



A G E N D A

National Collegiate Athletic Association Division III Membership Committee

Microsoft Teams

October 19, 2023

1. Welcome and announcements. (Corey Borchardt)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Borchardt)
3. Review policies and procedures. [Supplement No. 2] (Borchardt)
4. Review September 15 videoconference report. [Supplement No. 3] (Borchardt)
5. Division III active membership.
 - a. Review of an athletics program assessment from Wesleyan College (Georgia). [[Supplement No. 4](#)] (Doug Chin, Jan Hathorn, Erica Lemm, Eric Hartung)
 - b. 2022-23 sports sponsorship waiver requests. (Sarah Turner)
 - (1) Belhaven University. [Supplement No. 5]
 - (2) York College (New York). [Supplement No. 6]
 - c. Athletics consortium waiver request from Otterbein University. [Supplement No. 7] (Turner)
6. Future meeting schedule. (Borchardt)
 - November 16.
7. Other business.
8. Adjournment.