

A G E N D A

National Collegiate Athletic Association Division III Membership Committee

Microsoft TEAMS

September 18, 2025
1 p.m., Eastern Time

1. Welcome and announcements. (Chris Roekle)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Roekle)
3. Membership Committee policies and procedures. [Supplement No. 2] (Roekle)
- @ 4. Review of report of August 21 videoconference. [Supplement No. 3] (Roekle)
- @ 5. Consideration of bylaws and policies related to Bylaw 20.8.4.15 Convention and Regional Rules Seminar Attendance. [Supplement No. 4] (Eric Hartung)
 - Does the committee want to consider alternate means to meet the attendance requirement for the Regional Rules Seminar (e.g., viewing the Regional Rules Seminar livestream)?
6. Consideration of regional rules seminar waiver requests. (Brittany Higgins)
 - a. Howard Payne University [Supplement No. 5]
 - b. University of Mount Saint Vincent [Supplement No. 6]
7. Future meeting schedule. (Roekle)
 - a. October 16, virtual.
 - b. November 20, virtual.
8. Other business.
9. Adjournment.

@ *Denotes action items.*