



A G E N D A

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
 - (4) March 9-10, 2021.
16. Other business.
17. Adjournment.