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

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

Teleconference September 28, 2017
Room 236B 2 p.m. Eastern Time

1. Welcome and review roster. [Supplement No. 1] (Heather Benning)
2. Minutes of June 29, 2017, teleconference. [Supplement No. 2] (Benning)
3. Division III educational session topics. [Supplement No. 3] (Benning)
4. Association-wide educational sessions. [Supplement No. 4] (Benning)
5. Review Division III governance-related sessions.
      (Louise McCleary)
      (McCleary)
   c. Gameday the DIII Way training session. Thurs., Jan. 18. (Jay Jones)
   d. Chancellors and presidents programming and luncheon. Thurs., Jan. 18. (McCleary)
      (1) Engagement breakfast. (8 to 9:30 a.m.)
      (2) Forum and luncheon. (11:30 a.m. to 1 p.m.)
      (3) Educational programming. (2:30 to 4 p.m.)
   e. Student-Athlete Advisory Committee (SAAC) programming. (Jones)
      (1) Special Olympics Unified Sports Activity.
      (2) Schedule of programming for student-athletes. [Supplement No. 7]
   • Discussion and Q & A session.
     (a) Part II: Ethics and athletics – establishing a positive departmental culture grounded in ethical decision-making.
     (b) Enrollment management and financial pressures (e.g., budgets, resource disparity between schools).
     (c) Convention Legislative Proposals Q & A/open forum.

g. Business Session – Sat., Jan. 20. (Benning)
   (1) FAR Engagement Working Group update.
   (2) LGBTQ Working Group update.
   (3) Voting – 2018 Legislative Proposals.

6. 2018 Division III Convention delegates schedule. [Supplement No. 8] (McCleary)

7. 2018 Convention-Planning timeline. [Supplement No. 9] (Benning)

8. Other business. (Benning)
   a. Convention registration now open.
   b. Host hotel is JW Marriott.
   c. Registration numbers. [Supplement No. 10]