A G E N D A

National Collegiate Athletic Association
Division III Membership Committee

NCAA National Office
June 20-21, 2017
The Gallery – NCAA Hall of Champions

1. Welcome and announcements. (Julie Kline)

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

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

4. Review April teleconference report. [Supplement No. 3] (Kline)

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

6. Division III provisional, reclassifying and exploratory membership.
   a. Current roster. [Supplement No. 4] (Jones)
   b. Review provisional and reclassifying members annual reports.
      (1) Year-Two Provisional Member:
         • Belhaven University. [Supplement No. 5] (Jean Orr and Terri Deike)
      (2) Year-Three Provisional Members:
         (a) Alfred State University. [Supplement No. 6] (Jones and Bill Fell)
         (b) Illinois Institute of Technology. [Supplement No. 7] (Orr and Kline)
         (c) Iowa Wesleyan College. [Supplement No. 8] (Jones and Rob Larson)
(3) Year-Three Reclassifying Member:
   • McMurry University. [Supplement No. 9] (Kristin DiBiase and Deike)

(4) Year-Four Provisional Members:
   (a) Berea College. [Supplement No. 10] (Orr and Kline)
   (b) Bryn Athyn College. [Supplement No. 11] (Jones and Larson)
   (c) Pennsylvania College of Technology. [Supplement No. 12] (DiBiase and Deike)

7. Review of exploratory campus visit assessment document. [Supplement No. 13] (Jones and Orr)

8. Division III active membership.
   a. Probation institution – review of athletics program assessment:
      • College of Mount Saint Vincent. [Supplement No. 14] (DiBiase)
   b. Update on transition to co-ed program.
      (1) Pine Manor College. [Supplement No. 15] (Jones)
      (2) Wilson College. [Supplement No. 16] (Orr)
      (3) College of Saint Elizabeth. [Supplement No. 17 to be distributed at meeting] (Orr)
   c. Sports-sponsorship waiver requests.
      (1) Earlham College. [Supplement No. 18] (Orr)
      (2) Lyndon State University. [Supplement No. 19] (Orr)
      (3) Pine Manor College. [Supplement No. 20] (DiBiase)

9. Probation summary chart. [Supplement No. 21] (Jones)

10. Sports-sponsorship audit – 2016-17 audit. (Orr)
11. Discuss potential 2018 Convention proposals. (Jones)
   a. Membership-based proposal to eliminate ISSG and CSSG requirements. [Supplement No. 22]
   b. Discussion of membership-based proposal to amend sports sponsorship requirements for single-gender institutions. [Supplement No. 23]
   c. Discuss potential amendment of Constitution 3.1.2 (athletics consortiums) to eliminate once-in-four-year reapplication requirement. [Supplement No. 24]

12. Educational initiatives.
      • Participant numbers and satisfaction of Constitution 3.2.4.15. [Supplement No. 25 to be distributed at meeting.] (DiBiase)
   b. Getting in the Game video update. (DiBiase)
   c. 2016-17 NCAA Division III Rules Test. [Supplement No. 26] (DiBiase)
   d. 2016-17 ISSG Update. [Supplement No. 27] (DiBiase)
   e. Review updated Question and Answer document. [Supplement No. 28] (Orr)
   f. RSRO video and Regional Rules Seminar requirement. (DiBiase)
   g. Discuss the role of chancellor/president at provisional/reclassifying member institutions. [Supplement No. 29] (Charles Harris/Orr)

13. Approval of final plans for 2018 Conference Rules Seminar. [Supplement No. 30] (Jones)


15. In-person meeting and teleconference schedule. [Supplement No. 32]
16. Other business.

- Receive information regarding Gameday the DIII Way sportsmanship program. [Supplement No. 33] (Jones)

17. Adjournment.