ACTION ITEMS.

1. Legislative items.
   • None.

2. Nonlegislative Items.
   • None.

INFORMATIONAL ITEMS.

1. Discussion regarding NCAA Board of Governors requirements for each division related to the conduct of fall sports and championships. The committee discussed the decisions made by the Board of Governors during the August 4, 2020, videoconference and provided feedback on items related to student-athlete well-being and health and safety.

2. Future meeting dates.
   a. August 17, 2020, 2 p.m. Eastern time, videoconference (if needed);
   b. August 24, 2020, 2 p.m. Eastern time, videoconference (if needed);
   c. November 2-3, 2020, videoconference; and
   d. March 1-2, 2021, videoconference.

Committee Chair: Scott Larson, Lubbock Christian University
Staff Liaison(s): Karen Wolf, Academic and Membership Affairs
                 Chelsea Hooks, Academic and Membership Affairs
                 Michael Woo, Academic and Membership Affairs
# NCAA Division II Legislation Committee
## August 10, 2020, Videoconference

## Attendees:
- Brenda Cates, University of Mount Olive.
- Carlin Chesick, Pennsylvania State Athletic Conference.
- Scott Larson, Lubbock Christian University.
- Kara Lindaman, Winona State University.
- David Marsh, Northwood University.
- Mackenzie O’Neill, Missouri Western State University.
- Pennie Parker, Rollins College.
- Jason Stock, California State University, San Marcos.
- Brian Summers, Christian Brothers University.
- Scott Young, University of Indianapolis.

## Absentees:
- Diana Kling, Peach Belt Conference.
- Christine Lowthert, Assumption College.

## Guests in Attendance:
- Chris Graham, Rocky Mountain Athletic Conference.

## NCAA Staff Support in Attendance:
- Chelsea Hooks, Karen Wolf and Michael Woo.

## Other NCAA Staff Members in Attendance:
- Roxann Frankel, Haydyn Gibson, Terri Steeb Gronau, Liz Homrig, Maritza Jones, Ryan Jones, Mckenzie Maneggia, Corbin McGuire, Stephanie Quigg and Angela Red.