A G E N D A

The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

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

Teleconference
Room 236B
June 3, 2016 2 p.m. Eastern Time

1. Welcome and review roster. [Supplement No. 1]

2. Minutes of March 30, 2016, teleconference. [Supplement No. 2]

3. Educational Session topic ideas. [Supplement No. 3]
   a. Diversity and inclusion (e.g., Title IX, role of SWA, disability, LGBTQ).
   b. Budgeting and fundraising.
   c. Human resource issues (e.g., FLSA, conducting a successful search).
   d. Student-athlete programming (e.g., leadership, communication).
   e. Facility and event management.
   f. Athletics department policies, best practices and handbooks.
   g. Strength and conditioning coach best practices.

4. 2017 NCAA Convention tentative schedule. [Supplement No. 4]

5. Review tentative Division III governance-related sessions – Thursday, January 19.
   c. Division III Student Immersion Program.
   d. Presidential programming – joint session with Division II presidents.
      • Programming ideas.

   a. 2017 legislative proposals.
b. Topic ideas. [Supplement No. 5]
   (1) Presidents Council chair update on hot topics.
   (2) Fair Labor Standards Act (FLSA).
   (3) Diversity and inclusion initiatives.
   (4) Convention legislative proposal Q&A.
   (5) Sportsmanship and Game Environment Working Group update.
   (6) NCAA Sport Science Institute’s health and safety priorities.

   a. TBD (8:15 to 8:30 a.m.).
   b. Voting – 2017 legislative proposals (8:30 to 11:00 a.m.).

   a. Hotel property update and rate.
   b. Registration open date.
   c. Honors ticket costs.

9. 2017 Convention timeline. [Supplement No. 6]

10. Teleconferences.
    a. September 22 at 1 p.m. Eastern time.
    b. November 3 at 1 p.m. Eastern time.
    c. December 15 at 1 p.m. Eastern time.

11. Other business.