

A G E N D A

The National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

Microsoft Teams Meeting

September 9, 2020
11 a.m. Eastern Time

1. Welcome and review roster. [Supplement No. 1] (Lori Mazza)
2. Review and approve minutes of June 25, 2020, teleconference. [Supplement No. 2] (Mazza)
3. Discuss educational session topics and timing. (Mazza)
 - a. COVID-19.
This session will discuss the impact of COVID-19 on higher education and more specifically athletics departments and student-athletes. (Anticipate NADIIIAA sponsored session)
 - b. Social/Racial Injustices.
With the recent racial injustice and Black Lives Matter movement, this session will discuss action steps institutions and conferences can take to address racial inequality.
 - c. Sexual Violence Assault Prevention.
With the Board of Governors recent action to expand the existing Association-wide campus sexual violence prevention policy, this session will discuss the new disclosure requirements effective in the 2021-22 academic year.
4. Review 2021 NCAA VIRTUAL Convention draft schedule. [Supplement No. 3] (Ali Spungen)
 - a. Unified Special Olympics event.
 - b. ADR Institute.
 - c. Student Immersion Program.
 - d. New AD Meet and Greet.
 - e. Issues Forum – legislative review
 - f. Issues Forum – Lenora Billings Harris.
 - g. Business Session.

5. Convention management updates. (Crystal Reimer/Stacy Preston/Emily Tisdale)
 - a. Registration process.
 - b. A-wide programming.
 - (1) Honors celebration.
 - (2) Plenary session.
 - (3) Educational session timing.
 - c. Additional items.
6. 2021 Convention timeline. [Supplement No. 4] (Mazza)
7. Future teleconferences. (Mazza)
 - a. November 9 at 11 a.m. Eastern time.
 - b. December 14 at 11 a.m. Eastern time.
8. Additional business. (Mazza)
9. Adjournment.