AGENDA

The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

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

Teleconference
Room 236B

November 5, 2018
3 p.m. Eastern Time

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

2. Report of September 4, 2018, teleconference. [Supplement No. 2] (Benning)

3. 2019 Convention plan. (Benning/Louise McCleary)
   a. Updated Division III delegates' schedule. [Supplement Nos. 3a and 3b]
   b. Division III-specific discussion checklist. [Supplement No. 4]
   c. Chancellors/Presidents Programming.
      • Engagement Program. [Supplement No. 5]
   d. Athletics Direct Report (ADR) Institute. [Supplement No. 6]
   e. Student Immersion Program. [Supplement No. 7]
   f. Special Olympics activity.
   g. Luncheons.
      (1) Presidents and Chancellors. [Supplement No. 8]
      (2) Athletics Direct Report. [Supplement No. 9]
      (3) New AD Meet and Greet. [Supplement No. 10]
      (4) Luncheon with national SAAC. [Supplement No. 11]
   h. Issues Forum. [Supplement Nos. 12a and 12b]
   i. Business Session. [Supplement No. 13]
4. 2019 Convention-Planning timeline. [Supplement No. 14] (Benning)

5. Updated registration numbers. [Supplement No. 15] (Benning)

6. Convention management update. (Crystal Reimer)
   a. Transportation to and from airport.
   c. Honors Celebration/Association Luncheon.
   d. Appointment of Delegates.
   e. Association-wide Business Session.

7. Other business. (Benning)

   - 1 p.m. Eastern time Tuesday, December 11.