AGENDA

The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

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

September 4, 2018
2 p.m. Eastern Time

Teleconference
Room 236B

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

2. Report of June 12, 2018, 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. NCAA Plenary Session – Thurs., Jan. 24. (Louise McCleary)
   • Association-wide vote.

6. Review Division III governance-related sessions. (McCleary)
      (1) Engagement breakfast. (8-9:30 a.m.)
      (2) Forum and luncheon. (11:30-1 p.m.)
      (3) Educational programming. (2:30-4 p.m.)
   d. Student-Athlete Advisory Committee (SAAC) programming.
      (1) Special Olympics Unified Sports Activity.
      (2) Schedule of programming for Division III students. [Supplement No. 6]
e. Issues Forum – Fri., Jan. 25. (Benning)
   - Discussion and Q & A session.
     (a) 2018 Division III Membership Survey Results. [Supplement No. 7]
     (b) Convention Legislative Proposals Q & A/open forum.

   (1) Division III Identity Video.
   (2) Voting – 2019 Legislative Proposals.

7. 2019 Division III Convention delegates schedule. [Supplement No. 8] (Benning)

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

9. Other business. (NCAA Convention Management)
   a. Convention registration.
   b. Host hotel is Caribe Royale.

10. Adjournment.