KEY ITEMS.

- None.

ACTION ITEMS.

1. Legislative Items.
   - None.

2. Nonlegislative Items.
   - None.

INFORMATIONAL ITEMS.


2. Membership Committee Roster and Conflict of Interest. The subcommittee was reminded of the NCAA Conflict of Interest Policy and proper procedures for recusal in the event that a conflict of interest might arise. One committee member exercised the recusal procedures during the committee's deliberations.

3. Biannual Review of waivers decided by NCAA staff. The subcommittee reviewed all waiver requests decided by NCAA staff between August 2014 and February 2015. The subcommittee did not identify any issues for correction.

4. Other Business. None.

5. Adjournment. The subcommittee adjourned at 4:47 p.m. Eastern time.
Committee Chair:  

Dennis Leighton, University of New England, Commonwealth Coast Conference

Staff Liaisons:  

Kristin DiBiase, Academic and Membership Affairs

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Absentees</th>
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<tbody>
<tr>
<td>Nnenna Akotaobi, Swarthmore College</td>
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<td>Gail Cummings-Danson, Skidmore College</td>
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<td>Robert Davis, Jr, University of Scranton</td>
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<td>Dennis Leighton, University of New England</td>
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<td>Terry Wansart, Hunter College</td>
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Other Attendees:
Kristin DiBiase, NCAA, recording secretary
Anne Rohlman, NCAA