AGENDA

National Collegiate Athletic Association

Division III Membership Committee

NCAA National Office
Jesse Owens Room – Brand Building

June 23-24, 2016

1. Welcome and announcements. (Heather Benning)

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

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

4. Review February 10 meeting report and update on Management Council action items from the February report. [Supplement No. 3] (Benning/Chris Ragsdale)

5. Revisit informational item number 12 from February 10 meeting report. [Supplement No 4] (Jones)

6. NCAA Division III governance update. (Dan Dutcher/Jones/Louise McCleary)

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 Member:
          • Belhaven University. [Supplement No. 6] (Jean Orr and Terri Deike)
      (2) Year-Two Provisional Members:
          (a) Alfred State University. [Supplement No. 7] (Jones and Kim Fierke)
          (b) Illinois Institute of Technology. [Supplement No. 8] (Orr and Ragsdale)
(c) Berea College. [Supplement No. 9] (Orr and Julie Kline)

(d) Bryn Athyn College. [Supplement No. 10] (Jones and Rob Larson)

(e) Pennsylvania College of Technology. [Supplement No. 11] (Kristin DiBiase and Fierke)

(f) Iowa Wesleyan College. [Supplement No. 12] (Jones and Benning)

(3) Expedited provisional process waivers:

(a) Berea College. [Supplement No. 13] (Orr)

(b) Bryn Athyn College. [Supplement No. 14] (Jones)

(c) McMurry University. [Supplement No. 15] (Orr)

(d) Pennsylvania College of Technology. [Supplement No. 16] (DiBiase)

(4) Year-Four Provisional Members:

(a) Houghton College. [Supplement No. 17] (Jones and Benning)

(b) Southern Virginia University. [Supplement No. 18] (DiBiase and Chris Ragsdale)

(c) University of Valley Forge. [Supplement No. 19] (DiBiase and Kline)

Reminder: Valley Forge (president) and Southern Virginia (AD) did not meet the proper attendance requirements at the 2016 Convention. The committee did not have pressing concerns with either of these situations upon review during the February 2016 meeting.

(5) Year-Two Reclassifying Member:

- McMurry University. [Supplement No. 20] (Orr and Deike)

8. Division III active membership.

a. Probation institutions – review of athletics program assessment:

(1) St. John’s University (Minnesota). [Supplement No. 21] (DiBiase)

(2) York College (New York) – extension granted for full report to be provided by June 30, 2016. [Supplement No. 22] (Jones)
(3) SUNY Buffalo State. [Supplement No. 23] (DiBiase)

(4) Maranatha Baptist. [Supplement No. 24] (Jones)

(5) Rust College. [Supplement No. 25] (Jones)

(6) Trinity Washington. [Supplement No. 26] (Orr)

(7) Green Mountain College - Resubmission. [Supplement No. 27] (Jones)

(8) Louisiana College – extension granted for full report to be provided by June 15, 2016. [Supplement No. 28] (Orr)

b. Update on transition to co-ed program.

(1) Pine Manor College. [Supplement No. 29] (Jones)

(2) Wilson College – review of waiver submission. [Supplement No. 30] (Orr)


10. Probation summary chart. [Supplement No. 31] (Jones)

11. Discuss 'repeat offenders’ and review of issues like Trinity Washington situation. (Jones)

12. Discuss potential change in terminology from “probation”. [Supplement No. 32] (Orr)

13. Review recommendations from ‘new member working group’. [Supplement No. 33] (Jones)


   • 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. Division III Commissioners meeting update. (Benning and Ragsdale)
d. 2016-17 NCAA Division III Rules Test. [Supplement No. 35] (DiBiase)

e. 2015-16 ISSG Update. [Supplement No. 36] (DiBiase)

f. Discuss any input on revamped ISSG instrument. (Benning)

g. Review updated Question and Answer document. [Supplement No. 37] (Orr)

15. Approval of final plans for 2017 Conference Rules Seminar. [Supplement No. 38] (Jones)

16. In-person meeting and teleconference schedule. [Supplement No. 39]

17. Selection of 2018 meeting dates:

   a. February:

      (1) Tuesday-Wednesday: February 6-7, 2018;

      (2) Wednesday-Thursday: February 7-8, 2018; or

      (3) Thursday-Friday: February 8-9, 2018.

   b. June:

      (1) Tuesday-Wednesday: June 18-19, 2018;

      (2) Wednesday-Thursday: June 20-21, 2018; or

      (3) Thursday-Friday: June 21-22, 2018.

18. Other business.

19. Adjournment.