ACTION ITEMS.

1. Legislative items.
   • None.

2. Nonlegislative items.
   • None.

INFORMATIONAL ITEMS.

• Calvin College men’s golf. The Division III Championships Committee approved a waiver request to allow an additional individual student-athlete to be added to the field for the 2018 Division III Men’s Golf Championship. The committee acknowledged the oversight on the part of staff and the Division III Men’s Golf Committee when originally selecting the individual even though he did not meet the minimum number of required spring contests as well as the school’s failure to meet the requirement or request a waiver from the golf committee in advance of selections. The committee also noted that, while the minimum number of contests was not met, the individual played an adequate number of rounds in the spring, some contested over a two-day period, that, had they been considered individually, would have satisfied the minimum.

Further, the championships committee requested that the men’s golf committee examine the current procedure for reviewing the spring contest minimum to prevent a similar circumstance from happening in the future.

Committee Chair: Jennifer Chuks, Williams College; New England Small College Athletic Conference.

Staff Liaisons: Liz Turner Suscha, Championships and Alliances
Maureen Harty, Academic and Membership Affairs
Tim Fitzpatrick, United States Coast Guard Academy.
Susan Fumagalli Mahoney, Gettysburg College.
Shantey Hill, St. Joseph’s College (Long Island).
Julie Johnson, Ripon College.
Matt Knigge, Vassar College.
Bill Stiles, Alvernia University.
Michael Vienna, Emory University.

**Absentees:**
None.

**Guests in Attendance:**
None.

**NCAA Staff Support in Attendance:**
Maureen Harty, Academic and Membership Affairs;
Laura Peterson-Mlynski, Championships and Alliances;
Liz Turner Suscha, Championships and Alliances.

**Other NCAA Staff Members in Attendance:**
John Kuzio, Championships and Alliances.