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

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

Teleconference
Room 236B

September 22, 2016
1 p.m. Eastern Time

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

2. Minutes of June 3, 2016, teleconference. [Supplement No. 2]

3. Division III Educational Session topics. [Supplement No. 3]

4. Association-Wide Educational Sessions. [Supplement No. 4]

5. Review Division III governance-related sessions.
   c. Chancellors/Presidents programming. Thurs., Jan. 19. (Louise McCleary)
      (1) Joint Session with Division II.
          (a) Culture on NCAA Compliance.
          (b) On-campus social justice protests and/or demonstrations and the potential impact on athletics events.
      (2) Presidents and Chancellors programming.
      (3) Presidents and Chancellors luncheon.
   d. Student-Athlete Advisory Committee (SAAC) programming. (Jay Jones)
      (1) Special Olympics Unified Sports Activity.
      (2) Schedule of programming for student-athletes. [Supplement No. 7]
NCAA Division III Convention-Planning
Subcommittee September 22, 2016, Teleconference
Agenda
Page No. 2

   (1) Discussion and Q & A session.
      (a) Presidents Council chair update on key presidential hot topics.
      (b) NCAA Sports Science Institute’s health and safety priorities.
      (c) Convention Legislative Proposals Q & A/open forum.

   (1) Diversity and Inclusion Working Group update.
      • Hiring best practices guide.
   (2) Voting – 2017 Legislative Proposals.

6. 2017 Division III Convention delegates schedule. [Supplement No. 8]

7. 2017 Convention-Planning timeline. [Supplement No. 9]

8. Other business.
   • Convention registration now open.