



SUMMARY OF FALL 2023 QUARTERLY MEETINGS

National Collegiate Athletic Association
August 29, 2023, Division II Management Council;
October 16-17, 2023, Management Council; and October 24-25, 2023, Division II
Presidents Council

AUGUST 29, 2023, DIVISION II MANAGEMENT COUNCIL VIDEOCONFERENCE.

- **NCAA Business Review.** The Management Council participated in a joint videoconference with the Division II Student-Athlete Advisory Committee, the Division II Athletics Directors Association board and the Division II Conference Commissioners Association to receive an update on the NCAA business review findings from President Charlie Baker.

OCTOBER 16-17, 2023, MANAGEMENT COUNCIL MEETING AND OCTOBER 24-25, 2023, PRESIDENTS COUNCIL MEETINGS.

1. Welcome and Announcements.

Management Council. The Management Council convened its quarterly meeting at 11:03 a.m. Eastern time Monday, October 16.

The chair welcomed those in attendance, acknowledging staff who were present. The chair welcomed Laura Dahlby Nicolai representing the Great Northwest Athletic Conference; and Reginald Ruffin representing the Southern Intercollegiate Athletic Conference, as observers, due to the resignations of Theresa Hanson and Curts Campbell, respectively. The chair also acknowledged five Pathway Program 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 6:37 p.m. Eastern time Tuesday, October 24.

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 17-18 Division II Management Council and August 2 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.

Management Council. The Management Council reviewed the Board of Governors reports from its August 1 and August 16 videoconferences.

Presidents Council. The Presidents Council reviewed the Board of Governors reports from its August 1 and August 16 videoconferences.

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. 2023-24 Division II Priorities.

Management Council. The Management Council reviewed the 2023-24 Division II Priorities, which had been approved at the summer series of meetings.

Presidents Council. The Presidents Council reviewed the 2023-24 Division II Priorities.

4. NCAA Convention and Legislation.

a. 2024 NCAA Convention Schedule.

Management Council. The Management Council reviewed the core schedule of events for the 2024 Convention.

Presidents Council. The Presidents Council reviewed the core schedule of events for the 2024 Convention.

b. 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 a draft agenda for the joint breakfast and meeting with the Student-Athlete Advisory Committee and Presidents Council during the 2024 Convention.

Presidents Council. No action was necessary.

c. Proposed Legislation for the 2024 Convention.

Management Council. The Management Council reviewed the five proposals that will be voted on at the 2024 Convention, three sponsored by the Presidents Council and two 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. Discuss Conference and Membership Feedback Regarding Convention Legislation.

Management Council. The Management Council had requested data regarding Division II football schedules when reviewing one of the membership-sponsored proposals. The Council was provided with an overview of Division II football scheduling.

The Management Council also reviewed a joint statement received from the National Field Hockey Coaches Association and USA Field Hockey regarding NCAA Division II Proposal No. 2024-3. The Council appreciated the communication. The Council did not take any action to recommend changes to the proposal.

Presidents Council. No action was necessary.

e. Committees' Review of Membership-Sponsored Proposals and Management Council Positions.

(1) Proposal No. 2024-1 Playing and Practice Seasons -- Football -- Preseason Practice and First Contest -- First Permissible Contest.

Management Council. The Management Council agreed to oppose this proposal due to the proposal being contrary to the Life in the Balance philosophy. Specifically, the Council noted concerns related to the student-athlete experience and student-athletes feeling compelled to forgo participating in nonathletically related activities, such as summer jobs and internships. The Council also noted the potential impact this proposal would have on athletics administrators. Further, the Council noted the budget impact this proposal would have on institutions, as well as institutions having to potentially cut institutional programming short (e.g., camps) due to football teams coming back early. Finally, the Council noted that there are other possible solutions (e.g., playing 10 contests, adding a 12th week at the end of the football season and adjusting the postseason schedule to be played one week later) to accomplish what the proposal is seeking to accomplish.

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

(2) **Proposal No. 2024-2 Playing and Practice Seasons -- Softball -- Number of Contests -- Maximum Limitations -- Institutional and Student-Athlete -- Championship and Nonchampionship Contests.**

Management Council. The Management Council agreed to oppose this proposal. The Council noted the impact this change would have on the Life in the Balance philosophy in Division II. The Council also noted that softball is a contest sport, whereas other sports (e.g., soccer during the nonchampionship segment and volleyball) are dates of competition sports and, therefore, are not the same. Further, the Council noted that all sports, except football, may participate in three discretionary exemptions during their playing season. The council noted that softball currently can participate in all 56-contests during both the nonchampionship and championship segments and, therefore, is not at a disadvantage. The Council also noted the potential disadvantage among institutions that will be able to participate in the eight contests during the nonchampionship segment and those institutions that will be unable to participate in the eight contests due primarily to weather. Finally, the Council noted the impact this proposal may have on athletic trainers and facilities staff.

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

f. **Proposed Groupings 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 2024 NCAA Convention Division II Official Notice and the order of business for the Division II business session at the 2024 Convention.

There is a total of five proposals sponsored for the 2024 Convention. The five proposals are divided by subject matter. All proposals will be voted on by roll-call vote. 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 2024 Convention Official Notice and the order of business for the Division II business session at the 2024 Convention, as recommended.

g. Suggested Speakers for the 2024 Convention Proposals.

Management Council. The Management Council reviewed the speakers' chart for the Division II business session at the 2024 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 2024 business session.

h. Noncontroversial Legislation.

Management Council. The Management Council adopted in legislative form three noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2024-15, NC-2024-16 and NC-2024-18, as presented. The three proposals are listed below.

- (1) **Committees -- Association-Wide Committees -- General Committees -- Olympic Sports Liaison Committee -- Elimination of Olympic Sports Liaison Committee.** To eliminate the NCAA Olympic Sports Liaison Committee.
- (2) **NCAA Division II Membership and Institutional Control -- Active Membership -- Institutions -- Conditions and Obligations of Active Membership -- Academic Success Rate and Academic Performance Census -- Failure to Submit and Final Authority.** To specify that the withholding penalty for failure to submit Academic Success Rate (ASR) and Academic Performance Census (APC) data will occur with the next distribution of Division II Institutional Equal Distribution Funds; further, to specify that the NCAA Division II Academic Requirements Committee shall have the final authority over waivers submitted by Division II institutions that fail to submit their ASR and APC data by the deadlines.
- (3) **NCAA Division II Membership and Institutional Control -- Active Membership -- Institutions -- Conditions and Obligations of Active Membership -- Student-Athlete Health and Safety Survey and Financial Data Requirement -- Failure to Submit and Waiver Opportunity.** To specify that the withholding penalty for failure to submit the student-athlete health and safety survey and financial data will occur with the next distribution of Division II Institutional Equal Distribution Funds; further, to establish a waiver opportunity for an institution that fails to submit the student-athlete health and safety survey and financial data by the deadline.

Presidents Council. No action was necessary.

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

a. **Division II Committees.**

(1) **Academic Requirements Committee.**

- (a) **2025 Convention Legislation -- NCAA Division II Bylaw 14.4.3.3 -- Eligibility -- Progress-Toward-Degree Requirements -- Eligibility for Competition -- Credit Hours Earned During the Regular Academic Year -- Elimination of the 18-Semester/27-Quarter Hours.**

Management Council. The Management Council recommended that the Presidents Council sponsor a proposal for the 2025 Convention to eliminate Bylaw 14.4.3.3 (credit hours earned during the regular academic year), effective August 1, 2025, for certifications of progress-toward-degree requirements for fall 2025 and thereafter.

Currently, progress-toward-degree rules require a student-athlete to earn at least nine-semester or eight-quarter hours of academic credit during each full-time term of attendance, at least 18-semester or 27-quarter hours of academic credit during the regular academic year and at least 24-semester or 36-quarter hours of academic credit annually. Based on a review of the 2022 Academic Performance Census (APC) data, 96% of student-athletes from semester schools who satisfied the term-by-term requirement in their spring semester also satisfied the 18-semester hour requirement. Further, 98% of student-athletes from quarter schools who satisfied the term-by-term requirement in their spring quarter also satisfied the 27-quarter hour requirement. Eliminating the legislation will simplify the certification process without jeopardizing the overall academic success of a student-athlete since they would still be required to meet the term-by-term, annual credit-hour and grade-point average (GPA) requirements. Finally, this change will ease the burden on compliance administrators, as well as student-athletes.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2025 Convention.

- (b) **2025 Convention Legislation -- Bylaw 14.5.4.3 -- Eligibility -- Transfer Regulations -- Two-Year College Transfers -- Eligibility for Competition, Practice and Athletics Aid -- All Other Qualifiers and Partial Qualifiers -- Removal of English, Math and Science Requirement for Qualifiers.**

Management Council. The Management Council recommended that the Presidents Council sponsor a proposal for the 2025 Convention to eliminate the requirement that a qualifier, who is a two-year college transfer, must earn transferrable credit hours in English, math and science, effective August 1, 2025, for student-athletes transferring to a Division II institution on or after August 1, 2025.

Currently, two-year college transfers that do not graduate from the two-year college or who are not a final qualifier with only one term of attendance at the two-year college, are required to satisfactorily complete and transfer in at least six-semester or eight-quarter hours of English, three-semester or four-quarter hours of math and three-semester or four-quarter hours of natural or physical science as part of the two-year college transfer requirements. The Academic Requirements Committee and the Management Council believe that a two-year college transfer student who is a qualifier has already displayed their academic readiness through completion of core courses while enrolled in high school, therefore, eliminating the requirement would simplify transfer certification for qualifiers. Qualifiers would still need to satisfy the remaining two-year college transfer requirements (e.g., an average of at least 12-semester or 12-quarter hours of transferable credit each fulltime term, 2.20 transferable GPA) outlined in Bylaw 14.5.4.3.

Presidents Council. The Presidents Council did not take action on this proposal. The Council requested additional time to review and discuss the concept. The Council will discuss the proposal at its January meeting.

- (3) **Noncontroversial Legislation -- Bylaws 14.3.1.3 and 14.3.1.3.2 - Eligibility -- Freshman Academic Requirements -- Eligibility for Financial Aid, Practice and Competition -- Qualifiers and Partial Qualifiers -- Core-Curriculum Requirements and Nontraditional Courses -- Modernization of Core-Course Requirements.**

Management Council. The Management Council adopted noncontroversial legislation to modernize core-course requirements to encompass all delivery models; further, to eliminate the legislative distinction for nontraditional courses, effective August 1, 2024, for high school account, program or course reviews that occur on or after August 1, 2024.

Presidents Council. No action was necessary.

- (4) **Noncontroversial Legislation -- Bylaw 14.4.3.2.1 -- Eligibility -- Progress-Toward-Degree Requirements -- Eligibility for Competition -- Term-by-Term Credit-Hour Requirement -- Application of Rule to Transfer Student -- Transferable Requirement.**

Management Council. The Management Council referred back to the Academic Requirements Committee for further discussion a concept that would eliminate the requirement that the nine-semester or eight-quarter hours required for transfer students for purposes of progress-toward-degree must be transferrable degree credit; further, the concept also specified that the nine-semester or eight-quarter hours shall be earned (rather than transferable) during the student-athlete's last full-time term of attendance.

Presidents Council. No action was necessary.

- (5) **Noncontroversial Legislation -- Bylaw 14.5.4.1.1 -- Transfer Regulations -- Two-Year College Transfers -- Eligibility for Competition, Practice and Athletics Aid -- Graduation from Two-Year College -- Application – Academic Degree Requirement.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.5.4.1.1 (eligibility for competition, practice and athletics aid -- graduation from two-year college) to clarify that a student-athlete that previously attended a four-year institution as a full-time student prior to attendance at a two-year college, shall utilize any academic degree from any two-year college(s) attended for purposes of satisfying transfer requirements, effective August 1, 2024, for student-athletes transferring to a Division II institution on or after August 1, 2024..

Presidents Council. No action was necessary.

- (2) **Championships Committee.**

- (a) **August 3 Videoconference.**

- **Neutrality in championships preliminary rounds for team sports.**

Management Council. The Management Council received an update that the Division II Administrative Committee approved policy that permits preliminary round hosts in all team sports to run the same kind of pregame promotions and

celebrations they conduct during the regular-season contests before resuming neutrality during the course of the contest.

Presidents Council. No action was necessary.

[Note: The item noted above was approved August 30 by the Administrative Committee. It is included in the document for ease of reference.]

(b) August 11 Electronic Vote and August Videoconference.

Management Council. The Management Council reviewed the committee's August 11 electronic vote and August 11 videoconference reports. The Council received an update on a pilot initiative for the 2023-24 academic year to stream all games of the Division II football, women's volleyball and men's and women's basketball championships. The pilot will provide key data for the NCAA as it continues its media rights negotiations regarding potential interest in coverage for Division II events.

Presidents Council. No action was necessary.

(c) September 14-15 In-Person Meeting.

i. Noncontroversial legislation – Division II Bylaw 21.8.5.2.2. – Championship Committee -- Duties – Replacement of Sport and Rules Committee Members.

Management Council. The Management Council adopted noncontroversial legislation to permit the Division II Championships Committee to replace a member of a Division II sport committee or a Division II representative on an Association-wide playing rules committee when such member is not performing their duties properly.

Presidents Council. No action was necessary.

ii. Triennial Budget Recommendations.

Management Council. The Management Council was provided an update on the requests for championships enhancements for the triennial budget cycle beginning in fiscal year 2024-25, as recommended by the Division II Championships Committee. The requests will be reviewed by the Planning and Finance Committee in December, and, if

approved, by the Management Council and Presidents Council in January.

Presidents Council. The Presidents Council received an update on the requests for championships enhancements for the triennial budget cycle beginning in fiscal year 2024-25, as recommended by the Division II Championships Committee.

iii. Softball Championship Date Formula.

Management Council. The Management Council recommended that the Presidents Council approve a change in the date formula for the Division II Softball Championship that would move the finals to the week after Memorial Day Weekend (Thursday-Wednesday) in years when there is not a spring Division II National Championships Festival, resulting in the following date formula:

- Selection Announcement: Monday prior to regionals.
- Regionals (16 sites): One week before the super regionals (Thursday-Saturday).
- Super Regionals (8 sites): One week before the finals (Thursday-Friday).
- Finals: The week after Memorial Day Weekend (Thursday-Wednesday).

Further, the Management Council referred to the Division II Student-Athlete Advisory Committee a discussion on whether the date formula for softball should also be amended in years when the spring National Championships Festival occurs, which would remove softball from the Festivals. The Management Council agreed to discuss the feedback received from SAAC at its January meeting before making a recommendation for a change in Festival years.

Presidents Council. The Presidents Council approved the change in date formula, which would move the Division II Softball Championship finals to the week after Memorial Day Weekend (Thursday-Wednesday) in years when there is not a spring National Championships Festival.

iv. Regional Sites for the 2025 and 2026 Division II Men's and Women's Golf Championships.

Management Council. The Management Council approved the following sites to host regional competition for the 2025 and 2026 Division II Men’s and Women’s Golf Championships. (Note: The Division II Men’s and Women’s Golf Committees are working with NCAA staff to secure enough bids to make recommendations for the remaining regions/years later this fall.)

Men’s Golf			
Year	Region	Site/Venue	Host Institution
2025	Central/ Midwest	St. Joseph Country Club	Missouri Western State University
2026	Central/ Midwest	Katke Golf Course	Ferris State University

Women’s Golf			
Year	Region	Site/Venue	Host Institution
2025	Central	Kickingbird Golf Club	University of Central Oklahoma
2025	East	The Meadows Golf Course	Grand Valley State University
2025	South	Chattahoochee Golf Course	University of North Georgia
2025	West	La Paloma Golf Club	West Texas A&M University
2026	Central	St. Joseph Country Club	Missouri Western State University
2026	West	Pueblo Country Club	Colorado State University, Pueblo

Presidents Council. No action was necessary.

- v. **Substitution Provisions in Men’s and Women’s Golf.**

Management Council. The Management Council approved allowing substitutes during all rounds of the Division II Men's and Women's Golf Championships (this includes stroke play and match play at the regionals and national finals).

Presidents Council. No action was necessary.

vi. 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.

vii. Misconduct Policies.

Management Council. The Management Council approved modifications to the misconduct policy as follows: (1) more flexibility to apply increased financial penalties without requiring approval from the Championships Committee to do so (up to \$1500), and (2) to authorize the Championships Committee to change a private reprimand to a public reprimand in instances where the membership would benefit from such disclosure.

Presidents Council. The Presidents Council received an update that the Management Council approved modifications to the misconduct policy.

viii. Sports Sponsorship Review Referral.

Management Council. The Management Council referred to the Division II Membership Committee, the Division II Men's and Women's Swimming and Diving Committee, and the Division II Men's and Women's Track and Field Committee a review of sports sponsorship requirements in swimming and diving and track and field to consider whether a potential reduction is warranted in the sports sponsorship and championship selection requirements.

Presidents Council. No action was necessary.

(d) September 27 Electronic Vote and October 5 Videoconference.

Management Council. The Management Council reviewed the committee's September 27 electronic vote and October 5 videoconference reports.

Presidents Council. No action was necessary.

(3) Legislation Committee.

(a) September 13 Videoconference.

- **Noncontroversial Legislation -- Various Bylaws -- Incorporating NCAA Division II Bylaw 12 into Division II Bylaws 7 and 14.**

Management Council. The Management Council adopted noncontroversial legislation to rename Bylaw 14 as Eligibility: academic and athletics requirements; further, to incorporate Bylaw 12 (amateurism) into Bylaws 7 (NCAA Division II membership and institutional control) and 14, as specified.

Presidents Council. No action was necessary.

(b) Update on the work of the NCAA the Division I Name, Image and Likeness Working Group and timeline for Division II to review and Discuss Proposals Developed by Division I.

Management Council. The Management Council was provided an overview of NIL proposals that the Division I Council introduced into its legislative cycle. The proposals include development of a voluntary registry for NIL service providers; requirements for disclosure and aggregate reporting of certain elements of NIL agreements; development of best practices for NIL contracts; and the creation of an education program for prospects and current student-athletes, as well as service providers and licensees. The Management Council provided feedback on whether some elements of these proposals would be beneficial or needed in Division II. The Council was informed that the Division I proposals will be shared with several Division II committees, affiliate groups and coaches' connection groups during the fall to gather feedback for the Division II Legislation Committee's review at the end of November for a discussion on whether similar changes are needed in Division II. The

Management Council and Presidents Council will receive additional updates during their January 2024 meetings.

Presidents Council. The Presidents Council was provided an overview of the NIL proposals that the Division I Council introduced into its legislative cycle.

(4) Committee for Legislative Relief.

- **NCAA Division II Committee for Legislative Relief information Standards, Guidelines and Directives.**

Management Council. The Management Council approved the updated Committee for Legislative Relief information standards, guidelines and directives, as specified.

Presidents Council. No action was necessary.

(5) Membership Committee.

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

Presidents Council. No action was necessary.

(6) Planning and Finance Committee.

(a) August 16 Videoconference.

i. Division II Budget Guidelines and Principles.

Management Council. The Management Council approved the amended Division II Budget Guidelines and Principles.

Presidents Council. The Presidents Council approved the amended Division II Budget Guidelines and Principles.

ii. Calculating Division II Projected Revenue.

Management Council. The Management Council endorsed a change in the method for calculating Division II's projected revenue that takes Division II's prior year actual revenue plus Division II's allocation of change from the media agreements to calculate the Division II estimated revenue in the long-range budget.

Presidents Council. The Presidents Council approved a change in the method for calculating Division II's projected revenue that takes Division II's prior year actual revenue plus Division II's allocation of change from the media agreements to calculate the Division II estimated revenue in the long-range budget.

(b) September 20 Videoconference.

i. Division II Participation in the NCAA's Insurance Program.

Management Council. The Management Council endorsed that Division II participate in the following policies within the NCAA's Insurance Program: (a) ticket and ancillary revenue insurance; and (b) media broadcast revenue insurance; the Division II premium allocation amount for Fiscal Year 2023-24 (FY24); and approved endorsed that Division II should continue to participate in these programs going forward as outlined in FY23 and FY24 without review each year unless something in either program changes.

Presidents Council. The Presidents Council approved that Division II participate in the following policies within the NCAA's Insurance Program: (a) ticket and ancillary revenue insurance; and (b) media broadcast revenue insurance; the Division II premium allocation amount for Fiscal Year 2023-24 (FY24); and approved that Division II should continue to participate in these programs going forward as outlined in FY23 and FY24 without review each year unless something in either program changes.

ii. Division II Long-Range Budget.

Management Council. The Management Council endorsed 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.

(c) Unaudited 2022-23 Budget Figures.

Management Council. The Management Council reviewed the unaudited 2022-23 budget figures.

Presidents Council. The Presidents Council reviewed the unaudited 2022-23 budget figures.

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

Management Council. The Management Council reviewed the committee's July 14-15 in-person meeting and August 9 videoconference reports.

Presidents Council. No action was necessary.

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

• **Management Council Identity Subcommittee.**

Management Council. The Management Council reviewed the committee's September 27 videoconference report.

Presidents Council. No action was necessary.

c. **Association -Wide Committees.**

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

Management Council. The Management Council reviewed the committee's June 13-14 meeting report.

Presidents Council. No action was necessary.

(2) **Honors Committee.**

Management Council. The Management Council reviewed the committee's June 29 videoconference report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the panel's July 19 and August 10 videoconference reports.

Presidents Council. No action was necessary.

(4) **Postgraduate Scholarship Committee.**

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

Presidents Council. No action was necessary.

(5) Committee on Women's Athletics.

- **Update on the Committee on Women's Athletics' Discussion Regarding Women's Wrestling.**

Management Council. The Management Council was provided with an update that the NCAA Committee on Women's Athletics recently met and discussed updates for the six sports currently in the NCAA Emerging Sports for Women program. Based on sports sponsorship data in the 2022-23 academic year, women's wrestling met the requirements to be considered for an NCAA championship through the Emerging Sports for Women program. Specifically, more than 40 schools sponsored women's wrestling at the varsity level and met the sport's minimum competition and participant requirements. The sport's growth puts it on track to become the sixth sport to earn NCAA championship status through the Emerging Sports for Women program, established in 1994 based on a recommendation from the NCAA Gender Equity Task Force.

At its February meeting, the Committee on Women's Athletics anticipates making a recommendation to Divisions I, II and III to sponsor legislation to add a national collegiate women's wrestling championship.

If this recommendation is made, the projected timeline to add a women's wrestling championship is for each division to sponsor a proposal for the 2024-25 legislative cycle and vote on the proposals before or during the 2025 Convention. If adopted, the first women's wrestling championship could be held in winter 2026. This timeline is consistent with past sports added as National Collegiate Championships through the Emerging Sports for Women program.

Presidents Council. The Presidents Council received an update that women's wrestling met the requirements to be considered for an NCAA championship through the Emerging Sports for Women program.

6. Roundtable Discussions Regarding Key Goals for the Division II Operating Plan.

Management Council. The Management Council participated in breakout sessions Tuesday morning, which gave members the opportunity to provide feedback on the draft key goals for the Division II Operating Plan.

Presidents Council. The Presidents Council was provided an overview and gave feedback on the draft key goals for the Division II Operating Plan.

7. **Division II Management Council.**

- a. **Elections to fill Vacancies from the Central Atlantic Collegiate Conference, Conference Carolinas, Great Lakes Valley Conference, Great Northwest Athletic Conference, Mountain East Conference, Pennsylvania State Athletic Conference, Southern Intercollegiate Athletic Conference and One At-Large Representative.**

Management Council. The Management Council elected the following individuals to become new representatives on the Council, effective at the adjournment of the 2024 Division II Business Session, unless otherwise noted.

- (1) Central Atlantic Collegiate Conference. **Kristina Ortiz**, senior woman administrator, Georgian Court University.
- (2) Conference Carolinas. **David Hicks**, director of athletics, King University.
- (3) Great Lakes Valley Conference. **Kristy Bayer**, director of athletics, Rockhurst University.
- (4) Great Northwest Athletic Conference. **Peter Crabb**, faculty athletics representative, Northwest Nazarene University, effective immediately.
- (5) Mountain East Conference. **Rubin Stevenson**, senior associate director of athletics for internal operations, Frostburg State University, effective February 1, 2024.
- (6) Pennsylvania State Athletic Conference. **Carlin Chesick**, senior associate commissioner/senior woman administrator, Pennsylvania State Athletic Conference.
- (7) Southern Intercollegiate Athletic Conference. **Jerry Haywood**, faculty athletics representative, Fort Valley State University, effective immediately.
- (8) At-Large Representative. **Kim Pate**, director of athletics, Lenoir Rhyne University, effective February 1, 2024.

Presidents Council. The Presidents Council ratified the elections.

b. Election of Management Council Chair.

Management Council. The Management Council elected **Roberta Page**, director of athletics, Slippery Rock University of Pennsylvania, as the chair of the Management Council, effective at the adjournment of the 2024 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 **Erin Lind**, commissioner, Northern Sun Intercollegiate Conference, as the vice chair of the Management Council, effective at the adjournment of the 2024 Division II Business Session, for a one-year term.

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.

e. Management Council Policies and Procedures.

Management Council. The Management Council tabled this item until its January 2024 meeting.

Presidents Council. No action was necessary.

d. Discussion Regarding Management Council Sponsoring NCAA Convention Proposals.

Management Council. The Management Council tabled this item until its January 2024 meeting.

Presidents Council. No action was necessary.

8. Division II Presidents Council.

- a. **Election of two Independent Representatives to the Division II Executive Board.** The Presidents Council elected **Lisa Borders** and **Larry Parkinson** as new independent representatives for a two-year period, starting February 1, 2024, and concluding with adjournment of the 2026 Convention. Both appointments are renewable for an additional two years.
 - b. **Chair Election.** The Presidents Council elected **Colleen Perry Keith**, president, Goldey-Beacom University, as chair of the Council, for a one-year period, starting at the conclusion of the 2024 business session and concluding January 2025.
 - c. **Vice Chair Election.** The Presidents Council was advised that a vice chair would be elected at the January meeting to serve from January 2024 to January 2025. President Council members who wish to serve should contact the chair or the vice president of Division II.
 - d. **Discussion with NCAA President Charlie Baker.** The Presidents Council received an update on issues surrounding the NCAA from the NCAA president.
 - e. **Update on Congressional Engagement.** The Presidents Council received an update on congressional engagement efforts.
9. **National Office Updates.**
- a. **Legal.**

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

Presidents Council. The Presidents Council received a legal update on issues surrounding the NCAA from the NCAA director of legal affairs.
 - b. **Sport Science Institute.**

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including discussions on cannabis; discussions on concussion; mental health best practices; and stakeholder athletic trainer meeting.

Presidents Council. The Presidents Council received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including discussions on cannabis; discussions on concussion; mental health best practices; and stakeholder athletic trainer meeting.

c. Division II Award of Excellence.

Management Council. The Management Council was informed that nominations for the award will be accepted through November 17. The overall winner of the award will be recognized at the Division II business session during the 2024 Convention.

Presidents Council. No action was necessary.

d. Division II FAR Fellows Institute.

Management Council. The Management Council was provided with an update regarding the September 29 through October 1 Division II FAR Fellows Institute.

Presidents Council. No action was necessary.

e. 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.

f. Division II Make Game Day Yours.

Management Council. The Management Council was provided an update on the Make Game Day Yours initiative, including the participation usage of the modules in Division II University.

Presidents Council. No action was necessary.

g. 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 November 17-19, 2023, in Atlanta, Georgia for the South region.

Presidents Council. No action was necessary.

h. Division II Make It Yours Brand/Marketing Strategy.

Management Council. The Management Council was provided an overview of the Make It Yours brand/marketing strategy.

Presidents Council. The Presidents Council was provided an overview of the Make It Yours brand/marketing strategy.

i. Gender Equity Internal Review.

Management Council. The Management Council was provided an overview of the gender equity assessment review.

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.

k. Sports Wagering.

Management Council. The Management Council was provided an overview of the sports wagering landscape.

Presidents Council. No action was necessary.

10. Affiliated Association Updates.

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

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

Presidents Council. No action was necessary.

11. Other Business.

Management Council. No action was necessary.

Presidents Council. The council received a media rights update regarding the Division II men's semifinals and women's semifinal and finals for the basketball championships. Further, staff updated the committee on an anticipated agreement between Warner Brothers Discovery and Hudl to stream all games of the 2023 NCAA Division II Football Championship, the 2023 NCAA Division II Women's Volleyball Championship, and the 2024 NCAA Division II Men's and Women's Basketball Championships (except for the semifinals and finals in basketball and football due to the existing broadcast contracts). The contract being negotiated is expected to be executed soon and will be followed by a comprehensive communication plan that will include direct outreach to the relevant sport committees and notice to the membership at large via established platforms (e.g., monthly championships and governance newsletters). The streaming initiative also will be included in the bid specifications for the four championships.

12. Meeting Recap/Things to Report Back to Conferences.

Management Council. The Management Council was provided with a list of topics/issues to report to its member institutions. These topics included: 2024 Convention information; legislation for the 2024 Convention; Championship Committee updates, including triennial budget recommendations; softball date formula change; and modifications to the misconduct policies; update on sports wagering; new template for congressional engagement; diversity grants; Degree Completion Award Program; information on the senate hearing on name, image and likeness; and the Management Council meeting article.

Presidents Council. No action was necessary.

13. Future Meetings.

Management Council. The Management Council reviewed the upcoming meetings for 2024 through January 2025.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2024 through January 2025.

14. Adjournment.

Management Council. The Management Council adjourned at 5:18 p.m. Eastern time October 17.

Presidents Council. The Presidents Council adjourned at 11:25 a.m. Eastern time October 25.

August 29, 2023, Division II Management Council; October 16-17, 2023, Management Council; and October 24-25, 2023, Presidents Council	
Attendees:	
Management Council	Presidents Council
Femi Alao, Roberts Wesleyan University	Michaela Boyd, Azusa Pacific University
Patrick Britz, South Atlantic Conference	Carlos Campo, Ashland University
Brenda Cates, University of Mount Olive	Davaris Cheeks, Concordia University, St. Paul
Bennett Cherry, California State University, San Marcos	Michael Driscoll, Indiana University of Pennsylvania
Marcus Clarke, Central Intercollegiate Athletic Association	John Y. Gotanda, Hawaii Pacific University
Mark Corino, Caldwell University	Donna Henry, University of Virginia's College at Wise
Jeremy Elliott, University of Alabama in Huntsville	Colleen Perry Keith, Goldey-Beacom College
Theresa Grosbach, Missouri Western State University	Carrie Michaels, Shippensburg University of Pennsylvania
Kim Hancock, Ferris State University	Steven Shirley, Minot State University
David Hansburg, Colorado School of Mines	William Thierfelder, Belmont Abbey College
Amy Henkelman, Dominican University of California	Blake Thompson, Mississippi College
Kristi Kiefer Fairmont State University	Sandra Woodley, University of Texas Permian Basin
Emma Kramer, Simon Fraser University	Frank Wu, Queen College (New York)
Erin Lind, Northern Sun Intercollegiate Conference	
Daniel McCabe, Adelphi University	
Cindy McKnight, Ursuline College	
Carrie Michaels, Shippensburg University of Pennsylvania	
Austin Mondello, Colorado Mesa University	
Sandee Mott, Texas Woman's University	
Roberta Page, Slippery Rock University of Pennsylvania	
Bo Pagliasotti, Southwestern Oklahoma State University	
Sarah Ramey, West Texas A&M University	
Christina Whetsel, Augusta University	
Vaughn Williams, director of athletics, Bentley University	
Jerry Wollmering, Truman State University	

Absentees:	
Katherine Loh, Florida Southern College	Roslyn Artis, Benedict College
Daniel McCabe, Adelphi University (<i>August 29</i>)	
Carrie Michaels, Shippensburg University of Pennsylvania (<i>August 29</i>)	
Sarah Ramey, West Texas A&M University (<i>August 29</i>)	
Guests in Attendance	
Reid Amos, Mountain East Conference (<i>August 29</i>)	
Eddie Baker, The College of Saint Rose (<i>August 29</i>)	
Keith Baxter, Southeastern Oklahoma State University (<i>August 29</i>)	
Jennifer Bell, Converse University (<i>August 29</i>)	
Michaela Boyd, Azusa Pacific University (<i>August 29</i>)	
Eric Brothers, University of Sioux Falls (<i>August 29</i>)	
Dave Brunk, Peach Belt Conference (<i>August 29</i>)	
Tom Buning, Chaminade University (<i>August 29</i>)	
Rachel Burleson, Franklin Pierce University (<i>August 29</i>)	
Jason Carmichael, University of West Georgia (<i>August 29</i>)	
Chris Colvin, Conference Carolinas (<i>August 29</i>)	
Tom Daeger, Great Midwest Athletic Conference (<i>August 29</i>)	
Alexis Devlin, Catawba University (<i>August 29</i>)	
Cullen Dore, Francis Marion University (<i>August 29</i>)	
Clyde Doughty, Bowie State University (<i>August 29</i>)	
Robert Dranoff, East Coast Conference (<i>August 29</i>)	
Kris Dunbar, Great Lakes Intercollegiate Athletic Conference (<i>August 29</i>)	
Bert Epting, Anderson University (South Carolina) (<i>August 29</i>)	
Jason Galaska, National Association of Collegiate Directors of Athletics (<i>August 29</i>)	
Kirby Garry, California State University, Monterey Bay (<i>August 29</i>)	

Haley Gilbert, Augusta University <i>(August 29)</i>	
Chris Graham, Rocky Mountain Athletic Conference <i>(August 29)</i>	
Dave Haglund, Great Northwest Athletic Conference <i>(August 29)</i>	
Molly Hansen, University of Montevallo <i>(August 29)</i>	
Allen Hardison, California Collegiate Athletic Association <i>(August 29)</i>	
Jason Hayes, Palm Beach Atlantic University <i>(August 29)</i>	
Avery Hellmuth, Oklahoma Baptist University <i>(August 29)</i>	
Anthony Holloman, Southern Intercollegiate Athletic Conference <i>(August 29)</i>	
Albert King, Ashland University <i>(August 29)</i>	
Diana Kling, Peach Belt Conference <i>(August 29)</i>	
Michael Koehler, Rockhurst University <i>(October 16-17)</i>	
Laura Liesman, University of Illinois Springfield <i>(August 29)</i>	
Nicole Levering, Georgia Southwestern State University <i>(October 16-17)</i>	
Joel Lueken, South Dakota School of Mines & Technology <i>(August 29)</i>	
Pat Manak, National Association of Collegiate Directors of Athletics <i>(August 29)</i>	
Cathy McFadden, Central Intercollegiate Athletic Association <i>(August 29)</i>	
Michael McFarland, Bloomsburg University of Pennsylvania <i>(August 29)</i>	
Lisa Goddard McGuirk, Gannon University <i>(August 29)</i>	
Courtney Medwin, West Chester University <i>(August 29)</i>	
Alexis Montalvo, Ashland University <i>(August 29)</i>	
Traci Murphy, Daemen University <i>(August 29)</i>	
Jim Naumovich, Great Lakes Valley Conference <i>(August 29)</i>	
Ed Pasque, Sunshine State Conference <i>(August 29)</i>	
Jay Poerner, Lone Star Conference <i>(August 29)</i>	

Will Prewitt, Great American Conference (<i>August 29</i>)	
Steve O'Brien, St. Martin's University (<i>October 16-17</i>)	
Mike Racy, Mid-America Intercollegiate Athletics Association (<i>August 29</i>)	
Brian Reese, Lander University (<i>August 29</i>)	
Ivana Rich, Edward Waters University (<i>August 29</i>)	
Deborah Rogers, Tuskegee University (<i>October 16-17</i>)	
Reginald Ruffin, Tuskegee University (<i>October 16-17</i>)	
Julie Ruppert, Northeast-10 Conference (<i>August 29</i>)	
Stephanie Shrieve-Hawkins, San Francisco State University (<i>August 29</i>)	
Scott Swain, Notre Dame College (<i>August 29</i>)	
Daniel Teliski, Gannon University (<i>October 16-17</i>)	
Jessica Harbison Weaver, Pacific West Conference (<i>August 29</i>)	
Katie Williamsson, Southern Connecticut State University (<i>August 29</i>)	
Julie Work, National Association of Collegiate Directors of Athletics (<i>August 29</i>)	
Justin Zavala, Bowie State University (<i>August 29</i>)	
NCAA Staff Members in Attendance:	
Charlie Baker (<i>August 29, October 24-25</i>), John Baldwin (<i>October 16-17</i>), Amanda Benzine (<i>August 29</i>), Tim Buckley (<i>October 24-25</i>), Dawn Buth (<i>October 24-25</i>), Michael Cioroianu (<i>August 29, October 24-25</i>), Rachel Denton, Terri Steeb Gronau, Brian Hainline (<i>October 16-17</i>), Clint Hangebrauck (<i>October 16-17</i>), Brian Higgins (<i>August 29</i>), Kendee Hilliard, Chelsea Hooks, Maritza Jones, Ryan Jones, Karen Kirsch, Micaela Liddane (<i>August 29, October 16-17</i>), Jordan Lysiak, Rebecca Burchette Medel (<i>August 29</i>), Megan McDonald (<i>August 29</i>), Corbin McGuire, Gretchen Miron (<i>October 16-17</i>), John Parsons (<i>October 16-17, October 24-25</i>), Susan Peal (<i>October 16-17, October 24-25</i>), Lamarr Pottinger (<i>October 16-17</i>), Greg Pottorff (<i>October 24-25</i>), Angela Red, Jared Tidemann (<i>October 16-17</i>), Robert Turick, Jill Waddell and Casey Wheelhouse (<i>October 16-17</i>).	