



## SUMMARY OF WINTER 2025 QUARTERLY MEETINGS

National Collegiate Athletic Association  
January 14, 2025, Division II Management Council, January 15, 2025, Executive Board;  
and February 3, 2025, Management Council

January 14, 2025, Division II Management Council and January 15, 2025, Executive Board

### 1. Welcome and Announcements.

Management Council. The chair convened the meeting at 8 a.m. Central time Tuesday, January 14.

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

Executive Board. The chair convened the meeting at 11:19 a.m. Central time Wednesday, January 15. The chair noted that Blake Thompson, Mississippi College, would not be in attendance.

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

### 2. Review of Previous Minutes.

#### a. Fall 2024 Division II Management Council and Executive Board.

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

Executive Board. The Executive Board approved the summary of actions from its fall meetings.

#### b. Board of Governors.

Management Council. The Management Council reviewed the Board of Governors report from its October 30 in-person meeting.

Executive Board. The Executive Board reviewed the Board of Governors report from its October 30 in-person meeting.

#### c. Administrative Committee.

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

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

**3. 2024-25 Division II Priorities.**

Management Council. The Management Council was updated on the status of the 2024-25 Division II priorities, noting that progress has been made on each of the various strategies within the priorities.

Executive Board. The Executive Board was updated on the status of the 2024-25 Division II priorities, noting that progress has been made on each of the various strategies within the priorities.

**4. NCAA Convention and Legislation.**

**a. 2025 NCAA Convention Schedule.**

Management Council. The Management Council received an update on the schedule for the 2025 Convention.

Executive Board. The Executive Board was updated on the schedule for the 2025 Convention.

**b. Facilitator Assignments for Roundtables during Division II Educational Sessions.**

Management Council. The Management Council reviewed the roundtable facilitator assignments and instructions for the January 16 Division II educational sessions.

Executive Board. No action was necessary.

**c. Proposed Legislation for the 2025 Convention.**

Management Council. The Management Council received an update on the legislative proposals for the Division II business session. The council discussed actions that could occur relative to the eight proposals.

Executive Board. The Executive Board received an update on the proposals for the business session.

**d. Review of Management Council Assignments (with Positions of FARA and SAAC) for the Division II Proposals.**

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

Executive Board. The Executive Board reviewed positions taken by different groups regarding the proposals for the 2025 Convention.

**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 electronically to all delegates at the Division II business session.

Executive Board. The Executive Board reviewed the procedural issues document.

**f. Question and Answer Guide Related to the 2025 Convention Proposals.**

Management Council. The Management Council reviewed the question and answer guide related to the 2025 Convention proposals, noting that it was a good reference tool when reviewing proposed legislation.

Executive Board. 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-2026-1 through NC-2026-4), as presented. The proposals are listed below.

- (1) Organizational Structure and Committees -- Association-Wide Committees -- General Committees -- Committee on Diversity, Equity, Inclusion and Belonging.** To transition the Minority Opportunities and Interests Committee and Committee on Women's Athletics to one committee that shall focus on Association-wide issues regarding diversity, equity, inclusion and belonging.
- (2) Organizational Structure and Committees -- Association-Wide Committees -- General Committees -- Committee on Competitive Safeguards and Medical Aspects of Sports -- Composition -- Endocrinologist.** To specify that the position designated for an endocrinologist on the Committee on Competitive Safeguards and Medical Aspects of Sports may be filled by a member of the general public.
- (3) Recruiting -- Publicity -- Photograph of Prospective Student-Athlete -- Institutional Camp or Clinic Advertisement.** To permit an institution to use a prospective student-athlete's photo to advertise an institutional camp or clinic, provided the institution receives written consent from the prospective student-athlete as required by institutional and/or conference policy.

- (4) **Infractions Program -- Penalties -- Individual Accountability Measures.**  
To implement changes to Bylaw 19 to focus meaningful infractions penalties on the individuals responsible for the underlying rules violations, as specified.

Executive Board. 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 October 23 videoconference report.

Executive Board. No action was necessary.

(2) **Championships Committee.**

(a) **October 18 Videoconference and October 21 Electronic Vote.**

Management Council. The Management Council reviewed the committee's October 18 videoconference and October 21 electronic vote reports.

Executive Board. No action was necessary.

(b) **November 7 Videoconference.**

i. **Women's Lacrosse Championship Date Formula and Bracket Expansion.**

Management Council. The Management Council did not take action on this recommendation due to the Championships Committee revising its recommendation during its December videoconference (see item No. 5-a-(2)-(c)-ii).

Executive Board. No action was necessary.

ii. **Referral to the Division II Legislation Committee – Potential Division II Women's Bowling Championship.**

Management Council. The Management Council referred to the Division II Legislation Committee a review of sport-

specific legislation that would need to be amended should a Division II Women's Bowling Championship be established.

Executive Board. The Executive Board was provided an update on the referral to the Legislation Committee.

**(c) December 5 Videoconference.**

**i. Women's Basketball Championship Date Formula for 2028.**

Management Council. The Management Council amended the date formula for the 2028 NCAA Division II Women's Basketball Championship as follows: Wednesday – quarterfinals, Friday – semifinals.

Executive Board. The Executive Board received an update that the Management Council amended the date formula for the 2028 Division II Women's Basketball Championship.

**ii. Women's Lacrosse Championship Bracket Expansion, Date Formula and Format Change.**

Management Council. The Management Council recommended that the Executive Board modify the date formula as listed below for the Division II Women's Lacrosse Championship and approve the top two seeds in each region hosting first- and second-round games (rather than only the top seed in each region). Further, the council recommended the board approve funding to cover the additional costs not included in the original projections approved as part of the triennial budget process to expand the championship bracket from 16 to 24 teams.

- Selection announcement: Sunday prior to first and second rounds.
- First and second rounds (eight sites; top two seeds in each of the four regions hosting): Thursday and Saturday prior to quarterfinals.
- Quarterfinals: Saturday prior to semifinals and final.
- Semifinals and final: Thursday-Saturday of Memorial Day weekend.

Executive Board. The Executive Board approved modifying the date formula for the Division II Women's Lacrosse Championship and approved that the top two seeds in each region host first- and second-round games (rather than only the top seed in each region). Further, the board approved funding to cover the additional costs not included in the original projections approved as part of the triennial budget process to expand the championship bracket from 16 to 24 teams.

**(3) Committee on Infractions.**

**(a) Infractions Program – Application of Violation Structure.**

Management Council. The Management Council adopted noncontroversial legislation to incorporate the long-standing application of case classification for institutions and individuals.

Executive Board. The Executive Board received an updated that the Management Council adopted noncontroversial legislation to incorporate the long-standing application of case classification for institutions and individuals.

**(b) Infractions Program – Application Exception for Limited Sports Betting Violations.**

Management Council. The Management Council adopted noncontroversial legislation to specify that: (1) violations of the sports wagering activities legislation involving behaviors that compromise or are intended to compromise the integrity of collegiate contests and/or lack of institutional oversight shall be processed at the same classification for the involved individuals and the institution; and (2) in all other instances, violations of the sports wagering activities legislation may be processed at different classifications for the involved individual and institution.

Executive Board. The Executive Board received an update that the Management Council adopted noncontroversial legislation to specify that: (1) violations of the sports wagering activities legislation involving behaviors that compromise or are intended to compromise the integrity of collegiate contests and/or lack of institutional oversight shall be processed at the same classification for the involved individuals and the institution; and (2) in all other instances, violations of the sports wagering activities legislation may

be processed at different classifications for the involved individual and institution.

- (c) **Enforcement and Committee on Infractions Internal Operating Procedures (IOPs) Reflecting Approval of Application of Violation Structure and Exception for Limited Sports Betting Violations Legislative Proposals.**

Management Council. The Management Council approved the Enforcement and Committee on Infractions IOPs reflecting Bylaw 19 changes.

Executive Board. No action was necessary.

(4) **Legislation Committee.**

- (a) **Noncontroversial Legislation -- NCAA Division II Bylaws 14.4.3.4.2.1.3, 14.4.3.4.2.1.3.1 and 14.4.3.4.2.1.3.2 -- Elimination of Academic Year in Residence Requirement.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate the academic year in residence requirement under the organized-competition legislation, effective August 1, 2025, for individuals who initially enroll full time at a Division II institution on or after August 1, 2025.

Executive Board. The Executive Board received an updated that the Management Council adopted noncontroversial legislation to eliminate the academic year in residence requirement under the organized-competition legislation.

- (b) **Noncontroversial Legislation -- Bylaws 14.4.3.4.2.2.4.1 and 14.4.8.3.2.3 -- Elimination of Major Junior Ice Hockey Penalty.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate the penalty associated with an individual's participation on a Major Junior ice hockey team, effective August 1, 2025.

Executive Board. No action was necessary.

- (c) **Noncontroversial Legislation -- Bylaws 14.4.7.5.1 and 16.8.1.2 – Other Competition.**

Management Council. The Management Council adopted noncontroversial legislation to permit institutions to provide a student-athlete with actual and necessary expenses to participate in: (1) qualifying competition for regional and national championships; (2) qualifying competition for Olympic, Paralympic, Pan American, Parapan American, World Championships, World Youth Championships, World Cup, World University Games (Universiade) and World University championships or the junior-level equivalent competition; and (3) National team training and competition used for consideration for selection or to determine members of a national team, effective August 1, 2025.

Executive Board. No action was necessary.

- (d) **Noncontroversial Legislation -- Bylaw 17.14.5.4 -- Annual Exemptions -- Women's Ice Hockey -- Scrimmage/Exhibition Contest.**

Management Council. The Management Council adopted noncontroversial legislation to permit in women's ice hockey, to participate in one scrimmage or exhibition contest each year and exempt the scrimmage or contest from the maximum number of contests set forth in Bylaw 17, effective August 1, 2025.

- (e) **Noncontroversial Legislation -- Bylaw 17.28 -- Water Polo -- Preseason Practice and First Date of Competition.**

Management Council. The Management Council adopted noncontroversial legislation to specify that, in men's and women's water polo, an institution shall not engage in its first date of competition with outside competition (other than an alumni scrimmage) prior to the Friday that is 14 weeks before the start of the NCAA National Collegiate Water Polo Championship; further, in women's water polo, to specify that an institution shall not commence practice sessions in the championship segment prior to 16 calendar days before the first scheduled intercollegiate contest, effective August 1, 2025.

Executive Board. No action was necessary.

- (5) **Membership Committee.**

- **Noncontroversial Legislation -- Bylaw 7.5.1.7.2 -- Use of Association's Registered Marks.**



Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 7.5.1.7.2 (use of Association’s registered marks) to remove the ability for an institution in year three of the Division II provisional membership process to use the Association’s registered marks; further, to clarify that an institution in the Division II membership process is limited to using Division II-specific logos.

Executive Board. No action was necessary.

(6) **Nominating Committee.**

• **Committee Appointments.**

Management Council. The Management Council approved the following appointments, effective immediately:

- (a) **NCAA International Student Records Review Committee.** **Dwight Heaster**, associate professor of business and faculty athletics representative, Glenville State University, Mountain East Conference.
- (b) **NCAA Division II Legislative Relief Committee.** **Erin Harvey**, associate director of athletics/compliance and senior woman administrator, Wilmington University (Delaware), Central Atlantic Collegiate Conference.

Executive Board. No action was necessary.

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

(a) **December 11 Videoconference.**

i. **Division II Surplus Recommendations.**

Management Council. The Management Council recommended that the Executive Board approve allocating the fiscal year 2023-24 surplus equaling \$2,874,442 in the following ways:

Item	Amount
Division II Supplemental Distribution (274 institutions eligible – \$8,159 per institution)	\$2,235,470

Joint Championships Roll-Over	\$340,053
Championships Festival Roll-Over	\$103,919
Women’s Lacrosse Championship Date Formula and Bracket Expansion	\$140,000
Consultant on Metric-Based Tool for Team Sport Championship Selections	\$30,000
Governance Outreach	\$25,000
<b>TOTAL</b>	<b>\$2,874,442</b>

*Notes:*

*Supplemental Distribution. Sent to each active and eligible institution that received the Division II Institutional Equal Distribution Fund in April 2024 and is still an active Division II institution at the time of the distribution in February 2025 (274 institutions are eligible). Per current calculations, the supplemental distribution would be \$8,159 per school.*

*Joint Championships Roll-Over. This line item is rolled over each fiscal year to ensure dollars are available for joint championships events. The next joint championship is men's basketball in FY26.*

*Championships Festival Roll-Over. The remaining funds from FY24 will be used to pay for the winter national championships festival expenses in FY25. The winter festival is the largest festival (1,600 travel party).*

*Women’s Lacrosse Championship Date Formula and Bracket Expansion. Funding for a date formula change for the Division II Women’s Lacrosse Championship. In addition, funding to cover the additional costs not included in the original projections approved as part of the triennial budget process to expand the championship bracket from 16 to 24 teams.*

*Consultant on Metric-Based Tool for Team Sport Championship Selections. Funding to hire a consultant to facilitate calls with sport committees and the Division II membership to seek feedback and educate regarding the use of a results-based metric for selections.*

*Governance Outreach. This line item covered expenses for the Division II Think Tank in September 2024. The surplus dollars will cover regular expenses for this line item in FY25, including*

*expenses for ADA/CCA Officers meeting in August 2025 (moved from September 2025 and FY26), travel expenses for the Management Council chair, and mementos for governance structure committee members.*

Executive Board. The Executive Board approved allocating the fiscal year 2023-24 surplus equaling \$2,874,442, as recommended.

ii. **Division II Budget Guidelines and Principles - Additional Exceptions to the Championships Triennial Budget Process.**

Management Council. The Management Council recommended that the Executive Board approve amending the Division II Budget Guidelines and Principles including adding the following exceptions to the triennial championships budget process:

- Championship bracket adjustments, provided a championships policy has been triggered (e.g., potential expansion when a sport's current bracket exceeds the 50 percent AQ threshold, or the sponsorship of the sport places the access ratio outside of the legislated 4.25 to 6);
- Technology (e.g., video replay, web streaming requirements); and
- Officiating expenses (e.g., adjusting fees to attract quality officials, officiating needs due to playing rules changes).

Executive Board. The Executive Board approved amending the Division II Budget Guidelines and Principles, as recommended.

(b) **2024-25 Year-to-Date Budget-to-Actual Report.**

Management Council. The Management Council reviewed the budget-to-actual figures as of November 30, 2024.

Executive Board. The Executive Board reviewed the budget-to-actual figures as of November 30, 2024.

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

Management Council. The Management Council reviewed the committee's November 23-24 videoconference report.

Executive Board. No action was necessary.

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

**(a) October 30 Videoconference.**

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

Executive Board. No action was necessary.

**(b) December 5 Videoconference.**

- **Noncontroversial Legislation -- Bylaws 13.9.1.4.4 and 16.01.1.1 -- Recruiting and Awards, Benefits and Expenses for Enrolled Student-Athletes -- Elimination of Requirement to Send Repayment Documentation.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate the requirement that an institution must send documentation of a prospective student-athlete's and student-athlete's repayment of an impermissible benefit to the NCAA enforcement staff; further, to specify that documentation of the prospective student-athlete's and student-athlete's repayment shall be kept on file by the institution.

Executive Board. No action was necessary.

**b. Association-Wide Committees.**

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

Management Council. The Management Council reviewed the committee's September 16-17 in-person meeting report.

Executive Board. No action was necessary.

**(2) Honors Committee.**

Management Council. The Management Council reviewed the committee's September 26 videoconference report.

Executive Board. No action was necessary.

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

Management Council. The Management Council reviewed the committee's September 26 videoconference report.

Executive Board. No action was necessary.

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

- **September 26 In-Person Meeting and October 23 Videoconference.**

Management Council. The Management Council reviewed the committee's September 26 in-person meeting and October 23 videoconference reports.

Executive Board. No action was necessary.

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

Management Council. The Management Council reviewed the committees' September 27 videoconference report.

Executive Board. No action was necessary.

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

Management Council. The Management Council reviewed the panel's September 6 videoconference report.

Executive Board. No action was necessary.

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

**a. Election to Fill the At-Large Vacancy.**

Management Council. The Management Council elected the following individual to become a new representative on the Council, effective immediately for a four-year term.

- At-Large Representative. **Jennifer Flowers**, director of athletics, Southwest Minnesota State University.

Executive Board. The Executive Board ratified the election.

**b. 2025 Management Council Committee and Project Team Assignments.**

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

Executive Board. No action was necessary.

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

Management Council. The Management Council approved the updated policies and procedures document.

Executive Board. No action was necessary.

**7. Executive Board Issues.**

- a. Election of One Independent Representative to the Division II Executive Board.**  
The Executive Board elected **Edward Hjerpe** as a new independent representative for a two-year period, starting immediately, and concluding with adjournment of the 2027 Convention. The appointment is renewable for an additional two years.

- b. Debrief of the Joint Meeting of the Division II Executive Board, Management Council and SAAC, Including Next Steps Related to Sports Wagering.** The Executive Board agreed to discuss this item further during its April videoconference.

**8. National Office Updates.**

**a. Executive.**

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

Executive Board. The Executive Board received an update on issues surrounding the NCAA from the NCAA president.

**b. Government Relations.**

Management Council. The Management Council received a government relations update from the NCAA senior vice president of external affairs and the managing director, NCAA office of government relations on issues surrounding the NCAA.

Executive Board. The Executive Board received a government relations update from the NCAA senior vice president of external affairs and the managing director, NCAA office of government relations on issues surrounding the NCAA.

**c. Legal.**

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

Executive Board. The Executive Board received a legal update on issues surrounding the NCAA from the NCAA director of legal affairs.

**d. Sport Science Institute.**

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including mental health, performance and training advisory group and sports betting.

Executive Board. The Executive Board received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including mental health, performance and training advisory group and sports betting.

**e. Make It Yours Brand and Marketing Outreach.**

Management Council. The Management Council received an update on the Make It Yours brand and marketing outreach.

Executive Board. The Executive Board received an update on the Make It Yours brand and marketing outreach.

**f. 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.

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

**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 Association.**
- f. **National Association for Athletics Compliance.**
- g. **Women Leaders in Sports.**

Executive Board. No action was necessary.

**10. Other Business.**

Management Council. No action was necessary.

Executive Board. 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 the supplemental distribution; graduation rates/ASR data; Division II University required modules for 2025-26; Division II membership survey; government relations resources and the post-meeting article.

Executive Board. 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: Marcus Clarke, senior associate commissioner, Central Intercollegiate Athletic Association; Amy Henkelman, director of athletics, Dominican University of California; Danny McCabe, director of athletics, Adelphi University; Courtney Medwin, former student-athlete, West Chester University of Pennsylvania; and Austin Mondello, former student-athlete, Colorado Mesa University.

Executive Board. The Executive Board recognized Davaris Cheeks, former student-athlete, Concordia University, St. Paul; and Katie Williamson, former student-athlete, Southern Connecticut State University, whose terms are ending on the Executive Board.

**13. Future Meetings.**



Management Council. The Management Council reviewed the upcoming meetings through October 2026.

Executive Board. The Executive Board reviewed the upcoming meetings through October 2026.

**14. Adjournment.**

Management Council. The Management Council adjourned at 3:19 p.m. January 14.

Executive Board. The Executive Board adjourned at 3:34 p.m. January 15.

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**February 3, 2025, Management Council Videoconference.**

- Welcome and Announcements.** The Management Council convened its videoconference at 10:31 a.m. Eastern time Monday, February 3. The chair welcomed those in attendance and acknowledged the seven new members of the Council: Jackie Armstrong, senior woman administrator, Point Loma Nazarene University; Jennifer Flowers, director of athletics, Southwest Minnesota State University; Eric Gobiell, director of athletics, Assumption University, Avery Hellmuth, former student-athlete, Oklahoma Baptist University; George Knox, director of athletics, Shaw University; and Darius Satterfield, student-athlete, Elizabeth City State University. The Management Council reviewed the terms of office for its members, as well as the committee, project team and mentor assignments for 2025.
- Convention Evaluation.** The Management Council discussed and evaluated the meeting that was held jointly with the Student-Athlete Advisory Committee and the Executive Board, 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.
- Convention Legislation.** The Management Council noted the following results from the Division II Business Sessions, held during the 2025 NCAA Convention.

**2025 NCAA CONVENTION VOTING RESULTS**  
**(Friday, January 17 Division II Business Session)**

PROPOSAL NO.	BUSINESS SESSION	RESULT	COUNT (actual count or paddle)
2025-1 <sup>#</sup>	II	Approved	256-2-47
2025-2 <sup>*&gt;</sup>	II	Approved	223-80-2

2025-3 <sup>+</sup>	II	Approved	272-32-1
2025-4 <sup>^</sup>	II	Approved	286-18-1
2025-5 <sup>*</sup>	II	Approved	253-52-1
2025-6 <sup>*</sup>	II	Moot	
2025-7 <sup>*</sup>	II	Approved	235-65-4
2025-8 <sup>*</sup>	II	Approved	102-68-1

# Effective Immediately.

\* Effective August 1, 2025.

+ Effective August 1, 2025, for certification of progress-toward-degree requirements for fall 2025 and thereafter.

^ Effective August 1, 2025, for student-athletes transferring to a Division II institution on or after August 1, 2025.

> Contains an amendment to a common provision, NCAA Division II Bylaw 17.1.5 (mandatory medical examination). Since Divisions I and III did not vote on the same change, the adoption of Proposal No. 2025-2 will only extend the timing of a medical examination/evaluation from six months to one-year for prospective student-athletes participating in a tryout at a Division II institution. Timing of a medical examination/evaluation and the timing for when an updated medical history must be administered, will remain six months for the following individuals: (1) currently enrolled students; (2) student-athletes beginning their initial season of eligibility; and (3) continuing student-athletes.

4. **Noncontroversial Legislation.** The Management Council adopted in legislative form one noncontroversial proposal that had previously been approved in concept (NCAA Proposal No. NC-2026-7, as presented. The proposal is listed below.

- **NC-2026-7: Infractions Program -- Violation Structure -- Application of Violation Structure And Exception For Limited Sports Wagering Violations.** To incorporate the long-standing application of case classification for institutions and individuals; further, to specify that: (1) violations of the sports wagering activities legislation involving behaviors that compromise or are intended to compromise the integrity of collegiate contests and/or lack of institutional oversight shall be processed at the same classification for the involved individuals and the institution; and (2) in all other instances, violations of the sports wagering activities legislation may be processed at different classifications for the involved individual and institution.

5. **Division II Survey.** The Management Council was provided with an update regarding the Division II survey was sent January 22. As of noon Eastern time January 31, there had been about 700 responses received. The council was asked to encourage their colleagues to take the survey. Finally, the council was informed that reminders would be sent in the near future.

6. **Legal Update.** The Management Council received a legal update regarding recent court cases in Division I regarding eligibility. The Management Council took action to authorize a comprehensive eligibility review for Division II and referred this review to be conducted jointly by the Division II Academic Requirements Committee and the Division II Legislation Committee in a timely fashion.

The council also discussed issuing a blanket waiver for Division II to permit a student-athlete who attended and competed at a non-NCAA institution for one or more years to remain eligible to compete in the 2025-26 academic year, provided the student-athlete would have otherwise used their final season of competition during the 2024-25 academic year and they meet all eligibility requirements (e.g., progress toward degree, time remaining within their 10-semesters/15-quarters). This blanket waiver was similar to the blanket waiver granted recently by the NCAA Division I Board of Directors. The motion to issue a Division II blanket waiver did not receive a majority vote from the Management Council.

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

8. **Future Meetings.** The Management Council reviewed the upcoming meetings through October 2026.

9. **Adjournment.** The Management Council adjourned at 12:57 p.m. Eastern time February 3.

January 14, 2025, Management Council; January 15, 2025, Executive Board; and February 3, 2025, Management Council	
Attendees:	
Management Council	Executive Board
Femi Alao, Roberts Wesleyan University	Roslyn Artis, Benedict College
Jackie Armstrong, Point Loma Nazarene University ( <i>February 3</i> )	Davaris Cheeks, Concordia University, St. Paul
Kristy Bayer, Rockhurst University	Tim Collins, Walsh University
Patrick Britz, South Atlantic Conference	John Y. Gotanda, Hawaii Pacific University
Bennett Cherry, California State University, San Marcos	Donna Henry, University of Virginia's College at Wise
Carlin Chesick, Pennsylvania State Athletic Conference	Colleen Perry Keith, Goldey-Beacom College

Marcus Clarke, Central Intercollegiate Athletic Association ( <i>January 14</i> )	Roberta Page, Slippery Rock University of Pennsylvania
Peter Crabb, Northwest Nazarene University	Larry Parkinson, Independent Member
Jeremy Elliott, University of Alabama in Huntsville	Steve Shirley, Minot State University
Jennifer Flowers, Southwest Minnesota State University ( <i>February 3</i> )	Dwaun Warmack, Claflin University
Eric Gobiell, Assumption University ( <i>February 3</i> )	Katie Williamson, Southern Connecticut State University
Theresa Grosbach, Missouri Western State University	Sandra Woodley, University of Texas Permian Basin
Kim Hancock, Ferris State University	
David Hansburg, Colorado School of Mines	
Jerry Haywood, Fort Valley State University	
Avery Hellmuth, Oklahoma Baptist University ( <i>February 3</i> )	
Amy Henkelman, Dominican University of California ( <i>January 14</i> )	
David Hicks, King University	
George Knox, Shaw University ( <i>February 3</i> )	
Erin Lind, Northern Sun Intercollegiate Conference	
Katherine Loh, Florida Southern College	
Daniel McCabe, Adelphi University ( <i>January 14</i> )	
Cindy McKnight, Ursuline College	
Courtney Medwin, West Chester University of Pennsylvania ( <i>January 14</i> )	
Austin Mondello, Colorado Mesa University ( <i>January 14</i> )	
Sandee Mott, Texas Woman's University	
Kristina Ortiz, Georgian Court University	
Roberta Page, Slippery Rock University of Pennsylvania	
Bo Pagliasotti, Southwestern Oklahoma State University	
Sarah Ramey, University of Texas Permian Basin	
Darius Satterfield, Elizabeth City State University ( <i>February 3</i> )	
Rubin Stevenson, Frostburg State University	
Christina Whetsel, Augusta University	
Vaughn Williams, Bentley University	

<b>Absentees:</b>	
None.	Blake Thompson, Mississippi College
<b>Guests in Attendance</b>	
Hannah Black, Short's Travel <i>(February 3)</i>	None.
Bridget Fuller, Short's Travel <i>(February 3)</i>	
<b>NCAA Staff Members in Attendance:</b>	
Charlie Baker <i>(January 14, January 15)</i> , Olivia Baumhoer <i>(February 3)</i> , Tim Buckley <i>(January 14, January 15)</i> , Dawn Buth <i>(January 14, January 15)</i> , Deena Caserio <i>(January 14, January 15)</i> , Michael Cioroianu <i>(January 14, January 15)</i> , Rachel Denton, Jon Duncan <i>(January 14)</i> , LaGwyn Durden <i>(January 14, January 15)</i> , Terri Steeb Gronau, Ashley Hammers <i>(February 3)</i> , Chelsea Hooks, Maritza Jones, Ryan Jones <i>(January 15)</i> , Karen Kirsch, Melody Lawrence <i>(February 3)</i> , Kevin Lennon <i>(January 14, January 15)</i> , Micaela Liddane <i>(January 14, February 3)</i> , Jordan Lysiak, Marnae Mawdsley <i>(January 14)</i> ; Matt Mikrut <i>(January 14)</i> , Mariah Murdock, Crystal Reimer <i>(February 3)</i> , Angela Red, Lorraine Schumacher <i>(January 14)</i> , Jeff Smith <i>(February 3)</i> , Jared Tidemann and Jill Waddell.	