A G E N D A

National Collegiate Athletic Association

Division III Membership Committee Teleconference

Dial-in number: 877/402-9757 April 12, 2011
Access Code: 4814962 1 p.m. Eastern time

1. Welcome and announcements.

2. Review report from the February in-person meeting. [Supplement No. 1]

3. Sports-sponsorship audit update. [Supplement No. 2]

4. Other business.

5. Adjournment.

REPORT OF THE
NCAA DIVISION III MEMBERSHIP COMMITTEE
April 12, 2012, TELECONFERENCE

***ACTION ITEMS*.**

- **None.**

***NONLEGISLATIVE ITEMS*.**

- **None.**

***INFORMATIONAL ITEMS*.**

1. **Review of the February 2012 in-person meeting report.** The NCAA Division III Membership Committee reviewed the report of its February 2012 meeting in preparation for the NCAA Division III Management Council.

2. **Sports sponsorship audit update.** The committee received an update on four outstanding audits for verification of sports sponsorship:

a. Framingham State University;

b. LaRoche College;

c. North Park University; and

d. Old Westbury College.

The committee noted that the four remaining institutions did not seek a waiver of the sports sponsorship requirements and will enter the automatic probationary period beginning September 1, 2012. The NCAA staff noted that institutions are currently being randomly selected for the 2012-13 audit of institutions' 2011-12 sports sponsorship compliance and reminded the committee that random audits are conducted for ten percent of the Division III membership that sponsor 16 or fewer sports.

3. **Other business.** None.

4. Commencement and adjournment. The committee commenced at 1:03 p.m. Eastern time and adjourned at 1:16 p.m. Eastern time.

Committee Chair: *Charlyn Robert, Nichols College, The Commonwealth Coast Conference*
Staff Liaisons: *Azure Davey, Academic and Membership Affairs*
Kristin Nesbitt, Academic and Membership Affairs
Jean Orr, Academic and Membership Affairs

Teleconference Date: April 12, 2012	
Attendees	Absentees
Kris Diaz, Baldwin-Wallace College	Charles Harris, Averett University
Dale Knobel, Dennison University	Shana Levine, Washington & Lee University
Marybeth Lennox, Green Mountain College	Karen E. Tompson-Wolfe, Westminster College (Missouri)
Charlyn Robert, Nichols College	
Rubin Stevenson, Frostburg State University	
Joseph Walsh, Great Northeast Athletic Conference	
Other Participants Azure Davey; NCAA Kristin Nesbitt, NCAA, recording secretary	