

A G E N D A

National Collegiate Athletic Association Division III Membership Committee

Microsoft TEAMS

November 21, 2024

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 October 17 videoconference. [Supplement No. 3] (Borchardt)
- @ 5. Consideration of a sports sponsorship waiver request from York College (New York). [Supplement No. 4] (Sarah Turner)
- @ 6. Consideration of a regional rules attendance waiver request from Carroll University (Wisconsin). [Supplement No. 5] (Brittany Higgins)
- @ 7. Consideration of an application to host a Conference Rules Seminar in 2025. [Supplement No. 6] (Higgins)
8. Recap of campus visits to Johnson & Wales University – Charlotte and Regent University. (Doug Chin, Greg Cooper, Kim Fierke, Eric Hartung, Higgins)
9. Election of new chair. (Borchardt)
10. Future meeting schedule. (Borchardt)
 - December 19.
11. Other business.
12. Adjournment.

@ *Denotes action items.*