



A G E N D A

National Collegiate Athletic Association Division III Convention-Planning Subcommittee

Microsoft Teams Meeting

September 12, 2023
1 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Kate Corcoran)
2. Review and approve report of June 26 videoconference. [Supplement No. 2] (Corcoran)
3. Convention management updates. (Jessi Faulk, Crystal Reimer, Stacey Preston and Emily Tisdale)
 - a. Registration process.
 - b. Association-wide programming:
 - (1) Convention welcome and awards presentation.
 - (2) Women of the Year presentation.
 - (3) Welcome reception/Delegates reception.
 - (4) Featured education sessions/Education sessions.
 - c. Additional items.
4. Discuss Division III educational session topics. (Corcoran)
 - a. **Division III: Playing Rules.** The session will provide an overview of Division III playing rules formulation and the process to adopt those rules with particular emphasis on the new federated playing rules and the impact on Division III.
 - b. **Division III: Understanding the Work of the Division III Championship Committee.** This session will provide an overview of the potential enhancements to the NCAA championship the committee is considering and the process to make those changes.
 - c. **Division III: Hosting a NCAA Division III Championship.** This session will provide an overview of the site selection process and best practices for hosting a NCAA Division III Championship.
5. Review Division III governance-related sessions and delegates' schedule. [Supplement No. 3] (Bill Regan)
 - a. Division III Student Immersion Program. (Jan. 10-13).

- b. ADR Professional Development. (Jan. 11)
 - c. Student-Athlete Luncheon. (Jan. 11)
 - d. Chancellors/Presidents forum. (Jan. 11).
 - e. New AD Luncheon. (Jan. 11).
 - f. Student-Athlete Advisory Committee (SAAC) programming.
 - (1) Special Olympics Unified Sports Activity.
 - (2) Schedule of programming for students. [Supplement No. 4]
 - g. Issues Forum. (Jan. 12).
 - h. Business Session. (Jan. 13).
 - Voting – four 2024 legislative proposals.
6. Issues Forum. (Corcoran/Regan)
- a. Possible discussion topics and format. [Supplement No. 5]
 - b. Convention Legislative proposal review and Q & A.
7. 2024 Convention planning timeline. [Supplement No. 6] (Corcoran)
8. Future videoconferences. (Corcoran)
- a. November 17, 11 a.m. Eastern.
 - b. December 12, 2 p.m. Eastern.
9. Additional business. (Corcoran)
10. Adjournment.