AGENDA

The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

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

Teleconference Room 236B
November 7, 2017 1 p.m. Eastern Time

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

2. Minutes of September 28, 2017, teleconference. [Supplement No. 2] (Benning)

3. 2018 Convention plan. (Benning)
   a. Updated Division III delegates' schedule. [Supplement No. 3]
   b. Division III-specific discussion checklist. [Supplement No. 4]
   c. Chancellors/Presidents Programming.
      • Engagement Program. [Supplement No. 5]
   d. Athletics Direct Report (ADR) Institute. [Supplement No. 6] (Brit Katz)
   e. Student-Athlete Programming. (Jay Jones)
      • Student Immersion program. [Supplement No. 7]
   f. Luncheons.
      (1) Chancellors and Presidents. [Supplement No. 8]
      (2) Luncheon with national SAAC. [Supplement No. 9]
   g. Issues Forum. [Supplement No. 10]
   h. Business Session. [Supplement No. 11]
4. 2018 Convention-Planning timeline. [Supplement No. 12] (Benning)

5. Updated registration numbers. [Supplement No. 13] (Benning)

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

7. Other business. (Benning)

   • 2 p.m. Eastern time Wednesday, December 13.