



SUMMARY OF SUMMER 2019 QUARTERLY MEETINGS

**National Collegiate Athletic Association
July 22-23, 2019, Division II Management Council
August 6-7, 2019, Division II Presidents Council**

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The chair convened the meeting at 8:31 a.m. Monday, July 22. She thanked the Council for their attendance at the weekend Management Council/Student-Athlete Advisory Committee Summit.

The chair welcomed Allie Kolezynski, assistant commissioner for communications and operations at the Mountain East Conference, as an observer to the meeting due to Shari Reed, former Mountain East Conference representative, having resigned from the Council; and Jim Naumovich, commissioner at the Great Lakes Valley Conference, as an observer to the meeting due to Jim Sarra, former Great Lakes Valley Conference representative, having resigned from the Council. Staff members were recognized by the chair.

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

Presidents Council. The chair convened the meeting at 6:10 p.m. Tuesday, August 6. The chair introduced the new Council member, Steven Shirley, Minot State University. The chair noted Michael Driscoll, Indiana University of Pennsylvania, was participating via teleconference. Staff members were recognized by the chair.

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

2. PREVIOUS MEETING DOCUMENTATION.

a. April 15-16 Management Council and April 30 through May 1 Presidents Council.

Management Council. The Management Council approved the summary of actions from its April meeting.

Presidents Council. The Presidents Council approved the summary of actions from its April/May meeting.

b. Board of Governors.

(1) April 30 in-person meeting.

Management Council. The Management Council reviewed the Board of

Governors report from the April 30 meeting. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' April 30 meeting.

(2) May 8 teleconference.

Management Council. The Management Council reviewed the Board of Governors report from the May 8 teleconference. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' May 8 teleconference.

- **Affiliate Membership Category.**

Management Council. The Management Council approved noncontroversial legislation to amend NCAA Constitution 3 (NCAA membership) to eliminate the affiliated membership category.

Presidents Council. No action was necessary.

(3) Board of Governors Ad Hoc Committee on Sports Wagering.

(a) April 10 teleconference.

Management Council. The Management Council reviewed the April 10 Board of Governors Ad Hoc Committee on Sports Wagering report. The report was informational in nature.

Presidents Council. No action was necessary.

(b) May 24 in-person meeting.

Management Council. The Management Council reviewed the May 24 Board of Governors Ad Hoc Committee on Sports Wagering report. The report was informational in nature.

Presidents Council. No action was necessary.

(4) Board of Governors Committee to Promote Cultural Diversity and

Equity.

Management Council. The Management Council reviewed the April 27 Board of Governors Committee to Promote Cultural Diversity and Equity report. The report was informational in nature.

Presidents Council. No action was necessary.

c. Administrative Committee.

Management Council. The Management Council approved the interim actions by the Administrative Committee.

Presidents Council. The Presidents Council approved the interim actions by the Administrative Committee.

3. REVIEW AND APPROVAL OF 2019-20 DIVISION II PRIORITIES.

Management Council. The Management Council approved the priorities for 2019-20, as distributed.

Presidents Council. The Presidents Council approved the priorities for 2019-20, as distributed.

4. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Proposals for the 2020 Convention.

- (1) **Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Transfer from a Non-Division II Institution**, which specifies that a transfer student-athlete from a non-Division II institution is subject to the legislation applicable to the division or association of which the previous institution was a member during the student-athlete's term(s) of participation, effective immediately, for a student-athlete who transferred to a Division II institution during the 2018-19 academic year and thereafter.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format. In addition, the Management Council recommended that the Presidents Council amend the proposal to establish an exception for a transfer student-athlete from Division III to specify that a Division III student-athlete who is charged with a season of participation for practice only under Division III legislation will

not be charged with a season of competition upon transfer to a Division II institution, effective immediately, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year, and thereafter. [See Item No. 5-a-(4)-(a) on Page No. 16.]

Presidents Council. The Presidents Council approved the proposal, as amended, in legislative format.

- (2) **NCAA Membership -- Active Membership and Member Conference -- Conditions and Obligations of Membership -- Athletics Diversity and Inclusion Designee**, which specifies that an active member institution or conference shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information, effective August 1, 2020.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format.

Presidents Council. The Presidents Council approved the proposal in legislative format and noted that the president or chancellor at the institution would be responsible for the designation.

- (3) **Amateurism -- General Regulations -- Permissible -- Following Initial Full-Time Collegiate Enrollment -- Actual and Necessary Expenses from an Outside Amateur Sports Team or Organization -- Donations from Outside Sponsors -- Institutional Staff Members Outside of the Athletics Department and Faculty Members**, which permits a student-athlete to receive actual and necessary expenses from an institutional staff member or faculty member, excluding athletics department staff members, to participate as a member of an outside team, effective August 1, 2020.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format.

Presidents Council. The Presidents Council voted to not sponsor the proposal in legislative format.

b. Proposed Legislation for the 2020 Convention Submitted by the Division II Membership.

Management Council. The Management Council recommended that the Presidents Council take the following action regarding the membership-sponsored proposals for the 2020 NCAA Convention.

- (1) **NCAA Membership -- Member Conference -- Composition of Active Conferences -- Requirement for Current Conferences.** Refer to the Membership Committee for review and a position of support, opposition or no position.
- (2) **Recruiting -- Contacts and Evaluations -- Four-Year College Prospective Student-Athletes -- Notification of Transfer.** Refer to the Legislation Committee for review and a position of support, opposition or no position.
- (3) **Recruiting -- Official (Paid) Visit -- Letter-of-Intent Programs, Financial Aid Agreements -- Elimination of Current Transcript Requirement.** Refer to the Legislation Committee and Academic Requirements Committee for review and a position of support, opposition or no position.
- (4) **Recruiting -- Tryouts -- Permissible Activities -- Length of Tryout Activities -- Golf.** Refer to the Legislation Committee, Women's Golf Committee and Men's Golf Committee for review and a position of support, opposition or no position.
- (5) **Recruiting -- Recruiting Calendars -- Women's Basketball -- Spring Contact Period and Elimination of the May 18-June 14 Evaluation Period.** Refer to the Legislation Committee and Women's Basketball Committee for review and a position of support, opposition or no position.
- (6) **Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Hardship Waiver -- Criteria for Hardship Waiver Calculation -- Percent Calculation -- Inclusion of Conference Challenge Contests in the Percent Calculation and First Half of Season Calculation.** Refer to the Committee on Student-Athlete Reinstatement for review and a position of support, opposition or no position.
- (7) **Playing and Practice Seasons -- General Playing-Season Regulations -- Time Limits for Athletically Related Activities -- Weekly Hour Limitations -- Outside of Playing Season -- Fall Championship Sports - - Fourth Day of Classes.** Refer to the Legislation Committee for review and a position of support, opposition or no position.

Presidents Council. The Presidents Council referred the seven proposals to the recommended committees for review and position.

c. Noncontroversial Proposals.

Management Council. The Management Council adopted in legislative form 12 noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2020-32 through NC-2020-43), as presented. The proposals are listed below.

- (1) **Personnel and Recruiting -- Employment of High School, College-Preparatory School or Two-Year College Coaches -- High School, College-Preparatory School or Two-Year College Coach -- Elimination of Contract or Binding Agreement Period.** To eliminate the requirement that a high school, college-preparatory school or two-year college coach must be under contract or other binding agreement for a period of not less than one academic year.
- (2) **Recruiting -- Transportation -- Transportation on Unofficial Visit -- Elimination of Requirements Regarding Institutional Staff Member Accompanying Prospect on Unofficial Visit and Availability of Transportation to Home Athletics Contests to Prospective Students.** To eliminate the requirement that an institutional staff member must accompany a prospective student-athlete to view practice or competition sites in the prospective student-athlete's sport, other institutional facilities and to attend an institution's home athletics contest (on or off campus); further, to clarify that an institution may provide transportation for a prospective student-athlete to attend an institution's home athletics contest even if transportation is not available to prospective students.
- (3) **Recruiting -- Official (Paid) Visit -- Requirements for Official Visit -- Elimination of Current Transcript Requirement.** To eliminate the requirement that a current transcript must be provided to an institution prior to an official visit.
- (4) **Recruiting -- Official (Paid) Visit -- Lodging for Additional Persons -- Relatives and Legal Guardians.** To clarify that additional occupants lodging with a prospective student-athlete during an official (paid) visit must be relatives and legal guardians; further, to specify that the sibling of a prospective student-athlete, who is also a prospective student-athlete being recruited by an institution, may stay in the same room as the prospective student-athlete.
- (5) **Eligibility -- General Eligibility Requirements -- Eligibility for Male Students to Practice with a Women's Teams -- Academic Certification Not Required and Nonrecruited, Male Student Serving an Academic Year of Residence as a Nonqualifier Participating in Practice Sessions with Women's Team.** To eliminate the requirement that a male student

who practices with an institution's women's team on a regular basis must be certified by the NCAA Eligibility Center, sign the drug-testing consent form and be placed on the eligibility list; further, to permit a nonrecruited, male student who is serving an academic year of residence as a nonqualifier to participate in practice sessions with a women's team.

- (6) **Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Two-Year College Scrimmages -- Definition of a Scrimmage.** To amend the two-year college scrimmages legislation to align the definition of a two-year college scrimmage with the definition of an official scrimmage in Bylaw 17 (playing and practice seasons).
- (7) **Financial Aid -- Maximum Limit on Financial Aid -- Room and Board -- Off-Campus Room and Board Stipend -- Elimination of Reference to Training Table Meals.** To eliminate references to training table meals.
- (8) **Maximum Limit on Financial Aid -- Individual -- Elements of Financial Aid -- Room and Board -- Food Stamps.** To eliminate the food stamps legislation.
- (9) **Awards and Benefits -- Expenses for Student-Athlete's Friends and Relatives and Benefits, Gifts and Services -- Permissible -- Expenses to Attend the Funeral of a Former Teammate, Student-Athlete from a Different Team or Institutional Staff Member.** To specify that an institution may pay expenses for a student-athlete to attend the funeral of an institutional staff member or former teammate; further, to specify that an institution may provide expenses for a student-athlete to be present in a situation when a student-athlete from another team at the institution suffers an injury or illness or death.
- (10) **Playing and Practice Seasons -- Individual Sports -- Individual Workout Sessions During an Institutional Vacation Period.** To specify that, in individual sports, a coach may participate in an individual workout session with a student-athlete from the coach's team during an institutional vacation period, provided the request for such assistance is initiated by the student-athlete.
- (11) **Playing and Practice Seasons -- Foreign Tours -- Institutionally Certified Tours -- Per Diem -- Increase from \$20 to \$30.** To increase, from \$20 to \$30, the amount of cash an institution may provide a student-athlete per day to cover unitemized incidental expenses incurred in connection with a foreign tour.

- (12) **Awards and Benefits -- Medical Expenses -- Mental Health Services and Resources.** To require an institution to make mental health services and resources available to its student-athletes through the department of athletics and/or the institution's health services or counseling services department, as specified.

Presidents Council. No action was necessary.

5. ***REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.***

a. **Division II Committees.**

(1) **Academic Requirements Committee.**

- (a) **Noncontroversial Legislation – NCAA Bylaw 14.3.1.6.4 – Eligibility – Freshman Academic Requirements – Eligibility for Financial Aid, Practice and Competition – Nonqualifier – Seasons of Competition.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 14.3.1.6.4 (season of competition – nonqualifier).

Presidents Council. No action was necessary.

- (b) **Degree-Completion Program Requirements – Number of Credit Hours Remaining for Completion of Undergraduate Degree.**

Management Council. The Management Council approved an increase to the maximum number of credit hours that a student-athlete may have remaining to complete an undergraduate degree and be eligible for a degree-completion award from 32 semester hours (48 quarter hours) to 36 semester hours (54 quarter hours).

Presidents Council. No action was necessary.

(2) **Championships Committee.**

- (a) **May 2 teleconference.**

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

Presidents Council. No action was necessary.

(b) June 26 in-person meeting.

i. 2020 NCAA Convention Legislation – NCAA Bylaw 17.19.3 – Playing and Practice Seasons – Soccer – First Date of Competition – Championship Segment – Exception – Division II National Championships Fall Festival.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Bylaw 17.19.3 (first date of competition – championship segment) to specify that in years in which the Division II National Championships Festival occurs in the fall, a member institution shall not engage in its first date of competition in men’s and women’s soccer before the Thursday preceding August 30, effective August 1, 2020.

Under current legislation and due to recent changes in the soccer championship date formula, soccer loses a week of its competitive season during years in which the festival occurs in the fall because of the timing of the festival. The loss of a week results in less time for student-athletes to recover between matches. The compacted season also reduces the opportunity for nonconference, in-region play, which is essential to the ranking and selection of teams for the postseason. This exception will provide student-athletes with the opportunity to participate in Division II’s marquee championship event without having to experience the negative impact of a shortened season. A similar proposal was previously adopted for women’s volleyball at the 2018 NCAA Convention.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2020 Convention.

ii. 2020 Convention Legislation – Bylaw 13.11.2 – Recruiting – Tryouts – Permissible Activities – Length of Tryout Activities – Golf.

Management Council. The Management Council discussed

a recommendation from the Championships Committee that would amend Bylaw 13.11.2 (recruiting tryouts) to increase the permissible length of a tryout activities for a golf prospective student-athlete from two hours to four hours. The Management Council did not recommend that the Presidents Council sponsor this proposal.

Presidents Council. No action was necessary.

iii. Noncontroversial Legislation – Bylaw 31.3.4.1 – Executive Regulations – Automatic Qualification – Requirements – Division Championship – Elimination of Two-Year Wait for Automatic Qualification.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.3.4.1 (requirements – division championship) to eliminate the requirement that an active Division II conference must conduct competition in the sport for two consecutive years at the time of its application for automatic qualification in that sport. This change does not impact the five-year wait for automatic qualification for a new Division II conference.

Presidents Council. No action was necessary.

iv. Alcohol Sales at the 2020 Division II Men's Basketball Championship.

Management Council. The Management Council approved a waiver of Bylaw 31.1.13 (availability of alcoholic beverages) to permit alcohol sales at the Division II Men's Basketball Championship game in Atlanta as part of the joint championship with Divisions I and III.

Presidents Council. No action was necessary.

v. 2020 Division II Men's Basketball Championship Format.

Management Council. The Management Council approved conducting the 2020 Division II Men's Elite Eight with four quarterfinal games on Thursday and two semifinal games on Saturday afternoon, with the two advancing teams moving

on to Atlanta to compete in the championship game on Sunday afternoon of the Division I Men's Final Four weekend.

Presidents Council. No action was necessary.

vi. Video Review at Men's Basketball Regionals.

Management Council. The Management Council approved requiring regional hosts for the men's basketball championship to provide video review for officials.

Presidents Council. No action was necessary.

vii. Course Length for Minimum Contest Requirements in Cross Country.

Management Council. The Management Council approved that for meets counting toward minimum contest requirements, the course be at least 4,000 meters for women and 6,000 meters for men.

Presidents Council. No action was necessary.

viii. Definition of an "A" Team in Cross Country.

Management Council. The Management Council approved that an "A" team be defined as having at least five (instead of the current four) of the seven members that represent each institution at their NCAA Regional Cross Country Championships.

Presidents Council. No action was necessary.

ix. Late-Season Performance Definition for Cross Country.

Management Council. The Management Council approved revising the definition of late-season performance, as follows:

The committee will use data from meets starting with the date that is seven weeks (51 days) out from the NCAA Division II Regional Championships [except for a Fall

Sports Festival year when it will be nine weeks (65 days)] and concluding after the culmination of the NCAA Division II Regional Championships.

Presidents Council. No action was necessary.

x. Selection Criteria Requirements for Women's Rowing.

Management Council. The Management Council approved specifying that institutions must meet the rowing required minimum contests (6) for sport sponsorship to be eligible to be selected to the Division II Women's Rowing Championships.

Presidents Council. No action was necessary.

xi. Selection Criteria Requirements for Men's and Women's Swimming and Diving.

Management Council. The Management Council approved requiring institutions to meet the swimming and diving minimum contests (8) and participants (11) requirements for sport sponsorship to be eligible to be selected to the Division II Men's and Women's Swimming and Diving Championships.

Presidents Council. No action was necessary.

xii. Sport Sponsorship Requirements for Wrestling – Referral to Division II Membership Committee.

Management Council. The Management Council referred to the Division II Membership Committee the matter of whether the current sport sponsorship requirements for wrestling should be reduced from 12 events with seven participants to nine events with six participants.

Presidents Council. No action was necessary.

xiii. Super Region Adjustments in Wrestling.

Management Council. The Management Council adjusted the super region model to accommodate sponsorship

changes (schools dropping and adding programs, along with schools reclassifying to Division I).

Presidents Council. No action was necessary.

xiv. Date Formula Change in Wrestling.

Management Council. The Management Council adjusted the language in the date formula to allow the Division II Wrestling Championships to always be conducted the week before the Division I Wrestling Championships.

Presidents Council. No action was necessary.

xv. Sport and Rules Committee Appointments.

Management Council. The Management Council ratified the following sports and rules committee appointments, effective September 1, 2019, unless specified otherwise:

- (a) **Women's Basketball.** Appoint **Thomas Jesse**, head women's basketball coach, University of Tampa, to replace James Rice, head women's basketball coach, Benedict College, due to term expiration.
- (b) **Men's Lacrosse Rules.** Appoint **Alex Smith**, head men's lacrosse coach, Saint Michael's College, to replace Vince Smith, head men's lacrosse coach, Colorado Mesa University, due to term expiration.
- (c) **Women's lacrosse.** Appoint **Katrin Wolfe**, associate director of athletics, East Stroudsburg University of Pennsylvania, to replace Jesse Balcer, associate director of athletics, Chestnut Hill College, due to term expiration.
- (d) **Men's and Women's Swimming and Diving.** Appoint **Kirk Sanocki**, head men's and women's swimming coach, Wingate University, to replace Nancye Rahn, assistant director of athletics, King University, due to term expiration.

Presidents Council. No action was necessary.

c. Championships Festival Working Group.

Management Council. The Management Council approved the following recommendations from the Championships Festival Working Group and the Championships Committee, intended to enhance the Division II Festivals:

- Make the opening ceremonies at all festivals mandatory.
- Move the opening ceremony for the winter festival to Thursday so that it aligns with the start of wrestling and indoor track and field, and adjust the swimming and diving competition schedule to accommodate this. (The Division II Men's and Women's Swimming and Diving Committee will be asked to produce a schedule and logistics.)
- Eliminate the closing ceremony for the winter festival.
- Conduct the men's and women's cross country championships on a different day during the fall festival rather than Saturday.
- Conduct a separate men's and women's basketball festival event in the "off" year of other festivals. (The Division II Men's and Women's Basketball Committees will be asked to produce a schedule and other necessary logistics.)
- Allow hotels to be farther from competition venues to ensure championship-caliber facilities.
- Allow exceptions for geographic proximity regarding hotels. If the best venue is farther out for a sport (likely golf, cross country and perhaps tennis), allow those teams to stay closer to the venue and work to replicate the festival atmosphere as much as possible at that location.
- Develop a comprehensive festival app to include schedule of events, notifications, registration for ancillary events and to distribute the student-athlete survey.
- Create networking opportunities for administrators and coaches.

- Develop a more coordinated approach (among NCAA staff, sport committees, etc.) to the recruitment of potential host cities.
- Develop an “At a Glance” guide for bidding and hosting a festival (one for each season) to be used in conjunction with the full bid specification documents.
- Consider sports with extremely specific facility requirements first when recruiting potential host cities (e.g., tennis with 24 courts).
- Sell an all-access pass for breakfast, opening/closing, etc., for extra team members not included in the official travel party.
- Schedule practice and games to allow teams to attend other championships when possible.
- Reallocate funds from breakfast to provide special offerings in the lounges (e.g., ice cream, milkshakes, smoothies).
- Select hotels within walking distance to restaurants and points of interest.
- For fall and spring festivals’ closing ceremonies, ensure adequate time between the conclusion of the championships and the start of the closing ceremony to allow time for on-field celebrations and travel, or consider eliminating the closing ceremonies based on site- or season-specific circumstances.
- Discuss ways to incorporate other aspects of Olympic opening and closing ceremonies.
- Develop and share festival highlight videos leading up to the event targeting coaches.
- Provide team pictures (e.g., create a photo opportunity for all the national champions at the closing ceremony).
- Add re-fueling stations with nutritious snacks in lounges and locker rooms.

- Stream all games/events in the hotel lounges.
- Communicate ability to visit the student-athlete lounge for all hotel issues that cannot be handled by the front-desk staff.
- Provide transportation for participating teams to other competition venues (if the budget allows).
- Presidents Council. No action was necessary.

(3) Degree-Completion Award Committee.

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

Presidents Council. No action was necessary.

(4) Legislation Committee.

- (a) 2020 Convention Legislation -- NCAA Division II Bylaw 14.2.4.1 -- Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Transfer from a Non-Division II Institution – Exception for Division III Transfers.**

Management Council. The Management Council recommended that the Presidents Council amend the 2020 Convention proposed legislation recommendation regarding transfers from a non-Division II institution to establish an exception for a transfer student-athlete from Division III to specify that a Division III student-athlete who is charged with a season of participation for practice only under Division III legislation will not be charged with a season of competition upon transfer to a Division II institution, effective immediately, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year, and thereafter. [See Item No. 4-a-(1) on Page No. 3.]

Current Division II legislation requires institutions to re-assess a transfer student-athlete's participation history prior to his or her enrollment at the Division II institution to determine if the transfer student-athlete used a season of competition based on Division II legislation. The NCAA Division II Committee on Student-Athlete Reinstatement and the Legislation Committee recommended that a

transfer student-athlete's participation should be assessed based on the legislation of the institution where participation occurred because the student-athlete made the decision based on their understanding of the rules applicable to them at the time when the competition occurred. However, an exception should be established for a Division III transfer who is charged a season of participation for practice under Division III legislation to allow that individual to transfer and not be charged with use of those seasons in Division II. This maintains the current application for Division III transfers to Division II.

Presidents Council. The Presidents Council agreed to amend the proposal, as recommended.

(b) Noncontroversial Legislation -- Various Bylaws -- Eliminate Requirements to Report and Keep on File.

Management Council. The Management Council adopted noncontroversial legislation to eliminate requirements to report certain information to the NCAA; further, to specify that certain documents and forms shall be kept on file and shall be made available for examination upon request by an authorized representative of the NCAA.

Presidents Council. No action was necessary.

(c) Noncontroversial Legislation -- Bylaw 13.1.7.2 -- Recruiting -- Contacts and Evaluations -- Contact Restrictions at Specified Sites -- Practice or Competition Site -- Contact After Competition.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.1.7.2 (practice or competition site) to eliminate restrictions related to contact with a prospective student-athlete involved in competition such that contact may occur after the prospective student-athlete's competition concludes for the day and the prospective student-athlete has been released from the competition by the appropriate authority, as specified.

Presidents Council. No action was necessary.

(d) Noncontroversial Legislation -- Bylaw 13.15 -- Precollege

Expenses -- Reorganization.

Management Council. The Management Council adopted noncontroversial legislation to reorganize Bylaw 13.15 (precollege expenses), as specified.

Presidents Council. No action was necessary.

(e) Noncontroversial Legislation -- Bylaw 17.10 -- Playing and Practice Seasons -- Football -- Preseason Practice -- Five-Day Acclimatization Period -- Use of Footballs.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.10.2.3 (five-day acclimatization period) to permit the use of footballs during walk-throughs during the five-day acclimatization period.

Presidents Council. No action was necessary.

(5) Membership Committee.

(a) April 10 teleconference.

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

Presidents Council. No action was necessary.

(b) July 9-10 in-person meeting.

i. Noncontroversial Legislation -- NCAA Division II Constitution 3.3.5.4, 3.3.5.5, 3.4.5.6, 3.4.5.7, 3.5.5.3 and 3.5.5.4 -- Active Membership -- Loss of Active Membership -- Reinstatement of a Terminated or Suspended Member -- Elimination of Constitutional Provisions.

Management Council. The Management Council adopted noncontroversial legislation to eliminate NCAA Division II Constitution 3.3.5.4, 3.4.5.6 and 3.5.5.3 (reinstatement of terminated member) and Constitution 3.3.5.5, 3.4.5.7 and 3.5.5.4 (reinstatement of suspended member).

Presidents Council. No action was necessary.

ii. Institutions in the Membership Process.

Management Council. The Management Council noted that the Membership Committee had taken the following actions with regard to institutions in the membership process.

- (a) Moved the following institutions to active member status, effective September 1, 2019:
 - (i) Auburn University at Montgomery;
 - (ii) Biola University;
 - (iii) Davenport University; and
 - (iv) Purdue University Northwest.
- (b) Moved the following institution to provisional year two, effective September 1, 2019:
 - University of Texas at Tyler.
- (c) Moved the following institution to provisional year two of the Division I to Division II reclassification process, noting that additional requirements must be met, effective September 1, 2019:
 - Savannah State University.
- (d) Approved the applications of the following institutions to enter provisional year one, effective September 1, 2019:
 - (i) College of Staten Island; and
 - (ii) Frostburg State University.

Presidents Council. No action was necessary.

(6) Nominating Committee.

(a) May 15 teleconference.

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments, effective September 1, 2019, unless otherwise noted:

- i. NCAA Division II Academic Requirements Committee. Cheryl Lovell**, president, Adams State University, Rocky Mountain Athletic Conference, effective immediately.
- ii. NCAA Division II Nominating Committee. Colleen Cannon**, assistant athletic director for compliance, Queens University of Charlotte, South Atlantic Conference.

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

(b) June 26 teleconference.

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments, effective September 1, 2019, unless otherwise noted:

- i. NCAA Division II Committee on Student-Athlete Reinstatement. Katelyn Severance**, senior compliance administrator/assistant athletic director for compliance, Texas A&M University-Commerce, Lone Star Conference.
- ii. NCAA Division II Legislation Committee. Christine Lowthert**, senior compliance administrator, Assumption College, Northeast-10 Conference, effective immediately.

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

(7) Planning and Finance Committee.

(a) Budget-to-actual report ending May 31.

Management Council. The Management Council reviewed the budget-to-actual report for the period ending May 31, 2019.

Presidents Council. The Presidents Council reviewed the budget-

to-actual report for the period ending May 31, 2019.

(b) April 30 in-person meeting.

i. Budget Requests for the 2019-20 Fiscal Year.

Management Council. The Management Council voted to support the budget requests for the 2019-20 fiscal year.

Presidents Council. No action was necessary as the Council approved the 2019-20 fiscal year budget requests during the April/May 2019 meeting.

ii. Division II Budget Guidelines and Principles.

Management Council. The Management Council approved the Division II Budget Guidelines and Principles, as recommended by the committee.

Presidents Council. The Presidents Council approved the budget guidelines and principles, as presented.

(8) Student-Athlete Advisory Committee.

Management Council. The Management Council reviewed the report from the April meeting and was updated on the issues discussed during the committee's meeting the previous week.

Presidents Council. No action was necessary.

(9) Committee on Student-Athlete Reinstatement.

(a) Noncontroversial Legislation – Bylaw 12.4.2.2 – Amateurism – Employment – Specifically Related Employment Activities – Fee-for-Lesson Instruction – Restitution Proposal.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 12.4.2.2 (fee-for-lesson instruction) to specify that for violations of the fee-for-lesson instruction legislation in which the value of the benefit is \$200 or less, the eligibility of the individual shall not be affected, conditioned on the individual repaying the value of the benefit to a charity of his or her choice.

Presidents Council. No action was necessary.

- (b) **Noncontroversial Legislation – Bylaw 14.2.5.1.1 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Hardship Waiver – Administration of Hardship Waiver – Administration of Hardship Waiver for Injury or Illness Occurring at a Non-NCAA Institution – Elimination of Requirement to Apply for Hardship Waiver Through Conference Office or the NCAA Division II Committee on Student-Athlete Reinstatement.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 14.2.5.1.1 (administration of hardship waiver for injury or illness occurring at a non-NCAA institution), which specifies that an NCAA institution must apply for a hardship waiver through its conference office or, in the case of an independent institution, the NCAA Division II Committee on Student-Athlete Reinstatement, for a student-athlete who was previously granted a hardship waiver at the non-NCAA institution.

Presidents Council. No action was necessary.

b. Division II subcommittees, project teams, task forces and working groups.

(1) Convention Planning Project Team.

- **2020 Convention Schedule and Educational Programming.**

Management Council. The Management Council approved the Division II schedule and educational programming for the 2020 Convention.

Presidents Council. The Presidents Council approved the Division II schedule and educational programming for the 2020 Convention.

(2) Identity Subcommittee.

(a) Game Environment Initiative.

Management Council. The Management Council recommended that the Presidents Council refer to the Planning and Finance Committee whether to potentially fund a game day initiative that

would be similar to Division III's "Gameday the DIII Way."

Presidents Council. The Presidents Council approved the referral to the Planning and Finance Committee.

(b) Regular-Season Media Presence.

Management Council. The Management Council recommended the Presidents Council give authority to the Management Council Identity Subcommittee to review options for how the \$1.4 million allocated to the Division II regular-season media agreement could be spent to effectively address membership stability and promote the Division II brand.

Presidents Council. The Presidents Council approved the recommendation.

(3) Injury Surveillance Program Task Force

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

Presidents Council. The Presidents Council reviewed the task force's report. No action was necessary.

c. Association-wide and common committees.

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

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

Presidents Council. No action was necessary.

(2) Committee on Women's Athletics.

(a) Division Membership, Personnel, Amateurism, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women - Women's Wrestling.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to add women's wrestling as an emerging sport for women and

establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, effective August 1, 2020.

There has been continued growth in high school girls wrestling and the number of collegiate institutions sponsoring the sport support this recommendation. In addition, the sport is relatively inexpensive to sponsor. Finally, there is a commitment at the collegiate level to increase participation opportunities for a more diverse population of student-athletes (e.g., race and ethnicity, nationality, socio-economic status and body size and type), as well as to increase coaching opportunities for a more diverse population of female coaches in intercollegiate women's wrestling.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2020 Convention.

(b) Division Membership, Personnel, Amateurism, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women - Acrobatics and Tumbling.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to add acrobatics and tumbling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, effective August 1, 2020.

The sport has potential for growth and the national governing body for the sport supports this recommendation. In addition, acrobatics and tumbling leadership demonstrated and articulated how the experience of an acrobatics and tumbling student-athlete is comparable to the experience of an NCAA sport student-athlete and how acrobatics and tumbling student-athletes are fully integrated into athletics departments. Further, the existing organizational structure and bylaws supports efforts to integrate NCAA values and legislation into current operations. Finally, there is a commitment at the collegiate level to providing robust participation opportunities during the regular season and post season, including the national championship.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2020 Convention.

(3) Minority Opportunities and Interests Committee.

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

Presidents Council. No action was necessary.

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

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

Presidents Council. No action was necessary.

(5) Playing Rules Oversight Panel.

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

Presidents Council. No action was necessary.

(6) Walter Byers Scholarship Committee.

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

Presidents Council. No action was necessary.

6. OPEN FORUM AND REPORTING OUT.

Management Council. The Management Council participated in breakout sessions Monday afternoon, which gave members the opportunity to discuss any issues or topics deemed important by the Council members. Although no formal action was taken by the Council, topics included Division II enforcement case trends, feedback on concussion management plans and Division II's regular-season media presence.

Presidents Council. No action was necessary.

7. DIVISION II MANAGEMENT COUNCIL.

a. Management Council Vice Chair Election.

Management Council. The Management Council elected Jim Johnson, director of athletics, Pittsburg State University, as the new vice chair of the Council, effective September 1, 2019, for a one-year period of time.

Presidents Council. The Presidents Council ratified the election, as recommended.

b. Management Council Chair Notice.

Management Council. The Management Council was informed that an election for a new chair would take place at the October meeting, with the term beginning at the conclusion of the 2020 Convention. Interested members should notify staff or the Council chair of their desire to chair the Council.

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.

d. Management Council Committee/Project Team Assignments.

Management Council. The Management Council was provided with a list of committee/project team assignments for informational purposes.

Presidents Council. No action was necessary.

e. Management Council/Student-Athlete Advisory Committee Summit.

Management Council. The Management Council discussed the positive feedback on the Summit that was held the previous weekend.

Presidents Council. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL.

a. Vice Chair Election. The Presidents Council elected Sandra Jordan, chancellor, University of South Carolina Aiken, to serve as vice chair of the Council, from September 1, 2019, through August 31, 2020.

b. Chair Election in October. The Presidents Council was advised that a chair would

be elected at the October meeting to serve from January 2020 to January 2021. President Council members who wish to serve should contact the chair or the vice president of Division II.

c. Presidents Council Review of Terms.

a. 2020 Convention Legislation -- Constitution 4.3.3.2 -- Organization -- Division II Presidents Council -- Election/Term of Office -- Term of Office.

Presidents Council. The Presidents Council agreed to sponsor legislation for the 2020 Convention to amend Constitution 4.3.3.2 (terms of office) to specify that members of the Presidents Council shall serve one six-year term with no immediate re-election, effective August 1, 2020, for members serving on the Council on or after August 1, 2020.

Current legislation specifies that Presidents Council members shall serve four-year terms. The working group believes that six-year terms will bring greater continuity and stability of service to the Presidents Council. In addition to continuity for the Presidents Council, the increased length of service will assist with continuing of service by Presidents Council members on the NCAA Board of Governors and the Division II Planning and Finance Committee. Given the duties of the Presidents Council, including establishing the strategic direction of the division, the council believes longevity of service and historical memory will benefit the division overall.

b. 2020 Convention Legislation -- Constitution 4.3.3.2.1 -- Organization - - Division II Presidents Council -- Election/Term of Office -- Chair and Vice Chair.

Presidents Council. The Presidents Council agreed to sponsor legislation for the 2020 Convention to amend Constitution 4.3.3.2.1 (chair and vice chair) to specify that the chair and vice chair of the Council shall serve for a period of not more than three years; further, to specify that the chair and vice chair are not immediately eligible for re-election to these leadership positions, effective August 1, 2020, for members serving on the Council on or after August 1, 2020.

Increased continuity for the leadership of the Council will aid in continuity for the Division II representatives on the NCAA Board of Governors and the leadership of the Division II Planning and Finance Committee.

- c. **Athletes into Medicine and Sciences Pilot Program.** The Presidents Council agreed to fund an Athletes into Medicine and Sciences Pilot Program that is a collaboration with the Association of American Medical Colleges (AAMC), NCAA and the National Institutes of Health (NIH). The pilot initiative has a two-fold approach – (1) shaping the culture of athletics to support preparation for careers in medicine and the biomedical sciences; and (2) building the knowledge, skills and confidence of scholar athletes interested in medicine and biomedical careers. The goal is to develop a replicable system of support that grows success in the pursuit of medicine and biomedical research careers. The Presidents Council committed \$900,000 total from the 2018-19 Division II surplus that will be paid in three \$300,000 installments over the next three years.

9. ***NATIONAL OFFICE UPDATES.***

a. **Executive.**

Management Council. The Management Council received an update from the NCAA president and the chief of staff.

Presidents Council. The Presidents Council received an update from the NCAA president and chief of staff on issues surrounding the NCAA, which included the Association-wide strategic plan; and update on the NCAA Federal and State Legislation Working Group and the onboarding of independent members on the Board of Governors.

b. **Legal.**

Management Council. The Management Council received an update from the NCAA chief operating officer and chief legal officer.

Presidents Council. The Presidents Council received an update from the NCAA chief operating officer and chief legal officer.

c. **Sports Science Institute.**

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Interassociation Recommendations on Preventing Catastrophic Injury and Death in College Student-Athletes, independent medical care and the Injury Surveillance Program.

Presidents Council. No action was necessary.

d. 2020 Inclusion Forum.

Management Council. The Management Council was provided with an update regarding an initiative to enhance Division II participation at the NCAA Inclusion Forum. No action was necessary.

Presidents Council. No action was necessary.

e. Division II Enforcement Case Trends.

Management Council. The Management Council was provided an overview of Division II major infractions case trends. The Management Council recommended the Presidents Council establish a task force to review Division II enforcement and infractions case trends, study changes adopted by Division I related to the violation structure and the infractions process; and recommend legislative/policy changes that may enhance the Division II process.

Presidents Council. The Presidents Council agreed to establish a task force to review Division II enforcement and infractions case trends, study changes adopted by Division I related to the violation structure and the infractions process; and recommend legislative/policy changes that may enhance the Division II process.

f. Division II ADA Mentor Program.

Management Council. The Management Council was updated on the ADA Mentor Program.

Presidents Council. No action was necessary.

g. Division II Community Engagement.

Management Council. The Management Council was updated on the community engagements efforts of the division at Division II national championships.

Presidents Council. No action was necessary.

h. Division II Identity Workshop.

Management Council. The Management Council was updated on the identity workshop that was conducted for Division II head coaches earlier in the summer.

Presidents Council. No action was necessary.

i. Division II Diversity Grants.

Management Council. The Management Council was provided information on the division's diversity grants, including the Coaches' Enhancement Grant, the Ethic Minority and Women's Internship Grant and the Strategic Alliance Matching Grant.

Presidents Council. No action was necessary.

j. Certification of Compliance Attestation for Chancellors and Presidents and Directors of Athletics.

Management Council. The Management Council was given a preview of the certification of compliance attestation course that is available in Division II University.

Presidents Council. The Presidents Council received an overview of the certification of compliance attestation obligations.

10. AFFILIATED ASSOCIATION UPDATES.

Management Council. The Management Council was updated on the activities of the following affiliated associations.

- a. Division II Athletics Directors Association.**
- b. Division II Conference Commissioners Association.**
- c. CoSIDA.**
- d. Faculty Athletics Representative Association.**
- e. Minority Opportunity Athletics Administrators Association.**
- f. National Association for Athletics Compliance.**
- g. Women Leaders in College Sports.**

Presidents Council. No action was necessary.

11. OTHER BUSINESS.

Management Council. No action was necessary.

Presidents Council. No action was necessary.

12. 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, via each member's preferred method of delivery. These topics included: legislation for the 2020 Convention; 2020 Convention information (schedule/hotel information); Division II University; attestation of compliance obligations; Preventing Catastrophic Injury and Death in Collegiate Athletes resources; and Injury Surveillance Program participation numbers.

Presidents Council. No action was necessary.

13. FUTURE MEETINGS.

Management Council. The Management Council reviewed the upcoming meetings for 2019 through January 2021.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2019 through January 2021.

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 10:33 a.m.

Presidents Council. The Presidents Council adjourned at 11:50 a.m.

Division II Management Council July 22-23, 2019 Indianapolis, Indiana	Division II Presidents Council August 6-7, 2019 Indianapolis, Indiana
ATTENDEES	ATTENDEES
Michael Cerino, Limestone College Jessica Chapin, American International College Teresa Clark, Cedarville University Laura Clayton Eady, University of West Georgia J. Lin Dawson, Clark Atlanta University Josh Doody, Notre Dame de Namur University Bob Dranoff, East Coast Conference Amy Foster, Seattle Pacific University Marty Gilbert, Mars Hill University Chris Graham, Rocky Mountain Athletic Conference Felicia Johnson, Virginia Union University Jim Johnson, Pittsburg State University David Kuhlmeier, Valdosta State University John Lewis, Bluefield State College Laura Liesman, Georgian Court University Courtney Lovely, Palm Beach Atlantic University David Marsh, Northwood University Steve Murray, Pennsylvania State Athletic Conference Jack Nicholson, St. Thomas Aquinas College Kristina Ortiz, Lynn University Julie Rochester, Northern Michigan University Judy Sackfield, Texas A&M University-Commerce Eric Schoh, Winona State University Christie Ward, Georgia Southwestern State University Cherrie Wilmoth, Southeastern Oklahoma State University Steven Winter, Sonoma State University	M. Christopher Brown II, Kentucky State University John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania, via teleconference Rex Fuller, Western Oregon University Allison Garrett, Emporia State University Gayle Hutchinson, California State University, Chico Anthony Jenkins, West Virginia State University Sandra Jordan, University of South Carolina Aiken William LaForge, Delta State University Laura Liesman, Georgian Court University Bruce McLarty, Harding University Brian May, Angelo State University Gary Olson, Daemen College Elwood Robinson, Winston-Salem State University Steven Shirley, Minot State University William Thierfelder, Belmont Abbey College M. Roy Wilson, Wayne State University (Michigan)

ABSENTEES	ABSENTEES
None.	None.

OTHER PARTICIPANTS	OTHER PARTICIPANTS
Michael Bazemore, NCAA Ashley Beaton, NCAA Markie Cook, NCAA Derrick Crawford, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Allison Kolezynski, Mountain East Conference Jim Naumovich, Great Lakes Valley Conference Roberta Page, NCAA John Parsons, NCAA Donald Remy, NCAA Molly Simons, NCAA Stephanie Quigg Smith, NCAA Rachel Stark-Mason, NCAA Gregg Summers, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Jill Willson, Double L Consulting, via teleconference Karen Wolf, NCAA	John Baldwin, NCAA Ashley Beaton, NCAA Markie Cook, NCAA Derrick Crawford, NCAA Jon Duncan, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Donald Remy, NCAA Molly Simons, NCAA Stephanie Quigg Smith, NCAA Rachel Stark-Mason, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Karen Wolf, NCAA