



## SUMMARY OF SUMMER 2024 QUARTERLY MEETINGS

### National Collegiate Athletic Association

July 22-23, 2024, Division II Management Council and August 7, 2024, Executive Board

#### 1. Welcome and Announcements.

Management Council. The Management Council convened its quarterly meeting at 8:30 a.m. Monday, July 22. The chair thanked the Council for their attendance at the weekend Management Council/Student-Athlete Advisory Committee Summit.

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

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

Executive Board. The Executive Board convened its videoconference at 11:02 a.m. Eastern time Wednesday, August 7.

The chair welcomed those in attendance, including the board's new member, Tim Collins. The chair also acknowledged staff who were present.

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

#### 2. Review of Previous Minutes.

##### a. February 21, 2024, Division II Management Council and Division II Executive Board; April 15-16, 2024, Management Council; and April 23, 2024, Executive Board.

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

Executive Board. The Executive Board approved the summary of actions document from its spring meeting.

##### b. Board of Governors.

Management Council. The Management Council reviewed the Board of Governors' report from its April 25 videoconference.

Executive Board. The Executive Board reviewed the Board of Governors' report from its April 25 videoconference. The board also discussed the key agenda items for the Board of Governors' August 8 meeting and provided feedback, particularly on the item that stated that the Board of Governors would act on a working group's recommendation to direct the divisional governance bodies to pursue the

appropriate legislative actions necessary to restructure the DEI committees, with the goal of establishing a new committee in fall 2025.

**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. Review and Approval of Draft 2024-25 Division II Priorities.**

Management Council. The Management Council approved the priorities for 2024-25, as recommended.

Executive Board. The Executive Board approved the priorities for 2024-25, as distributed.

**4. NCAA Convention and Legislation.**

**a. Governance-Sponsored Proposals for the 2025 Convention.**

- **National Collegiate Championships -- Women's Wrestling**, which would establish a National Collegiate Championship in women's wrestling, and a women's wrestling committee.

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

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

**b. Proposed Legislation for the 2025 Convention Submitted by the Division II Membership.**

Management Council. The Management Council referred the following membership-sponsored proposals for a position of support, opposition or no position.

- (1) **Recruiting and Playing and Practice Seasons – Preseason Practice – Mandatory Medical Examinations -- Timing of Medical Examination.** Referred to the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports and Division II Legislation Committee.
- (2) **Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule –**

**Criteria for Determining Season of Eligibility -- Minimum Amount of Competition – Up to Four Dates of Competition – Wrestling.** Referred to the Committee on Competitive Safeguards and Medical Aspects of Sports, Legislation Committee, Division II Committee on Student-Athlete Reinstatement and Division II Wrestling Committee.

- (3) **Playing and Practice Seasons – Required Day Off – Civic Engagement -- Exception and Policy Requirement.** Referred to the Division II Championships Committee and Legislation Committee.
- (4) **Playing And Practice Seasons -- Tennis -- Maximum Dates of Competition – Division II Intercollegiate Tennis Association (ITA) Indoor Tournament.** Referred to the Legislation Committee and Division II Men’s and Women’s Tennis Committee.

[Note: The Management Council has adopted in concept this legislative change as noncontroversial legislation.]

- (5) **Championships Administration -- Administration of Division II Championships -- Criteria for Selection of Participants – Football.** Referred this proposal to the Legislation Committee, Championships Committee and Division II Football Committee.

Executive Board. The Executive Board was provided an update that the Management Council referred the proposals above to the recommended committees for review and position.

**c. Emergency Legislation.**

Management Council. The Management Council reviewed the emergency proposal, which was previously adopted in legislative form. No action was necessary.

Executive Board. No action was necessary.

**d. Noncontroversial Legislation.**

Management Council. The Management Council did not adopt NCAA Proposal No. NC-2025-11 (listed below) in legislative form based on a recommendation from the Legislation Committee. The Legislation Committee believes once Division II student-athletes are placed in the Transfer Portal, Division II legislation should not regulate the contact opportunities available to Division II student-athletes.

- **Proposal No. NC-2025-11: Recruiting -- Contacts and Evaluations -- Contactable Prospective Student-Athletes -- Four-Year College Prospective Student-Athletes – NCAA Division I Contact with Division II**

**Student-Athletes Outside Applicable Division I Transfer Window.** To clarify that a Division I institution may not contact a Division II student-athlete outside the applicable Division I transfer window.

The Management Council adopted in legislative form six noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2025-12, and NC-2025-14 through NC-2025-18), as presented. The proposals are listed below.

- (1) **Proposal No. NC-2025-12: Playing and Practice Seasons -- Football -- First Contest -- Championship Segment.** In football, to specify that a member institution shall not participate in its first contest with outside competition in the championship segment before the Thursday preceding August 30.
- (2) **Proposal No. NC-2025-14: Recruiting -- Modernization and Deregulation.** To amend the recruiting legislation, as specified.
- (3) **Proposal No. NC-2025-15: Championships Administration -- Administration of Division II Championships -- Minimum Sponsorship for Division II Championships -- Grace Period -- Waiver Authority.** To establish a waiver opportunity for a sport seeking to extend the grace period when falling below the minimum number of institutions required to maintain a Division II championship.
- (4) **Proposal No. NC-2025-16: NCAA Division II Membership and Institutional Control -- Active Membership -- Institutions -- Sports Sponsorship -- Acceptable Sports -- Minimum Contests and Participants Requirements for Sports Sponsorship -- Swimming and Diving and Track and Field.** In swimming and diving and track and field, to amend the minimum number of participants for sports sponsorship, as specified.
- (5) **Proposal No. NC-2025-17: NCAA Division II Membership and Institutional Control -- Two-Year Upper-Level Collegiate Institutions.** To eliminate the references to two-year upper-level collegiate institutions, as specified.
- (6) **Proposal No. NC-2025-18: Committees -- Association-Wide Committees -- General Committees -- Honors Committee -- Duties -- General R. Ford and Pat Summitt Awards.** To specify that the Honors Committee shall receive nominations and select recipients for the Gerald R. Ford and Pat Summitt Awards.

Executive Board. No action was necessary.

**5. Review of Committee Recommendations Affecting Division II.**

**a. Division II Committees.**

**(1) Academic Requirements Committee.**

- (a) Noncontroversial Legislation -- NCAA Division II Bylaw 14.1.7.1.7.4 -- Eligibility -- General Eligibility Requirements -- Full-Time Enrollment -- Requirement for Practice or Competition -- Exceptions -- Final Term Before Experiential Learning Requirement -- Postbaccalaureate Student-Athletes.**

Management Council. The Management Council adopted noncontroversial legislation to clarify that a postbaccalaureate student-athlete may enroll less than full time in their final semester or quarter before participating in an experiential learning requirement.

Executive Board. No action was necessary.

- (b) Noncontroversial Legislation -- Bylaw 14.4.3.8.1 -- Eligibility -- Progress-Toward-Degree Requirements -- Eligibility for Competition -- Exceptions to Progress-Toward-Degree Requirements -- Missed-Term Exception -- Qualifiers.**

Management Council. The Management Council adopted noncontroversial legislation to permit a qualifier, during their initial year of enrollment, to have access to the missed-term exception.

Executive Board. No action was necessary.

- (c) Division II Previously Approved Waiver Checklist.**

Management Council. The Management Council approved the previously approved waiver checklist, as specified.

Executive Board. No action was necessary.

**(2) Championships Committee.**

- (a) April 12 Electronic Vote.**

Management Council. The Management Council reviewed the committee's April 12 electronic vote report.

Executive Board. No action was necessary.

**(b) June 17-18 In-Person Meeting.**

- i. Noncontroversial legislation – Bylaw 18.4.3.1 – Championships Administration – Administration of Division II Championships – Criteria for Selection of Participants – Team Championships Pairings.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 18.4.3.1 (team championships pairings), which specifies that sport committees shall pair teams strictly within their region and move it to championships policy.

Executive Board. No action was necessary.

- ii. Joint Divisions I, II and III Women’s Basketball Championships.**

Management Council. The Management Council approved conducting the Division II Women’s Basketball Championship as part of a joint Divisions I, II and III Women’s Basketball Championship in 2028.

Executive Board. The Executive Board was provided with an update that the Management Council approved conducting the Division II Women’s Basketball Championship as part of a joint Divisions I, II and III Women’s Basketball Championship in 2028.

- iii. Division II Neutrality Policy – Season-Ticket Holder Seating at Regionals.**

Management Council. The Management Council approved amending the neutrality policy in all sports for which it applies to clarify that season-ticket holders may have early access to tickets for regional competition but that seats directly behind the participating teams’ benches must be reserved for those teams’ fans.

Executive Board. No action was necessary.

- iv. Use of Sideline Instant Replay in Football.**

Management Council. The Management Council approved allowing the use of sideline instant replay during the 2024 NCAA Division II Football Championship at host sites that currently have the technology in place during the regular season; further, requiring preliminary-round hosts for the 2025 NCAA Division II Football Championship to provide sideline instant replay with at least two cameras.

Executive Board. No action was necessary.

**v. Reporting Software for Diving.**

Management Council. The Management Council approved requiring institutions that sponsor diving to use the Dive Meets software as the results reporting system for regular-season and championship entry and results reporting purposes.

Executive Board. No action was necessary.

**vi. Application of Statistical Penalties to Teams that Have Earned the Conference Automatic Qualification (AQ).**

Management Council. The Management Council approved updating the Championships Committee Policies and Operating Procedures Manual to clarify that the statistical penalties for exceeding the maximum number of contests per Bylaw 17 during a season and nullification, apply to teams that have earned the conference AQ.

Executive Board. No action was necessary.

**vii. Regionalization Review.**

Management Council. The Management Council was provided an update that the Championships Committee received an overview of the survey feedback from the Division II Athletics Directors Association, the Division II Conference Commissioners Association, and the sport committees regarding the regionalization review. The Championships Committee also heard from staff liaisons in Divisions I and III regarding the bracketing philosophies and principles in their respective divisions. Included in this presentation was an overview of the NCAA Power Index (NPI) metric that Division III will begin using for all

championships this coming academic year. The committee expressed interest in this metric and asked staff to provide specific examples from select sports (i.e., how the NPI compares with the field a sport committee selected in previous years) for review during its September meeting.

Championship Committee members separated into three small groups to discuss the survey feedback and then considered (1) whether any of the current regionalization principles need to be revisited; and (2) whether to pursue specific concepts further. The breakout discussions produced support for both considerations, and after further discussion among the entire committee, members agreed to ask the Division II Management Council to adopt noncontroversial legislation to remove the current regionalization bracketing legislation (Bylaw 18.4.3.1) to allow the committee to begin considering alternative concepts and signal to the membership that changes that have been called for will be pursued.

Finally, the committee agreed to test potential bracketing principles utilizing the same bracketing software used by Divisions I and III prior to the September meeting.

Executive Board. The Executive Board was provided with an update on the regionalization review.

**(c) July 3 Electronic Vote.**

Management Council. The Management Council reviewed the committee's July 3 electronic vote report.

Executive Board. No action was necessary.

**(3) Degree Completion Award Committee.**

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

Executive Board. No action was necessary.

**(4) Legislation Committee.**

**(a) February 19 Electronic Vote.**



Management Council. The Management Council reviewed the committee's February 19 electronic vote report.

Executive Board. No action was necessary.

**(b) June 25-26 Videoconference.**

**i. Noncontroversial Legislation -- Bylaw 12.1.2 -- Name, Image and Likeness -- Institutional Involvement.**

Management Council. The Management Council adopted noncontroversial legislation to establish regulations for permissible institutional involvement associated with name, image and likeness (NIL) activities, as specified.

Executive Board. The Executive Board was provided with an update that the Management Council adopted noncontroversial legislation to establish regulations for permissible institutional involvement associated with NIL activities.

**ii. Noncontroversial Legislation -- Bylaw 14.7 -- Eligibility -- Outside Competition, Effects on Eligibility -- Participation During the Nonchampionship Segment.**

Management Council. The Management Council adopted noncontroversial legislation to permit student-athletes to participate in outside competition during the nonchampionship segment.

Executive Board. No action was necessary.

**iii. Noncontroversial Legislation -- Bylaw 14.7.6 -- Eligibility -- Outside Competition, Effects on Eligibility -- Collegiate All-Star Contests -- Eliminate Prohibition.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate the prohibition on student-athletes competing in collegiate all-star contests.

Executive Board. No action was necessary.

**iv. Noncontroversial Legislation -- Bylaw 16 -- Awards, Benefits and Expenses for Enrolled Student-Athletes -- Modernization and Deregulation.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16 (awards, benefits and expenses for enrolled student-athletes), as specified.

Executive Board. The Executive Board was provided with an update that the Management Council adopted noncontroversial legislation to amend Bylaw 16.

- v. **Noncontroversial Legislation -- Bylaw 17.11.9 -- Playing and Practice Seasons -- Out-of-Season Athletically Related Activities -- Use of Helmets and Spider Pads.**

Management Council. The Management Council adopted noncontroversial legislation to specify that, in football, protective equipment is restricted to helmets and spider pads during noncontact spring practice sessions.

Executive Board. No action was necessary.

- vi. **Noncontroversial Legislation -- Bylaw 17.13.4 -- Playing and Practice Seasons -- Gymnastics -- End of Regular Playing Season -- Women's Collegiate Gymnastics National Invitational Championship.**

Management Council. The Management Council adopted noncontroversial legislation to amend the name of the USA Gymnastics championship event.

Executive Board. No action was necessary.

- vii. **Noncontroversial Legislation -- Bylaw 17.24.7 -- Playing and Practice Seasons -- Tennis -- Number of Dates of Competition -- Maximum Limitations -- Institutional and Student-Athlete -- Intercollegiate Tennis Association Indoor Tournament.**

Management Council. The Management Council adopted noncontroversial legislation to specify that the Division II ITA Indoor Tournament shall count as one date of competition.

Executive Board. No action was necessary.

**viii. Request for Feedback from the Division II Student-Athlete Advisory Committee -- Institutional Camp or Clinic Photograph.**

Management Council. The Management Council requested that the Division II Student-Athlete Advisory Committee provide feedback on whether a photograph of a prospective student-athlete, where the prospective student-athlete is identifiable, taken while at an institutional camp or clinic, may be used by an institution to advertise their institutional camp or clinic.

Executive Board. No action was necessary.

**ix. Request for Feedback from the Division II Student-Athlete Advisory Committee, Division II Committee for Legislative Relief, Division II Coaches Connection and Division II Conference Commissioners Association Compliance Administrators -- Bylaws 14.2.4.2.1.3, 14.2.4.2.1.3.1 and 14.2.4.2.1.3.2.**

Management Council. The Management Council requested the Student-Athlete Advisory Committee, the Legislative Relief Committee, Coaches Connection groups and Conference Commissioners Association Compliance Administrators provide feedback on whether the academic year in residence requirement under the organized competition legislation should be eliminated.

Executive Board. No action was necessary.

**x. Referral from the Division II Academic Requirements Committee regarding the June 15 Written Notification of Transfer Date.**

Management Council. The Management Council was provided with an update that Legislation Committee continued its discussion regarding the June 15 written notification of transfer date and a potential consequence for a Division II student-athlete's failure to meet the deadline. Further, the Legislation Committee reviewed the feedback provided by the Management Council regarding a potential consequence tied to the failure to provide written notification of transfer by the June 15 deadline.

The committee also discussed Bylaw 15.5.4.1 (reduction or cancellation permitted) which permits an institution to reduce or cancel an athletics aid agreement signed for the next academic year if a Division II student-athlete provides written notification of transfer. The committee determined that since a Division II institution may currently reduce or cancel the athletics aid agreement signed for the next academic year, there is already a consequence in place when a Division II student-athlete fails to provide written notification of transfer by June 15.

The committee also noted that since it has been communicated to the Division II membership that there would be no consequence for the 2024-25 academic year, the application of Bylaw 15.5.4.1 will begin to apply for the 2025-26 academic year (e.g., if a student-athlete provides written notification of transfer after June 15, 2025, then the institution may cancel an athletics aid agreement signed for the 2025-26 academic year).

Finally, the committee requested staff present data for review during its September 2025 videoconference that outlines the number of Division II student-athletes that entered the NCAA Transfer Portal after the June 15 written notification of transfer deadline.

Executive Board. No action was necessary.

(5) **Membership Committee.**

- **Review of Annual Reports from 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 institution to active member status, effective September 1, 2024:
  - i. Allen University;
  - ii. Edward Waters University;
  - iii. Emory & Henry University; and

- iv. Westmont College.
- (b) Moved the following institutions to provisional year three, effective September 1, 2024:
  - i. Thomas More University; and
  - ii. University of South Carolina Beaufort.
- (c) Moved the following institutions to provisional year two, effective September 1, 2024:
  - i. Jessup University;
  - ii. Menlo College;
  - iii. Roosevelt University;
  - iv. Sul Ross State University; and
  - v. Vanguard University.
- (d) Approved the following institution to enter provisional year one of the three-year provisional membership process, effective September 1, 2024:
  - Point Park University.
- (e) Approved the following institutions to enter provisional year one of the two-year expedited provisional membership process, effective September 1, 2024:
  - i. University of California, Merced;
  - ii. University of Jamestown; and
  - iii. University of Texas at Dallas.

Executive Board. The Executive Board reviewed the actions taken by the Membership Committee.

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

- (a) Budget to Actual Report Ending May 31, 2024.**

Management Council. The Management Council reviewed the budget-to-actual report for the period ending May 31, 2024.

Executive Board. The Executive Board reviewed the budget-to-actual report for the period ending May 31, 2024.

**(b) June 20 Videoconference.**

- **Process for Adding a New Division II Championship.**

Management Council. The Management Council recommended that the Executive Board create an exception to the championships triennial budget process in the Division II Budget Guidelines and Principles to allow for the creation of a new Division II championship once a sport meets the minimum sponsorship of 35 institutions; further, require that the Division II Executive Board approve the budget for the new championship before the membership votes on a proposal to establish the new championship at the NCAA Convention.

Executive Board. The Executive Board approved creating an exception to the championships triennial budget process in the Division II Budget Guidelines and Principles to allow for the creation of a new Division II championship once a sport meets the minimum sponsorship of 35 institutions; further, to require that the Division II Executive Board approve the budget for the new championship before the membership votes on a proposal to establish the new championship at the NCAA Convention.

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

Management Council. The Management Council reviewed the committee's April 13-14 in-person meeting and May 10 videoconference reports. The Management Council also received a verbal update from the July 19-20 in-person meeting.

Executive Board. No action was necessary.

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

**(a) 2025 Convention Legislation -- Bylaw 14.2.4.1 -- Eligibility -- Seasons of Competition: 10-Semester/15-Quarter -- Criteria for Determining Season of Eligibility -- Participation During Initial Year of Collegiate Enrollment.**

Management Council. The Management Council sponsored 2025 Convention legislation to specify that a student-athlete representing a Division II institution, in their initial year of collegiate enrollment, may participate in up to 30 percent of the maximum permissible number of contests or dates of competition set forth in Bylaw 17 (playing and practice seasons) without using a season of competition, effective August 1, 2025.

Under current legislation, any competition (including a scrimmage with outside competition), regardless of time, during a season in an intercollegiate sport shall be counted as a season of competition in that sport. Allowing a Division II student-athlete in any sport to participate in minimal competition during their initial year of collegiate enrollment will provide consistency in applying the season of competition legislation. Further, the opportunity for all sports to participate in minimal competition will ease the decision for coaches and help with student-athlete development and transition to the college game. Additional flexibility with substitutes may allow starters and more experienced student-athletes additional rest and/or to feel less pressure to play through injuries. Finally, amending the season of competition legislation to allow minimal competition in all sports will assist with roster management and student-athlete retention.

Executive Board. The Executive Board received an update that the Management Council sponsored legislation for the 2025 Convention to specify that a student-athlete representing a Division II institution, in their initial year of collegiate enrollment, may participate in up to 30% of the maximum permissible number of contests or dates of competition set forth in Bylaw 17 without using a season of competition.

**(b) Noncontroversial Legislation -- Bylaw 14.2.4.1.6 -- Eligibility -- Season of Competition: 10-Semester/15-Quarter -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Preseason Exhibition Contests or Dates Competition/Preseason Scrimmage During Initial Year -- Participation During Any Year.**

Management Council. The Management Council adopted noncontroversial legislation to specify that a student-athlete may participate in preseason exhibition contests or dates of competition and preseason scrimmages (competition that occurs prior to the first countable contest or date of competition) during any year of their collegiate enrollment and not use a season of competition, effective August 1, 2024.

Executive Board. No action was necessary.

**b. Division II Subcommittees and Project Teams.**

**(1) Convention Planning Project Team.**

- **2024 Convention Division II Schedule and Educational Programming.**

Management Council. The Management Council approved the Division II schedule and educational programming for the 2025 Convention.

Executive Board. The Executive Board received an update that the Management Council approved the Division II schedule and educational programming for the 2025 Convention.

**(2) Identity Subcommittee.**

Management Council. The Management Council reviewed the subcommittee's May 9 videoconference report. The Council also received a verbal update from the subcommittee's July 22 meeting, including information about Make It Yours activation, the 2024-25 purchasing credit for signage, the development of Division II University modules aimed at providing information about Division II's unique characteristics and attributes, the short-form video platform, and social media analytics.

Executive Board. No action was necessary.

**c. Association-Wide Committees.**

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

Management Council. The Management Council reviewed the committee's May 14 videoconference report.

Executive Board. No action was necessary.



- **Emerging Sports for Women and Women’s Flag Football Update.**

Management Council. The Management Council was provided an overview of the NCAA Emerging Sports for Women program. It was noted that women’s wrestling has met the sponsorship threshold to become the next NCAA championship. The Council was also informed that it is anticipated that women’s flag football will apply to the Emerging Sports for Women program this year.

Executive Board. No action was necessary.

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

Management Council. The Management Council reviewed the committee’s May 16 videoconference report.

Executive Board. No action was necessary.

(3) **Minority Opportunities and Interests Committee and Committee on Women’s Athletics Joint Meeting.**

Management Council. The Management Council reviewed the committees’ May 22 joint videoconference report.

Executive Board. No action was necessary.

- **Review of Diversity, Equity and Inclusion Committees.**

Management Council. The Management Council was provided an update regarding the assessment conducted by a working group comprised of members from each of the diversity, equity and inclusion committees based on the Board of Governors request that all Association-wide committees undergo a review. The Council noted that it was anticipated that the Board of Governors would act on the working group’s recommendation during its August meeting and direct the divisional governance bodies to pursue the appropriate legislative actions necessary to restructure the DEI committees, with the goal of establishing the new committee in fall 2025.

Executive Board. The Executive Board received this update as part of its consultative process discussion.

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

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

Executive Board. No action was necessary.

**(5) Postgraduate Scholarship Committee.**

Management Council. The Management Council reviewed the committee's May 6-7 meeting report.

Executive Board. No action was necessary.

**(6) Walter Byers Scholarship Committee.**

Management Council. The Management Council reviewed the committee's April 28-29 in-person meeting report.

Executive Board. No action was necessary.

**6. Open Forum and Review of Division II Operating Plan and Think Tank.**

Management Council. The Management Council participated in an open forum session Tuesday morning. During this session the Council had the opportunity to discuss the responses from the Division II governance structure on questions regarding the strategic priorities contained in the draft Division II Operating Plan, the issues submitted by members of the Division II Think Tank, as well as the agendas for the Think Tank meetings. No formal action was taken.

Executive Board. No action was necessary.

**7. Management Council Issues.**

**a. Discussion Regarding Voting on Football Only Issues.**

Management Council. The Management Council continued to discuss a referral from the Legislation Committee on whether to eliminate Bylaw 9.3.10.2 (voting on football issues), which precludes an active member institution or voting member conference that does not sponsor football from voting on issues affecting only football. The Council reviewed the feedback from the governance groups and conference representatives and determined that no change to the legislation should be made at this time.

Executive Board. The Executive Board was provided an update on the Management Council's discussion.

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

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

Executive Board. No action was necessary.

**c. Management Council Chair Election Notice.**

Management Council. The Management Council was informed that Roberta Page's position as chair of the Management Council would expire at the conclusion of the 2025 Convention, and that she is eligible for re-election. Individuals interested in seeking the position should voice that interest to the managing director of Division II.

Executive Board. No action was necessary.

**d. Management Council Vice Chair Election Notice.**

Management Council. The Management Council was informed that Erin Lind's position as vice chair of the Management Council would expire at the conclusion of the 2025 Convention, and that she is eligible for re-election. Individuals interested in seeking the position should voice that interest to the chair or the managing director of Division II.

Executive Board. No action was necessary.

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

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

Executive Board. No action was necessary.

**8. Executive Board Issues.**

**a. Executive Board Chair Election Notice.** The Executive Board was advised that a chair would be elected at the October meeting to serve from January 2025 to January 2026, and that the current chair is eligible for re-election. Executive Board members who wish to serve should contact the vice president of Division II.

**b. Executive Board Vice Chair Election Notice.** The Executive Board was advised that a vice chair would be elected at the October meeting to serve from January 2025 to January 2026 and that the current vice chair is eligible for re-election.

Executive Board members who wish to serve should contact the vice president of Division II.

- c. **Make It Yours Brand Update.** The Executive Board was provided an overview of the Make It Yours brand activation plans.

## 9. National Office Updates.

### a. Executive.

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

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

### b. Legal.

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

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

### c. Sports Science Institute.

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including the announcement of the new NCAA Chief Medical Officer Deena Casiero, education regarding cannabinoids, mental health best practices, the Training and Performance Advisory Group, the Injury Surveillance Program data request process, harm-reduction strategies surrounding sports betting and potential committee composition changes for the Competitive Safeguards and Medical Aspects of Sports.

Executive Board. The Executive Board received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including the announcement of the new NCAA Chief Medical Officer Deena Casiero, education regarding cannabinoids, mental health best practices, the Training and Performance Advisory Group, the Injury Surveillance Program data request process, harm-reduction strategies surrounding sports betting and potential committee composition changes for the Competitive Safeguards and Medical Aspects of Sports.

**d. Division II Spring National Championships Festival Recap.**

Management Council. The Management Council was provided a recap of the Spring Championships Festival that was held in Orlando, Florida.

Executive Board. The Executive Board was provided the of the Spring Championships Festival that was held in Orlando, Florida.

**e. Division II ADA Mentor Program.**

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

Executive Board. No action was necessary.

**f. Division II Community Engagement.**

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

Executive Board. No action was necessary.

**g. Division II Coaches Connection Program.**

Management Council. The Management Council was updated on the coaches connection program.

Executive Board. No action was necessary.

**h. Name, Image and Likeness Technology Platform Update.**

Management Council. The Management Council received an update regarding NIL resources that will be available beginning August 1. NCAA and name, image and likeness services provider Teamworks will launch NCAA NIL Assist, a platform designed to connect student-athletes with potential service providers, facilitate disclosures of NIL activities, and provide insight into evolving trends with the NIL environment.

The mobile-friendly, web-based platform – available to member schools, student-athletes and their families, includes:

- A voluntary registry where agents and other interested professional service providers can submit information about their offerings and seek potential student-athlete clients;

- A “rate your experience” tool so student-athletes can share reviews of those same service providers so other student-athletes can feel informed before entering into agreements with them;
- A simple process by which NCAA schools can submit NIL disclosure data (not a requirement in Division II);
- Deidentified data and trends about NIL agreements, including the ability to sort by subdivision, conference, sport, and player position;
- Access to NIL-related educational programming, including resources about NCAA rules, tax implications, and intellectual property.

Executive Board. The Executive Board was provided an overview of the NIL resources.

**i. Sports Wagering Legislation.**

Management Council. The Management Council continued to discuss the review currently being conducted in all three divisions regarding sports wagering legislation. The Council provided feedback that it would be supportive of permitting sports wagering on professional sports, which is currently impermissible. The Council noted that with the potential deregulation of wagering on professional sports, education for student-athletes, athletic administrators and others on the negative effects of sports betting and the addictive behaviors that can be formed from it should be a priority. The Council also noted that sports wagering on intercollegiate sports should remain impermissible.

Executive Board. The Executive Board received an update on the review of the NCAA’s sports wagering legislation and discussed potential legislative changes. Board members provided feedback on concepts related to deregulation of the prohibition on betting on professional sports. Some member expressed concerns that deregulation could result in wagering on intercollegiate sports activities and contribute to gambling problems and mental health issues among student-athletes. The board noted that Division II will continue its discussions and that any legislative change would require approval by all three divisions in order for the change to be adopted.

**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. **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.

**11. Other Business.**

Management Council. No action was necessary.

Executive Board. 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. These topics included: 2025 Convention information; governance-sponsored proposal for the 2025 Convention; membership-sponsored proposals for the 2025 Convention; Joint Divisions I, II and II Women's Basketball Championships; use of sideline instant replay in football; noncontroversial legislation to modernize and deregulate Bylaw 16; NCAA NIL Resources; update on the National Letter of Intent Program; noncontroversial legislation that was adopted which specifies that student-athlete may participate in preseason exhibition contests or dates of competition and preseason scrimmages; Management Council discussion on voting on football only issues; review of sports wagering legislation; Division II signage credit; awards and scholarships opportunities; and the Management Council post-meeting article.

Executive Board. No action was necessary.

**13. Future Meetings.**

Management Council. The Management Council reviewed the upcoming meetings for 2024 through January 2026.

Executive Board. The Executive Board reviewed the upcoming meetings for 2024 through October 2025.

**14. Adjournment.**

Management Council. The Management Council adjourned at 11:37 a.m. July 23.

Executive Board. The Executive Board adjourned at 4:02 p.m. Eastern time August 7.

<b>July 22-23, 2024, Management Council; and August 7, 2024, Executive Board</b>	
<b>Attendees:</b>	
<b>Management Council</b>	<b>Executive Board</b>
Femi Alao, Roberts Wesleyan University	Roslyn Artis, Benedict College
Kristy Bayer, Rockhurst University	Lisa Borders, LMB Group, LLC, Independent Member
Patrick Britz, South Atlantic Conference	Davaris Cheeks, Concordia University, St. Paul
Bennett Cherry, California State University, San Marcos	Tim Collins, Walsh University
Carlin Chesick, Pennsylvania State Athletic Conference	John Y. Gotanda, Hawaii Pacific University
Marcus Clarke, Central Intercollegiate Athletic Association	Donna Henry, University of Virginia's College at Wise
Peter Crabb, Northwest Nazarene University	Colleen Perry Keith, Goldey-Beacom College
Jeremy Elliott, University of Alabama in Huntsville	Roberta Page, Slippery Rock University of Pennsylvania
Theresa Grosbach, Missouri Western State University	Larry Parkinson, Independent Member
Kim Hancock, Ferris State University	Steve Shirley, Minot State University
David Hansburg, Colorado School of Mines	Blake Thompson, Mississippi College
Jerry Haywood, Fort Valley State University	Dwaun Warmack, Claflin University
Amy Henkelman, Dominican University of California	Katie Williamson, Southern Connecticut State University
David Hicks, King University	Sandra Woodley, University of Texas Permian Basin
Erin Lind, Northern Sun Intercollegiate Conference	
Cindy McKnight, Ursuline College	
Courtney Medwin, West Chester University of Pennsylvania	
Sandee Mott, Texas Woman's University	
Kristina Ortiz, Georgian Court University	
Roberta Page, Slippery Rock University of Pennsylvania	
Bo Pagliasotti, Southwestern Oklahoma State University	
Kim Pate, Lenoir-Rhyne University	
Sarah Ramey, West Texas A&M University	



Rubin Stevenson, Frostburg State University	
Christina Whetsel, Augusta University	
Vaughn Williams, Bentley University	
<b>Absentees:</b>	
Katherine Loh, Florida Southern College	
Daniel McCabe, Adelphi University	
Austin Mondello, Colorado Mesa University	
<b>Guests in Attendance</b>	
Jill Willson, NCAA Contractor	None.
Charlie Baker, Lydia Bell ( <i>July 22-23</i> ), Michael Cioroianu, Rachel Denton, Terri Steeb Gronau, Chelsea Hooks, Maritza Jones, Ryan Jones, Karen Kirsch, Kevin Lennon, Micaela Liddane ( <i>April 15-16</i> ), Jordan Lysiak, Becca Medel ( <i>August 7</i> ), Gretchen Miron ( <i>July 22-23</i> ), John Parsons, Susan Peal ( <i>July 22-23</i> ), Stephanie Quigg ( <i>July 22-23</i> ), Angela Red, Rachel Seewald ( <i>July 22-23</i> ), Jared Tidemann, Jerry Vaughn ( <i>July 22-23</i> ), Jill Waddell and Amy Wilson ( <i>July 22-23</i> ).	