

AGENDA

National Collegiate Athletic Association Division II Legislation Committee

Microsoft Teams Meeting

Meeting ID: 282 051 895 388

Passcode: hB8ACC

May 20, 2025

11 a.m. to 4 p.m. Eastern time May 21, 2025

10 a.m. to 3 p.m. Eastern time

- 1. Welcome and announcements. [Supplement No. 1] (Audra Kedy)
- 2. Review of the NCAA Division II Legislation Committee's February 18, 2025, electronic vote and March 18-19, 2025, in-person meeting report. [Supplement Nos. 2 and 3] (Kedy)
- 3. Review of the NCAA Division II Executive Board and NCAA Division II Management Council spring 2025 Summary of Actions. [Supplement No. 4] (Chelsea Hooks)
- 4. Review of the Division II Membership Survey Executive Summary. [Supplement No. 5] (Terri Steeb Gronau)
- 5. Review of the legislative draft of NCAA Division II Bylaw 7.4 (financial donations from outside organizations). [Supplement Nos. 6a, 6b and 6c] (Hooks)
- 6. Discussion regarding the NCAA Division II Implementation Committee's Legislative Process and Compliance Subcommittee priority two and three items.
 - Division II Bylaw 17 (playing and practice seasons) legislation. [Supplement No. 7] (Rachel Denton and Megan Villanueva)
 - (1) Review of data regarding the maximum number of contests and dates of competition limitations. [Supplement No. 8]
 - (2) Review of time limits for out-of-season activities between football and all other sports. [Supplement No. 9]
- 7. Division II University update. [Supplement No. 10] (Denton)
- 8. Update regarding direct institutional name, image and likeness. [Supplement No. 11] (Hooks)
- 9. Update on 2026 NCAA Convention membership-sponsored proposals. [Supplement No. 12] (Villanueva)
- 10. Review of the Legislation Committee's policies and procedures. [Supplement No. 13] (Villanueva)

- 11. Review of referral to the NCAA Division II Women's Basketball Committee regarding foreign tour participation. [Supplement Nos. 14a, 14b and 14c] (Denton)
- 12. Review of women's bowling survey results. [Supplement Nos. 15a, 15b and 15c] (Hooks and Mariah Murdock)
- 13. Update on the NCAA Division II Student-Athlete Advisory Committee discussion regarding name, image and likeness resources for Division II student-athletes. [Supplement No. 16] (Scout Huffman, Dustyn McKenney and Villanueva)
- 14. Review of Division II Bylaw 14.4.5 (permissible -- following initial full-time collegiate enrollment). [Supplement Nos. 17a and 17b] (Hooks and Morgan Melchert)
- 15. Review of Division I Proposal No. 2024-61 (playing and practice seasons -- ice hockey -- length of playing season, preseason and first contest). [Supplement No. 18] (Denton)
- 16. Legal Update. (Jared Tidemann)
- 17. Update on sports wagering legislation. (Hooks)
- 18. Chair election. (Kedy)
- 19. Future meeting dates. (Kedy)
 - a. June 2025, videoconference; date and timing to be determined.
 - (1) June 16; 4 5 p.m., Eastern time.
 - (2) June 30; 4-5 p.m., Eastern time.
 - b. September 3, 2025, videoconference; 10 a.m. 2p.m, Easten time.
 - c. November 17-18, 2025, videoconference; timing to be determined.
 - d. March 10-11, 2026, in-person meeting; Indianapolis.
 - e. June 2026, videoconference; date and timing to be determined.
 - (1) June 15-16.
 - (2) June 16-17.
 - (3) June 17-18.

- 20. Other business.
- 21. Adjournment.