



A G E N D A

National Collegiate Athletic Association Division II Legislation Committee

Palmer Pierce B/C
NCAA National Office
Indianapolis

November 18, 2024
8:30 a.m. to 4 p.m. Eastern time
November 19, 2024
9 a.m. to noon Eastern time

1. Welcome and announcements. [Supplement No. 1] (Kevin Schriver)
2. Approval of NCAA Division II Legislation Committee's September 20, 2024, videoconference report. [Supplement No. 2] (Schriver)
3. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
4. Division II strategic planning process. (Steeb Gronau)
 - a. NCAA Division II Strategic Planning and Finance Committee and Think Tank outcomes. [Supplement No. 3]
 - b. January 2025 survey.
5. Update from the NCAA Division II Executive Board and NCAA Division II Management Council October 2024 meetings. (Chelsea Hooks)
6. Review of the September 23, 2024, videoconference report of the NCAA Division II Legislation Committee Interpretations Subcommittee. [Supplement No. 4] (Chris Ratcliff)
7. Discussion regarding potential interactions between the NCAA and third-party organizations. [Supplement No. 5] (Steeb Gronau and Hooks)
8. 2025 NCAA Convention preparation.
 - a. 2025 NCAA Convention Division II Legislative Grid. [Supplement No. 6] (Rachel Denton)
 - Identification of procedural issues.
 - b. Review of the 2025 NCAA Convention Division II Legislative Proposals Question and Answer Guide. [Supplement No. 7] (All)

Note: The committee will review and approve the question and answer guide for the 2025 Convention. Review assignments are as follows:

Proposal No. 2025-1: Cullen Dore

Proposal No. 2025-2: Ashley Grimm

Proposal No. 2025-3: Melissa Thacker

Proposal No. 2025-4: Suzanne Sanregret

Proposal No. 2025-5: Kristina Ortiz

Proposal No. 2025-6: Christopher Ratcliff

Proposal No. 2025-7: Matt Green

Proposal No. 2025-8: Vaughn Williams

9. Discussion regarding the NCAA Division II Implementation Committee's Legislative Process and Compliance Subcommittee priority two and three items.
 - a. Review of membership feedback regarding NCAA Division II Bylaw 14.4.3.4.2.1.3 (academic year in residence). [Supplement Nos. 8a and 8b] (Molly Hansen)
 - b. Review of NCAA Division II Bylaw 16.8.1.2 (other competition). [Supplement Nos. 9a and 9b] (Denton)
 - c. NCAA Division II Bylaw 15 (financial aid) legislation. [Supplement No. 10] (Hooks)
 - d. NCAA Division II Bylaw 17 (playing and practice seasons) legislation. [Supplement No. 11] (Denton)
10. NCAA Division II University update.
 - a. Review of the 2024-25 NCAA Division II Coaches Certification required educational modules. (Denton)
 - b. Review of the new Division II "What Can Division II Do For You" educational modules. [Supplement No. 12] (Becca Medel)
 - c. Discussion regarding the required educational modules for the 2025-26 academic year. [Supplement No. 13] (Denton)

Note: Please review the available Bylaw 13 educational modules in Division II University prior to the meeting and come with ideas as to which modules should be required for 2025-26.
11. Review of Division II legislation specific to adding the sport of women's bowling as a Division II championship. [Supplement No. 14] (Hooks)
12. Review of NCAA Division I Proposal No. 2021-30 (playing and practice seasons -- ice hockey -- annual exemptions -- scrimmage/exhibition contest). [Supplement No. 15] (Denton)

13. Review of NCAA Division I Proposal No. 2024-49 (playing and practice seasons -- men's water polo -- first date of competition). [Supplement No. 16] (Hansen)
14. Discussion regarding adding the role of vice chair. (Hooks)
15. Future meeting dates.
 - a. March 18-19, 2025, in-person meeting; Indianapolis.
 - b. May 20-21, 2025, videoconference; timing to be determined.
 - c. November 2025, videoconference; timing to be determined.
16. Other business.
 - Review of NCAA Division I Proposal No. 2024-56 (amateurism -- involvement with professional teams prior to collegiate enrollment -- men's ice hockey and skiing). [Supplement Nos. 17a and 17b] (Hooks)
17. Adjournment.