



## 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

September 6, 2019  
11 a.m. Eastern Time

1. Welcome and review roster. [Supplement No. 1] (Lori Mazza)
2. Report of June 17, 2019, teleconference. [Supplement No. 2] (Mazza)
3. Division III Educational Session topics. [Supplement No. 3] (Mazza)
4. Association-Wide Educational Sessions. [Supplement No. 4] (Mazza)
5. Review Division III governance-related sessions. (McCleary)
  - a. Athletics Direct Report Institute. Wed. – Thurs., Jan. 22-23.
  - b. Division III Student Immersion Program. Wed. – Sat., Jan. 22-25.
  - c. Chancellors/Presidents programming and luncheon. Thurs., Jan. 23.
    - (1) Engagement breakfast. (8 to 9:30 a.m.)
    - (2) Forum and luncheon. (11:30 a.m. to 1 p.m.)
    - (3) Educational programming. (2:30 to 4 p.m.)
  - d. Student-Athlete Advisory Committee (SAAC) programming.
    - (1) Special Olympics Unified Sports Activity.
    - (2) Schedule of programming for students. [Supplement No. 5]

- e. Issues Forum – Fri., Jan. 24. (Mazza)
  - Discussion topics and Q & A session.
    - (a) Presidents/chancellors panel.
    - (b) Lenore Billings Harris, a diversity speaker on bias.
    - (c) Game management and sportsmanship.
    - (d) Convention Legislative Proposals Q & A/open forum.
- f. Business Session – Sat., Jan. 25. (Mazza)
  - (1) Division III SAAC Mental Health video.
  - (2) Voting – 2020 legislative proposals.
- 6. 2020 Division III Convention delegates schedule. [Supplement No. 6] (Mazza)
- 7. Convention Planning timeline. [Supplement No. 7] (Mazza)
- 8. Other business. (NCAA Convention Management)
  - a. Convention registration.
  - b. Host hotel is Anaheim Marriott Hotel.
- 9. Adjournment.