



## SUMMARY OF WINTER 2019 QUARTERLY MEETINGS

**National Collegiate Athletic Association  
January 23, 2019, Division II Management Council  
January 24, 2019, Division II Presidents Council  
February 5, 2019, Division II Management Council**

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

Management Council. The chair convened the meeting at 8 a.m. Wednesday, January 23.

The chair welcomed the newest members of the Council, Laura Clayton Eady, senior woman administrator, University of West Georgia, representing the Gulf South Conference; and John Lewis, director of athletics, Bluefield State University, representing independent institutions in an at-large capacity.

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

Presidents Council. The chair convened the meeting at 11:45 a.m. Thursday, January 24. The chair noted that Bill LaForge was participating via teleconference. Staff members 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 MINUTES.**

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

Management Council. The Management Council approved the summary of actions document from its October 15-16 meeting.

Presidents Council. The Presidents Council approved the summary of actions document from its October 23-24 meeting.

#### **b. NCAA Board of Governors.**

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

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

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

Management Council. The Management Council reviewed the charge, composition and duties of the Board of Governors Ad Hoc Committee on Sports Wagering.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the August 16 Board of Governors Ad Hoc Committee to Promote Cultural Diversity and Equity report. The report was informational in nature.

Presidents Council. No action was necessary.

c. **Administrative Committee.**

Management Council. The Management Council approved the interim actions taken by the Administrative Committee.

Presidents Council. The Presidents Council approved the interim actions taken by the Administrative Committee.

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

Management Council. The Management Council was updated on the status of the 2018-19 Division II priorities, noting that progress has been made on each of the various strategies within the priorities.

Presidents Council. No action was necessary.

4. **2015-21 DIVISION II STRATEGIC PLAN.**

Management Council. The Management Council received a printed copy of the midterm assessment of the Division II Strategic Plan. The midterm assessment will be available to all delegates at the 2019 Convention. No action was necessary.

Presidents Council. The Presidents Council received a printed copy of the midterm assessment of the Division II Strategic Plan. No action was necessary.

5. **NCAA CONVENTION AND LEGISLATION.**

a. **2019 Convention Schedule.**

Management Council. The Management Council received an update on the schedule for the 2019 Convention, noting those meetings where their attendance was most important.

Presidents Council. The Presidents Council was updated on the schedule for the 2019 Convention.

**b. Proposed Legislation for the 2019 Convention.**

Management Council. The Management Council reviewed the legislative proposals for the Association-wide and Division II business sessions. The Council discussed actions that could occur relative to the nine proposals.

Presidents Council. The Presidents Council received an update on the proposals for the business sessions.

**c. Review Management Council Assignments for the Division II Proposals.**

Management Council. The Management Council reviewed its speaking assignments for the Division II business session.

Presidents Council. The Presidents Council reviewed its speaking assignments for the Association-wide and Division II business sessions.

**d. Position Papers for the 2019 Convention Proposals.**

Management Council. The Management Council reviewed the position papers for each of the eight pieces of legislation that would be voted on at the Division II business session. Staff noted that individuals identified to speak on behalf of the Council had received the papers in advance.

Presidents Council. No action was necessary.

**e. Procedural Issues Document.**

Management Council. The Management Council reviewed and approved the procedural issues document as presented. It was noted by staff that this document would be provided to all delegates at the 2019 Division II business session.

Presidents Council. The Presidents Council approved the procedural issues document.

**f. Question and Answer Guide Related to 2019 Convention Proposals.**

Management Council. The Management Council reviewed the question and answer guide related to the 2019 Convention proposals, noting that it was a good reference tool when reviewing proposed legislation.

Presidents Council. No action was necessary.

**g. Noncontroversial Legislation.**

Management Council. The Management Council approved three noncontroversial proposals in legislative format, as presented.

Presidents Council. No action was necessary.

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

**a. Division II Committees.**

**(1) Academic Requirements Committee.**

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

Presidents Council. No action was necessary.

**(2) Championships Committee.**

**(a) November 1 Teleconference.**

**i. Working Group to Review Division II National Championships Festivals.**

Management Council. The Management Council recommended that the Presidents Council approve a representative membership working group to review certain aspects of the Division II National Championships Festivals.

As with any broad-based program that has been in place for a number of years, it is prudent for a representative membership group to evaluate its status periodically to ensure expectations are being met. Eleven Division II National Championships Festivals have been conducted since 2004, three for fall sports, four for winter sports and four for spring sports. While responses from the 2018

Division II Membership Census indicate continued support for the festival concept overall, it is appropriate to review the basics, such as the frequency of the event, the sports included, the impact on playing and practice seasons, and other factors to ensure the festivals are being conducted as efficiently and effectively as possible. The Division II Championships Committee used a similar working group approach two years ago to review regionalization. The festival working group would be charged with developing recommendations to ensure that the festivals continue to provide memorable positive experiences for participating student-athletes and remain as a unique attribute for the division overall. The review would focus on enhancements and logistics and should not be construed as an evaluation of whether to retain or eliminate the festivals.

Presidents Council. The Presidents Council approved that a representative membership working group be appointed to review certain aspects of the Division II National Championships Festivals, including timing, date formulas, sports included, and enhancements to the student-athlete experience.

**ii. 2020 Division II Softball Championship.**

Management Council. The Management Council recommended that the Presidents Council approve the withdrawal of the 2020 Division II Softball Championship from the National Championships Festival.

This is a one-time recommendation based on the unusually high number of days lost during the regular season in 2020 because of the date formula. The festival date formula results in a loss of eight days in 2020 since the festival date formula does not align with softball's standard date formula. The date formula has not created such an impact in previous festival years. Data indicate that teams play roughly the same number of games in festival and non-festival years. In fact, in the 2012 and 2016 festival years, the national average for games played was 49.4, which was the highest out of a 10-year span from 2009-18. The overall average was 48.2 games in that period and ranged from 46.9-49.4 games. However, the unusual circumstances the date formula

creates in 2020 would require teams to squeeze the same number of games into fewer days, which would lead to more midweek games and more missed class time for student-athletes. The Division II Softball Committee over the past few years has grappled with how to address the loss of days in festival years and has considered many options. Ultimately, the committee recommended withdrawal from the 2020 festival since the other options have more far-reaching impacts than simply not participating in the festival. If this recommendation is approved, the Softball Committee would immediately begin seeking bids to host the 2020 championship. Both the Softball Committee and the Championships Committee acknowledged that the festival working group recommended should be able to address the loss of days in the softball season for the 2024 festival and beyond.

Presidents Council. The Presidents Council approved that the 2020 Division II Softball Championship be withdrawn from the National Championships Festival.

**(b) December 6 Teleconference.**

• **Sport and Rules Committee Appointments.**

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

- i. **Baseball.** Appoint **Casey Rafferty**, assistant commissioner, East Coast Conference, to replace Jacob VanRyn, associate commissioner, Northeast-10 Conference, who has left Division II.
- ii. **Field Hockey.** A one-year term extension for **Kayte Kinsley**, head field hockey coach, Pace University, to avoid both East region members rotating off of the committee in the same year. Appoint **Matt Janik**, director of athletics communications, Franklin Pierce University, effective January 2019, to replace Debbie DeJong, senior associate director of athletics, Long Island University/LIU Post, whose institution is consolidating as Division I.

- iii. **Men's Basketball.** Appoint **Ted Hotaling**, head men's basketball coach, University of New Haven, to replace Brian Beury, head men's basketball coach, The College of Saint Rose, who resigned his position.
- iv. **Women's Basketball.** Appoint **Cindy McKnight**, director of athletics, Ursuline College, to replace Jacob Yorg, head women's basketball coach, University of Wisconsin-Parkside, who has left the institution.
- v. **Men's and Women's Swimming and Diving Rules.** Appoint **Lindsie Micko**, head women's swimming coach, Augustana University (South Dakota), to replace Rebecca Tidwell, head women's swimming coach, University of Nebraska at Kearney, who has left the institution.
- vi. **Men's and Women's Track and Field.** Appoint **Kristen Decker**, interim director of athletics, Mansfield University of Pennsylvania, to replace Jody Russell, faculty athletics representative, Lock Haven University of Pennsylvania, who is no longer the FAR at the institution.

Presidents Council. No action was necessary.

(3) **Legislation Committee.**

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

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 NCAA Convention to amend NCAA Division II Bylaw 12.1.3-(b)-(1) (donation from outside sponsors) to permit a student-athlete to receive actual and necessary expenses from an institutional staff member, excluding athletics department staff members, to

participate as a member of an outside team, effective August 1, 2020.

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation permits an individual to receive actual and necessary expenses from an outside sponsor other than an agent, a representative of an institution's athletics interests or professional sports organization. This proposal provides the opportunity for enrolled student-athletes to seek out additional permissible financial resources from institutional staff members, other than an athletics department staff member, to support their athletics aspirations without compromising the fundamental purpose of the collegiate model. It would remain impermissible for a student-athlete to receive expenses from an agent, representative of an institution's athletics interests that is not an institutional staff member or professional sports organization.

Presidents Council. The Presidents Council received an update on this recommendation and will consider sponsorship during its April 2019 meeting.

- (b) **Noncontroversial Legislation – Bylaw 12.1.4 – Amateurism – General Regulations – Impermissible-Following Initial Full-Time Collegiate Enrollment – Educational Expenses – Educational Expenses from Outside Sports Team or Organization Based on Athletics Ability.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 12.1.4 (impermissible – following initial full-time collegiate enrollment) to eliminate the restriction on receipt of educational expenses from an outside sports team or organization based in any degree on athletics ability.

Presidents Council. No action was necessary.

- (c) **Noncontroversial Legislation – Bylaw 13.5 – Recruiting – Transportation – Reorganization.**

Management Council. The Management Council adopted noncontroversial legislation to reorganize Bylaw 13.5 (transportation).



Presidents Council. No action was necessary.

- (d) **Noncontroversial Legislation – Bylaw 13.6.3.2 – Recruiting – Official (Paid) Visit – Length of Official Visit – Exception to 48-Hour Period for Extenuating Circumstances – Elimination of Requirement to Submit Report to Conference Office.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.6.3.2 (exception to 48-hour period for extenuating circumstances) to eliminate the requirement that institutions submit a report to the conference office noting the details of the circumstances that extended an official visit beyond the 48-hour period.

Presidents Council. No action was necessary.

- (e) **Noncontroversial Legislation – Bylaw 13.6.6.7.1.1 – Recruiting – Official (Paid) Visit – Entertainment/Tickets on Official Visit – Meals on Official Visit – Entertainment at Staff Member's Home – Elimination of Restriction on Meals at the Home of an Institutional Staff Member.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.6.6.7.1.1 (entertainment at staff member's home) to eliminate the restriction that a meal at an institutional staff member's home may only be provided on one occasion during an official visit.

Presidents Council. No action was necessary.

- (f) **Noncontroversial Legislation – Bylaw 13.6.7 – Recruiting – Official (Paid) Visit – Entertainment on Official Visit for Relatives or Legal Guardian(s) of Prospective Student-Athlete – Elimination of Duplicate Reference to Official Visit Entertainment Restriction.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 13.6.7 (entertainment on official visit for relatives or legal guardians of prospective student-athlete).

Presidents Council. No action was necessary.

- (g) **Noncontroversial Legislation – Bylaw 13.8.1 – Recruiting – Entertainment, Reimbursement and Employment of High School/College-Preparatory School/Two-Year College Coaches – Entertainment Restrictions – Increase in Number of Complimentary Admissions from Two to Four.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.8.1 (entertainment restrictions) to increase, from two to four, the number of complimentary admissions that an institution may provide for a home athletics contest to a high school, college-preparatory school or two-year college coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved.

Presidents Council. No action was necessary.

- (h) **Noncontroversial Legislation – Bylaw 13.10 – Recruiting – Publicity – Reorganization.**

Management Council. The Management Council adopted noncontroversial legislation to reorganize the recruiting publicity legislation set forth in Bylaw 13.10 (publicity).

Presidents Council. No action was necessary.

- (i) **Noncontroversial Legislation – Bylaw 13.11.2.1 – Recruiting – Tryouts – Permissible Activities – Tryouts – Length of Tryout.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.11.2.1 (tryouts) to specify that the length of a prospective student-athlete's tryout shall be limited to two hours.

Presidents Council. No action was necessary.

- (j) **Noncontroversial Legislation – Bylaw 13.15.2.2 – Recruiting – Precollege Expenses – Permissible Expenses – Collect and Toll-Free Telephone Calls – Elimination of Collect and Toll-Free Telephone Calls.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 13.15.2.2 (collect and toll-free telephone calls).

Presidents Council. No action was necessary.

- (k) **Noncontroversial Legislation – Bylaw 14.2.4.2.2.4 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Criteria for Determining Season of Eligibility – Participation in Organized Competition Before Initial Collegiate Enrollment – Exceptions to Participation in Organized Competition – Men's Ice Hockey Exception – Elimination of Requirement that Competition Must Be Sanctioned by the United States Hockey Association or International Equivalent.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.4.2.2.4 (men's ice hockey exception) to eliminate the requirement that the competition must be sanctioned by the United States Hockey Association or its international equivalent.

Presidents Council. No action was necessary.

- (l) **Noncontroversial Legislation – Bylaws 14.11.2.1 and 14.11.3 – Eligibility – Certification of Eligibility – Eligibility List Form – Eligibility List – Elimination of Requirement to Include All Student-Athletes Who Have Signed a Drug-Testing Consent Form to be Included on the Eligibility List and Separate Reference to Drug-Testing Consent-Form Requirement.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.11.2.1 (eligibility list) to eliminate the requirement that all student-athletes who sign a drug-testing consent form be included on the eligibility list; further, to eliminate a duplicate reference to the drug-testing consent-form requirement in Bylaw 14.11.3 (drug-testing consent-form requirement).

Presidents Council. No action was necessary.

- (m) **Noncontroversial Legislation – Bylaw 15.4.1.2 – Financial Aid – Maximum Institutional Grant-In-Aid Limitations by Sport –**

**Counters – Athletics Aid Not Renewed, Successful Appeal – Participation Requirement for Counter Status.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 15.4.1.2 (athletics aid not renewed, successful appeal) to specify that a student-athlete must continue to participate in the sport after a successful appeal to be considered a counter.

Presidents Council. No action was necessary.

- (n) **Noncontroversial Legislation – Bylaw 16.1.3.4 – Awards and Benefits – Awards – Types of Awards, Awarding Agencies, Maximum Value and Numbers of Awards – Local Civic Organization – Award to Individual Student-Athlete.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.1.3.4 (local civic organization) to allow a local civic organization (e.g., Rotary Club, Touchdown Club) to provide an award to an individual student-athlete.

Presidents Council. No action was necessary.

- (o) **Noncontroversial Legislation – Bylaw 16.1.5 – Awards and Benefits – Awards – Awards Banquets – Elimination of Mileage Radius on Booster Club Recognition Banquet.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.1.5 (awards banquets) to eliminate the 100-mile radius restriction on a booster club recognition banquet.

Presidents Council. No action was necessary.

- (p) **Noncontroversial Legislation – Bylaws 16.3, 16.11.1.8 and 16.11.1.11 – Awards and Benefits – Academic and Other Support Services – Career Services – Elimination of List of Permissible Categories of Academic and Other Support Services and Incorporation of Career Counseling and Internship/Job Placement Services.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.3 (academic and other support services) by eliminating the list of permissible academic and other support services; further, to include career programs/support services as a permissible academic and other support service.

Presidents Council. No action was necessary.

- (q) **Noncontroversial Legislation – Bylaw 16.6.1.1 – Awards and Benefits – Expenses for Student-Athlete's Friends and Relatives – Permissible – Expenses for Relatives to Attend Postseason Football Game/NCAA Championship – Elimination of One Round Restriction.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.6.1.1 (expenses for relatives to attend postseason football game/NCAA championship) to eliminate the restriction on providing expenses to relatives to only one round of any NCAA championship in which the student-athlete is a participant.

Presidents Council. No action was necessary.

- (r) **Noncontroversial Legislation – Bylaw 16.10.1.3 – Awards and Benefits – Provision of Expenses by Individuals or Organizations Other Than the Institution – Permissible – Meeting Expenses – Elimination of Mileage Radius Restriction.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.10.1.3 (meeting expenses) to eliminate the 30-mile radius restriction for a student-athlete's receipt of transportation and meal expenses in conjunction with participation in a meeting of a booster club or civic organization.

Presidents Council. No action was necessary.

- (s) **Noncontroversial Legislation – Bylaw 16.11.1.4 – Awards and Benefits – Benefits, Gifts and Services – Permissible – Retention of Athletics Apparel and Equipment – Retention of Used Equipment.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.11.1.4 (retention of athletics apparel and equipment) to allow student-athletes to retain used equipment at the end of the individual's collegiate participation.

Presidents Council. No action was necessary.

- (t) **Noncontroversial Legislation – Bylaws 16.11.1.9 and 16.11.1.10 – Awards and Benefits – Benefits, Gifts and Services – Telephone Calls and Miscellaneous Benefits – Elimination of Restriction on Telephone Calls to Emergency Situations and Separate Reference to Telephones.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.11.1.10 (miscellaneous benefits) to eliminate the restriction on student-athlete telephone calls in emergency situations when provided or arranged by the institution; further, to eliminate Bylaw 16.11.1.9 (telephones).

Presidents Council. No action was necessary.

(4) **Membership Committee.**

- a. **Noncontroversial Legislation – Bylaws 20.10.3.3.4 and 20.10.3.3.4.1 – Division Membership – Membership Requirements – Sports Sponsorship – Counting Multiteam Events in Individual Sports.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaws 20.10.3.3.4 (counting multiteam events in individual sports) and 20.10.3.3.4.1 (meets with no team scoring); further, to specify that the elimination of the legislation would remove the opportunity for institutions to count multiteam events as more than one contest toward meeting the minimum contest requirements for sports sponsorship in individual sports.

Presidents Council. No action was necessary.

- b. **Discussion Regarding Division I Institutions Moving to Division II while Retaining Sports Programs in Division I.**

Management Council. The Management Council recommend that the Presidents Council request the Division I governance structure to discuss whether a Division I institution that intends to reclassify to Division II should be permitted to retain one or more sports programs at the Division I level as the legislation appears to permit such sponsorship.

Presidents Council. The Presidents Council recommend that the Division I governance structure discuss whether a Division I institution that intends to reclassify to Division II should be permitted to retain one or more sports programs at the Division I level. The council noted that current legislation appears to provide flexibility for a reclassifying institution to retain a sport(s) in Division I.

**c. Discussion Regarding Requirement that Institutions Spend at Least Five Years in Division II Before Applying for Division I Membership.**

Management Council. The Management Council recommended the Presidents Council request that the NCAA Division I Strategic Vision and Planning Committee reconsider the legislated requirement that an institution must spend at least five years in Division II before applying for Division I membership.

Presidents Council. The Presidents Council requested that the NCAA Division I Strategic Vision and Planning Committee reconsider the legislated requirement that an institution must spend at least five years in Division II before applying for Division I membership. The Council agreed that all three divisions have distinct philosophies and the current requirement places institutions and the Division II Membership Committee in a difficult position as it impacts the long-term stability of Division II conferences and the Division II membership as a whole. Further, the Council requested that Division I establish a process that vets applicant institutions to determine their viability for Division I membership, independently of Division II.

**(5) Nominating Committee.**

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

- (a) **Division II Membership Committee.** **Linda Van Drie-Andrzjewski**, executive director of Title IX, Clery and regulatory affairs, Wilmington University (Delaware), effective immediately.
- (b) **Minority Opportunities and Interests Committee.** **Mark Brown**, director of athletics, Pace University; and **Roy Brown III**, deputy director of athletics, University of Illinois at Springfield, effective immediately.

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

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

(a) **December 13 Teleconference.**

i. **Local Ground Transportation Reimbursement for 2017-18 Championships Participation.**

Management Council. The Management Council recommended that the Presidents Council approve a reimbursement of local ground transportation for team and individual travel during the 2017-18 championships, to be effective immediately and paid in February 2019, as follows:

- (a) Team Sports—\$1,100 per day times the number of per diem days to each team.
- (b) Individual Sports—\$25 per day times the number of eligible travelers times the number of per diem days.

This recommendation is consistent with the local ground transportation reimbursement approved for the 2016-17 championships participation and disbursed early in 2018. Due to increased expenses in championships travel during the 2017-18 academic year, the division reallocated \$348,000 from the \$1.4 million-line item originally earmarked for championships travel reimbursement to account for these increased travel costs. This left the division with \$1,052,000 in the championships travel reimbursement budget line item, which is meant to cover unexpected championships travel costs at year end, as the Association continues to evaluate the new championships



travel formula over the next several fiscal years. The committee is recommending allocating \$50,000 from the 2017-18 fiscal year surplus to reimburse for local ground transportation at the same rate as last year. The committee noted that for next fiscal year, this reimbursement will take place only if there is no need to use this line item to cover unexpected travel expenses. Finally, as originally planned, the committee will assess whether to add this reimbursement of local ground transportation to the base budget for the next triennial cycle.

Presidents Council. The Presidents Council approved the reimbursement of local ground transportation, as detailed above.

**ii. 2017-18 Division II Budget Surplus Funds.**

Management Council. The Management Council recommended that the Presidents Council approve the allocation of \$1,902,498 from the 2017-18 Division II budget surplus, effective immediately, as follows:

DII Supplemental Distribution	Approximately \$3,000 per institution	\$900,000
DII Joint Championships		\$360,677
DII University		\$250,000
DII Ground Transportation Reimbursement		\$50,000
DII Membership Education		\$15,000
DII Festival Working Group		\$10,000
DII Reserve		\$316,821
<b>Total</b>		<b>\$1,902,498</b>

In previous years, the division has allocated a portion of its surplus for a supplemental distribution to active and eligible schools to assist with the costs of sponsoring athletics. The Management Council is recommending a supplemental distribution of \$900,000 this year, which would equate to approximately \$3,000 per institution. In addition, the Management Council is recommending rolling over unused funds for joint championships initiatives in the amount of \$360,677, anticipating these funds will be used to cover expenses for the joint Division I, II and III men's basketball championship in April 2020. The Council also recommended rolling over unused funds from Division II university for continued implementation of the program. Further, the Council recommended an additional \$50,000 to reimburse for local ground transportation for 2017-18 championships at a rate consistent with last year (see previous item). Other minor adjustments are being recommended to cover new/enhanced initiatives for the division and support of additional groups within the governance structure.

Presidents Council. The Presidents Council approved the use of the surplus funds, as detailed above.

**(b) 2018-19 Year-to-Date Budget to Actual.**

Management Council. The Management Council reviewed the budget-to-actual figures as of November 30, 2018.

Presidents Council. The Presidents Council reviewed the budget-to-actual figures as of November 30, 2018.

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

• **Division II Championships and Enforcement Fine Money.**

Management Council. The Management Council recommended that the Presidents Council approve a new allocation model for championships and enforcement fine dollars to Team IMPACT for current and new Division II matches and to Make-A-Wish for Division II campus wish reveals, as follows:

(a) Team IMPACT. Seventy-five percent of fine monies.

- (b) Make-A-Wish. Twenty-five percent of fine monies to supplement Division II institutions that fundraise less than the national average cost of a wish reveal in an academic year, which is \$10,000.

In November 2004, the Division II Administrative Committee approved that monetary fines collected by sports committees for violations of NCAA Bylaws 31.1.8 (misconduct), 31.1.9 (failure to adhere to policies and procedures) and 31.1.9.2 (late-entry fines), and any fine established by the Division II Championships Eligibility Project Team be distributed to the Division II Student-Athlete Advisory Committee's fundraising efforts.

From 2004 to 2016, these fine monies benefitted Make-A-Wish and Team IMPACT in different ways. The committee would like to continue using fine monies to support these two partnerships and requested that fine monies be earmarked in the following ways starting with the 2018-19 academic year:

- (a) Team IMPACT. Seventy-five percent of the fine monies. The Team IMPACT model provides teams with an opportunity to build a multiyear relationship that the committee believes can impact student-athletes across an athletics department. Although the organization is small and relatively young, it continues to grow. As of July 2016, Division II had 216 matches with children facing serious or chronic illnesses since the organization was created in 2011. The total number of matches has increased to 371 as of July 2018. Team IMPACT has presented plans to SAAC on how it will maintain this growth with the help of fine monies from Division II. The committee believes an increase in fine monies will have far-reaching repercussions and benefits.
- (b) Make-A-Wish. Twenty-five percent of fine monies to supplement Division II institutions that fundraise less than the national average cost of a wish reveal in an academic year, which is currently \$10,000. The committee believes it is important to continue to supplement wish reveals for the impact they provide to the child, their family and the institution. Additionally, the committee would like to continue to support the conferences and institutions that fundraise for Make-A-Wish and the division's long-standing partnership.

Presidents Council. The Presidents Council approved the recommendation, as specified.

**(8) Committee on Student-Athlete Reinstatement.**

**(a) Noncontroversial Legislation – NCAA Division II Bylaw 14.2.4 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Criteria for Determining Season of Eligibility – Transfer from a Non-Division II Institution.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.4 (criteria for determining season of eligibility) to specify that the Division II season of competition standard does not apply to a transfer student-athlete's previous participation in a non-Division II institution; further, to specify that a transfer student-athlete is subject to the legislation that applied to the previous institution during the term(s) of participation.

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

Presidents Council. No action was necessary.

**(b) Noncontroversial Legislation – Bylaw 12.1.4 – Amateurism – General Regulations – Impermissible – Following Initial Full-Time Collegiate Enrollment – Educational Expenses – Educational Expenses from Outside Sports Team or Organization Based on Athletics Ability.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 12.1.4 (impermissible – following initial full-time collegiate enrollment) to eliminate the restriction on receipt of educational expenses from an outside sports team or organization based in any degree on athletics ability.

Presidents Council. No action was necessary.

(c) **Noncontroversial Legislation – Bylaw 14.2.5.2.5 – Eligibility – Hardship Waiver – Criteria for Hardship Waiver Calculation – Percent Calculation – Elimination of Alumni Contests, Fundraising Activities and Celebrity Sports Activities from the Percent Calculation.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.5.2.5 (percent calculation) to eliminate an alumni contest, fundraising activity or celebrity sports activity from the hardship waiver percent calculation.

Presidents Council. No action was necessary.

(d) **Noncontroversial Legislation – Bylaw 12.4.1 – Amateurism – Criteria Governing Compensation to Student-Athletes – Restitution.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 12.4.1 (criteria governing compensation to student-athletes) to specify that violations of the legislation related to employment and compensation to student-athletes shall be a "restitution" provision (if the value of the benefit is \$200 or less; eligibility is not affected; provided value is paid to a charity).

Presidents Council. No action was necessary.

b. **Association-Wide Committees.**

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

(a) **Noncontroversial Legislation - NCAA Bylaw 18.4.1.4.1 - Championships and Postseason Football - Eligibility for Championships - Penalty - Banned Drug Classes Other Than Illicit Drugs.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 18.4.1.4.1 (banned drug classes other than illicit drugs) to clarify that a student-athlete who tests positive for use of a substance in a banned drug class other than illicit drugs shall:

- i. Be ineligible for competition in all sports until he or she has been withheld from the equivalent of one season (the maximum number of championship segment regular-season contests or dates of competition in the applicable sport per Bylaw 17) of regular-season competition;
- ii. Be charged with the loss of one season of competition in all sports if the student-athlete tests positive during a year in which he or she did not use a season of competition. A student-athlete who tests positive during a year in which he or she used a season of competition, shall be charged with the loss of one additional season of competition in all sports (additional to the season used) unless he or she uses a season of competition in the next academic year; and
- iii. Be ineligible for intercollegiate competition for 365 consecutive days after the collection of the student-athlete's positive drug-test specimen and until he or she tests negative pursuant to the NCAA Drug-Testing Program's policies and procedures.

Additionally, a transfer student-athlete may fulfill a transfer residence requirement and a drug-testing penalty concurrently if he or she meets all other eligibility requirements.

Presidents Council. No action was necessary.

- (b) **Noncontroversial Legislation - NCAA Bylaws 18.4.1.4.3.1 and 31.2.3.1.1 - Executive Regulations -- Eligibility for Championships -- Ineligibility for Use of Banned Drugs -- Drugs and Procedures Subject to Restrictions -- Tampering with and Manipulation of Urine Samples.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 18.4.1.4.3.1 (tampering with a drug-test sample) and 31.2.3.1.1 (drugs and procedures subject to restrictions) to clarify that tampering with an NCAA drug-test sample includes urine substitution and related methods; further, to clarify that manipulation of urine samples includes the use of substances and methods that alter the integrity and/or validity of urine samples provided during NCAA drug testing.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the report from the September meeting, which was informational in nature.

Presidents Council. No action was necessary.

**(3) Honors Committee.**

Management Council. The Management Council reviewed the report from the October meeting, which was informational in nature. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the report from the September meeting and discussed a potential recommendation from the committee to establish an athletics diversity and inclusion designee in each athletics department and conference office. Several issues were discussed, including designation fatigue and ownership of a particular issue. Some support was expressed for a "voluntary" designation, rather than a legislated one. In addition, some support was expressed toward the designation at the conference level, if it is implemented at the campus level.

Presidents Council. No action was necessary.

**(5) Joint Committee on Women's Athletics/Minority Interests and Opportunities Committee.**

Management Council. The Management Council reviewed the report from the September meeting, which was informational in nature.

Presidents Council. No action was necessary.

**(6) Olympic Sports Liaison Committee.**

Management Council. The Management Council reviewed the report from the September meeting, which was informational in nature.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the report from the August teleconference meeting, which was informational in nature.

Presidents Council. No action was necessary.

**(8) Research Committee.**

Management Council. The Management Council reviewed the report from the September meeting, which was informational in nature.

Presidents Council. No action was necessary.

**7. DIVISION II MANAGEMENT COUNCIL ISSUES AND UPDATES.**

**a. 2019 Committee and Project Team Assignments.**

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

Presidents Council. No action was necessary.

**b. Management Council Policies and Procedures.**

Management Council. The Management Council approved the updated Management Council Policies and Procedures document, as submitted. The Management Council also requested that discussion take place at a future meeting regarding the current policy that prevents a representative from a conference who is sponsoring a membership proposal, from participating or voting on the Councils official position on such proposal.

Presidents Council. No action was necessary.

**8. DIVISION II PRESIDENTS COUNCIL.**

- a. Vice Chair Election.** The Presidents Council elected Sandra Jordan, chancellor, University of South Carolina, Aiken, as the new vice chair of the council, effective at the adjournment of the 2019 Division II business session through August 2019. Chancellor Jordan replaces Gary Olson, president, Daemen College, who was elected to serve in the capacity as chair at the October 2018 meeting.



- b. Guidance for Nominations and Selection Process of Independent Members on the NCAA Board of Governors.** The Presidents Council received information regarding the nomination and selection process of independent directors on the Board of Governors. No action was necessary.
- c. Division II Permission to Contact Review and Discussion.** The Presidents Council received a presentation from the academic and membership affairs staff regarding the permission to contact legislation. No action was necessary.
- d. Division II Degree Completion Program.** The Presidents Council received an update regarding the Division II Degree Completion Program. No action was necessary.
- e. Overview Document on Rules and Regulations for Presidents and Chancellors.** The Presidents Council received an overview document on rules and regulations for presidents and chancellors. It was discussed that email and via in-person conference meetings was the best way to disseminate this information. No action was necessary.
- f. Regular-Season Media Agreement.** The Presidents Council received an update on the regular-season media agreement. No action was necessary.

**9. NATIONAL OFFICE STAFF UPDATES.**

**a. Executive and Legal.**

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

Presidents Council. The Presidents Council received an update from the NCAA president on issues surrounding the NCAA, which included an update on the grant-in-aid trial, an update on college basketball reform, a discussion surrounding esports and the upcoming Association-wide vote at the 2019 Convention.

**b. Sports Science Institute.**

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Interassociation recommendations on preventing catastrophic injury and death in college student-athletes.

Presidents Council. No action was necessary.

**c. Division II Academic Success Rate and Federal Graduation Rates.**

Management Council. The Management Council received information on the conference graduation/academic success rates of 2008-11 freshmen cohorts.

Presidents Council. The Presidents Council received the conference graduation/academic success rates.

**d. Division II SAAC Super Region Convention.**

Management Council. The Management Council received an update regarding the next Division II SAAC Super Region Convention, which is scheduled for April 12-14 in Orlando.

Presidents Council. No action was necessary.

**e. Division II University.**

Management Council. The Management Council received an update on the framework of the Affirmation of Compliance course being built in Division II University.

Presidents Council. The Presidents Council received an update on the framework of the Affirmation of Compliance course being built in Division II University.

**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 Representative Association.**
- e. Minority Opportunity Athletics Administrators Association.**
- f. National Association for Athletics Compliance.**
- g. Women Leaders in College Sports.**

Presidents Council. No action was necessary.

**11. OTHER BUSINESS.**

Management Council. The Management Council received an update on January 18 Management Council Identity Subcommittee teleconference. The Identity Subcommittee is continuing discussions whether to partner with the Disney Institute and/or Division III on "Game Day the DIII Way." The subcommittee agreed that a train the trainer approach or modules in Division II University could be viable options. The subcommittee agreed to continue discussing at future meetings. The subcommittee also agreed to renew the Source One Digital contract for signage to be the primary large format printer and online ordering provider. No action was necessary.

Presidents Council. No action was necessary.

**12. RECOGNIZE OUTGOING COUNCIL REPRESENTATIVES.**

Management Council. The Management Council recognized the following individuals, whose terms are ending on the Management Council: Lynn Griffin, director of athletics, Coker College; Paul Leidig, faculty athletics representative, Grand Valley State University; Casey Monaghan, student-athlete, West Chester University of Pennsylvania; Pennie Parker, director of athletics, Rollins College; Lindsay Reeves, director of athletics, University of North Georgia; and Kim Vinson, senior woman administrator, Cameron University.

Presidents Council. The Presidents Council recognized the following individuals whose terms are ending on the Presidents Council: Cynthia Jackson-Hammond, Central State University; and Glen Jones, Henderson State University.

**13. MEETING RECAP/ITEMS 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 delivery method. These issues included: graduation rates and ASR information; approval of travel reimbursement and supplemental distribution; Division II Strategic Plan resources; Division II University module requirements; creation of a National Championships Festival working group; and the removal of softball from the 2020 National Championships Festival.

**14. POST-CONVENTION MANAGEMENT COUNCIL.**

- a. Convention Evaluation.** Via teleconference Tuesday, February 5, the Management Council discussed and evaluated the governance meetings that were held jointly with the Student-Athlete Advisory Committee and the Presidents

Council, as well as all other sessions developed for and by the division. Additionally, several members of the Convention management staff joined the meeting to obtain relevant feedback on the overall Convention and its programming and logistics. Suggestions were offered by the Council.

- b. Convention Legislation.** The Management Council noted the following results from the Association-wide and Division II Business Sessions, held during the 2019 NCAA Convention.

<b>PROPOSAL NO.</b>	<b>BUSINESS SESSION</b>	<b>RESULT</b>	<b>COUNT (actual count or paddle)</b>
2019-1	A-Wide	Adopted	793-205-13 (AW Vote)
2019-2	II	Adopted	Paddle
2019-3^	II	Adopted	Paddle
2019-4+	II	Adopted	309-2-0
2019-5	II	Adopted	305-7-1
2019-6*	II	Adopted	Paddle
2019-7*	II	Adopted	Paddle
2019-8*	II	Adopted	150-22-1
2019-9	II	Adopted	241-70-0

^ Effective April 1, 2019, for a student-athlete enrolling during the 2019-20 academic year, and thereafter.

+ Effective April 1, 2019, for certifications of coaches for the 2019-20 academic year, and thereafter.

\* Effective Immediately.

**15. FUTURE MEETINGS.**

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

Presidents Council. The Presidents Council reviewed the upcoming meeting schedule.

**16. ADJOURNMENT.**

Management Council. The Management Council adjourned at 12:40 p.m.

Presidents Council. The Presidents Council adjourned at 3 p.m.

Post-Convention Management Council. The Management Council adjourned at 2:20 p.m. Eastern time.

<b>Division II Management Council</b> <b>January 23, 2019</b> <b>Orlando, Florida</b>	<b>Division II Presidents Council</b> <b>January 24, 2019</b> <b>Orlando, Florida</b>	<b>Division II Post-Convention Management Council</b> <b>February 5, 2019</b> <b>Via Teleconference</b>
ATTENDEES	ATTENDEES	ATTENDEES
Michael Cerino, Limestone College Jessica Chapin, American International College Teresa Clark, Cedarville University Laura Clayton Eady, University of West Georgia J. Lin Dawson, Clark Atlanta University Josh Doody, Notre Dame de Namur University Bob Dranoff, East Coast Conference Amy Foster, Seattle Pacific University Chris Graham, Rocky Mountain Athletic Conference Lynn Griffin, Coker College Hannah Hinton, Mountain East Conference Felicia Johnson, Virginia Union University Jim Johnson, Pittsburg State University John Lewis, Bluefield State College Laura Liesman, Georgian Court University Courtney Lovely, Palm Beach Atlantic University	John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania Rex Fuller, Western Oregon University Allison Garrett, Emporia State University Connie Gores, Southwest Minnesota State University Gayle Hutchinson, California State University, Chico Cynthia Jackson-Hammond, Central State University Anthony Jenkins, West Virginia State University Glen Jones, Henderson State University Sandra Jordan, University of South Carolina Aiken William LaForge, Delta State University Brian May, Angelo State University Gary Olson, Daemen College Pennie Parker, Rollins College Elwood Robinson, Winston-Salem State University William Thierfelder, Belmont Abbey College	Michael Cerino, Limestone College Jessica Chapin, American International College Laura Clayton Eady, University of West Georgia Bob Dranoff, East Coast Conference Amy Foster, Seattle Pacific University Marty Gilbert, Mars Hill University Chris Graham, Rocky Mountain Athletic Conference Felicia Johnson, Virginia Union University Jim Johnson, Pittsburg State University David Kuhlmeier, Valdosta State University John Lewis, Bluefield State College Laura Liesman, Georgian Court University Courtney Lovely, Palm Beach Atlantic University David Marsh, Northwood University Kristina Ortiz, Lynn University Julie Rochester, Northern Michigan University

<b>Division II Management Council</b> <b>January 23, 2019</b> <b>Orlando, Florida</b>	<b>Division II Presidents Council</b> <b>January 24, 2019</b> <b>Orlando, Florida</b>	<b>Division II Post-Convention Management Council</b> <b>February 5, 2019</b> <b>Via Teleconference</b>
ATTENDEES	ATTENDEES	ATTENDEES
Casey Monaghan, West Chester University of Pennsylvania Steve Murray, Pennsylvania State Athletic Conference Jack Nicholson, St. Thomas Aquinas College Pennie Parker, Rollins College Lindsay Reeves, University of North Georgia Julie Rochester, Northern Michigan University Jim Sarra, University of Illinois, Springfield Eric Schoh, Winona State University Kim Vinson, Cameron University Cherrie Wilmoth, Southeastern Oklahoma State University Steven Winter, Sonoma State University Griz Zimmermann, Texas A&M International University	M. Roy Wilson, Wayne State University (Michigan)	Judy Sackfield, Texas A&M University-Commerce Jim Sarra, University of Illinois, Springfield Eric Schoh, Winona State University Christie Ward, Georgia Southwestern State University Cherrie Wilmoth, Southeastern Oklahoma State University Steven Winter, Sonoma State University Griz Zimmermann, Texas A&M International University

<b>Division II Management Council</b> <b>January 23, 2019</b> <b>Orlando, Florida</b>	<b>Division II Presidents Council</b> <b>January 24, 2019</b> <b>Orlando, Florida</b>	<b>Division II Post-Convention Management Council</b> <b>February 5, 2019</b> <b>Via Teleconference</b>
ABSENTEES	ABSENTEES	ABSENTEES
Paul Leidig, Grand Valley State University	None.	Teresa Clark, Cedarville University

<b>Division II Management Council</b> <b>January 23, 2019</b> <b>Orlando, Florida</b>	<b>Division II Presidents Council</b> <b>January 24, 2019</b> <b>Orlando, Florida</b>	<b>Division II Post-Convention Management Council</b> <b>February 5, 2019</b> <b>Via Teleconference</b>
		J. Lin Dawson, Clark Atlanta University Josh Doody, Notre Dame de Namur University Steve Murray, Pennsylvania State Athletic Conference Jack Nicholson, St. Thomas Aquinas College

<b>Division II Management Council</b> <b>January 23, 2019</b> <b>Orlando, Florida</b>	<b>Division II Presidents Council</b> <b>January 24, 2019</b> <b>Orlando, Florida</b>	<b>Division II Post-Convention Management Council</b> <b>February 5, 2019</b> <b>Via Teleconference</b>
OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Geoff Bentzel, NCAA Gary Brown, Division II Contractor Michael Cioroianu, NCAA Amanda Conklin, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Maritza Jones, NCAA Melissa Marchini, NCAA Roberta Page, NCAA John Parsons, NCAA Molly Simons, NCAA Rachel Stark-Mason, NCAA Stephanie Smith, NCAA Gregg Summers, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Karen Wolf, NCAA	Madison Arndt, NCAA Geoff Bentzel, NCAA Gary Brown, Division II Contractor Amanda Conklin, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Melissa Marchini, NCAA Stephanie Smith, NCAA Rachel Stark-Mason, NCAA Gregg Summers, NCAA Jill Waddell, NCAA Karen Wolf, NCAA	Jessica Arnold, Short's Travel Geoff Bentzel, NCAA Amanda Conklin, NCAA Jessica Faulk, NCAA Terri Steeb Gronau, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Crystal Reimer, Short's Travel Molly Simons, NCAA Stephanie Quigg Smith, NCAA Gregg Summers, NCAA Jill Waddell, NCAA Karen Wolf, NCAA