

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]

- C
- 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.
 - b. Convention App.
 - c. Honors Celebration/Association Luncheon.
 - d. Appointment of Delegates.
 - e. Association-wide Business Session.
- 7. Other business. (Benning)
- 8. Future subcommittee conference call.
 - 1 p.m. Eastern time Tuesday, December 11.
- 9. Adjournment.