AGENDA
National Collegiate Athletic Association
Division III Membership Committee

NCAA National Office
Jesse Owens Room – Brand Building
June 20-21, 2018

1. Welcome and announcements. (Julie Kline)

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

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

4. Review February 28, 2018, email report. [Supplement No. 3] (Kline)

5. NCAA Division III governance update. (Jones and Louise McCleary)

6. Review of Division III Membership Survey data relative to the Membership Committee. [Supplement No. 4] (Kline)

7. Division III provisional, reclassifying and exploratory membership.
   a. Current roster. [Supplement No. 5] (Jones)
   b. Review provisional and reclassifying members annual reports.
      (1) Year-One Provisional/Reclassifying Members:
         (a) Brevard College. [Supplement No. 6] (Jonathan Harper, Charles Harris and Jones)
         (b) Dean College. [Supplement No. 7] (Jessica Huntley, Jones and Rob Larson)
         (c) Pfeiffer University. [Supplement No. 8] (DiBiase, Kline and Steven Rackley)
      (2) Year-Three Provisional Member:
         • Belhaven University. [Supplement No. 9] (DiBiase, Kristyn King and Susan Stuebner)
(3) Year-Four Provisional/Reclassifying Members:
   (a) Alfred State University. [Supplement No. 10] (Bill Fell and Jones)
   (b) Illinois Institute of Technology. [Supplement No. 11] (Jones and Kline)
   (c) Iowa Wesleyan College. [Supplement No. 12] (Jones and Larson)
   (d) McMurry University. [Supplement No. 13] (DiBiase and Laura Mooney)

(4) Required presidential attendance at Convention. [Supplement No. 14] (DiBiase)

(5) Review new member FAQ document. [Supplement No. 15] (DiBiase)

(6) Questions and discussion about new member campus visits. [Supplement No. 16] (Jones)

8. Conference membership.
   a. Verbal report on completion of Conference Self-Study Guide. (Jones)
   b. Requests for deadline extensions – Conference Self-Study Guide.
      (1) City University of New York Athletic Conference. [Supplement No. 17] (Jones)
      (2) Northwest Conference. [Supplement No. 18] (Jones)
   c. Potential Single-Sport Conference Application Questions from 2018 CSSG. [Supplement No. 19] (Jones)

9. Division III active membership.
   a. Probation institutions – review of athletics program assessments:
      (1) Lyndon State University. [Supplement No. 20] (Mo Harty, Huntley)
      (2) Earlham College. [Supplement No. 21] (Harper, Jones and Stuebner)
      (3) College of Saint Elizabeth. [Supplement No. 22] (Fell, Harty and Rackley)
      (4) William Peace University. [Supplement No. 23] (Harty, King and Mooney)
      (5) City College of New York. [Supplement No. 24] (Harris and Harty)
   b. Update on transition to co-ed program.
      (1) Wilson College. [Supplement No. 25] (Jones)
      (2) College of Saint Elizabeth. [Supplement No. 26] (DiBiase)
c. Sports-sponsorship waiver requests.
   (1) SUNY Polytechnic. [Supplement No. 27] (DiBiase)
   (2) Maranatha Baptist University. [Supplement No. 28] (DiBiase)

d. Probation summary chart. [Supplement No. 29] (Jones)
   • Review of independent institutions on probation. [Supplement No. 30] (Jones)

e. Sports-sponsorship audit – 2017-18 audit. (DiBiase)

f. Hartwick College – revoking multi-divisional membership. [Supplement No. 31] (Jones)

g. Voting at Convention update. [Supplement No. 32] (Jones)
   • Questions to ask schools that do not vote. [Supplement No. 33] (Jones)

10. Educational initiatives.
      • Participant numbers and satisfaction of Constitution 3.2.4.15. [Supplement No. 34 to be distributed at meeting.] (DiBiase)
   b. Getting in the Game video update. (DiBiase)
   c. 2017-18 NCAA Division III Rules Test. [Supplement No. 35] (DiBiase)
   d. 2017-18 ISSG Update. [Supplement No. 36] (DiBiase)
      • Frostburg State University. [Supplement No. 37 to be distributed at meeting.] (Jones)

11. In-person meeting and teleconference schedule. [Supplement No. 38]

12. Other business.