



**REPORT OF THE  
NCAA DIVISION III MEMBERSHIP COMMITTEE  
OCTOBER 17, 2024, VIDEOCONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Welcome and announcements.** The committee commenced business at 1:03 p.m. Eastern. Kim Fierke, State University of New York at Oneonta, chaired the meeting.
2. **Membership Committee roster and conflict of interest.** Committee members were reminded of the NCAA Conflict of Interest Policy and proper procedures for recusal if a conflict of interest might arise. Committee members reviewed the roster and conflict of interest documentation.
3. **Review policies and procedures.** The committee reviewed the policies and procedures documents.
4. **Review of September meeting report.** The committee reviewed and approved its September 19 videoconference report.
5. **Consideration of a Male-Female Enrollment Ratio Waiver.** The committee reviewed and denied a Bylaw 20.11.4.10.1 male-female enrollment ratio waiver request from State University of New York Polytechnic Institute for the 2024-25 academic year. The committee noted the circumstances do not warrant relief of the legislation. Wayne Lewis, Houghton University was recused from the discussion.
6. **Future meeting schedule.** The committee reviewed its future meeting schedule.
7. **Other business.** The committee began a preliminary discussion on the enrollment calculation for sports sponsorship requirements. The committee will continue to discuss the calculation and waiver options at its February meeting.
8. **Adjournment.** The committee concluded its business and adjourned 2:29 p.m. Eastern.

*Committee Chair:* Corey Borchardt, Upper Midwest Athletic Conference  
*Staff Liaison(s):* Eric Hartung, Division III Governance  
Brittany Higgins, Academic and Membership Affairs  
Sarah Turner, Academic and Membership Affairs

NCAA Division III Membership Committee October 17, 2024, Videoconference	
<b>Attendees:</b>	
Lillian Case, Juniata College. (SAAC representative).	
Doug Chin, Great Northeast Athletic Conference.	
Frederick Clark, Bridgewater State University.	
Greg Cooper, Heidelberg University.	
Kim Fierke, State University of New York at Oneonta.	
Christine Hagedorn-Nordenholt, Rosemont College.	
Wayne Lewis, Houghton University.	
Miriam Merrill, Pomona-Pitzer Colleges.	
Chris Roekle, Coast-to-Coast Conference.	
William Stiles, Alvernia University.	
<b>Absentees:</b>	
Corey Borchardt, Upper Midwest Athletic Conference.	
<b>Guests in Attendance:</b>	
None.	
<b>NCAA Staff Support in Attendance:</b>	
Eric Hartung, Brittany Higgins and Sarah Turner.	
<b>Other NCAA Staff Members in Attendance:</b>	
None.	