1. Welcome and announcements. (Heather Benning)

2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Benning)

3. Membership Committee policies and procedures. [Supplement No. 2] (Jay Jones)

4. Review December 10, 2015, teleconference report. [Supplement No. 3] (Jones)

5. Division III provisional, reclassifying and exploratory membership.
   a. Exploratory applications. (Kristin DiBiase)
      (1) Brevard College (North Carolina) [Supplement No. 4] (Jean Orr)
      (2) Dean College (Massachusetts) [Supplement No. 5] (Jones)
      (3) Pfeiffer University (North Carolina) [Supplement No. 6] (Orr)
      (4) Saint Anselm’s College (New Hampshire) [Supplement No. 7] (Kristin DiBiase)
   b. Provisional/Reclassifying/Exploratory Chart and mentor assignments. [Supplement No. 8] (Orr)
   c. Discuss Convention attendance for Provisional/Reclassifying institutions. (Jones)

6. NCAA Division III governance update. (Dan Dutcher and Louise McCleary)
7. Discussion of potential legislative changes in the area of membership. [Supplement No. 9] (Jones/Orr)

8. Referral of issue from championships regarding Pool B automatic qualification standards. [Supplement No. 10] (Liz Suscha)

9. Division III active membership.
   a. ISSG Annual Audit. [Supplement No. 11] (DiBiase)
   b. Overview of the 2014-15 Sports-sponsorship audit. (Orr)
   c. 2016 NCAA Convention attendance (Constitution 3.2.4.15). (DiBiase)

10. Educational initiatives.
    a. 2016 NCAA Regional Rules Seminars. [Supplement No. 12] (DiBiase)
    b. 2017 Conference Rules Seminar update. (Jones)
    c. 2016 NCAA Inclusion Forum; April 16-18, 2016; Indianapolis, Indiana. (Orr)

11. Review of recommended changes to:
    a. Exploratory application; [Supplement No. 13] (Orr)
    b. Provisional/reclassifying membership application; [Supplement No. 14] (Orr)
    c. Athletics Program Assessment; [Supplement No. 15] (DiBiase/Orr)
    d. Annual Report Form. [Supplement No. 16] (DiBiase)
    e. Conference guidelines and applications; [Supplement No. 17] (Jones)
    f. Affiliated membership application form; and [Supplement No. 18] (Orr)
    g. Application for Division III Revoking Multidivision Classification. [Supplement No. 19] (Orr)
h. Final changes to Conferences Self-Study Guide. [Supplement No. 20] (Jones)

12. Discussion of punitive measures related to restricted membership status. [Supplement No. 21] (Jones)

13. Review of provisional fee. [Supplement No. 22] (Jones)

   - Hosts’ preferences (in order) are:
     (a) June 14, 2017;
     (b) June 13, 2017; or
     (c) June 15, 2017.

   Reminder of 2017 Regional Rules Seminar dates:
     (a) May 15-17, 2017; Indianapolis; and
     (b) June 5-7, 2017; San Diego, California.

15. In-person meetings and teleconferences schedule. [Supplement No. 23] (Benning)

16. Other business.
   - Brief update on status of Sweet Briar College sports sponsorship. [Supplement No. 24] (Jones)

17. Adjournment.