



## A G E N D A

### National Collegiate Athletic Association Division II Management Council

Grant Ballroom B  
NCAA National Office

April 13-14, 2026

1. Welcome and announcements. [Supplement No. 1] (Ben Cherry)
  - What's on your mind?
2. Review of previous minutes. (Cherry)
  - a. Winter 2026 Management Council and Executive Board. [Supplement No. 2] (*Action*)
  - b. NCAA Board of Governors. [Supplement No. 3]
  - c. Administrative Committee. [Supplement No. 4] (*Action*)
3. Management Council Policies and Procedures. [Supplement No. 5] (Cherry)
4. 2025-26 Division II Priorities. [Supplement No. 6] (Maritza Jones)
5. NCAA Convention and legislation.
  - a. Governance-sponsored legislation for the 2027 Convention. [Supplement No. 7] (Chelsea Hooks)
  - b. Noncontroversial legislation. [Supplement No. 8] (Rachel Denton) (*Action*)
6. Review of committee recommendations affecting Division II.
  - a. Division II committees.
    - (1) Academic Requirements Committee. [Supplement No. 9] (Eric Gobel) (*Action*)
    - (2) Championships Committee. (Vaughn Williams)
      - (a) January 8 videoconference. [Supplement No. 10]
      - (b) February 19-20 in-person meeting. [Supplement No. 11] (*Action*)
      - (c) March 5 videoconference. [Supplement No. 12]

- (d) April 2 videoconference. [Supplement No. 13]
  - (3) Degree Completion Award Committee. [Supplement No. 14] (Kristy Bayer)
  - (4) Legislation Committee. (Drew Howard)
    - (a) January 22 electronic vote. [Supplement No. 15]
    - (b) February 6 electronic vote. [Supplement No. 16]
    - (c) February 13 electronic vote. [Supplement No. 17]
    - (d) March 10-11 in-person meeting. [Supplement No. 18]
      - Discussion regarding notification of transfer windows in football. [Supplement No. 19] (Hooks)
  - (5) Legislative Relief Committee. [Supplement No. 20] (Jackie Armstrong)
  - (6) Membership Committee. [Supplement No. 21] (Cassie Kosiba)
  - (7) Nominating Committee. (Diana Kling)
    - (a) February 10-11 videoconference (immediate appointments). [Supplement No. 22]
    - (b) February 10-11 videoconference (September 2026 appointments). [Supplement No. 23] (*Action*)
    - (c) April 8 videoconference. [Supplement No. 24] (*Action*)
  - (8) Strategic Planning and Finance Committee. (Krissy Ortiz)
    - (a) March 25 videoconference. [Supplement No. 25] (*Action*)
    - (b) 2025-26 year to date budget-to actual report. [Supplement No. 26]
  - (9) Student-Athlete Advisory Committee. [Supplement No. 27] (Rachel McCool and Darius Satterfield)
- b. Division II project teams, subcommittees and working groups.
- (1) Convention Planning Project Team. [Supplement No. 28] (Jen Flowers)
  - (2) Management Council Identity Subcommittee. (Theresa Grosbach)

- c. Association-wide committees.
  - (1) Committee on Access, Opportunity and Impact. [Supplement No. 29] (Femi Alao)
  - (2) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 30] (Sarah Ramey)
  - (3) Divisions II and III Playing Rules Oversight Panel. [Supplement No. 31] (Rachel Seewald)
  - (4) Postgraduate Scholarship Committee. [Supplement No. 32] (Kevin Buisman)
  - (5) Walter Byers Scholarship Committee. [Supplement No. 33] (Jeremy Elliott)

- 7. Breakout sessions to discuss NCAA national office spending priority survey. (Terri Steeb Gronau)

<b>Group 1 Theodore Roosevelt Room</b>	<b>Group 2 Room 103</b>	<b>Group 3 Althea Gibson Room</b>
Jackie Armstrong	Femi Alao	Kristy Bayer
Jenn Bell <i>(Recorder/Reporter)</i>	Jeremy Elliott <i>(Facilitator)</i>	Robert Coleman
Carlin Chesick	Kevin Buisman	Ben Cherry
Peter Crabb	Josh Ealy	Jen Flowers <i>(Facilitator)</i>
Eric Gobiell	Theresa Grosbach	Kim Hancock
Shane Hansen	Denisha Hendricks	Jerry Haywood <i>(Recorder/Reporter)</i>
Drew Howard <i>(Facilitator)</i>	Cassie Kosiba	Diana Kling
Rachel McCool	Sarah Ramey <i>(Recorder/Reporter)</i>	Krissy Ortiz
Roberta Page	Vaughn Williams	Darius Satterfield
Rubin Stevenson	Ryan Jones	Maritza Jones
Terri Steeb Gronau	Angela Red	Karen Kirsch

- 8. Division II Management Council.
  - a. Election to fill the South Atlantic Conference vacancy. [Supplement No. 34] (Cherry) *(Action)*
  - b. Management Council committee and project team assignments. [Supplement No. 35] (Cherry)

- c. Management Council/Student-Athlete Advisory Committee summit. (Katie Mucci)
9. National office updates.
  - a. Executive. (Charlie Baker)
  - b. Legal. (Jared Tidemann)
  - c. Sport Science Institute. [Supplement No. 36] (Nicki Piert and Anne Rohlman)
  - d. Division II Make It Yours brand/marketing outreach. (Ryan Jones and Mucci)
  - e. Review of National Collegiate Championships. (Karen Kirsch)
  - f. Recap of joint men's basketball championships. (Kirsh)
10. Affiliated association updates.
  - a. Division II Athletics Director Association. (Gobiel)
  - b. Division II Conference Commissioners Association. (Diana Kling)
  - c. College Sports Communicators. [Supplement No. 37] (Howard)
  - d. Faculty Athletics Representative Association. (Pete Crabb)
  - e. Minority Opportunities Athletics Association. (Williams)
  - f. National Association for Athletics Compliance. (Kosiba)
  - g. Women Leaders in Spors. (Ramey)
11. Other business. (Cherry)
12. Meeting recap/things to report back to conferences. (Cherry)
13. Future meetings. (Cherry)
  - a. July 18-19, 2026, Management Council and Student-Athlete Advisory Committee Summit; Indianapolis, Indiana.
  - b. July 20-21, 2026, Management Council meeting; Indianapolis, Indiana.
  - c. October 20-21, 2026, Management Council meeting; videoconference.

- d. January 12-15, 2027, in conjunction with the 2027 NCAA Convention, Anaheim, California.
  - e. April 12-13, 2027, Management Council meeting; Indianapolis, Indiana.
  - f. July 17-18, 2027, Management Council and Student-Athlete Advisory Committee Summit; Indianapolis, Indiana.
  - g. July 19-20, 2027, Management Council meeting; Indianapolis, Indiana.
  - h. October 19-20, 2027, Management Council meeting; videoconference.
14. Adjournment. (Cherry)