



A G E N D A

National Collegiate Athletic Association Division II Legislation Committee

Palmer Pierce B/C
NCAA National Office
Indianapolis

November 29, 2023
8:30 a.m. to 4 p.m. Eastern time
November 30, 2023
9 a.m. to noon Eastern time

1. Welcome and announcements. [Supplement No. 1] (Audra Kedy)
2. Approval of Legislation Committee's September 13, 2023, videoconference report. [Supplement No. 2] (Kedy)
3. Update from the NCAA Division II Presidents Council and NCAA Division II Management Council October 2023 meetings. (Chelsea Hooks)
4. Review of the 2023-24 Division II Priorities. [Supplement No. 3] (Maritza Jones)
5. Review of the August 28, 2023, teleconference and September 25, 2023, videoconference reports of the Interpretations Subcommittee of the Division II Legislation Committee. [Supplement No. 4a and 4b] (Chris Ratcliff)
6. Review of the November 14, 2023, videoconference report of the Legislative Review Subcommittee of the Division II Legislation Committee. [Supplement No. 5] (Kevin Schriver)
7. Review of the membership survey feedback on the recommended concepts of Division II Bylaw 13 (recruiting). [Supplement No. 6] (Hooks and Robert Turick)
8. 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. 7] (Rachel Denton and Turick)
9. Discussion regarding next steps on the membership survey feedback. (Hooks)
10. 2024 NCAA Convention preparation.
 - a. 2024 NCAA Convention Division II Legislative Grid. [Supplement No. 8] (Hooks)
 - o Identification of procedural issues.

- b. Review of 2024 NCAA Convention Division II Legislative Proposals Question and Answer Guide. [Supplement No. 9 - 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 2024 Convention. Review assignments are as follows:

Proposal No. 2024-1: Chris Ratcliff

Proposal No. 2024-2: Molly Hansen

Proposal No. 2024-3: Brenda Cates

Proposal No. 2024-4: Kayla Lothian

Proposal No. 2024-5: Deborah Rodgers

11. NCAA Division II University update.

- a. Review of the 2023-24 NCAA Division II Coaches Certification required educational modules. (Denton)
- b. Discussion regarding the required educational modules for the 2024-25 academic year. [Supplement No. 10] (Denton)

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 2024-25.

12. Discussion regarding the Division I transfer windows. [Supplement No. 11] (Denton)

13. Review of the Division I Name, Image and Likeness proposal and feedback. [Supplement No. 12a & 12b] (Hooks)

14. Discussion regarding the NCAA College Basketball Academies. [Supplement No. 13] (Megan McDonald)

15. Discussion regarding NCAA Division II Bylaw 13.6.2.1 (high school or preparatory school prospective student-athlete), NCAA Division II Bylaw 13.9.1 (national eligibility center registration and institutional request list) and profile accounts with the NCAA Eligibility Center. [Supplement No. 14] (Doug Healey and Drea Rog)

16. Discussion regarding the Legislative Process and Compliance Subcommittee priority two and three items. [Supplement Nos. 15a and 15b] (Denton, McDonald and Rog)

- a. Division II Bylaw 14 (eligibility).
- b. Division II Bylaw 17 (playing and practice seasons).

17. Recognition of outgoing members. (Kedy)

18. Future meeting dates.

- a. March 26-27, 2024, in-person; Indianapolis.
- b. June 25-26, 2024, videoconference; timing to be determined.
- c. November 2024:
 - o Wednesday, November 6 -Thursday- November 7.
 - o Thursday, November 7 – Friday, November 8.
 - o Wednesday, November 20- Thursday, November 21.
 - o Thursday, November 21 – Friday, November 22.

19. Other business.

- Discussion regarding NCAA Division II Proposal No. 2023-6 (NCAA division ii membership and institutional control, financial aid and playing and practice seasons -- emerging sports for women --stunt). [Supplement Nos. 16a and 16b] (Hooks)

20. Adjournment.