

## 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

November 13, 2019  
11 a.m. Eastern Time

1. Welcome and review roster. [Supplement No. 1] (Lori Mazza)
2. Report of September 6, 2019, teleconference. [Supplement No. 2] (Mazza)
3. 2020 Convention plan. (Mazza/Louise McCleary/Ali Spungen)
  - a. Updated Division III delegates' schedule. [Supplement No. 3]
  - b. Division III-specific discussion checklist. [Supplement No. 4]
  - c. Athletics Direct Report (ADR) Institute. [Supplement No. 5]
  - d. Student Immersion Program. [Supplement No. 6]
  - e. Special Olympics activity.
  - f. Luncheons.
    - (1) Presidents and Chancellors. [Supplement No. 7]
    - (2) Athletics Direct Report. [Supplement No. 8]
    - (3) New AD Meet and Greet. [Supplement No. 9]
    - (4) Luncheon with national SAAC. [Supplement No. 10]
  - g. Issues Forum. [Supplement No. 11]
  - h. Business Session. [Supplement No. 12]
4. 2020 Convention-Planning timeline. [Supplement No. 13] (Mazza)
5. Updated registration numbers. [Supplement No. 14] (Mazza)

6. Convention management update. (Crystal Reimer)
  - a. Transportation to and from airport.
  - b. Convention App.
  - c. Honors Celebration/Association Luncheon.
  - d. Appointment of Delegates.
7. Other business. (Mazza)
8. Future subcommittee conference call. (Mazza)
  - Noon Eastern time Friday, December 13.
9. Adjournment.