

A G E N D A

National Collegiate Athletic Association  
Division III Membership Committee

Microsoft TEAMS

September 19, 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 August 22 videoconference. [Supplement No. 3] (Borchardt)
- @ 5. Recommend position for 2025 Convention proposal referred by Division III Management Council. [Supplement No. 4] (Eric Hartung)
6. Review 2025 Convention legislation question and answer document. [Supplement No. 5] (Turner)
7. Review of additional information on the merger of the University of Findlay (Division II) and Bluffton University (Division III). [Supplement Nos. 6a, 6b] (Hartung)
8. Future meeting schedule. (Borchardt)
  - a. October 17.
  - b. November 21.
9. Other business.
10. Adjournment.