



**REPORT OF THE
NCAA DIVISION III MEMBERSHIP COMMITTEE
MARCH 16, 2023, VIDEOCONFERENCE**

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** The NCAA Division III Membership Committee commenced business at 1 p.m. Eastern.
2. **Membership Committee roster and conflict of interest.** Committee members were reminded of the NCAA Conflict of Interest Policy and proper procedures for recusal if a conflict of interest might arise. Committee members reviewed the roster and conflict of interest documentation and updated as necessary. Committee members followed the recusal procedures during all deliberations.
3. **Review policies and procedures.** The committee reviewed the policies and procedures documents.
4. **Review of February meeting report.** The committee reviewed and approved the report from the February 16, 2023, videoconference.
5. **2022-23 Division III conference membership.** The committee reviewed updates to a chart detailing 2022-23 Division III conference membership.
6. **Athletics program assessment deadline extension request.** The committee reviewed and approved a request from Wesleyan College (Georgia) to extend the deadline to complete and submit their athletics program assessment related to their probationary status for 2022-23. The committee extended the deadline to Oct. 1, 2023. In its approval, the committee specifically noted the circumstances surrounding staffing changes at the institution and providing the additional time would be beneficial to ensure for a complete assessment.
7. **Sports sponsorship enrollment threshold calculation.** The committee continued its discussion on the appropriate method to determine the enrollment threshold as defined in Bylaw 20.11.3.3 (Calculation of Enrollment Figures) and whether the waiver opportunities were sufficient. The committee determined the current legislation and waiver opportunities are appropriate. The committee has completed its review of sport sponsorship requirements as requested by the Division III Advisory Council and does not recommend any changes at this time.
8. **Future meeting dates.** The committee reviewed its upcoming meeting schedule.

Committee Chair: Corey Borchardt, Upper Midwest Athletic Conference

*Staff Liaisons: Eric Hartung, Division III Governance
Brittany Higgins, Academic and Membership Affairs
Sarah Turner, Academic and Membership Affairs*

NCAA Division III Membership Committee March 16, 2023, Videoconference	
Attendees:	
	Corey Borchardt, Upper Midwest Athletic Conference.
	Doug Chin, Commonwealth Coast Conference.
	Michael Frandsen, Wittenberg University.
	Christine Hagadorn-Nordenholt, Rosemont College.
	Jan Hathorn, Washington and Lee University.
	Erica Lemm, Mount Holyoke College.
	Wayne Lewis, Houghton University.
Absentees:	
	Kim Fierke, State University of New York at Oneonta.
	William Stiles, Alvernia University.
Guests in Attendance:	
	None.
NCAA Staff Support in Attendance:	
	Eric Hartung, Brittany Higgins and Sarah Turner.
Other NCAA Staff Members in Attendance:	
	None.