



A G E N D A

National Collegiate Athletic Association Division II Legislation Committee

Microsoft Teams Meeting

Meeting ID: 253 179 591 160

Passcode: cnazYi

March 21, 2023

9 a.m. - 4 p.m. Eastern Time

March 22, 2023

8:30 a.m. - 12 p.m. Eastern Time

1. Welcome and announcements. [Supplement No. 1] (Carlin Chesick)
2. Review of the February 1, 2023, videoconference report to the NCAA Division II Management Council. [Supplement No. 2] (Chesick)
3. Review of the February 20, 2023, Legislative Review Subcommittee of the NCAA Division II Legislation Committee electronic voting report. [Supplement No. 3] (Jason Stock)
4. Review the NCAA Division II Presidents Council and Management Council winter 2023 Summary of Actions. [Supplement No. 4] (Chelsea Hooks)
5. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
 - a. Update on the NCAA Board of Governors Subcommittee on Congressional Engagement. [Supplement Nos. 5a and 5b] (Gronau)
 - b. Review of the NCAA Division I Transformation Committee report. [Supplement No. 6] (Hooks)
6. Review of the 2026-2032 Division II Strategic Plan timeline. [Supplement No. 7] (Gary Brown)
7. Discussion regarding Division II legislation adopted at the 2023 NCAA Convention.
 - NCAA Division II Proposal No. 2023-3 (legislative process – amendment process – notification to membership – elimination of initial publication and second publication – timing of official notice) and educational materials associated with the governance-sponsored and membership-sponsored proposals. [Supplement No. 8] (Hooks)
8. Review of the NCAA Division II Legislation Committee policies and procedures. [Supplement No. 9] (Rachel Denton)
9. Discussion regarding guidance related to institutional involvement in a student-athlete's name, image and likeness activities. [Supplement No. 10] (Lysiak)

10. Discussion regarding the Legislative Process and Compliance Subcommittee of the Division II Implementation Committee priority two and three items. [Supplement Nos. 11a, 11b, 11c and 11d] (Olivia Beach, Susan Britsch, Denton, Hooks and Lysiak)
 - a. Discussion regarding the renaming of NCAA Division II Bylaw 12 (amateurism) legislation.
 - b. Bylaw 13 (recruiting) legislation review.
 - c. Bylaw 15 (financial aid) legislation review.
 - d. Bylaw 16 (awards, benefits and expenses for enrolled student-athletes) legislation review.
 - e. Next steps.
11. Discussion regarding voluntary workouts in team sports during the summer vacation period. [Supplement No. 12] (Lysiak)
12. Discussion regarding Bylaw 12.5 (use of logos on equipment, uniforms and apparel). [Supplement No. 13] (Lysiak, Rachel Seewald and Jared Tidemann)
13. Review of feedback from NCAA Division II Student-Athlete Advisory Committee, NCAA Division II Coaches Connection and NCAA Division II Conference Commissioners Association Compliance Administrators on the June 15th written notification of transfer date to transfers from non-Division II institutions. [Supplement No. 14] (Denton)
14. Approval of test bank for Division II University required courses, policies and procedures and communication plan for the 2023-24 academic year. [Supplement Nos. 15a, 15b and 15c] (Britsch)
15. Discussion regarding the Division II compliance forms. [Supplement No. 16] (Lysiak)
16. NCAA Transfer Portal update. (Susan Peal)
17. Subcommittee appointments. (Chesick)
18. Future meeting dates.
 - a. June 28-29, 2023, in-person meeting; Indianapolis.
 - b. September 2023, videoconference; date to be determined.
 - c. November 2023, in-person meeting; Indianapolis.
 - d. March 2024; to be determined.

19. Other business.

- Discussion regarding the application of the effective date for Division II Proposal 2023-8 (amateurism -- various bylaws -- definition of agent and use of agents) and the potential impacts on the amateurism certification process. [Supplement No. 17] (Denton)

20. Adjournment.