



## SUMMARY OF SPRING 2024 QUARTERLY MEETINGS

### National Collegiate Athletic Association

February 21, 2024, Division II Management Council and Division II Executive Board;  
April 15-16, 2024, Management Council; and April 23, 2024, Executive Board

#### *FEBRUARY 21, 2024, DIVISION II MANAGEMENT COUNCIL AND DIVISION II EXECUTIVE BOARD.*

1. **Welcome.** The Executive Board and Management Council convened their joint videoconference at 11:30 a.m. Eastern time Wednesday, February 21. The Executive Board chair welcomed those in attendance.
  2. **Update on Current Legal Matters.** The Executive Board and Management Council received a privileged and confidential update on the current legal environment surrounding the NCAA and its members.
  3. **Adjournment.** The meeting adjourned at 12:28 p.m. Eastern time February 21.
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#### *APRIL 15-16, 2024, DIVISION II MANAGEMENT COUNCIL AND APRIL 23, 2024, DIVISION II EXECUTIVE BOARD.*

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.

The chair noted that Courtney Medwin, student-athlete representative from West Chester University of Pennsylvania, was unable to attend the meeting.

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

Executive Board. The Executive Board convened its videoconference at 11:03 a.m. Tuesday, April 23. The chair welcomed those in attendance, acknowledging staff who were present.

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

2. **Review of Previous Minutes.**

- a. **Winter 2024 Management Council and Presidents Council.**

Management Council. The Management Council approved the summary of actions document from its winter meetings.

Executive Board. The Executive Board approved the summary of actions document from its winter meeting.

**b. NCAA Board of Governors.**

**(1) January 10 In-Person Meeting.**

Management Council. The Management Council reviewed the Board of Governors' report from its January 10 in-person meeting.

Executive Board. The Executive Board reviewed the Board of Governors' report from its January 10 in-person meeting.

**(2) December 7 Board of Governors Committee to Promote Cultural Diversity and Equity Videoconference.**

Management Council. The Management Council reviewed the Board of Governors Committee to Promote Cultural Diversity and Equity report from its December 7 videoconference.

Executive Board. The Executive Board reviewed the Board of Governors Committee to Promote Cultural Diversity and Equity report from its December 7 videoconference.

**c. Administrative Committee.**

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

Executive Board. The Executive Board approved the interim actions by the committee.

**3. 2023-24 Division II Priorities.**

Management Council. The Management Council was updated on the 2023-24 Division II Priorities, noting that a draft list for 2024-25 priorities would be considered at the summer series of meetings.

Executive Board. The Executive Board was updated on the 2023-24 Division II Priorities, noting that a draft list for 2024-25 priorities would be considered at the summer series of meetings.

**4. NCAA Convention and Legislation.**

**a. Governance-Sponsored Proposals for the 2025 NCAA Convention.**

- **Eligibility -- Transfer Regulations -- Two-Year College Transfers -- Eligibility for Competition, Practice and Athletics Aid -- All Other Qualifiers and Partial Qualifiers -- Elimination of English, Math and Science Requirement for Qualifiers**, which would eliminate the requirement that a qualifier, who is a two-year college transfer, must earn transferable credit hours in English, math and science.

Management Council. The Management Council approved the proposal in legislative format.

Executive Board. The Executive Board was provided an update that the Management Council approved the proposal in legislative format.

**b. Noncontroversial Legislation.**

Management Council. The Management Council adopted in legislative form six noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2025-2, NC-2025-5, and NC-2025-7 through NC-2025-10), as presented. The proposals are listed below.

- (1) **Proposal No. NC-2025-2: Eligibility -- Transfer Regulations -- Two-Year College Transfers -- Eligibility for Competition, Practice and Athletics Aid -- Graduation From Two-Year College -- Application -- Use of Full-Time Semesters/Quarters and Academic Degree Requirement.** To specify that a student-athlete that previously attended a four-year institution as a full-time student prior to attendance at a two-year college, shall utilize any full-time semester(s)/quarter(s) and academic degree(s) from any two-year college(s) attended.
- (2) **Proposal No. NC-2025-5: Amateurism -- Involvement With Professional Teams -- Tryouts -- Tryout After Enrollment -- Eliminate 48-Hour Limit.** To permit a student-athlete to accept actual and necessary expenses from a professional sports organization or the national governing body to participate in a tryout or combine with a professional team, beyond the 48-hour limit; further, to permit a student-athlete to miss class time to participate in a tryout or combine with a professional team.
- (3) **Proposal No. NC-2025-7: Recruiting -- Sports Camps and Clinics -- Employment at Camp or Clinic -- Athletics Staff Members -- Other Noninstitutional Privately Owned Camps/Clinics -- NCAA College Basketball Academies.** To permit a Division II men's and women's basketball coach to coach participants of the NCAA College Basketball Academies.

- (4) **Proposal No. NC-2025-8: Playing and Practice Seasons -- Stunt -- Amend Playing and Practice Season.** In stunt, to amend the playing and practice season legislation, as specified.
- (5) **Proposal No. NC-2025-9: Committees -- Division II Committees -- Division II General Committees – Championships Committee and Legislation Committee -- Composition -- Student-Athlete Representation.** To increase the composition of the Division II Championships Committee and Division II Legislation Committee by adding an additional member of the Division II Student-Athlete Advisory Committee; further, to specify that the additional member shall: (1) have a vote on the Championships Committee and Legislation Committee; and (2) be elected by the Division II Student-Athlete Advisory Committee.
- (6) **Proposal No. NC-2025-10: Championships Administration – Eligibility for Championships – Ineligibility for Use of Banned Drugs – Removal of Cannabinoids from Banned Drug List.** To eliminate cannabinoids from the list of NCAA banned drug classes, as specified.

Executive Board. No action was necessary.

c. **Memo for Inclusion of Proposals into Division II Manual.**

Management Council. The Management Council approved the inclusion into the 2024-25 NCAA Division II Manual of the proposals approved in legislative form and in concept at the April 2024 Management Council meeting that are considered the running supplements for the 2024 calendar year. These proposals will appear in the “blue pages” of the 2025 NCAA Division II Official Notice.

Executive Board. No action was necessary.

5. **Review of Committee Recommendations Affecting Division II.**

a. **Division II Committees.**

(1) **Academic Requirements Committee.**

(a) **September 19 Videoconference.**

- **Noncontroversial Legislation – NCAA Bylaw 14.4.3.2.1 – Eligibility – Progress-Toward-Degree Requirements – Eligibility for Competition – Term-by-Term Credit-Hour Requirement – Application of Rule to Transfer Student – Transferable Requirement.**

Management Council. In October 2023, the Management Council referred back to the Academic Requirements Committee for further discussion a concept that would eliminate the requirement that the nine-semester or eight-quarter hours required for transfer students for purposes of progress toward degree must be transferrable degree credit; further, the concept also specified that the nine-semester or eight-quarter hours shall be earned (rather than transferable) during the student-athlete's last full-time term of attendance.

Based on feedback from the Academic Requirements Committee, the Management Council adopted noncontroversial legislation to eliminate the requirement that the nine-semester or eight-quarter hours must be transferrable degree credit; further, to specify that the nine-semester or eight-quarter hours shall be earned (rather than transferable) during the student-athlete's last full-time term of attendance.

Executive Board. No action was necessary.

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

Management Council. The Management Council reviewed the committee's February 20 in-person meeting report.

Executive Board. No action was necessary.

**(c) April 11 Videoconference**

**i. Emergency Legislation -- Bylaw 14.5.5 -- Eligibility: Academic and General Requirements -- Transfer Regulations -- Four-Year College Transfers -- Four-Year Undergraduate Transfer Student-Athletes.**

Management Council. The Management Council recommended that the Executive Board adopt emergency legislation to revise the eligibility requirements for four-year undergraduate transfer student-athletes, as specified, effective immediately.

Current legislation requires undergraduate four-year college transfer student-athletes to serve a year in residence

following transfer unless the student-athlete satisfies a transfer exception. After reviewing feedback from various Division II committees and affiliate groups, the Academic Requirements Committee and the Management Council believe that eliminating the year-in-residence requirement for undergraduate student-athletes transferring from other four-year institutions and implementing new academic standards for immediate eligibility for competition upon transfer is in the best interest of student-athletes and places them in the best position to be academically successful without restricting transfer opportunities.

In addition, the transfer student-athlete must earn nine-semester/eight-quarter hours during their last full-time term of enrollment. This recommendation would also permit a student-athlete that does not satisfy the four-year college transfer requirements to regain eligibility after they have completed their initial full-time term of enrollment at the certifying institution and satisfied all applicable progress-toward-degree requirements. Further, the committee noted that while requiring a student-athlete to provide written notification of transfer by June 15 provides stability and notice to those impacted by transfer decisions, the date requirement does not impact a student-athlete's academic progress, therefore, the requirement should be moved to Bylaw 13 (recruiting).

Finally, the immediate effective date will permit student-athletes that transferred during the 2023-24 academic year to be immediately eligible upon adoption of this proposal.

Executive Board. The Executive Board adopted emergency legislation to revise the eligibility requirements for four-year undergraduate transfer student-athletes, as specified.

**ii. Referral to the NCAA Division II Legislation Committee.**

Management Council. The Management Council requested that the Legislation Committee review the June 15 written notification of transfer requirement and determine an appropriate penalty for student-athletes that do not provide written notification of transfer by June 15.

Executive Board. No action was necessary.

(2) **Championships Committee.**

(a) **February 14-15 Videoconference.**

- i. **Noncontroversial Legislation – Bylaw 18.4.1.3 – Championships Administration -- Administration of Division II Championships -- Minimum Number for Division II Championships -- Failure to Meet Minimum Sponsorship Requirements -- Waiver Authority.**

Management Council. The Management Council adopted noncontroversial legislation to grant the Division II Championships Committee the authority to oversee the waiver process in cases where a sport seeks to extend the grace period when falling below the minimum number of institutions required to maintain a championship.

Executive Board. No action was necessary.

- ii. **Referral to the Division II Strategic Planning and Finance Committee – Consideration of Per Diem Increase Prior to the Next Scheduled Increase in the Division II Long-Range Budget.**

Management Council. The Management Council requested that the Strategic Planning and Finance Committee consider whether to increase per diem prior to the next scheduled increase in the Division II long-range budget.

Executive Board. No action was necessary.

- iii. **Referral to the Division II Strategic Planning and Finance Committee – Consideration of Budget Requests Outside of the Triennial Budget Process – Football Bracket Expansion.**

Management Council. The Management Council requested that the Strategic Planning and Finance Committee consider whether the triennial budget process should be adjusted to allow for expanding the Division II Football Championship bracket before the next triennium.

Executive Board. No action was necessary.

**iv. Access Ratio Model for Field Hockey.**

Management Council. The Management Council approved a model for the Division II Field Hockey Championship in which bids would be allocated annually based on an access ratio, similar to the process used for the Division II baseball, women's soccer, and men's and women's tennis championships.

Executive Board. No action was necessary.

**v. Automatic Qualification Deadline/Selection Date for Men's and Women's Golf.**

Management Council. The Management Council approved for men's golf adjusting the automatic qualification deadline to 12 days before the practice date of regional competition and the selection day to 10 days before the practice date of regional competition. The Council also approved for women's golf, adjusting the automatic qualification deadline to nine days before the practice date of regional competition and the selection day to seven days before the practice date of regional competition.

Executive Board. No action was necessary.

**vi. Challenge Review System for Women's Volleyball Regional Sites.**

Management Council. The Management Council approved requiring regional hosts for the Division II Women's Volleyball Championship to provide a challenge review system with at least two cameras.

Executive Board. No action was necessary.

**vii. Minimum Participants Requirements for Championship Selection – Swimming and Diving and Track and Field.**

Management Council. The Management Council approved adjusting the minimum participants requirements for championships selection purposes in Division II men's and women's swimming and diving and Division II men's and women's track and field as follows:



Sport	Current Minimum Contests (No Changes Proposed)	Current Minimum Participants	Proposed Minimum Participants
Swimming & Diving	8	11	9
Indoor Track & Field (No Changes Proposed)	4	10	10
Outdoor Track & Field	4	14	10

Executive Board. The Executive Board was provided with an update on the Management Council's approval to adjust the minimum participants requirements for championships selection purposes in Division II men's and women's swimming and diving and Division II men's and women's track and field.

**(b) March 7 Videoconference.**

- Regional Realignment in Women's Lacrosse.**

Management Council. The Management Council approved adjusting the regional alignment in women's lacrosse, as specified.

Executive Board. The Executive Board was provided with an update that the Management Council approved adjusting the regional alignment in women's lacrosse.

**(c) April 2 Electronic Vote.**

Management Council. The Management Council reviewed the committee's April 2 electronic vote report.

Executive Board. No action was necessary.

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

Management Council. The Management Council reviewed the committee's March 11 in-person meeting report.

Executive Board. No action was necessary.

**(4) Legislation Committee.**

**(a) March 1 Videoconference.**

Management Council. The Management Council reviewed the committee's March 1 videoconference report.

Executive Board. No action was necessary.

**(b) March 26-27 In-Person Meeting.**

**i. Noncontroversial Legislation -- Bylaw 13 -- Recruiting -- Modernization and Deregulation.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13 (recruiting), as specified, effective August 1, 2024. [Attachment]

Executive Board. The Executive Board was provided with an update that the Management Council adopted noncontroversial legislation to amend Bylaw 13 (recruiting).

**ii. Noncontroversial Legislation -- Bylaw 17.11.4 -- Playing and Practice Seasons -- Football -- First Contest -- Championship Segment.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.11.4 (first contest -- championship segment) to specify that an institution shall not participate in its first contest with outside competition in the championship segment before the Thursday preceding August 30.

Executive Board. No action was necessary.

**iii. Legislative Referral to the Division II Academic Requirements Committee.**

Management Council. The Management Council requested that the Academic Requirements Committee review NCAA Division I Proposal No. I-2023-1 (academic eligibility -- full-time enrollment -- requirement for practice and competition -- exception -- final semester/quarter -- final term before

experiential learning requirement -- postbaccalaureate students) for consideration of a potential legislative change in Division II:

Whether Division II Bylaw 14.1.7.1.7.4 (final term before experiential learning requirement) should be amended to clarify that a student-athlete may practice while enrolled less than full time in their final semester or quarter of their postbaccalaureate degree program before participating in an experiential learning requirement (e.g., student teaching, internship, clinical, capstone project, etc.).

Executive Board. No action was necessary.

**iv. Legislative Referral to the Division II Committee for Legislative Relief.**

Management Council. The Management Council requested that the Committee for Legislative Relief review Division II Bylaw 16.12 (expense waivers) and determine whether the legislation should be added to the committee's policies and procedures.

Executive Board. No action was necessary.

**v. Legislative Referral to the NCAA Division II Committee on Infractions.**

Management Council. The Management Council requested the Committee on Infractions review Division I Proposal No. 2023-55 (infractions program -- penalties -- individual accountability measures) for consideration of a potential legislative change in Division II:

Whether Division II Bylaw 19 (infractions program) should be amended to focus meaningful infractions penalties on the individuals responsible for the underlying rules violations.

Executive Board. No action was necessary.

**vi. Request to Approve the 2024-25 Amateurism Fact-Finding Policies and Procedures.**

Management Council. The Management Council approved the 2024-25 Fact-Finding policies and procedures.

Executive Board. No action was necessary.

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

- **Division II Committee for Legislative Relief Information Standards, Guidelines and Directives.**

Management Council. The Management Council approved the updated Committee for Legislative Relief information standards, guidelines and directives, as specified.

Executive Board. No action was necessary.

(6) **Membership Committee.**

(a) **January 8 Electronic Vote Report.**

Management Council. The Management Council reviewed the committee's January 8 electronic vote report.

Executive Board. No action was necessary.

(b) **February 13 In-Person Meeting.**

- i. **Noncontroversial Legislation – Bylaw 7.3.1.7.1.1 – Active Membership -- Institutions -- Sports Sponsorship -- Minimum Contests and Participants Requirements for Sports Sponsorship -- Golf.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 7.3.1.7.1.1 (minimum contests and minimum participants requirements for sports sponsorship) to reduce the minimum participant requirement for golf from five participants to four participants.

Executive Board. No action was necessary.

- ii. **Noncontroversial Legislation – Bylaw 7.3.1.7.1.1 -- Active Membership -- Institutions -- Sports Sponsorship -- Minimum Contests and Participants Requirements for Sports Sponsorship -- Swimming and Diving and Track and Field.**

Management Council. The Management Council adopted noncontroversial legislation to amend the minimum participant requirements for sports sponsorship in men's and women's swimming and diving and men's and women's track and field as follows:

Sport	Current Minimum Contests (No Changes Proposed)	Current Minimum Participants	Proposed Minimum Participants
Swimming & Diving	8	11	9
Indoor Track & Field (No Changes Proposed)	4	10	10
Outdoor Track & Field	4	14	10

Executive Board. No action was necessary.

iii. **Overview of Institutions that Submitted Applications for NCAA Division II Membership in 2024.**

Management Council. The Management Council was provided an overview of the four institutions that submitted applications to enter the Division II membership process in the 2024-25 academic year:

- (a) Point Park University.
- (b) University of California, Merced.
- (c) University of Jamestown.
- (d) University of Texas at Dallas.

Executive Board. The Executive Board was provided an overview of the four institutions that submitted applications to enter the Division II membership process in the 2024-25 academic year.

(c) **April 10 Videoconference.**

- i. **Noncontroversial Legislation -- Bylaw 7.02.1.1 – Active Member Institution -- Eliminate Reference to Two-Year Upper-Level Collegiate Institutions.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 7.02.1.1 (active member institution) to remove the reference to two-year upper-level collegiate institutions as a classification for an active Division II member institution.

Executive Board. No action was necessary.

- ii. **Division II Membership Committee -- Division II Expedited Provisional Membership Process.**

Management Council. The Management Council approved a Membership Committee policy establishing a two-year expedited provisional membership process, as specified.

Executive Board. The Executive Board was provided with an update that the Management Council approved a Membership Committee policy establishing a two-year expedited provisional membership process.

- iii. **Request for Feedback from the NCAA Division II Tennis Committee.**

Management Council. The Management Council requested that the Division II Tennis Committee review and provide feedback on Bylaw 7.3.1.7.1.1 (minimum contests and participants requirements for sports sponsorship) and whether an increase to the minimum participant requirement for tennis is necessary.

Executive Board. No action was necessary.

**(7) Nominating Committee.**

**(a) February 21 In-Person Meeting.**

- i. **Committee Appointments (Immediate Vacancies).**

Management Council. The Management Council was provided an update that the Administrative Committee

approved the following appointments, effective immediately:

- (a) **Academic Requirements Committee (One Immediate Vacancy).** **Andrea Webb**, assistant athletics director for compliance and student success, California State Polytechnic University, Humboldt, California Collegiate Athletic Association.
- (b) **Championships Committee (One Immediate Vacancy).** **Angela Pohl**, deputy athletics director, Saginaw Valley State University, Great Lakes Intercollegiate Athletic Conference (Midwest region).
- (c) **Committee on Student-Athlete Reinstatement (One Immediate Vacancy).** **Chad Williams**, associate athletic director, Pennsylvania Western University, Edinboro, Pennsylvania State Athletic Conference.

Executive Board. No action was necessary.

ii. **Committee Appointments and Reappointments (September Vacancies).**

Management Council. The Management Council approved the following appointments, effective September 1, 2024, unless otherwise noted:

- (a) **Academic Requirements Committee (One September Vacancy).** **Paul Flores**, assistant athletics director for compliance and academic support, Azusa Pacific University, Pacific West Conference.
- (b) **Championships Committee (One June and One September Vacancy).** **Neil Duval**, associate director of athletics, Saint Anselm College, Northeast-10 Conference (East region) (June); and **Stan Wagnon**, vice president for athletics, University of Central Oklahoma, Mid-America Intercollegiate Athletics Association (September).

- (c) **Committee for Legislative Relief (One September Vacancy).** **Marty Gilbert**, faculty athletics representative, Mars Hill University, South Atlantic Conference.

[Note: Jeanette McKillop, associate athletic director/senior woman administrator, Franklin Pierce University, was recommended by the committee for this appointment. However, she has since departed the institution.]

- (d) **NCAA Division II Committee on Infractions (One September Reappointment).** **Jason Sobolik**, assistant director of athletics, Minnesota State University Moorhead, Northern Sun Intercollegiate Conference (Term 3).

[Note: Jessica Chapin, director of athletics, American International College, was recommended by the committee for reappointment. However, she has since departed the institution.]

- (e) **Committee on Student-Athlete Reinstatement (One September Vacancy).** **Shareef Amer**, director of athletics, California State University, San Bernardino, California Collegiate Athletic Association.

- (f) **Membership Committee (Three September Vacancies).** **Molly Belden**, senior associate commissioner/senior woman administrator, Northeast-10 Conference; **Kris Dunbar**, commissioner, Great Lakes Intercollegiate Athletic Conference; and **James Reid**, director of athletics, Angelo State University, Lone Star Conference.

- (g) **Nominating Committee (One July and Three September Vacancies).** **Kathy Kroupa**, director of athletics, Lynn University, Sunshine State Conference (South region) (July); **Diana Kling**, deputy commissioner, Peach Belt Conference (Southeast region); **Matthew Wilson**, faculty athletics representative, Wilmington University (East region); and **Cherrie Wilmoth**, deputy director of athletics/senior woman administrator, Southeastern



Oklahoma State University, Great American Conference.

- (h) **NCAA High School Review Committee (One July Vacancy).** Joseph Villani, secondary school member.
- (i) **NCAA International Student Records Committee (Two September Reappointments).** Hanna Lantz, assistant director of athletics, Texas A&M University-Kingsville, Lone Star Conference (Term 2); and Heidi Leonard, international student advisor, King University, Conference Carolinas (Term 2).

Executive Board. No action was necessary.

(b) **April 9 Videoconference.**

- **Committee Appointments and Term Extension.**

Management Council. The Management Council approved the following appointments, effective September 1, 2024, unless otherwise noted:

- i. **Championships Committee (One September Vacancy).** Jay Poerner, commissioner, Lone Star Conference.
- ii. **Legislation Committee (One Immediate Vacancy).** Ashley Grimm, associate director of athletics, Shippensburg University of Pennsylvania, Pennsylvania State Athletic Conference.
- iii. **NCAA Honors Committee (Term Extension).** Christopher Davis, national distinguished citizen.
- iv. **NCAA Minority Opportunities and Interests Committee (One September Vacancy).** Megan Sanger, assistant commissioner for compliance/senior woman administrator, South Atlantic Conference.
- v. **NCAA Walter Byers Scholarship Committee (One September Vacancy).** Jennifer Haskell, knowledge & insights lead, Deloitte's Sports Business Group.

- vi. **NCAA Committee on Competitive Safeguards and Medical Aspects of Sports (Sport-Science Research Vacancy).** Rhonda Cross Beemer, faculty athletics representative, Northwest Missouri State University, Mid-America Intercollegiate Athletics Association, for the sport-science research vacancy.

Executive Board. No action was necessary.

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

(a) **March 21 Videoconference.**

- **Division II Budget Requests for Fiscal Year 2024-25.**

Management Council. The Management Council recommended that the Executive Board approve the budget requests for the 2024-25 fiscal year (FY25), as noted below. The rationale for each request is listed alongside the amount requested.

Category	Budget Request	Amount	Description
Championships			
	Committee Expenses	\$3,366	One percent increase every three years per the Division II long-range budget.
	Game Operations	\$206,991	Three percent increase every three years per long-range budget.
	Per Diem	\$1,600,000	\$10 increase in per diem every three years per long-range budget, plus a \$10 increase recommended to match Division III.
	Travel	\$695,710	Each year, NCAA accounting provides an estimate on expected travel inflation for Division II championships travel. This amount reflects 5% increase, per long-

Category	Budget Request	Amount	Description
			range budget (conservative estimate), but will be updated once information from accounting is received.
	Triennial Enhancements	\$1,292,831	\$1,050,000 every three years per long-range budget. In addition, the Division II Presidents Council approved increasing this amount to \$1,500,000 for FY25.
	Track and Field Assistant Clerk Officiating Fees	\$200	Part of the triennial enhancements that was missed when submitting budget information.
	Unused Triennial Allocation	\$207,169	The Division II Championships Committee requested leaving this amount (unused from the \$1.5M above) in reserves earmarked to championships for future championships initiatives.
Revenue Distribution			
	Conference Sports Sponsorship Fund	\$178,426	Three percent increase per long-range budget
	Institutional Equal Distribution Fund	\$59,475	Three percent increase per long-range budget
Initiatives			
	APPLE Training Institute and NCAA Inclusion Forum	\$10,500	Three percent increase every three years for travel and operational increases per long-range budget.

Category	Budget Request	Amount	Description
	Coaching Enhancement Grant	\$48,000	Increase to the Division II Diversity Grants, per long-range budget.
	Conference Strategic Priorities Fund	\$278,000	To increase the premium amount from \$4,000 to \$6,000 for each institution in a conference, per long-range budget.
	Drug Testing Enhancement	\$5,744	Two percent inflationary increase to pay for Division II's portion of the Drug Free Sport contract, per long-range budget.
	Identity Initiatives, Communications and Marketing	\$430,000	\$50,000 increase every three years, per long-range budget. \$50,000 for signage with new championships branding. A \$1,000 purchasing credit for each institution and conference every three years, per long-range budget.
	Identity Workshop	\$4,950	Three percent increase every three years for travel and operational increases per long-range budget.
	Leadership Conference	\$10,740	Three percent increase every three years for travel and operational increases per long-range budget.
	Mentor Program	\$5,000	Include expenses for one member of NCAA Division II staff to be selected per year as a mentee.

Category	Budget Request	Amount	Description
	Regular Season and Championships Media	\$165,000	Additional costs to produce Women's Volleyball semifinal and championship matches per the new ESPN agreement.
	SAAC Super Region Convention	\$25,000	Three percent increase every three years for travel and operational increases per long-range budget, in addition to an increase in fee for speakers.
	Strategic Alliance Matching Grant	\$127,000	Increases to the Division II Diversity Grants, per long-range budget.
	Additional Expenses to Division II	\$19,944	Per new NCAA constitution, starting in FY23, an annual review is conducted to validate additional Association service expenses that Division II pays for directly out of its 4.37 percent allocation. Three percent inflationary increase to this budget line item, per the long-range budget, in addition to \$15,000 added in FY24 with surplus.
	Fees for Management of Independent Contractors	\$41,194	Independent contractor fees to Knowledge Services
<b>TOTAL</b>		<b>\$5,415,240</b>	

Executive Board. The Executive Board approved the budget requests for the 2024-25 fiscal year noting that the budget requests provide several enhancements, including \$1.6

million for a \$20 per diem increase to \$135 for championships competition for the 2024-25 academic year.

**(b) Process to Add a New Division II Championship Once it Meets Minimum Sponsorship Requirements.**

Management Council. The Management Council was provided an update on a process approved by the Championships Committee to add a new Division II championship following the adoption of Proposal 2024-3, which reduced the minimum sponsorship numbers for Division II to offer a national championship. The council noted that the Strategic Planning and Finance Committee agreed to review at a future meeting a potential update to the Division II Budget Guidelines and Principles that would allow adding a new Division II championship once a sport meets the minimum sponsorship of 35 institutions outside the championships triennial budget process.

Executive Board. The Executive Board was provided with an overview of the potential update to the Budget Guidelines and Principles that would allow adding a new Division II championship once a sport meets the minimum sponsorship of 35 institutions outside the championships triennial budget process.

**(c) Discussion Regarding Division II Football Bracket Expansion.**

Management Council. The Management Council was provided an update that the Strategic Planning and Finance Committee discussed a request from the Championships Committee to consider adjusting the championships triennial budget process to allow for expanding the Division II Football Championship bracket before the next triennium.

The committee noted that the triennial budget timeline for the championships budget has been in place for almost 10 years (since August of 2014) and has assisted the division in making strategic decisions that benefit all championships. This triennial cycle is intended to ensure a manageable approach to proposed championships adjustments. The triennial budget process does allow for certain exceptions. For example, it allows for budget requests with a gender equity or health and safety impact to be considered outside of the triennium. In addition, the committee is considering an additional exception to add a new Division II championship once a sport meets the minimum sponsorship of 35 institutions.

The committee reviewed the request from the Championships Committee and noted that the rationale for considering the bracket expansion outside of the triennial budget cycle did not meet the current exceptions of health and safety or gender equity. In addition, the committee did not believe there was strong or sufficient rationale to support an exception to the triennial budget process to allow the Division II Football Committee to recommend a bracket expansion outside the triennial budget cycle without creating precedent for other sports to bring similar requests outside of the cycle and diminishing the benefits of reviewing all sports within the same time frame. The committee also noted that the Football Committee is discussing priorities for bracketing principles to provide for a more competitive bracket as part of a larger discussion regarding regionalization, and that there may not be enough funding for both options. The committee encouraged the Football Committee to continue its discussions on how to enhance the football championship in preparation for the next triennial cycle.

Executive Board. The Executive Board was provided with an overview of the discussions and decision by the Strategic Planning and Finance Committee regarding the request to expand the football bracket outside of the triennial budget timeline for the championships budget.

**(d) 2023-24 Year to Date Budget-to-Actual Report.**

Management Council. The Management Council reviewed the budget-to-actual report for the period ending February 29, 2024.

Executive Board. The Executive Board reviewed the budget-to-actual report for the period ending February 29, 2024.

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

**(a) January 9-10 In-Person Meeting, March 17 Videoconference and Verbal Update from April 13-14 Videoconference.**

Management Council. The Management Council reviewed the committee's January 9-10 in-person and March 17 videoconference reports and received a verbal update on the April 13-14, 2024, meeting.

Executive Board. No action was necessary.

**(b) Division II Campus SAAC Guide.**

Management Council. The Management Council was provided an overview of the updated version of the Campus SAAC Guide.

Executive Board. The Executive Board was provided an overview of the updated version of the Campus SAAC Guide.

**b. Division II Project Teams, Subcommittees 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 2024 NCAA Convention. The Management Council discussed the 2025 Convention proposed schedule and provided feedback on potential educational sessions.

Executive Board. The Executive Board reviewed the project team's report, the 2024 Convention survey results, as well as the 2025 Convention proposed schedule and educational program suggestions.

**(2) Management Council Identity Subcommittee.**

Management Council. The Management Council received an update on the discussions by the Identity Subcommittee, including the selection process for 50th anniversary scholarships, a potential short-form video software for Division II institutions and conferences, 2024-25 credit purchasing credit for signage and social media analytics.

Executive Board. No action was necessary.

**c. Association-Wide Committees.**

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

**• December 11 and February 19-20 Videoconferences.**

Management Council. The Management Council reviewed the committee's December 11 and February 19-20 videoconference reports.

Executive Board. No action was necessary.

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



- **Women's Wrestling as a National Collegiate Championship Sport.**

Management Council. The Management Council sponsored 2025 Convention legislation to add women's wrestling as an NCAA National Collegiate Championship; further, to establish a women's wrestling committee effective immediately. The women's wrestling committee would begin its work in January 2025 to prepare for the first national collegiate championship in winter 2026.

Women's wrestling has been an emerging sport in all three divisions since 2020. In fall of 2023, 41 NCAA member institutions met minimum sports-sponsorship requirements, putting the sport above the legislatively required threshold of 40 varsity programs to be considered for National Collegiate championship status. Additionally, more than 70 NCAA member schools have indicated plans to sponsor women's wrestling in the 2023-24 academic year.

After consultation with divisional committees and examining the costs for a new National Collegiate championship, the CWA is confident that women's wrestling would make an excellent addition to the NCAA's current championship structure. Adding women's wrestling as a National Collegiate Championship also aligns with the increased focus on and investment in women's sports as evidenced by NCAA president's business plan and the NCAA's new media rights agreement.

Additionally, women's wrestling is an Olympic sport and has the support of the USOPC. The sport also has attracted diverse participants and a high number of first-generation college students.

Executive Board. The Executive Board received an update that the Management Council sponsored legislation for the 2025 Convention to add women's wrestling as a National Collegiate Championship.

**(3) Honors Committee.**

- **Honors Committee – Duties – Gerald R. Ford and Pat Summitt Awards.**

Management Council. The Management Council adopted noncontroversial legislation to specify that the Honors Committee shall receive nominations and select recipients for the Gerald R. Ford and Pat Summitt Awards.

Executive Board. No action was necessary.

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

Management Council. The Management Council reviewed the committee's February 14 videoconference report.

Executive Board. No action was necessary.

**(5) Playing Rules Oversight Committee.**

- **January 10 In-Person Meeting and February 20 Videoconference.**

Management Council. The Management Council reviewed the panel's January 10 in-person meeting and February 20 videoconference reports.

Executive Board. No action was necessary.

**(6) Postgraduate Scholarship Committee.**

Management Council. The Management Council reviewed the committee's February 26-27 meeting report.

Executive Board. No action was necessary.

**6. Breakout Sessions to Discuss Voting on Football Only Proposals and Division II Championships Committee Regionalization Review.**

Management Council. The Management Council participated in breakout sessions Tuesday morning, which gave members the opportunity to provide feedback on a referral from the Legislation Committee on whether to eliminate Bylaw 9.3.10.2 (voting on football issues), which precludes an active member institution or voting member conference that does not sponsor football from voting on issues affecting only football. The Management Council agreed to seek feedback from several governance groups. In addition, the Management Council agreed that as representatives of their conference, they should seek feedback concerning the potential change to Bylaw 9.3.10.2 and the issues involved and provide feedback to the Council during its July 2024 meeting to determine whether to sponsor legislation for the 2025 Convention.

The Management Council also discussed the regionalization review that is being conducted by the Championship Committee. The Council provided feedback on what works well with the current approach of bracketing as well as pain points.

Executive Board. The Executive Board was provided with overview of the Management Council discussion on voting on football only proposals and the regionalization review being conducted by the Championships Committee.

**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.

Executive Board. No action was necessary.

**b. 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.

Executive Board. No action was necessary.

**8. Division II Executive Board.**

**a. Election of Midwest Region Representative.** The Executive Board elected Tim Collins, president, Walsh University, to serve as the Midwest Region representative, effective immediately and ending at the conclusion of the NCAA Convention in January 2026. President Collins is eligible for a second two-year term.

**b. Strategic Priorities Conversations with Executive Board Members.** The Executive Board was provided with a summary of the feedback that members provided during videoconferences since the transition to the new governance structure. The feedback topics included general meeting format, outside presentations by national office staff and topics for further review and discussion.

**c. Discuss Triannual Videoconference with Division II Presidents and Chancellors.** The Executive Board endorsed hosting a triannual webinar for presidents and chancellors and athletics direct reports to receive information from the national office staff and members of the Division II Executive Board and/or other Division II committees in the structure.

**d. Concept Regarding a Division II Think Tank.** The Executive Board endorsed the division hosting a Think Tank comprised of Division II leaders to discuss the challenges facing intercollegiate athletics and begin developing ideas and solutions, where appropriate for Division II.

- e. **Review of Division II Presidents and Chancellors Oversight Summary.** The Executive Board tabled this review to a future meeting.
  - f. **Congressional Engagement Update.** The Executive Board received an update on congressional engagement from the senior vice president of external affairs and the managing director of government relations.
  - g. **50th Anniversary Celebration.** The Executive Board was updated on the remaining plans for celebrating Division II's 50th anniversary.
9. **National Office Updates.**
- a. **Executive.**

Management Council. The Management Council received an update from the NCAA president on issues surrounding the NCAA.

Executive Board. The Executive Board received an update on issues surrounding the NCAA from the NCAA president.
  - b. **Legal.**

Management Council. The Management Council received a legal update from the NCAA director of legal affairs on issues surrounding the NCAA.

Executive Board. The Executive Board received a legal update on issues surrounding the NCAA from the NCAA director of legal affairs.
  - c. **Sport Science Institute.**

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including cannabinoids, mental health best practices and the Training and Performance Advisory Group.

Executive Board. The Executive Board received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including cannabinoids, mental health best practices and the Training and Performance Advisory Group. The Executive Board thanked Brian Hainline for his service to the Division II membership and wished him well in his retirement from the NCAA.

**d. Division II Spring Championships Festival.**

Management Council. The Management Council was provided a preview the of the Spring Championships Festival that will be held in Orlando, Florida.

Executive Board. The Executive Board was provided a preview the of the Spring Championships Festival that will be held in Orlando, Florida.

**e. Post-Eligibility Insurance Coverage.**

Management Council. The Management Council was provided an overview and resources created regarding the post-eligibility insurance coverage that goes into effect August 1, 2024.

Executive Board. The Executive Board was provided with an overview of the post-eligibility insurance coverage that goes into effect August 1, 2024.

**f. Division I Transformation Committee.**

Management Council. The Management Council was provided an overview of the items outlined in the Division I Transformation Committee report that affect Division II.

Executive Board. No action was necessary.

**g. Tools to Tell the Division II Story.**

Management Council. The Management Council was provided an overview of resources that were recently updated to tell the Division II story.

Executive Board. No action was necessary.

**h. 2024 Division II-Specific APPLE Training Institute.**

Management Council. The Management Council received an update on the February Division II APPLE Training Institute.

Executive Board. No action was necessary.

**i. Review of Sports Wagering Legislation.**

Management Council. The Management Council received an overview of a review currently being conducted regarding sports wagering legislation. The Council provided feedback that the legislation should remain as common provisions rather than federating the legislation. Also, the Council agreed that it would be

appropriate for each division to review the legislation and recommend potential changes.

Executive Board. The Executive Board was provided with an overview of the review of sports wagering legislation.

**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. **College Sports Communicators.**
- d. **Faculty Athletics Representative Association.**
- e. **Minority Opportunities Athletics Association.**
- f. **National Association for Athletics Compliance.**
- g. **Women Leaders in Sports.**

Executive Board. No action was necessary.

**11. Other Business.**

Management Council. No action was necessary.

Executive Board. No action was necessary. The Executive Board thanked Carlos Campo, Ashland University, for his service.

**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. These topics included: emergency legislation recommendation regarding four-year transfers; 2025 Convention proposal to add women's wrestling as a National Collegiate Championship; field hockey access ratio, regional alignment in women's lacrosse; minimum participants requirements for championships selection -- swimming and diving and track and field; challenge review system for women's volleyball regional sites; Bylaw 13 modernization and deregulation; Division II expedited provisional membership process; minimum contests for sports sponsorship in swimming and diving and track and field; Division II budget requests for fiscal year 2024-25;

Congressional Engagement Talking Points; SAAC Campus Guide; post-eligibility insurance coverage information; Tools to Tell the Division II Story; feedback on football only votes; and the Management Council post-meeting article.

Executive Board. No action was necessary.

### 13. Future Meetings.

Management Council. The Management Council reviewed the upcoming meetings for 2024 through January 2026.

Executive Board. The Executive Board reviewed the upcoming meetings for 2024 through October 2025.

### 14. Adjournment.

Management Council. The Management Council adjourned at 11:21 a.m. April 16.

Executive Board. The Executive Board adjourned at 3:29 p.m. Eastern time April 23.

February 21, 2024, Division II Management Council and Division II Executive Board; April 15-16, 2024, Management Council; and April 23, 2024, Executive Board	
Attendees:	
Management Council	Executive Board
Femi Alao, Roberts Wesleyan University	Roslyn Artis, Benedict College
Kristy Bayer, Rockhurst University	Lisa Borders, LMB Group, LLC
Patrick Britz, South Atlantic Conference	Carlos Campo, Ashland University
Bennett Cherry, California State University, San Marcos	Davaris Cheeks, Concordia University, St. Paul
Carlin Chesick, Pennsylvania State Athletic Conference	John Y. Gotanda, Hawaii Pacific University
Marcus Clarke, Central Intercollegiate Athletic Association	Donna Henry, University of Virginia's College at Wise
Peter Crabb, Northwest Nazarene University	Colleen Perry Keith, Goldey-Beacom College
Jeremy Elliott, University of Alabama in Huntsville	Roberta Page, Slippery Rock University of Pennsylvania
Theresa Grosbach, Missouri Western State University	Larry Parkinson
Kim Hancock, Ferris State University	Blake Thompson, Mississippi College
David Hansburg, Colorado School of Mines	Dwaun Warmack, Claflin University
Jerry Haywood, Fort Valley State University	Katie Williamson, Southern Connecticut State University

Amy Henkelman, Dominican University of California	Sandra Woodley, University of Texas Permian Basin
David Hicks, King University	
Erin Lind, Northern Sun Intercollegiate Conference	
Katherine Loh, Florida Southern College	
Daniel McCabe, Adelphi University	
Cindy McKnight, Ursuline College	
Austin Mondello, Colorado Mesa University	
Sandee Mott, Texas Woman's University	
Kristina Ortiz, Georgian Court University	
Roberta Page, Slippery Rock University of Pennsylvania	
Bo Pagliasotti, Southwestern Oklahoma State University	
Kim Pate, Lenoir-Rhyne University	
Sarah Ramey, West Texas A&M University	
Rubin Stevenson, Frostburg State University	
Christina Whetsel, Augusta University	
Vaughn Williams, Bentley University	
<b>Absentees:</b>	
Patrick Britz, South Atlantic Conference (February 21)	Davaris Cheeks, Concordia University, St. Paul (February 21)
Jeremy Elliott, University of Alabama in Huntsville (February 21)	John Y. Gotanda, Hawaii Pacific University (February 21)
Erin Lind, Northern Sun Intercollegiate Conference (February 21)	Larry Parkinson (February 21)
Cindy McKnight, Ursuline College (February 21)	Steven Shirley, Minot State University (February 21; April 23)
Courtney Medwin, West Chester University (February 21; April 15-16)	Blake Thompson, Mississippi College (February 21)
Sandee Mott, Texas Woman's University (February 21)	Dwaun Warmack, Claflin University (February 21)
Kim Pate, Lenoir-Rhyne University (February 21)	Katie Williamson, Southern Connecticut State University (February 21)
Rubin Stevenson, Frostburg State University (February 21)	
Christina Whetsel, Augusta University (February 21)	
<b>Guests in Attendance</b>	
None.	None.



<b>NCAA Staff Members in Attendance:</b>
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Charlie Baker ( <i>April 15-16, April 23</i> ), Scott Bearby ( <i>February 21, April 23</i> ), Tim Buckley ( <i>April 23</i> ), Dawn Buth ( <i>April 23</i> ), Michael Cioroianu ( <i>April 15-16</i> ), Rachel Denton, Terri Steeb Gronau, Brian Hainline ( <i>April 23</i> ), Kendee Hilliard ( <i>April 15-16, April 23</i> ), Chelsea Hooks, Maritza Jones, Ryan Jones, Karen Kirsch ( <i>April 15-16, April 23</i> ), Kevin Lennon ( <i>April 15-16, April 23</i> ), Micaela Liddane ( <i>April 15-16</i> ), Jordan Lysiak ( <i>April 15-16, April 23</i> ), Gretchen Miron ( <i>April 15-16</i> ), John Parsons ( <i>April 23</i> ), Stephanie Quigg ( <i>April 15-16</i> ), Angela Red, Anne Rohlman ( <i>April 15-16, April 23</i> ), Liz Schneckenburger ( <i>April 15-16</i> ), Rachel Seewald ( <i>April 15-16</i> ), Jared Tidemann ( <i>April 15-16, April 23</i> ), Robert Turick ( <i>April 15-16, April 23</i> ) and Jill Waddell.
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NCAA Division II Legislation Committee  
Bylaw 13 (Recruiting)  
Priority Two and Three Items

*Noncontroversial Legislation*

DIVISION II BYLAW	ACTION	RECOMMENDATION
13.02.1 (community engagement activity)	Amend	To amend the community engagement legislation to specify that an institution and/or conference shall make the determination of what constitutes community engagement.
13.02.4 (contact and evaluation periods)	Eliminate	To eliminate the evaluation, quiet and dead period legislation, making everything a contact period. [Note: The National Letter of Intent (NLI) dead period will remain.]
13.1.2.2 (general exception)	Amend	To amend the legislation to specify that individuals (significant other of prospective student-athlete’s coach, established family friend/neighbor, and other family members and significant other of staff member) who have a pre-established relationship with a prospective student-athlete shall not be subject to the restrictions under the recruiting contact legislation.
13.1.3 (telephone calls to prospective student-athletes)	Amend	To permit telephone calls with prospective student-athletes at any time.
13.1.6 (contact restrictions at specified sites)	Amend	To permit an institutional staff member to have on-campus contact prior to any athletics competition provided the competition is taking place on the institutional staff member’s campus.
13.2.2 (institutional pre-enrollment fees)	Amend	To amend the institutional pre-enrollment fees legislation to permit an institution to use their discretion in determining what constitutes pre-enrollment fees.
13.2.4 (awards to prospective student-athletes)	Amend	To permit an institution to provide awards to prospective student-athletes for outstanding athletic achievement and awards that are in the name of an NCAA member institution.
13.2.5 (employment of prospective student-athletes)	Amend	To permit a prospective student-athlete to be employed at any time provided they are treated like current student-athletes (e.g., paid for the work performed).
13.2.8 (fundraisers for a prospective student-athlete)	Amend	To permit institutions to fundraise for prospective student-athletes during extreme circumstances beyond the control of the prospective student-athlete (e.g., natural disaster, life threatening emergency).
13.4 (recruiting materials)	Amend	To permit an institution to provide athletically related recruiting material at any time.
13.5.2.1 (general restrictions)	Amend	To permit an institution to pay the prospective student-athlete’s round trip cost for an official visit to its campus.
13.6.1 (limitations on official visit)	Amend	To permit an institution to finance one additional official visit for a prospective student-athlete after a new head coach is hired when the prospective student-athlete previously received an official visit to the institution.
13.6.5 (accommodations on official visit)	Amend	To permit an institution to provide a prospective student-athlete on an official visit with lodging similar to accommodations provided to student-athletes; further, to specify that the lodging must be located in the locale of the institution.
13.6.6.2 (complimentary admissions)	Eliminate	To eliminate the limit of complimentary admissions an institution may provide a prospective student-athlete, on an official visit, to a campus athletics event.
13.6.6.2.1 (off-campus home competition)	Eliminate	To eliminate the 30-mile radius requirement.

DIVISION II BYLAW	ACTION	RECOMMENDATION
13.6.6.5 (student host)	Amend	To increase the amount of funds provided to the student host from \$30 to \$50.
13.6.7 (lodging for additional persons)	Amend	To permit an institution to pay the cost of lodging for relative(s) or legal guardian(s) who are accompanying a prospective student-athlete during an official visit.
13.7 (unofficial (nonpaid) visit)	Eliminate	To eliminate the limit of complimentary admissions an institution may provide a prospective student-athlete, on an unofficial visit, to a home athletics event.
13.7.2.1.1 (meals)	Eliminate	To eliminate the restriction on the number of meals an institution may provide a prospective student-athlete during an unofficial visit.
13.8 (entertainment reimbursement and employment on high school/college-preparatory school/two-year college coaches)	Amend	To permit an institution to provide meals and/or the cost of transportation to and from the campus to coaches that accompany a prospective student-athlete on an official visit and meals for coaches that accompany a prospective student-athlete on an unofficial visit.
13.8.1.1 (transportation reimbursement)	Amend	To permit an institution to reimburse transportation expenses to a high school, college-preparatory school or two-year college coach for transportation expenses for official visits.
13.11.1.4 (nonscholastic-based basketball)	Eliminate	To eliminate the nonscholastic-based basketball legislation.
13.11.1.5 (tryout camps)	Eliminate	To eliminate the tryouts camps legislation.
13.11.2.1 (tryouts)	Amend	To permit an institution to conduct a tryout for a high school, preparatory school or two-year college transfer at any time.
13.11.2.4 (local sports club)	Amend	To amend the local sports club’s legislation, as followed: (1) Rename the bylaw to sports club; (2) Remove the restriction on the sport of basketball; and (3) Eliminate the 100-mile radius requirement.
13.11.3.7 (permissible facility usage)	Amend	To amend the permissible facility usage legislation to specify that an institution may permit a group that includes prospective student-athletes to utilize the institution’s facilities provided institutional involvement is consistent with institutional policies for hosting outside organizations; further, to specify that athletic departments and representatives of athletics interests remain subject to all applicable NCAA recruiting legislation during the event.
13.12.2.2.1.1 (self-employment)	Amend	To permit a student-athlete to conduct their own camp or clinic at any time.
13.14.3 (recruiting services)	Eliminate	To eliminate Bylaw 13.14.3, further, to specify that coaches are still prohibited from being employed by recruiting and scouting services.
13.15.2.2.1 (athletics equipment, apparel and monetary donations) and 13.15.2.2.2 (nonathletics equipment)	Amend	To permit an institution or conference to provide athletics and nonathletics equipment, apparel and a monetary donation to all organizations that include prospect-aged individuals.
13.17 (recruiting calendars)	Eliminate	To eliminate the recruiting calendars.