



A G E N D A

National Collegiate Athletic Association Division II Legislation Committee

Hall of Champions, Champion Hall
NCAA National Office
Indianapolis

November 1, 2022
2 to 7 p.m. Eastern time
November 2, 2022
8:30 a.m. to 2 p.m. Eastern time

1. Welcome and announcements. (Carlin Chesick)
2. Review of September 29, 2022, teleconference report to the NCAA Division II Management Council. [Supplement No. 1] (Chesick)
3. Update from the NCAA Division II Presidents Council and Management Council October 2022 meetings. (Chelsea Hooks)
4. Review of the NCAA Division II Priorities. [Supplement No. 2] (Maritza Jones)
5. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
6. Discussion regarding the Legislative Process and Compliance Subcommittee priority two and three items. [Supplement No. 3a - d] (Olivia Beach, Susan Britsch, Hooks and Jordan Lysiak)
 - a. Recruiting legislation review.
 - b. Awards and benefits legislation review.
 - c. Proposed timeline of review.
7. Discussion regarding future Division II Compliance Forms. [Supplement No. 4] (Lysiak)
8. 2023 NCAA Convention preparation.
 - a. 2023 NCAA Convention Division II Second Publication of Proposed Legislation. [Supplement No. 5] (Hooks)
 - Identification of procedural issues.
 - b. Review of 2023 NCAA Convention Division II Legislative Proposals Question and Answer Guide. [Supplement No. 6 - this supplement will be provided in a second posting to the Committee Zone] (All).

Note: The committee will review and approve the question and answer guide for the 2023 Convention. Review assignments are as follows:

*Proposal No. 2-1: Brenda Cates
Proposal No. 2-2: Alex Pappas
Proposal No. 2-3: Alex Pappas
Proposal No. 2-4: Pennie Parker
Proposal No. 2-5: Ish Contreras
Proposal No. 2-6: Audra Kedy
Proposal No. 2-7: Jason Stock
Proposal No. 2-8: Melinda Terry
Proposal No. 2-9: Christopher Ratcliff
Proposal No. 2-10: Ish Contreras
Proposal No. 2-11: Kara Lindaman
Proposal No. 2-12: Carlin Chesick*

9. NCAA Division II University update.
 - a. Review of the 2022-23 NCAA Division II Coaches Certification required educational modules. (Britsch)
 - b. Discussion regarding the required educational modules for the 2023-24 academic year. [Supplement No. 7] (Britsch)

Note: Please review all modules in Division II University prior to the meeting and come with ideas as to which modules should be required for 2023-24.
10. Discussion regarding the Division I transfer window. [Supplement No. 8a-c] (Hooks)
11. Discussion regarding the application of the June 15 written notification of transfer deadline and legislative relief waivers received. [Supplement No. 9] (Lysiak)
12. Discussion regarding the application of NCAA Division II Bylaw 13.1.1.2 (four-year college prospective student-athlete) to a transfer student-athlete from an institution not a part of the National Collegiate Athletic Association (NCAA) or National Association of Intercollegiate Athletics (NAIA). [Supplement No. 10] (Beach)

13. Future meeting dates.
 - a. March 2023; videoconference.
 - b. June 2023; Indianapolis.
 - (1) June 5-6;
 - (2) June 6-7;
 - (3) June 15-16;
 - (4) June 19-20;
 - (5) June 20-21;
 - (6) June 28-29; or
 - (7) June 29-30.
 - c. September 2023; to be determined.
14. Other business.
15. Adjournment.