AGENDA
The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee
Dial-In No.: 866-434-5269
Access Code: 5128535

Teleconference  June 12, 2018
236B  Noon Eastern Time

1. Welcome and review roster. [Supplement No. 1] (Heather Benning)

2. Review and approve minutes of March 14, 2018, teleconference. [Supplement No. 2] (Benning)

3. Discuss educational session topics. [Supplement No. 3] (Benning)
   a. Division III session.
      (1). Athletics department management (adding/eliminating sports; roster management).
      (2). Fundraising.
      (3). Game management and sportsmanship.
   b. Association-wide session.
      (1). Sexual violence prevention (educational and/or best practices).
      (2). Student-athlete wellness - mental health [session in 2018].
      (3). Sport Science Institute initiatives.
      (4). Inclusion (LGBTQ) best practices.

4. Discuss Division III Commissioners Association’s request to oversee an educational session. (Joe Onderko)

5. Review 2019 NCAA Convention draft schedule. [Supplement No. 4] (Louise McCleary)
6. Review Division III sessions – Wednesday, January 23. (McCleary)
   b. Division III Student Immersion Program.

7. Review tentative Division III governance related sessions – Thursday, January 24. (Benning)
   b. Luncheons. (President/Chancellor, ADR, New AD and student-athlete)

8. Issues Forum – Friday, January 25. (Benning)
   a. 2019 legislative proposals.
   b. Discussion topic ideas.
      (1) Review of 2018 Division III Membership Survey results.
      (2) Other.

   a. Updates. 8:15 to 8:30 a.m.
      (1). Division III Identity video.
      (2). Other.
   b. Voting – 2019 legislative proposals. 8:30 to 11 a.m.

10. Convention management updates. (Crystal Reimer)
    a. Hotel property and rate.
    b. Registration open date.
    c. Honors ticket cost.
    d. Other.
11. 2019 Convention timeline. [Supplement No. 5] (Benning)

12. Future Teleconferences. (Benning)
   a. September 4 at 2 p.m. Eastern time.
   b. November 5 at 3 p.m. Eastern time.
   c. December 11 at 1 p.m. Eastern time.

13. Other business. (Benning)