AGENDA

National Collegiate Athletic Association
Division II Legislation Committee

Dial-in No. 866-590-5055  June 20, 2019
Passcode: 3736741  Noon to 4 p.m. Eastern time

1. Welcome and announcements. (Cherrie Wilmoth)

2. Approve the March 2019 NCAA Division II Legislation Committee in-person meeting report. [Supplement No. 1] (Wilmoth)

3. Review the NCAA Division II Presidents Council and NCAA Division II Management Council April/May 2019 Summary of Actions. [Supplement No. 2] (Karen Wolf)

4. Review of the April 15, 2019, NCAA Interpretations Subcommittee of the Division II Legislation Committee teleconference report. [Supplement No. 3] (Chris Gregor)

5. Review of the May 6, 2019, NCAA Legislative Review Subcommittee of the Division II Legislation Committee teleconference report. [Supplement No. 4] (Keith Vitense)
   - Request from the Division II Volleyball Coaches Connection. [Supplement No. 5] (Chelsea Hooks)

6. Update on feedback regarding private lessons legislation. [Supplement No. 6] (Geoff Bentzel)

7. Division II University update.
   a. 2019-20 coaches certification curriculum statistics. (Bentzel)
   b. Discussion regarding test policies and procedures. (Bentzel)
   c. Courses in development. (Wolf)

8. Update on academic-related issues. (Wolf)
   a. NCAA Division II Academic Requirements Committee feedback on freshman academic requirements.
   b. Update regarding early academic qualifier process from the NCAA Eligibility Center.
9. Update on NCAA Division II Student-Athlete Advisory Committee feedback on NCAA Division II Proposal No. 2019-6 and application to student-athletes who have exhausted eligibility. [Supplement No. 7] (Hooks)

10. Review of feedback on football related issues. [Supplement No. 8] (Bentzel)
   a. Use of footballs during walk-throughs during the preseason acclimatization period.
   b. Two days off per week during spring practice.

11. 2020 NCAA Convention membership-sponsored proposal update. (Bentzel)
   - Discussion regarding referrals to the governance structure. (Wolf)

12. Subcommittee appointments. (Wilmoth)

13. Recognition of outgoing members. (Wilmoth)

14. Future meeting dates.
   a. September 2019 date to be determined; (teleconference).
   b. November 4-5, 2019; (Indianapolis); and
   c. March 9-10, 2020; (Indianapolis).
   d. June 2020 date to be determined, in-person meeting; (Indianapolis).

15. Other business.