



SUMMARY OF WINTER 2026 QUARTERLY MEETINGS

National Collegiate Athletic Association

January 13, 2026, Division II Management Council, January 14, 2026, Executive Board;
January 26, 2026, Executive Board; and February 12, 2026, Management Council

January 13, 2026, Division II Management Council and January 14, 2026, Executive Board

1. Welcome and Announcements.

Management Council. The chair convened the meeting at 8:03 a.m. Tuesday, January 13.

The chair welcomed those in attendance, acknowledging staff who were present.

The chair welcomed Drew Howard, director of athletics at Florida Southern College, as the new Sunshine State Conference representative, and Diana Kling, commissioner of the Peach Belt Conference as the new Peach Belt Conference representative.

The chair also welcomed Eddie Weatherington, senior associate commissioner at the Central Intercollegiate Athletic Association, as an observer to the meeting due to George Knox, former Central Intercollegiate Athletic Association representative, having resigned from the Council.

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

Executive Board. The chair convened the meeting at 11:59 a.m. Wednesday, January 14. The chair noted that Roslyn Artis, Benedict College, would not be in attendance.

The chair welcomed 2026 Executive Board representatives Thomas Newsom, Pittsburg State University; Bill Pink, Ferris State University; Doug Searcy, Barton College; and Jim Wohlpart, Central Washington University, as observers to the meeting.

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

2. Review of Previous Minutes.

a. Fall 2025 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.

(1) October 29 In-Person Meeting.

Management Council. The Management Council reviewed the Board of Governors report from its October 29 in-person meeting.

Executive Board. The Executive Board reviewed the Board of Governors report from its October 29 in-person meeting.

(2) Board of Governors Consultative Process.

Management Council. No action was necessary.

Executive Board. The Executive Board discussed the key agenda items for the Board of Governors' January 15 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. 2025-26 Division II Priorities.

Management Council. The Management Council was updated on the status of the 2025-26 Division II priorities, noting that progress has been made on each of the various strategies within the priorities.

Executive Board. No action was necessary.

4. NCAA Convention and Legislation.

a. 2026 Convention Schedule.

Management Council. The Management Council received an update on the schedule for the 2026 Convention.

Executive Board. The Executive Board was updated on the schedule for the 2026 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 15 Division II educational sessions.

Executive Board. No action was necessary.

c. Proposed Legislation for the 2026 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 17 proposals.

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

d. Review Management Council 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.

Executive Board. The Executive Board reviewed positions taken by different groups regarding the proposals for the 2026 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 and approved the procedural issues document, as amended. Specifically, the Board approved recommending a motion to refer NCAA Division II Proposal No. 2026-6 (eligibility -- athletics eligibility -- seasons of competition: 10-semester/15-quarter rule -- five seasons of competition in 10-semesters/15-quarters) back to the Executive Board for further review and discussion with the expectation that they report back to the Division II membership on this referral by the 2028 Convention.

f. Question and Answer Guide Related to the 2026 Convention Proposals.

Management Council. The Management Council reviewed the question and answer guide related to the 2026 Convention proposals, noting that it was a good reference tool when reviewing proposed legislation. The council also reviewed several resources regarding the 2026 Convention proposals.

Executive Board. No action was necessary.

g. Governance-Structure Proposals for the 2027 Convention.

- **Financial Aid -- Maximum Institutional Grant-in-Aid Limitations by Sport -- Equivalency Sports -- Maximum Equivalency Limits -- Men's Sports -- Overall Limit -- Elimination of Overall Limit**, which would eliminate the limit of 60 total awards in any academic year in all men's sports other than football and basketball.

Management Council. The Management Council approved the proposal in legislative format.

Executive Board. The Executive Board was provided with an update that the Management Council approved the proposal in legislative format.

h. Noncontroversial Legislation.

Management Council. The Management Council adopted in legislative form four noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2027-2 through NC-2027-5), as presented. The proposals are listed below.

- (1) **Proposal No. NC-2027-2: Organizational Structure and Committees -- Common Committees -- Rules Committees Without Championships Administration Responsibilities -- Men's and Women's Ice Hockey Rules Committee Composition**. To reduce the number of Division II representatives on the NCAA Men's and Women's Ice Hockey Rules Committee from two to one; further, to reduce the number of committee members from nine to eight.
- (2) **Proposal No. NC-2027-3: Recruiting -- Contacts and Evaluations -- Contactable Prospective Student-Athletes -- Four-Year College Prospective Student-Athletes -- Notification of Transfer -- Elimination of June 15 Deadline**. To eliminate the June 15 deadline for when a student-athlete must provide their institution with written notification of transfer.
- (3) **Proposal No. NC-2027-4: Financial Aid -- Books and Supplies**. To eliminate books from the full grant-in-aid and equivalency calculation.
- (4) **Proposal No. NC-2027-5: Financial Aid -- Eligibility for Athletics Aid -- Eligibility of Student-Athletes for Athletics Aid -- Exception to the 10-Semester/15-Quarter Limit**. To permit an institution to award a student-athlete with athletics aid beyond 10-semester/15-quarters provided the student-athlete has received a waiver of the 10-semester/15-quarter rule.

Executive Board. No action was necessary.

5. Review of Committee Recommendations Affecting Division II.

a. Division II Committees.

(1) Championships Committee.

(a) November 6 Videoconference.

i. Referral to the Division II Legislation Committee – Potential Division II Men’s Volleyball Championship.

Management Council. The Management Council referred to the Legislation Committee to review sport-specific legislation that would need to be amended should a Division II Men’s Volleyball Championship be formally established.

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

ii. Championship Access Ratio Grace Period.

Management Council. The Management Council approved establishing a one-year grace period to initiate the review of the bracket size for sport that falls below the 4.0 to 6.0 access ratio range, provided there is sufficient evidence (e.g., institutions in the membership process sponsoring the sport, public announcements by active members of intent to add the sport) to demonstrate the sport may be at/above 4.0 within that time period; further, the Management Council approved clarifying that implementation of a consistent timeline for reviews of bracket sizes is not tied to the triennial budget process.

Executive Board. No action was necessary.

(b) Excerpt from the December 4 Videoconference.

• Access Ratio Grace Period and Bracket Adjustment Requests.

Management Council. The Management Council approved adjusting the current 4.0 to 6.0 access ratio range for Division II team sports to specify that any bracket adjustments (i.e., bracket size increases or decreases) should not result in an access ratio lower than 4.25.

Executive Board. No action was necessary.

(2) **Committee on Infractions.**

• **Infractions Program – Public Disclosure.**

Management Council. The Management Council adopted noncontroversial legislation to amend NCAA Division II Bylaw 19.3 (public disclosure) to provide notice of the current repercussions should parties improperly disclose ongoing NCAA infractions case-related information and articulate an “immediate need” exception to the public disclosure restriction.

Executive Board. No action was necessary.

(3) **Legislation Committee.**

a. **Noncontroversial Legislation -- Bylaws 17.2.3 and 17.22.3 -- Playing and Practice Seasons -- Acrobatics and Tumbling and Stunt -- First Date of Competition -- Exception -- February 1 on a Saturday, Sunday or Monday.**

Management Council. The Management Council adopted noncontroversial legislation to specify that in acrobatics and tumbling and stunt, when February 1 falls on a Saturday, Sunday or Monday, an institution may engage in its first date of competition with outside competition the Friday before February 1.

Executive Board. No action was necessary.

b. **Noncontroversial Legislation -- Bylaw 17.4.6.3 -- Playing and Practice Seasons -- Basketball -- Number of Contests -- Annual Exemptions -- Region Challenge Event -- Out-of-Region Opponents.**

Management Council. The Management Council adopted noncontroversial legislation to permit any contests against an out-of-region opponent that counts as in region for championships selection, to be exempted as part of a region challenge event in basketball.

Executive Board. No action was necessary.

c. **Request for Feedback Regarding Bylaw 17 Concept -- Division II Connection Group for Athletic Trainers.**

Management Council. The Management Council requested that the connection group for athletic trainers provide feedback on whether the limit of four hours per week on team activities outside of the playing season is still appropriate.

Executive Board. No action was necessary.

(4) Membership Committee.

- **Request for Feedback Regarding Access to Automatic Qualification for Championships for New Division II Conferences.**

Management Council. The Management Council requested that the Championships Committee provide feedback on whether the five-year waiting period for a new conference to obtain automatic qualification for championships remains appropriate. [see Bylaw 7.3.5.1.3 (voting rights and other conference active membership privileges).]

Executive Board. No action was necessary.

(5) Nominating Committee.

- **Committee Appointment.**

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

- (a) **NCAA Awards Committee.** **Aliceann Wilber**, national distinguished citizen; and **Lily DeSpain**, former Woman of the Year recipient.
- (b) **NCAA Postgraduate Scholarship Committee.** **Kaitlin Harty**, former Postgraduate Scholarship Committee recipient.
- (c) **Division II Infractions Appeals Committee (one immediate vacancy replacing Chris Snyder).** **Kimberly Miller**, senior associate athletics director for compliance and senior woman administrator, Augustana University (South Dakota), Northern Sun Intercollegiate Conference.

- (d) **Division II Membership Committee (one January vacancy replacing Thomas Newsom – chancellor or president).** Lance Tatum, president, Northwest Missouri State University, Mid-America Intercollegiate Athletics Association, effective January 18, 2026.
- (e) **Division II Nominating Committee (one January vacancy replacing Diana Kling).** Sara Higley, senior associate athletics director, Ferris State University, Great Lakes Intercollegiate Athletic Conference, effective January 18, 2026.
- (f) **Divisions II and III Playing Rules Oversight Panel (one immediate Division II vacancy replacing Lexie Vernon).** Todd Thurman, director of athletics, Metropolitan State University of Denver, Rocky Mountain Athletic Conference.
- (g) **Division II Strategic Planning and Finance Committee (one January vacancy replacing Frank Wu (committee preference – a representative from a minority serving institution)).** Sandee Mott, director of athletics, Texas Woman’s University, Lone Star Conference.

Executive Board. No action as necessary.

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

(a) **December 5 Videoconference.**

i. **Division II Surplus Recommendations.**

Management Council. The Management Council recommended the Executive Board allocate the fiscal year 2024-25 surplus totaling \$11,949,786 in the following ways:

Item	Amount
Division II Supplemental Distribution (275 institutions eligible – \$15,000 per institution)	\$4,125,000
Joint Championships Roll-Over	\$344,914
APPLE Training Institute and NCAA Impact Forum	\$284,165
Governance Outreach	\$30,000

Identity Initiatives, Communications and Marketing	\$10,000
Regular-Season and Championships Media	\$200,000
Reserve	\$6,955,707
TOTAL	\$11,949,786

Notes:

Supplemental Distribution. Sent to each active and eligible institution that received the Division II Institutional Equal Distribution Fund in April 2025 and is still an active Division II institution at the time of the distribution in February 2026 (275 institutions are eligible). The supplemental distribution would be \$15,000 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, which will be held in April 2026.

APPLE Training Institute and NCAA Impact Forum. Rolling over unused dollars from FY25 to cover expenses for the 2025 APPLE Training Institute and NCAA Impact Forum. Due to the timing of the 2025 APPLE Training Institute (September 2025) and Impact Forum (November 2025), most expenses are being incurred in FY26.

Governance Outreach. The surplus dollars will cover a meeting for presidents and chancellors in October 2026 to evaluate/forecast trends in higher education that impact existing and potential Division II members. The Division II Executive Board approved this meeting during its October 2025 meeting.

Identity Initiatives, Communications and Marketing. To hire a social media contractor to promote preliminary rounds for the 2025-26 championships and also market a streaming platform in 2025-26 (see below) to extend the division's promotional reach. The Division II Administrative Committee approved this allocation during its August 2025 meeting.

Regular-Season and Championships Media. To fund operational costs to stream the Division II championship

preliminary-round contests in 2025-26 not already contractually obligated to be shown on ESPN or CBS and offer that content on a single platform free of charge to viewers. The Administrative Committee approved this allocation during its August 2025 meeting.

Reserve. The remaining FY25 surplus will be placed in the Division II reserve for future possible needs (e.g., to fund a new women's bowling championship, for a potential additional distribution, etc.) Further, this will give the division time to assess the impact of the Ray settlement on Division II, if any.

Executive Board. The Executive Board approved allocating the fiscal year 2024-25 surplus equaling \$11,949,786, as recommended.

ii. Modify the Policy for Calculating the Projected Division II Revenue Calculation.

Management Council. The Management Council recommended the Executive Board modify the current policy for calculating the projected Division II revenue for purposes of the Division II long-range budget to include the true outlook of revenue to the Association (e.g., all revenue sources including media rights and championships ticket revenue). Further, the Management Council recommended the Executive Board allocate 65% of the additional Division II revenue to championships, with the remaining devoted to revenue distribution.

Executive Board. The Executive Board approved modifying the current policy for calculating the projected Division II revenue for purposes of the Division II long-range budget to include the true outlook of revenue to the Association (e.g., all revenue sources including media rights and championships ticket revenue).

(b) 2025-26 Year-to-Date Budget-to-Actual Report.

Management Council. The Management Council reviewed the budget-to-actual figures as of November 30, 2025.

Executive Board. The Executive Board reviewed the budget-to-actual figures as of November 30, 2025.

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

Management Council. The Management Council reviewed the committee's November 20 in-person meeting report.

Executive Board. No action was necessary.

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

- **NCAA Division II Student-Athlete Reinstatement Committee Guidelines.**

Management Council. The Management Council approved the updated guidelines, as specified.

Executive Board. No action was necessary.

b. **Association-Wide Committees.**

(1) **Committee on Access, Opportunity and Impact.**

Management Council. The Management Council reviewed the committee's September 24-25 videoconference report.

Executive Board. No action was necessary.

(2) **Award Committee.**

Management Council. The Management Council reviewed the committee's September 17 videoconference report.

Executive Board. No action was necessary.

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

Management Council. The Management Council reviewed the committee's September 24-25 meeting report.

Executive Board. No action was necessary.

(4) **Divisions II and III Playing Rules Oversight Panel.**

Management Council. The Management Council reviewed the panel's October 29 videoconference report.

Executive Board. No action was necessary.

6. Management Council Issues and Updates.

a. Election to Fill the Central Intercollegiate Athletic Association’s 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.

- Central Intercollegiate Athletic Association Representative. **Denisha Hendricks**, director of athletics, Johnson C. Smith University.

Executive Board. The Executive Board ratified the election.

b. 2026 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.

7. Executive Board Issues and Updates.

a. Executive Session. The Executive Board convened in executive session to receive an update on Association-wide and Division II budget items.

b. Debrief of the Joint Meeting of the Division II Executive Board, Management Council and SAAC, Including Next Steps on Name, Image and Likeness. The Executive Board agreed to debrief the joint meeting during its next meeting.

c. Update Regarding Discussions on the minimum requirements to Form a New Division II Conference. The Executive Board agreed to receive this update during its next meeting.

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. No action was necessary.

b. Legal.

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

Executive Board. No action was necessary.

c. 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 sports betting educational resources, athletic training workshop next steps and the Performance Technology Consensus Statements.

Executive Board. The Executive Board received an update on the Performance Technology Consensus Statements.

d. Make It Yours Branding 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 agreed to receive this update during its next meeting.

e. Division II Streaming Update.

Management Council. The Management Council received a Division II streaming update.

Executive Board. The Executive Board agreed to receive this update during its next meeting.

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 agreed to receive this update during its next meeting.

9. Affiliate Association Update.

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.

- **Membership Survey on Services Offered by the NCAA National Office.**

Management Council. The Management Council was provided with an update that on February 3, a survey will be sent to the entire membership (all three divisions) to gather feedback on the services offered by the national office to look at potential options for reductions in FY27 and FY28 to finance recent legal settlements. There is approximately \$350M of spending that NCAA leadership and finance membership committees would like to gather membership feedback on.

The survey will be sent from Mario Morris to the membership and will be open February 3 until February 13. The survey will be sent to the top five at institutions (president/chancellor, AD, SWA, FAR, senior compliance) and to conference offices. Management Council members were asked to encourage their conference membership to complete this survey so that Division II's voice and priorities can be heard.

Executive Board. The Executive Board was provided with an update that on February 3, a survey will be sent to the entire membership (all three divisions) to gather feedback on the services offered by the national office to look at potential options for reductions in FY27 and FY28 to finance recent legal settlements.

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; membership survey on services offered by the NCAA national office; NCAA Power Index education and timeline; and the post-meeting article.

Executive Board. No action was necessary.

12. **Recognizing Outgoing Members.**

Management Council. The Management Council recognized the following individuals, whose terms are ending on the Management Council: David Hansburg, director of athletics, Colorado School of Mines; Avery Hellmuth, former student-athlete, Oklahoma Baptist University; Erin Lind, commissioner, Northern Sun Intercollegiate Conference; Sandee Mott, director of athletics, Texas Woman's University; and Bo Pagliasotti, faculty athletics representative, Southwestern Oklahoma State University.

Executive Board. The Executive Board recognized whose terms are ending on the Executive Board: Roslyn Artis, Benedict College; John Gotanda, Hawaii Pacific University; Donna Price Henry, University of Virginia's College at Wise; Colleen Perry Keith, Goldey-Beacom College; Roberta Page, director of athletics, Slippery Rock University of Pennsylvania; Derrick Parker II, student-athlete, Grand Valley State University; Steve Shirley, Minot State University; and Haley White, former student-athlete, Lincoln Memorial University.

13. **Future Meetings.**

Management Council. The Management Council reviewed the upcoming meetings through October 2027.

Executive Board. The Executive Board reviewed the upcoming meetings through October 2027.

14. **Adjournment.**

Management Council. The Management Council adjourned at 3:10 p.m. January 13.

Executive Board. The Executive Board adjourned at 3:49 p.m. January 14.

January 26, 2026, Executive Board

1. **Welcome.** The Executive Board convened its videoconference at 3:01 p.m. Eastern time January 26. The chair welcomed those in attendance, including new Student-Athlete Advisory Committee representatives Ryan Lovelace and Rita-Marie Masi; as well as Management Council chair Ben Cherry, and acknowledging the staff who were present.

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

2. **Follow-Up from January 14 Executive Board Meeting, Including any Additional Questions and Feedback.** The Executive Board was provided with a summary of potential payment structure and financial data related to the Ray settlement.
3. **Timeline.** The Executive Board reviewed a timeline related to the Ray settlement payment.
4. **Division II Contribution to the Ray Settlement.** In collaboration with Division III, the Executive Board approved to contribute \$10 million (\$5.8 million from Division II; \$4.2 million from Division III) at fiscal year-end for each of the next three fiscal years (FY26, FY27 and FY28) to lessen the impact on potential reductions to national office services to the Divisions II and III memberships, maintain constitutional guaranteed services, and divisional budget autonomy.

The NCAA reached an agreement to settle the Ray litigation in early November 2025, which concerned the former Division I volunteer coach rules. The settlement payment will be funded through a combination of reductions to the Division I revenue distribution, use of net assets, and contributions from the NCAA national office. Based on the cumulative effect on the Association and the national office of the costs associated with the payments for legal settlements, and given Divisions II and III have benefitted from recent NCAA revenue growth and benefitted from national office services, the Division II Executive Board and the Division III Presidents Council acknowledge this one-time contribution will assist Divisions II and III from feeling the full effects of any potential national office service reductions. It also will ensure the divisions' continued receipt of guaranteed services as outlined in the CFO Memorandum [Attachment] and approved with the Association's adoption of the NCAA Constitution in January 2022. Further, the Executive Board and Presidents Council will review the results of the Association-wide services survey and be consulted on potential changes/reductions/eliminations prior to recommendations made by the Board of Governance Finance and Audit Committee and approval by the Board of Governors.

The \$10 million contribution is based on a recent review by Deloitte that estimated 10% of Association-wide funds (i.e., constitutional guarantee revenue allocations of 4.37% to Division II and 3.18% to Division III plus additional Association-wide resourcing support) supported Divisions II and III. The recommended joint Division II and III annual contribution of \$10 million is roughly 10% of the total settlement payment each year (i.e., \$101 million annually) for the next three years.

In the spirit of collaboration and in representing the Divisions II and III memberships, this complex and unique decision by the Executive Board and Presidents Council comes after thoughtful, focused deliberation and is based on the conditions and information available as of late January 2026. The decision also is contingent on the payment structure

presented, which includes approval to reduce the Division I revenue distribution; approval by Divisions II and III to make its contributions, and as detailed in this recommendation, minimize the impact on Divisions II and III from potential reductions to national office services. Any future situations and/or requests for contributions will be reviewed for consideration by all three divisions based on the information known at that time. Further, once the three-year contribution has ended with FY28, no future contributions will be made towards the *Ray* settlement.

The budget impact is \$30 million total (\$17.4 million from Division II, \$12.6 million from Division III); \$10 million annually (\$5.8 million from Division II and \$4.2 million from Division III) at fiscal year-end (e.g., June/July) for each of next three fiscal years (FY26, FY27, and FY28). Funds will come from existing divisional reserves and be moved to the Association's unallocated funds to support the payment.

5. **Next Steps.** The Executive Board was notified that a membership survey regarding the services and program that the national office provides will be available February 3-13. The board was also informed that talking points would be available the week of February 2 related to the Division II contribution to the settlement payment.
6. **Future Meetings.** The Executive Board reviewed the upcoming meetings through October 2027.

February 12, 2026, Management Council

1. **Welcome and Opening Remarks.** The Management Council convened its videoconference at 12:02 p.m. Eastern time Thursday, February 12. The chair welcomed those in attendance and acknowledged the six new members of the Council: Kevin Buisman, director of athletics, Minnesota State University Mankato; Robert Coleman, director of athletics, St. Mary's University; Shane Hansen, faculty athletics representative, Northwestern Oklahoma State University; Denisha Hendricks, director of athletics from Johnson C. Smith University; Cassie Kosiba, senior woman administrator, South Dakota School of Mines and Rachel McCool, student-athlete, Ashland University. The Management Council reviewed the terms of office for its members, as well as the committee, project team and mentor assignments for 2026.
2. **Evaluation of 2026 Convention.** 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.
3. **Convention Legislation.** The Management Council noted the following results from the Division II Business Session, held during the 2026 Convention.

2026 NCAA CONVENTION VOTING RESULTS
(Friday, January 16 Division II Business Session)

PROPOSAL NO.	BUSINESS SESSION	RESULT	COUNT (actual count or paddle)
2026-1 [#]	II	ADOPTED	300-1-7
2026-2 [#]	II	ADOPTED	271-6-31
2026-3 [#]	II	ADOPTED	257-15-35
2026-4 ⁺	II	ADOPTED	271-5-29
2026-5 [*]	II	ADOPTED	145-23-0
2026-6 [^]	II	REFERRED	186-117-5
2026-7 [*]	II	ADOPTED	286-15-1
2026-8 [*]	II	DEFEATED	97-188-21
2026-9 [*]	II	DEFEATED	82-204-21
2026-10 [*]	II	ADOPTED	268-36-3
2026-11 [*]	II	ADOPTED	184-85-37
2026-12 [*]	II	DEFEATED	135-152-20
2026-13 [*]	II	DEFEATED	112-179-14
2026-14 [*]	II	ADOPTED	167-60-78
2026-15 [*]	II	ADOPTED	294-11-1
2026-16 [*]	II	ADOPTED	262-35-5
R-2026-17	II	DEFEATED	78-93-0

Effective Immediately.

+ Effective Immediately for Section A; Effective August 1, 2027, for Sections B, C and D.

* Effective August 1, 2026.

^ Effective August 1, 2026, for student-athletes that have not exhausted their eligibility before or at the conclusion of the 2024-25 academic year.

- Results of Division II Survey on Participation in Mental Health Resources and Education.** The Management Council was provided an overview of the results of the survey on participation in mental health first aid. The Strategic Planning and Finance Committee will review the results during its March meeting and will discuss the next steps.

5. **Update Regarding the Association’s Budget and Ray Settlement Payment Structure.** The Management Council received an overview of the Association’s budget as well as an update on the Executive Board’s action for Division II to contribute to the *Ray* settlement.

The Management Council was reminded that a membership survey regarding the services and program that the national office provides will be available until February 13. The council was also informed that talking points would be available after the meeting related to the Division II contribution to the settlement payment.

6. **Other Business.** No action was necessary.
7. **Future Meetings.** The Management Council reviewed the upcoming meetings through October 2027.
8. **Adjournment.** The Management Council adjourned at 1:57 p.m. Eastern time February 12.

January 13, 2026, Management Council; January 14, 2026, Executive Board; January 26, 2026, Executive Board; and February 12, 2026, Management Council	
Attendees:	
Management Council	Executive Board
Femi Alao, Roberts Wesleyan University	Bennett Cherry, California State University, San Marcos (<i>January 26</i>)
Jackie Armstrong, Point Loma Nazarene University	Tim Collins, Walsh University
Kristy Bayer, Rockhurst University	John Y. Gotanda, Hawaii Pacific University (<i>January 14</i>)
Jennifer Bell, Converse University	Donna Henry, University of Virginia's College at Wise (<i>January 14</i>)
Patrick Britz, South Atlantic Conference (<i>January 13</i>)	Edward Hjerpe, Independent Member
Bennett Cherry, California State University, San Marcos	Colleen Perry Keith, Goldey-Beacom College (<i>January 14</i>)
Carlin Chesick, Pennsylvania State Athletic Conference	Ryan Lovelace, Lee University (<i>January 26</i>)
Peter Crabb, Northwest Nazarene University	Rita-Marie Masi, Mercy University (<i>January 26</i>)
Jeremy Elliott, University of Alabama in Huntsville	Thomas Newsom, Pittsburg State University (<i>January 26</i>)
Jennifer Flowers, Winona State University	Roberta Page, Slippery Rock University of Pennsylvania (<i>January 14</i>)
Eric Gobel, Assumption University	Larry Parkinson, Independent Member
Theresa Grosbach, Missouri Western State University	Bill Pink, Ferris State University (<i>January 26</i>)

Kim Hancock, Ferris State University <i>(January 13)</i>	Doug Searcy, Barton College <i>(January 26)</i>
David Hansburg, Colorado School of Mines <i>(January 13)</i>	Steve Shirley, Minot State University <i>(January 14)</i>
Jerry Haywood, Fort Valley State University <i>(January 13)</i>	Blake Thompson, Mississippi College
Avery Hellmuth, Oklahoma Baptist University <i>(January 13)</i>	Dwaun Warmack, Claflin University <i>(January 14)</i>
Andrew Howard, Florida Southern College	Haley White, Lincoln Memorial University <i>(January 14)</i>
Diana Kling, Peach Belt Conference	Jim Wohlpart, Central Washington University <i>(January 26)</i>
Erin Lind, Northern Sun Intercollegiate Conference <i>(January 13)</i>	Sandra Woodley, University of Texas Permian Basin
Cindy McKnight, Ursuline College <i>(February 12)</i>	Frank Wu, Queen College (New York) <i>(January 26)</i>
Sandee Mott, Texas Woman's University <i>(January 13)</i>	
Kristina Ortiz, Georgian Court University	
Roberta Page, Slippery Rock University of Pennsylvania	
Bo Pagliasotti, Southwestern Oklahoma State University <i>(January 13)</i>	
Sarah Ramey, University of Texas Permian Basin	
Darius Satterfield, Elizabeth City State University	
Rubin Stevenson, Frostburg State University	
Vaughn Williams, Bentley University <i>(January 13)</i>	
Absentees:	
Patrick Britz, South Atlantic Conference <i>(February 12)</i>	Roslyn Artis, Benedict College
Kim Hancock, Ferris State University <i>(February 12)</i>	Derrick Parker II, Grand Valley State University
Jerry Haywood, Fort Valley State University <i>(February 12)</i>	Dwaun Warmack, Claflin University <i>(January 26)</i>
Cindy McKnight, Ursuline College <i>(January 13)</i>	
Vaughn Williams, Bentley University <i>(February 12)</i>	
Guests in Attendance	
Hannah Black, Shorts Travel Management <i>(February 12)</i>	Thomas Newsom, Pittsburg State University <i>(January 14)</i>

Bridget Fuller, Shorts Travel Management <i>(February 12)</i>	Bill Pink, Ferris State University <i>(January 14)</i>
Eddie Weatherington, Central Intercollegiate Athletic Association <i>(January 13)</i>	Doug Searcy, Barton College <i>(January 14, via videoconference)</i>
	Jim Wohlpart, Central Washington University <i>(January 14)</i>
NCAA Staff Members in Attendance:	
<p>Laura Arnett <i>(January 13)</i>, Charlie Baker <i>(January 13)</i>, Abby Bales <i>(January 14)</i>, Oliva Baumhoer <i>(February 12)</i>, Deena Casiero <i>(January 13)</i>, Michael Cioroianu <i>(January 13)</i>, Rachel Denton, Jenn Fraser <i>(January 14)</i>, Terri Steeb Gronau, Ashley Hammers <i>(February 12)</i>, Chelsea Hooks, Maritza Jones, Ryan Jones <i>(January 14, January 26 and February 12)</i>, Micaela Kapsalis <i>(January 13 and February 12)</i>, Karen Kirsch, Katie Koenig <i>(January 14)</i>, Jordan Lysiak <i>(January 13, January 14 and January 26)</i>, Ann Martin <i>(February 12)</i>; Mario Morris <i>(January 14)</i>, Katie Mucci <i>(January 13, January 14)</i>, Mariah Murdock, Noah Pennington <i>(January 13)</i>, Nicki Pieart <i>(January 13)</i>, Angela Red, Crystal Reimer <i>(February 12)</i>, Anne Rohlman <i>(January 13)</i>, Jared Tidemann <i>(January 13 and 14)</i>, Jill Waddell and Courtney Wengryn <i>(January 14 and February 12)</i>.</p>	



MEMORANDUM

January 20, 2022

VIA EMAIL

TO:

FROM: Kathleen McNeely
NCAA Sr. Vice President of Administration and
Chief Financial Officer

SUBJECT: NCAA DII and DIII Revenues and Services per Article 3 of the 2022 NCAA Constitution.

This memo provides more detail than what is included in Article 3 of the 2022 NCAA Constitution as it relates to DII and DIII revenues and services.

Article 3 of the new constitution states, *"Resources will be allocated to the three divisions to provide standard membership services, including championships. Division II will receive 4.37% and Division III will receive 3.18% of all operating revenue sources, as agreed on January 9, 1996.*

All Division II and Division III member schools and conferences shall receive services from the national association. Each division may choose to support additional service needs through their divisional budget. An annual review will be conducted to validate the additional Association service expenses that Divisions II and III pay for directly out of their allocation."

The revenue sources that are the basis for the DII and DIII revenue calculations are based on revenues that existed in 1996. These include television and marketing rights, including sponsorship categories that existed in 1996, ticket and host revenue, membership dues, convention and bowl fees, interest income and realized gains and losses on investments.

The services, as of January 2022, that Division II and Division III member schools and conferences shall receive from the national office include administrative services, catastrophic insurance for student-athletes, championship support, communication activities, education support for membership, inclusion support, governance, health and safety services, regulatory support, legal services, research activities and sports based statistical support.

Eliminating the overhead on services dating back to 1996 resulted in additional revenue for both Division II (\$1.3 million) and Division III (\$1.5 million). If Division II and III add any new services, the specific division will be required to cover the costs to support initiatives created or enhanced following the 2021-22 fiscal year.

NCAA MEMO TO FILE- NCAA SERVICES FOR
DII AND DIII IN ARTICLE 3 OF THE 2022
NCAA CONSTITUTION
JANUARY 20, 2022
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This memo is written with the understanding that as college sports evolves, some services may no longer be necessary, or some services might be best provided by third party vendors instead of national office staff. These changes will be made in consultation with the divisional governing bodies.