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

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

Teleconference June 17, 2019
236B 11 a.m. Eastern Time

1. Welcome and review roster. [Supplement No. 1] (Lori Mazza)

2. Review and approve minutes of March 20, 2019, teleconference. [Supplement No. 2] (Mazza)

3. Discuss educational session topics. [Supplement No. 3] (Mazza)
   a. Division III session.
      1. Leadership and mentoring (e.g., associate to director of athletics, mentoring new coaches).
      2. Compliance (e.g., available resources, best practices).
      3. Crisis management.
      4. Game management and sportsmanship.
      5. Diversity (e.g., disability, LGBTQ, international, SWA).

4. Review 2020 NCAA Convention draft schedule. [Supplement No. 4] (Louise McCleary)

5. Review Division III sessions – Wednesday, January 22. (McCleary)
   b. Division III Student Immersion Program.
   c. LGBTQ OneTeam Program.

6. Review Division III governance related sessions – Thursday, January 23. (Mazza)
   b. Luncheons. (President/Chancellor, ADR, New AD and student-athlete)
7. Issues Forum – Friday, January 24. (Mazza/McCleary)
   a. 2020 legislative proposals.
   b. Discussion topic ideas.
      1. Presidential panel.
      2. Review Division III Strategic Plan. [Supplement No. 5]
      3. Additional items.
   c. Division III LGBTQ Working Group request. [Supplement No. 6]

8. Business Session – Saturday, January 25. (Mazza)
   a. Updates. 8:15 to 8:30 a.m.
   b. Voting – 2020 legislative proposals. 8:30 to 11 a.m.

9. Convention management updates. (Crystal Reimer)
   a. Hotel property and rate.
   b. Registration open date.
   c. Honors ticket cost.
   d. Additional.

10. 2020 Convention timeline. [Supplement No. 7] (Mazza)

11. Future teleconferences. (Mazza)
    a. September 6 at 11 a.m. Eastern time.
    b. November 13 at 11 a.m. Eastern time.
    c. December 13 at 1 p.m. Eastern time.
12. Additional business. (Mazza)