



## SUMMARY OF SPRING 2019 QUARTERLY MEETINGS

**National Collegiate Athletic Association  
April 15-16, 2019, Division II Management Council  
April 30 through May 1, 2019, Division II Presidents Council**

### **1. WELCOME AND ANNOUNCEMENTS.**

Management Council. The Management Council convened at 8:30 a.m. Monday, April 15. The chair welcomed those in attendance, acknowledging staff who were present.

She also welcomed the new members to the Council: Marty Gilbert, faculty athletics representative, Mars Hill University; David Kuhlmeier, faculty athletics representative, Valdosta State University; Dave Marsh, director of athletics, Northwood University; Judy Sackfield, deputy athletics director for student success/senior woman administrator, Texas A&M University-Commerce; and Christie Ward, associate athletics director/senior woman administrator, Georgia Southwestern State University.

The chair welcomed Allie Kolezynski, assistant commissioner for communications and operations at the Mountain East Conference, as an observer to the meeting due to Hannah Hinton, former Mountain East Conference representative, having resigned from the Council.

The chair noted that Kristina Ortiz, Student-Athlete Advisory Committee representative, was absent due to her sport being in season. Finally, she noted that Josh Doody and Eric Schoh were absent at the meeting.

The chair highlighted the schedule for the meeting, after which the Council proceeded with its agenda.

Presidents Council. The Presidents Council convened 6:18 p.m. Tuesday, April 30. The chair introduced the two new members of the Council, M. Christopher Brown II, Kentucky State University; and Bruce McLarty, Harding University. Staff members also were recognized by the chair.

The chair highlighted the schedule for the meeting, after which the Council proceeded with its agenda.

### **2. REVIEW OF PREVIOUS MEETINGS.**

#### **a. Division II Management Council and Presidents Council.**

Management Council. The Management Council approved the summary of actions from its January meeting and February teleconference.

Presidents Council. The Presidents Council approved the summary of actions from its January meeting.

**b. NCAA Board of Governors.**

Management Council. The Management Council reviewed the Board of Governors report from the January 23 meeting. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' January 23 meeting.

**(1) Board of Governors Ad Hoc Committee on Sports Wagering.**

Management Council. The Management Council reviewed the March 7-8 Board of Governors Ad Hoc Committee to Sports Wagering report. The report was informational in nature.

Presidents Council. No action was necessary.

**(2) Board of Governors Committee to Promote Cultural Diversity and Equity.**

Management Council. The Management Council reviewed the February 21 Board of Governors Committee to Promote Cultural Diversity and Equity report. The report was informational in nature.

Presidents Council. No action was necessary.

**(3) Board of Governors Student-Athlete Experience Committee.**

Management Council. The Management Council reviewed the March 1 Board of Governors Student-Athlete Experience Committee report. The report was informational in nature.

Presidents Council. No action was necessary.

**c. Administrative Committee.**

Management Council. The Management Council approved the interim actions by the committee.

Presidents Council. The Presidents Council approved the interim actions by the committee.

3. ***REVIEW OF 2018-19 DIVISION II PRIORITIES.***

Management Council. The Management Council was updated on the 2018-19 Division II priorities, noting that staff would have a draft list for 2019-20 priorities at the summer series of meetings.

Presidents Council. The Presidents Council was updated on the 2018-19 Division II priorities, noting that staff would have a draft list for 2019-20 priorities at the summer series of meetings.

4. ***NCAA CONVENTION AND LEGISLATION.***

a. **Noncontroversial Legislation.**

Management Council. The Management Council adopted in legislative form 24 noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2020-5 through NC-2020-23 and NC-2020-25 through NC-2020-30), as presented. The proposals are listed below.

In addition, the Management Council recommended that the Presidents Council sponsor one of the previously approved noncontroversial concepts (Proposal No. NC-2020-24) for a vote at the 2020 NCAA Convention [see Item No. 4-b].

- (1) **Amateurism – General Regulations – Impermissible – Following Initial Full-Time Collegiate Enrollment – Educational Expenses – Educational Expenses from Outside Sports Team or Organization Based on Athletics Ability.** To eliminate the restriction on the receipt of educational expenses from an outside sports team or organization based in any degree on athletics ability; further, to specify that a student-athlete may receive educational expenses based on athletics ability from an outside sports team or organization, provided the recipient's choice of institution is not restricted by the outside sports team or organization and there is no direct connection between the outside sports team or organization and the student-athlete's institution.
- (2) **Recruiting – Transportation – Reorganization.** To reorganize the transportation legislation, as specified.
- (3) **Recruiting – Official (Paid) Visit – Length of Official Visit – Exception to 48-Hour Period for Extenuating Circumstances – Elimination of Requirement to Submit Report to Conference Office.** To eliminate the requirement that institutions submit a report to the conference office noting

the details of the circumstances that extended an official visit beyond the 48-hour period.

- (4) **Recruiting – Official (Paid) Visit – Entertainment/Tickets on Official Visit – Meals on Official Visit – Entertainment at Staff Member's Home – Elimination of Restriction on Meals at the Home of an Institutional Staff Member.** To eliminate the restriction that a meal at an institutional staff member's home may only be provided on one occasion during an official visit.
- (5) **Recruiting – Official (Paid) Visit – Entertainment on Official Visit for Relatives or Legal Guardian(s) of Prospective Student-Athlete – Elimination of Duplicate Reference to Official Visit Entertainment Restriction.** To eliminate the entertainment on official visit for relatives or legal guardians of prospective student-athlete legislation.
- (6) **Recruiting – Entertainment, Reimbursement and Employment of High School/College-Preparatory School/Two-Year College Coaches – Entertainment Restrictions – Increase in Number of Complimentary Admissions from Two to Four.** To permit an institution to provide a maximum of four complimentary admissions for a home athletics contest to a high school, college-preparatory school or two-year college coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved.
- (7) **Recruiting – Publicity – Reorganization.** To reorganize the recruiting publicity legislation, as specified.
- (8) **Recruiting – Tryouts – Permissible Activities – Tryouts – Length of Tryout.** To specify that the length of a prospective student-athlete's tryout shall be limited to two hours.
- (9) **Recruiting – Precollege Expenses – Permissible Expenses – Collect and Toll-Free Telephone Calls – Elimination of Collect and Toll-Free Telephone Calls.** To eliminate the collect and toll-free telephone calls legislation.
- (10) **Eligibility – Certification of Eligibility – Eligibility List Form – Eligibility List – Elimination of Requirement to Include all Student-Athletes Who Have Signed a Drug-Testing Consent Form to be Included on the Eligibility List and Separate Reference to Drug-Testing Consent-Form Requirement.** To eliminate the requirement that all student-athletes who sign a drug-testing consent form be included on the

eligibility list; further, to eliminate a duplicate reference to the drug-testing consent-form requirement in Bylaw 14.11.3 (drug-testing consent-form requirement).

- (11) **Financial Aid – Maximum Institutional Grant-In-Aid Limitations by Sport – Counters – Athletics Aid Not Renewed, Successful Appeal – Participation Requirement for Counter Status.** To specify that a student-athlete, who continues to participate in their sport after a successful appeal restoring their athletics aid, shall be considered a counter.
- (12) **Awards and Benefits – Awards – Types of Awards, Awarding Agencies, Maximum Value and Numbers of Awards – Local Civic Organization – Award to Individual Student-Athlete.** To specify that a local civic organization (e.g., Rotary Club, Touchdown Club) may provide an award to an individual student-athlete.
- (13) **Awards and Benefits – Awards – Awards Banquets – Booster Club Recognition Banquet – Elimination of Mileage Radius Restriction.** To eliminate the 100-mile radius restriction on a booster club recognition banquet.
- (14) **Awards and Benefits – Academic and Other Support Services – Career Services – Elimination of List of Permissible Categories of Academic and Other Support Services and Incorporation of Career Counseling and Internship/Job Placement Services.** To eliminate the list of permissible academic and other support services; further, to include career programs/support services as a permissible academic and other support service.
- (15) **Awards and Benefits – Expenses for Student-Athlete's Friends and Relatives – Permissible – Expenses for Relatives to Attend Postseason Football Game/NCAA Championship – Elimination of One Round Restriction.** To eliminate the restriction on providing expenses to relatives to only one round of any NCAA championship in which the student-athlete is a participant.
- (16) **Awards and Benefits – Provision of Expenses by Individuals or Organizations Other Than the Institution – Permissible – Meeting Expenses – Elimination of 30-Mile Radius Restriction.** To eliminate the 30-mile radius restriction for a student-athlete's receipt of transportation and meal expenses in conjunction with participation in a meeting of a booster club or civic organization.

- (17) **Awards and Benefits – Benefits, Gifts and Services – Permissible – Retention of Athletics Apparel and Equipment – Retention of Used Equipment at The End of The Individual's Collegiate Participation.** To allow a student-athlete to retain used equipment at the end of the individual's collegiate participation.
- (18) **Awards and Benefits – Benefits, Gifts and Services – Permissible – Telephones and Miscellaneous Benefits – Elimination of Restriction on Telephone Calls in Emergency Situations and Separate Reference to Telephones.** To eliminate the restriction on student-athlete telephone calls in emergency situations when provided or arranged by the institution; further, to eliminate a separate reference to telephone calls.
- (19) **Division Membership – Membership Requirements – Sports Sponsorship – Minimum Contests and Participants Requirements for Sports Sponsorship – Counting Multiteam Events in Individual Sports – Elimination of Opportunity to Count Multiteam Events as More Than One Contest in Individual Sports.** To eliminate the opportunity for institutions to count multiteam events as more than one contest toward meeting the minimum contest requirements for sports sponsorship in individual sports.
- (20) **Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – 10-Semester/15- Quarter Rule Waivers – Waiver Criteria – Waiver – Student-Athlete Who Does Not Use Season of Competition During Initial Year of Collegiate Enrollment – Application of Waiver – Elimination of Requirement to Apply Waiver at the Institution Where Student-Athlete Exhausted 10th Semester or 15th Quarter of Full-Time Enrollment.** To eliminate the requirement that an approved 10-semester/15-quarter waiver for a student-athlete who does not use a season of competition during their initial year of collegiate enrollment shall be applied at the institution where the student-athlete exhausted his or her 10th semester or 15th quarter of full-time enrollment.
- (21) **Eligibility – Hardship Waiver – Criteria for Hardship Waiver Calculation – Percent Calculation – Elimination of Alumni Games, Fundraising Activities and Celebrity Sports Activities from the Percent Calculation.** To eliminate an alumni contest, fundraising activity or celebrity sports activity from the hardship waiver percent calculation.
- (22) **Amateurism – Employment – Criteria Governing Compensation to Student-Athletes – Restitution When Value Received is \$200 or Less.** To specify that legislation related to employment and compensation to

student-athletes shall be a restitution provision and a violation shall not affect the eligibility of the student-athlete, provided the value of the benefit received is \$200 or less and the student-athlete repays the value of the benefit to a charity of their choice.

- (23) **Championships and Postseason Football – Eligibility for Championships – Ineligibility for Use of Banned Drugs – Period of Ineligibility.** To revise the ineligibility for use of banned drugs legislation, as specified.
- (24) **Eligibility – General Eligibility Requirements – Validity of Academic Credentials – Pre-Enrollment Academic Misconduct – Clarification of Application.** To clarify that a prospective student-athlete, student-athlete, representative of athletics interests or a current or former institution staff member shall not arrange for a false or inaccurate record for a prospective student-athlete or provide false, inaccurate or incomplete information to the NCAA or an institution regarding a prospective student-athlete's academic record.

Presidents Council. No action was necessary.

- b. **2020 NCAA Convention Legislation – NCAA Bylaw 14.2.4.1 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Criteria for Determining Season of Eligibility – Minimum Amount of Competition – Transfer from a Non-Division II NCAA Institution.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Bylaw 14.2.4.1 (minimum amount of competition) to specify that a transfer student-athlete from another NCAA division, a two-year college or the NAIA would be subject to the season-of-competition legislation applicable to the institution where the student-athlete competed, when determining whether the student-athlete used a season of competition in his or her prior athletics participation, effective immediately, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year and thereafter. [See also Item No. 5-a-(5)-(b)-viii for a recommendation from the NCAA Division II Legislation Committee that was combined with this concept.]

Current Division II legislation requires institutions to re-assess a transfer student-athlete's participation history prior to his or her enrollment at the Division II institution to determine if the transfer student-athlete used a season of competition based on Division II legislation. The NCAA Division II Committee on Student-Athlete Reinstatement and the Legislation Committee agreed that a transfer

student-athlete's participation should be assessed based on the legislation of the institution where participation occurred and because the student-athlete made the decision based on their understanding of the rules at the time when the competition occurred

Presidents Council. The Presidents Council agreed to sponsor the legislation and noted that it will have an opportunity to review the proposal in legislative form at its August in-person meeting.

**c. Inclusion of Proposals into the NCAA Division II Manual.**

Management Council. The Management Council approved the inclusion into the 2019-20 NCAA Division II Manual the proposals approved in legislative form and in concept at the April 2019 Management Council meeting that are considered the running supplements for the 2019 calendar year. These proposals will appear in the "blue pages" of the 2020 NCAA Division II Official Notice.

Presidents Council. No action was necessary.

**5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.**

**a. Division II Committees.**

**(1) Academic Requirements Committee.**

**(a) February 11 Meeting.**

**i. Allocation of Funds Earmarked for Assisting NCAA Division II Institutions in the Development or Enhancement of Academic Advising Programs for Student-Athletes.**

Management Council. The Management Council reviewed a recommendation to the Division II Planning and Finance Committee to allocate the \$150,000 earmarked annually for the development or enhancement of academic advising programs for student-athletes as follows: (a) \$75,000 annually to institutional grants of up to \$1,000 each to meet identified and established needs (e.g., professional development opportunities, compliance blueprint recommendations); and (b) \$75,000 annually to institutional grants, available through the NCAA Division II Strategic Alliance Matching Grant, to support funding of new or



enhanced academic advising positions on campus. No action was necessary.

Presidents Council. No action was necessary.

**ii. Progress-Toward-Degree Waiver Directive Related to Final-Year of Eligibility.**

Management Council. The Management Council approved the updated NCAA Division II Academic Requirements Committee Directive Regarding the Standard of Review of Progress-Toward-Degree Waivers to include flexibility for student-athletes entering the final season of competition while only having a credit-hour deficiency, as presented.

Presidents Council. No action was necessary.

**iii. Addition of a Previously Approved Waiver List to the Progress-Toward-Degree Waiver Process.**

Management Council. The Management Council approved a list of previously approved waivers that would permit institutions to self-apply relief of NCAA Bylaws 14.4.3.2 (nine/eight credit hours earned per academic term), 14.4.3.3 (18/27 hours earned during regular academic year), 14.4.3.4 (24/36 annual credit hours earned) and 14.4.3.5 (2.0 minimum grade-point average) if the student-athlete's circumstances satisfy the specified criteria for a previously approved waiver, as presented.

Presidents Council. No action was necessary.

**(b) March 8 Teleconference.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**(2) Championships Committee.**

**(a) February 20 Meeting.**

**i. Championship Date Formula for Women's Lacrosse in Festival Years.**

Management Council. The Management Council approved an adjustment to the date formula during festival years so that first- and second-round games are held the Thursday and Saturday before the finals. (This moves the first and second round one day earlier.)

Presidents Council. No action was necessary.

**ii. Preliminary-Round Date Formula for Women's Soccer.**

Management Council. The Management Council approved preliminary-round hosts to choose a Thursday-Saturday or Friday-Sunday format to best suit their needs.

Presidents Council. No action was necessary.

**iii. Seeding Adjustment for Women's Soccer.**

Management Council. The Management Council approved seeding the four teams advancing to the finals of the Division II Women's Soccer Championship based on the Division II strength of schedule, Division II won-lost percentage and performance indicator (PI), which are all part of the selection criteria for women's soccer. Further, the data used for seeding the advancing teams will encompass only regular-season results since teams do not control who they play in the postseason.

Presidents Council. No action was necessary.

**iv. Selection Criteria Requirements for Men's Golf.**

Management Council. The Management Council updated the selection criteria in men's golf by adding the following language:

"An institution must meet sport sponsorship requirements per NCAA Division II Bylaw 20 prior to selections for any team or individual to be considered for at-large selection."

Presidents Council. No action was necessary.

**v. Sport and Rules Committee Appointments.**

Management Council. The Management Council ratified the following sports and rules committee appointments, effective September 1, 2019, unless specified otherwise:

- (a) **Baseball.** Appoint **Steve Browning**, director of athletics, Southern Arkansas University, to replace Mark Clements, associate director of athletics, Northwest Missouri State University, who has left the institution, effective immediately.
- (b) **Baseball Rules.** Appoint **Mark Brew**, head baseball coach, Lee University, to replace Rudy Garbalosa, head baseball coach, Lynn University, due to term expiration.
- (c) **Men's Basketball.** Appoint **Michael McBroom**, director of athletics, West Texas A&M University, to replace Jason Boothe, director of athletics, Dixie State University, due to term expiration.
- (d) **Men's Basketball Rules.** Appoint **Jim Boone**, head men's basketball coach, Delta State University, to replace Bernie Driscoll, head men's basketball coach, Kutztown University of Pennsylvania, due to term expiration.
- (e) **Women's Bowling.** Appoint **Robert Cincotta**, head women's bowling coach, Molloy College, to replace James Washington, head women's bowling coach, Virginia Union University, due to term expiration.
- (f) **Men's and Women's Cross Country.** Reappoint **Shawn Green**, assistant director of athletics, Southern New Hampshire University. Appoint **Chris Bradford**, head cross country and track and field coach, California State Polytechnic University, Pomona, to replace Preston Grey, head cross country and track and field coach, Azusa Pacific University, due to term expiration.

- (g) **Football.** Appoint **Paul Lueken**, director of athletics, Slippery Rock University of Pennsylvania, to replace Reid Amos, commissioner, Mountain East Conference; and **Monica Gordy Polizzi**, head softball coach/senior woman administrator, Mars Hill University, to replace Dick Christy, director of athletics, University of North Carolina at Pembroke, due to term expirations.
- (h) **Football Rules.** Appoint **Bill Zwaan**, head football coach, West Chester University of Pennsylvania, to replace William Wagner, head football coach, Angelo State University, who has left the institution, effective immediately.
- (i) **Women's Rowing.** Appoint **Angie Jabir**, associate director of athletics/senior woman administrator, Nova Southeastern University, to replace Marlon Furlongue, assistant director of athletics, Nova Southeastern University, due to term expiration.
- (j) **Men's Soccer.** Appoint **Brian McMahon**, head men's soccer coach, Palm Beach Atlantic University, to replace Bill Elliott, head men's soccer coach, University of West Florida, due to term expiration.
- (k) **Women's Soccer.** Appoint **Margaret McGraw**, associate director of athletics/senior woman administrator, Ouachita Baptist University, to replace Lewis Theobald, head women's soccer coach, University of Central Missouri; and **Neil Piper**, head women's soccer coach, Texas A&M University-Commerce, to replace J. B. Belzer, head women's soccer coach, Regis University (Colorado), due to term expirations.
- (l) **Softball.** Appoint **Allie Kolezynski**, assistant commissioner, Mountain East Conference, to replace John Wilson Jr., assistant director of athletics, Virginia State University; and **Rebekah Gasner**, director of compliance/senior woman administrator, Montana State University Billings, to replace

Brandon Davis, associate director of athletics, San Francisco State University, due to term expirations.

- (m) **Softball Rules.** Appoint **Shena Hollar**, head softball coach/senior woman administrator, Lenoir-Rhyne University, to replace Edith Gallagher, head softball coach, Mansfield University of Pennsylvania, due to term expiration.
- (n) **Men's and Women's Swimming and Diving.** Appoint **Jennifer Mervar**, assistant director of athletics, University of Indianapolis, to replace Kate Burke, associate director of athletics, Colorado School of Mines, who has left the institution, effective immediately.
- (o) **Men's and Women's Tennis.** Appoint **Kelly Elliott**, assistant commissioner/senior woman administrator, Southern Intercollegiate Athletic Conference, to replace Ci Ly, head men's and women's tennis coach, Palm Beach Atlantic University, due to term expiration.
- (p) **Men's and Women's Track and Field.** Appoint **Zach Emerson**, assistant director of athletics/head track and field coach, Franklin Pierce University, to replace Lorne Marcus, assistant director of athletics, St. Thomas Aquinas College, due to term expiration.
- (q) **Women's Volleyball.** Appoint **Jill Stephens**, associate director of athletics/senior woman administrator, Florida Southern College, to replace Doug Walters, head women's volleyball coach, Palm Beach Atlantic University, due to term expiration.
- (r) **Wrestling.** Reappoint **Ann Traphagen**, associate director of athletics/senior woman administrator, Augustana University (South Dakota).
- (s) **Wrestling Rules.** Appoint **Austin Devoe**, head wrestling coach, Colorado School of Mines, to replace Jason Warthan, head wrestling coach, University of Indianapolis, due to term expiration.

Presidents Council. No action was necessary.

**(b) March 7 Teleconference.**

- **Clarification Regarding Nullification.**

Management Council. The Management Council approved a change to the wording in the nullification policy to state that nullification *begins* at the time of selections.

Presidents Council. No action was necessary.

**(c) April 4 Teleconference.**

- i. **Revised Bracketing Model for the Division II Football Championship.**

Management Council. The Management Council approved that effective with the 2019 Football Championship, once the seven teams are selected from each of the four super regions, those teams will be placed in the bracket as follows:

- The top four teams in each of the four super regions will remain in their original seed (as selected) and be placed in their home super region.
- The No. 1 seed will still receive a bye in the first round (as has been the case in prior years).
- Teams ranked 5, 6 and 7 in each super region (at the point of selections as determined by the national committee on Selection Sunday) will be placed in the bracket in any region. The first priority in placing all unseeded teams will be to minimize potential flights.
- Teams selected in the 5th, 6th, and 7th spots from each super region will not have a seed affiliated with them when they are placed into the bracket.

The Management Council noted that this new bracketing model is being recommended to address rising travel costs over the last several years, particularly since football regions were realigned in 2017. The Council also noted that while

this new model is worth implementing in the short term, the Division II Football Committee shall continue to review the matter and explore alternatives (including a re-examination and financial analysis of regional alignments, travel party sizes, etc.) in case this model does not produce the intended cost-saving results.

Presidents Council. The Presidents Council approved the revised bracketing model for football, as presented.

**ii. Sport and Rules Committee Appointments.**

Management Council. The Management Council ratified the following sports and rules committee appointments, effective September 1, 2019, unless specified otherwise:

- (a) **Baseball.** Appoint **Ruben Perez Jr.**, sports information director, Morehouse College, to replace Tommy Sadler, director of athletics, Union University, due to term expiration.
- (b) **Women's Basketball.** Appoint **Jenni Morrison**, associate director of athletics, California University of Pennsylvania, to replace Melanie Ford, assistant director of athletics, Shepherd University, due to term expiration.
- (c) **Women's Basketball Rules.** Appoint **Noel Johnson**, head women's basketball coach, Midwestern State University, to replace Kerri Nakamoto, head women's basketball coach, University of Alaska Fairbanks, due to term expiration.
- (d) **Football.** Appoint **Robert Mallory**, director of athletics, Kentucky Wesleyan University, to replace Gary Goff, head football coach, Tiffin University, who has left the institution, effective immediately.
- (e) **Football Rules.** Appoint **Kirsten Ford**, assistant commissioner/senior woman administrator, Rocky Mountain Athletic Conference, to replace Monte

Carter, head football coach, Shepherd University, due to term expiration.

- (f) **Women's Golf.** Appoint **Randy Loggins**, associate director of athletics, Tusculum University, to replace Sara Quatrocky, associate director of athletics/senior woman administrator, Lynn University, who has left the institution, effective immediately.
- (g) **Men's and Women's Tennis.** Appoint **Lee Underwood**, head tennis coach, Barton College, to replace Cammie Nix, head tennis coach, Young Harris College, who has left the institution, effective immediately.

Presidents Council. No action was necessary.

**(3) Degree-Completion Award Committee.**

**(a) January 24 Meeting.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**(b) March 5-6 Meeting.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**(4) Committee for Legislative Relief.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**(5) Legislation Committee.**



(a) **Item from November 5-6, 2018, Meeting Tabled by the Presidents Council at its January 2019 Meeting.**

- **2020 Convention Legislation – Bylaw 12.1.3 – Amateurism – General Regulations – Permissible – Following Initial Full-Time Collegiate Enrollment – Actual and Necessary Expenses from an Outside Amateur Sports Team or Organization – Donations from Outside Sponsors – Institutional Staff Members and Faculty Members.**

Management Council. During its January meeting, the Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Bylaw 12.1.3-(b)-(1) (donation from outside sponsors) to permit a student-athlete to receive actual and necessary expenses from an institutional staff member or faculty member, excluding athletics department staff members, to participate as a member of an outside team, effective August 1, 2020.

Following the 2016 Convention, the governance structure began assessing the Division II culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation permits an individual to receive actual and necessary expenses from an outside sponsor other than an agent, a representative of an institution's athletics interests or a professional sports organization. This proposal provides the opportunity for enrolled student-athletes to seek out additional permissible financial resources from institutional staff members, other than an athletics department staff member, to support their athletics aspirations without compromising the fundamental purpose of the collegiate model. It would remain impermissible for a student-athlete to receive expenses from an agent, a representative of an institution's athletics interests that is not an institutional staff member, or a professional sports organization. Institutions must already have monitoring systems in place to track donations received from outside sponsors, so this proposal does not increase a monitoring burden; instead, it adds a permissible source (specifically, an institutional staff member or faculty member, excluding athletics department

staff members) of funding for student-athletes to request donations.

Presidents Council. The Presidents Council agreed to sponsor the legislation and noted that it will have an opportunity to review the proposal in legislative form at its August in-person meeting.

**(b) March 11-12 Meeting.**

**i. 2020 Convention Legislation – Bylaw 13.1.1.2 – Recruiting – Four-Year College Prospective Student-Athletes – Notification of Transfer.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Bylaw 13.1.1.2 (four-year college prospective student-athletes), as follows: (1) To replace "permission to contact" legislation related to four-year college transfer student-athletes with a "notification of transfer" model; and (2) To specify that an institution must place a student-athlete's written request for transfer in the transfer portal within seven-consecutive calendar days of receipt of written notification of transfer, effective immediately, for any four-year college transfer student-athlete during the 2020-21 academic year, and thereafter.

This proposal presents a notification-based alternative to replace the existing permission to contact model and improve the recruiting environment associated with four-year college transfer student-athletes. Pursuant to a notification model, a student-athlete would be permitted to explore transfer opportunities at another institution once written notification is provided. Once a notification of transfer has been submitted, the student-athlete would be entered into a database of student-athletes who have provided notification of their interest in transferring. Such a system would provide more transparency for coaches and student-athletes. Separating access to athletics aid from a permission to contact or notification model enhances student-athlete well-being because a student-athlete's eligibility for financial aid at a new institution would be

based on the general legislative requirements applicable to all student-athletes.

Presidents Council. The Presidents Council did not sponsor the legislation for the 2020 Convention.

ii. **Noncontroversial Legislation – NCAA Constitution 3.3.4 and Bylaw 18.4.1.2 – Membership and Championships and Postseason Football – Eligibility for Championships – Attestation and Certification of Compliance Obligations.**

Management Council. The Management Council adopted noncontroversial legislation to amend NCAA Constitution 3.3.4 (conditions and obligations of membership) and Bylaw 18.4.1.2 (institutional eligibility) to require that (a) An institution's president or chancellor shall attest, annually by October 15, that he or she understands the institutional obligations and personal responsibilities imposed by Constitution 2.1 (principle of institutional control and responsibility) and Constitution 2.8 (principle of rules compliance); and (b) An institution's director of athletics shall certify, annually by October 15, that specified conditions for entry of individuals and teams in NCAA championship competition have been satisfied, including an attestation that he or she understands the institutional obligations and personal responsibilities imposed by Constitution 2.1 and 2.8 and that all athletics department staff members (full time, part time, clerical, volunteer) are aware of the institutional obligations and personal responsibilities imposed by Constitution 2.1 and 2.8.

Presidents Council. No action was necessary.

iii. **Noncontroversial Legislation – Bylaws 11.5 and 13.8.3.2 – Personnel and Recruiting – Employment of High School, College-Preparatory School or Two-Year College Coaches and Employment Conditions – High School, College-Preparatory School or Two-Year College Coach and Conditions – Elimination of Contract or Binding Agreement Period.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 11.5.3 (high school, college-preparatory school or two-year college coach) and 13.8.3.2 (conditions) to eliminate the requirement that a high school, college-preparatory school or two-year college coach must be under contract or other binding agreement for a period of not less than one academic year.

Presidents Council. No action was necessary.

iv. **Noncontroversial Legislation – Bylaw 13.5.3 – Recruiting – Transportation – Transportation on Unofficial Visit – Elimination of Requirement Regarding Institutional Staff Member Accompanying Prospect on Unofficial Visit.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.5.3 (transportation on unofficial visit) to eliminate the requirement that an institutional staff member must accompany a prospective student-athlete to view practice or competition sites in the prospective student-athlete's sport, other institutional facilities and to attend an institution's home athletics contest (on or off campus); further, to clarify that an institution may provide transportation for a prospective student-athlete to attend an institution's home athletics contest even if transportation is not available to prospective students.

Presidents Council. No action was necessary.

v. **Noncontroversial Legislation – Bylaws 13.6.2.1 and 13.6.2.2 – Recruiting – Official (Paid) Visit – Requirements for Official Visit – Elimination of Current Transcript Requirement.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 13.6.2.1 (high school or preparatory school prospective student-athlete) and 13.6.2.2 (two-year or four-year college prospective student-athlete) to eliminate the requirement that prior to an

official visit the prospective student-athlete's transcript provided to the institution must be current.

Presidents Council. No action was necessary.

- vi. **Noncontroversial Legislation – Bylaw 13.6.8 – Recruiting – Official (Paid) Visit – Lodging for Additional Persons – Relatives and Legal Guardians.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.6.8 (lodging for additional persons) to clarify that additional occupants lodging with a prospective student-athlete during an official (paid) visit must be relatives and legal guardians; further, to specify that the sibling of a prospective student-athlete, who is also a prospective student-athlete being recruited by an institution, may stay in the same room as the prospective student-athlete.

Presidents Council. No action was necessary.

- vii. **Noncontroversial Legislation – Bylaw 14.1.10 – Eligibility – General Eligibility Requirements – Eligibility for Male Students or Male Student-Athletes to Practice with Women's Teams.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.1.10 (eligibility for male students or male student-athletes to practice with women's teams) to eliminate the requirement that a male student who practices with an institution's women's team on a regular basis must be certified by the NCAA Eligibility Center; further, to permit a nonrecruited, male student who is serving an academic year of residence as a nonqualifier to participate in practice sessions with a women's team.

Presidents Council. No action was necessary.

- viii. **2020 Convention Legislation – Bylaw 14.2.4 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Criteria for Determining Season of Eligibility – Transfer from a Two-Year College or NAIA Institution.**

Management Council. The Management Council recommended that the Presidents Council combine this concept with a separate proposal that is being recommended for the 2020 Convention. This concept would amend Bylaw 14.2.4 (criteria for determining season of eligibility) to specify that a two-year college or National Association of Intercollegiate Athletics transfer student-athlete is subject to the legislation that applied at the previous institution during the term(s) of participation, effective immediately, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year and thereafter. [See Item No. 4-b for the combined concept.]

Presidents Council. The Presidents Council agreed to sponsor the legislation and noted that it will have an opportunity to review the proposal in legislative form at its August in-person meeting.

**ix. Noncontroversial Legislation – Bylaw 14.2.4.1.1 – Eligibility – Seasons of Competition: 10-semester/15-Quarter Rule – Criteria for Determining Season of Eligibility – Minimum Amount of Competition – Two-Year College Scrimmages – Definition of a Scrimmage.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.4.1.1 (two-year college scrimmages) to align the definition of a two-year college scrimmage with the definition of an official scrimmage in Bylaw 17 (playing and practice seasons).

Presidents Council. No action was necessary.

**x. Noncontroversial Legislation – Bylaw 14.2.4.2 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter – Criteria for Determining Season of Eligibility – Participation in Organized Competition Before Initial Collegiate Enrollment – Exceptions to Participation in Organized Competition – Service Exceptions – Period Between Service Commitment and Enrollment.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.4.2.1 (service exceptions) to specify that participation in

organized competition during the period between the completion of time spent in the armed services, on an official mission or with a recognized foreign aid service of the U.S. government and the first opportunity to enroll as a full-time student in a regular academic term is exempt from the application of the organized competition before initial collegiate enrollment legislation.

Presidents Council. No action was necessary.

- xi. Noncontroversial Legislation – Bylaws 15.3.2.2.1 and 15.3.2.2.1.6 – Financial Aid – Maximum Limit on Financial Aid – Institutional – Elements of Financial Aid – Room and Board – Off-Campus Room and Board Stipend – Elimination of References to Training Table Meals.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 15.3.2.2.1 (off-campus room and board stipend) and 15.3.2.2.1.6 (training table meals) to eliminate references to training table meals.

Presidents Council. No action was necessary.

- xii. Noncontroversial Legislation – Bylaw 15.3.2.2.6 – Maximum Limit on Financial Aid – Individual – Elements of Financial Aid – Room and Board – Food Stamps.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 15.3.2.2.6 (food stamps).

Presidents Council. No action was necessary.

- xiii. Noncontroversial Legislation – Bylaw 16.6.1.2 – Expenses for Student-Athlete's Friends and Relatives – Permissible – Injury or Illness – Expenses to Attend the Funeral of a Former Teammate, Student-Athlete from Different Team or Institutional Staff Member.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.6.1.2 (injury or illness) to specify that an institution may pay expenses for a student-athlete to attend the funeral of a former teammate or institutional staff member; further, to specify that an institution may provide expenses for a student-athlete to be present in a situation when a student-athlete from another team at the institution suffers an injury or illness or death.

Presidents Council. No action was necessary.

**xiv. Noncontroversial Legislation – Bylaw 17 – Playing and Practice Seasons – Individual Sports – Individual Workout Sessions During an Institutional Vacation Period.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17 (playing and practice seasons) to specify that, in individual sports, a coach may participate in an individual workout session with a student-athlete from the coach's team during an institutional vacation period, provided the request for such assistance is initiated by the student-athlete.

Presidents Council. No action was necessary.

**xv. Noncontroversial Legislation – Bylaw 17.29.1.9 – Playing and Practice Seasons – Foreign Tours – Institutional Certified Tours – Per Diem – Increase from \$20 to \$30.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.29.1.9 (per diem) to increase, from \$20 to \$30, the amount of cash an institution may provide to a student-athlete per day to cover unitemized incidental expenses incurred in connection with a foreign tour.

Presidents Council. No action was necessary.

**xvi. Legislative Referrals.**



Management Council. The Management Council referred the following legislative items to the appropriate Division II group:

(a) **To the Division II Student-Athlete Advisory Committee:**

- Whether to permit a student-athlete, who has either exhausted eligibility or graduated and exhausted eligibility after the fall term, to work an institutional camp or clinic during the winter break immediately after the fall term.

(b) **To the Division II Men's Wrestling Committee:**

- Whether the day before the first day of the NCAA Division I Wrestling Championships to noon on the day after the championships and/or the Monday before the National Wrestling Coaches Association Convention through the day of adjournment of the convention should be designated as a dead period.

(c) **To the Division II Committee on Student-Athlete Reinstatement:**

- Whether Bylaw 14.2.5.1.1 (nature of injury or illness) should be amended to eliminate the requirement that an NCAA institution must apply for a hardship waiver through its conference office or, in the case of an independent institution, the Committee on Student-Athlete Reinstatement, for a student-athlete who was previously granted a hardship waiver at the non-NCAA institution.

(d) **To the Division II Academic Requirements Committee:**

- Whether Bylaw 14.3.1.6.4 should be eliminated since a Division I transfer student would be required to meet progress-toward-degree requirements at the Division I institution in order to be eligible to transfer to a Division II institution to use their fourth season of competition.

(e) **To the Committee on Competitive Safeguards and Medical Aspects of Sports and the Division II Football Committee:**

- Whether to permit the use of a football during a walk-through during the five-day acclimatization period.

Presidents Council. No action was necessary.

(6) **Membership Committee.**

- **Overview of Institutions that Submitted Applications for Division II Membership in 2019.**

Management Council. The Management Council received an overview of the following institutions that submitted applications to enter the Division II membership process in the 2019-20 academic year:

- (a) College of Staten Island; and
- (b) Frostburg State University.

Presidents Council. No action was necessary.

(7) **Nominating Committee.**

(a) **January 23 Meeting.**

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments/reappointments, effective September 1, 2019:

- i. **Division II Academic Requirements Committee.** **Timothy Briles**, faculty athletics representative, Georgian Court University; and **Kelli Peterson**, records manager, Cameron University.
- ii. **Division II Championships Committee.** **Dick Christy**, director of athletics, University of North Carolina at Pembroke; and **Anthony Vitti**, director of athletics, University of Bridgeport.
- iii. **Division II Legislation Committee.** **Carlin Chesick**, associate commissioner/senior woman administrator, Pennsylvania State Athletic Conference; **Jason Stock**, associate director of athletics, California State University, San Marcos; and **Brian Summers**, director of athletics, Christian Brothers University.
- iv. **Division II Committee for Legislative Relief.** **Larry Earnesty**, associate director of athletics, Millersville University of Pennsylvania.
- v. **Membership Committee.** **Andrew Carter**, director of athletics, Minot State University; **Kirby Garry**, director of athletics, California State University, Monterey Bay; and **Curtis Janz**, director of athletics, University of Arkansas, Fort Smith.
- vi. **NCAA Minority Opportunities and Interests Committee.** **Ahleasha McNeal**, faculty athletics representative, Lincoln Memorial University.
- vii. **Division II Nominating Committee.** **Bob Hogue**, commissioner, Pacific West Conference.
- viii. **Playing Rules Oversight Panel.** **David Hicks**, director of athletics, King University.
- ix. **Research Committee.** **David Hunt**, faculty athletics representative, Augusta University.
- x. **Division II Committee on Student-Athlete Reinstatement.** **Goenn Lee**, associate director of athletics, Palm Beach Atlantic University.

- xi. NCAA Committee on Women's Athletics. Donna Price-Henry**, chancellor, The University of Virginia's College at Wise.

Presidents Council. The Presidents Council approved the appointments, as recommended.

**(b) March 18 Teleconference.**

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments:

- i. Division II Championships Committee. Reid Amos**, commissioner, Mountain East Conference, effective September 1, 2019.
- ii. Division II Nominating Committee. Kris Dunbar**, commissioner, Great Lakes Intercollegiate Athletic Association, effective immediately.

Presidents Council. The Presidents Council approved the appointments, as recommended.

**(8) Planning and Finance Committee.**

- **2018-19 Year-to-Date Budget to Actual.**

Management Council. The Management Council reviewed the budget-to-actual report for the period ending February 28, 2019.

Presidents Council. The Presidents Council reviewed the budget-to-actual report for the period ending February 28, 2019.

**(9) Student-Athlete Advisory Committee.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**b. Division II Subcommittees, Project Teams and Working Groups.**

**(1) Convention Planning Project Team.**

Management Council. The Management Council reviewed the project team's report, along with the Convention survey results, proposed schedule and program suggestions. No action was necessary.

Presidents Council. The Presidents Council reviewed the project team's report, along with the Convention survey results, proposed schedule and program suggestions. No action was necessary.

**(2) Championship Festival Working Group.**

Management Council. The Management Council reviewed the document provided by the working group. No action was necessary.

Presidents Council. The Presidents Council reviewed the document provided by the working group. No action was necessary.

**(3) Identity Subcommittee.**

Management Council. The Management Council received an update on the discussions by the Identity Subcommittee, including the basketball showcase schedule; a draft proposal from the Division II Conference Commissioners Association to replace the regular-season media agreement; potential use by Division II of a program similar to Division III's Game Day the DIII Way; and social media analytics.

Presidents Council. No action was necessary.

**c. Association-Wide Committees.**

**(1) Committee on Competitive Safeguards and Medical Aspects of Sports.**

**(a) December 10-11 Meeting.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**(b) March 20 Teleconference.**

- **Noncontroversial Legislation – Bylaw 16.4 – Awards and Benefits - Medical Services - Mental Health Services and Resources - Division II and Division III.**

Management Council. The Management Council adopted noncontroversial legislation to require that an institution make mental health services and resources available to its student-athletes. Such services and resources may be provided by the department of athletics and/or the institution's health services or counseling services department. Provision of services and resources should be consistent with the Interassociation Consensus: Mental Health Best Practices. In addition, an institution must distribute mental health educational materials and resources to student-athletes, including those transitioning out of their sport, coaches, athletics administrators and other athletics personnel throughout the year. Such educational materials and resources must include a guide to the mental health services and resources available at the institution and information regarding how to access them.

Presidents Council. No action was necessary.

**(2) Committee on Sportsmanship and Ethical Conduct.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**(3) Minority Opportunities and Interests Committee.**

- **2020 Convention – Constitution 3.3.4 – NCAA Membership – Active Membership – Conditions and Obligations of Membership – Athletics Diversity and Inclusion Designation for Member Institutions and Conferences.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Constitution 3.3.4 (conditions and obligations of membership) to specify that all active member institutions and conference offices shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for

diversity and inclusion-related information, effective August 1, 2020.

The designation symbolically and practically represents the Association's recognition of inclusion as a core value. It supports the 2016 NCAA Board of Governors Presidential Pledge and Commitment to Promoting Diversity and Gender Equity in Intercollegiate Athletics. It also is the responsibility of each member institution to establish and maintain an environment that values cultural diversity and gender equity as acknowledged in Constitution 2.2.2 (Cultural Diversity and Gender Equity). While the NCAA national office provides valuable resources and programming to support the membership's efforts toward creating and maintaining inclusive environments, a constant complaint received is that institution and conference personnel are not aware of available resources or opportunities. This proposal seeks to create a network of colleagues who will serve as the conduit for consistent and thorough dissemination of diversity and inclusion-related information between conference offices, campuses, the athletics departments and the NCAA. The proposal suggests that the designation be given to an existing staff member who, at minimum, would be responsible for receiving periodic informational digests and sharing the information with the necessary parties within the athletics department, the campus or conference office. The staff member given the designation may be either internal or external to the athletics department, as determined by the president/chancellor/commissioner or their proxy. Specifically, this recommendation requests that the contact information for the designated staff member be entered on each member's NCAA Sports Sponsorship and Demographics Form.

Presidents Council. The Presidents Council agreed to sponsor the legislation and noted that it will have an opportunity to review the proposal in legislative form at its August in-person meeting. The Presidents Council would like more direction from the Minority Opportunities and Interests Committee regarding the ideal person to have the athletics diversity and inclusion designation on campus. The Council would also like the committee to discuss what would be some measures of success for this designation in the future.

**(4) Playing Rules Oversight Panel.**

**(a) January 23 Meeting.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**(b) February 25 Teleconference.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**(5) Committee on Women's Athletics.**

Management Council. The Management Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

**6. *ROUNDTABLE DISCUSSIONS REGARDING LIFE IN THE BALANCE.***

Management Council. The Management Council convened in roundtable sessions at the conclusion of Monday's business session to discuss Life in the Balance. Take-aways included using Life in the Balance as a guide for decision-making by staff and student-athletes; encouraging campus administrators to ask about the Division II philosophy of Life in the Balance during the interview process and when conducting evaluations with administrators and coaches; and potentially requiring for any legislative proposal that a statement be provided on how the legislation impacts the Division II Life in the Balance philosophy.

Presidents Council. The Presidents Council reviewed the feedback from the Management Council and President Council joint breakfast. No action was necessary.

**7. *DIVISION II MANAGEMENT COUNCIL.***

**a. Selection of Division II Management Council Representative from the Mountain East Conference.**

Management Council. The Management Council elected Shari Reed, senior woman administrator, University of Charleston (West Virginia), as the representative for the Mountain East Conference. Ms. Reed will replace Hannah Hinton, who resigned from the Council. She will begin her term immediately for a four-year period of time, ending January 2024.



Presidents Council. The Presidents Council ratified the election, as recommended.

**b. Management Council Committee/Project Team Assignments.**

Management Council. The Management Council reviewed its committee and project team assignments.

Presidents Council. No action was necessary.

**c. Management Council Policies and Procedures.**

Management Council. The Management Council approved the updated Management Council Policies and Procedures document.

Presidents Council. No action was necessary.

**d. Management Council Vice Chair Election in July.**

Management Council. The Management Council was informed that Chris Graham's position as vice chair of the Management Council would expire August 31. Individuals interested in seeking the position should voice that interest to the chair or the managing director of Division II.

Presidents Council. No action was necessary.

**e. Management Council/Student-Athlete Advisory Committee Summit.**

Management Council. The Management Council was updated on the anticipated activities for the joint summit of the Management Council and SAAC in July.

Presidents Council. No action was necessary.

**8. DIVISION II PRESIDENTS COUNCIL.**

- a. Discussion Regarding Division II Presidents Council Terms.** The Presidents Council discussed the issue that Presidents Council chairs and vice chairs normally serve one or two (sometimes three) years as officers, thus limiting the amount of time they can serve on the Board of Governors. This has raised the question of whether the Presidents Council should review the terms of service by council members to not only assist with continuity of leadership on the Board of Governors, but potentially to assist with continuity of service on the Division II Presidents Council. The council agreed to gather a small group of Presidents Council members via teleconference and discuss in greater detail in order to bring recommendations

for review and possible action to the August or October Presidents Council meetings.

- b. **April 30 Planning and Finance Committee Meeting.** The Presidents Council was provided a verbal update on the actions taken by the Planning and Finance Committee during its April 30 meeting.

The committee approved the allocation of the \$150,000 earmarked annually for the development or enhancement of academic advising programs for student-athletes to be made available through the NCAA Division II Strategic Alliance Matching Grant, to support funding of new or enhanced academic advising positions on Division II campuses.

The committee discussed how to allocate funds budgeted in the NCAA Division II Conference Grant Program and the NCAA Division II Enhancement Fund earmarked for the Heartland Conference following its dissolution in June 2019. The committee agreed to reallocate any Conference Grant Program unused funds due to the dissolution of the Heartland Conference to the Division II championships travel reimbursement line item. The committee also agreed that any Enhancement Fund dollars from the dissolved conference be divided among the number of sports sponsored by the remaining 23 conferences.

- c. **Division II Budget Requests for the 2019-20 Fiscal Year.** The Presidents Council approved the Division II budget requests for the 2019-20 fiscal year, as recommended by the Planning and Finance Committee.
- d. **Region 3 Election.** The Presidents Council elected Tom Jackson, president, Black Hills State University, as the Region 3 representative to the Presidents Council. President Jackson will begin his term on the council July 1, with his term expiration date being January 2024. The Presidents Council also elected Steve Shirley, president, Minot State University, as the Region 3 representative to the Presidents Council, effective at the conclusion of the 2020 Convention through the 2024 Convention.

## 9. ***NATIONAL OFFICE STAFF UPDATES.***

- a. **Executive.**

Management Council. The Management Council received an update from the NCAA president and the chief of staff.

Presidents Council. The Presidents Council received an update from the NCAA president and chief of staff on issues surrounding the NCAA, which included the

Association-wide strategic plan; the selection of independent members on the Board of Governors; coaches credentialing; sports wagering and Esports.

**b. Legal.**

Management Council. The Management Council received an update from the NCAA chief operating officer and chief legal officer.

Presidents Council. The Presidents Council received an update from the NCAA chief operating officer and chief legal officer.

**c. Sport Science Institute.**

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Interassociation Recommendations on Preventing Catastrophic Injury and Death in College Student-Athletes and the Injury Surveillance Program.

Presidents Council. The Presidents Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Interassociation Recommendations on Preventing Catastrophic Injury and Death in College Student-Athletes that was approved by the NCAA Board of Governors during its meeting, and a potential Athletes into Medicine pilot program. It was noted that the Planning and Finance Committee would review the concept at a future meeting.

**d. 2019 APPLE Training Institute.**

Management Council. The Management Council was updated on the March 22-24 Division II APPLE Training Institute.

Presidents Council. No action was necessary.

**e. Division II University.**

Management Council. The Management Council was updated on the April 1 release of the required curriculum for coaches in Division II University.

Presidents Council. The Presidents Council was updated on the April 1 release of the required curriculum for coaches in Division II University. No action was necessary.

**f. Report on NCAA Division II Directors of Athletics.**

Management Council. The Management Council received the results from a recent survey regarding Division II Directors of Athletics. No action was necessary.

Presidents Council. The Presidents Council received the results from a recent survey regarding Division II Directors of Athletics. No action was necessary.

**g. Women's Basketball Strategic Plan.**

Management Council. The Management Council endorsed the Women's Basketball Strategic Plan.

Presidents Council. No action was necessary.

**10. AFFILIATED ASSOCIATIONS UPDATES.**

Management Council. The Management Council was updated on the activities of the following affiliated associations.

- a. Division II Athletics Directors Association.**
- b. Division II Conference Commissioners Association.**
- c. CoSIDA.**
- d. Faculty Athletics Representatives Association.**
- e. Minority Opportunity Athletics Administrators Association.**
- f. National Association for Athletics Compliance.**
- g. Women Leaders in College Sports.**

Presidents Council. No action was necessary.

**11. OTHER BUSINESS.**

Management Council. The Management Council was reminded to complete the governance scorecard by Monday, May 13.

Presidents Council. No action was necessary.

**12. MEETING RECAP/THINGS TO REPORT BACK TO CONFERENCES.**

Management Council. The Management Council was provided with a list of topics/issues to report to its member institutions, via each member's preferred method of delivery. These topics included: sports wagering principles, the report on Division II directors of athletics, 2020 Convention meeting space portal, Division II University, Championships Festival Working Group update, and the women's basketball strategic plan.

Presidents Council. No action was necessary.

**13. RECOGNIZE OUTGOING MEMBERS.**

Management Council. The Management Council recognized Griz Zimmermann, director of athletics, Texas A&M International University, whose term on the council ends June 30, 2019.

Presidents Council. The Presidents Council recognized Connie Gores, Southwest Minnesota State University, who is retiring from her institution at the end of the academic year.

**14. FUTURE MEETINGS.**

Management Council. The Management Council reviewed the upcoming meetings for 2019 through January 2021.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2019 through 2021.

**15. ADJOURNMENT.**

Management Council. The Management Council adjourned at 10:47 a.m.

Presidents Council. The Presidents Council adjourned at 11:52 a.m.

<b>Division II Management Council April 15-16, 2019 Indianapolis, Indiana</b>	<b>Division II Presidents Council April 30 through May 1, 2019 Indianapolis, Indiana</b>
<b>ATTENDEES</b>	<b>ATTENDEES</b>
Michael Cerino, Limestone College Jessica Chapin, American International College Teresa Clark, Cedarville University Laura Clayton Eady, University of West Georgia J. Lin Dawson, Clark Atlanta University	M. Christopher Brown II, Kentucky State University John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania Rex Fuller, Western Oregon University Allison Garrett, Emporia State University

<b>Division II Management Council  April 15-16, 2019  Indianapolis, Indiana</b>	<b>Division II Presidents Council  April 30 through May 1, 2019  Indianapolis, Indiana</b>
<p>Bob Dranoff, East Coast Conference  Amy Foster, Seattle Pacific University  Marty Gilbert, Mars Hill University  Chris Graham, Rocky Mountain Athletic Conference  Felicia Johnson, Virginia Union University  Jim Johnson, Pittsburg State University  David Kuhlmeier, Valdosta State University  John Lewis, Bluefield State College  Laura Liesman, Georgian Court University  Courtney Lovely, Palm Beach Atlantic University  David Marsh, Northwood University  Steve Murray, Pennsylvania State Athletic Conference  Jack Nicholson, St. Thomas Aquinas College  Julie Rochester, Northern Michigan University  Judy Sackfield, Texas A&amp;M University-Commerce  Jim Sarra, University of Illinois, Springfield  Christie Ward, Georgia Southwestern State University  Cherrie Wilmoth, Southeastern Oklahoma State University  Steven Winter, Sonoma State University  Griz Zimmermann, Texas A&amp;M International University</p>	<p>Connie Gores, Southwest Minnesota State University  Gayle Hutchinson, California State University, Chico  Sandra Jordan, University of South Carolina Aiken  William LaForge, Delta State University  Laura Liesman, Georgian Court University  Bruce McLarty, Harding University  Brian May, Angelo State University  Gary Olson, Daemen College  Elwood Robinson, Winston-Salem State University  William Thierfelder, Belmont Abbey College  M. Roy Wilson, Wayne State University (Michigan), via teleconference</p>
<b>ABSENTEES</b>	<b>ABSENTEES</b>
<p>Josh Doody, Notre Dame de Namur University  Kristina Ortiz, Lynn University  Eric Schoh, Winona State University</p>	<p>Anthony Jenkins, West Virginia State University</p>

OTHER PARTICIPANTS	OTHER PARTICIPANTS
<p>Madison Arndt, NCAA  Geoff Bentzel, NCAA  Mark Emmert, NCAA  Terri Steeb Gronau, NCAA  Brian Hainline, NCAA  Sandy Hatfield Clubb, The Pictor Group  Lynn Holzman, NCAA  Maritza Jones, NCAA  Ryan Jones, NCAA  Roberta Page, NCAA  John Parsons, NCAA  Donald Remy, NCAA  Molly Simons, NCAA  Stephanie Smith, NCAA  Rachel Stark-Mason, NCAA  Gregg Summers, NCAA  Cari Van Senus, NCAA  Jill Waddell, NCAA  Karen Wolf, NCAA</p>	<p>Geoff Bentzel, NCAA  Mark Emmert, NCAA  Terri Steeb Gronau, NCAA  Brian Hainline, NCAA  Maritza Jones, NCAA  Ryan Jones, NCAA  John Parsons, NCAA  Donald Remy, NCAA  Stephanie Smith, NCAA  Rachel Stark-Mason, NCAA  Cari Van Senus, NCAA  Jill Waddell, NCAA  Karen Wolf, NCAA</p>