



A G E N D A

National Collegiate Athletic Association Division II Management Council

Chesapeake D-F
Gaylord National Resort & Convention Center

January 13, 2026
8 a.m. to 3 p.m.

1. Welcome and announcements. [Supplement No. 1] (Roberta Page)
 - What's on your mind?
2. Review of previous minutes. (Page)
 - a. Fall 2025 Division II Management Council and Executive Board. [Supplement No. 2] (*Action*)
 - b. Board of Governors. [Supplement No. 3]
 - c. Administrative Committee. [Supplement No. 4] (*Action*)
3. 2025-26 Division II Priorities. [Supplement No. 5] (Martiza Jones)
4. NCAA Convention and legislation.
 - a. 2026 NCAA Convention schedule. [Supplement No. 6] (M. Jones)
 - Facilitator assignments for roundtables during Division II educational sessions. [Supplement No. 7] (M. Jones)
 - b. Proposed legislation for the 2026 Convention. [Supplement No. 8] (Rachel Denton and Chelsea Hooks)
 - Feedback on Convention proposals for the business session.
 - c. Review Management Council assignments (with positions of FARA and SAAC) for the Division II legislative proposals. [Supplement No. 9] (Denton and Hooks)
 - d. Procedural issues document. [Supplement No. 10] (Hooks) (*Action*)
 - e. Question and answer guide related to the 2026 Convention proposals. [Supplement No. 11] (Denton)
 - Additional background information related to 2026 Convention Proposals.

- (1) Data reviewed by the Division II governance structure related to Proposal No.2026-6. [Supplement No. 12]
 - (2) NCAA Power Index (NPI) Weights, FAQ and Guide. [Supplement No. 13]
 - (3) Football date formula discussions by the Division II governance structure. [Supplement No. 14]
 - f. Governance-sponsored proposals for the 2027 Convention. [Supplement No. 15] (Hooks) (*Action*)
 - g. Noncontroversial legislation. [Supplement No. 16] (Denton) (*Action*)
5. Review of committee recommendations affecting Division II.
 - a. Division II committees.
 - (1) Championships Committee. (Vaughn Williams)
 - (a) November 6 videoconference. [Supplement No. 17] (*Action*)
 - (b) December 4 videoconference. [Supplement No. 18] (*Action*)
 - (2) Committee on Infractions. [Supplement No. 19] (David Hansburg) (*Action*)
 - (3) Legislation Committee. [Supplement No. 20] (Krissy Ortiz) (*Action*)
 - (4) Membership Committee. [Supplement No. 21] (Cindy McKnight) (*Action*)
 - (5) Nominating Committee. [Supplement No. 22] (Patrick Britz) (*Action*)
 - (6) Strategic Planning and Finance Committee. (Erin Lind)
 - (a) December 5 videoconference. [Supplement No. 23] (*Action*)
 - (b) 2025-26 year-to-date budget-to-actual report. [Supplement No. 24]
 - (7) Student-Athlete Advisory Committee. [Supplement No. 25] (Avery Hellmuth and Darius Satterfield)
 - (8) Student-Athlete Reinstatement Committee. [Supplement No. 26] (Jerry Haywood) (*Action*)
 - b. Association-wide committees.

- (1) Committee on Access, Opportunity and Impact. [Supplement No. 27] (Femi Alao)
 - (2) Awards Committee. [Supplement No. 28] (Kim Hancock)
 - (3) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 29] (Sarah Ramey)
 - (4) Divisions II and III Playing Rules Oversight Panel. [Supplement No. 30] (Britz)
6. Management Council issues and updates. (Page)
 - a. Election to fill the Central Intercollegiate Athletic Association's vacancy. [Supplement No. 31] (*Action*)
 - b. 2026 Management Council committee and project team assignments. [Supplement No. 32]
7. National office updates.
 - a. Executive. (Charlie Baker)
 - b. Legal. (Jared Tidemann)
 - c. Sport Science Institute. [Supplement No. 33] (Deena Casiero)
 - d. Make It Yours branding and marketing outreach. [Supplement No. 34] (Katie Mucci)
 - e. Division II streaming update. [Supplement No. 35] (Mucci)
 - f. Division II Academic Success Rate and Federal Graduation Rates. [Supplement No. 36] (Mariah Murdock)
8. Affiliate association updates.
 - a. Division II Athletics Director Association. (Eric Gobiell)
 - b. Division II Conference Commissioners Association. (Lind)
 - c. College Sports Communicators. [Supplement No. 37] (Drew Howard)
 - d. Faculty Athletics Representative Association. (Pete Crabb)

- e. Minority Opportunities Athletics Association. (Williams)
 - f. National Association for Athletics Compliance. (M. Jones)
 - g. Women Leaders in Sports. (Ramey)
9. Other business. (Page)
10. Meeting recap/things to report back to conferences. (Page)
11. Recognize outgoing Management Council members. (Page)
12. Future meetings. (Page)
- a. April 13-14, 2026, Management Council meeting; Indianapolis, Indiana.
 - b. July 18-19, 2026, Management Council and Student-Athlete Advisory Committee Summit; Indianapolis, Indiana.
 - c. July 20-21, 2026, Management Council meeting; Indianapolis, Indiana.
 - d. October 20-21, 2026, Management Council meeting; videoconference.
 - e. January 12-15, 2027, in conjunction with the 2027 NCAA Convention, Anaheim, California.
 - f. April 12-13, 2027, Management Council meeting; Indianapolis, Indiana.
 - g. July 17-18, 2027, Management Council and Student-Athlete Advisory Committee Summit; Indianapolis, Indiana.
 - h. July 19-20, 2027, Management Council meeting; Indianapolis, Indiana.
 - i. October 19-20, 2027, Management Council meeting; videoconference.
13. Adjournment. (Page)