

A G E N D A

National Collegiate Athletic Association
Division III Membership Committee

Microsoft TEAMS

October 17, 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 September 19 videoconference. [Supplement No. 3] (Borchardt)
- @ 5. Consideration of a Male-Female Enrollment Ratio Waiver request from State University of New York Polytechnic Institute. [Supplement No. 4] (Sarah Turner)
6. Future meeting schedule. (Borchardt)
 - a. November 21.
 - b. December 19.
7. Other business.
8. Adjournment.

@ Denotes action items.