AGENDA
The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

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

Teleconference
236B

June 29, 2017
1 p.m. Eastern Time

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

2. Review and approve minutes of March 15, 2017, teleconference. [Supplement No. 2] (Benning)

3. Discuss educational session topics. [Supplement Nos. 3a. and 3b.] (Benning)
   a. Ethics and athletics – developing a positive staff and department culture.
   b. Rules compliance – campus integration and responsibility.
   c. Student and staff wellness – mental health.
   d. Student-athlete programming (leadership and communication).
   e. Athletics department relationship with parents.
   f. Disney Institute: sportsmanship/game day environment training.
   g. Enrollment management.
   h. Fundraising.
   i. Sport Science Institute updates and implementation of initiatives and processes.
   j. Student-athlete well-being: opiate addition, marijuana use.
   k. Other.

4. Review 2018 NCAA Convention tentative schedule. [Supplement No. 4] (Louise McCleary)
5. Review Division III sessions – Wednesday, January 17. (McCleary)
   b. Division III Student Immersion program.

6. Review tentative Division III governance related sessions – Thursday, January 18. (Jay Jones)
   b. Presidential programming – joint session with Division II presidents.
      • Programming ideas.

7. Issues Forum – Friday, January 19. [Supplement No. 5] (Benning)
   a. 2018 legislative proposals.
   b. Discussion topic ideas.
      (1) Ethics and athletics – developing a positive staff and department culture.
      (2) Athletics department relations with parents.
      (3) Disney Institute: sportsmanship and game environment training.
      (4) Enrollment management.
      (5) Sport Science Institute (SSI) updates and implementation of initiatives and processes.
      (6) Other.

8. Business Session – Saturday, January 20. (Benning)
   a. Working group updates. 8:15 to 8:45 a.m.
      (1) LGBTQ.
      (2) FAR Engagement.
   b. Voting – 2018 legislative proposals. 8:45 a.m. to Noon.
9. Convention management updates. (Crystal Reimer)
   a. Hotel property update and rate.
   b. Registration open date.
   c. Honors ticket cost.

10. 2018 Convention timeline. [Supplement No. 6] (Benning)

11. Future Teleconferences. (Benning)
   a. September 28 at 2 p.m. Eastern time.
   b. November 7 at 1 p.m. Eastern time.
   c. December 13 at 2 p.m. Eastern time.

12. Other business. (Benning)