



A G E N D A

National Collegiate Athletic Association Division III Membership Committee

Microsoft Teams

September 15, 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 August 17 videoconference report. [Supplement No. 3] (Borchardt)
5. Division III active membership. (Sarah Turner)
 - a. 2022-23 sports sponsorship waiver request from Webster University. [Supplement No. 4]
 - b. Athletics consortium waiver request from the Pomona-Pitzer Colleges. [Supplement No. 5]
6. Future meeting schedule. (Borchardt)
 - a. October 19.
 - b. November 16.
7. Other business.
8. Adjournment.