



## A G E N D A

### National Collegiate Athletic Association Division II Legislation Committee Videoconference

#### [Microsoft Teams Videoconference](#)

Meeting ID: 220 997 544 127

Passcode: BZabV4

September 13, 2023  
2 to 4 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Audra Kedy)
2. Approval of Legislation Committee's April 19, 2023, electronic voting report and June 28-29, 2023, in-person meeting report. [Supplement Nos. 2a and 2b] (Kedy)
3. Review the NCAA Division II Presidents Council and NCAA Division II Management Council Summer 2023 Summary of Actions. [Supplement No. 3] (Chelsea Hooks)
4. Update on the work of the NCAA Board of Governors. (Terri Steeb Gronau)
  - Update on the Division I Name, Image and Likeness Working Group. [Supplement No. 4] (Hooks)
5. Review of the Division II Legislation Committee policies and procedures. [Supplement No. 5] (Megan McDonald)
6. Review of the educational resource regarding the 2024 Division II Convention proposals to be released to the Division II membership. [Supplement Nos. 6a and 6b] (Hooks)
7. Review of membership-sponsored proposals referred for committee positions (support, oppose, no position). [Supplement No. 7] (Rachel Denton)
8. Review updated draft incorporation of NCAA Division II Bylaw 12 (amateurism) and Division II Bylaw 14 (eligibility: academic and general requirements). [Supplement No. 8] (Denton)
9. Update on the membership feedback survey related to Bylaw 13 (recruiting) and Bylaw 16 (awards, benefits and expenses for enrolled student-athletes). (Hooks and Robert Turick)
10. Discussion regarding a student-athlete serving with a Division II Student-Athlete Advisory Committee representative on Division II Legislation Committee. [Supplement No. 9] (Molly Hanson and Ryan Jones)
11. Update on the Division II 50<sup>th</sup> Anniversary Celebration. [Supplement No. 10] (Jones)

12. Update on the National Letter of Intent policy. (Hooks)
13. Subcommittee appointments. (Kedy)
14. Future meeting dates.
  - a. November 29-30, 2023, in-person meeting; Indianapolis.
  - b. March 26-27, 2024, in-person meeting; Indianapolis.
  - c. June 25-26, 2024, videoconference; timing to be determined.
15. Other business.
16. Adjournment.