National Collegiate Athletic Association  
Division II Legislation Committee

Pat Summit/John Wooden Room  
NCAA National Office  
Indianapolis  
March 9, 2020

1. Welcome and announcements. (Scott Larson)

2. Approve the November 4-5, 2019, in-person meeting and January 13, 2020, electronic communication NCAA Division II Legislation Committee reports. [Supplement Nos. 1a and 1b] (Larson)

3. Review the NCAA Division II Presidents Council and NCAA Division II Management Council January 2020 summary of actions. [Supplement No. 2] (Karen Wolf)

4. Review of the December 9, 2019, Interpretations Subcommittee of the Division II Legislation Committee teleconference report. [Supplement No. 3] (Scott Young)

5. Review of the February 28, 2020, Legislative Review Subcommittee of the Division II Legislation Committee teleconference report. [Supplement No. 4, to be hand-delivered] (Keith Vitense)

6. Review NCAA Conflict of Interest Policy. [Supplement No. 5] (Wolf)

7. Discussion of Division II legislation adopted at the 2020 NCAA Convention. [Supplement No. 6] (Wolf)

8. Division II University update.
   a. Approval of test bank for required courses, policies and procedures for 2020-21 academic year and communication plan. [Supplement Nos. 7a-7c] (Michael Woo)
   b. Update on courses in development. (Wolf)

9. Review of GOALS study results. (Lydia Bell)

10. Discussion regarding overall equivalency limit in men’s sports. [see Supplement No. 1a, Informational Item No. 9] (Markie Cook)

11. Review and approval of the 2020-21 NCAA Eligibility Center Amateurism Certification Process policies and procedures. [Supplement No. 8] (Erika Klages)
12. Discussion regarding competition in year of transfer legislation and NCAA championship segment. [Supplement No. 9] (Jordan Lysiak)

13. Discussion regarding 2020-21 compliance forms. (Chelsea Hooks)

14. Subcommittee appointments. (Larson)

15. Future meeting dates.
   a. June 22-23, 2020, in-person meeting; (Indianapolis).
   b. November 2-3, 2020, in-person meeting; (Indianapolis).
   c. March 2021 date to be determined, in-person meeting; (Indianapolis).
      (1) March 1-2, 2021;
      (2) March 2-3, 2021;
      (3) March 8-9, 2021; or

16. Other business.

17. Adjournment.