



A G E N D A

National Collegiate Athletic Association Division II Legislation Committee

Microsoft Teams Meeting

Meeting ID: 282 051 895 388

Passcode: hB8ACC

June 25, 2024

11 a.m. to 4 p.m. Eastern time

June 26, 2024

11 a.m. to 4 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Audra Kedy)
2. Review of the NCAA Division II Legislation Committee's March 1, 2024, videoconference and March 26-27, 2024, in-person meeting reports. [Supplement Nos. 2 and 3] (Kedy)
3. Review of the May 20, 2024, and June 7, 2024, electronic voting reports of the NCAA Division II Legislation Committee Legislative Review Subcommittee. [Supplement Nos. 4a and 4b] (Kevin Schriver)
4. Review of the NCAA Division II Executive Board and NCAA Division II Management Council spring 2024 Summary of Actions. [Supplement No. 5] (Chelsea Hooks)
5. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
6. Update regarding name, image and likeness (NIL) in Division I. [Supplement Nos. 6a and 6b] (Hooks and Jared Tidemann)
7. Review of feedback from the Management Council and Division II Conference Commissioners Association Compliance Administrators regarding the recommended concepts of NCAA Division II Bylaw 16 (awards, benefits and expenses for enrolled student-athletes). (Rachel Denton)
8. Discussion regarding Division I institutions contacting Division II student-athletes outside of the Division I transfer window. [Supplement No. 7] (Denton and Tidemann)
9. Review legislative draft of the Bylaw 13 (recruiting) recommendations. [Supplement No. 8] (Hooks)
10. Referral from the Division II Academic Requirements Committee regarding the June 15 written notification of transfer date. [Supplement No. 9] (Hooks)
11. Discussion regarding the NCAA Division II Implementation Committee's Legislative Process and Compliance Subcommittee priority two and three items.
 - a. Update on the work of the Division II Committee on Student-Athlete Reinstatement regarding Division II Bylaw 14 (eligibility) legislation. (Hooks)

- b. Discussion on next steps for membership feedback on Division II Bylaw 14 (eligibility) recommendations. (Megan Villanueva)
 - c. Division II Bylaw 15 (financial aid) legislation. [Supplement No. 10a] (Denton)
 - d. Division II Bylaw 17 (playing and practice seasons) legislation. [Supplement No. 10b] (Denton)
- 12. Division II University update. (Denton)
- 13. Update on 2025 NCAA Convention membership-sponsored proposals. [Supplement No. 11] (Villanueva)
- 14. Review of the Division II Legislation Committee policies and procedures. [Supplement No. 12] (Villanueva)
- 15. Review of the referral to the NCAA Division II Football Committee regarding use of protective equipment during noncontact spring practice. [Supplement No. 13] (Denton)
- 16. Review of referral to the NCAA Division II Student-Athlete Advisory Committee regarding the publicity legislation. [Supplement Nos. 14a and 14b] (Villanueva)
- 17. Review of sports wagering legislation. [Supplement No. 15] (Hooks)
- 18. Subcommittee Assignment. (Kedy)
- 19. Future meeting dates. (Kedy)
 - a. September 2024, videoconference; date and timing to be determined.
 - b. November 18-19, 2024, in-person meeting; Indianapolis.
 - a. March 18-19, 2025, in-person meeting; Indianapolis.
 - b. June 2025, videoconference; date and timing to be determined.
 - June 2-3, 2025

20. Other business.
 - a. Request from the USA Gymnastics Championships Committee. [Supplement No. 16] (Hooks)
 - b. Discussion regarding the National Letter of Intent Program. (Susan Peal)
21. Adjournment.