



## SUMMARY OF FALL 2022 QUARTERLY MEETINGS

National Collegiate Athletic Association  
October 17-18, 2022, Division II Management Council and October 25-26, 2022, Division II Presidents Council

### 1. *WELCOME AND ANNOUNCEMENTS.*

Management Council. The Management Council convened its quarterly meeting at 11:01 a.m. Eastern time Monday, October 17.

The chair welcomed those in attendance, acknowledging staff who were present. The chair welcomed new member Curtis Campbell, director of athletics at Morehouse College, representing the Southern Intercollegiate Athletic Conference. He also welcomed Carol Rivera representing the California Collegiate Athletic Association, as an observer, due to the resignation of Shawn Chin-Farrell. The chair also acknowledged the three Pathways members who were attending the Council meeting.

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

Presidents Council. The Presidents Council convened its quarterly meeting at 6:23 p.m. Eastern time Tuesday, October 25.

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

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

### 2. *REVIEW OF PREVIOUS MEETINGS.*

#### a. **July 18-19 Division II Management Council and August 3 Presidents Council.**

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

Presidents Council. The Presidents Council approved the summary of actions from its summer meetings.

#### b. **NCAA Board of Governors.**

##### (1) **July 18 Videoconference.**

Management Council. The Management Council reviewed the Board of Governors report from its July 18 videoconference.

Presidents Council. The Presidents Council reviewed the Board of Governors report from its July 18 videoconference.

(2) **August 18 Committee to Promote Cultural Diversity and Equity Videoconference.**

Management Council. The Management Council reviewed the committee's August 18 videoconference report.

Presidents Council. The Presidents Council reviewed the committee's August 18 videoconference report.

c. **Administrative Committee.**

Management Council. The Management Council approved the interim actions by the committee.

Presidents Council. The Presidents Council approved the interim actions by the committee.

3. **2022-23 DIVISION II PRIORITIES.**

Management Council. The Management Council reviewed the 2022-23 Division II Priorities, which had been approved at the summer series of meetings.

Presidents Council. The Presidents Council reviewed the 2022-23 Division II Priorities.

4. **NCAA CONVENTION AND LEGISLATION.**

a. **2023 NCAA Convention Schedule.**

Management Council. The Management Council reviewed the core schedule of events for the 2023 Convention.

Presidents Council. The Presidents Council reviewed the core schedule of events for the 2023 Convention.

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

Management Council. The Management Council reviewed and discussed possible topics for the joint breakfast and meeting with the Student-Athlete Advisory Committee and Presidents Council during the 2023 Convention.

Presidents Council. No action was necessary.

**c. Proposed Legislation for the 2023 Convention.**

Management Council. The Management Council reviewed the 12 proposals that will be voted on at the 2023 Convention, eight sponsored by the Presidents Council and four that are membership sponsored. The Council discussed and provided feedback on the legislation.

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

- **Noncontroversial Legislation to Amend Proposal No. 2023-7 (Division II Organizational Structure – Presidents Council – Management Council – Administrative Committee – Planning and Finance Committee).**

Management Council. The Management Council recommended the Presidents Council adopt noncontroversial legislation to amend the effective date of Part C of Proposal No. 2023-7 from August 1, 2023, to February 1, 2024. The Management Council believes that delaying the effective date for the change in composition and the duties for the Management Council will provide an opportunity for an expanded pool of candidates to meet the new requirements in the proposal.

Presidents Council. The Presidents Council adopted the noncontroversial legislation, as recommended.

**d. Committee's Review of Membership-Sponsored Proposals and Management Council Positions.**

- (1) **NCAA Division II Proposal No. 2023-9 [2-7 (1-1)] Recruiting and Playing and Practice Seasons – General Playing-Season Regulations – Time Limits for Athletically Related Activities – Weekly Hour Limitations – Outside of Playing Season – Summer Access – Voluntary Workouts for Team Sports.**

Management Council. The Management Council agreed to oppose this proposal due to the proposal being contrary to the Life in the Balance Division II philosophy. The council noted concerns of student-athletes feeling pressured to take advantage of the opportunity or returning to the institution early to participate in voluntary workouts. The council also voiced concerns that some student-athletes may be "volun-told" to attend. It was noted that student-athletes may feel compelled to forgo participating in activities, such as study abroad programs, internships or summer jobs. Further, if adopted, the council noted the potential impact on the mental health of coaching staff members, athletic trainers and student-athletes. Finally, the council noted that although this proposal is similar to the relief

provided during COVID-19, that relief was specific to that timeframe since, at that time, many Division II institutions implemented remote learning and canceled sport seasons, making it impossible for institutions and student-athletes to participate in anything else.

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

- (2) **Proposal No. 2023-10 [(2-8) (1-2)] Eligibility and Playing and Practice Seasons – Seasons of Competition: 10-Semester/15-Quarter Rule and Football – Criteria for Determining Season of Eligibility and Out-of-Season Athletically Related Activities – Exception – Competition in the Nonchampionship Segment and Spring Practice – Scrimmage Against a Four-Year Collegiate Institution.**

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

Presidents Council. The Presidents Council agree to take no position on this proposal. In taking no position, the Presidents Council cited a lack of injury-related data or information on the timing of the scrimmage and the benefits of the scrimmage against another four-year college.

- (3) **Proposal 2023-11 [2-9 (1-3)] Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Criteria for Determining Season of Eligibility – Minimum Amount of Competition – Up to Three Contests – Football.**

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

Presidents Council. The Presidents Council agree to support this proposal. The Council noted that allowing student-athletes the opportunity to participate in up to three contests without utilizing a season of competition in their initial year of collegiate enrollment will permit student-athletes to get acclimated on the field. The Council also noted that allowing student-athletes to participate in minimal competition during their initial year without being charged a season of competition may possibly help with student-athlete retention.

- (4) **Proposal No. 2023-12 [2-11 (1-4)] Playing and Practice Seasons -- General Playing-Season Regulations and Basketball – Basketball First Permissible Practice Date.**

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

Presidents Council. The Presidents Council agree to take no position on this proposal.

**e. Proposed Grouping of Proposals and Roll-Call Votes.**

Management Council. The Management Council recommended to the Presidents Council the proposed groupings of legislative proposals and the designated roll-call votes for the purpose of production of the 2023 NCAA Convention Division II Official Notice and the order of business for the Division II business session at the 2023 Convention.

There is a total of 12 proposals sponsored for the 2023 Convention. The first five proposals will be voted on as part of the consent package. The remaining seven proposals are divided by subject matter. Proposal No. 2023-6 will be voted on by paddle. Proposal Nos. 2023-7 through 2023-12 will be voted on by roll-call vote. Two proposals have an immediate effective date and will require two votes on the Convention floor; and two proposals are football only votes.

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 2023 Convention Official Notice and the order of business for the Division II business session at the 2023 Convention, as recommended.

**f. Suggested Speakers for the 2023 Convention Proposals.**

Management Council. The Management Council reviewed the speakers' chart for the Division II business session at the 2023 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 2023 business session.

**g. Noncontroversial Legislation.**

Management Council. The Management Council adopted in legislative form 11 noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2023-24 through NC-2023-32 and NC-2023-35 through NC-2023-36), as presented. The 11 proposals are listed below.

- (1) **Proposal No. NC-2023-24: Playing and Practice Seasons -- Football -- Out-of-Season Athletically Related Activities -- Spring Practice --**

**Contact Restrictions.** In football, to specify that during spring practice: (1) An institution shall not conduct more than two consecutive days of full contact (tackling to the ground) practices; and (b) An institution shall not conduct more than a total of 75 minutes of full contact (tackling to the ground) within any one on-field practice session other than the three tackling sessions devoted primarily to 11-on-11 scrimmages.

- (2) **Proposal No. NC-2023-25: Division II Organizational Structure -- Division II Presidents Council and Division II Management Council -- Election/Term of Office -- Elimination of Staggered Terms -- Chair and Vice Chair.** To specify that the chair and vice chair terms for the NCAA Division II Presidents Council and Management Council shall not expire on staggered terms.
- (3) **Proposal No. NC-2023-26: Division II Organizational Structure -- Presidents Council -- Management Council -- Election/Term of Office and Operating Rules -- Elimination of Staggered Terms of Members and Quorum Requirements.** To eliminate and move to policy the requirement of staggered terms of members serving on the Division II Presidents Council and Division II Management Council; further, to eliminate the requirement for a quorum of the Division II Presidents Council and Division II Management Council for the transaction of business.
- (4) **Proposal No. NC-2023-27: NCAA Division II Membership and Institutional Control -- Active Membership -- Institutions and Conferences -- Sports Sponsorship and Three-Season Requirement -- Requirements for Active Member Institutions and Conferences -- Minimum of 10 Sports -- Elimination of Five-Sport/Three-Season Requirement.** To specify that an active member institution or conference in Division II shall sponsor a minimum of 10 sports; further, to eliminate the five-sport/three-season requirement, as specified.
- (5) **Proposal No. NC-2023-28: NCAA Division II Membership and Institutional Control -- Active Membership -- Institutions -- Elimination of Audit of Membership Requirements.** To eliminate the audit of membership requirements legislation.
- (6) **Proposal No. NC-2023-29: Legislative Process -- Other Legislative and Amendment Procedures -- Interpretations of Bylaws -- Division II Interpretations Process -- Review of Legislation Committee or Academic Requirements Committee Decision -- Decision Final.** To amend the appeals of interpretations process to specify that the Division II Legislation Committee and the Division II Academic Requirements Committee shall be the final authority of appealed interpretations.

- (7) **Proposal No. NC-2023-30: Amateurism and Financial Aid -- Various Bylaws -- Student-Athlete Name, Image and Likeness Activities.** To amend the amateurism and financial aid legislation to align with and address the goals of the NCAA Interim Name, Image and Likeness (NIL) Policy, as follows: (1) Remove duplicative language; (2) Define a professional service provider; (3) Eliminate regulations regarding activities prior to initial full-time collegiate enrollment; (4) Codify the NCAA Interim NIL Policy; (5) Amend permissible and impermissible activities following initial full-time collegiate enrollment, as specified; (6) Specify that an employer may not use a student-athlete's reputation to promote a product or service unless the student-athlete has entered into an NIL agreement with the employer; and (7) Eliminate the promotional activities legislation.
- (8) **Proposal No. NC-2023-31: Infractions Program and Enforcement Policies and Procedures -- Merge, Reorganize and Update Bylaws 19 and 32.** To merge, update and reorganize Bylaws 19 and 32 into Bylaw 19; further, to remove duplicative provisions.
- (9) **Proposal No. NC-2023-32: NCAA Division II Membership and Institutional Control -- Active Membership -- Elimination of Discipline of Members.** To eliminate references to the discipline of members.
- (10) **Proposal No. NC-2023-35: Recruiting -- Publicity -- Media Release Regarding Signing.** To eliminate the requirement that, prior to an institution publicly commenting on a prospective student-athlete's commitment, a prospective student-athlete must provide the institution with their financial deposit in response to the institution's offer of admission; further, to specify that after an institution receives a prospective student-athlete's signed written offer of admission and/or financial aid, an institution may publicly comment on a prospective student-athlete's commitment.
- (11) **Proposal No. NC-2023-36: Recruiting -- Publicity -- Comments Prior to Signing -- Announcer for High School Broadcast.** To permit conference office personnel to serve as an announcer or commentator for high school, college-preparatory school or two-year college contest or appear on a radio or television broadcast of such a contest.

Presidents Council. No action was necessary.

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

a. **Division II Committees.**

(1) **Academic Requirements Committee.**

Management Council. The Management Council reviewed the committee's September 20 in-person meeting report.

Presidents Council. No action was necessary.

(2) **Championships Committee.**

(a) **August 4 Videoconference.**

• **Sport Committee Appointments.**

Management Council. The Management Council received an update that the Division II Administrative Committee approved the following sport and rules committee appointments, effective September 1, 2022, unless otherwise noted:

- i. **Men's and Women's Cross Country (immediate appointment).** **Elizabeth Hoge**, assistant director of athletics and senior woman administrator at Ashland University, to replace Desmond Pierce, director of compliance at Trevecca Nazarene University, who resigned from the committee.
- ii. **Women's Lacrosse (immediate appointment).** **Dawn Sachs**, associate director of athletics and head women's lacrosse coach at Mercy College, to replace Tom Campolettano, head women's lacrosse coach at Molloy College, who resigned from the committee.
- iii. **Women's Rowing (immediate appointment).** **John Adkison**, associate director of athletics at Embry-Riddle Aeronautical University (Florida), to replace Amanda Knight, associate director of athletics and senior woman administrator at Barry University, who resigned from the committee.
- iv. **Men's Soccer (immediate appointment).** **Jamie Joss**, director of athletics at Florida Institute of Technology, to replace Brian McMahon, head men's soccer coach at Palm Beach Atlantic University, who resigned from the committee.
- v. **Men's and Women's Tennis (September 1, 2022, appointment).** **Hendrik Bode**, head men's tennis

coach at Hawaii Pacific University, to replace Jared Pine, director of sports information at the Pacific West Conference, who is no longer with the conference.

[Note: The sport committee appointments noted above were approved August 31 by the Administrative Committee. They are included in the document for ease of reference.]

Presidents Council. No action was necessary.

**(b) September 12-13 In-Person Meeting.**

**i. Alcohol Sales at the 2023 Division II Men’s and Women’s Tennis Championships.**

Management Council. The Management Council approved a waiver of Bylaw 31.1.12 (availability of alcoholic beverages) to permit alcohol sales at the 2023 Division II Men’s and Women’s Tennis Championships in Orlando as part of the joint championship with Divisions I and III.

Presidents Council. No action was necessary.

**ii. Automatic Qualification Grace Period.**

Management Council. The Management Council approved a waiver of Bylaw 31.3.4.5 (grace period) to extend for one additional year the automatic qualification three-year grace period (for a conference that falls below the minimum number of institutions required for active membership) for any conferences that were in the three-year period during an academic year in which sports sponsorship requirements were waived due to COVID-19.

Presidents Council. No action was necessary.

**iii. Softball Championship Format.**

Management Council. The Management Council recommended that the Presidents Council approve a change to the finals site format for the Softball Championship from six days to seven days.

Presidents Council. The Presidents Council approved a change to the finals site format for the Softball Championship from six days to seven days, as recommended.

**iv. Access Ratios for Select Sports.**

Management Council. The Management Council approved regional berth allocations for baseball, women's soccer, and men's and women's tennis.

Presidents Council. No action was necessary.

**v. Performance Indicator Scale Adjustment for Baseball.**

Management Council. The Management Council approved adjusting the calculation for the Performance Indicator for baseball.

Presidents Council. No action was necessary.

**vi. Preliminary-Round Host Microsites.**

Management Council. The Management Council approved requiring preliminary-round hosts for Division II championships to provide a microsite (i.e., a single page for the event and a link to it from the school's main athletics website) that includes information about the event and ways in which fans can better experience it.

Presidents Council. The Presidents Council was provided an update that the Management Council approved requiring preliminary-round hosts for Division II championships to provide a microsite that includes information about the event and ways in which fans can better experience it.

**vii. Referral to the Division II Nominating Committee – Sport Committee Member Temporary Replacement Policy.**

Management Council. The Management Council referred to the Nominating Committee a recommendation to adopt a policy for temporary replacement (e.g., maternity/paternity leave, medical leave) of national sport committee members in situations in which the individual will not be able to participate in ranking calls and the selection call, as follows:

- The committee member should recommend a current Regional Advisory Committee (RAC) member to serve as the temporary chair for the region. The temporary chair will lead the weekly RAC calls and participate on the weekly national committee ranking calls and selection call.
- The sport committee chair should be consulted as needed.
- The individual's conference office should elect a temporary member to the Regional Advisory Committee (RAC).

Presidents Council. No action was necessary.

**viii. Team Sport Replacement Policy.**

Management Council. The Management Council adopted the team sport replacement policy for teams not able to compete after selections.

Presidents Council. No action was necessary.

**ix. Sport Committee Appointments.**

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

- (a) **Women's Lacrosse.** Jennifer Rushton, director of athletics at Young Harris College, to replace Casey Petrusic, assistant director of athletics and senior woman administrator at Newberry College, who resigned from the committee.
- (b) **Men's and Women's Swimming and Diving.** Gregg Petcoff, assistant athletics director for athletics communications at Western Colorado University, to replace Bethany Hobbs-Helmus, assistant director of athletics and senior woman administrator at California State University, East Bay, who resigned from the committee.

- (c) **Wrestling. Shawn Nelson**, head wrestling coach at the University of Findlay, to replace Adam Bracken, assistant director of athletics at Ashland University, who resigned from the committee.

Presidents Council. No action was necessary.

(c) **September 16 Electronic Vote.**

Management Council. The Management Council reviewed the committee's September 16 electronic vote report.

Presidents Council. No action was necessary.

(d) **September 19 Electronic Vote.**

• **Sport Committee Appointments.**

Management Council. The Management Council received an update that the Division II Administrative Committee approved the following sport committee appointments, effective immediately.

- i. **Men's Golf. Jimmy Wilson**, head men's golf coach, Georgia College, to replace Jimmy Stobs, head men's golf coach, Barry University, who declined the appointment.
- ii. **Women's Soccer. Mike White**, head women's soccer coach, Oklahoma Baptist University, to replace Brittany Lauritsen, director of athletics, Bemidji State University, who resigned from the committee.
- iii. **Softball. Dixie Cirillo**, associate director of athletics and senior woman administrator, Colorado School of Mines, to replace Christie Ward, senior associate director of athletics and senior woman administrator, Colorado State University Pueblo, who resigned from the committee.
- iv. **Men's and Women's Tennis. Troy Katen**, deputy director of athletics, Northwest Missouri State University, to replace Jeremy Christoffels, assistant commissioner, Northern Sun Intercollegiate Conference, who declined the appointment.

Presidents Council. No action was necessary.

[Note: The appointments noted above were approved September 29 by the Administrative Committee. They are included in the document for ease of reference.]

**(e) October 6 Videoconference.**

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

Presidents Council. No action was necessary.

**(f) October 14 Electronic Vote.**

• **Sport Committee Appointments.**

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

- i. **Women's Basketball Rules (Division II representative).** **Christopher Cross**, director of athletics, Cedarville University, to replace Tara Owens, director of athletics, Central State University, who left the institution.
- ii. **Men's Lacrosse.** **Ed Langham**, associate director of athletics, University of Montevallo, to replace Vince Smith, head men's lacrosse coach, Colorado Mesa University, who left the institution.
- iii. **Wrestling.** **Ryan Courtney**, deputy director of athletics, Fairmont State University, to replace Maura Donovan, assistant director of athletics for athletics giving and engagement, American International College.

Presidents Council. No action was necessary.

**(3) Committee on Infractions.**

**(a) Enforcement Internal Operating Procedures (IOPs) Reflecting Recent Bylaw Changes and Updates.**

Management Council. The Management Council approved the Enforcement IOPs reflecting Bylaw 19 changes.

Presidents Council. No action was necessary.

**(b) Committee on Infractions IOPs 5-9 (Hearing Procedures).**

Management Council. The Management Council approved the additions of COI IOPs 5-9, 5-9-1, 5-9-2, 5-9-3, 5-9-4 and 5-9-5 regarding hearing procedures.

Presidents Council. No action was necessary.

**(4) Implementation Committee.**

**(a) August 8 Videoconference.**

Management Council. The Management Council reviewed the committee's August 8 videoconference report. The Management Council also received updates from several Division II governance committees regarding their initial discussions on items referred to them from the Implementation Committee. Those committees will continue discussions and seek membership feedback during their upcoming meetings before making any recommendations.

Presidents Council. The Presidents Council reviewed the committee's August 8 videoconference report. It was noted that the Presidents Council will receive regular updates from Division II governance committees regarding the items referred to them from the Implementation Committee.

**(b) Comments from Implementation Committee Members.**

Management Council. The Management Council was provided an overview of quotes submitted by Implementation Committee members regarding their service on the committee.

Presidents Council. The Presidents Council was provided an overview of quotes submitted by Implementation Committee members regarding their service on the committee.

**(c) Update on Division I and Division III Processes.**

Management Council. The Management Council received an update on the work being done by Division III and Division I to implement the new constitution.

Presidents Council. The Presidents Council received an update on the work being done by Division III and Division I to implement the new constitution.

**(5) Legislation Committee.**

Management Council. The Management Council reviewed the committee's September 29 teleconference report.

Presidents Council. No action was necessary.

**(6) Committee for Legislative Relief.**

**(a) August 24 Teleconference.**

- **Division II Previously Approved Waiver Checklist -- No Participation Opportunity at Previous Institution.**

Management Council. The Management Council approved the updates to the previously approved waiver checklist.

Presidents Council. No action was necessary.

**(b) October 5 Videoconference.**

Management Council. The Management Council reviewed the committee's October 5 videoconference report.

Presidents Council. No action was necessary.

**(7) Membership Committee.**

Management Council. The Management Council reviewed the committee's September 22 videoconference report.

Presidents Council. No action was necessary.

**(8) Nominating Committee.**

**(a) July 27 Videoconference.**

Management Council. The Management Council was provided an update that the Administrative Committee approved the following appointment, effective immediately:

- **NCAA Division II Nominating Committee (one immediate vacancy replacing Colleen Cannon). Matthew Pope**, vice president and director of athletics, Carson-Newman University, South Atlantic Conference.

Presidents Council. No action was necessary.

[Note: The appointment noted above was approved August 31 by the Administrative Committee. It is included in the document for ease of reference.]

**(b) August 26 Videoconference.**

Management Council. The Management Council was provided an update that the Administrative Committee approved the following appointments, effective immediately:

- (1) **NCAA Committee on Competitive Safeguards and Medical Aspects of Sports (one immediate vacancy replacing Tim Singleton). Jack Entriiken**, head athletic trainer and director of sports medicine, Kutztown University of Pennsylvania, Pennsylvania State Athletic Conference.
- (2) **NCAA Division II Committee for Legislative Relief (immediate vacancy replacing Tara Davenport). Marcie Haduca**, assistant athletics director for compliance, California State University, East Bay, California Collegiate Athletic Association.
- (3) **NCAA Division II Membership Committee (one immediate vacancy replacing Curtis Campbell). Melanie Brunsdon**, senior woman administrator, Winona State University, Northern Sun Intercollegiate Conference.

Presidents Council. No action was necessary.

[Note: The appointments noted above were approved August 31 by the Administrative Committee. They are included in the document for ease of reference.]

**(c) September 13 Videoconference.**

Management Council. The Management Council was provided an update that the Administrative Committee approved the following appointments, effective immediately:

- (1) **NCAA Division II Championship Committee (one immediate vacancy replacing Linda Bell).** Cade Smith, director of athletics, University of Alabama in Huntsville, Gulf South Conference.
- (2) **NCAA Division II Infractions Appeals Committee (immediate vacancy replacing Dixie Cirillo).** Chris Snyder, director of athletics, Seton Hill University, Pennsylvania State Athletic Conference.

Presidents Council. No action was necessary.

[Note: The appointments noted above were approved September 29 by the Administrative Committee. They are included in the document for ease of reference.]

(d) **October 11 Videoconference.**

Management Council. The Management Council recommended that the Presidents Council approve the appointment noted below, effective immediately:

- **NCAA Division II Academic Requirements Committee (immediate vacancy replacing vacant CEO spot).** Cathy Cox, president, Georgia College, Peach Belt Conference.

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

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

(a) **August 11 Videoconference.**

Management Council. The Management Council reviewed the committee's August 11 videoconference report.

Presidents Council. The Presidents Council reviewed the committee's August 11 videoconference report.

(b) **September 21 Videoconference.**

**(1) Ticket and Ancillary Revenue and Media Broadcast Revenue Insurance for the Association and Division II Premium Allocation.**

Management Council. The Management Council endorsed Division II's participation in the following Association's policies: (a) ticket and ancillary revenue insurance; and (b) media broadcast revenue insurance; further, it endorsed the Division II premium allocation amount for Fiscal Year 2022-23 (FY23).

Presidents Council. The Presidents Council approved that Division II participate in the following Association's policies: (a) ticket and ancillary revenue insurance; and (b) media broadcast revenue insurance; further, it approved the Division II premium allocation amount for Fiscal Year 2022-23 (FY23).

**(2) Division II Softball Championship Final Site Format.**

Management Council. The Management Council was provided an update that the Planning and Finance Committee recommended that the Presidents Council approve the use of surplus dollars for the spring 2023 championship and base budget the increase starting with FY24 for a change in the Division II Softball Championship final site format from six to seven days.

Presidents Council. The Presidents Council approved the use of surplus dollars, as recommended.

**(3) Division II Long-Range Budget.**

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

The revised long-range budget captures the budget approvals for fiscal year 2022-23, aligns the Division II revenue allocation with the Association's 10-year financial plan, and provides enhancements in championships, distributions to the membership and other strategic initiatives. Specifically:

Championships

- Annual increase:

- Five percent increase to the travel budget to cover travel expenses.
- Triennial increases (FY25, FY28 and FY31):
  - \$10 increase in per diem.
  - One percent increase for committee expenses.
  - Three percent increase for game operations.
  - \$1,050,000 increase for championships enhancements.

#### Distributions to the Membership

- DII Conference Sports Sponsorship Fund (formerly Enhancement Fund):
  - Two and half percent increase in FY23 and a three percent increase FY24 through FY32.
- DII Institutional Equal Distribution Fund:
  - Two and half percent increase for FY23 and a three percent increase FY24 through FY32.
- DII Conference Strategic Priorities Fund (formerly Conference Grant Fund):
  - \$4,000 to \$6,000 premium amount increase in FY25;
  - \$6,000 to \$8,000 premium amount increase in FY28; and
  - \$110,000 to \$120,000 base amount increase for each conference in FY31.

#### Other Strategic Initiatives

- \$1,000 purchasing credit in FY25, FY28 and FY31.
- Three percent increase in FY25, FY28 and FY31 for programs with 100 or more participants (e.g., SAAC Super-Region Convention).
- Additional Expenses for Division II:
  - Per new NCAA constitution, current overhead charge ceased with FY22.
  - Starting in FY23, an annual review is conducted to validate additional Association service expenses that Division II pays for directly out of its 4.37 percent allocation.
  - Expenses starting in FY23 are indexed three percent annually.

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

#### (c) Unaudited 2021-22 Budget Figures.

Management Council. The Management Council reviewed the unaudited 2021-22 budget figures.

Presidents Council. The Presidents Council reviewed the unaudited 2021-22 budget figures.

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

**(a) July 14 Videoconference.**

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

Presidents Council. No action was necessary.

**(b) September 25 Videoconference.**

Management Council. The Management Council reviewed the committee's September 25 videoconference report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committee's September 21 videoconference report.

Presidents Council. No action was necessary.

**b. Division II Subcommittees, Project Teams and Task Forces.**

• **Management Council Identity Subcommittee.**

○ **Division II Identity Workshops.**

Management Council. The Management Council approved extending head athletic trainers as the audience for the Division II Identity Workshop through 2025; further, it approved the audience of the 2026 through 2029 workshops as sports information directors/athletic communications directors. Finally, it approved to streamline the nomination process.

Presidents Council. The Presidents Council was provided an overview of the future Identity Workshops.

**c. Association-Wide Committees.**

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

Management Council. The Management Council reviewed the committee's June 21-22 meeting report.

Presidents Council. No action was necessary.

**(2) Honors Committee.**

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

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committee's July 19 videoconference report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the panel's July 20, August 11 and September 8 videoconference reports.

Presidents Council. No action was necessary.

**(5) Postgraduate Scholarship Committee.**

Management Council. The Management Council reviewed the committee's July 11-12 meeting report.

Presidents Council. No action was necessary.

**6. DIVISION II MANAGEMENT COUNCIL.**

- a. Elections to Fill Vacancies from the East Coast Conference, Great Midwest Athletic Conference, Gulf South Conference, Mid-America Intercollegiate Athletics Association, South Atlantic Conference, Sunshine State Conference and Two At-Large Representatives.**

Management Council. The Management Council elected the following individuals to become new representatives on the Council, effective at the adjournment of the 2023 Division II Business Session, unless otherwise noted.

- (1) East Coast Conference. **Femi Alao**, senior woman administrator, Roberts Wesleyan University.
- (2) Great Midwest Athletic Conference. **Cindy McKnight**, director of athletics/senior woman administrator, Ursuline College.
- (3) Gulf South Conference. **Jeremy Elliott**, faculty athletics representative, University of Alabama in Huntsville.
- (4) Mid-America Intercollegiate Athletics Association. **Theresa Grosbach**, senior woman administrator, Missouri Western State University.
- (5) South Atlantic University. **Patrick Britz**, commissioner, South Atlantic Conference.
- (6) Sunshine State Conference. **Katherine Loh**, faculty athletics representative, Florida Southern College.
- (7) At-Large Representative. **Sarah Ramey**, senior woman administrator, West Texas A&M University.
- (8) At-Large Representative. **Roberta Page**, director of athletics, Slippery Rock University of Pennsylvania, effective immediately.

Presidents Council. The Presidents Council ratified the elections.

**b. Election of Management Council Chair.**

Management Council. The Management Council elected **Carrie Michaels**, senior associate director of athletics and senior woman administrator, Shippensburg University of Pennsylvania, as the chair of the Management Council, effective at the adjournment of the 2023 Division II Business Session, for a one-year term.

Presidents Council. The Presidents Council ratified the election.

**c. Election of Management Council Vice Chair.**

Management Council. The Management Council elected **Jerry Wollmering**, director of athletics, Truman State University, as the vice chair of the Management Council, effective immediately and concluding, at the adjournment of the 2024 Division II Business Session.

Presidents Council. The Presidents Council ratified the election.

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

Management Council. The Management Council reviewed committee and project team assignments, noting those assignments that are 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, they should inform the chair or one of the Division II staff members.

Presidents Council. No action was necessary.

**7. DIVISION II PRESIDENTS COUNCIL.**

**a. Chair Election.** The Presidents Council re-elected Steven Shirley, president, Minot State University, as chair of the Council, for a one-year period, starting at the conclusion of the 2023 business session and concluding January 2024.

**b. Vice Chair Election.** The Presidents Council was advised that a vice chair would be elected at the January meeting to serve from January 2023 to January 2024. President Council members who wish to serve should contact the chair or the vice president of Division II.

**c. Presidents Council Transition to Executive Board.** The Presidents Council approved the composition for the presidents and chancellors of the Division II Executive Board, effective February 1, 2024, if Proposal No. 2023-7 is adopted at the 2023 Convention.

**8. NATIONAL OFFICE UPDATES.**

**a. Executive and Legal.**

Management Council. The Management Council received an update from the NCAA president, as well as the NCAA director of legal affairs on issues surrounding the NCAA.

Presidents Council. The Presidents Council received an update on issues surrounding the NCAA from the NCAA president and the NCAA director of legal affairs, which included an update on the Board of Governors Subcommittee on Congressional Engagement; the landscape of college athletics and membership discussions in Division I; and concussion litigation.

**b. 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 NCAA health, safety and performance strategic priorities; mental health; the Cannabinoids and Cannabis Summit; NCAA Transgender Student-Athlete Participation Policy; and the Injury Surveillance Program.

Presidents Council. The Presidents Council received an update from Sport Science Institute staff regarding NCAA health, safety and performance strategic priorities; mental health; the Cannabinoids and Cannabis Summit; NCAA Transgender Student-Athlete Participation Policy; and the Injury Surveillance Program.

**c. Introduction of Mario Morris, NCAA Senior Vice President of Administrations and Chief Financial Officer.**

Management Council. The Management Council was introduced to Mario Morris, the new NCAA senior vice president of administrations and chief financial officer.

Presidents Council. The Presidents Council was introduced to Mario Morris, the new NCAA senior vice president of administrations and chief financial officer.

**d. Division II Award of Excellence.**

Management Council. The Management Council was informed that nominations for the award will be accepted through November 18. The overall winner of the award will be recognized at the Division II business session during the 2023 Convention.

Presidents Council. No action was necessary.

**e. Division II FAR Advanced Institute.**

Management Council. The Management Council was provided with an update regarding the September 30 through October 2 Division II FAR Advanced Institute.

Presidents Council. No action was necessary.

**f. Division II Diversity Grants.**

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

Presidents Council. No action was necessary.

**g. Division II Festival.**

Management Council. The Management Council was provided an overview of the Division II Festival, which is scheduled for November 29 through December 3 in Seattle, Washington. The council also received an updated on recent membership inquiries related to the host institution's hiring policies. Since the NCAA consists of a diverse membership of about 1,100 schools with various missions, there are times when a divide is created when it comes to social issues. One of the areas that falls outside of the purview of NCAA policy is membership schools' hiring policies. The NCAA Board of Governors anti-discrimination policy requires sites hosting NCAA championship events to provide an environment that is safe, healthy and safeguards the dignity of everyone involved within the venues of competition. Seattle Pacific University has reconfirmed its commitment to hosting the 2022 Division II Fall Festival championship events consistent with the NCAA Board of Governors anti-discrimination policy within the venues of competition.

Presidents Council. The Presidents Council was provided an overview of the Division II Festival, which is scheduled for November 29 through December 3 in Seattle, Washington; and also received an update on recent inquiries related to the host institution's hiring practices and commitment to hosting the Festival events consistent with the Board of Governors anti-discrimination policy.

**h. Division II Make Game Day Yours.**

Management Council. The Management Council was provided an update on the Make Game Day Yours initiative, as well as an overview of one of the modules being developed for Division II University.

Presidents Council. No action was necessary.

**i. Division II SAAC Super Region Convention.**

Management Council. The Management Council was provided an overview of the SAAC Super Region Convention that is scheduled for April 14-16, 2023, in Pittsburgh, Pennsylvania for the East region.

Presidents Council. No action was necessary.

**j. NCAA Transfer Portal.**

Management Council. The Management Council received information on the trends in the Transfer Portal regarding Division II student-athletes.

Presidents Council. The Presidents Council received information on the trends in the Transfer Portal regarding Division II student-athletes.

**9. *AFFILIATED ASSOCIATION UPDATES.***

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

- a. **Division II Athletics Director Association.**
- b. **Division II Conference Commissioners Association.**
- c. **College Sports Communicators.**
- 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.

**10. *OTHER BUSINESS.***

Management Council. No action was necessary.

Presidents Council. No action was necessary.

**11. *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: 2023 Convention information; legislation for the 2023 Convention; Championship Committee updates, including the Softball Championship format change and preliminary-round host microsites; Division II long-range budget; the Award of Excellence; diversity grants; and the Management Council meeting article.

Presidents Council. No action was necessary.

**12. *FUTURE MEETINGS.***

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

Presidents Council. The Presidents Council reviewed the upcoming meetings through January 2024.

**13. ADJOURNMENT.**

Management Council. The Management Council adjourned at 2:18 p.m. Eastern time October 18.

Presidents Council. The Presidents Council adjourned at 11:38 a.m. Eastern time October 26.

<b>October 17-18, 2022, Division II Management Council and October 25-26, 2022, Division II Presidents Council</b>	
<b>Attendees:</b>	
<b>Management Council</b>	<b>Presidents Council</b>
Curtis Campbell, Morehouse College	Roslyn Artis, Benedict College
Brenda Cates, University of Mount Olive	Carlos Campo, Ashland University
Teresa Clark, Cedarville University	Davaris Cheeks, Concordia University, St. Paul
Marcus Clarke, Central Intercollegiate Athletic Association	Michael Driscoll, Indiana University of Pennsylvania
Mark Corino, Caldwell University	John Y. Gotanda, Hawaii Pacific University
Robert Dranoff, East Coast Conference	Donna Henry, University of Virginia's College at Wise (via videoconference; October 25 only)
Laura Clayton Eady, University of West Georgia	Jim Johnson, Pittsburg State University
Courtney Lovely Evans, Palm Beach Atlantic University	Colleen Perry Keith, Goldey-Beacom College
Marty Gilbert, Mars Hill University	Steven Shirley, Minot State University
David Hansburg, Colorado School of Mines	William Thierfelder, Belmont Abbey College
Theresa Hanson, Simon Fraser University	Blake Thompson, Mississippi College
Amy Henkelman, Dominican University of California	Sandra Woodley, University of Texas Permian Basin
Jim Johnson, Pittsburg State University	Frank Wu, Queen College (New York)
Kristi Kiefer Fairmont State University	
David B. Kuhlmeier, Valdosta State University	
Erin Lind, Northern Sun Intercollegiate Conference	
Grace Martin, West Virginia State University	
Daniel McCabe, Adelphi University	
Carrie Michaels, Shippensburg University of Pennsylvania	
Sandee Mott, Texas Woman's University	
Bo Pagliasotti, Southwestern Oklahoma State University	
Julie Rochester, Northern Michigan University	

Corbin Thaete, California State university, San Marcos	
Cam Trudell, Great Lakes Intercollegiate Athletic Conference	
Christina Whetsel, Augusta University	
Jerry Wollmering, Truman State University	
<b>Absentees:</b>	
None.	Michaela Boyd, Palm Beach Atlantic University
	Gayle Hutchinson, California State University, Chico
	Dwaun Warmack, Claflin University
<b>Guests in Attendance</b>	
Amber Feldman, Mid-America Intercollegiate Athletics Association	
Melanie Robotham, Lone Star Conference	
Carol Rivera, California Collegiate Athletic Association	
Wendy Wilson, Grand Valley State University	
<b>NCAA Staff Members in Attendance:</b>	
Mark Emmert, Haydyn Gibson, Terri Steeb Gronau, Chelsea Hooks, Maritza Jones, Ryan Jones, Karen Kirsch, David Lafiosca ( <i>October 25-26</i> ), Micaela Liddane ( <i>October 17-18</i> ), Jordan Lysiak, Corbin McGuire, Mario Morris, David Pajak ( <i>October 25-26</i> ), Susan Peal, Lamarr Pottinger ( <i>October 17-18</i> ), Angela Red, Anne Rohlman, Olivia Sappington, Rachel Seewald ( <i>October 17-18</i> ), Jared Tidemann, Robert Turick and Jill Waddell.	