ACTION ITEMS.

• None.

INFORMATIONAL ITEMS.

1. Welcome. The chair, Lori Mazza, commenced the videoconference at 11 a.m. Eastern time, and welcomed the subcommittee.

2. Report of the June 25, 2020, teleconference. The subcommittee reviewed and approved the report.

3. Educational Session Topics. The subcommittee reviewed the final descriptions of the Division III educational sessions for the 2021 Virtual Convention and provided areas of emphasis and education, it also was noted that all virtual sessions would be no more than 60 minutes. The subcommittee noted that the presenters and panelists need to fully engage the audience and provide a question and answer period.
   
      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.

   b. 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.

   The subcommittee decided to not move forward with the COVID-19 session sponsorship. This session will be presented Association-wide and will discuss the impact of COVID-19 on higher education and more specifically athletics departments and student-athletes.

4. 2021 Virtual NCAA Division III Convention Schedule. The subcommittee reviewed the draft schedule noting the Division III specific programming that will take place during Convention. It was noted that virtual fatigue and time zones were taken into consideration when the schedule was drafted. Lenora Billings-Harris will serve as the Division III keynote speaker Friday, Jan. 15, and will cover the topic of unconscious bias.

5. 2021 Convention-Planning Timeline. The subcommittee reviewed the timeline and noted the Nov. 9 and Dec. 14 videoconference dates.
6. **Future Teleconferences.** The next videoconferences are scheduled for:

   a. 11 a.m. Eastern time Mon., Nov. 9.
   
   b. 11 a.m. Eastern time Mon., Dec. 14.

7. **Other Business:** Convention management staff has a projected date of Oct. 27 for the opening of the NCAA Convention registration.

8. **Adjournment.** The teleconference was adjourned at 11:37 a.m. Eastern time.

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**Committee Chair:** Lori Mazza, Western Connecticut State University, Little East Conference  
**Staff Liaisons:** Ali Spungen, Division III Governance  
Debbie Brown, Division III Governance  
Louise McCleary, Division III Governance

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**NCAA Division III Convention Planning Subcommittee**  
September 9, 2020, Teleconference

### Attendees:

- Heather Benning, Midwest Conference.
- Sam Ferguson, McMurry University, American Southwest Conference.
- Davie Jane Gilmour, Pennsylvania College of Technology, North Eastern Athletic Conference.
- Mariann Ingraham, Elms College, New England Collegiate Conference.
- Kiki Jacobs, Roger Williams University, Commonwealth Coast Conference.
- Lori Mazza, Western Connecticut State University, Little East Conference.
- Laura Mooney, Massachusetts College of Liberal Arts, Massachusetts State Collegiate Athletic Conference.
- Troy Paino, University of Mary Washington, Capital Athletic Conference.
- Rob Passage, Willamette University, Northwest Conference.
- Colby Pepper, Covenant College, USA South Athletic Conference.
- Brian Sisson, Saint Mary’s University of Minnesota, Minnesota Intercollegiate Athletic Conference.
- Patrick Summers, New England Women’s and Men’s Athletic Conference, D3CA.

### Absentees

- Gregg Kaye, Commonwealth Coast Conference.
- Richanne C. Mankey, Defiance College, Heartland Collegiate Athletic Conference.
- Marcus Manning, Centenary College (Louisiana), Southern Collegiate Athletic Conference.
- Kandis Schram, Maryville College (Tennessee).

### Guests in Attendance

- Jessi Faulk, Anjellica Peck, Melissa Piening, Stacey Preston, Crystal Reimer, Emily Tisdale and Whitney Tharp.

### NCAA Staff Support in Attendance