



## SUMMARY OF WINTER 2023 QUARTERLY MEETINGS

National Collegiate Athletic Association  
December 12, 2022, Division II Presidents Council, January 11, 2023, Division II Management Council, January 12, 2023, Presidents Council, and January 30, 2023, Management Council

### *DECEMBER 12, 2022, DIVISION II PRESIDENTS COUNCIL VIDEOCONFERENCE.*

1. **Welcome and Announcements.** The Presidents Council convened its videoconference at 3 p.m. Eastern time. The chair welcomed those in attendance.
2. **Overview of New Board of Governors Consultive Process.** The Presidents Council was provided an overview of the of the consultive process that will take place prior to quarterly NCAA Board of Governors meetings. Consultation primarily focuses on providing visibility to divisional presidential leadership bodies on Board of Governors meeting agendas to solicit comments in advance, and reporting out Board of Governors action and discussion. The Board of Governors will take into consideration consolidated input from each of the divisional presidential leadership bodies and act in the best interests of the Association to fulfill its fiduciary responsibilities.
3. **Review and Provide Feedback on the January 2023 Board of Governors Agenda Items.** The Presidents Council was provided an overview of the agenda items for the January 2023 Board of Governors meeting. The Presidents Council was provided the opportunity to provide feedback on the agenda items.
4. **Update on the Board of Governors Subcommittee on Congressional Engagement and Action.** The Presidents Council was provided an update on the work of the Board of Governors Subcommittee on Congressional Engagement and Action. It was noted that an invitation to a webinar was sent to the membership. It was also noted that the proposed commitments developed by the subcommittee to engage Congress will be reviewed and discussed during the January 12 joint meeting of the Presidents Council, Management Council and Student-Athlete Advisory Committee.
5. **Other Business.** No additional business was brought forth for the Presidents Council's consideration.
6. **Future Meetings.** The Presidents Council reviewed the upcoming meetings for 2023 through January 2024.
7. **Adjournment.** The Presidents Council adjourned at 3:30 p.m. Eastern time December 12.

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### *JANUARY 11, 2023, DIVISION II MANAGEMENT COUNCIL AND JANUARY 12, 2023, DIVISION II PRESIDENTS COUNCIL MEETINGS.*

1. **Welcome and Announcements.**

Management Council. The chair convened the meeting at 8:06 a.m. Central time Wednesday, January 11.

The chair welcomed the newest member of the Council to their first in-person meeting, Roberta Page, director of athletics, Slippery Rock University of Pennsylvania, as an at-large representative.

The chair welcomed Rebeca Burchette Medel, newly hired associate director of Division II, and congratulated Management Council liaison Angela Red, who was promoted to director of academic and membership affairs.

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

Presidents Council. The chair convened the meeting at 11:10 a.m. Central time Thursday, January 12. The chair noted that Michael Driscoll, Indiana University of Pennsylvania would not be in attendance.

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 Division II Presidents Council.**

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

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

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

#### **(1) August 2 Videoconference.**

Management Council. The Management Council reviewed the Board of Governors report from its August 2 videoconference.

Presidents Council. The Presidents Council reviewed the Board of Governors report from its August 2 videoconference.

#### **(2) October 25 In-Person Meeting.**

- **Elimination of the NCAA Research Committee.**

Management Council. The Management Council reviewed the Board of Governors report from its October 25 meeting. Per the request of the Board of Governors, the Management Council adopted noncontroversial legislation to eliminate the NCAA Research Committee.

Presidents Council. The Presidents Council reviewed the Board of Governors report from its October 25 meeting. No action was necessary.

**(3) December 2 Electronic Vote and December 5 Videoconference.**

Management Council. The Management Council reviewed the Board of Governors reports from its December 2 electronic vote and December 5 videoconference.

Presidents Council. The Presidents Council reviewed the Board of Governors reports from its December 2 electronic vote and December 5 videoconference.

**(4) November 9 Board of Governors Committee to Promote Cultural Diversity and Equity videoconference.**

Management Council. The Management Council reviewed the Board of Governors Committee to Promote Cultural Diversity and Equity report from its November 9 videoconference.

Presidents Council. The Presidents Council reviewed the Board of Governors Committee to Promote Cultural Diversity and Equity report from its November 9 videoconference.

**(5) Board of Governors Subcommittee on Congressional Engagement and Action.**

Management Council. The Management Council was provided an overview of the work of the Board of Governors Subcommittee on Congressional Engagement and Action.

Presidents Council. The Presidents Council was provided an overview of the work of the Board of Governors Subcommittee on Congressional Engagement and Action.

**c. Administrative Committee.**

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

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

**3. 2022-23 Division II Priorities.**

Management Council. The Management Council was updated on the status of the 2022-23 Division II priorities, noting that progress has been made on each of the various strategies within the priorities.

Presidents Council. The Presidents Council was updated on the status of the 2022-23 Division II priorities.

**4. NCAA Convention and Legislation.**

**a. 2023 NCAA Convention Schedule.**

Management Council. The Management Council received an update on the schedule for the 2023 Convention.

Presidents Council. The Presidents Council was updated on the schedule for the 2023 Convention.

**b. Proposed Legislation for the 2023 Convention.**

Management Council. The Management Council reviewed the legislative proposals for the Division II business sessions. The Council discussed actions that could occur relative to the 12 proposals.

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

**c. Review Speaking Assignments (with Positions of FARA and SAAC) for the Division II Legislative 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. Procedural Issues Document.**

Management Council. The Management Council reviewed and endorsed 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, as presented.

**e. Question and Answer Guide Related to the 2023 Convention Proposals.**

Management Council. The Management Council reviewed the question and answer guide related to the 2023 Convention proposals, noting that it was a good reference tool when reviewing proposed legislation.

Presidents Council. No action was necessary.

**f. Noncontroversial Legislation.**

Management Council. The Management Council adopted in legislative form one noncontroversial proposal that had previously been approved in concept (Proposal No. NC-2024-1), as presented. The proposal is listed below.

- **Division II Organizational Structure -- Presidents Council -- Management Council -- Administrative Committee -- Planning and Finance Committee -- Effective Date for Management Council's Composition and Duties and Responsibilities**, which would amend the effective date of Sections C (Management Council composition) and D (Management Council duties and responsibilities) of NCAA Proposal No. 2023-7 from August 1, 2023, to February 1, 2024.

Presidents Council. The Presidents Council adopted in legislative form NCAA Proposal No. NC-2024-1, which had previously been approved in concept.

**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 December 12 videoconference report.

Presidents Council. No action was necessary.

**(2) Championships Committee.**

**(a) November 3 Videoconference.**

**i. NCAA Division II Men’s and Women’s Swimming and Diving Championships – Schedule Adjustment.**

Management Council. The Management Council was provided an update that the Division II Administrative Committee approved adjusting the start of swimming competition at the NCAA Division II Men’s and Women’s Swimming and Diving Championships from Wednesday to Tuesday evening to conduct the men’s and women’s 800-yard freestyle relays.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved November 28 by the Administrative Committee. It is included in the document for ease of reference.]

**ii. Championships Team Replacement Policy – Seeding of Replacement Team.**

Management Council. The Management Council was provided an update that the Division II Administrative Committee adopted the revised team sport replacement policy for teams not able to compete after selections.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved November 28 by the Administrative Committee. It is included in the document for ease of reference.]

**(b) December 8 Videoconference.**

**• NCAA Division II Softball Championship Format in Festival Years.**

Management Council. The Management Council recommended that the Presidents Council approve a change to the Division II Softball Championship date formula during years in which the Division II National Championships Festival for spring sports takes place by moving the super regionals a day earlier to begin Tuesday and conclude Wednesday. The date formula for championship selection

and regional competition would remain the same as currently in festival years.

Presidents Council. The Presidents Council approved a change to the Division II Softball Championship date formula during years in which the Division II National Championships Festival for spring sports takes place by moving the super regionals a day earlier to begin Tuesday and conclude Wednesday. The date formula for championship selection and regional competition would remain the same as currently in festival years.

**(3) Legislation Committee.**

**(a) November 1-2 In-Person Meeting.**

- **Request for Feedback from NCAA Division II Student-Athlete Advisory Committee, NCAA Division II Coaches Connection and NCAA Division II Conference Commissioners Association Compliance Administrators – NCAA Bylaw 14.5.5.3.9 – Eligibility – Transfer Regulations – Four-Year College Transfers – Exceptions for Transfers from Four-Year Colleges – One-Time Transfer Exception – Transfers from Non-Division II Institutions.**

Management Council. The Management Council approved a referral to seek feedback from the Division II Student-Athlete Advisory Committee, Division II Coaches Connection groups and Division II Conference Commissioners Association Compliance Administrators on the current application of NCAA Division II Bylaw 14.5.5.3.9 (one-time transfer exception) and whether Division II should consider a legislative exception to the June 15 written notification of transfer deadline for non-Division II transfer student-athletes.

Presidents Council. No action was necessary.

**(b) December 13 Videoconference.**

Management Council. The Management Council reviewed the committee's December 13 videoconference report.

Presidents Council. No action was necessary.

**(c) Update on Division I Transfer Legislation.**

Management Council. The Management Council was provided an update on a discussion the Division II Legislation Committee had during its November in-person meeting regarding the Division I transfer windows. Specifically, the council received an update on the concerns raised by the Legislation Committee during its meeting regarding the application of transfer rules to Division I student-athletes transferring to Division II and Division II student-athletes transferring to Division I. Further, the council was provided a status update on the letter that the council sent to the chair of the Division I Council.

Presidents Council. No action was necessary.

**(4) Membership Committee.**

Management Council. The Management Council reviewed the committee's November 9 videoconference report.

Presidents Council. No action was necessary.

**(5) Nominating Committee.**

**(a) November 8 Videoconference.**

Management Council. The Management Council reviewed the committee's November 8 videoconference report.

Presidents Council. No action was necessary.

**(b) December 13 Videoconference.**

• **Committee Appointments.**

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

- i. **NCAA International Student Records Review Committee (immediate vacancy replacing Greg Gilbert).** Scott Glenn, faculty athletics representative, Goldey-Beacom College, Central Atlantic Collegiate Conference.

- ii. **NCAA Division II Nominating Committee (immediate vacancy Atlantic region). Derrick Price**, director of athletics, Bluefield State University, Independent.

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

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

(a) **December 9 Videoconference.**

- i. **Fiscal Year 2021-22 Division II Surplus Recommendations.**

Management Council. The Management Council endorsed approving the allocation of \$4,554,941 from the 2021-22 Division II budget surplus. The Council recommended that the Presidents Council increase the supplemental distribution from \$6,000 to \$8,000 per institution.

Presidents Council. The Presidents Council approved the use of the 2021-22 Division II surplus as follows:

Item	Amount
Division II Supplemental Distribution (\$8,000 per school)	\$2,312,000
Joint Championships Roll-Over	\$450,000
Game Day Initiative Roll-Over	\$270,000
Division II 50 <sup>th</sup> Anniversary Funds	\$250,000
Championships Festival Roll-Over	\$94,900
Update Division II Championships Signage	\$50,000
Coaches Connection (in-person meeting)	\$30,000
Softball Championship Finals Site Format Expansion (from six days to seven days)	\$25,000
Drug-Testing Contract Increase	\$5,000
Reserve	\$1,068,041
<b>TOTAL</b>	<b>\$4,554,941</b>

Notes:

Supplemental Distribution. Sent to each active and eligible institution that received the equal distribution in April 2022

and is still an active Division II institution at the time of the distribution in February 2023.

Joint Championships Roll-Over. This line item rolls over each fiscal year to ensure dollars are available for joint championships events. A portion of these funds will be used for the joint women's basketball championships in Dallas in March/April 2023.

Game Day Initiative Roll-Over. Funds were allocated for this initiative to implement over three years. The remaining dollars will be used to continue paying the Disney Institute for facilitating training sessions and continuing implementing the modules via Division II University.

Division II 50th Anniversary Funds. Division II will be celebrating its 50th anniversary during the 2023-24 academic year. The funds will be used to purchase signage, 50th anniversary team recognition trophies and other initiatives to celebrate the division. These funds will be used in FY23 and the remaining funds will be rolled over to FY24.

Championships Festival Roll-Over. The remaining funds from FY22 will be used to pay for the fall championships festival expenses in FY23.

Update Division II Championships Signage. With the rebrand of the overall NCAA and Division II logos, the signage in inventory needs to be updated with the new logos.

Coaches Connection (in-person meeting). With five new connectors for the 2022-23 academic year, as well as new national office staff in championships and academic and membership affairs, it is recommended to gather all connectors for an in-person meeting to ensure continued success of this program.

Softball Championship Finals Site Format Expansion (six days to seven days). At the fall council meetings, the councils approved expanding the softball championship format at the finals site from six days to seven days. With this approval, the Planning and Finance Committee recommended using surplus funds for the 2023 championship and will base budget the expansion starting in FY24.

Drug-Testing Contract Increase. The contract with the NCAA’s drug-testing provider increased at a higher percentage than originally forecast. Additional dollars are required to meet the contractual obligation.

Reserve. The remaining FY22 surplus funds will be placed in the Division II reserve for future possible needs.

**ii. Timeline for the 2026-32 Division II Strategic Plan.**

Management Council. The Management Council endorsed the following timeline for the development of the 2026-32 Division II Strategic Plan:

Date(s)	Action
December 2022	Division II Planning and Finance Committee considers the timeline and makes a recommendation to the Division II Management Council and the Division II Presidents Council.
January 2023	Management and Presidents Councils consider and/or approve strategic planning timeline.
January to August 2023	<p>Using the SWOT analyses completed in 2021, facilitate discussions for the new plan and gather feedback from committees/councils and associations.</p> <p>Questions to consider:</p> <ol style="list-style-type: none"> <li>1. Is there anything new or different that needs to be updated in the DII SWOT analysis from 2021?</li> <li>2. Given recent events (e.g., Division II Implementation Committee, Division I Transformation Committee, Board of Governors Subcommittee on Congressional Engagement), any new ideas or areas for review for Division II?</li> </ol>

Date(s)	Action
	3. Additional comments or considerations.
Summer to Fall 2023	Create the Division II Membership Census.
January to February 2024	Distribute the census to the membership for completion. (NOTE: Effective February 1, 2024, the division will have a new Division II Strategic Planning and Finance Committee and a new Division II Executive Board if legislation is adopted in January 2023.)
April 2024	Census results reviewed by the Planning and Finance Committee/Strategic Planning and Finance Committee, the Management Council and the Presidents Council/Executive Board.
May 2024 to Summer 2025	Share census results with other committees and constituent groups, gather recommendations and draft the new strategic plan.
October 2025	Management Council and Presidents Council/Executive Board provide their final approval of the 2026-32 Division II Strategic Plan.
January 2026	Launch of the 2026-32 Division II Strategic Plan at the NCAA Convention.
Fall 2028 to Spring 2029	The Planning and Finance Committee/Strategic Planning and Finance Committee conducts check-ups on the strategic plan and recommends adjustments and updates as needed to the Management Council and Presidents Council/Executive Board.

Division II began a strategic planning process in 2021 to create a successor to the existing six-year plan adopted in 2015 by conducting SWOT analyses with all Division II governance committees and councils. The goal was to

distribute a Division II census to the membership in January 2022 and have a new strategic plan to share with the Division II membership at the 2024 NCAA Convention.

With the creation of the NCAA Constitution Committee in August 2021 and anticipated vote by the membership at the 2022 Convention, the Division II Administrative Committee at its August 2021 meeting agreed to pause the strategic planning process. With the adoption of the new constitution, completed work of the Division II Implementation Committee, and expected report(s) from the NCAA Division I Transformation Committee, the Planning and Finance Committee believes it is now appropriate for the division to consider a new strategic planning timeline.

Additionally, the current Division II strategic plan will conclude with the 2024 Convention. The recommendation is to not extend the plan past January 2024 but rather use the suggested timeline above and the establishment of yearly priorities to direct the division until a new strategic plan is launched.

Presidents Council. The Presidents Council approved the timeline for the development of the 2026-32 Division II Strategic Plan, as recommended.

**(b) 2022-23 Year-to-Date Budget to Actual.**

Management Council. The Management Council reviewed the budget-to-actual figures as of November 30, 2022.

Presidents Council. The Presidents Council reviewed the budget-to-actual figures as of November 30, 2022.

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

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

Management Council. The Management Council recommended the Presidents Council approve a new allocation model for championships and enforcement fine dollars to Division II honorees of the Division II Award of Excellence; to Team IMPACT<sup>®</sup> for current and new Division II matches; and to Make-A-Wish<sup>®</sup> for Division II campus wish reveals, as follows:

- i. Award of Excellence. Approximately \$7,500.
- ii. Team IMPACT. Sixty percent of remaining funds after Award of Excellence distribution.
- iii. Make-A-Wish. Forty percent of remaining funds after Award of Excellence distribution 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.

Presidents Council. The Presidents Council approved a new allocation model for championships and enforcement fine dollars to Division II honorees of the Division II Award of Excellence; to Team IMPACT for current and new Division II matches; and to Make-A-Wish for Division II campus wish reveals, as recommended.

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

Management Council. The Management Council reviewed the committee's November 15 videoconference report.

Presidents Council. No action was necessary.

**b. Association-Wide Committees.**

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

- **September 26-27 Meeting and December 12 Videoconference.**

Management Council. The Management Council reviewed the committee's September 26-27 meeting and December 12 videoconference reports.

Presidents Council. No action was necessary.

**(2) Honors Committee.**

Management Council. The Management Council reviewed the committee's September 30 videoconference report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committee's October 6 videoconference report.

Presidents Council. No action was necessary.

**(4) Joint Minorities Opportunities and Interests Committee and Committee on Women's Athletics.**

• **Operationalizing Equity Impact Statement – Legislative Proposals.**

Management Council. The Management Council was provided an update that the committees recommended to implement a policy to require a review of the equity impact of a proposal prior to approving legislation. Following the initial recommendation, the committees have requested additional time to discuss potential implementation of this new requirement. The Management Council agreed to refer back the original recommendation to the committees for further discussion on potential implementation.

Presidents Council. No action was necessary.

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

**(a) September 27 Videoconference.**

Management Council. The Management Council reviewed the committee's September 27 videoconference report.

Presidents Council. No action was necessary.

**(b) December 16 Videoconference.**

• **Refer Stunt Proposal to the NCAA Committee on Women's Athletics for Further Review and Discussion.**

Management Council. The Committee on Women's Athletics made a recommendation to refer the stunt proposal back to the committee to allow for further review and discussion of new information received regarding the sport. After careful consideration, the Management Council voted against the recommendation and agreed the division should vote on the proposal during the Division II business session as intended, rather than delaying the addition of a sport that will increase

participation for women in the division. Therefore, the Management Council recommended that the Presidents Council not refer the proposal to add stunt as an emerging sport for women to the Committee on Women's Athletics for further review and discussion.

Presidents Council. The Presidents Council did not refer the proposal to add stunt as an emerging sport for women to the Committee on Women's Athletics for further review and discussion.

**(6) Research Committee.**

Management Council. The Management Council reviewed the committee's September 19-20 meeting report.

Presidents Council. No action was necessary.

**6. Management Council Issues and Updates.**

**a. Election to Fill Vacancies from the California Collegiate Athletic Association and the Great Lakes Intercollegiate Athletic Conference.**

Management Council. The Management Council elected the following individuals to become new representatives on the Council, effective immediately.

- (1) California Collegiate Athletic Association. **Bennett Cherry**, faculty athletics representative, California State University, San Marcos.
- (2) Great Lakes Intercollegiate Athletic Conference. **Kim Hancock**, faculty athletics representative, Ferris State University.

Presidents Council. The Presidents Council ratified the elections.

**b. 2023 Management Council Committee and Project Team Assignments.**

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

Presidents Council. No action was necessary.

**c. Management Council Policies and Procedures.**

Management Council. The Management Council approved the updated Management Council Policies and Procedures document.

Presidents Council. No action was necessary.

**7. *Presidents Council Issues and Updates.***

- **Vice Chair Election.** The Presidents Council elected Colleen Perry Keith, president, Goldey-Beacom College, as vice chair of the Council, effective Immediately, for a one-year period ending at the conclusion of the 2024 Convention. President Keith would be eligible for re-election.

**8. National Office Updates.**

**a. Executive and Legal.**

Management Council. The Management Council received an update from the outgoing NCAA president, Mark Emmert, as well as the NCAA director of legal affairs on issues surrounding the NCAA.

Presidents Council. The Presidents Council was introduced to Charlie Baker, incoming NCAA President. The Council also received a legal update from the NCAA director of legal affairs.

**b. Sports Science Institute.**

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including policies and procedures for identification of evidence- and consensus-based guidance to support student-athlete mental and physical health, safety and performance; strategic priorities for mental and physical health, safety and performance; transgender student-athlete participation policy; Summit on Cannabinoids in College Athletics; Mental Health Advisory Group; and wearable technology.

Presidents Council. The Presidents Council received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including policies and procedures for identification of evidence- and consensus-based guidance to support student-athlete mental and physical health, safety and performance; strategic priorities for mental and physical health, safety and performance; transgender student-athlete participation policy; Summit on Cannabinoids in College Athletics; Mental Health Advisory Group; and wearable technology.

**c. 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. No action was necessary.

**d. Coaches' Well-Being Survey.**

Management Council. The Management Council received information on the NCAA Coaches' Well-Being Survey.

Presidents Council. The Presidents Council received information regarding NCAA Coaches' Well-Being Survey.

**e. Make Game Day Yours Initiative.**

Management Council. The Management Council was provided an update on the Make Game Day Yours initiative, as well as an overview of one of the modules being developed for Division II University.

Presidents Council. The Presidents Council was provided an update on the Make Game Day Yours initiative and viewed one of the modules in DII University.

**f. Division II Festival.**

Management Council. The Management Council was provided a recap of the Division II Festival that was held November 29 through December 3 in Seattle, Washington.

Presidents Council. No action was necessary.

**g. Joint Women's Basketball Championship in Dallas.**

Management Council. The Management Council was provided an overview of the joint Women's Basketball Championships that will be held in Dallas, Texas.

Presidents Council. No action was necessary.

**h. Federated Playing Rules.**

Management Council. The Management Council was provided an update that the NCAA Playing Rules Oversight Panel will most likely direct the divisional governance bodies to pursue the appropriate legislative actions to eliminate the requirement that playing rules shall be common for all divisions of the Association.

The Council provided initial feedback on the potential federated process for playing rules.

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

Presidents Council. No action was necessary.

**10. Other Business.**

Management Council. No action was necessary.

Presidents Council. No action was necessary.

**11. Meeting Recap/Things to Report Back to Conferences.**

Management Council. The Management Council was provided with a list of topics/issues to report to its member institutions. These topics included: graduation rates/ASR data; NCAA Coaches' Well-Being Survey results; supplemental distribution; and the Management Council and Presidents Council meeting articles.

Presidents Council. No action was necessary.

**12. Recognize Outgoing Members.**

Management Council. The Management Council recognized the following individuals, whose terms are ending on the Management Council: Teresa Clark, faculty athletics

representative, Cedarville University; Bob Dranoff, commissioner, East Coast Conference; Laura Clayton Eady, senior woman administrator, University of West Georgia; Courtney Lovely Evans, director of athletics, Palm Beach Atlantic University; Marty Gilbert, faculty athletics representative, Mars Hill University; Jim Johnson, director of athletics, Pittsburg State University; David B. Kuhlmeier, faculty athletics representative, Valdosta State University; Grace Martin, student-athlete representative, West Virginia State University; and Julie Rochester, faculty athletics representative, Northern Michigan University.

Presidents Council. The Presidents Council recognized Gayle Hutchinson, California State University, Chico, whose term is ending on the Presidents Council.

**13. Future Meetings.**

Management Council. The Management Council reviewed the upcoming meetings for 2023 through January 2024.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2023 through January 2024.

**14. Adjournment.**

Management Council. The Management Council adjourned at 3 p.m. Central time January 11.

Presidents Council. The Presidents Council adjourned at 3:12 p.m. Central time January 12.

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***JANUARY 30, 2023, DIVISION II MANAGEMENT COUNCIL VIDEOCONFERENCE.***

- Welcome and Announcements.** The Management Council convened its videoconference at 10:30 a.m. Eastern time Monday, January 30. The chair welcomed those in attendance and introduced the 11 new members of the Council: Femi Alao, senior woman administrator, Roberts Wesleyan University; Patrick Britz, commissioner, South Atlantic Conference; Bennett Cherry, faculty athletics representative, California State University, San Marcos; Jeremy Elliott, faculty athletics representative, University of Alabama in Huntsville; Theresa Grosbach, senior woman administrator, Missouri Western State University; Kim Hancock, faculty athletics representative, Ferris State University; Emma Kramer, student-athlete, Simon Fraser University; Katherine Loh, faculty athletics representative, Florida Southern College; Cindy McKnight, director of athletics/senior woman administrator, Ursuline College; Sarah Ramey, senior woman administrator, West Texas A&M University; and Vaughn Williams, director of athletics, Bentley University.

2. **Convention Evaluation.** The Management Council discussed and evaluated the meeting that was 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.
3. **Convention Legislation.** The Management Council noted the following results from the Association-wide and Division II Business Sessions, held during the 2023 NCAA Convention.

**2023 NCAA CONVENTION VOTING RESULTS**

(Saturday, January 14 Division II Business Session) PROPOSAL NO.	BUSINESS SESSION	RESULT	COUNT (Actual count or paddle)
#2023-1<	II	Adopted	Paddle
#2023-2+	II	Adopted	Paddle
#2023-3^	II	Adopted	Paddle
#2023-4%	II	Adopted	Paddle
#2023-5+	II	Adopted	Paddle
2023-6+	II	Adopted	Paddle
2023-7>	II	Adopted	290-5-2
2023-8+	II	Adopted	291-4-1
2023-9+*	II	Defeated	74-222-1
2023-10+*	II	Adopted	116-49-2
2023-11+	II	Adopted	150-13-1
2023-12+	II	Adopted	165-128-2

#Adopted as part of the Consent Package.

+Effective August 1, 2023.

\*Vote on immediate effective date failed.

^ August 1, 2023, for proposals submitted for the 2024 NCAA Convention.

%August 1, 2023, for student-athletes initially enrolling full-time at a collegiate institution on or after August 1, 2023.

>Effective February 1, 2024, for Sections A, B, C, D and F.

<Effective August 1, 2025, for implementation of the penalty for failure to submit the data.

It was also noted that Proposal No. 2023-10 is effective August 1, 2023, since the immediate effective date vote failed during the business session.

4. **Other Business.** No action was necessary.

5. **Future Meetings.** The Management Council reviewed the upcoming meetings for 2023 through January 2024.

<b>December 12, 2022, Division II Presidents Council January 11, 2023, Division II Management Council; January 12, 2023, Presidents Council; and January 30, 2023, Management Council</b>	
<b>Attendees:</b>	
<b>Management Council</b>	<b>Presidents Council</b>
Femi Alao, Roberts Wesleyan University ( <i>January 30</i> )	Roslyn Artis, Benedict College ( <i>January 12</i> )
Patrick Britz, South Atlantic Conference ( <i>January 30</i> )	Michaela Boyd, Palm Beach Atlantic University ( <i>January 12</i> )
Curtis Campbell, Morehouse College	Davaris Cheeks, Concordia University, St. Paul ( <i>January 12</i> )
Brenda Cates, University of Mount Olive	Michael Driscoll, Indiana University of Pennsylvania ( <i>December 12</i> )
Bennett Cherry, California State University, San Marcos ( <i>January 30</i> )	John Y. Gotanda, Hawaii Pacific University
Teresa Clark, Cedarville University ( <i>January 11</i> )	Donna Henry, University of Virginia's College at Wise
Marcus Clarke, Central Intercollegiate Athletic Association	Gayle Hutchinson, California State University, Chico ( <i>January 12</i> )
Mark Corino, Caldwell University	Jim Johnson, Pittsburg State University
Robert Dranoff, East Coast Conference ( <i>January 11</i> )	Colleen Perry Keith, Goldey-Beacom College
Laura Clayton Eady, University of West Georgia ( <i>January 11</i> )	Steven Shirley, Minot State University
Jeremy Elliott, University of Alabama in Huntsville ( <i>January 30</i> )	William Thierfelder, Belmont Abbey College
Courtney Lovely Evans, Palm Beach Atlantic University ( <i>January 11</i> )	Blake Thompson, Mississippi College
Marty Gilbert, Mars Hill University ( <i>January 11</i> )	Sandra Woodley, University of Texas Permian Basin
Theresa Grosbach, Missouri Western State University ( <i>January 30</i> )	Dwaun Warmack, Claflin University ( <i>January 12</i> )
Kim Hancock, Ferris State University ( <i>January 30</i> )	Frank Wu, Queen College (New York)
David Hansburg, Colorado School of Mines	
Theresa Hanson, Simon Fraser University	
Amy Henkelman, Dominican University of California	
Jim Johnson, Pittsburg State University ( <i>January 11</i> )	

Kristi Kiefer Fairmont State University ( <i>January 11</i> )	
Emma Kramer, Simon Fraser University ( <i>January 30</i> )	
David B. Kuhlmeier, Valdosta State University ( <i>January 11</i> )	
Erin Lind, Northern Sun Intercollegiate Conference	
Katherine Loh, Florida Southern College ( <i>January 30</i> )	
Grace Martin, West Virginia State University ( <i>January 11</i> )	
Daniel McCabe, Adelphi University	
Cindy McKnight, Ursuline College ( <i>January 30</i> )	
Carrie Michaels, Shippensburg University of Pennsylvania	
Sandee Mott, Texas Woman's University	
Bo Pagliasotti, Southwestern Oklahoma State University	
Sarah Ramey, West Texas A&M University ( <i>January 30</i> )	
Julie Rochester, Northern Michigan University ( <i>January 11</i> )	
Corbin Thaete, California State university, San Marcos	
Christina Whetsel, Augusta University	
Vaughn Williams, director of athletics, Bentley University ( <i>January 30</i> )	
Jerry Wollmering, Truman State University	
<b>Absentees:</b>	
Amy Henkelman, Dominican University of California ( <i>January 30</i> )	Roslyn Artis, Benedict College ( <i>December 12</i> )
Kristi Kiefer Fairmont State University ( <i>January 30</i> )	Michaela Boyd, Palm Beach Atlantic University ( <i>December 12</i> )
	Carlos Campo, Ashland University
	Davaris Cheeks, Concordia University, St. Paul ( <i>December 12</i> )
	Michael Driscoll, Indiana University of Pennsylvania ( <i>January 12</i> )
	Gayle Hutchinson, California State University, Chico ( <i>December 12</i> )
	Dwaun Warmack, Claflin University ( <i>December 12</i> )

<b>Guests in Attendance</b>	
Kris Dunbar, Great Lakes Intercollegiate Athletic Conference ( <i>January 11</i> )	Charlie Baker
Carol Rivera, California Collegiate Athletic Association ( <i>January 11</i> )	
Emily Tisdale, Short's Travel Management ( <i>January 30</i> )	
<b>NCAA Staff Members in Attendance:</b>	
Lydia Bell ( <i>January 11, January 12</i> ), Mark Emmert ( <i>January 11</i> ), Jessi Faulk ( <i>January 30</i> ), Haydyn Gibson ( <i>January 11</i> ), Terri Steeb Gronau, Brian Hainline ( <i>January 11, January 12</i> ), Chelsea Hooks, Maritza Jones, Ryan Jones, Karen Kirsch, Micaela Liddane, Jordan Lysiak, Corbin McGuire, Rebecca Medel, Gretchen Miron ( <i>January 12</i> ), John Parsons ( <i>January 11, January 12</i> ), Melissa Piening ( <i>January 30</i> ), Angela Red, Crystal Reimer ( <i>January 30</i> ), Anne Rohlman ( <i>January 11, January 12</i> ), Olivia Sappington, Jared Tidemann ( <i>January 11, January 12</i> ), Robert Turick and Jill Waddell.	