



A G E N D A

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.