AGENDA

The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

Dial-In No.: 866-434-5269
Access Code: 5128535

Teleconference
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December 15, 2016
1 p.m. Eastern Time

1. Welcome and roster. [Supplement No. 1] (Brit Katz)

2. Minutes of November 3, 2016, teleconference. [Supplement No. 2] (Katz)

3. 2017 Convention plan. (Katz)
   a. Final Division III delegates’ schedule. [Supplement No. 3]
   b. Updated Division III-specific discussion checklist. [Supplement No. 4]
   c. Division III Issues Forum. [Supplement No. 5]
   d. Division III Business Session. [Supplement No. 6]

   a. Voting Procedures.
   b. 2017 Management Council Slate of Nominees.

5. Updated registration numbers. [Supplement No. 7]

6. 2017 Convention-Planning timeline. [Supplement No. 8]

7. Future subcommittee conference call.
   • March 2017.

8. Other business.