



## A G E N D A

### 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)
5. 2020 NCAA Convention preparation.
  - 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:*

<i>Proposal No. 2-1:</i>	<i>Darnell Smith</i>
<i>Proposal No. 2-2:</i>	<i>Scott Young</i>
<i>Proposal No. 2-3:</i>	<i>Kristina Ortiz</i>
<i>Proposal No. 2-4:</i>	<i>Scott Larson</i>
<i>Proposal No. 2-5:</i>	<i>Keith Vitense</i>
<i>Proposal No. 2-6:</i>	<i>Diana Kling</i>
<i>Proposal No. 2-7:</i>	<i>Christine Lowthert</i>
<i>Proposal No. 2-8:</i>	<i>Jason Stock</i>
<i>Proposal No. 2-9:</i>	<i>Carlin Chesick</i>
<i>Proposal No. 2-10:</i>	<i>David Marsh</i>
<i>Proposal No. 2-11:</i>	<i>Brian Summers</i>
<i>Proposal No. 2-12:</i>	<i>Keith Vitense</i>
<i>Proposal No. 2-13:</i>	<i>Keith Vitense</i>

- 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)
  - a. Review of the 2019-20 NCAA Division II Coaches Certification Required Educational Modules.
    - 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-semester/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.