AGENDA

The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

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

Teleconference Room 236B
November 3, 2016 1 p.m. Eastern Time

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

2. Minutes of September 22, 2016, teleconference. [Supplement No. 2] (Katz)

3. 2017 Convention plan. (Katz)
   a. Updated Division III delegates' schedule. [Supplement No. 3]
   b. Division III-specific discussion checklist. [Supplement No. 4]
   c. Chancellors/Presidents Programming.
      (1) Engagement Program. [Supplement No. 5]
      (2) Luncheon and Forum. [Supplement No. 6]
      (3) Joint Programming with Division II.
   d. Athletics Direct Report (ADR) Institute. [Supplement No. 7] (Katz)
   e. Student Programming. (Jay Jones)
      (1) Student Luncheon with National SAAC. [Supplement No. 8]
      (2) Student Immersion program. [Supplement No. 9]
   f. Issues Forum. [Supplement No. 10]
   g. Business Session. [Supplement No. 11]
4. 2017 Convention-Planning timeline. [Supplement No. 12]

5. Updated registration numbers. [Supplement No. 13]

6. Convention management update. (Crystal Reimer)
   a. Transportation to and from airport.
   c. Honors Celebration/Keynote Luncheon.
   d. Appointment of Delegates.

7. Future subcommittee conference call.
   - 1 p.m. Eastern time Thursday, December 15.

8. Other business.