



SUMMARY OF FALL 2018 QUARTERLY MEETINGS

National Collegiate Athletic Association October 15-16, 2018, Division II Management Council October 23-24, 2018, Division II Presidents Council

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The chair convened the meeting at 8:30 a.m. Monday, October 15.

The chair welcomed the newest member of the Council, Steven Winter, faculty athletics representative, Sonoma State University, who was elected as the California Collegiate Athletic Association's representative, replacing Kim Duyst, who retired earlier this year.

The chair also welcomed Matt Wilson, commissioner from the Gulf South Conference, as an observer to the meeting due to Stan Williamson resigning from the Council.

The chair noted that Jack Nicholson, Student-Athlete Advisory Committee member, was absent due to his sport being in season.

The chair acknowledged Chris Graham as the new vice chair of the Management Council and thanked Eric Schoh for his dedication the past 12 months.

The chair also acknowledged the five Pathways members who were attending the Council meeting. Finally, NCAA staff members were recognized.

The chair provided a run-down of the meeting for the next couple of days, after which the Council began with the business at hand.

Presidents Council. The chair convened the meeting at 3 p.m. Tuesday, October 23. The chair noted the absence of William Thierfelder and Rex Fuller. 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. July 16-17 Management Council and August 7-8 Presidents Council.

Management Council. The Management Council approved the summary of actions document from its July 16-17 meeting and teleconference.

Presidents Council. The Presidents Council approved the summary of actions document from its August 7-8 meeting.

b. August 7 NCAA Board of Governors.

Management Council. The Management Council reviewed the Board of Governors report from the August 7 meeting. The report was informational in nature and included the following key items: resolution adopted specific to sports wagering; sponsorship of legislation to add five independent members to the Board of Governors; and a request to each division to consider adopting legislation to require annual certification of compliance attestation.

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

c. Administrative Committee.

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

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

3. 2018-19 DIVISION II PRIORITIES.

Management Council. The Management Council reviewed the 2018-19 Division II Priorities, which had been approved at the summer series of meetings.

Presidents Council. The Presidents Council received the 2018-19 Division II Priorities. No action was necessary.

4. NCAA CONVENTION AND LEGISLATION.

a. 2019 Convention Schedule.

Management Council. The Management Council reviewed the core schedule of events for the 2019 Convention, which had previously been approved by the Council.

Presidents Council. The Presidents Council received the core schedule of events for the 2019 Convention. No action was necessary.

b. Discuss Possible Topics for joint Presidents Council, Management Council and Student-Athlete Advisory Committee Breakfast and Joint Presidents Council and Management Council Meeting.

Management Council. The Management Council reviewed the suggested topics for the joint breakfast with the Presidents Council and the Student-Athlete Advisory Committee. The Council agreed the following topics are of interest: mental health best practices, sports wagering and the festivals.

The Management Council also reviewed the suggested topics for the joint meeting with the Presidents Council and agreed that Life in the Balance, the increasing demands of athletics department functions and the expansion of Division II University to other demographics should be discussed.

Presidents Council. No action was necessary.

c. Proposed legislation for the 2019 Convention.

Management Council. The Management Council reviewed the nine proposals that will be voted on at the 2019 Convention, four sponsored by the Presidents Council, four that are membership sponsored and one that is sponsored by the Board of Governors. The Council discussed and provided feedback on the legislation.

Presidents Council. The Presidents Council reviewed the proposals for the Convention.

d. Committees' Review of Membership-Sponsored Proposals.

(1) Proposal No. 2-4 -- Recruiting -- Sports Camps and Clinics -- Institution's Sports Camps and Clinics -- Definition -- Football and Basketball -- Elimination of Timing Restrictions -- Prohibition of Student-Athlete Employment at Institutional Camps and Clinics During the Legislated Winter Break.

Management Council. The Management Council agreed to support this proposal. This proposal aligns all sports with equal opportunity to grow their sport through camps and clinics during a period of time accessible for local youth. It also provides universities on the quarter system potentially equal opportunity in hosting camps and clinics compared to semester-based institutions. The restriction of student-athlete employment at these events during the mandatory winter break period will provide current student-athletes with necessary time away from campus and prevents coaches or administrators from encouraging athletes to stay on campus.

Presidents Council. The Presidents Council agreed to support this proposal for the same reasons as the Management Council.

[Note: The Council noted that the NCAA Division II Championships Committee agreed to support this proposal noting that it provides all sports an equal opportunity to grow through camps and clinics during a period accessible for local youth, and builds in protection for the legislated winter break. In addition, the NCAA Division II Men's and Women's Basketball Committee agreed to support the proposal, citing the same rationale as the Management Council. Further, the NCAA Division II Football Committee agreed to support the proposal based on the rationale presented by the sponsors. Finally, the Council noted that the NCAA Division II Legislation Committee agreed to take no position on this proposal.]

- (2) **Proposal No. 2-5 -- Eligibility -- Outside Competition, Effects on Eligibility -- Additional Application of Outside-Competition Regulations, Sports Other Than Basketball -- Competition as Individual/Not Representing Institution -- Exception -- Medical Services.**

Management Council. The Management Council agreed to take no position this proposal.

Presidents Council. The Presidents Council agreed to support this proposal. The Council noted this is permissive legislation that gives each institution the discretion to determine whether to provide medical care to unattached student-athletes.

[Note: The Council noted that the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports and the Legislation Committee agreed to take no position on this proposal.]

- (3) **Proposal No. 2-8 -- Playing and Practice Seasons -- General Playing-Season Regulations -- Time Limits for Athletically Related Activities -- Weekly Hour Limitations -- Outside of Playing Season -- Sports Other Than Football -- Four Hours of Team Activities.**

Management Council. The Management Council agreed to oppose this proposal. The Council expressed concern that this proposal will likely increase practice time, which takes hours away from strength and conditioning activities. The loss of strength and conditioning time could result in student-athletes feeling pressure to engage in these activities outside of the permissible eight hours for countable athletically related activities.

Presidents Council. The Presidents Council agreed to oppose this proposal for the same reasons as the Management Council.

[Note: The Council noted that the Legislation Committee agreed to oppose this proposal. The committee noted its recent review of this legislation, and agreed that based on survey data from the membership, a legislative change was not necessary or supported at this time. The Committee on Competitive Safeguards and Medical Aspects of Sports agreed to take no position on this proposal.]

(4) Proposal No. 2-9 -- Playing and Practice Seasons -- Football -- Out-of-Season Athletically Related Activities -- Spring Practice -- 36-Consecutive Calendar Days.

Management Council. The Management Council agreed to oppose this proposal. The Council noted the proposal extends the spring practice period, which negatively impacts the time demands on student-athletes and could adversely impact academics.

Presidents Council. The Presidents Council agreed to oppose this proposal for the same reason as the Management Council.

[Note: The Council noted that the Committee on Competitive Safeguards and Medical Aspects of Sports agreed to take no position on this proposal. The Championships Committee and Legislation Committee agreed to support the proposal due to the additional flexibility it provides institutions. The Football Committee agreed to support the proposal based on the rationale presented by the sponsors.]

e. Proposed Groupings of Proposals and Roll-Call Votes.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the proposed groupings of legislative proposals and the designated roll-call votes for the purpose of production of the 2019 NCAA Convention Division II Official Notice and the order of business for the Division II business session at the 2019 Convention, as recommended.

There is a total of nine proposals sponsored for the 2019 Convention. Four of the proposals will be roll-call votes [2019-4 (2-3), 2019-5 (2-2), 2019-8 (2-9) and 2019-9 (2-8)]. Five of the proposals have an immediate effective date [2019-6 (2-4), 2019-7 (2-5) and 2019-8 (2-9)] or an alternate effective date [2019-3 (2-7) and 2019-4 (2-3)] and will require a separate vote on the effective date.

Proposal No. 2019-8 (2-9) is a football only vote. Only those institutions and conferences that sponsor football may vote on this proposal.

Proposal No. 2019-1 (2-1) will be a roll-call vote by delegates of all three divisions during a joint session Thursday afternoon, January 24, 2019.

Presidents Council. The Presidents Council approved the proposed grouping of legislative proposals and the designated roll-call votes for the purpose of production of the 2019 Convention Official Notice and the order of business for the Division II business session at the 2019 Convention, as recommended.

f. Suggested Speakers for the 2019 Convention Proposals.

Management Council. The Management Council reviewed the speakers' chart for the Division II business session at the 2019 Convention. The Council was informed of the duties that go along with being a designated or back-up speaker and was asked to advise staff of any changes individuals would like to make.

Presidents Council. The Presidents Council reviewed the speakers' chart for the 2019 business session.

g. Noncontroversial Legislation.

Management Council. The Management Council approved 15 noncontroversial proposals in legislative format, as recommended.

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 14.5.4.6.2 – Eligibility – Transfer Regulations – Two-Year College Transfers – Nonrecruited Student Exception – Elimination of Admissions Requirement.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.5.4.6.2 (nonrecruited student exception) to eliminate the requirement that the student-athlete must have been eligible for admission to the

certifying institution before initial enrollment in the two-year college in order to meet the exception.

Presidents Council. No action was necessary.

(b) Noncontroversial Legislation – Bylaw 21.8.5.1 – Committees – Academic Requirements Committee – Composition – Chancellor or President Representative.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 21.8.5.1.1 (composition) to increase the size of the NCAA Division II Academic Requirements Committee from 10 to 11 members; further, to specify that one member of the committee shall be a chancellor or president from an active member institution not represented on the NCAA Division II Presidents Council.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) August 2 Teleconference.

i. Format for the Division II Women’s Golf Championships.

Management Council. The Management Council approved that the championship team finals be conducted as head-to-head medal match play.

Presidents Council. No action was necessary.

ii. Sport Sponsorship Requirements for Women’s Golf.

Management Council. The Management Council approved that selection criteria be clarified such that institutions must meet sport sponsorship requirements per Bylaw 20 before a team or any individual is considered.

Presidents Council. No action was necessary.

(b) September 11 In-Person Meeting.

i. Noncontroversial legislation – Bylaw 31.1.6 – Executive Regulations – Administration of NCAA Championships – Playing Rules – Non-NCAA Rules.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.1.6 (executive regulations – administration of NCAA championships – playing rules – non-NCAA rules) to specify that rules modifications for sports in which the Association does not publish rules must be consistent among divisions.

Presidents Council. No action was necessary.

ii. Championship Date Formula in Baseball.

Management Council. The Management Council approved an adjustment of the dates of competition for the regional and super-regional rounds of the Division II Baseball Championship from Friday-Sunday and Saturday-Sunday to Thursday-Saturday and Friday-Saturday, respectively.

Presidents Council. No action was necessary.

iii. Seeding at the Finals in Baseball.

Management Council. The Management Council approved the Division II Baseball Committee seeding the eight teams advancing to the finals of the Division II Baseball Championship using all available criteria.

Presidents Council. No action was necessary.

iv. Regional Berth Allocations in Baseball.

Management Council. The Management Council approved the following postseason berth allocations for each region based on 2018-19 sport sponsorship information:

Region	No. of Institutions	2017-18 Berths	2018-19 Berths	Access Ratio
Atlantic	31	7	6	5.167
Central	39	8	8	4.875

East	35	7	8	4.375
Midwest	35	8	8	4.375
South	35	7	8	4.375
South Central	24	6	6	4.000
Southeast	33	7	6	5.500
West	26	6	6	4.333
		Bracket	56	

Presidents Council. No action was necessary.

v. Joint Championships in Men’s Basketball.

Management Council. The Management Council approved conducting the Division II Men’s Basketball Championship final in conjunction with the Division I Men’s Final Four twice during the next 10 years.

Presidents Council. The Presidents Council approved conducting the Division II Men’s Basketball Championship final in conjunction with the Division I Men’s Final Four twice during the next 10 years.

vi. Joint Championships in Women’s Basketball.

Management Council. The Management Council approved conducting the Division II Women’s Basketball Championship final in conjunction with the Division I Women’s Final Four, twice during the next 10 years.

Presidents Council. The Presidents Council approved conducting the Division II Women’s Basketball Championship final in conjunction with the Division I Women’s Final Four, twice during the next 10 years.

vii. Seeding at the Finals in Women’s Soccer.

Management Council. The Management Council approved the Division II Women’s Soccer Committee to seed the four teams advancing to the finals of the Division II Women’s Soccer Championship using the Performance Indicator (PI), which is among the selection criteria for women’s soccer.

Presidents Council. No action was necessary.

viii. Regional Berth Allocations in Women’s Soccer.

Management Council. The Management Council approved the following postseason berth allocations for each region based on 2018-19 sport sponsorship information:

Region	No. of Institutions	2018-19 Berths	Access Ratio
Atlantic	29	6	4.833
Central	35	8	4.375
East	38	8	4.750
Midwest	36	8	4.500
South	26	6	4.333
South Central	29	6	4.833
Southeast	34	7	4.857
West	33	7	4.714
	Bracket	56	

This is the first year for access ratio in women’s soccer.

Presidents Council. No action was necessary.

ix. Seeding at the Finals in Men’s Soccer.

Management Council. The Management Council approved the Division II Men’s Soccer Committee to seed the four teams advancing to the finals of the Division II Men’s Soccer Championship using the Performance Indicator (PI), which is among the selection criteria for men’s soccer.

Presidents Council. No action was necessary.

x. Regional Berth Allocations in Men’s Soccer.

Management Council. The Management Council approved the following postseason berth allocations for each region based on 2018-19 sport sponsorship information:

Region	No. of Institutions	2017-18 Berths	2018-19 Berths	Access Ratio
Atlantic	21	4	4	5.250
Central	10	2	2	5.000

East	37	6	6	6.166
Midwest	33	6	6	5.500
South	23	4	4	5.750
South Central	24	4	4	6.000
Southeast	30	6	6	5.000
West	31	6	6	5.166
		Bracket	38	

Presidents Council. No action was necessary.

xi. Seeding at the Finals in Men’s and Women’s Tennis.

Management Council. The Management Council approved the Division II Men’s and Women’s Tennis Committee to seed the 16 teams advancing to the finals of the Division II Men’s and Women’s Tennis Championships based on current selection criteria.

Presidents Council. No action was necessary.

xii. Regional Berth Allocations in Men’s and Women’s Tennis.

Management Council. The Management Council approved the following postseason berth allocations for each region based on 2018-19 sport sponsorship information:

Men’s Tennis:

Region	No. of Institutions	2017-18 Berths	2018-19 Berths	Access Ratio
Atlantic	19	6	6	3.170
Central	11	4	4	2.275
East	21	6	6	3.500
Midwest	30	8	8	3.880
South	31	8	8	3.880
South Central	12	4	4	3.000
Southeast	32	8	8	4.000
West	9	4	4	2.250
		Bracket	48	

Women’s Tennis:

Region	No. of Institutions	2017-18 Berths	2018-19 Berths	Access Ratio
Atlantic	33	7	7	4.710
Central	29	6	6	4.830
East	29	6	6	4.830
Midwest	32	7	7	4.570
South	35	7	7	5.000
South Central	16	4	4	4.000
Southeast	33	7	7	4.710
West	15	4	4	3.750
		Bracket	48	

Presidents Council. No action was necessary.

xiii. Selection Process for Indoor and Outdoor Track and Field.

Management Council. The Management Council approved an edit to the selection process when the maximum championship field size is exceeded after each event has been filled to the desired minimum field size (270 per gender for indoor track and field, and 377 per gender for outdoor track and field). In an effort to focus on balanced field size and event strength, the Division II Men’s and Women’s Track and Field Committee will remove one student-athlete from all events when the maximum championship field size is exceeded. If this results in the total number of selected student-athletes falling below the maximum number of participants, the committee will add student-athletes to the strongest events until the maximum field size for the championships has been reached.

Presidents Council. No action was necessary.

(c) October 4 Teleconference.

• **Committee Appointments.**

Management Council. The Management Council ratified the following sports committee appointments, effective immediately:

- i. **Women's Basketball.** Appoint **Karen Haag**, head women's basketball coach/senior woman administrator, The College of Saint Rose, to replace Sandra Michael, assistant vice president for athletics, Holy Family University, who has retired.
- ii. **Men's Golf.** Appoint **Jared Purvis**, head golf coach, Valdosta State University, to replace Christian Stryker, assistant commissioner, South Atlantic Conference, who has resigned from the committee.
- iii. **Men's and Women's Tennis.** Appoint **Abby Davis**, head women's tennis coach/senior woman administrator, Arkansas Tech University, to replace Jake Saulsbury, head men's and women's tennis coach, University of Nebraska at Kearney, due to term expiration; appoint **Scott Linn**, head men's and women's tennis coach, Midwestern State University, to replace Kristen Ford, associate commissioner, Rocky Mountain Athletic Conference, who has resigned from the committee due to the RMAC no longer sponsoring tennis; appoint **Greg Coache**, head men's and women's tennis coach, Southern New Hampshire University, to replace Lynn Tubman, athletics director, Chestnut Hill University, who has taken a position in Division III; appoint **William Powers**, assistant director of athletics/strategic communications, Hawaii Pacific University, to replace Bob Hogue, commissioner, Pacific West Conference, who has resigned from the committee.
- iv. **Men's and Women's Track and Field.** Appoint **Jamie Moreno**, head cross country/track and field coach, Drury University, to replace Andrew Towne, head men's and women's track coach, Hillsdale College, who has resigned.
- v. **Wrestling.** Appoint **Chas Thompson**, head wrestling coach, Fort Hays State University, to fill an open position due to committee expansion.

Presidents Council. No action was necessary.

(3) Committee for Legislative Relief.

(a) Previously Approved Incidental Expense Waiver List.

Management Council. The Management Council approved the updated previously approved incidental expense waiver list, as presented.

Presidents Council. No action was necessary.

(b) Guidelines and Information Standards for Waivers Involving NCAA Bylaw 14.5.5 (Four-Year College Transfers) and Assertions of "Run-off" By Previous Institution.

Management Council. The Management Council approved the updated guidelines and information standards for the review of waiver requests seeking relief of Bylaw 14.5.5 (four-year college transfers) for assertions of "run-off" by the previous institution, as presented.

Presidents Council. No action was necessary.

(4) Legislation Committee.

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

Presidents Council. No action was necessary.

(5) Membership Committee.

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

Presidents Council. No action was necessary.

(6) Nominating Committee.

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments:

- (a) **Division II Committee on Infractions. Melissa Reilly**, associate commissioner/senior woman administrator, East Coast Conference.
- (b) **Committee on Women’s Athletics. Sharod Williams**, assistant commissioner, Conference Carolinas.

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

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

(a) **August 8 In-Person Meeting.**

i. **Division II Long-Range Budget.**

Management Council. The Management Council approved the revised Division II long-range budget through 2031-32.

Presidents Council. The Presidents Council approved the revised Division II long-range budget through 2031-32.

ii. **Division II Strategic Plan Midterm Assessment.**

Management Council. The Management Council approved the updates to the Division II Strategic Plan.

Presidents Council. The Presidents Council approved the updates to the Division II Strategic Plan.

(b) **September 20 Teleconference.**

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

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

(c) **Unaudited 2017-18 Budget Figures.**

Management Council. The Management Council reviewed the unaudited 2017-18 budget figures. No action was necessary.

Presidents Council. The Presidents Council reviewed the unaudited 2017-18 budget figures. No action was necessary.

(8) Student-Athlete Advisory Committee.

Management Council. The Management Council received an update on the July meeting and other issues that the Student-Athlete Advisory Committee is working on. No action was necessary.

Presidents Council. No action was necessary.

b. Association-Wide Committees.

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

Management Council. The Management Council reviewed the committee's report.

Presidents Council. No action was necessary.

(2) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the committee's report.

Presidents Council. No action was necessary.

(3) Playing Rules Oversight Committee.

(a) June 12 Teleconference.

Management Council. The Management Council reviewed the committee's report.

Presidents Council. No action was necessary.

(b) July 25 Teleconference.

Management Council. The Management Council reviewed the committee's report.

Presidents Council. No action was necessary.

c. Division II subcommittee.

• **Management Council Identity Subcommittee.**

Management Council. The Identity Subcommittee met Monday evening and received updates on the football, fall and basketball showcase schedules, the Day in the Life campaign, social media and the Division II brand enhancement initiative. The subcommittee also participated in a "Game Day the DIII Way" training session.

Presidents Council. No action was necessary.

6. ROUNDTABLE DISCUSSIONS REGARDING ASSOCIATION-WIDE STRATEGIC PLAN.

Management Council. The Management Council participated in roundtable sessions to discuss the Association-wide strategic planning process.

Presidents Council. The Presidents Council participated in a discussion regarding the Association-wide strategic planning process.

7. DIVISION II MANAGEMENT COUNCIL.

a. Election to Fill Vacancies from the Great Lakes Intercollegiate Athletic Conference, Gulf South Conference, Lone Star Conference, Peach Belt Conference, South Atlantic Conference and Two At-Large Positions.

Management Council. The Management Council elected the following persons to become new representatives on the Council, effective at the conclusion of the 2019 Division II Business Session, unless otherwise noted.

- (1) Great Lakes Intercollegiate Athletic Conference. **Dave Marsh**, director of athletics, Northwood University, replacing Paul Leidig, faculty athletics representative, Grand Valley State University.
- (2) Gulf South Conference. **Laura Clayton Eady**, senior woman administrator, University of West Georgia, replacing Stan Williamson, former director of athletics, University of West Alabama, effective immediately.
- (3) Lone Star Conference. **Judy Sackfield**, senior woman administrator, Texas A&M University-Commerce, replacing Kim Vinson, senior woman administrator, Cameron University.

- (4) Peach Belt Conference. **Christie Ward**, senior woman administrator, Georgia Southwestern State University, replacing Lindsay Reeves, director of athletics, University of North Georgia.
- (5) South Atlantic Conference. **Martin Gilbert**, faculty athletics representative, Mars Hill University, replacing Lynn Griffin, director of athletics, Coker College.
- (6) At-Large Representative. **David Kuhlmeier**, faculty athletics representative, Valdosta State University, replacing Pennie Parker, director of athletics, Rollins College.
- (7) At-Large Representative. **John Lewis**, director of athletics, Bluefield State University, replacing Ismael Pagan-Trinidad, faculty athletics representative, University of Puerto Rico, Mayaguez, effective immediately.

Presidents Council. The Presidents Council ratified the elections.

b. Election of Management Council Chair.

Management Council. The Management Council elected **Laura Liesman**, director of athletics, Georgian Court University, as the next chair of the Management Council, effective at the conclusion of the 2019 Division II Business Session and for a one-year period of time, concluding, January 2020.

Presidents Council. The Presidents Council ratified the election.

c. Committee and Project Team Assignments.

Management Council. The Management Council reviewed committee and project team assignments, noting those assignments that would be open with the turnover in Council representation. The Council was informed that if anyone was interested in being assigned to a specific committee or project team, he or she should inform the chair or one of the Division II staff members.

Presidents Council. No action was necessary.

d. Management Council Policies and Procedures.

Management Council. The Management Council approved the updated Management Council Policies and Procedures document, as submitted.

Presidents Council. No action was necessary.

e. Discussion Regarding At-Large Vacancies for Management Council.

Management Council. The Management Council discussed whether to adopt noncontroversial legislation to amend NCAA Constitution 4.7.1 (composition) to specify that the positions reserved on the Management Council for at-large representatives would be available to an individual representing an active member institution or conference who serves in an administrative position (i.e., noncoaching), other than a director of athletics, senior woman administrator or faculty athletics representative (e.g., assistant or associate director of athletics) to increase the pool of individuals eligible to serve. The Management Council did not believe that a legislative change was necessary at this time.

Presidents Council. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL.

- a. Chair Election.** The Presidents Council elected Gary Olson, president, Daemen College, as chair of the Council, effective at the adjournment of the 2019 Division II business session, for a one-year period of time, concluding, January 2020. The Council will conduct a vice chair election during its January meeting.
- b. Regions 2 and 3 Elections.** The Presidents Council approved the elections of Bruce McLarty, president, Harding University for the Region 2 vacancy; and M. Christopher Brown II, president, Kentucky State University, for the Region 3 vacancy. Both positions will be effective at the adjournment of the 2019 Division II business session and will extend for a four-year period of time, concluding January 2023.
- c. Division II Permission to Contact Review and Discussion.** The Presidents Council agreed to receive this update during its next in-person meeting. No action was necessary.
- d. Presidents and Chancellors' Attestation Update.** The Presidents Council received this update. No action was necessary.
- e. Overview Document on Rules and Regulations for Presidents and Chancellors.** The Presidents Council received this update. No action was necessary.
- f. Division II Degree Completion Program.** The Presidents Council received this update. No action was necessary.

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 on issues surrounding the NCAA, which included an updated that the Southern District of New York federal trial, an update on college basketball reform, a discussion surrounding esports and the upcoming Association-wide vote at the 2019 Convention.

b. Legal.

Management Council. The Management Council received a legal update.

Presidents Council. No action was necessary.

c. Sport Science Institute.

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Interassociation recommendations on preventing catastrophic injury and death in college student-athletes.

Presidents Council. The Presidents Council received an update from the 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, mental health, the concussion study and independent medical care. No action was necessary.

d. Sports Wagering.

Management Council. The Management Council was updated on the Association's efforts on sports wagering.

Presidents Council. The Presidents Council received an update on the current sports-wagering environment, including overall monetary estimates of sports wagering, data regarding student-athletes who report wagering on sports, and strategic areas of review that NCAA staff are working on to help protect student-athletes. These areas include: maintaining the integrity of the games; managing the data proactively; and negotiating this dynamically changing environment. It was

reported that the Board of Governors approved the creation of an ad hoc committee on sports wagering to assist with these efforts.

e. Make It Yours.

Management Council. The Management Council was updated on the Make It Yours brand enhancement, including the Day in the Life campaign.

Presidents Council. No action was necessary.

f. Division II Regular-Season Media Agreement.

Management Council. The Management Council was updated on football showcase, fall showcase and the basketball showcase schedules.

Presidents Council. No action was necessary.

g. Division II Award of Excellence.

Management Council. The Management Council was informed that nominations for the award will be accepted through November 16. The overall winner of the award will be recognized at the Division II business session during the 2019 Convention.

Presidents Council. No action was necessary.

h. 2018 Division II FAR Fellows Institute.

Management Council. The Management Council reviewed the agenda for the 2018 Division II FAR Fellows Institute, which was held at the national office September 28-30. No action was necessary.

Presidents Council. No action was necessary.

i. 2019 Division II APPLE Training Institute.

Management Council. The Management Council was provided information on the upcoming Division II APPLE Training Institute.

Presidents Council. No action was necessary.

j. SAAC Super Region Convention.

Management Council. The Management Council was provided information on the upcoming SAAC Super Region Convention.

Presidents Council. No action was necessary.

k. Federal Graduation Rate/Academic Success Rate Preview.

Management Council. The Management Council received a preview on the Federal Graduation Rate/Academic Success Rate release scheduled for November 14.

Presidents Council. No action was necessary.

l. Transfer Portal.

Management Council. The Management Council was provided with educational resources for the Transfer Portal.

Presidents Council. No action was necessary.

m. Optimization of the Senior Woman Administrator Resource Document.

Management Council. The Management Council was provided with educational resources on the optimization of the senior woman administrator.

Presidents Council. No action was necessary.

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 MEMBERSHIP.

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: Convention information; information regarding the championships seeding approvals for women's golf, baseball, women's soccer, men's soccer, men's and women's tennis; the Award of Excellence flier; Transfer Portal resources; senior woman administrator resources; a What Division II Can Do For You presentation resource; and information on the Division II APPLE Training Institute.

Presidents Council. No action was necessary.

13. FUTURE MEETINGS.

Management Council. The Management Council reviewed the upcoming meetings for 2019 through January 2020.

Presidents Council. The Presidents Council reviewed the upcoming schedule, noting specifically those meetings that would be conducted during the 2019 Convention.

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 10:28 a.m.

Presidents Council. The Presidents Council adjourned at 11:10 a.m.

Division II Management Council October 15-16, 2018 Indianapolis, Indiana	Division II Presidents Council October 23-24, 2018 Winter Park, Florida
ATTENDEES	ATTENDEES
Michael Cerino, Limestone College Jessica Chapin, American International College	John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania

<p align="center">Division II Management Council October 15-16, 2018 Indianapolis, Indiana</p>	<p align="center">Division II Presidents Council October 23-24, 2018 Winter Park, Florida</p>
<p>Teresa Clark, Cedarville University J. Lin Dawson, Clark Atlanta University Josh Doody, Notre Dame de Namur University Bob Dranoff, East Coast Conference Amy Foster, Seattle Pacific University Chris Graham, Rocky Mountain Athletic Conference Lynn Griffin, Coker College Hannah Hinton, Mountain East Conference Felicia Johnson, Virginia Union University Jim Johnson, Pittsburg State University Paul Leidig, Grand Valley State University Laura Liesman, Georgian Court University Courtney Lovely, Palm Beach Atlantic University Casey Monaghan, West Chester University of Pennsylvania Steve Murray, Pennsylvania State Athletic Conference Pennie Parker, Rollins College Lindsay Reeves, University of North Georgia Julie Rochester, Northern Michigan University Jim Sarra, University of Illinois, Springfield Eric Schoh, Winona State University Kim Vinson, Cameron University Cherrie Wilmoth, Southeastern Oklahoma State University Steven Winter, Sonoma State University Griz Zimmermann, Texas A&M International University</p>	<p>Allison Garrett, Emporia State University Connie Gores, Southwest Minnesota State University Gayle Hutchinson, California State University, Chico Cynthia Jackson-Hammond, Central State University Anthony Jenkins, West Virginia State University Glen Jones, Henderson State University Sandra Jordan, University of South Carolina Aiken William LaForge, Delta State University Brian May, Angelo State University Gary Olson, Daemen College Pennie Parker, Rollins College Elwood Robinson, Winston-Salem State University M. Roy Wilson, Wayne State University (Michigan)</p>
<p align="center">ABSENTEES</p>	<p align="center">ABSENTEES</p>
<p>Jack Nicholson, St. Thomas Aquinas College</p>	<p>Rex Fuller, Western Oregon University William Thierfelder, Belmont Abbey College</p>

OTHER PARTICIPANTS	OTHER PARTICIPANTS
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