



SUMMARY OF SPRING 2020 QUARTERLY MEETINGS

National Collegiate Athletic Association
April 20-21, 2020, Division II Management Council
April 29, 2020, Division II Presidents Council

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened its virtual meeting at 11 a.m. Eastern time Monday, April 20.

The chair welcomed those in attendance, acknowledging staff who were present. He also noted that this meeting would be Josh Doody's last meeting with the Council. Finally, the chair highlighted the schedule for the meeting, after which the Council proceeded with its agenda.

Presidents Council. The Presidents Council convened its virtual meeting at 11 a.m. Eastern time Wednesday, April 29.

The chair introduced the three new members of the Council, Carlos Campo, Ashland University; T. Dwayne McCay, Florida Institute of Technology; and Colleen Perry Keith, Goldey-Beacom College. 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. January Management Council and Presidents Council.

Management Council. The Management Council approved the summary of actions from its January in-person meeting and January teleconference.

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

b. NCAA Board of Governors.

(1) January 22 in-person meeting.

Management Council. The Management Council reviewed the Board of Governors report from the January 22 meeting. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' January 22 meeting.

(2) March 11 teleconference.

Management Council. The Management Council reviewed the Board of Governors report from the March 11 teleconference. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' March 11 teleconference.

(3) March 12 teleconference.

Management Council. The Management Council reviewed the Board of Governors report from the March 12 teleconference. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' March 12 teleconference.

(4) March 26 videoconference.

Management Council. The Management Council reviewed the Board of Governors report from the March 26 videoconference. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' March 26 videoconference.

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

Management Council. The Management Council reviewed the March 4 Board of Governors Committee to Promote Cultural Diversity and Equity report. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the March 4 Board of Governors Committee to Promote Cultural Diversity and Equity report.

c. Administrative Committee.

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

The Management Council also received an update on discussions regarding possible changes to Division II championships selection, sports sponsorship requirements and maximum number of contests or dates of competition for 2020-21.

Finally, the Management Council endorsed the Administrative Committee's recommendations regarding the Division II long-range budget due to the impact of COVID-19 on the 2019-20 revenue for the Association and the division.

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

3. *REVIEW OF 2019-20 DIVISION II PRIORITIES.*

Management Council. The Management Council was updated on the 2019-20 Division II priorities, noting that staff would have a draft list for 2020-21 priorities at the summer series of meetings.

Presidents Council. The Presidents Council was updated on the 2019-20 Division II priorities, noting that staff would have a draft list for 2020-21 priorities at the summer series of meetings.

4. *NCAA CONVENTION AND LEGISLATION.*

a. *Emergency Legislation.*

Management Council. The Management Council reviewed the emergency proposals, which were previously adopted by the Presidents Council and Administrative Committee. No action was necessary.

Presidents Council. No action was necessary.

b. *Resolutions.*

Management Council. The Management Council reviewed the resolutions, which were previously adopted by the Administrative Committee. No action was necessary.

Presidents Council. No action was necessary.

c. *Noncontroversial Legislation.*

Management Council. The Management Council adopted in legislative form three noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2021-5 through NC-2021-7), as presented. The proposals are listed below.

- (1) **Eligibility -- General Eligibility Requirements -- Full-Time Enrollment -- Requirement for Practice and Competition -- Exceptions -- Practice or Competition -- Final Semester or Quarter -- Progress-Toward-Degree Requirements -- Eligibility for Competition -- Term-By-Term Credit-Hour Requirement -- Calculation of Credit Hours -- Exception - Final Academic Year of Degree Program -- Transition of Waiver Authority to Committee on Student-Athlete Reinstatement.** To transition authority of waivers of the final semester/quarter exceptions to the full-time enrollment and term-by-term credit-hour requirement legislation from the NCAA Division II Committee for Legislative Relief to the NCAA Division II Committee on Student-Athlete Reinstatement.
- (2) **Eligibility -- Transfer Regulations -- Four-Year College Transfers -- Exceptions for Transfers from Four-Year Colleges -- One-Time Transfer Exception -- Hearing Opportunity -- Failure to Provide Appeal Policies and Procedures -- Default Grant.** To specify that a student-athlete's written request for a release in conjunction with the use of the one-time transfer exception shall be granted by default if the institution fails to provide its appeal policies and procedures within 14-consecutive calendar days from the receipt of the student-athlete's written request for the hearing.
- (3) **Amateurism and Eligibility -- General Regulations -- Validity of Amateur Status -- Amateurism Certification Process -- Eligibility for Practice and Competition -- Freshman Academic Requirements -- Determination of Freshman Eligibility -- Participation Before Certification -- Recruited and Nonrecruited Student-Athlete -- De Minimis Violations.** To specify that violations involving a student-athlete's participation in practice or competition without final amateurism certification from the NCAA Eligibility Center, who are subsequently certified without conditions, shall be considered de minimis violations and do not impact a student-athlete's eligibility; further, that violations involving a student-athlete's receipt of financial aid and/or participation in practice or competition without final academic certification from the NCAA Eligibility Center, who are subsequently certified as a qualifier, shall be considered de minimis violations and do not impact a student-athlete's eligibility.

d. Memo for Inclusion of Proposals into the NCAA Division II Manual.

Management Council. The Management Council approved the inclusion into the 2020-21 NCAA Division II Manual the proposals approved in legislative form and in concept at the April 2020 Management Council meeting that are considered the running supplements for the 2020 calendar year. These proposals will appear in the "blue pages" of the 2021 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) 2021 NCAA Convention Legislation - NCAA Division II Bylaws 14.3.1.6.1 and 14.5.4.3.4 - Eligibility - Freshman Academic Requirements and Two-Year College Transfer Regulations - Nonqualifiers - Access to Athletics Aid.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2021 Convention to amend Bylaws 14.3.1.6.1 (eligibility for aid, practice and competition – nonqualifier) and 14.5.4.3.4 (practice and receipt of athletics aid - nonqualifier) to permit a nonqualifier to receive athletics aid during their first academic year in residence; further, to specify that a two-year college transfer who does not meet requirements for practice and competition may receive athletics aid immediately on transfer from a two-year college, effective August 1, 2021, for student-athletes enrolling in a Division II institution on or after August 1, 2021.

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) Previously Approved Waiver Checklist - Addition of Sport-Specific Coach to Individuals Defined in Personal Hardship Criteria.

Management Council. The Management Council approved the previously approved waiver checklist of the Division II progress-

toward-degree requirements to expand the current list of individuals whose death, diagnosis of terminal illness or hospitalization would create a personal hardship for a student-athlete, to include a sport-specific coach.

Presidents Council. No action was necessary.

(2) **Championships Committee.**

(a) **January 30 Electronic Vote.**

- **Sport and Rules Committee Appointments.**

Management Council. The Management Council ratified the following sports and rules committee appointments, effective September 1, 2020, unless specified otherwise:

- i. **Baseball. Miles Gallagher**, director of athletics, Millersville University of Pennsylvania, to replace Sean Lloyd, head baseball coach, West Virginia State University, due to term expiration; and **Desi Storey**, head baseball coach, Central Washington State University, to replace Dan McDermott, head baseball coach, Academy of Art University, due to term expiration.
- ii. **Baseball Rules. Todd Wilkinson**, director of athletics, Barton College, to replace James Jackson, director of athletics, Cameron University, due to term expiration.
- iii. **Men's Basketball. Steve Hardin**, head men's basketball coach, Lees-McRae College, to replace Ken Gerlinger, assistant commissioner, Peach Belt Conference, due to term expiration. In addition, effective immediately, appoint **Darrell Brooks**, head men's basketball coach, Bowie State University, to replace Sean McAndrews, assistant director of athletics, West Virginia State University, who resigned from the committee; and **Josh Moon**, director of athletics, Northern State University, to replace Tony Duckworth, director of athletics,

Northeastern State University, who resigned from the committee.

[Note: Immediate appointments were approved February 6 by the Division II Administrative Committee.]

- iv. **Men's Basketball Rules. Rick Hartzell**, vice president for athletics, Upper Iowa University, to replace Eddie Jackson, senior associate director of athletics, Rogers State University, due to term expiration.

- v. **Field Hockey. Patricia Bonagura**, head field hockey coach, Molloy College, to replace Kayte Kinsley, head field hockey coach, Pace University, due to term expiration. In addition, effective immediately, appoint **Stacey Gaudette**, head field hockey coach/assistant director of athletics, Mercyhurst University, to replace Julie Swiney, head field hockey coach, Slippery Rock University of Pennsylvania, who resigned from the committee. Also, extend the term of **Michael McFarland**, director of athletics, Bloomsburg University of Pennsylvania, for one year ending August 31, 2021.

[Note: Immediate appointments were approved February 6 by the Division II Administrative Committee.]

- vi. **Football. Gary Goff**, head football coach, Valdosta State University, to replace Daryl Dickey, head football coach, University of West Georgia, due to term expiration; and **Matt Mitchell**, head football coach, Grand Valley State University, to replace Kent Weiser, director of athletics, Emporia State University, due to term expiration.
- vii. **Men's Golf. Christopher Hill**, head men's golf, St. Edward's University, to replace Craig Stensgaard, head men's and women's golf coach/assistant director of athletics, Northwest Nazarene University, due to term expiration.

- viii. **Women's Golf.** Effective immediately, **Jackie Wallgren**, senior associate director of athletics/senior woman administrator, Colorado State University-Pueblo, to replace Sandee Mott, senior associate director of athletics, University of Colorado, Colorado Springs, who resigned from the committee.

[Note: Immediate appointments were approved February 6 by the Division II Administrative Committee.]

- ix. **Men's and Women's Skiing. Eliska Hajek Albrigtsen**, head men's and women's skiing coach, University of Alaska Fairbanks, to replace Kevin Francis, head men's and women's skiing coach, Montana State University-Bozeman, due to term expiration.

- x. **Softball. Michelle Caddigan**, deputy director of athletics/senior woman administrator, Wingate University, to replace Stacey Vallee, head softball coach/senior woman administrator, Francis Marion University, due to term expiration.

- xi. **Men's and women's Swimming and Diving (Diving Representative). Sara Smith**, head swimming and diving coach, Roberts Wesleyan College, to replace Barbara Parker, head swimming and diving coach, University of West Florida, due to term expiration.

- xii. **Women's Volleyball.** Effective immediately, **Stephanie Shrieve-Hawkins**, director of athletics, San Francisco State University, to replace Mo Roberson, director of athletics, Concordia University Irvine, who resigned from the committee.

[Note: Immediate appointments were approved February 6 by the Division II Administrative Committee.]

Presidents Council. No action was necessary.

(b) February 19-20 In-Person Meeting.

(1) Policy When Institutions Exceed Maximum Scheduling Limits.

Management Council. The Management Council recommended that the Presidents Council establish a policy that applies a “1-for-1” statistical penalty to any team under consideration for postseason selection whose schedule has exceeded the maximum number of contests during that season, similar to the principles of nullification.

Presidents Council. The Presidents Council approved the policy to apply a penalty to any team under consideration for postseason selection whose schedule has exceeded the maximum number of contests during that season, as presented.

(2) In-Region Requirements for Men's Golf.

Management Council. The Management Council approved an adjustment to the criteria for team at-large selections to reflect a minimum of 50 in-region opponents (up from the current 40), effective September 1, 2021.

Presidents Council. No action was necessary.

(3) Women's Soccer Seeding Protocol.

Management Council. The Management Council approved that the Division II Women's Soccer Committee seed the four teams that advance to the finals of the Division II Women's Soccer Championship using all applicable selection criteria. (Note: The data used for seeding the advancing teams will continue to encompass only regular-season results since teams do not control who they play in the postseason.)

Presidents Council. No action was necessary.

(4) Clarification of Date Formula for Softball.

Management Council. The Management Council clarified the championship date formula in softball as follows (clarifications are in bold and italics):

Regionals are the Thursday through Saturday before super regionals. Super regionals are the Thursday and Friday before finals. Finals ***begin the Thursday before Memorial Day (Thursday - Monday) and end on Memorial Day (Thursday - Monday).***

Presidents Council. No action was necessary.

(5) Initial Review of 2021-24 Triennial Budget Requests.

Management Council. The Management Council received an overview of the 2021-24 championships triennial budget requests, noting that initial recommendations will not be made to the Division II Planning and Finance Committee until after the committee's September 2020 meeting. Those recommendations will proceed through the governance structure over the subsequent months, with final decisions expected from the Planning and Finance Committee and Presidents Council by January 2021. The Council noted that approximately \$190,000 is available for new initiatives in the 2021-24 triennium, while sport committee requests total more than \$2 million. The Council also noted that the Presidents Council recently earmarked more than \$2 million in championships-related enhancements (i.e., a per diem increase from \$105 to \$115; championships travel reimbursement totaling more than \$1.2 million; and an increase in officials' fees totaling more than \$40,000), which will also take effect for the 2021-24 triennial budget.

Presidents Council. No action was necessary.

(c) March 31 Electronic Vote.

- **Sport and Rules Committee Appointments.**

Management Council. The Management Council ratified the following sport and rules committee appointments, effective immediately:

- i. **Women's Basketball Rules. Jason Burton**, head women's basketball coach, Texas A&M University-Commerce, to replace Noel Johnson, head women's basketball coach, Midwestern State University, who resigned from the committee.
- ii. **Men's and women's swimming and diving. Sara Smith**, head men's and women's swimming and diving coach, Roberts Wesleyan College, to replace Jennifer Mervar, assistant director of athletics, University of Indianapolis, who resigned from the committee.

Presidents Council. No action was necessary.

(3) Degree-Completion Award Committee.

(a) January 23 In-Person Meeting.

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

Presidents Council. No action was necessary.

(b) March 3-4 In-Person Meeting.

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

Presidents Council. No action was necessary.

(4) Legislation Committee.

(a) January 13 Electronic Vote.

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

Presidents Council. No action was necessary.

(b) March 9 In-Person Meeting.

i. Noncontroversial Legislation – Bylaw 13.7.2.3 – Recruiting – Unofficial (Nonpaid) Visit – Visit Unrelated to Recruitment – Admitted Student Meeting with Coach.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.7.2.3 (visit unrelated to recruitment) to specify that during a visit to campus for reasons unrelated to athletics recruitment and for which expenses are provided by a department other than athletics, an institution may arrange a meeting between a prospective student-athlete who is admitted to the institution and the institution's coaching staff without such an arrangement constituting an official visit.

Presidents Council. No action was necessary.

ii. Noncontroversial Legislation – Bylaw 17.11.7.3 – Playing and Practice Seasons – Golf – Number of Dates of Competition – Annual Exemptions – Augusta National Women's Amateur.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.11.7.3 (annual exemptions) to exempt, in women's golf, the Augusta National Women's Amateur from the maximum dates of competition.

Presidents Council. No action was necessary.

iii. Noncontroversial Legislation – Bylaw 17.1.6.3 – Playing and Practice Seasons – General Playing-Season Regulations – Time Limits for Athletically Related Activities – Weekly Hour Limitations – Outside of Playing Season Sports Other than Football – Elite Athlete Training.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.1.6.3 (weekly hour limitations – outside of playing season) to specify that a student-athlete who has been designated by the U.S. Olympic and Paralympic Committee and the sport-affiliated national governing body (or the international equivalent) as an elite athlete may participate in an

individual workout session conducted by a coaching staff member without such activity being considered countable athletically related activity, provided the student-athlete initiates the request to participate in the workout session and does not miss class time.

Presidents Council. No action was necessary.

iv. **Legislative Referral to the Academic Requirements Committee – Waivers of Progress-Toward-Degree Rule – International Competition – Final Tryouts.**

Management Council. The Management Council referred the issue noted below regarding international competition waiver of the progress-toward-degree legislation, to the Academic Requirements Committee for a potential legislative change in Division II:

Whether the international competition waiver of the progress-toward-degree rule should apply to a student-athlete who is not enrolled in a term or terms or is unable to complete a term as a result of participation in a final tryout and the officially recognized training programs that directly qualifies participants for tryouts for the Pan American Games, Parapan American Games, Olympic or Paralympic Games, World Championships, World Cup, World University Games (Universiade) or World University Championships.

Presidents Council. No action was necessary.

v. **Legislative Referral to the Academic Requirements Committee – Two-Year College Transfers – Quantitative Reasoning Credit.**

Management Council. The Management Council referred the issue noted below regarding two-year college transfer legislation, to the Academic Requirements Committee for a potential legislative change in Division II:

Whether the transferable math credit core-course requirement for two-year college transfers should be expanded to include credit accepted as quantitative

reasoning (or equivalent math/quantitative reasoning) by the certifying institution.

Presidents Council. No action was necessary.

(5) Membership Committee.

(a) February 11 In-Person Meeting.

- i. **Noncontroversial Legislation – Bylaw 20.10.3.3 – Division II Membership – Membership Requirements – Sports Sponsorship – Minimum Contests and Participants Requirements – Men's and Women's Wrestling.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 20.10.3.3 (minimum contests and participants requirements for sports sponsorship) to reduce the minimum number of contests and participants for sports sponsorship in men's and women's wrestling from 13 contests with seven participants to nine contests with six participants.

Presidents Council. No action was necessary.

- ii. **Overview of Institutions that Submitted Applications for Division II Membership in 2020.**

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) Allen University; and
(b) D'Youville College.

Presidents Council. The Presidents Council received the overview.

(b) April 2 Teleconference.

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

Presidents Council. No action was necessary.

(6) Nominating Committee.

(a) January 21 In-Person Meeting.

i. Nominating Committee Policies and Procedures.

Management Council. The Management Council approved changing the time frame of eligible nominees to be maintained in the pool of nominees for committee service from an 18-month period to a 12-month period.

Presidents Council. No action was necessary.

ii. Committee Appointments and Reappointments.

Management Council. The Management Council recommended that the Presidents Council approve the following appointments and reappointments, effective September 1, 2020, unless otherwise noted:

(a) Division II Academic Requirements Committee. **Bennett Cherry**, faculty athletics representative (FAR), California State University, San Marcos, California Collegiate Athletic Association; and **Karen Hjerpe**, director of athletics, California University of Pennsylvania, Pennsylvania State Athletic Conference.

(b) Division II Championships Committee. **Kristy Bayer**, deputy director of athletics/senior woman administrator, Emporia State University, Mid-America Intercollegiate Athletics Association; **Nathan Gibson**, executive director of athletics, University of Colorado, Colorado Springs, Rocky Mountain Athletic Conference; and **Carol Rivera**, associate commissioner/senior woman administrator, California Collegiate Athletic Association.

(c) Division II Committee on Infractions. **Leslie Schuemann**, senior associate commissioner/senior

woman administrator, Great Midwest Athletic Conference; **Richard Loosbrock**, faculty athletics representative, Adams State University, Rocky Mountain Athletic Conference (term 2); and **John Lackey**, public member (term 3).

(d) **Division II Infractions Appeals Committee. Eddie Weatherington**, senior associate commissioner, Central Intercollegiate Athletic Conference (term 2); and **Doug Blais**, faculty athletic representative, Southern New Hampshire University, Northeast-10 Conference (term 2).

(e) **NCAA International Student Records Committee. Brittany Henson**, international admissions counselor, Palm Beach Atlantic University, Sunshine State University (term 3).

(f) **Division II Legislation Committee. Pennie Parker**, director of athletics, Rollins College, Sunshine State Conference, effective immediately.

[Note: This appointment was approved February 6 by the Division II Administrative Committee.]

(g) **Division II Membership Committee. Keri Becker**, director of athletics, Grand Valley State University, Great Lakes Intercollegiate Athletic Conference; **Will Prewitt**, commissioner, Great American Conference; and **Debbie Snell**, director of athletics, Holy Names University, Pacific West Conference.

(h) **NCAA Minority Opportunities and Interests Committee. Dwaun Warmack**, president, Claflin University, Central Intercollegiate Athletic Association.

(i) **Division II Nominating Committee. Eric Schoh**, director of athletics, Winona State University, Northern Sun Intercollegiate Conference.

(j) **NCAA Research Committee. Thomas Saylor**, faculty athletics representative, Concordia University, St. Paul, Northern Sun Intercollegiate Conference.

- (k) **NCAA Committee on Sportsmanship and Ethical Conduct.** **Merlene Aitken**, senior associate athletic director for compliance/senior woman administrator, Clayton State University, Peach Belt Conference.
- (l) **Division II Committee on Student-Athlete Reinstatement.** **Lynn Griffin**, vice president for athletics, Coker University, South Atlantic Conference; and **Marcus Grant**, associate commissioner, Central Intercollegiate Athletic Association (term 2).

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

(b) **January 29 Electronic Vote.**

- **Committee Appointments.**

Management Council. The Management Council recommended that the Presidents Council approve the following appointment, effective immediately:

- **NCAA Honors Committee.** **Christopher Davis**, vice president, chief security officer, NASCAR, public member; and **Anita DeFrantz**, president, Tubman Truth Project, public member.

[Note: These appointments were approved February 6 by the Division II Administrative Committee.]

Presidents Council. No action was necessary.

(c) **March 10 Teleconference.**

- **Committee Appointments.**

Management Council. The Management Council recommended that the Presidents Council approve the following appointments, effective September 1, 2020:

- i. **Division II Legislation Committee.** **Kara Lindaman**, faculty athletics representative, Winona

State University, Northern Sun Intercollegiate Conference.

- ii. **Division II Committee for Legislative Relief.** **Marlon Furlongue**, senior compliance administrator, St. Mary's University (Texas), Lone Star Conference.
- iii. **Division II Nominating Committee.** **Molly Belden**, senior associate commissioner, Northeast-10 Conference; and **James T. Crawley**, faculty athletics representative, Dominican College (New York), Central Atlantic Collegiate Conference.

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

(d) **March 25 Electronic Vote.**

- **Committee Appointments.**

Management Council. The Management Council recommended that the Presidents Council approve the following appointments, effective immediately:

- i. **NCAA Student Records Review Committee.** **Hannah Delph**, director of compliance and academics, Florida Southern College, Sunshine State Conference.
- ii. **NCAA Walter Byers Scholarship Committee.** **Natalie Knowles**, researcher, former recipient.

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

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

- **2019-20 Year-To-Date Budget to Actual.**

Management Council. The Management Council reviewed the budget-to-actual report for the period ending February 29, 2020.

Presidents Council. The Presidents Council reviewed the budget-to-actual report for the period ending February 29, 2020.

(8) 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 Task Forces.

(1) Convention Planning Project Team.

Management Council. The Management Council reviewed the project team's report, along with the survey results from the 2020 NCAA Convention. The Management Council discussed the 2021 Convention proposed schedule, as well as educational program suggestions. No action was necessary.

Presidents Council. The Presidents Council reviewed the project team's report, the 2020 Convention survey results, as well as the 2021 Convention proposed schedule and educational program suggestions. No action was necessary.

(2) Identity Subcommittee.

Management Council. The Management Council received an update on the discussions by the Identity Subcommittee, including the delaying the game-day initiative one year; the cancellation of the regular-season media agreement with ESPN and Niles Media Group; signage credit, and social media analytics.

Presidents Council. No action was necessary.

c. Association-Wide Committees.

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

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

Presidents Council. No action was necessary.

(2) Minority Opportunities and Interests Committee.

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

Presidents Council. No action was necessary.

(3) Olympic Sports Liaison Committee.

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

Presidents Council. No action was necessary.

(4) Postgraduate Scholarship Committee.

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

Presidents Council. No action was necessary.

(5) Playing Rules Oversight Panel.

Management Council. The Management Council reviewed the committee's report. The Council also recommended that the Playing Rules Oversight Panel consider delaying implementation of playing rules changes that are scheduled to go in effect during the 2020-21 or 2021-22 academic years that have a financial impact, as a result of financial challenges that institutions are experiencing from the COVID19 pandemic. No action was necessary.

Presidents Council. No action was necessary.

(6) 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.*

a. Legislation Committee Review of Issues Related to Name, Image and Likeness.

(1) Noncontroversial Legislation – Bylaw 16.1.4.4 – Awards and Benefits – Awards – Purchase Restrictions – Elimination of Student-Athlete Contribution to Cost of Awards.

Management Council. The Management Council adopted noncontroversial legislation to amend Division II Bylaw 16.1.4.4 (student contribution to purchase) to eliminate the restriction on a student-athlete contributing to the purchase of an award.

Presidents Council. No action was necessary.

(2) Awards Legislation – Student Contribution to Purchase – Request for Not Reporting Violations of and Relief of Penalties from the Misapplication of Bylaw 16.1.4.4.

Management Council. The Management Council approved a request from the committee to not require institutions to report a violation(s) resulting from the misapplication of Bylaw 16.1.4.4 (student contribution to purchase) for a five-year period from the 2015-16 through the 2019-20 academic years; further, to provide relief from the penalties associated with the misapplication of Bylaw 16.1.4.4.

Presidents Council. No action was necessary.

(3) Feedback Regarding Name, Image and Likeness Concepts Developed by the Legislation Committee.

Management Council. The Management Council was provided an overview of the name, image and likeness concepts developed by the Legislation Committee during its March in-person meeting. The Management Council convened in roundtable sessions at the conclusion of Monday's business session to provide feedback. The Council focused on providing feedback on the concepts that did not receive a majority consensus of support through initial straw polls, including concepts related to crowdfunding for items of need, sale of memorabilia, autographs and paid appearances.

Presidents Council. The Presidents Council was provided an overview of the name, image and likeness concepts developed by the Legislation Committee and participated in straw polls regarding the concepts that did not receive a majority consensus of support by other groups, committees and the Management Council, including concepts related to crowdfunding for items of need, sale of memorabilia, autographs and paid appearances.

b. Enforcement and Infractions.

Management Council. The Management Council was provided an overview of the concepts developed in January by the Division II Enforcement and Infractions Task Force, including tools to facilitate cooperation; use of information in decision-making; and negotiated resolution. The council convened in roundtable sessions at the conclusion of Monday's business session to provide feedback. It was noted that there is general support for all of the concepts.

Presidents Council. No action was needed.

7. DIVISION II MANAGEMENT COUNCIL.

a. Management Council Committee and Project Team Assignments.

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

Presidents Council. No action was necessary.

b. Pacific West Conference Election.

Management Council. The Management Council elected Amy Henkelman, director of athletics, Dominican University of California, as the representative for the Pacific West Conference. Ms. Henkelman will replace Josh Doody, whose institution discontinued its athletics program. She will begin her term immediately for a four-year period of time, ending January 2025.

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

c. Management Council Vice Chair Election in July.

Management Council. The Management Council was informed that Jim Johnson'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.

d. 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. April 28 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 28 virtual meeting.

The committee approved using the sports that institutions in each conference reported as intending to sponsor in the spring 2020 (as part of their 2019 Sports Sponsorship and Demographic submission) for purposes of determining the conferences' sport sponsorship distribution for 2021 enhancement fund distribution due to the impact of the COVID-19 pandemic and the cancellation of competition of spring sports.

The committee also approved providing flexibility for the 2019-20 and 2020-21 Division II Conference Grant reporting process. The committee agreed that conferences will not be required to spend a minimum 10 percent in each of the five strategic positioning outcome areas; there will be no limit on the amount a conference can carry over to the following academic year; and the Planning and Finance Committee will review the annual conference audit management letters that have been conducted for this reporting cycle but will provide flexibility when the Board/Presidents Group of a conference has decided to not conduct an audit. If the Board/Presidents Group of a conference decides to not conduct an audit, the committee requests that the conference attaches the management letter from the previous year and notes such decision in the text box where the auditor's name and contact information should be entered.

- b. Division II Long-Range Budget.** The Presidents Council approved recommendations from the Division II Administrative Committee and the Planning and Finance Committee related to the impact on the division's long-range budget from the reduction of revenue due to the cancellation of 2020 winter and spring NCAA championships. Changes to the long-range budget include:

- (1) Championships.** To ensure the best possible championship experience for Division II student-athletes, no reductions to expenses for the division's championships budget were considered or made. In addition, budget increases for transportation, per diem and other enhancements are still scheduled. However, as part of the Association's efforts to reduce expenses, during the 2020-21 season, all three divisions will convert in-person sport

committee meetings to virtual meetings, and student-athlete award banquets at the final site of the NCAA's championships will not be held. The NCAA championships staff will still recognize Elite 90 Award winners at the final site.

- (2) **Conference Grant Program.** No reductions were made to the current budget. Each conference's base amount will increase by \$10,000 in each triennial, starting with the 2021-22 fiscal year. This is a \$10,000 reduction from what was planned for the base amount in the 2021-22 fiscal year.
- (3) **Enhancement Fund.** The 2020-21 enhancement fund total allocation will remain the same as allocated in 2019-20, which was \$7.3 million. The enhancement fund will increase two percent annually from the 2021-22 fiscal year through the 2023-24 fiscal year and 2.5 percent thereafter. This is a three percent reduction for the 2021-22 fiscal year through the 2023-24 fiscal year.
- (4) **Strategic Initiatives.**
 - (a) Division II will honor its previously awarded Coaching Enhancement Grants, Internship Grants and Strategic Alliance Matching Grants; however, no new grants will be awarded in the 2020-21 fiscal year. New grants will resume in the 2021-22 fiscal year.
 - (b) Division II will continue to provide a \$50,000 annual grant to each of its seven affiliate organizations through the 2023-24 fiscal year: Division II Athletics Directors Association, Division II Conference Commissioners Association, College Sports Information Directors of America, Faculty Athletics Representative Association, Minority Opportunities Athletics Association, National Association for Athletics Compliance and Women Leaders in College Sports. The affiliate grants will increase to \$75,000 in the 2024-25 fiscal year. The \$25,000 increase was initially planned for the 2020-21 fiscal year.
 - (c) Division II will conduct its new directors of athletics orientation virtually through the 2021-22 fiscal year and return to an in-person orientation in the 2022-23 fiscal year.
 - (d) Division II formed a partnership with the Disney Institute in February to promote excellent customer service among game day staff and improve the overall game environment at Division II

contests. Planning for the initiative was scheduled to begin in May but has been delayed until 2021.

- c. **Division II Budget Requests for the 2020-21 Fiscal Year.** The Presidents Council approved the Division II budget requests for the 2020-21 fiscal year, as recommended by the Planning and Finance Committee.
- d. **Division II Presidents Council Policies and Procedures.** The Presidents Council approved the updated Presidents Council Policies and Procedures document, as submitted.
- e. **Region 1 Election.** The Presidents Council elected Donna Henry, chancellor, University of Virginia's College at Wise, as the Region 1 representative to the Presidents Council. Chancellor Henry will begin her term on the council May 16, with her term expiring at the conclusion of the 2026 Convention.

9. NATIONAL OFFICE STAFF UPDATES.

a. Executive.

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

Presidents Council. The Presidents Council received an update from the NCAA president on issues surrounding the NCAA, which included COVID-19 impact on college sports and next steps; Board of Governors actions; Federal and State Legislation Working Group; and the Association-wide strategic plan.

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/CSMAS Update.

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Association's response to the COVID-19 pandemic, including the core principles for resocialization in sports and the playing and practice seasons internal

working group; the Injury Surveillance Program; Medical Care and Coverage for Student-Athletes at Away Events; and the Arrington settlement.

Presidents Council. The Presidents Council received an update from Sport Science Institute staff on the Association's response to the COVID-19 pandemic, including the core principles for resocialization in sports and the playing and practice seasons internal working group.

d. Preliminary Results of the NCAA Student-Athlete COVID-19 Survey.

Management Council. The Management Council was provided an overview of the preliminary results of an NCAA Student-Athlete COVID-19 Survey.

Presidents Council. The Presidents Council was provided an overview of the preliminary results of an NCAA Student-Athlete COVID-19 Survey.

10. AFFILIATED ASSOCIATION 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. No action was necessary.

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: name, image and likeness; enforcement and infractions concepts; timeline for changes instituted by the Playing Rules Oversight Panel; and actions and resources as a result of the impact of COVID-19, consisting of Administrative Committee actions, the question and answer document, review of minimum sports sponsorship, championships selection and maximum contests limit and the Budget Guidelines and Principles.

Presidents Council. No action was necessary.

13. RECOGNIZE OUTGOING MEMBERS.

Management Council. The Management Council recognized Josh Doody, director of athletics, Notre Dame de Namur University, whose term on the council ends May 15, 2020.

Presidents Council. The Presidents Council recognized Anthony Jenkins, West Virginia State University, whose term on the council ends May 15, 2020. He is becoming the president at Coppin State University at the end of the academic year.

14. FUTURE MEETINGS.

Management Council. The Management Council reviewed the upcoming meetings for 2020 through January 2022.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2020 through 2022.

15. ADJOURNMENT.

Management Council. The Management Council adjourned at 3:22 p.m. Eastern time.

Presidents Council. The Presidents Council adjourned at 2:59 p.m. Eastern time.

Division II Management Council April 20-21, 2020 Virtual Meeting	Division II Presidents Council April 29, 2020 Virtual Meeting
ATTENDEES	ATTENDEES
Brenda Cates, University of Mount Olive Jessica Chapin, American International College Teresa Clark, Cedarville University	M. Christopher Brown II, Kentucky State University Carlos Campo, Ashland University John Denning, Stonehill College

Division II Management Council April 20-21, 2020 Virtual Meeting	Division II Presidents Council April 29, 2020 Virtual Meeting
<p>Laura Clayton Eady, University of West Georgia</p> <p>Mark A. Corino, Caldwell University</p> <p>J. Lin Dawson, Clark Atlanta University</p> <p>Josh Doody, Notre Dame de Namur University</p> <p>Bob Dranoff, East Coast Conference</p> <p>Amy Foster, Seattle Pacific University</p> <p>Marty Gilbert, Mars Hill University</p> <p>Chris Graham, Rocky Mountain Athletic Conference</p> <p>Felicia Johnson, Virginia Union University</p> <p>Jim Johnson, Pittsburg State University</p> <p>Kristi Kiefer, Fairmont State University</p> <p>Braydon Kubat, University of Minnesota Duluth</p> <p>David B. Kuhlmeier, Valdosta State University</p> <p>John Lewis, Bluefield State College</p> <p>Courtney Lovely, Palm Beach Atlantic University</p> <p>David Marsh, Northwood University</p> <p>Madeleine McKenna, California University of Pennsylvania</p> <p>Carrie Michaels, Shippensburg University of Pennsylvania</p> <p>Doug Peters, Minnesota State University Moorhead</p> <p>Julie Rochester, Northern Michigan University</p> <p>Judy Sackfield, Texas A&M University-Commerce</p> <p>Christie Ward, Georgia Southwestern State University</p> <p>Jeff Williams, East Central University</p> <p>Steven Winter, Sonoma State University</p> <p>Jerry Wollmering, Truman State University</p>	<p>Michael Driscoll, Indiana University of Pennsylvania</p> <p>Rex Fuller, Western Oregon University</p> <p>Allison Garrett, Emporia State University</p> <p>Chris Graham, Rocky Mountain Athletic Conference</p> <p>Gayle Hutchinson, California State University, Chico</p> <p>Anthony Jenkins, West Virginia State University</p> <p>Sandra Jordan, University of South Carolina Aiken</p> <p>T. Dwayne McCay, Florida Institute of Technology</p> <p>Bruce McLarty, Harding University</p> <p>Colleen Perry Keith, Goldey-Beacom College</p> <p>Elwood Robinson, Winston-Salem State University</p> <p>Steven Shirley, Minot State University</p> <p>William Thierfelder, Belmont Abbey College</p>

ABSENTEES	ABSENTEES
None.	None.

OTHER PARTICIPANTS	OTHER PARTICIPANTS
<p>Ashley Beaton, NCAA Lydia Bell, NCAA Dan Calandro, NCAA Markie Cook, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Liz Homrig, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Jessica Kerr, NCAA Ken Kleppel, NCAA Jordan Lysiak, NCAA Corbin McGuire, NCAA Laura McNab, NCAA Roberta Page, NCAA John Parsons, NCAA Stephanie Quigg, NCAA Angela Red, NCAA Donald Remy, NCAA Dave Schnase, NCAA Rachel Seewald, NCAA Naima Stevenson, NCAA Joyce Thompson Mills, NCAA Jill Waddell, NCAA Karen Wolf, NCAA Michael Woo, NCAA</p>	<p>Ashley Beaton, NCAA Lydia Bell, NCAA Markie Cook, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Jessica Kerr, NCAA Roberta Page, NCAA Corbin McGuire, NCAA John Parsons, NCAA Stephanie Quigg, NCAA Angela Red, NCAA Donald Remy, NCAA Jill Waddell, NCAA Karen Wolf, NCAA</p>