

**REPORT OF THE  
DIVISION III CONVENTION-PLANNING SUBCOMMITTEE**

**INFORMATIONAL ITEMS.**

- a. 2007 NCAA Convention Schedule. [Attachment A]**
- (1) The Subcommittee reviewed the Convention schedule noting the following changes:
- (a) Saturday, January 6 – CIC videoconference has been scheduled from 7 to 8 p.m.
- (b) Sunday, January 7 – Sunday Issues Forum has been moved to start at 8:30 a.m. instead of 9 a.m. due to the number of discussion topics.
- b. Association-wide Educational Topics.** The subcommittee reviewed the myriad Association-wide educational programs. Staff indicated that the schedule is developed for all divisions.
- c. Division III Specific Sessions.** The subcommittee discussed the agenda and presenters for the following sessions.
- (1) Sunday Issues Forum. **[Attachment B]**
- (2) Chancellor/President Luncheon and Issues Forum. **[Attachment C]**
- (3) Division III Business Session. **[Attachment D]**
- d. Role and Responsibility of Subcommittee Members.** The subcommittee reviewed its responsibilities and role during the Convention.
- e. 2007 Convention Timetable.** The subcommittee reviewed its planning timetable and noted that a conference call will be scheduled for early November to identify planning responsibilities related to various sessions; review Management Council/Presidents Council actions related to program/session recommendations; discuss involvement and communicate with affiliated groups, the governance structure and staff.

*Committee Chair: Sandy Slabik, Neumann College*  
*Staff Liaisons: Dan Dutcher, Susan Peal; Debbie Kresge*







# DRAFT

Attachment B

## AGENDA

National Collegiate Athletic Association

Issues Forum

Gaylord Palms  
Orlando, FL

January 7, 2007  
8:30 to 11:30 a.m.

- 8:30-8:40 a.m. 1. Welcome and overview of the Session. [Ivory Nelson, president, Lincoln University]
- 8:40-9:15 a.m. 2. NCAA and Campus Partnership. [Debora Lazorik, director of athletics, Marietta College]
- Integration in Division III.
    - What Does It Mean?
    - How Do We Achieve It?
    - Are We Creating an Overall Positive Environment?
- 9:15-9:50 a.m. 3. Ethical Athletic Administration. [Michael Miranda, faculty athletics representative, State University of NY, Plattsburgh]
- 9:50-10:40 a.m. 4. NCAA Executive Committee Working Group to Study Membership Issues (Legislative concepts and long-term options). [John Fry, president, Franklin & Marshall College]
- 10:40-11:25 a.m. 5. 2007 Legislative Proposals. [Leah Nilsson, director of division III governance, and Matt Banker, associate director, membership services, NCAA]
- Case Scenarios; Pros and Cons.
- 11:25-11:30 a.m. 6. Final remarks. [Nelson]
7. Adjournment.

