

A G E N D A

National Collegiate Athletic Association

Division III Membership Committee

Telephone Conference

August 9, 2007
1 p.m. Eastern Time

1. Welcome and announcements.
2. Review minutes from July conference call. [Supplement No. 1]
3. Rensselaer Polytechnic Institute waiver request. [Supplement No. 2]
4. Exploratory and provisional/reclassification applications. [Supplement No. 3]
5. Provisional/reclassifying 2008 NCAA Convention session. [Supplement No. 4]
6. Reclassifying institutions' access to championships/grant funding – NCAA Bylaw 20.6.3.1 (reclassification to Division II) is currently Bylaw 20.6.9.1 (reclassification to Division II) in the 2007-08 NCAA Division III Manual. [Supplement No. 5]
7. Other business.
8. Adjournment.