



A G E N D A

National Collegiate Athletic Association
Division II Legislation Committee

Palmer Pierce Rooms B & C
NCAA National Office
Indianapolis

June 28, 2023
9 a.m. to 4 p.m. Eastern time
June 29, 2023
8:30 a.m. to Noon Eastern time

1. Welcome and announcements. [Supplement No. 1] (Carlin Chesick)
2. Review of the March 21-22, 2023, videoconference report to the NCAA Division II Management Council. [Supplement No. 2] (Chesick)
3. Review of the May 16, 2023, Legislative Review Subcommittee of the NCAA Division II Legislation Committee electronic voting report. [Supplement No. 3] (Jason Stock)
4. Review of the NCAA Division II Presidents Council and Management Council spring 2023 Summary of Actions. [Supplement No. 4] (Chelsea Hooks)
5. Update from the NCAA Board of Governors.
 - a. Update on the NCAA Board of Governors Subcommittee on Congressional Engagement. [Supplement No. 5] (Terri Steeb Gronau)
 - b. Review of the NCAA Division I Transformation Committee report. [Supplement No. 6] (Hooks)
6. Update on the Division II 50th Anniversary Celebration. [Supplement No. 7] (Becca Burchette)
7. Review of the NCAA Division II Legislation Committee Policies and Procedures. [Supplement No. 8] (Rachel Denton)
8. Discussion regarding the Legislative Process and Compliance Subcommittee of the Division II Implementation Committee priority two and three items. [Supplement Nos. 9a, 9b, 9c, 9d and 9e] (Denton and Hooks)
 - a. Review draft of incorporation of NCAA Division II Bylaw 12 (amateurism) and Division II Bylaw 14 (eligibility: academic and general requirements).
 - b. Division II Bylaw 16 (awards, benefits and expenses for enrolled student-athletes) legislation review.

- c. Discussion on next steps for membership feedback on Division II Bylaw 13 (recruiting) and Division II Bylaw 16 (awards, benefits and expenses for enrolled student-athletes) recommendations.
 - d. Division II Bylaw 14 (eligibility: academic and general requirements) and Division II Bylaw 17 (playing and practice seasons).
9. Discussion regarding Division II Bylaw 12.5 (use of logos on equipment, uniforms and apparel). [Supplement No. 10] (Hooks, Rachel Seewald and Jared Tidemann)
10. Discussion regarding a student-athlete serving as a graduate assistant one semester and retaining future athletics eligibility. [Supplement No. 11] (Denton)
11. Division II University update. (Susan Britsch)
 - 2023-24 coaches certification curriculum statistics.
12. 2024 NCAA Convention membership-sponsored proposal update. [Supplement No. 12] (Hooks)
13. Discussion regarding recent change to NAIA permission to contact legislation. [Supplement No. 13] (Denton)
14. Chair election. (Chesick)
 - a. Legislation Committee.
 - b. Legislative Review Subcommittee.
 - c. Interpretations Subcommittee.
15. Recognition of outgoing members. (Chesick)
16. Future meeting dates.
 - a. September 2023, videoconference; date to be determined.
 - September 13, 2023 – Wednesday.
 - September 21, 2023 – Thursday.

- b. November 2023, in-person meeting; Indianapolis; date to be determined.
 - November 28-29, 2023 – Tuesday, Wednesday.
 - November 29-30, 2023 – Wednesday, Thursday.
 - c. March 26-27, 2024, in-person meeting; Indianapolis.
 - d. June 2024; videoconference, date to be determined.
 - June 20-21, 2024 – Thursday, Friday.
 - June 25-26, 2024 – Tuesday, Wednesday.
 - June 26-27, 2024 – Wednesday, Thursday.
17. Other business.
- a. Discussion regarding providing the Legislative Review Subcommittee with final authority to approve the annual compliance forms. (Denton)
 - b. Division I Name, Image and Likeness Working Group Update. (Tidemann)
18. Adjournment.