AGENDA

The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

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

Teleconference Room 236B
December 11, 2018 1 p.m. Eastern Time

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

2. Minutes of November 5, 2018, teleconference. [Supplement No. 2] (Benning)

3. Concepts and ideas for future Convention format. (Benning)

4. 2019 Convention updates. (Benning)
   a. Final Division III delegates' schedule. [Supplement No. 3]
   b. Updated Division III-specific discussion checklist. [Supplement No. 4]
   c. Division III Issues Forum. [Supplement No. 5]
      (1) Student-athlete health and safety. (Greg Johnson/ Kellen Wells-Mangold)
      (2) Leveraging athletics enrollment and its impact on budget, personnel and facilities. (Sean Cain, Julie Kline, Lisa Melendy)
   d. Division III Business Session. [Supplement No. 6]

5. Convention registration packet. (McCleary)
   a. Voting Procedures.
   b. 2019 Management Council Slate of Nominees.

6. Updated registration numbers. [Supplement No. 7] (Benning)

7. 2019 Convention-Planning timeline. [Supplement No. 8] (Benning)

8. Next subcommittee teleconference. (Benning)
   • March 2019.

9. Other business.

10. Adjournment.