AGENDA

National Collegiate Athletic Association
Division II Legislation Committee

Summit Wooden
NCAA National Office
Indianapolis
November 4-5, 2019

1. Welcome and announcements. (Cherrie Wilmoth)

2. Review of September 23 teleconference report to the NCAA Division II Management Council. [Supplement No. 1] (Wilmoth)

3. Update from the NCAA Division II Presidents Council and Management Council October 2019 meetings. (Karen Wolf)

4. 2019-20 Division II priorities. [Supplement No. 2] (Maritza Jones)

   a. 2020 NCAA Convention Division II Second Publication of Proposed Legislation. [Supplement No. 3] (Wolf)
      • Identification of procedural issues.
   b. Review of 2020 NCAA Convention Division II Legislative Proposals Question and Answer Guide. [Supplement No. 4] (TBD) (All)

Note: The committee will review and approve the question and answer guide for the 2020 Convention. Review assignments are as follows:

Proposal No. 2-1: Darnell Smith
Proposal No. 2-2: Scott Young
Proposal No. 2-3: Kristina Ortiz
Proposal No. 2-4: Scott Larson
Proposal No. 2-5: Keith Vitense
Proposal No. 2-6: Diana Kling
Proposal No. 2-7: Christine Lowthert
Proposal No. 2-8: Jason Stock
Proposal No. 2-9: Carlin Chesick
Proposal No. 2-10: David Marsh
Proposal No. 2-11: Brian Summers
Proposal No. 2-12: Keith Vitense
Proposal No. 2-13: Keith Vitense
c. Membership-sponsored proposals not properly co-sponsored. [Supplement No. 5] (Jordan Lysiak)

6. Discussion regarding Division II agent legislation. [Supplement No. 6] (Wolf)

7. NCAA Division II University update. (Chelsea Hooks)
      • Review of the test results for the 2019-20 required educational modules.
   b. Discussion regarding the required educational modules for the 2020-21 academic year.
      Note: Please review all modules in Division II University prior to the meeting and come with ideas as to which should be required for 2020-2021

8. Discussion regarding the recommendations from the Board of Governors State and Federal Legislation Ad Hoc Committee. [Supplement No. 7] (Scott Bearby and Dave Schnase)
   • Overview of the Division II legislation regarding name, image and likeness. (Hooks)

9. Discussion regarding maximum financial aid equivalency limits and review of financial aid data. [Supplement No. 8] (Markie Cook/Gregg Summers and Wolf)

10. Discussion regarding the institutional timeline for the policies and procedures of appeals for denial of permission to contact or transfer requests. [Supplement No. 9] (Michael Woo)

11. Discussion regarding the discretion of an institution to provide athletics aid beyond the 10-semesters/15-quarters and full-time enrollment requirement for athletics aid. [Supplement No. 10] (Wolf)

12. Discussion regarding an institutional request to review the overall equivalency limit in men's sports legislation. [Supplement No. 11] (Wolf)
13. Future meeting dates.
   a. March 9-10, 2020, in-person meeting; Indianapolis.
   b. June 22-23, 2020, in-person meeting; Indianapolis.
   c. November 2020 date to be determined; Indianapolis.
      (1) Option A: Monday and Tuesday, November 2-3.
      (2) Option B: Tuesday and Wednesday, November 3-4.

14. Other business.

15. Adjournment.