AGENDA

National Collegiate Athletic Association
Division III Membership Committee

NCAA national office
Jesse Owens Room (Brand Building)
February 8, 2017

1. Welcome and announcements. (Julie Kline)

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

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

   - Consideration of potential staff authority on granting ISSG extension requests approving completion of annual ISSG audit. (DiBiase / Jay Jones)

5. Review November 10, 2016, teleconference report. [Supplement No. 4] (Kline)

6. Review December 1, 2016, email actions report. [Supplement No. 5] (Kline)

7. Division III provisional, reclassifying and exploratory membership.
   a. Reminder of new agreed on membership process. [Supplement No. 6] (Kline)
   b. Exploratory applications.
      (1) Delhi State University. [Supplement No. 7] (Jean Orr)
      (2) Johnson and Wales (Denver). [Supplement No. 8] (Kristin DiBiase)
      (3) Mississippi University for Women. [Supplement No. 9] (Jones)
   c. Quantify benchmarks in determining when campus visits will occur. [Refer to Supplement No. 6] (Jones)
d. Year-One Provisional and Reclassifying Membership applications.
   (1) Brevard College (North Carolina). [Supplement No. 10] (Orr)
   (2) Dean College (Massachusetts). [Supplement No. 11] (Jones)
   (3) Pfeiffer University (North Carolina). [Supplement No. 12] (DiBiase)

e. Provisional/Reclassifying/Exploratory Chart and mentor assignments.
   [Supplement No. 13] (Orr)


9. Update on Sportsmanship and Game Environment Working Group. [Supplement No. 15] (Jones)

10. Division III active membership.
    a. ISSG Annual Audit. [Supplement No. 16] (DiBiase)
    b. Overview of the 2015-16 sports-sponsorship audit. (Orr)
    c. 2017 NCAA Convention attendance (Constitution 3.2.4.15).

11. Referral for input on consortium interpretation from Division III Interpretations and Legislation Committee. [Supplement No. 17] (DiBiase)

12. Discussion on tracking of athletics consortiums. (Jones)

    a. 2017 NCAA Regional Rules Seminars. [Supplement No. 18] (DiBiase)
    b. 2017 and 2018 Conference Rules Seminar update. (Jones)
    c. 2017 NCAA Inclusion Forum; April 21-23, Providence, Rhode Island. (Orr)
14. Review of recommended changes to:
   a. Exploratory application. [Supplement No. 19] (Orr)
   b. Provisional/reclassifying membership application. [Supplement No. 20] (Orr)
   c. Athletics Program Assessment. [Supplement No. 21] (DiBiase/Orr)
   d. Annual Report Form. [Supplement No. 22] (DiBiase)
   e. Conference guidelines and applications. [Supplement No. 23] (Jones)
   f. Provisional and reclassifying membership FAQ document. [Supplement No. 24] (Orr)

15. Reminder about timeline for CSSG. (Jones)
   • 2017-18 Conference Self-Study Guide is due not later than June 1, 2018 for all multi-sport Division III conferences.

16. Feedback and discussion of timing for annual reception at Convention. (Kline)

17. Annual review of provisional fee accounting summary. [Supplement No. 25] (Jones)

18. In-person meetings and teleconferences schedule. [Supplement No. 26] (Kline)
   • Selections of 2019 in-person meeting dates:
     (1). February 2019 (Note: Convention January 23-26):
       (a). Tuesday-Wednesday, February 5-6;
       (b). Wednesday-Thursday, February 6-7;
       (c). Thursday-Friday, February 7-8;
       (d). Tuesday-Wednesday, February 12-13;
       (e). Wednesday-Thursday, February 13-14;
       (f). Thursday-Friday, February 14-15;
       (g). Tuesday-Wednesday, February 19-20;
       (h). Wednesday-Thursday, February 20-21;
       (i). Thursday-Friday, February 21-22;
(2). June 2019:

(a). Monday-Tuesday, June 17-18;
(b). Tuesday-Wednesday, June 18-19;
(c). Wednesday-Thursday, June 19-20;
(d). Thursday-Friday, June 20-21;

19. NCAA Division III governance update. (Dan Dutcher and Louise McCleary)
4 to 5 p.m.

20. Other business.