

A G E N D A

National Collegiate Athletic Association Division III Membership Committee

Microsoft TEAMS

May 15, 2025

1. Welcome and announcements. (Miriam Merrill)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Merrill)
3. Membership Committee policies and procedures. [Supplement No. 2] (Merrill)
4. Review report of March 20 videoconference. [Supplement No. 3] (Merrill)
5. Updates on key Division III Management Council actions.
 - a. Approval of a pilot eligibility waiver program. [Supplement Nos. 4] (Eric Hartung and Julie Zike)
 - b. Referral of the review of accreditation legislation. [Supplement No. 5] (Hartung)
6. Consideration of a modification to the sports sponsorship audit program. [Supplement No. 6] (Hartung)
7. Discussion of timing of campus visits for reclassifying institutions. (Hartung and Brittany Higgins)
8. Election of committee chair. (Merrill)
9. Future meeting schedule. (Merrill)
 - a. June 25-26, in-person.
 - b. July 17, virtual.
 - c. August 21, virtual.
10. Other business.
11. Adjournment.

@ Denotes action items.