



SUMMARY OF FALL 2019 QUARTERLY MEETINGS

**National Collegiate Athletic Association
October 21-22, 2019, Division II Management Council
October 29-30, 2019, Division II Presidents Council**

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened at 8:30 a.m. Monday morning. The chair welcomed those in attendance, noting that the Woman of the Year Awards Banquet held the previous evening had been a good event recognizing our female leaders of the future. Division II had three finalists at the awards ceremony: Chelsea Abreu, Adelphi University, lacrosse student-athlete; Hailey Tucker, Southwestern Oklahoma State University, basketball student-athlete; and current Student-Athlete Advisory Committee and Management Council member Krissy Ortiz, Lynn University, golf student-athlete.

The chair welcomed Reid Amos, commissioner 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.

The chair acknowledged Jim Johnson as the new vice chair of the Management Council and thanked Chris Graham 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 highlighted the schedule for the meeting, after which the Council proceeded with its agenda.

Presidents Council. The Presidents Council convened at 3 p.m. Tuesday afternoon. The chair noted Brian May 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. July 22-23 Management Council and August 6-7 Presidents Council.

Management Council. The Management Council approved the summary of actions document from its July 22-23 meeting and teleconference.

Presidents Council. The Presidents Council approved the summary of actions document from its August 6-7 meeting.

b. August 6 NCAA Board of Governors.

Management Council. The Management Council reviewed the Board of Governors report from the August 6 meeting. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' August 6 meeting.

- (1) Discuss potential legislation that would preclude a student-athlete serving a suspension for sports wagering from a non-NCAA sports organization to participate in intercollegiate competition for the duration of the suspension.**

Management Council. The Management Council discussed a potential legislative change that would preclude a student-athlete serving a suspension for sports wagering from a non-NCAA sports organization to participate in intercollegiate competition for the duration of the suspension. The Council agreed a legislative change would be appropriate, and agreed to review the recommended proposal at its January meeting.

Presidents Council. No action was necessary.

- (2) Discuss potential changes to championships advertising restrictions.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate all legislated restrictions on advertising activities in conjunction with NCAA championships. Activities and restrictions on advertising related to NCAA championships would be left to policies and procedures under the purview of the Board of Governors and set forth in championships handbooks.

Presidents Council. No action was necessary.

- (3) Board of Governors Committee to Promote Cultural Diversity and Equity.**

Management Council. The Management Council received an update on a project commissioned by the NCAA Board of Governors Committee to Promote Cultural Diversity and Equity that is analyzing the NCAA committee member appointment and training processes relative to their

ability to produce diverse and representative committees and committee members that feel prepared to begin their committee responsibilities. The Council will continue to receive updates as the study progresses.

Presidents Council. No action was necessary.

(4) Board of Governors Student-Athlete Engagement Committee.

(a) May 29 Teleconference.

Management Council. The Management Council reviewed the Student-Athlete Engagement Committee report from the May 29 teleconference. The report was informational in nature.

Presidents Council. No action was necessary.

(b) August 7 Teleconference.

Management Council. The Management Council reviewed the Student-Athlete Engagement Committee report from the August 7 teleconference. 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. 2019-20 DIVISION II PRIORITIES.

Management Council. The Management Council reviewed the 2019-20 Division II Priorities, which had been approved at the summer series of meetings.

Presidents Council. The Presidents Council reviewed the 2019-20 Division II Priorities. No action was necessary.

4. NCAA CONVENTION AND LEGISLATION.

a. 2020 NCAA Convention Schedule.

Management Council. The Management Council reviewed the core schedule of events for the 2020 Convention, which had previously been approved by the Council.

Presidents Council. The Presidents Council received the core schedule of events for the 2020 Convention. No action was necessary.

b. Discuss possible topics for joint Presidents Council and Management Council meeting.

Management Council. The Management Council reviewed the suggested topics for the joint meeting with the Presidents Council during the 2020 Convention. The Council agreed the following topics are of interest: name, image and likeness; membership trends and sustaining athletics; changes that are happening in college sports and higher education and how those changes impact Division II; and role of the athletics health care administrator.

Presidents Council. The Presidents Council agreed to discuss the topic of name, image and likeness during its joint meeting with the Management Council at the 2020 Convention.

c. Proposed Legislation for the 2020 Convention.

Management Council. The Management Council reviewed the 13 proposals that will be voted on at the 2020 Convention, six sponsored by the Presidents Council and seven that are membership sponsored. 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. 2-2 -- NCAA Membership -- Member Conference -- Composition of Active Conferences -- Requirement for Current Conferences.

Management Council. The Management Council agreed to support this proposal based on the rationale presented by the sponsors. The council also noted the importance of membership and conference stability. Additionally, this proposal takes into account the evolving landscape of higher education and enrollment challenges faced by many institutions.

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

(2) Proposal No. 2-4 -- Recruiting -- Contacts and Evaluations -- Four-Year College Prospective Student-Athletes -- Notification of Transfer.

Management Council. The Management Council agreed to support this proposal. The Council noted the student-athlete friendly nature of the proposal, by eliminating the ability for institutions to restrict access to athletics aid for a student-athlete who decides to transfer to another institution.

Presidents Council. The Presidents Council agreed to oppose this proposal. The Council noted concerns about how a notification of transfer model might impact competitive equity in the division, frequency of transfers, and student-athletes' progress toward their degrees.

(3) Proposal No. 2-5 -- Recruiting -- Letter-of-Intent Programs, Financial Aid Agreements -- Transcript Prior to National Letter of Intent or Written Offer of Athletics Aid -- Elimination of Current Transcript Requirement.

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

Presidents Council. The Presidents Council agreed to oppose this proposal. The Council noted the importance of having current academic information for a prospective student-athlete prior to offering a National Letter of Intent or financial aid agreement, which ensures that the institution can make informed decisions on how to allocate scholarship dollars and prospective student-athletes can be properly advised on their academic status. The Council acknowledged that a current transcript is no longer required for official visits; however, there is a minimal financial impact associated with an official visit (e.g., lodging, meals, transportation) compared to the cost of an athletics scholarship.

(4) Proposal No. 2-6 -- Recruiting -- Tryouts -- Permissible Activities -- Tryouts -- Length of Tryout Activities for Golf.

Management Council. The Management Council agreed to support this proposal based on the rationale of the sponsors.

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

- (5) **Proposal No. 2-7 -- Recruiting -- Recruiting Calendars -- Women's Basketball -- Extension of Spring Contact Period and Elimination of Evaluation Period at Nonscholastic Events Occurring Between May 18 Through June 14.**

Management Council. The Management Council agreed to support this proposal based on the rationale of the sponsors.

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

- (6) **Proposal No. 2-9 -- Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Hardship Waiver -- Criteria for Hardship Waiver Calculation -- Percent Calculation -- Basketball -- Inclusion of Conference Challenge Contests in the Percent Calculation and First Half of Season Calculation.**

Management Council. The Management Council agreed to support this proposal based on the rationale of the sponsors.

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

- (7) **Proposal No. 2-10 -- 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.**

Management Council. The Management Council agreed to support this proposal based on the rationale of the sponsors.

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

e. Proposed Grouping 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 2020 NCAA

Convention Division II Official Notice and the order of business for the Division II business session at the 2020 Convention, as recommended.

There is a total of 13 proposals sponsored for the 2020 Convention. Five of the proposals will be roll-call votes [2020-3 (2-3), 2020-4 (2-1), 2020-5 (2-2), 2020-6 (2-4) and 2020-10 (2-8)]. Three of the proposals have an immediate effective date [2020-7 (2-5), 2020-8 (2-6) and 2020-10 (2-8)] and will require a separate vote on the effective date.

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 2020 Convention Official Notice and the order of business for the Division II business session at the 2020 Convention, as recommended.

f. Suggested Speakers for the 2020 Convention Proposals.

Management Council. The Management Council reviewed the speakers' chart for the Division II business session at the 2020 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 2020 business session.

g. Noncontroversial Legislation.

Management Council. The Management Council adopted in legislative form eight noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2020-46 through NC-2020-53), as presented. The proposals are listed below.

- (1) Eligibility -- Freshman Academic Requirements -- Eligibility for Financial Aid, Practice and Competition -- Nonqualifier -- Seasons of Competition -- Elimination of Legislation.** To eliminate NCAA Bylaw 14.3.1.6.4 (season of competition - nonqualifier).
- (2) Executive Regulations -- Selection of Teams and Individuals for Championships Participation -- Automatic Qualification -- Requirements -- Division Championship -- Elimination of Two-Year Wait for Automatic Qualification.** 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.

- (3) **Various Bylaws -- Eliminate Requirements to Report and Keep on File.** 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.
- (4) **Recruiting -- Contacts and Evaluations -- Contact Restrictions at Specified Sites -- Practice or Competition Site -- Contact After Competition.** 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.
- (5) **Recruiting -- Precollege Expenses -- Reorganization.** To reorganize the precollege expenses legislation, as specified.
- (6) **Active Membership -- Loss of Active Membership -- Reinstatement of a Terminated or Suspended Member -- Elimination of Legislation.** To eliminate the legislation pertaining to reinstatement of a terminated or suspended member.
- (7) **Amateurism -- Employment -- Specifically Athletically Related Employment Activities -- Fee-For-Lesson Instruction -- Restitution.** 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.
- (8) **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.** To eliminate the requirement that an NCAA institution must apply for a hardship waiver through its conference office or, in the case of an independent institution, the 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.

5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

- **Noncontroversial Legislation – Bylaws 14.5.2, 14.5.3.2, 14.5.3.3 – Eligibility – Transfer Regulations – Conditions Affecting Transfer Status – Attendance at a Branch School or Second Campus that Conducts an Intercollegiate Athletics Program.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 14.5.2 (conditions affecting transfer status), 14.5.3.2 (branch school) and 14.5.3.3 (second campus of institution) to specify that a student triggers transfer status if he or she was enrolled at a branch school or second campus of an institution that conducted an intercollegiate athletics program and transfers to any institution, including the parent institution.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) August 1 Teleconference.

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

Presidents Council. No action was necessary.

(b) September 10 In-Person Meeting.

- i. Neutrality in Championship Preliminary Rounds – Season-Ticket Holders' First Right of Refusal.**

Management Council. The Management Council recommended that the Presidents Council approve in all team sports, amending current championship policy to permit preliminary-round hosts to give season-ticket holders first right of refusal for the opportunity to purchase ticket and seat location for on-campus NCAA postseason competition.

Presidents Council. The Presidents Council approved the recommendation, as presented.

ii. Neutrality in Championship Preliminary Rounds – One-Year Pilot in Specified Sports for Pregame Promotions and Celebrations.

Management Council. The Management Council recommended the Presidents Council approve a one-year pilot in preliminary rounds of the Division II Football Championship, the Division II Men's and Women's Basketball Championships, and the Division II Softball Championship that permits hosts to run the same kind of pregame promotions and celebrations they conduct during their regular-season contests before resuming neutrality during the course of the contest.

Presidents Council. The Presidents Council approved the recommendation, as presented.

iii. Modified Fine Structure for Failure to Adhere.

Management Council. The Management Council recommended the Presidents Council approve modifying the current championships fine structure for institutions that do not adhere to various Division II championships policies and procedures to address the different types of violations that are occurring (particularly for repeat offenders) and policy violations that occur on site.

Presidents Council. The Presidents Council approved the recommendation, as presented.

iv. Date Formula Change for Baseball.

Management Council. The Management Council approved adjusting the championship date formula to read as follows (changes in bold):

The finals begin the first Saturday after Memorial Day. Regionals are the Thursday through Saturday, two weeks before the finals, and super regionals are the Friday and Saturday the before the finals.

Presidents Council. No action was necessary.

v. Regional Berth Allocations for Baseball.

- (1) Management Council. The Management Council approved the following postseason regional berth allocations based on 2019-20 sport sponsorship:

Region	No. of Institutions	2018-19 Berths	2019-20 Berths	Access Ratio
Atlantic	30	6	6	5.000
Central	39	8	8	4.875
East	33	8	7	4.714
Midwest	38	8	8	4.750
South	35	8	8	4.375
South Central	23	6	6	3.833
Southeast	34	6	7	4.857
West	27	6	6	4.500
		Bracket	56	

Presidents Council. No action was necessary.

vi. Video Review at Women's Basketball Regionals.

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

Presidents Council. No action was necessary.

vii. Regional Ranking Dates for Men's Golf.

Management Council. The Management Council approved adjusting the regional ranking dates as follows to begin in February and conclude with the selection call in late April:

Friday, February 7, 2020 – first ranking call;
Friday, March 27, 2020 – second ranking call;
Friday, April 10, 2020 – third ranking call; and
Friday, April 24, 2020 – selection call.

Presidents Council. No action was necessary.

viii. In-Region Requirements for Men’s Golf.

Management Council. The Management Council did not approve adjusting the selection criteria for team at-large selection to increase the minimum number of in-region opponents from 40 to 50. The Council had concerns with the recommendation making it harder for institutions to meet the selection criteria, especially for institutions that face challenges due to severe weather.

Presidents Council. No action was necessary.

ix. Regional Ranking Dates for Women’s Golf.

Management Council. The Management Council approved adjusting the regional ranking dates as follows to begin in February and conclude with the selection call in late April:

Friday, February 6, 2020 – first ranking call;
Friday, March 26, 2020 – second ranking call;
Friday, April 16, 2020 – third ranking call; and
Friday, April 27, 2020 – selection call.

Presidents Council. No action was necessary.

x. Minimum Yardage for Women’s Golf.

Management Council. The Management Council approved adjusting the minimum yardage requirement as follows for competition to count beginning with the 2019-20 season: par 70 – 5,600 yards; par 71 – 5,700 yards; par 72 – 5,800 yards; and par 73 – 5,900 yards.

Presidents Council. No action was necessary.

xi. Regional Berth Allocations for Women’s Soccer.

Management Council. The Management Council approved the following postseason regional allocations based on 2019-20 sport sponsorship:

Region	No. of Institutions	2018-19 Berths	2019-20 Berths	Access Ratio
Atlantic	30	6	6	5.0
Central	35	8	7	5.0
East	36	8	8	4.5
Midwest	38	8	8	4.8
South	26	6	6	4.3
South Central	27	6	6	4.5
Southeast	35	7	8	4.4
West	34	7	7	4.9
		Bracket	56	

Presidents Council. No action was necessary.

xii. Bench Limit Increase for Softball.

Management Council. The Management Council approved increasing the bench limit for the championship tournament from 26 to 28.

Presidents Council. No action was necessary.

xiii. Method for Seeding Teams Advancing to the Final Site in Softball.

Management Council. The Management Council approved modifying the method for seeding teams advancing to the final site so that the regional rating percentage index (RPI) uses data only from the regular season and compares where the RPI ranks within a region.

Presidents Council. No action was necessary.

xiv. Minimum Scheduling Requirements for Men's and Women's Tennis.

Management Council. The Management Council approved adding the following wording to the NCAA Division II maximum and minimum contest requirements for championship selection in men's and women's tennis (new wording in bold):

Minimum number of contests for selections - 10 (**Division**

II)

Presidents Council. No action was necessary.

xv. **Regional Berth Allocations for Men's and Women's Tennis.**

Management Council. The Management Council approved the following postseason regional berth allocations based on 2019-20 sport sponsorship:

Men's Tennis

Region	No. of Institutions	2018-19 Berths	2019-20 Berths	Access Ratio
Atlantic	19	6	6	3.2
Central	12	4	4	3.0
East	19	6	6	3.3
Midwest	28	8	8	3.5
South	29	8	8	3.6
South Central	12	4	4	3.0
Southeast	29	8	8	3.6
West	9	4	4	2.3
		Bracket	48	

Women's Tennis

Region	No. of Institutions	2018-19 Berths	2019-20 Berths	Access Ratio
Atlantic	34	7	7	4.9
Central	30	6	6	5.0
East	27	6	6	4.5
Midwest	31	7	7	4.4
South	32	7	7	4.6
South Central	15	4	4	3.8
Southeast	32	7	7	4.6
West	15	4	4	3.8
		Bracket	48	

Presidents Council. No action was necessary.

xvi. **Men's and Women's Tennis Rules Subcommittee.**

Management Council. The Management Council approved appointing an eight-member Men's and Women's Tennis Rules Subcommittee (from within the existing Divisions I, II and III Men's and Women's Tennis Committees) to oversee the playing rules modifications for all three divisions. The NCAA would continue to follow the Intercollegiate Tennis Association (ITA) playing rules; however, the subcommittee would be charged with collaborating with the ITA on potential rules changes and/or recommending rules modifications to the ITA rules. The subcommittee composition would be four representatives from Division I (50 percent), two from Division II (25 percent) and two from Division III (25 percent), which is consistent with other Association-wide playing rules committees/subcommittees.

Presidents Council. No action was necessary.

(c) **October 1 Email Action.**

- **Sport and Rules Committee Appointments.**

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

- i. **Women's basketball.** Appoint **Lori Hopkins**, deputy director of athletics/senior compliance administrator, Northwest Missouri State University, to replace Karen Stromme, associate director of athletics, University of Minnesota Duluth, who resigned from the committee.
- ii. **Women's basketball rules.** Appoint **Alan Nakamura**, head women's basketball coach, Biola University, to replace Tony Stigliano, commissioner, Heartland Conference, whose conference ceased to exist.
- iii. **Women's rowing.** Appoint **Amanda Knight**, associate director of athletics/senior woman administrator, Barry University, to replace Marlon

Furlongue, assistant director of athletics, Nova Southeastern University, due to term expiration.

(3) Committee for Legislative Relief.

a. Legislative Referral to the NCAA Division II Committee on Student-Athlete Reinstatement – Final Semester Waivers.

Management Council. The Management Council referred a review of Bylaws 14.1.7.1.7.3 (practice or competition – final semester/quarter) and 14.4.3.2.2.1 (exception – final academic year of degree program) to the Division II Committee on Student-Athlete Reinstatement for consideration of a transition in authority.

Presidents Council. No action was necessary.

b. Next Generation Showcase and NCAA College Basketball Academy Blanket Waiver Request.

Management Council. The Management Council received an overview of blanket waiver requests regarding the Next Generation Showcase and the NCAA College Basketball Academies, which will be presented to the Presidents Council for consideration at its meeting. No action was necessary.

Presidents Council. The Presidents Council approved a five-year blanket waiver to permit Division II men's and women's basketball coaches to attend the Next Generation Showcase events conducted during the Division I Men's and Women's Basketball Final Fours.

The Presidents Council also approved a five-year blanket waiver to permit Division II men's basketball coaches, who were employed at institutions that were located in the surrounding area of an institution selected to host an NCAA College Basketball Academy, to coach at NCAA College Basketball Academies.

(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 appointment:

- **Division II Championships Committee. Matthew Kilcullen,** director of athletics, Mercy College.

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

(7) Planning and Finance Committee.

(a) August 6 In-Person Meeting.

- **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.

(b) September 26 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 2018-19 Budget Figures.

Management Council. The Management Council reviewed the unaudited 2018-19 budget figures. No action was necessary.

Presidents Council. The Presidents Council reviewed the unaudited 2018-19 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. Division II subcommittees, project teams, task forces and working groups.

- **Division II Management Council Identity Subcommittee.**
 - **Options for Use of Division II Funds to Address Membership Stabilization and Promote the Division II Brand.**

Management Council. The Management Council recommended the Presidents Council approve declining the third-year option of the Division II regular-season media agreement for the 2020-21 academic year with ESPN and Niles Media Group. In addition, the Management Council recommended the Presidents Council refer to the Planning and Finance Committee the prioritized list of funding recommendations for the use of the \$1.4 million currently allocated annually to the regular-season media agreement to support membership stabilization and promote the Division II brand.

Presidents Council. The Presidents Council received the recommendation from the Management Council to decline the third-year option of the Division II regular-season media agreement for the 2020-21 academic year with ESPN and Niles Media Group. In addition, the Presidents Council referred to the Planning and Finance Committee the prioritized list of funding recommendations for the use of the \$1.4 million currently allocated annually to the regular-season media agreement to support membership stabilization and promote the Division II brand. The council is expected to take action on this item in January. Finally, the Presidents Council received an overview of a Division II game day initiative, which is one of the options in the prioritized list of funding recommendations.

c. Association-Wide Committees.

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

(a) June 12-13 In-Person Meeting.

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

Presidents Council. No action was necessary.

(b) September 12 Teleconference.

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

Presidents Council. No action was necessary.

(2) Postgraduate Scholarship Committee.

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

Presidents Council. No action was necessary.

(3) Playing Rules Oversight Panel.

(a) June 5 Teleconference.

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

Presidents Council. No action was necessary.

(b) June 26 Teleconference.

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

Presidents Council. No action was necessary.

(c) July 24 Teleconference.

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

Presidents Council. No action was necessary.

(d) August 14 Teleconference.

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

Presidents Council. No action was necessary.

(4) Research Committee.

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

Presidents Council. No action was necessary.

(5) Olympic Sports Liaison Committee.

- **Paralympic Sport References.**

Management Council. The Management Council adopted noncontroversial legislation to specify that legislation applicable to the Olympic Games and Olympic teams and athletes shall apply to the Paralympic Games and Paralympic teams and athletes. Further, to specify that legislation applicable to the Pan American Games shall apply to the Parapan American Games.

Presidents Council. No action was necessary.

6. *ROUNDTABLE DISCUSSIONS REGARDING DIVISION II'S PHILOSOPHICAL APPROACH TO REGULATORY ISSUES.*

Management Council. The Management Council participated in roundtable sessions to discuss the Division II's philosophical approach to regulatory issues. In particular, the Management Council discussed current legislation and guidelines surrounding agents (pre and post-enrollment); participation before certification; nonqualifiers' access to athletics aid; and 10-semester/15-quarter limits on athletics aid and full-time enrollment. The Council agreed that Division II committees should continue to discuss flexibility regarding these regulations that would enhance the student-athlete experience overall.

Presidents Council. No action was necessary.

7. DIVISION II MANAGEMENT COUNCIL.

a. Elections to Fill Vacancies from the Central Atlantic Collegiate Conference, Conference Carolinas, Great American Conference, Great Lakes Valley Conference, Mountain East Conference, Northern Sun Intercollegiate Conference and the Pennsylvania State Athletic Conference.

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) Central Atlantic Collegiate Conference. **Mark Corino**, director of athletics, Caldwell College, replacing Laura Liesman, director of athletics, Georgian Court University.
- (2) Conference Carolinas. **Brenda Cates**, faculty athletics representative, Mount Olive University, replacing Mark Cerino, director of athletics, Limestone College, effective December 1, 2019.
- (3) Great American Conference. **Jeff Williams**, director of athletics, East Central University, replacing Cherrie Wilmoth, senior woman administrator, Southeastern Oklahoma State University.
- (4) Great Lakes Valley Conference. **Jerry Wollmering**, director of athletics, Truman State University, replacing Jim Sarra, former director of athletics, University of Illinois at Springfield, effective immediately.
- (5) Mountain East Conference. **Kristi Kiefer**, senior woman administrator, Fairmont State University, replacing Shari Reed, senior woman administrator, University of Charleston (West Virginia), effective immediately.
- (6) Northern Sun Intercollegiate Conference. **Doug Peters**, director of athletics, Minnesota State University Moorhead, replacing Eric Schoh, director of athletics, Winona State University.
- (7) Pennsylvania State Athletic Conference. **Carrie Michaels**, senior woman administrator, Shippensburg University of Pennsylvania, replacing Steve Murray, commissioner, Pennsylvania State Athletic Conference.

Presidents Council. The Presidents Council ratified the elections.

b. Election of Management Council Chair.

Management Council. The Management Council elected **Chris Graham**, commissioner, Rocky Mountain Athletic Conference, as the next chair of the Management Council, effective at the conclusion of the 2020 Division II Business Session and for a one-year period of time, concluding, January 2021.

Presidents Council. The Presidents Council ratified the election.

c. Management Council 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.

8. DIVISION II PRESIDENTS COUNCIL.

a. Chair Election. The Presidents Council elected Sandra Jordan, chancellor, University of South Carolina Aiken, as chair of the Council, effective at the adjournment of the 2020 Division II business session, for a one-year period of time, concluding, January 2021. The Council will conduct a vice chair election during its January meeting.

b. Regions 1, 2 and 3 Elections. The Presidents Council approved the elections of Colleen Perry Keith, president, Goldey-Beacom College, for the Region 1 vacancy; T. Dwayne McCay, president, Florida Institute of Technology, for the Region 2 vacancy; and Carlos Campo, president, Ashland University, for the Region 3 vacancy. The positions will be effective at the adjournment of the 2020 Division II business session and will extend for a four-year period of time, concluding January 2024. [Note: If Proposal No. 2020-3 is adopted, the appointments would extend until January 2026.]

- c. **Athletes into Medicine and Sciences Pilot Program.** The Presidents Council voted to overturn the \$900,000 allocation to the Athletes into Medicine and Sciences pilot program. The request for reconsideration came as a recommendation from the Management Council, who expressed concern about how the investment of 2018-19 Division II surplus funds aligns with the division's top priorities. The Presidents Council agreed that the pilot program has merit. However, given the narrow focus of the program, the Council believed other opportunities are available that have a broader impact on Division II institutions. With the Council's decision, the surplus funds from 2018-19 will instead be distributed back to Division II schools as a supplemental distribution.
- d. **Division II Degree-Completion Award Program.** The Presidents Council received an overview of the Division II Degree-Completion Award Program.

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 from the NCAA president and the chief of staff.

b. **Legal.**

Management Council. The Management Council received a legal update.

Presidents Council. The Presidents Council received an update from the NCAA Chief Legal Officer.

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 Concussion Safety Advisory Group, independent medical care and the Injury Surveillance Program.

Presidents Council. No action was necessary.

d. **2019 Report on Division II Directors of Athletics.**

Management Council. The Management Council received the results from a recent survey regarding Division II Directors of Athletics. No action was necessary.

Presidents Council. The Presidents Council received the results from a recent survey regarding Division II Directors of Athletics. No action was necessary.

e. Division II Award of Excellence.

Management Council. The Management Council was informed that nominations for the award will be accepted through November 22. The overall winner of the award will be recognized at the Division II business session during the 2020 Convention.

Presidents Council. No action was necessary.

f. 2019-20 Division II Showcase Schedules.

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

Presidents Council. No action was necessary.

g. 2020 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.

h. Division II Tool Cards.

Management Council. The Management Council was provided with new Division II tool cards that include role-specific tool cards, as well as a Life in the Balance tool card.

Presidents Council. No action was necessary.

i. 2019 Division II FAR Fellows Institute.

Management Council. The Management Council reviewed the agenda for the 2019 Division II FAR Fellows Institute, which was held September 27-29 at the national office. No action was necessary.

Presidents Council. No action was necessary.

j. Overview of Current Division II Promotional Activities Legislation and Update on NCAA Board of Governors Federal and State Legislation Working Group.

Management Council. The Management Council was provided an overview of the promotional activities' legislation. No action was necessary.

Presidents Council. The Presidents Council was provided an overview of the promotional activities' legislation and received an update on the action taken by the Board of Governors specific to the recommendations from the NCAA Board of Governors Federal and State Legislation Working Group. No action was necessary.

k. NCAA championships bid process.

Management Council. The Management Council was updated on the championships bid process.

Presidents Council. No action was necessary.

l. Olympians Made Here.

Management Council. The Management Council was provided an overview of the Olympians Made Here campaign.

Presidents Council. No action was necessary.

m. Officiating.

Management Council. The Management Council was provided an overview on officiating initiatives.

Presidents Council. The Presidents Council was provided with an overview on officiating initiatives currently under way at the national level and agreed to partner with Divisions I and III on an officiating study.

n. NCAA Strategic Plan.

Management Council. The Management Council was provided an update on the NCAA Strategic Plan process.

Presidents Council. The Presidents Council was provided an update on the NCAA

Strategic Plan process.

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: 2020 NCAA Convention information and resources, 2019-20 Division II Priorities; championships bid process; CoSIDA best practices document; Award of Excellence; Division II tool cards; 2019 Directors of Athletics survey results; the Championships Committee recommendations on neutrality in the postseason; and the Olympians Made Here campaign.

Presidents Council. No action was necessary.

13. *FUTURE MEETINGS.*

Management Council. The Management Council reviewed the upcoming meetings through January 2022.

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

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 11:40 a.m.

Presidents Council. The Presidents Council adjourned at 10:50 a.m.

Division II Management Council October 21-22, 2019 Indianapolis, Indiana	Division II Presidents Council October 29-30, 2019 Atlanta, Georgia
ATTENDEES	ATTENDEES
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 B. 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	M. Christopher Brown II, Kentucky State University John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania 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, via teleconference Gary Olson, Daemen College Steven Shirley, Minot State University William Thierfelder, Belmont Abbey College M. Roy Wilson, Wayne State University (Michigan)

Division II Management Council October 21-22, 2019 Indianapolis, Indiana	Division II Presidents Council October 29-30, 2019 Atlanta, Georgia
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	

ABSENTEES	ABSENTEES
Michael Cerino, Limestone College	Elwood Robinson, Winston-Salem State University

OTHER PARTICIPANTS	OTHER PARTICIPANTS
Merlene Aitken-Smith, Clayton State University Reid Amos, Mountain East Conference Chris Barker, University of Wisconsin-Parkside Kristy Bayer, Emporia State University Scott Bearby, NCAA Ashley Beaton, NCAA Gary Brown, NCAA contractor Joni Comstock, NCAA Zandria Conyers, NCAA Markie Cook, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Briana Guerrero, Attain LLC Brian Hainline, NCAA Anthony Holman, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Jim Naumovich, Great Lakes Valley Conference Roberta Page, NCAA John Parsons, NCAA	Greg Baroni, Attain LLC Joni Comstock, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Briana Guerrero, Attain LLC Anthony Holman, NCAA Chelsea Hooks, NCAA Glen Jones, Board of Governors Strategic Planning Working Group chair Maritza Jones, NCAA Ryan Jones, NCAA Reshma Patel Jackson, Attain LLC Stephanie Quigg, NCAA Donald Remy, NCAA Rachel Stark-Mason, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Karen Wolf, NCAA

OTHER PARTICIPANTS	OTHER PARTICIPANTS
<p>Reshma Patel Jackson, Attain LLC Stephanie Quigg, NCAA Jess Rigler, NCAA Julie Sargent, NCAA Molly Simons, NCAA Rachel Stark-Mason, NCAA Danielle Teetzel, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Jessica Harbison Weaver, Concordia University Portland Sarah Wilhelmi, United States Olympic & Paralympic Committee Amy Wilson, NCAA Brock Wissmiller, Upper Iowa University Karen Wolf, NCAA</p>	