



SUMMARY OF WINTER 2020 QUARTERLY MEETINGS

National Collegiate Athletic Association
January 22, 2020, Division II Management Council
January 23, 2020, Division II Presidents Council
January 29, 2020, Division II Management Council

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The chair convened the meeting at 8 a.m. Wednesday, January 22.

The chair welcomed the newest members of the Council, Brenda Cates, faculty athletics representative, University of Mount Olive, representing Conference Carolinas; Kristi Kiefer, senior woman administrator, Fairmont State University, representing the Mountain East Conference; and Jerry Wollmering, director of athletics, Truman State University, representing the Great Lakes Valley Conference.

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 23. The chair noted that Gayle Hutchinson, California State University, Chico, and M. Christopher Brown II, Kentucky State University, were unable to participate in the meeting.

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 21-22 meeting.

Presidents Council. The Presidents Council approved the summary of actions document from its October 29-30 meeting.

b. NCAA Board of Governors.

Management Council. The Management Council reviewed the Board of Governors report from the October 29 meeting.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' October 29 meeting.

c. Board of Governors Student-Athlete Engagement Committee.

Management Council. The Management Council reviewed the November 14 Board of Governors Student-Athlete Engagement Committee report.

Presidents Council. No action was necessary.

d. 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. 2019-20 DIVISION II PRIORITIES.

Management Council. The Management Council was updated on the status of the 2019-20 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. NCAA CONVENTION AND LEGISLATION.

a. 2020 Convention Schedule.

Management Council. The Management Council received an update on the schedule for the 2020 NCAA Convention, noting those meetings where their attendance was most important.

Presidents Council. The Presidents Council was updated on the schedule for the 2020 Convention.

b. Proposed Legislation for the 2020 Convention.

Management Council. The Management Council reviewed the legislative proposals for the Division II business session. The Council discussed actions that could occur relative to the 13 proposals.

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

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 Division II business session.

d. Position Papers for the 2020 Convention Proposals.

Management Council. 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 Division II business session.

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

f. Question and Answer Guide Related to 2020 Convention Proposals.

Management Council. The Management Council reviewed the question and answer guide related to the 2020 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 adopted in legislative form four noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2021-1 through NC-2021-4), as presented. The proposals are listed below.

- (1) **Various Bylaws -- United States Olympic and Paralympic Committee Name Change.** To specify that legislation applicable to the Olympic Games and Olympic teams and athletes shall apply to the Paralympic Games and

Paralympic teams and athletes; further, to specify that legislation applicable to the Pan American Games shall apply to the Parapan American Games.

- (2) **Eligibility -- Transfer Regulations -- Conditions Affecting Transfer Status -- Attendance at a Branch School or Second Campus That Conducts an Intercollegiate Athletics Program.** To specify that a student will trigger transfer status if he or she enrolled at a branch school or second campus of an institution that conducted an intercollegiate athletics program and transfers to any institution, including the parent institution.
- (3) **Executive Regulations -- Administration of NCAA Championships -- Restricted Advertising and Sponsorship Activities.** To move the restrictions on advertising and sponsorship activities in conjunction with NCAA championships from legislation to NCAA policy.
- (4) **Ethical Conduct -- Sports Wagering Activities -- Suspension by a Non-NCAA Sports Governing Body.** To specify that a student-athlete under a sports wagering related suspension from a non-NCAA national or international sports governing body shall not participate in intercollegiate competition for the duration of the suspension.

Presidents Council. No action was necessary.

5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

Management Council. The Management Council reviewed the committee's November 19 electronic vote report. No action was necessary.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) November 5 Email Action.

Management Council. The Management Council reviewed the committee's November 5 electronic vote report. No action was necessary.

Presidents Council. No action was necessary.

(b) December 5 Teleconference.

Management Council. The Management Council reviewed the committee's December 5 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(3) Legislation Committee.

(a) Noncontroversial Legislation – NCAA Division II Bylaws 13.1.1.2.1 and 14.5.5.3.9.1 – Recruiting and Eligibility – Permission to Contact and One-Time Transfer Exception – Hearing Opportunity – Failure to Provide Appeal Policies and Procedures – Default Grant.

Management Council. The Management Council adopted noncontroversial legislation to amend NCAA Bylaws 13.1.1.2.1 (hearing opportunity) and 14.5.5.3.9.1 (hearing opportunity) to specify that a student-athlete's written request for permission to contact or a release in conjunction with the use of the one-time transfer exception shall be granted by default if the institution fails to provide its appeal policies and procedures within 14-consecutive calendar days from the receipt of the student-athlete's written request for the hearing.

Presidents Council. No action was necessary.

(b) Division II University.

Management Council. The Management Council received an update on selection of educational modules for coaches certification for the 2020-21 certification year. The six educational modules selected will be required for certification in 2020-21, as follows: (a) Health and Safety: Sleep; (b) Eligibility: Progress-Toward- Degree; (c) Eligibility: Two-Year College Transfers; (d) Recruiting: Official Visits; (e) Recruiting: Publicity; and (f) Bylaw 17 and Life in the Balance.

Presidents Council. No action was necessary.

(4) Membership Committee.

Management Council. The Management Council reviewed the committee's November 12 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(5) Nominating Committee.

Management Council. The Management Council reviewed the committee's October 31 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(6) Planning and Finance Committee.

(a) December 13 Teleconference.

i. 2018-19 Division II Budget Surplus Funds.

Management Council. The Management Council endorsed a recommendation from the Planning and Finance Committee that the Presidents Council approve the allocation of \$1,694,164 from the 2018-19 Division II budget surplus, effective immediately, as follows:

Recommended Surplus Use	Notes	Amount
DII Supplemental Distribution (303 Institutions Eligible)	\$3,458 per institution	\$1,048,002
DII Joint Championships		\$352,292
DII University		\$207,870
Signage credit for DII conferences	\$2,000 per conference	\$46,000
DII Game Day Initiative		\$20,000
DII Enforcement and Infractions Task Force		\$20,000
Total		\$1,694,164

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 endorsed a supplemental distribution of \$1,048,002 this year, which equates to approximately \$3,458 per institution. In addition, the Management Council endorsed rolling over unused funds for joint championships initiatives in the amount of \$352,292, anticipating a portion of these funds will be used to cover expenses for the joint Divisions I, II and III men's basketball championship in April 2020. The council also endorsed recommending rolling over unused funds from Division II University for continued implementation of the program. Finally, the Management Council supported a signage credit of \$46,000 for conferences. Other minor adjustments are 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 FY18-19 surplus funds, as detailed above.

ii. Local Ground Transportation Reimbursement for 2018-19 Championships Participation.

Management Council. The Management Council endorsed a recommendation from the Planning and Finance Committee that the Presidents Council approve a reimbursement of local ground transportation for team and individual travel during the 2018-19 championships, to be effective immediately and paid in February 2020, as follows:

- (a) Team Sports—\$1,200 per day times the number of per diem days to each team.
- (b) Individual Sports—\$30 per day times the number of eligible travelers times the number of per diem days.

This recommendation is an increase of \$5 per day for individual sports and \$100 for team sports in relation to the local ground transportation reimbursement that was approved for the 2017-18 championships participation and disbursed in early 2019. The division currently has

\$1,276,542 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. Since there were no unexpected championships travel needs for 2018-19, the Council supported a higher allocation this year than in previous years. As originally planned, the Planning and Finance Committee will assess whether to add this reimbursement of local ground transportation to the base budget for the next championships triennial cycle, which would start in fall 2021. The Council noted that if this item is added to the base budget, it will become a direct payment, rather than a reimbursement, and due to the budgeting process, institutions participating in 2019-20 championships would not be reimbursed.

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

iii. Use of Division II Funds to Address Membership Stabilization and Promote the Division II Brand.

Management Council. The Management Council endorsed declining the third-year option of the regular-season media agreement for the 2020-21 academic year with ESPN and Niles Media Group. Further, the Management Council endorsed approving the following recommendation of priorities and the impact on the Division II long-range budget.

- (a) Total DII Championships Expenses – In each triennial \$5 per diem increase and \$200,000 for new initiatives.
- (b) DII Enhancement Fund – 2.5 percent increase each year starting in FY24-25.
- (c) DII Conference Grant -- \$20,000 base increase added to FY21-22 and \$10,000 base increase in FY24-25, FY27-28 and FY30-31.

- (d) DII Identity Initiatives, Communications and Marketing -- \$150,000 increase already in long-range budget for FY21-22; adding a \$1,000 purchasing credit each triennial; adding 150,000 to base budget each triennial.
- (e) DII Regular Season and Championships Media -- Removing regular season media money (\$1.4 million) and keeping ncaa.com and championship enhancements (\$400,000).
- (f) Game Day Initiative – Adding the three-year commitment.
- (g) Affiliate Organization Grants – Increasing from \$50,000 to \$75,000.
- (h) DII University --- Adding \$50,000 in FY23-24 for game day initiative.
- (i) DII Degree Completion – Increasing from \$441,000 to \$450,000 in FY21-22 when Foundation for the Future dollars end.

The total funding is \$1.75 million, which includes \$1.4 million allocated annually to the regular-season media agreement, and \$350,000 that was unallocated from the 2018-19 budget increase.

The Management Council believes the recommended priorities are better suited to effectively address membership stability and promote the Division II brand than the regular-season media agreement at this point in time. Currently, many Division II institutions stream their games online through their conference's digital network that offers several ways to watch games. In their broadcasts, they have the opportunity to promote the division's brand, their conference and institution. The recommended priorities will promote the Division II brand in new ways that benefit the membership, fans, prospective student-athletes and the individuals that help prospective student-athletes decide which institution to attend (e.g., parents, guardians, guidance counselors, coaches). Further, multiple aspects of the Division II experience that makes the core of the

membership strong (e.g., championships, regulatory/legislation, governance, academics, student-athlete initiatives, etc.) are taken into consideration with this recommendation to address membership stability.

(b) 2019-20 Year-To-Date Budget to Actual.

Management Council. The Management Council reviewed the budget-to-actual figures as of November 30, 2019.

Presidents Council. The Presidents Council reviewed the budget-to-actual figures as of November 30, 2019.

(7) Student-Athlete Advisory Committee.

Management Council. The Management Council reviewed the committee's November 22-24 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

(8) Committee on Student-Athlete Reinstatement.

(a) Noncontroversial Legislation – Bylaws 12.1.1.1.3.1 and 14.3.2.1 – Eligibility and Recruiting -- Participation Before Certification – Recruited and Nonrecruited Student-Athlete.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 12.1.1.1.3.1 (participation before certification – recruited and nonrecruited student-athlete) and 14.3.2.1 (participation before certification – recruited and nonrecruited student-athlete), to specify that violations involving a student-athlete's participation in practice or competition without final amateurism certification from the NCAA Eligibility Center, who are subsequently certified without conditions, and violations involving a student-athlete's receipt of financial aid and/or participation in practice or competition without final academic certification from the NCAA Eligibility Center, who are subsequently certified as a qualifier, shall be considered de minimis violations and do not impact a student-athlete's eligibility.

Presidents Council. No action was necessary.

(b) Noncontroversial Legislation -- Competition During Final Semester of Enrollment While Enrolled Less Than Full Time or While Enrolled in Nondegree Applicable Courses.

Management Council. The Management Council adopted noncontroversial legislation to transition authority in cases involving scenarios where a student-athlete uses a legislative exception to compete in a final semester while enrolled less than full time or in courses not counted toward their degree program in a final term to the Committee on Student-Athlete Reinstatement.

Presidents Council. No action was necessary.

b. Division II Subcommittees, Project Teams, Task Forces and Working Groups.

• **Division II Enforcement and Infractions Task Force.**

(1) November 11 Teleconference.

Management Council. The Management Council reviewed the task force's November 11 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(2) January 9-10 In-Person Meeting.

Management Council. The Management Council received an update on the task force's January 9-10 in-person meeting report. The Management Council and other governance groups will provide feedback at a future meeting on the following items:

(a) Full Cooperation. The task force would like feedback on whether a legislative change should be made to outline specific examples of what constitutes full cooperation beyond what is listed currently in Division II, as noted below:

- i. Affirmatively reporting instances of noncompliance to the Association in a timely manner and assisting in developing full information to determine whether a possible violation has occurred and the details thereof;

- ii. Timely participation in interviews and providing complete and truthful responses;
- iii. Making a full and complete disclosure of relevant information, including timely production of materials or information requested, and in the format requested;
- iv. Disclosing and providing access to all electronic devices used in any way for business purposes;
- v. Providing access to all social media, messaging and other applications that are or may be relevant to the investigation;
- vi. Preserving the integrity of an investigation and abiding by all applicable confidentiality rules and instructions; and
- vii. Instructing legal counsel and/or other representatives to also cooperate fully.

Finally, the task force discussed the idea of expanding the language in the student-athlete statement to require full cooperation with institutional and conference investigations.

- (b) **Whistleblower Protection.** The task force would like feedback on whether to adopt legislation to expressly prohibit institutions from retaliating against staff members, prospective student-athletes or student-athletes who are whistleblowers. The task force noted that such a provision would make an institution answerable to the NCAA for retaliating against individuals who voluntarily report information about potential violations to their conference, institution or the NCAA; however, it would not protect an individual from action taken by an institution for that individual's direct involvement in NCAA violations.
- (c) **Inferences in Decision-Making, Refusal to Produce Materials and Refusal to Participate in Interview.** The task force would like feedback on whether a legislative change is appropriate to permit the Division II Committee on Infractions to:

- i. Infer that materials requested by the enforcement staff that an institution or individual fails or refuses to produce would support an alleged violation; and
 - ii. View the failure to participate in an interview requested by the enforcement staff as an admission that an alleged violation occurred.
- (d) **Use of Information in Decision-Making.** The task force would like feedback on whether to adopt legislation to:
 - i. Expressly permit the Division II Committee on Infractions to import adjudicated facts (e.g., accept as true facts established by a final decision or judgement of a court, agency, accrediting body that is not under appeal; consider evidence submitted and positions taken in such a matter) and/or
 - ii. Expressly state the Division II Committee on Infractions may rely on direct and/or circumstantial information in decision-making.
- (e) **Negotiated Resolution.** The task force would like feedback on whether to adopt legislation to include a negotiated resolution process in Division II as a separate track to more efficiently resolve appropriate infractions cases. Under such a process, the enforcement staff may negotiate resolution of cases with an institution and involved individual, subject to the approval by the Division II Committee on Infractions. The negotiated resolution could only take place if all parties agree on the facts, violations and penalties in the case. Further, the task force noted that if the Division II membership would like to explore this concept further, then the task force would assess whether there is a need to create core penalties or penalty guidelines that specify the range of penalties required for major violations.

No action was necessary.

Presidents Council. The Presidents Council was provided an update from the in-person meeting. No action was necessary.

c. Association-Wide Committees.

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

- **Emergency Legislation -- NCAA Membership -- Active Membership -- Conditions and Obligations of Membership -- Concussion Reporting.**

Management Council. The Management Council endorsed adopting emergency legislation to specify that an active member institution shall report all instances of diagnosed sport-related concussions in student-athletes and their resolutions to the NCAA on an annual basis pursuant to policies and procedures maintained by the Committee on Competitive Safeguards and Medical Aspects of Sports, effective immediately for the NCAA's establishment of a reporting process and system, and policies and procedures; institutions are required to report sport-related concussions diagnosed May 18, 2020 and thereafter, and their resolutions. Timing of reporting to be determined by CSMAS.

A medical monitoring settlement in *In re: National Collegiate Athletic Association Student-Athlete Concussion Injury Litigation* (Arrington Matter) was approved August 13, 2019, with an effective date of November 18, 2019. The settlement obligates the NCAA to create a reporting process through which member institutions will report to the NCAA instances of diagnosed concussions in student-athletes and their resolutions. This proposal will establish the legislation to require institutions to regularly report all diagnosed sport-related concussions in student-athletes and their resolutions in a manner consistent with the terms of the settlement in the Arrington Matter via a reporting process and system recommended by the Committee on Competitive Safeguards and Medical Aspects of Sports and in conjunction with the NCAA Sport Science Institute. The Committee on Competitive Safeguards and Medical Aspects of Sports will establish and maintain policies and procedures for the reporting of concussions and their resolution, including an annual deadline for submission. This reporting requirement will ensure that the NCAA and member institutions fulfill an obligation of the medical monitoring settlement and will provide further insight into the incidence and resolution of concussions involving student-athletes. The effective date (May 18, 2020) corresponds to the date by which an institution must certify compliance with applicable settlement provisions if it wishes to receive the benefit of the

settlement release. The establishment of a reporting process and policies and procedures will begin immediately after adoption of this proposal. The timing of membership reporting will be determined pursuant to the policies and procedures established and maintained by the Committee on Competitive Safeguards and Medical Aspects of Sports.

Presidents Council. The Presidents Council adopted the emergency legislation in legislative format.

(2) Committee on Women's Athletics.

Management Council. The Management Council reviewed the committee's September 11-12 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

(3) Gender Equity Task Force.

Management Council. The Management Council reviewed the task force's October 28 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(4) Honors Committee.

(a) July 24 Teleconference.

Management Council. The Management Council reviewed the committee's July 24 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(b) September 16 In-Person Meeting.

Management Council. The Management Council reviewed the committee's September 16 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

(5) Minority Opportunities and Interests Committee.

Management Council. The Management Council reviewed the committee's September 11-12 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

(6) Olympic Sports Liaison Committee.

Management Council. The Management Council reviewed the committee's December 4 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(7) Playing Rules Oversight Panel.

Management Council. The Management Council reviewed the panel's September 11 teleconference meeting report. No action was necessary.

Presidents Council. No action was necessary.

(8) Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee.

Management Council. The Management Council reviewed the committees' September 12 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

6. DIVISION II MANAGEMENT COUNCIL ISSUES AND UPDATES.

- **2020 Committee and Project Team Assignments.**

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

Presidents Council. No action was necessary.

7. DIVISION II PRESIDENTS COUNCIL.

- **Vice Chair Election.** The Presidents Council elected Allison Garrett, president, Emporia State University, as the new vice chair of the council, effective at the adjournment of the 2020 Division II business session through August 2020.

President Garrett replaces Sandra Jordan, chancellor, University of South Carolina Aiken, who was elected to serve in the capacity of chair at the October 2019 meeting.

8. *NATIONAL OFFICE STAFF UPDATES.*

a. *Executive and Legal.*

Management Council. The Management Council received an update from the NCAA president on high-profile issues and from the director of law, policy and governance on legal matters.

Presidents Council. The Presidents Council received an update from the NCAA president on issues surrounding the NCAA, which included an update on the Association's strategic plan, the Board of Governors policy on campus sexual violence and individual accountability; the Federal and State Legislation Working Group; and concussion litigation.

b. *Sport Science Institute.*

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the injury surveillance program, the student-athlete concussion injury litigation, the core gap issue with athletic trainers and the mental health waiver think tank.

Presidents Council. No action was necessary.

c. *Division II Strategic Plan.*

Management Council. The Management Council was provided an update on the Division II Strategic Plan.

Presidents Council. The Presidents Council was provided an update on the Division II Strategic Plan.

d. *Chancellors and Presidents Oversight Summary.*

Management Council. The Management Council was provided an updated version of the Chancellors and Presidents Oversight Summary resource.

Presidents Council. The Presidents Council was provided an updated version of the Chancellors and Presidents Oversight Summary resource.

e. Division II Academic Success Rate and Federal Graduation Rates.

Management Council. The Management Council received information on the trends in Academic Success Rates and Federal Graduation Rates at Division II institutions.

Presidents Council. The Presidents Council received information regarding the Academic Success Rates and Federal Graduation Rates at Division II institutions.

f. Optimization of Senior Woman Administrator Resource.

Management Council. The Management Council was provided a new Division-II specific resource that provides tips for overcoming common barriers to senior woman administrator impact at an institution.

Presidents Council. The Presidents Council was provided a new Division-II specific resource that provides tips for overcoming common barriers to senior woman administrator impact at an institution.

g. Common Ground V.

Management Council. The Management Council received an update regarding the November 12-13 Common Ground V.

Presidents Council. No action was necessary.

9. *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.

10. 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: recommendations related to travel reimbursement and supplemental distribution; reallocation of regular-season media agreement budget funds; concussion reporting; Chancellors and Presidents Oversight Summary; graduation rates and ASR information; optimization of the senior woman administrator resource and name, image and likeness concepts.

Presidents Council. No action was necessary.

11. RECOGNIZE OUTGOING MEMBERS.

Management Council. The Management Council recognized the following individuals, whose terms are ending on the Management Council: Laura Liesman, director of athletics, Georgian Court University; Steve Murray, commissioner, Pennsylvania State Athletic Conference; Jack Nicholson, student-athlete, St. Thomas Aquinas College, Krissy Ortiz, student-athlete, Lynn University; Eric Schoh, director of athletics, Winona State University; and Cherrie Wilmoth, senior woman administrator, Southeastern Oklahoma State University.

Presidents Council. The Presidents Council recognized the following individuals whose terms are ending on the Presidents Council: William LaForge, Delta State University; Gary Olson, Daemen College; and M. Roy Wilson, Wayne State University (Michigan).

12. POST-CONVENTION MANAGEMENT COUNCIL.

a. Convention Evaluation. Via teleconference Wednesday, January 29, 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 Division II Business Sessions, held during the 2020 NCAA Convention.

Proposal No.	Business Session	Result	Count (Actual Count or Paddle)
2020-1^	II	Adopted	Paddle
2020-2^	II	Adopted	Paddle
2020-3^	II	Adopted	248/56/6
2020-4^	II	Adopted	290/20/0
2020-5<	II	Adopted	298/10/3
2020-6^	II	Adopted	164/146/1
2020-7*	II	Adopted	160/131/2
2020-8*	II	Adopted	Paddle
2020-9^	II	Adopted	Paddle
2020-10+	II	Adopted	303/3/0
2020-11>	II	Adopted	Paddle
2020-12^	II	Adopted	Paddle
2020-13^	II	Adopted	Paddle

+ Effective Immediately, for a student-athlete who transferred to a Division II institution during the 2018-19 academic year and thereafter.

* Effective Immediately.

^ Effective August 1, 2020.

> Effective August 1, 2020, for any incapacitating injury or illness, or other extenuating circumstance occurring on or after August 1, 2020.

< Effective August 1, 2022.

- c. Feedback from Conference Meetings Regarding Name, Image and Likeness.**
 The Management Council representatives provided feedback from members in their conferences on the concepts provided regarding name, image and likeness.

13. FUTURE MEETINGS.

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

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

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 12:06 p.m. Pacific time.
Presidents Council. The Presidents Council adjourned at 2:01 p.m. Pacific time.

Post-Convention Management Council. The Management Council adjourned at 3:07 p.m. Eastern time.

Division II Management Council January 22, 2020 Anaheim, California	Division II Presidents Council January 23, 2020 Anaheim, California	Division II Post-Convention Management Council January 29, 2020 Via Teleconference
ATTENDEES	ATTENDEES	ATTENDEES
Brenda Cates, University of Mount Olive 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 Marty Gilbert, Mars Hill University Chris Graham, Rocky Mountain Athletic Conference Felicia Johnson, Virginia Union University Kristi Kiefer, Fairmont State University David B. Kuhlmeier, Valdosta State University John Lewis, Bluefield State College	John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania Rex Fuller, Western Oregon University Allison Garrett, Emporia State University Anthony Jenkins, West Virginia State University Sandra Jordan, University of South Carolina Aiken William LaForge, Delta State University Laura Liesman, Georgian Court University Bruce McLarty, Harding University Brian May, Angelo State University Gary Olson, Daemen College Elwood Robinson, Winston-Salem State University Steven Shirley, Minot State University William Thierfelder, Belmont Abbey College	Brenda Cates, University of Mount Olive Jessica Chapin, American International College Teresa Clark, Cedarville University Mark Corino, Caldwell University J. Lin Dawson, Clark Atlanta University Bob Dranoff, East Coast Conference Amy Foster, Seattle Pacific University Marty Gilbert, Mars Hill University Chris Graham, Rocky Mountain Athletic Conference Jim Johnson, Pittsburg State University Kristi Kiefer, Fairmont State University David B. Kuhlmeier, Valdosta State University John Lewis, Bluefield State College Courtney Lovely, Palm Beach Atlantic University

Division II Management Council January 22, 2020 Anaheim, California	Division II Presidents Council January 23, 2020 Anaheim, California	Division II Post- Convention Management Council January 29, 2020 Via Teleconference
ATTENDEES	ATTENDEES	ATTENDEES
Laura Liesman, Georgian Court University Courtney Lovely, Palm Beach Atlantic University David Marsh, Northwood University Steve Murray, Pennsylvania State Athletic Conference Jack Nicholson, St. Thomas Aquinas College Kristina Ortiz, Lynn University Julie Rochester, Northern Michigan University Judy Sackfield, Texas A&M University- Commerce Eric Schoh, Winona State University Christie Ward, Georgia Southwestern State University Cherrie Wilmoth, Southeastern Oklahoma State University Steven Winter, Sonoma State University Jerry Wollmering, Truman State University	M. Roy Wilson, Wayne State University (Michigan)	David Marsh, Northwood University Carrie Michaels, Shippensburg University of Pennsylvania Doug Peters, Minnesota State University Moorhead Julie Rochester, Northern Michigan University Judy Sackfield, Texas A&M University-Commerce Christie Ward, Georgia Southwestern State University Steven Winter, Sonoma State University Jerry Wollmering, Truman State University
Division II Management Council January 22, 2020 Anaheim, California	Division II Presidents Council January 23, 2020 Anaheim, California	Division II Post- Convention Management Council January 29, 2020 Via Teleconference

ABSENTEES	ABSENTEES	ABSENTEES
Jim Johnson, Pittsburg State University	M. Christopher Brown II, Kentucky State University Gayle Hutchinson, California State University, Chico	Laura Clayton Eady, University of West Georgia Josh Doody, Notre Dame de Namur University Felicia Johnson, Virginia Union University Braydon Kubat, University of Minnesota Duluth Madeleine McKenna, California University of Pennsylvania Jeff Williams, East Central University

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OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Gary Brown, Division II Contractor Michael Cioroianu, NCAA Markie Cook, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Jessica Kerr, NCAA Jordan Lysiak, NCAA Roberta Page, NCAA John Parsons, NCAA Stephanie Quigg, NCAA Rachel Stark-Mason, NCAA Jill Waddell, NCAA Karen Wolf, NCAA	Ashley Beaton, NCAA Gary Brown, Division II Contractor Markie Cook, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Jordan Lysiak, NCAA Stephanie Quigg, NCAA Rachel Stark-Mason, NCAA Jill Waddell, NCAA Karen Wolf, NCAA	Jessica Arnold, Short's Travel Ashley Beaton, NCAA Markie Cook, NCAA Jessica Faulk, NCAA Terri Steeb Gronau, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Crystal Reimer, NCAA Stephanie Quigg, NCAA Jill Waddell, NCAA Karen Wolf, NCAA