



A G E N D A

National Collegiate Athletic Association Division II Legislation Committee

Christine Grant Ballroom B
NCAA National Office
Indianapolis

March 26, 2024
8:30 a.m. to 4 p.m. Eastern time
March 27, 2024
9 a.m. to noon Eastern time

1. Welcome and announcements. [Supplement No. 1] (Audra Kedy)
2. Review of NCAA DII Legislation Committee's November 29-30, 2023, in-person meeting report to the NCAA Division II Management Council. [Supplement No. 2] (Kedy)
3. Review of the February 26, 2024, videoconference report of the NCAA Division II Legislation Committee Legislative Review Subcommittee. [Supplement No. 3] (Kevin Schriver)
4. Review of the NCAA Division II Executive Board and Management Council winter 2024 Summary of Actions. [Supplement No. 4] (Chelsea Hooks)
5. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
6. Update on the NCAA Division I Transformation Committee report. [Supplement No. 5] (Hooks)
7. Update on the NCAA Division II Operating Plan. [Supplement Nos. 6a and 6b] (Maritza Jones)
8. Discussion regarding Division II legislation adopted at the 2024 NCAA Convention.
 - a. NCAA Division II Proposal No. 2024-1 (playing and practice seasons -- football -- preseason practice and first contest -- first permissible contest). [Supplement No. 7] (Drea Rog)
 - b. Feedback on the educational resources associated with the governance-sponsored and membership-sponsored proposals. [Supplement No. 8, to be distributed at the meeting] (Hooks)
9. Review of the Division II Legislation Committee policies and procedures. [Supplement No. 9] (Megan McDonald)
10. Update regarding name, image and likeness (NIL) in Division I. (Hooks and Jared Tidemann)

- a. NCAA Division I Proposal No. 2023-58 (name, image and likeness activities -- student-athlete protections). [Supplement No. 10]
 - b. Update on the continued work of the NCAA Division I Council Working Group on Name, Image and Likeness.
11. Discussion regarding the recommended concepts of NCAA Division II Bylaw 13 (recruiting).
 - a. Review of the referral to the NCAA Division II Committee for Legislative Relief regarding Division II Bylaw 13.5.4 (transportation to enroll). (Rachel Denton)
 - b. Review of Division II Bylaw 13.2.8 (fundraisers for prospective student-athlete). [Supplement No. 11] (Hooks)
 - c. Review of feedback from the Management Council and Division II Conference Commissioner's Association Compliance Administrators. (Hooks)
12. Review of the membership survey feedback on the recommended concepts of Division II Bylaw 16 (awards, benefits and expenses for enrolled student-athletes). [Supplement No. 12] (Denton and Robert Turick)
13. Discussions related to Division II Bylaw 14.5.5.1 (general rule). [Supplement No. 13] (Hooks and Tidemann)
14. Discussion regarding Division I institutions contacting Division II student-athletes outside of the Division I transfer window. [Supplement No. 14] (Denton and Tidemann)
15. Discussion regarding the NCAA Division II Implementation Committee Legislative Process and Compliance Subcommittee priority two and three items. [Supplement Nos. 15a and 15b] (Denton, Hooks, McDonald and Rog)
 - a. Division II Bylaw 14 (eligibility) legislation.
 - b. Division II Bylaw 17 (playing and practice seasons) legislation.
16. Discussion regarding components of triathlon and use of a season of competition legislation. [Supplement No. 16] (Rog)
17. Review and approval of the 2024-25 NCAA Eligibility Center Amateurism Certification Process policies and procedures and the 2024-25 Amateurism Fact-Finding policies and procedures. [Supplement Nos. 17a and 17b] (Mike DeCesare)
18. Subcommittee Appointments. (Kedy)

19. Future meeting dates.
 - a. June 25-26, videoconference; timing to be determined.
 - b. November 18-19, in-person meeting; Indianapolis.
 - c. March 2025, videoconference; to be determined.
20. Other business.
21. Adjournment.