylaw 20.6.4). [Supplement No. 4] (Brittany Higgins)
- 6. Update on the Division III Membership Committee Advisory Group. [Supplement No. 5] (Eric Hartung)
- 7. Consideration of a Bylaw 14 eligibility concept. [Supplement No. 6] (Sarah Turner)
- 8. Future meeting schedule. (Borchardt)
 - a. June 26-27 (in-person).
 - b. July and August.
- 9. Other business.
- 10. Adjournment.