



## A G E N D A

### National Collegiate Athletic Association Division II Legislation Committee

#### Microsoft Teams Meeting

Dial-in No: 317-550-5692

Conference ID: 869 960 772#

March 1, 2021

11 a.m. - 5 p.m. Eastern Time

1. Welcome and announcements. (Scott Larson)
2. Approve the November 2, 2020, videoconference and December 4, 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 2021 Summary of Actions. [Supplement No. 2] (Karen Wolf)
4. Review of the December 21, 2020, Interpretations Subcommittee of the Division II Legislation Committee teleconference report. [Supplement No. 3] (Scott Young)
5. Review of the February 9, 2021, Legislative Review Subcommittee of the Division II Legislation Committee teleconference report. [Supplement No. 4] (Jason Stock)
6. Discussion of Division II legislation adopted at the 2021 NCAA Convention.
  - a. NCAA Division II Proposal 2021-1 (various bylaws -- student-athlete use of name, image and likeness) update. (Wolf).
  - b. Name, image and likeness education. (Chelsea Hooks and Michael Woo)
  - c. Name, image and likeness third-party administrator. [Supplement No. 5] (Hooks)
7. Discussion regarding NCAA Division I Proposal No. 2020-11 (academic eligibility – exceptions for transfers from four-year colleges – one-time transfer – uniform application). [Supplement No. 6] (Emily Capehart and Mckenzie Mannegia)
8. Approval of Division II University test bank for required courses, policies and procedures and communication plan for 2021-22 academic year. [Supplement Nos. 7a-7c] (Woo)
9. COVID-19 impact on Division II legislation.
  - a. Review of feedback from Division II Student-Athlete Advisory Committee and Division II Coaches Connection regarding student-athlete involvement in recruiting and institutional vacation period activities for team sport student-athletes. [Supplement No. 8] (Woo)

- b. Discussion regarding additional potential legislative changes. [Supplement No. 9] (Wolf)
- 10. Review and approval of the 2021-22 NCAA Eligibility Center Amateurism Certification Process policies and procedures. [Supplement No. 10] (Ashley Thornburg)
- 11. Discussion regarding competition in year of transfer legislation and NCAA championship segment. [Supplement No. 11] (Hooks)
- 12. Discussion regarding the Division II Presidents Council legislative authority. [Supplement No. 12] (Wolf)
- 13. 2024-2029 Division II Strategic Plan. [Supplement No. 13] (Gary Brown and Maritza Jones)
- 14. Future meeting dates.
  - a. June 2021, date to be determined, videoconference.
  - b. November 2021, in-person.
  - c. March 2022 date to be determined, videoconference.
- 15. Other business.
- 16. Adjournment.