



A G E N D A

National Collegiate Athletic Association Division II Presidents Council

Summitt/Wooden Room
NCAA National Office

August 6-7, 2019

6 to 9 p.m. Tuesday, August 6

1. Dinner.
2. Welcome and announcements. [Supplement No. 1] (Gary Olson)
3. Reports. (Olson)
 - a. April 15-16 Management Council and April 30 through May 1 Presidents Council. [Supplement No. 2]
 - b. Administrative Committee. [Supplement No. 3]
 - c. Board of Governors.
 - (1) April 30 in-person meeting. [Supplement No. 4]
 - (2) May 8 teleconference. [Supplement No. 5]
 - (3) Board of Governors Ad Hoc Committee on Sports Wagering.
 - (a) April 10 teleconference report. [Supplement No. 6]
 - (b) May 24 in-person meeting. [Supplement No. 7]
 - (4) Board of Governors Committee to Promote Cultural Diversity and Equity. [Supplement No. 8]
4. Division II regular-season media presence. [Supplement No. 9] (Ryan Jones)
5. Discussion with Mark Emmert, NCAA President, and Donald Remy, Chief Operating Officer and Chief Legal Officer.
6. Festival Working Group recommendations. [Supplement No. 10] (John Baldwin and Molly Simons)

7. Overview of Presidents Council-sponsored legislation for the 2020 NCAA Convention. [Supplement No. 11] (Chelsea Hooks, Stephanie Quigg Smith and Karen Wolf)
8. Overview of membership-sponsored legislation for the 2020 Convention. [Supplement No. 12] (Hooks, Quigg Smith and Wolf)
9. Recess.

7:30 to 9 a.m. Wednesday, August 7

10. Joint breakfast with Divisions I and III chancellors and presidents.

9 a.m. to noon Wednesday, August 7

11. Reconvene the meeting and discuss the joint breakfast. (Olson)
12. 2019-20 Division II Priorities. [Supplement No. 13] (Terri Steeb Gronau) (*Action*)
13. Division II Presidents Council issues. (Olson)
 - a. Vice chair election. [Supplement No. 14]
 - b. Chair election in October. [Supplement No. 15]
14. Vice chair report. (Sandra Jordan)
 - a. Year-to-date budget-to-actual report. [Supplement No. 16]
 - b. April 30 Planning and Finance Committee meeting report. [Supplement No. 17] (*Action*)
 - c. Verbal update from August 6 Planning and Finance Committee meeting. [Handout to be hand delivered.] (*Possible Action*)
15. Management Council report from July 22-23 meeting. (Laura Liesman)
 - a. Presidents Council-sponsored legislation for the 2020 Convention.
 - (1) Legislative form. [Supplement No. 18] (*Action*)
 - (2) Concepts. [Supplement No. 19] (*Action*)
 - b. Other action items. [Supplement No. 20] (*Action*)

- c. Informational items. [Supplement No. 21]
- 16. Division II Presidents Council review of terms. [Supplement No. 22] (Olson) (*Possible Action*)
- 17. Convention Planning Project Team. [Supplement No. 23] (Maritza Jones) (*Action*)
 - Chancellors and presidents breakfast programming. [Supplement No. 24] (Steeb Gronau)
- 18. Division II case trends. [Supplement No. 25] (Derrick Crawford)
- 19. Division II Injury Surveillance Program Task Force report. [Supplement No. 26] (M. Roy Wilson)
- 20. Presidents and chancellors attestation. [Supplement No. 27] (Steeb Gronau)
- 21. Other business.
- 22. Future meetings.
 - a. October 29-30, 2019; in-person meeting; Emory University, Atlanta, Georgia.
 - (1) October 28 – 6 to 8:30 p.m. – Reception (*Optional*)
 - (2) October 29 – Noon to 2:30 p.m. – Lunch/Campus Engagement (*Optional*)
 - (3) October 29 – 3 to 6 p.m. – Division II Presidents Council meeting.
 - (4) October 29 – 6 to 8 p.m. – Joint cocktail hour and dinner with Divisions I and III.
 - (5) October 30 – 7:30 to 9 a.m. – Joint breakfast with Divisions I and III.
 - (6) October 30 – 9 a.m. to noon – Division II Presidents Council meeting.
 - b. January 22-25, 2020; in conjunction with the 2020 NCAA Convention; Anaheim, California.
 - (1) January 23 – Division II Joint Management Council/Presidents Council/Student-Athlete Advisory Committee breakfast. (*7:30 to 9:45 a.m.*)

- (2) January 23 – Division II Joint Management Council/Presidents Council meeting. *(10 to 11:30 a.m.)*
 - (3) January 23 – Division II Presidents Council meeting. *(11:30 a.m. to 3 p.m.)*
 - (4) January 23 – Plenary Session, State of College Sports. *(4:30 to 6 p.m.)*
 - (5) January 23 – Delegates Reception. *(6 to 8 p.m.)*
 - (5) January 24 – Division II Chancellors and Presidents Breakfast. *(8 to 11:15 a.m.)*
 - (7) January 24 – Association Luncheon and Gerald Ford Award Presentation. *(11:30 a.m. to 1 p.m.)*
 - (8) January 24 – Division II Faculty Mentor Award Presentation and Reception. *(5:30 to 6:30 p.m.)*
 - (9) January 25 – Division II business session. *(8 a.m. to noon)*
 - c. April 28-29, 2020; in-person meeting; Indianapolis.
 - d. August 4-5, 2020; in-person meeting; Indianapolis.
 - e. October 27-28, 2020; in-person meeting; location to be determined.
 - f. January 13-16, 2021; in conjunction with the 2021 NCAA Convention; Washington, D.C.
23. Adjournment.



2019 NCAA Division II Presidents Council Roster

M. Christopher Brown II President Kentucky State University 401 East Main Street Frankfort, Kentucky 40601	Telephone: 502-597-6260 Email: president@kysu.edu Contact: Cheryl Dunn – Cheryl.dunn@kysu.edu Term: January 2019-January 2023
Fr. John Denning President Stonehill College 320 Washington Street Easton, Massachusetts 02356	Telephone: 508/565-1301 Email: jdenning@stonehill.edu Contact: Jessica Gracia – jlgracia@stonehill.edu Term: August 2016-January 2021
Michael A. Driscoll President Indiana University of Pennsylvania 1011 South Drive Indiana, Pennsylvania 15705	Telephone: 724/357-2200 Email: driscoll@iup.edu Contact: Ruffina Winters – rwinters@iup.edu Term: January 2018-January 2022
Rex Fuller President Western Oregon University 345 N. Monmouth Avenue Monmouth, Oregon 97361	Telephone: 503/838-8888 Email: rfuller@wou.edu Contact: LouAnn Vickers – vickersl@wou.edu Term: January 2018-January 2022
Allison Garrett President Emporia State University One Kellogg Circle Emporia, Kansas 66801	Telephone: 620/341-5551 Email: agarrett@emporia.edu Contact: Sarah McKernan – smckerna@emporia.edu Term: April 2017-January 2022
Gayle Hutchinson President California State University, Chico 400 West First Street Chico, California 95929	Telephone: 530/898-5201 Email: ghutchinson@csuchico.edu Contact: Karyn Cornell – kcornell@csuchico.edu Mike Johnston - mpjohnston@csuchico.edu Term: August 2017-January 2022

Anthony Jenkins President West Virginia State University 5000 Fairlawn Avenue Institute, West Virginia 25112	Telephone: 304/766-3111 Email: Anthony.jenkins@wvstateu.edu Contact: Crystal Walker – walkercr@wvstateu.edu Term: January 2017-January 2021
Sandra J. Jordan, vice chair Chancellor University of South Carolina Aiken 471 University Parkway Aiken, South Carolina 29801	Telephone: 803/641-3434 Email: Sandraj@usca.edu Contact: Carmen Williams – CarmenW@usca.edu Term: January 2017-January 2021
William N. LaForge President Delta State University DSU Box A-1 Cleveland, Mississippi 38733	Telephone: 662/846-4000 Email: president@deltastate.edu Contact: Michelle Roberts – mroberts@deltastate.edu Claire Cole – ccole@deltastate.edu Term: January 2016-January 2020
Brian J. May President Angelo State University 2601 W. Avenue N. San Angelo, Texas 76901	Telephone: 325/942-2073 Email: brian.may@angelo.edu Contact: Adelina Morales – Adelina.morales@angelo.edu Term: January 2018-January 2022
Bruce McLarty President Harding University 915 East Market Searcy, Arkansas 72149	Telephone: 501-279-4274 Email: president@harding.edu Contact: Cindy Hunter – chunter@harding.edu Term: January 2019-January 2023

Gary A. Olson, <i>chair</i> President Daemen College 4380 Main Street Amherst, New York 14226	Telephone: 716/839-8210 FAX: 716/839-8279 Email: golson@daemen.edu Contacts: Amanda Gross – agross@daemen.edu Sarah Porzucek – sporzuce@daemen.edu Term: August 2015-January 2020
Elwood Robinson Chancellor Winston-Salem State University 601 S Martin Luther King Jr. Drive 200 Blair Hall Winston-Salem, North Carolina 27110	Telephone: 336/750-2041 Email: robinsonel@wssu.edu Contact: Charles Parrott – parrottch@wssu.edu Term: August 2016-January 2021
Steven Shirley President Minot State University 500 University Avenue West Minot, North Dakota 58707	Telephone: 701/828-3300 Email: steven.shirley@minotstateu.edu Contact: Deb Wentz – deb.wentz@minotstateu.edu Term: July 2019-January 2024
William Thierfelder President Belmont Abbey College 100 Belmont Mt. Holly Road Belmont, North Carolina 28012	Telephone: 704/461-6726 Email: billthierfelder@bac.edu Contact: Trudi Malo – trudimalo@bac.edu Term: April 2018-January 2023
M. Roy Wilson President Wayne State University 656 West Kirby Detroit, Michigan 48202	Telephone: 313/577-2230 Email: president@wayne.edu Contact: Laurie Attard – laurie.scarborough2@wayne.edu Allison Guilliom – dy9063@wayne.edu Term: January 2016-January 2020

NCAA Staff

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Stephanie Quigg Smith Director of Academic and Membership Affairs for Division II Telephone: 317/917-6326 E-Mail: squigg@ncaa.org	Karen Wolf Associate Director of Academic and Membership Affairs for Division II Telephone: 317/917-6765 E-Mail: kwolf@ncaa.org
Chelsea Hooks Assistant Director of Academic and Membership Affairs for Division II Telephone: 317/917-6793 E-Mail: chooks@ncaa.org	Amanda Conklin Associate Director of Academic and Membership Affairs for Division II Telephone: 317/917-6340 E-Mail: aconklin@ncaa.org



SUMMARY OF SPRING 2019 QUARTERLY MEETINGS

National Collegiate Athletic Association
April 15-16, 2019, Division II Management Council
April 30 through May 1, 2019, Division II Presidents Council

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened at 8:30 a.m. Monday, April 15. The chair welcomed those in attendance, acknowledging staff who were present.

She also welcomed the new members to the Council: Marty Gilbert, faculty athletics representative, Mars Hill University; David Kuhlmeier, faculty athletics representative, Valdosta State University; Dave Marsh, director of athletics, Northwood University; Judy Sackfield, deputy athletics director for student success/senior woman administrator, Texas A&M University-Commerce; and Christie Ward, associate athletics director/senior woman administrator, Georgia Southwestern State University.

The chair welcomed Allie Kolezynski, assistant commissioner for communications and operations at the Mountain East Conference, as an observer to the meeting due to Hannah Hinton, former Mountain East Conference representative, having resigned from the Council.

The chair noted that Kristina Ortiz, Student-Athlete Advisory Committee representative, was absent due to her sport being in season. Finally, she noted that Josh Doody and Eric Schoh were absent at the meeting.

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

Presidents Council. The Presidents Council convened 6:18 p.m. Tuesday, April 30. The chair introduced the two new members of the Council, M. Christopher Brown II, Kentucky State University; and Bruce McLarty, Harding University. Staff members also were recognized by the chair.

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

2. REVIEW OF PREVIOUS MEETINGS.

a. Division II Management Council and Presidents Council.

Management Council. The Management Council approved the summary of actions from its January meeting and February teleconference.

Presidents Council. The Presidents Council approved the summary of actions from its January meeting.

b. NCAA Board of Governors.

Management Council. The Management Council reviewed the Board of Governors report from the January 23 meeting. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' January 23 meeting.

(1) Board of Governors Ad Hoc Committee on Sports Wagering.

Management Council. The Management Council reviewed the March 7-8 Board of Governors Ad Hoc Committee to Sports Wagering report. The report was informational in nature.

Presidents Council. No action was necessary.

(2) Board of Governors Committee to Promote Cultural Diversity and Equity.

Management Council. The Management Council reviewed the February 21 Board of Governors Committee to Promote Cultural Diversity and Equity report. The report was informational in nature.

Presidents Council. No action was necessary.

(3) Board of Governors Student-Athlete Experience Committee.

Management Council. The Management Council reviewed the March 1 Board of Governors Student-Athlete Experience Committee report. The report was informational in nature.

Presidents Council. No action was necessary.

c. Administrative Committee.

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

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

3. ***REVIEW OF 2018-19 DIVISION II PRIORITIES.***

Management Council. The Management Council was updated on the 2018-19 Division II priorities, noting that staff would have a draft list for 2019-20 priorities at the summer series of meetings.

Presidents Council. The Presidents Council was updated on the 2018-19 Division II priorities, noting that staff would have a draft list for 2019-20 priorities at the summer series of meetings.

4. ***NCAA CONVENTION AND LEGISLATION.***

a. **Noncontroversial Legislation.**

Management Council. The Management Council adopted in legislative form 24 noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2020-5 through NC-2020-23 and NC-2020-25 through NC-2020-30), as presented. The proposals are listed below.

In addition, the Management Council recommended that the Presidents Council sponsor one of the previously approved noncontroversial concepts (Proposal No. NC-2020-24) for a vote at the 2020 NCAA Convention [see Item No. 4-b].

- (1) **Amateurism – General Regulations – Impermissible – Following Initial Full-Time Collegiate Enrollment – Educational Expenses – Educational Expenses from Outside Sports Team or Organization Based on Athletics Ability.** To eliminate the restriction on the receipt of educational expenses from an outside sports team or organization based in any degree on athletics ability; further, to specify that a student-athlete may receive educational expenses based on athletics ability from an outside sports team or organization, provided the recipient's choice of institution is not restricted by the outside sports team or organization and there is no direct connection between the outside sports team or organization and the student-athlete's institution.
- (2) **Recruiting – Transportation – Reorganization.** To reorganize the transportation legislation, as specified.
- (3) **Recruiting – Official (Paid) Visit – Length of Official Visit – Exception to 48-Hour Period for Extenuating Circumstances – Elimination of Requirement to Submit Report to Conference Office.** To eliminate the requirement that institutions submit a report to the conference office noting

the details of the circumstances that extended an official visit beyond the 48-hour period.

- (4) **Recruiting – Official (Paid) Visit – Entertainment/Tickets on Official Visit – Meals on Official Visit – Entertainment at Staff Member's Home – Elimination of Restriction on Meals at the Home of an Institutional Staff Member.** To eliminate the restriction that a meal at an institutional staff member's home may only be provided on one occasion during an official visit.
- (5) **Recruiting – Official (Paid) Visit – Entertainment on Official Visit for Relatives or Legal Guardian(s) of Prospective Student-Athlete – Elimination of Duplicate Reference to Official Visit Entertainment Restriction.** To eliminate the entertainment on official visit for relatives or legal guardians of prospective student-athlete legislation.
- (6) **Recruiting – Entertainment, Reimbursement and Employment of High School/College-Preparatory School/Two-Year College Coaches – Entertainment Restrictions – Increase in Number of Complimentary Admissions from Two to Four.** To permit an institution to provide a maximum of four complimentary admissions for a home athletics contest to a high school, college-preparatory school or two-year college coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved.
- (7) **Recruiting – Publicity – Reorganization.** To reorganize the recruiting publicity legislation, as specified.
- (8) **Recruiting – Tryouts – Permissible Activities – Tryouts – Length of Tryout.** To specify that the length of a prospective student-athlete's tryout shall be limited to two hours.
- (9) **Recruiting – Precollege Expenses – Permissible Expenses – Collect and Toll-Free Telephone Calls – Elimination of Collect and Toll-Free Telephone Calls.** To eliminate the collect and toll-free telephone calls legislation.
- (10) **Eligibility – Certification of Eligibility – Eligibility List Form – Eligibility List – Elimination of Requirement to Include all Student-Athletes Who Have Signed a Drug-Testing Consent Form to be Included on the Eligibility List and Separate Reference to Drug-Testing Consent-Form Requirement.** To eliminate the requirement that all student-athletes who sign a drug-testing consent form be included on the

eligibility list; further, to eliminate a duplicate reference to the drug-testing consent-form requirement in Bylaw 14.11.3 (drug-testing consent-form requirement).

- (11) **Financial Aid – Maximum Institutional Grant-In-Aid Limitations by Sport – Counters – Athletics Aid Not Renewed, Successful Appeal – Participation Requirement for Counter Status.** To specify that a student-athlete, who continues to participate in their sport after a successful appeal restoring their athletics aid, shall be considered a counter.
- (12) **Awards and Benefits – Awards – Types of Awards, Awarding Agencies, Maximum Value and Numbers of Awards – Local Civic Organization – Award to Individual Student-Athlete.** To specify that a local civic organization (e.g., Rotary Club, Touchdown Club) may provide an award to an individual student-athlete.
- (13) **Awards and Benefits – Awards – Awards Banquets – Booster Club Recognition Banquet – Elimination of Mileage Radius Restriction.** To eliminate the 100-mile radius restriction on a booster club recognition banquet.
- (14) **Awards and Benefits – Academic and Other Support Services – Career Services – Elimination of List of Permissible Categories of Academic and Other Support Services and Incorporation of Career Counseling and Internship/Job Placement Services.** To eliminate the list of permissible academic and other support services; further, to include career programs/support services as a permissible academic and other support service.
- (15) **Awards and Benefits – Expenses for Student-Athlete's Friends and Relatives – Permissible – Expenses for Relatives to Attend Postseason Football Game/NCAA Championship – Elimination of One Round Restriction.** To eliminate the restriction on providing expenses to relatives to only one round of any NCAA championship in which the student-athlete is a participant.
- (16) **Awards and Benefits – Provision of Expenses by Individuals or Organizations Other Than the Institution – Permissible – Meeting Expenses – Elimination of 30-Mile Radius Restriction.** To eliminate the 30-mile radius restriction for a student-athlete's receipt of transportation and meal expenses in conjunction with participation in a meeting of a booster club or civic organization.

- (17) **Awards and Benefits – Benefits, Gifts and Services – Permissible – Retention of Athletics Apparel and Equipment – Retention of Used Equipment at The End of The Individual's Collegiate Participation.** To allow a student-athlete to retain used equipment at the end of the individual's collegiate participation.
- (18) **Awards and Benefits – Benefits, Gifts and Services – Permissible – Telephones and Miscellaneous Benefits – Elimination of Restriction on Telephone Calls in Emergency Situations and Separate Reference to Telephones.** To eliminate the restriction on student-athlete telephone calls in emergency situations when provided or arranged by the institution; further, to eliminate a separate reference to telephone calls.
- (19) **Division Membership – Membership Requirements – Sports Sponsorship – Minimum Contests and Participants Requirements for Sports Sponsorship – Counting Multiteam Events in Individual Sports – Elimination of Opportunity to Count Multiteam Events as More Than One Contest in Individual Sports.** To eliminate the opportunity for institutions to count multiteam events as more than one contest toward meeting the minimum contest requirements for sports sponsorship in individual sports.
- (20) **Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – 10-Semester/15- Quarter Rule Waivers – Waiver Criteria – Waiver – Student-Athlete Who Does Not Use Season of Competition During Initial Year of Collegiate Enrollment – Application of Waiver – Elimination of Requirement to Apply Waiver at the Institution Where Student-Athlete Exhausted 10th Semester or 15th Quarter of Full-Time Enrollment.** To eliminate the requirement that an approved 10-semester/15-quarter waiver for a student-athlete who does not use a season of competition during their initial year of collegiate enrollment shall be applied at the institution where the student-athlete exhausted his or her 10th semester or 15th quarter of full-time enrollment.
- (21) **Eligibility – Hardship Waiver – Criteria for Hardship Waiver Calculation – Percent Calculation – Elimination of Alumni Games, Fundraising Activities and Celebrity Sports Activities from the Percent Calculation.** To eliminate an alumni contest, fundraising activity or celebrity sports activity from the hardship waiver percent calculation.
- (22) **Amateurism – Employment – Criteria Governing Compensation to Student-Athletes – Restitution When Value Received is \$200 or Less.** To specify that legislation related to employment and compensation to

student-athletes shall be a restitution provision and a violation shall not affect the eligibility of the student-athlete, provided the value of the benefit received is \$200 or less and the student-athlete repays the value of the benefit to a charity of their choice.

- (23) **Championships and Postseason Football – Eligibility for Championships – Ineligibility for Use of Banned Drugs – Period of Ineligibility.** To revise the ineligibility for use of banned drugs legislation, as specified.
- (24) **Eligibility – General Eligibility Requirements – Validity of Academic Credentials – Pre-Enrollment Academic Misconduct – Clarification of Application.** To clarify that a prospective student-athlete, student-athlete, representative of athletics interests or a current or former institution staff member shall not arrange for a false or inaccurate record for a prospective student-athlete or provide false, inaccurate or incomplete information to the NCAA or an institution regarding a prospective student-athlete's academic record.

Presidents Council. No action was necessary.

- b. **2020 NCAA Convention Legislation – NCAA Bylaw 14.2.4.1 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Criteria for Determining Season of Eligibility – Minimum Amount of Competition – Transfer from a Non-Division II NCAA Institution.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Bylaw 14.2.4.1 (minimum amount of competition) to specify that a transfer student-athlete from another NCAA division, a two-year college or the NAIA would be subject to the season-of-competition legislation applicable to the institution where the student-athlete competed, when determining whether the student-athlete used a season of competition in his or her prior athletics participation, effective immediately, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year and thereafter. [See also Item No. 5-a-(5)-(b)-viii for a recommendation from the NCAA Division II Legislation Committee that was combined with this concept.]

Current Division II legislation requires institutions to re-assess a transfer student-athlete's participation history prior to his or her enrollment at the Division II institution to determine if the transfer student-athlete used a season of competition based on Division II legislation. The NCAA Division II Committee on Student-Athlete Reinstatement and the Legislation Committee agreed that a transfer

student-athlete's participation should be assessed based on the legislation of the institution where participation occurred and because the student-athlete made the decision based on their understanding of the rules at the time when the competition occurred

Presidents Council. The Presidents Council agreed to sponsor the legislation and noted that it will have an opportunity to review the proposal in legislative form at its August in-person meeting.

c. Inclusion of Proposals into the NCAA Division II Manual.

Management Council. The Management Council approved the inclusion into the 2019-20 NCAA Division II Manual the proposals approved in legislative form and in concept at the April 2019 Management Council meeting that are considered the running supplements for the 2019 calendar year. These proposals will appear in the "blue pages" of the 2020 NCAA Division II Official Notice.

Presidents Council. No action was necessary.

5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

(a) February 11 Meeting.

i. Allocation of Funds Earmarked for Assisting NCAA Division II Institutions in the Development or Enhancement of Academic Advising Programs for Student-Athletes.

Management Council. The Management Council reviewed a recommendation to the Division II Planning and Finance Committee to allocate the \$150,000 earmarked annually for the development or enhancement of academic advising programs for student-athletes as follows: (a) \$75,000 annually to institutional grants of up to \$1,000 each to meet identified and established needs (e.g., professional development opportunities, compliance blueprint recommendations); and (b) \$75,000 annually to institutional grants, available through the NCAA Division II Strategic Alliance Matching Grant, to support funding of new or

enhanced academic advising positions on campus. No action was necessary.

Presidents Council. No action was necessary.

ii. Progress-Toward-Degree Waiver Directive Related to Final-Year of Eligibility.

Management Council. The Management Council approved the updated NCAA Division II Academic Requirements Committee Directive Regarding the Standard of Review of Progress-Toward- Degree Waivers to include flexibility for student-athletes entering the final season of competition while only having a credit-hour deficiency, as presented.

Presidents Council. No action was necessary.

iii. Addition of a Previously Approved Waiver List to the Progress-Toward-Degree Waiver Process.

Management Council. The Management Council approved a list of previously approved waivers that would permit institutions to self-apply relief of NCAA Bylaws 14.4.3.2 (nine/eight credit hours earned per academic term), 14.4.3.3 (18/27 hours earned during regular academic year), 14.4.3.4 (24/36 annual credit hours earned) and 14.4.3.5 (2.0 minimum grade-point average) if the student-athlete's circumstances satisfy the specified criteria for a previously approved waiver, as presented.

Presidents Council. No action was necessary.

(b) March 8 Teleconference.

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

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) February 20 Meeting.

i. Championship Date Formula for Women's Lacrosse in Festival Years.

Management Council. The Management Council approved an adjustment to the date formula during festival years so that first- and second-round games are held the Thursday and Saturday before the finals. (This moves the first and second round one day earlier.)

Presidents Council. No action was necessary.

ii. Preliminary-Round Date Formula for Women's Soccer.

Management Council. The Management Council approved preliminary-round hosts to choose a Thursday-Saturday or Friday-Sunday format to best suit their needs.

Presidents Council. No action was necessary.

iii. Seeding Adjustment for Women's Soccer.

Management Council. The Management Council approved seeding the four teams advancing to the finals of the Division II Women's Soccer Championship based on the Division II strength of schedule, Division II won-lost percentage and performance indicator (PI), which are all part of the selection criteria for women's soccer. Further, the data used for seeding the advancing teams will encompass only regular-season results since teams do not control who they play in the postseason.

Presidents Council. No action was necessary.

iv. Selection Criteria Requirements for Men's Golf.

Management Council. The Management Council updated the selection criteria in men's golf by adding the following language:

"An institution must meet sport sponsorship requirements per NCAA Division II Bylaw 20 prior to selections for any team or individual to be considered for at-large selection."

Presidents Council. No action was necessary.

v. Sport and Rules Committee Appointments.

Management Council. The Management Council ratified the following sports and rules committee appointments, effective September 1, 2019, unless specified otherwise:

- (a) **Baseball.** Appoint **Steve Browning**, director of athletics, Southern Arkansas University, to replace Mark Clements, associate director of athletics, Northwest Missouri State University, who has left the institution, effective immediately.
- (b) **Baseball Rules.** Appoint **Mark Brew**, head baseball coach, Lee University, to replace Rudy Garbalosa, head baseball coach, Lynn University, due to term expiration.
- (c) **Men's Basketball.** Appoint **Michael McBroom**, director of athletics, West Texas A&M University, to replace Jason Boothe, director of athletics, Dixie State University, due to term expiration.
- (d) **Men's Basketball Rules.** Appoint **Jim Boone**, head men's basketball coach, Delta State University, to replace Bernie Driscoll, head men's basketball coach, Kutztown University of Pennsylvania, due to term expiration.
- (e) **Women's Bowling.** Appoint **Robert Cincotta**, head women's bowling coach, Molloy College, to replace James Washington, head women's bowling coach, Virginia Union University, due to term expiration.
- (f) **Men's and Women's Cross Country.** Reappoint **Shawn Green**, assistant director of athletics, Southern New Hampshire University. Appoint **Chris Bradford**, head cross country and track and field coach, California State Polytechnic University, Pomona, to replace Preston Grey, head cross country and track and field coach, Azusa Pacific University, due to term expiration.

- (g) **Football.** Appoint **Paul Lueken**, director of athletics, Slippery Rock University of Pennsylvania, to replace Reid Amos, commissioner, Mountain East Conference; and **Monica Gordy Polizzi**, head softball coach/senior woman administrator, Mars Hill University, to replace Dick Christy, director of athletics, University of North Carolina at Pembroke, due to term expirations.
- (h) **Football Rules.** Appoint **Bill Zwaan**, head football coach, West Chester University of Pennsylvania, to replace William Wagner, head football coach, Angelo State University, who has left the institution, effective immediately.
- (i) **Women's Rowing.** Appoint **Angie Jabir**, associate director of athletics/senior woman administrator, Nova Southeastern University, to replace Marlon Furlongue, assistant director of athletics, Nova Southeastern University, due to term expiration.
- (j) **Men's Soccer.** Appoint **Brian McMahon**, head men's soccer coach, Palm Beach Atlantic University, to replace Bill Elliott, head men's soccer coach, University of West Florida, due to term expiration.
- (k) **Women's Soccer.** Appoint **Margaret McGraw**, associate director of athletics/senior woman administrator, Ouachita Baptist University, to replace Lewis Theobald, head women's soccer coach, University of Central Missouri; and **Neil Piper**, head women's soccer coach, Texas A&M University-Commerce, to replace J. B. Belzer, head women's soccer coach, Regis University (Colorado), due to term expirations.
- (l) **Softball.** Appoint **Allie Kolezynski**, assistant commissioner, Mountain East Conference, to replace John Wilson Jr., assistant director of athletics, Virginia State University; and **Rebekah Gasner**, director of compliance/senior woman administrator, Montana State University Billings, to replace

Brandon Davis, associate director of athletics, San Francisco State University, due to term expirations.

- (m) **Softball Rules.** Appoint **Shena Hollar**, head softball coach/senior woman administrator, Lenoir-Rhyne University, to replace Edith Gallagher, head softball coach, Mansfield University of Pennsylvania, due to term expiration.
- (n) **Men's and Women's Swimming and Diving.** Appoint **Jennifer Mervar**, assistant director of athletics, University of Indianapolis, to replace Kate Burke, associate director of athletics, Colorado School of Mines, who has left the institution, effective immediately.
- (o) **Men's and Women's Tennis.** Appoint **Kelly Elliott**, assistant commissioner/senior woman administrator, Southern Intercollegiate Athletic Conference, to replace Ci Ly, head men's and women's tennis coach, Palm Beach Atlantic University, due to term expiration.
- (p) **Men's and Women's Track and Field.** Appoint **Zach Emerson**, assistant director of athletics/head track and field coach, Franklin Pierce University, to replace Lorne Marcus, assistant director of athletics, St. Thomas Aquinas College, due to term expiration.
- (q) **Women's Volleyball.** Appoint **Jill Stephens**, associate director of athletics/senior woman administrator, Florida Southern College, to replace Doug Walters, head women's volleyball coach, Palm Beach Atlantic University, due to term expiration.
- (r) **Wrestling.** Reappoint **Ann Traphagen**, associate director of athletics/senior woman administrator, Augustana University (South Dakota).
- (s) **Wrestling Rules.** Appoint **Austin Devoe**, head wrestling coach, Colorado School of Mines, to replace Jason Warthan, head wrestling coach, University of Indianapolis, due to term expiration.

Presidents Council. No action was necessary.

(b) March 7 Teleconference.

- **Clarification Regarding Nullification.**

Management Council. The Management Council approved a change to the wording in the nullification policy to state that nullification *begins* at the time of selections.

Presidents Council. No action was necessary.

(c) April 4 Teleconference.

- i. **Revised Bracketing Model for the Division II Football Championship.**

Management Council. The Management Council approved that effective with the 2019 Football Championship, once the seven teams are selected from each of the four super regions, those teams will be placed in the bracket as follows:

- The top four teams in each of the four super regions will remain in their original seed (as selected) and be placed in their home super region.
- The No. 1 seed will still receive a bye in the first round (as has been the case in prior years).
- Teams ranked 5, 6 and 7 in each super region (at the point of selections as determined by the national committee on Selection Sunday) will be placed in the bracket in any region. The first priority in placing all unseeded teams will be to minimize potential flights.
- Teams selected in the 5th, 6th, and 7th spots from each super region will not have a seed affiliated with them when they are placed into the bracket.

The Management Council noted that this new bracketing model is being recommended to address rising travel costs over the last several years, particularly since football regions were realigned in 2017. The Council also noted that while

this new model is worth implementing in the short term, the Division II Football Committee shall continue to review the matter and explore alternatives (including a re-examination and financial analysis of regional alignments, travel party sizes, etc.) in case this model does not produce the intended cost-saving results.

Presidents Council. The Presidents Council approved the revised bracketing model for football, as presented.

ii. Sport and Rules Committee Appointments.

Management Council. The Management Council ratified the following sports and rules committee appointments, effective September 1, 2019, unless specified otherwise:

- (a) **Baseball.** Appoint **Ruben Perez Jr.**, sports information director, Morehouse College, to replace Tommy Sadler, director of athletics, Union University, due to term expiration.
- (b) **Women's Basketball.** Appoint **Jenni Morrison**, associate director of athletics, California University of Pennsylvania, to replace Melanie Ford, assistant director of athletics, Shepherd University, due to term expiration.
- (c) **Women's Basketball Rules.** Appoint **Noel Johnson**, head women's basketball coach, Midwestern State University, to replace Kerri Nakamoto, head women's basketball coach, University of Alaska Fairbanks, due to term expiration.
- (d) **Football.** Appoint **Robert Mallory**, director of athletics, Kentucky Wesleyan University, to replace Gary Goff, head football coach, Tiffin University, who has left the institution, effective immediately.
- (e) **Football Rules.** Appoint **Kirsten Ford**, assistant commissioner/senior woman administrator, Rocky Mountain Athletic Conference, to replace Monte

Carter, head football coach, Shepherd University, due to term expiration.

- (f) **Women's Golf.** Appoint **Randy Loggins**, associate director of athletics, Tusculum University, to replace Sara Quatrocky, associate director of athletics/senior woman administrator, Lynn University, who has left the institution, effective immediately.
- (g) **Men's and Women's Tennis.** Appoint **Lee Underwood**, head tennis coach, Barton College, to replace Cammie Nix, head tennis coach, Young Harris College, who has left the institution, effective immediately.

Presidents Council. No action was necessary.

(3) Degree-Completion Award Committee.

(a) January 24 Meeting.

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

Presidents Council. No action was necessary.

(b) March 5-6 Meeting.

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

Presidents Council. No action was necessary.

(4) Committee for Legislative Relief.

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

Presidents Council. No action was necessary.

(5) Legislation Committee.

(a) Item from November 5-6, 2018, Meeting Tabled by the Presidents Council at its January 2019 Meeting.

- **2020 Convention Legislation – Bylaw 12.1.3 – Amateurism – General Regulations – Permissible – Following Initial Full-Time Collegiate Enrollment – Actual and Necessary Expenses from an Outside Amateur Sports Team or Organization – Donations from Outside Sponsors – Institutional Staff Members and Faculty Members.**

Management Council. During its January meeting, the Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Bylaw 12.1.3-(b)-(1) (donation from outside sponsors) to permit a student-athlete to receive actual and necessary expenses from an institutional staff member or faculty member, excluding athletics department staff members, to participate as a member of an outside team, effective August 1, 2020.

Following the 2016 Convention, the governance structure began assessing the Division II culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation permits an individual to receive actual and necessary expenses from an outside sponsor other than an agent, a representative of an institution's athletics interests or a professional sports organization. This proposal provides the opportunity for enrolled student-athletes to seek out additional permissible financial resources from institutional staff members, other than an athletics department staff member, to support their athletics aspirations without compromising the fundamental purpose of the collegiate model. It would remain impermissible for a student-athlete to receive expenses from an agent, a representative of an institution's athletics interests that is not an institutional staff member, or a professional sports organization. Institutions must already have monitoring systems in place to track donations received from outside sponsors, so this proposal does not increase a monitoring burden; instead, it adds a permissible source (specifically, an institutional staff member or faculty member, excluding athletics department

staff members) of funding for student-athletes to request donations.

Presidents Council. The Presidents Council agreed to sponsor the legislation and noted that it will have an opportunity to review the proposal in legislative form at its August in-person meeting.

(b) March 11-12 Meeting.

i. 2020 Convention Legislation – Bylaw 13.1.1.2 – Recruiting – Four-Year College Prospective Student-Athletes – Notification of Transfer.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Bylaw 13.1.1.2 (four-year college prospective student-athletes), as follows: (1) To replace "permission to contact" legislation related to four-year college transfer student-athletes with a "notification of transfer" model; and (2) To specify that an institution must place a student-athlete's written request for transfer in the transfer portal within seven-consecutive calendar days of receipt of written notification of transfer, effective immediately, for any four-year college transfer student-athlete during the 2020-21 academic year, and thereafter.

This proposal presents a notification-based alternative to replace the existing permission to contact model and improve the recruiting environment associated with four-year college transfer student-athletes. Pursuant to a notification model, a student-athlete would be permitted to explore transfer opportunities at another institution once written notification is provided. Once a notification of transfer has been submitted, the student-athlete would be entered into a database of student-athletes who have provided notification of their interest in transferring. Such a system would provide more transparency for coaches and student-athletes. Separating access to athletics aid from a permission to contact or notification model enhances student-athlete well-being because a student-athlete's eligibility for financial aid at a new institution would be

based on the general legislative requirements applicable to all student-athletes.

Presidents Council. The Presidents Council did not sponsor the legislation for the 2020 Convention.

ii. **Noncontroversial Legislation – NCAA Constitution 3.3.4 and Bylaw 18.4.1.2 – Membership and Championships and Postseason Football – Eligibility for Championships – Attestation and Certification of Compliance Obligations.**

Management Council. The Management Council adopted noncontroversial legislation to amend NCAA Constitution 3.3.4 (conditions and obligations of membership) and Bylaw 18.4.1.2 (institutional eligibility) to require that (a) An institution's president or chancellor shall attest, annually by October 15, that he or she understands the institutional obligations and personal responsibilities imposed by Constitution 2.1 (principle of institutional control and responsibility) and Constitution 2.8 (principle of rules compliance); and (b) An institution's director of athletics shall certify, annually by October 15, that specified conditions for entry of individuals and teams in NCAA championship competition have been satisfied, including an attestation that he or she understands the institutional obligations and personal responsibilities imposed by Constitution 2.1 and 2.8 and that all athletics department staff members (full time, part time, clerical, volunteer) are aware of the institutional obligations and personal responsibilities imposed by Constitution 2.1 and 2.8.

Presidents Council. No action was necessary.

iii. **Noncontroversial Legislation – Bylaws 11.5 and 13.8.3.2 – Personnel and Recruiting – Employment of High School, College-Preparatory School or Two-Year College Coaches and Employment Conditions – High School, College-Preparatory School or Two-Year College Coach and Conditions – Elimination of Contract or Binding Agreement Period.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 11.5.3 (high school, college-preparatory school or two-year college coach) and 13.8.3.2 (conditions) to eliminate the requirement that a high school, college-preparatory school or two-year college coach must be under contract or other binding agreement for a period of not less than one academic year.

Presidents Council. No action was necessary.

iv. **Noncontroversial Legislation – Bylaw 13.5.3 – Recruiting – Transportation – Transportation on Unofficial Visit – Elimination of Requirement Regarding Institutional Staff Member Accompanying Prospect on Unofficial Visit.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.5.3 (transportation on unofficial visit) to eliminate the requirement that an institutional staff member must accompany a prospective student-athlete to view practice or competition sites in the prospective student-athlete's sport, other institutional facilities and to attend an institution's home athletics contest (on or off campus); further, to clarify that an institution may provide transportation for a prospective student-athlete to attend an institution's home athletics contest even if transportation is not available to prospective students.

Presidents Council. No action was necessary.

v. **Noncontroversial Legislation – Bylaws 13.6.2.1 and 13.6.2.2 – Recruiting – Official (Paid) Visit – Requirements for Official Visit – Elimination of Current Transcript Requirement.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 13.6.2.1 (high school or preparatory school prospective student-athlete) and 13.6.2.2 (two-year or four-year college prospective student-athlete) to eliminate the requirement that prior to an

official visit the prospective student-athlete's transcript provided to the institution must be current.

Presidents Council. No action was necessary.

- vi. **Noncontroversial Legislation – Bylaw 13.6.8 – Recruiting – Official (Paid) Visit – Lodging for Additional Persons – Relatives and Legal Guardians.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.6.8 (lodging for additional persons) to clarify that additional occupants lodging with a prospective student-athlete during an official (paid) visit must be relatives and legal guardians; further, to specify that the sibling of a prospective student-athlete, who is also a prospective student-athlete being recruited by an institution, may stay in the same room as the prospective student-athlete.

Presidents Council. No action was necessary.

- vii. **Noncontroversial Legislation – Bylaw 14.1.10 – Eligibility – General Eligibility Requirements – Eligibility for Male Students or Male Student-Athletes to Practice with Women's Teams.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.1.10 (eligibility for male students or male student-athletes to practice with women's teams) to eliminate the requirement that a male student who practices with an institution's women's team on a regular basis must be certified by the NCAA Eligibility Center; further, to permit a nonrecruited, male student who is serving an academic year of residence as a nonqualifier to participate in practice sessions with a women's team.

Presidents Council. No action was necessary.

- viii. **2020 Convention Legislation – Bylaw 14.2.4 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Criteria for Determining Season of Eligibility – Transfer from a Two-Year College or NAIA Institution.**

Management Council. The Management Council recommended that the Presidents Council combine this concept with a separate proposal that is being recommended for the 2020 Convention. This concept would amend Bylaw 14.2.4 (criteria for determining season of eligibility) to specify that a two-year college or National Association of Intercollegiate Athletics transfer student-athlete is subject to the legislation that applied at the previous institution during the term(s) of participation, effective immediately, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year and thereafter. [See Item No. 4-b for the combined concept.]

Presidents Council. The Presidents Council agreed to sponsor the legislation and noted that it will have an opportunity to review the proposal in legislative form at its August in-person meeting.

ix. Noncontroversial Legislation – Bylaw 14.2.4.1.1 – Eligibility – Seasons of Competition: 10-semester/15-Quarter Rule – Criteria for Determining Season of Eligibility – Minimum Amount of Competition – Two-Year College Scrimmages – Definition of a Scrimmage.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.4.1.1 (two-year college scrimmages) to align the definition of a two-year college scrimmage with the definition of an official scrimmage in Bylaw 17 (playing and practice seasons).

Presidents Council. No action was necessary.

x. Noncontroversial Legislation – Bylaw 14.2.4.2 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter – Criteria for Determining Season of Eligibility – Participation in Organized Competition Before Initial Collegiate Enrollment – Exceptions to Participation in Organized Competition – Service Exceptions – Period Between Service Commitment and Enrollment.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.4.2.1 (service exceptions) to specify that participation in

organized competition during the period between the completion of time spent in the armed services, on an official mission or with a recognized foreign aid service of the U.S. government and the first opportunity to enroll as a full-time student in a regular academic term is exempt from the application of the organized competition before initial collegiate enrollment legislation.

Presidents Council. No action was necessary.

- xi. Noncontroversial Legislation – Bylaws 15.3.2.2.1 and 15.3.2.2.1.6 – Financial Aid – Maximum Limit on Financial Aid – Institutional – Elements of Financial Aid – Room and Board – Off-Campus Room and Board Stipend – Elimination of References to Training Table Meals.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 15.3.2.2.1 (off-campus room and board stipend) and 15.3.2.2.1.6 (training table meals) to eliminate references to training table meals.

Presidents Council. No action was necessary.

- xii. Noncontroversial Legislation – Bylaw 15.3.2.2.6 – Maximum Limit on Financial Aid – Individual – Elements of Financial Aid – Room and Board – Food Stamps.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 15.3.2.2.6 (food stamps).

Presidents Council. No action was necessary.

- xiii. Noncontroversial Legislation – Bylaw 16.6.1.2 – Expenses for Student-Athlete's Friends and Relatives – Permissible – Injury or Illness – Expenses to Attend the Funeral of a Former Teammate, Student-Athlete from Different Team or Institutional Staff Member.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.6.1.2 (injury or illness) to specify that an institution may pay expenses for a student-athlete to attend the funeral of a former teammate or institutional staff member; further, to specify that an institution may provide expenses for a student-athlete to be present in a situation when a student-athlete from another team at the institution suffers an injury or illness or death.

Presidents Council. No action was necessary.

xiv. Noncontroversial Legislation – Bylaw 17 – Playing and Practice Seasons – Individual Sports – Individual Workout Sessions During an Institutional Vacation Period.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17 (playing and practice seasons) to specify that, in individual sports, a coach may participate in an individual workout session with a student-athlete from the coach's team during an institutional vacation period, provided the request for such assistance is initiated by the student-athlete.

Presidents Council. No action was necessary.

xv. Noncontroversial Legislation – Bylaw 17.29.1.9 – Playing and Practice Seasons – Foreign Tours – Institutional Certified Tours – Per Diem – Increase from \$20 to \$30.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.29.1.9 (per diem) to increase, from \$20 to \$30, the amount of cash an institution may provide to a student-athlete per day to cover unitemized incidental expenses incurred in connection with a foreign tour.

Presidents Council. No action was necessary.

xvi. Legislative Referrals.

Management Council. The Management Council referred the following legislative items to the appropriate Division II group:

(a) **To the Division II Student-Athlete Advisory Committee:**

- Whether to permit a student-athlete, who has either exhausted eligibility or graduated and exhausted eligibility after the fall term, to work an institutional camp or clinic during the winter break immediately after the fall term.

(b) **To the Division II Men's Wrestling Committee:**

- Whether the day before the first day of the NCAA Division I Wrestling Championships to noon on the day after the championships and/or the Monday before the National Wrestling Coaches Association Convention through the day of adjournment of the convention should be designated as a dead period.

(c) **To the Division II Committee on Student-Athlete Reinstatement:**

- Whether Bylaw 14.2.5.1.1 (nature of injury or illness) should be amended to eliminate the requirement that an NCAA institution must apply for a hardship waiver through its conference office or, in the case of an independent institution, the Committee on Student-Athlete Reinstatement, for a student-athlete who was previously granted a hardship waiver at the non-NCAA institution.

(d) **To the Division II Academic Requirements Committee:**

- Whether Bylaw 14.3.1.6.4 should be eliminated since a Division I transfer student would be required to meet progress-toward-degree requirements at the Division I institution in order to be eligible to transfer to a Division II institution to use their fourth season of competition.

(e) **To the Committee on Competitive Safeguards and Medical Aspects of Sports and the Division II Football Committee:**

- Whether to permit the use of a football during a walk-through during the five-day acclimatization period.

Presidents Council. No action was necessary.

(6) **Membership Committee.**

- **Overview of Institutions that Submitted Applications for Division II Membership in 2019.**

Management Council. The Management Council received an overview of the following institutions that submitted applications to enter the Division II membership process in the 2019-20 academic year:

- (a) College of Staten Island; and
- (b) Frostburg State University.

Presidents Council. No action was necessary.

(7) **Nominating Committee.**

(a) **January 23 Meeting.**

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments/reappointments, effective September 1, 2019:

- i. **Division II Academic Requirements Committee.** **Timothy Briles**, faculty athletics representative, Georgian Court University; and **Kelli Peterson**, records manager, Cameron University.
- ii. **Division II Championships Committee.** **Dick Christy**, director of athletics, University of North Carolina at Pembroke; and **Anthony Vitti**, director of athletics, University of Bridgeport.
- iii. **Division II Legislation Committee.** **Carlin Chesick**, associate commissioner/senior woman administrator, Pennsylvania State Athletic Conference; **Jason Stock**, associate director of athletics, California State University, San Marcos; and **Brian Summers**, director of athletics, Christian Brothers University.
- iv. **Division II Committee for Legislative Relief.** **Larry Earnesty**, associate director of athletics, Millersville University of Pennsylvania.
- v. **Membership Committee.** **Andrew Carter**, director of athletics, Minot State University; **Kirby Garry**, director of athletics, California State University, Monterey Bay; and **Curtis Janz**, director of athletics, University of Arkansas, Fort Smith.
- vi. **NCAA Minority Opportunities and Interests Committee.** **Ahleasha McNeal**, faculty athletics representative, Lincoln Memorial University.
- vii. **Division II Nominating Committee.** **Bob Hogue**, commissioner, Pacific West Conference.
- viii. **Playing Rules Oversight Panel.** **David Hicks**, director of athletics, King University.
- ix. **Research Committee.** **David Hunt**, faculty athletics representative, Augusta University.
- x. **Division II Committee on Student-Athlete Reinstatement.** **Goenn Lee**, associate director of athletics, Palm Beach Atlantic University.

- xi. NCAA Committee on Women's Athletics. Donna Price-Henry**, chancellor, The University of Virginia's College at Wise.

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

(b) March 18 Teleconference.

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

- i. Division II Championships Committee. Reid Amos**, commissioner, Mountain East Conference, effective September 1, 2019.
- ii. Division II Nominating Committee. Kris Dunbar**, commissioner, Great Lakes Intercollegiate Athletic Association, effective immediately.

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

(8) Planning and Finance Committee.

- **2018-19 Year-to-Date Budget to Actual.**

Management Council. The Management Council reviewed the budget-to-actual report for the period ending February 28, 2019.

Presidents Council. The Presidents Council reviewed the budget-to-actual report for the period ending February 28, 2019.

(9) Student-Athlete Advisory Committee.

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

Presidents Council. No action was necessary.

b. Division II Subcommittees, Project Teams and Working Groups.

(1) Convention Planning Project Team.

Management Council. The Management Council reviewed the project team's report, along with the Convention survey results, proposed schedule and program suggestions. No action was necessary.

Presidents Council. The Presidents Council reviewed the project team's report, along with the Convention survey results, proposed schedule and program suggestions. No action was necessary.

(2) Championship Festival Working Group.

Management Council. The Management Council reviewed the document provided by the working group. No action was necessary.

Presidents Council. The Presidents Council reviewed the document provided by the working group. No action was necessary.

(3) Identity Subcommittee.

Management Council. The Management Council received an update on the discussions by the Identity Subcommittee, including the basketball showcase schedule; a draft proposal from the Division II Conference Commissioners Association to replace the regular-season media agreement; potential use by Division II of a program similar to Division III's Game Day the DIII Way; and social media analytics.

Presidents Council. No action was necessary.

c. Association-Wide Committees.

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

(a) December 10-11 Meeting.

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

Presidents Council. No action was necessary.

(b) March 20 Teleconference.

- **Noncontroversial Legislation – Bylaw 16.4 – Awards and Benefits - Medical Services - Mental Health Services and Resources - Division II and Division III.**

Management Council. The Management Council adopted noncontroversial legislation to require that an institution make mental health services and resources available to its student-athletes. Such services and resources may be provided by the department of athletics and/or the institution's health services or counseling services department. Provision of services and resources should be consistent with the Interassociation Consensus: Mental Health Best Practices. In addition, an institution must distribute mental health educational materials and resources to student-athletes, including those transitioning out of their sport, coaches, athletics administrators and other athletics personnel throughout the year. Such educational materials and resources must include a guide to the mental health services and resources available at the institution and information regarding how to access them.

Presidents Council. No action was necessary.

(2) Committee on Sportsmanship and Ethical Conduct.

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

Presidents Council. No action was necessary.

(3) Minority Opportunities and Interests Committee.

- **2020 Convention – Constitution 3.3.4 – NCAA Membership – Active Membership – Conditions and Obligations of Membership – Athletics Diversity and Inclusion Designation for Member Institutions and Conferences.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Constitution 3.3.4 (conditions and obligations of membership) to specify that all active member institutions and conference offices shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for

diversity and inclusion-related information, effective August 1, 2020.

The designation symbolically and practically represents the Association's recognition of inclusion as a core value. It supports the 2016 NCAA Board of Governors Presidential Pledge and Commitment to Promoting Diversity and Gender Equity in Intercollegiate Athletics. It also is the responsibility of each member institution to establish and maintain an environment that values cultural diversity and gender equity as acknowledged in Constitution 2.2.2 (Cultural Diversity and Gender Equity). While the NCAA national office provides valuable resources and programming to support the membership's efforts toward creating and maintaining inclusive environments, a constant complaint received is that institution and conference personnel are not aware of available resources or opportunities. This proposal seeks to create a network of colleagues who will serve as the conduit for consistent and thorough dissemination of diversity and inclusion-related information between conference offices, campuses, the athletics departments and the NCAA. The proposal suggests that the designation be given to an existing staff member who, at minimum, would be responsible for receiving periodic informational digests and sharing the information with the necessary parties within the athletics department, the campus or conference office. The staff member given the designation may be either internal or external to the athletics department, as determined by the president/chancellor/commissioner or their proxy. Specifically, this recommendation requests that the contact information for the designated staff member be entered on each member's NCAA Sports Sponsorship and Demographics Form.

Presidents Council. The Presidents Council agreed to sponsor the legislation and noted that it will have an opportunity to review the proposal in legislative form at its August in-person meeting. The Presidents Council would like more direction from the Minority Opportunities and Interests Committee regarding the ideal person to have the athletics diversity and inclusion designation on campus. The Council would also like the committee to discuss what would be some measures of success for this designation in the future.

(4) Playing Rules Oversight Panel.

(a) January 23 Meeting.

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

Presidents Council. No action was necessary.

(b) February 25 Teleconference.

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

Presidents Council. No action was necessary.

(5) Committee on Women's Athletics.

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

Presidents Council. No action was necessary.

6. *ROUNDTABLE DISCUSSIONS REGARDING LIFE IN THE BALANCE.*

Management Council. The Management Council convened in roundtable sessions at the conclusion of Monday's business session to discuss Life in the Balance. Take-aways included using Life in the Balance as a guide for decision-making by staff and student-athletes; encouraging campus administrators to ask about the Division II philosophy of Life in the Balance during the interview process and when conducting evaluations with administrators and coaches; and potentially requiring for any legislative proposal that a statement be provided on how the legislation impacts the Division II Life in the Balance philosophy.

Presidents Council. The Presidents Council reviewed the feedback from the Management Council and President Council joint breakfast. No action was necessary.

7. *DIVISION II MANAGEMENT COUNCIL.*

a. Selection of Division II Management Council Representative from the Mountain East Conference.

Management Council. The Management Council elected Shari Reed, senior woman administrator, University of Charleston (West Virginia), as the representative for the Mountain East Conference. Ms. Reed will replace Hannah Hinton, who resigned from the Council. She will begin her term immediately for a four-year period of time, ending January 2024.

Presidents Council. The Presidents Council ratified the election, as recommended.

b. Management Council Committee/Project Team Assignments.

Management Council. The Management Council reviewed its committee and project team assignments.

Presidents Council. No action was necessary.

c. Management Council Policies and Procedures.

Management Council. The Management Council approved the updated Management Council Policies and Procedures document.

Presidents Council. No action was necessary.

d. Management Council Vice Chair Election in July.

Management Council. The Management Council was informed that Chris Graham's position as vice chair of the Management Council would expire August 31. Individuals interested in seeking the position should voice that interest to the chair or the managing director of Division II.

Presidents Council. No action was necessary.

e. Management Council/Student-Athlete Advisory Committee Summit.

Management Council. The Management Council was updated on the anticipated activities for the joint summit of the Management Council and SAAC in July.

Presidents Council. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL.

- a. Discussion Regarding Division II Presidents Council Terms.** The Presidents Council discussed the issue that Presidents Council chairs and vice chairs normally serve one or two (sometimes three) years as officers, thus limiting the amount of time they can serve on the Board of Governors. This has raised the question of whether the Presidents Council should review the terms of service by council members to not only assist with continuity of leadership on the Board of Governors, but potentially to assist with continuity of service on the Division II Presidents Council. The council agreed to gather a small group of Presidents Council members via teleconference and discuss in greater detail in order to bring recommendations

for review and possible action to the August or October Presidents Council meetings.

- b. **April 30 Planning and Finance Committee Meeting.** The Presidents Council was provided a verbal update on the actions taken by the Planning and Finance Committee during its April 30 meeting.

The committee approved the allocation of the \$150,000 earmarked annually for the development or enhancement of academic advising programs for student-athletes to be made available through the NCAA Division II Strategic Alliance Matching Grant, to support funding of new or enhanced academic advising positions on Division II campuses.

The committee discussed how to allocate funds budgeted in the NCAA Division II Conference Grant Program and the NCAA Division II Enhancement Fund earmarked for the Heartland Conference following its dissolution in June 2019. The committee agreed to reallocate any Conference Grant Program unused funds due to the dissolution of the Heartland Conference to the Division II championships travel reimbursement line item. The committee also agreed that any Enhancement Fund dollars from the dissolved conference be divided among the number of sports sponsored by the remaining 23 conferences.

- c. **Division II Budget Requests for the 2019-20 Fiscal Year.** The Presidents Council approved the Division II budget requests for the 2019-20 fiscal year, as recommended by the Planning and Finance Committee.
- d. **Region 3 Election.** The Presidents Council elected Tom Jackson, president, Black Hills State University, as the Region 3 representative to the Presidents Council. President Jackson will begin his term on the council July 1, with his term expiration date being January 2024. The Presidents Council also elected Steve Shirley, president, Minot State University, as the Region 3 representative to the Presidents Council, effective at the conclusion of the 2020 Convention through the 2024 Convention.

9. ***NATIONAL OFFICE STAFF UPDATES.***

- a. **Executive.**

Management Council. The Management Council received an update from the NCAA president and the chief of staff.

Presidents Council. The Presidents Council received an update from the NCAA president and chief of staff on issues surrounding the NCAA, which included the

Association-wide strategic plan; the selection of independent members on the Board of Governors; coaches credentialing; sports wagering and Esports.

b. Legal.

Management Council. The Management Council received an update from the NCAA chief operating officer and chief legal officer.

Presidents Council. The Presidents Council received an update from the NCAA chief operating officer and chief legal officer.

c. Sport Science Institute.

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Interassociation Recommendations on Preventing Catastrophic Injury and Death in College Student-Athletes and the Injury Surveillance Program.

Presidents Council. The Presidents Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Interassociation Recommendations on Preventing Catastrophic Injury and Death in College Student-Athletes that was approved by the NCAA Board of Governors during its meeting, and a potential Athletes into Medicine pilot program. It was noted that the Planning and Finance Committee would review the concept at a future meeting.

d. 2019 APPLE Training Institute.

Management Council. The Management Council was updated on the March 22-24 Division II APPLE Training Institute.

Presidents Council. No action was necessary.

e. Division II University.

Management Council. The Management Council was updated on the April 1 release of the required curriculum for coaches in Division II University.

Presidents Council. The Presidents Council was updated on the April 1 release of the required curriculum for coaches in Division II University. No action was necessary.

f. Report on NCAA Division II Directors of Athletics.

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

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

g. Women's Basketball Strategic Plan.

Management Council. The Management Council endorsed the Women's Basketball Strategic Plan.

Presidents Council. No action was necessary.

10. *AFFILIATED ASSOCIATIONS UPDATES.*

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

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

Presidents Council. No action was necessary.

11. *OTHER BUSINESS.*

Management Council. The Management Council was reminded to complete the governance scorecard by Monday, May 13.

Presidents Council. No action was necessary.

12. *MEETING RECAP/THINGS TO REPORT BACK TO CONFERENCES.*

Management Council. The Management Council was provided with a list of topics/issues to report to its member institutions, via each member's preferred method of delivery. These topics included: sports wagering principles, the report on Division II directors of athletics, 2020 Convention meeting space portal, Division II University, Championships Festival Working Group update, and the women's basketball strategic plan.

Presidents Council. No action was necessary.

13. RECOGNIZE OUTGOING MEMBERS.

Management Council. The Management Council recognized Griz Zimmermann, director of athletics, Texas A&M International University, whose term on the council ends June 30, 2019.

Presidents Council. The Presidents Council recognized Connie Gores, Southwest Minnesota State University, who is retiring from her institution at the end of the academic year.

14. FUTURE MEETINGS.

Management Council. The Management Council reviewed the upcoming meetings for 2019 through January 2021.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2019 through 2021.

15. ADJOURNMENT.

Management Council. The Management Council adjourned at 10:47 a.m.

Presidents Council. The Presidents Council adjourned at 11:52 a.m.

Division II Management Council April 15-16, 2019 Indianapolis, Indiana	Division II Presidents Council April 30 through May 1, 2019 Indianapolis, Indiana
ATTENDEES	ATTENDEES
Michael Cerino, Limestone College Jessica Chapin, American International College Teresa Clark, Cedarville University Laura Clayton Eady, University of West Georgia J. Lin Dawson, Clark Atlanta University	M. Christopher Brown II, Kentucky State University John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania Rex Fuller, Western Oregon University Allison Garrett, Emporia State University

Division II Management Council April 15-16, 2019 Indianapolis, Indiana	Division II Presidents Council April 30 through May 1, 2019 Indianapolis, Indiana
<p>Bob Dranoff, East Coast Conference Amy Foster, Seattle Pacific University Marty Gilbert, Mars Hill University Chris Graham, Rocky Mountain Athletic Conference Felicia Johnson, Virginia Union University Jim Johnson, Pittsburg State University David Kuhlmeier, Valdosta State University John Lewis, Bluefield State College Laura Liesman, Georgian Court University Courtney Lovely, Palm Beach Atlantic University David Marsh, Northwood University Steve Murray, Pennsylvania State Athletic Conference Jack Nicholson, St. Thomas Aquinas College Julie Rochester, Northern Michigan University Judy Sackfield, Texas A&M University-Commerce Jim Sarra, University of Illinois, Springfield Christie Ward, Georgia Southwestern State University Cherrie Wilmoth, Southeastern Oklahoma State University Steven Winter, Sonoma State University Griz Zimmermann, Texas A&M International University</p>	<p>Connie Gores, Southwest Minnesota State University Gayle Hutchinson, California State University, Chico Sandra Jordan, University of South Carolina Aiken William LaForge, Delta State University Laura Liesman, Georgian Court University Bruce McLarty, Harding University Brian May, Angelo State University Gary Olson, Daemen College Elwood Robinson, Winston-Salem State University William Thierfelder, Belmont Abbey College M. Roy Wilson, Wayne State University (Michigan), via teleconference</p>
ABSENTEES	ABSENTEES
<p>Josh Doody, Notre Dame de Namur University Kristina Ortiz, Lynn University Eric Schoh, Winona State University</p>	<p>Anthony Jenkins, West Virginia State University</p>

NCAA Division II Management Council and Presidents Council

Summary of Actions—Spring 2019 Meetings

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OTHER PARTICIPANTS	OTHER PARTICIPANTS
<p>Madison Arndt, NCAA Geoff Bentzel, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Sandy Hatfield Clubb, The Pictor Group Lynn Holzman, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Roberta Page, NCAA John Parsons, NCAA Donald Remy, NCAA Molly Simons, NCAA Stephanie Smith, NCAA Rachel Stark-Mason, NCAA Gregg Summers, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Karen Wolf, NCAA</p>	<p>Geoff Bentzel, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Maritza Jones, NCAA Ryan Jones, NCAA John Parsons, NCAA Donald Remy, NCAA Stephanie Smith, NCAA Rachel Stark-Mason, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Karen Wolf, NCAA</p>



Interim Actions of the NCAA Division II Administrative Committee

1. On May 14, the Division II Administrative Committee approved the following appointments, effective immediately unless otherwise noted:
 - a. Management Council Committee and Project Team Assignments.
 - (1) **Jessica Chapin** - added Division II Management Council Subcommittee.
 - (2) **Bob Dranoff** - added Division II Convention Planning Project Team.
 - (3) **David Kuhlmeier** - removed NCAA Research Committee.
 - (4) **Shari Reed** - added Division II Management Council Identity Subcommittee and NCAA Research Committee, effective immediately, and Division II Nominating Committee, effective July 1. Assigned Amy Foster as mentor.
 - (5) **Griz Zimmermann** - removed Division II Management Council Identity Subcommittee and Division II Nominating Committee, effective June 30.
 - b. Division II Student-Athlete Advisory Committee.
 - Central Intercollegiate Athletic Association, **Teara Johnson**, Women's Basketball, Winston-Salem State University.



REPORT OF THE
NCAA BOARD OF GOVERNORS
APRIL 30, 2019, MEETING

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** NCAA Board of Governors Chair President Bud Peterson convened the meeting at approximately 2 p.m. and welcomed the Governors. He gave a special welcome to Board of Governors members Stevie Baker-Watson, Sandra Jordan, Laura Liesman and Tori Murden-McClure, who were attending their first in-person meeting. NCAA staff confirmed that a quorum was present. President Peterson recognized President Susan Herbst and President Eric Kaler, who both were participating in their last board meeting. President Peterson gave special thanks to President Kaler for his work as part of the Board of Governors Executive Committee. President Peterson also welcomed President Michael Drake and President Renu Khator, whose terms on the board begin following adjournment of the meeting, and noted they were attending as observers.
2. **Consent agenda.** By way of a consent agenda, the Board of Governors approved the report of its January 23, 2019, meeting and the appointment of President Renu Khator to the NCAA Board of Governors Ad Hoc Committee on Sports Wagering. The Governors also approved revisions to its policies and procedures, primarily due to the membership's adoption of legislation to add five independent members to the Board of Governors.
3. **NCAA President's Report.** President Mark Emmert provided brief comments on several issues facing the Association that were part of the Governors meeting agenda, including possible reaction to the legal and legislative landscape.
4. **Esports.** Joni Comstock, NCAA senior vice president of championships and alliances, Nate Flannery, NCAA director of digital and social media, and Chris Termini, NCAA managing director of championships and alliances, noted the various policy and operational considerations presented in the position papers provided to the board members in advance of the meeting. Potential championship models and the legislative process required to establish a new NCAA championship were reviewed.

It was VOTED

"That in recognition of the rapid growth of esports on NCAA campuses and the lack of central organization or an existing amateur governing body developing college esports for adoption by the NCAA, the Board of Governors directs the national office to take measures to cultivate college esports in a manner that aligns with the Association's values and mission,

and which supports the health, academics and social well-being of students.” Motion failed [For 6 (DeGioia, Henderson, Jordan, Murden-McClure, Olson, Samhat), Against 6 (DiStefano, Kaler, Maher, Peterson, Trauth, Tripathi), Abstain 0].

It was VOTED

“That Board of Governors table the topic of esports.” Motion approved (For 12, Against 0, Abstain 0).

5. Law, policy and governance strategic discussion.

a. NCAA Sports Science Institute/NCAA Committee on Competitive Safeguards and Medical Aspects of Sports update.

- (1) Interassociation recommendations: Prevention of Catastrophic Injury and Death in Collegiate Athletics. NCAA Chief Medical Officer Brian Hainline reviewed with the Governors the *Interassociation Recommendations: Prevention of Catastrophic Injury and Death in Collegiate Athletics* document. Dr. Hainline noted that the recommendations were created through the Uniform Standards of Care procedures, which included a comprehensive process of internal and external review, with the oversight of the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports in partnership with the Board of Governors. The recommendations provide a flexible roadmap for member schools to address catastrophic injury prevention in six key areas: sportsmanship; protective equipment, acclimatization and conditioning; emergency action plans; strength and conditioning personnel; and education and training.

It was VOTED

“That the Board of Governors endorse the Interassociation Recommendations: Preventing Catastrophic Injury and Death in Collegiate Athletes as Association-wide policy.” Motion approved (Unanimous voice vote).

- (2) Independent medical care issue. Dr. Hainline noted that the National Athletic Trainers’ Association’s Intercollegiate Council for Sports Medicine posed a question concerning independent medical care to the Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS) involving issues associated with the provision of medical care by a host institution’s primary athletics health care providers to visiting teams’ student-athletes when those teams did not travel with their own primary athletics health care provider. CSMAS acknowledged that existing provisions of independent medical care legislation (e.g. unchallengeable autonomous decision-making authority) extend to the primary athletics health care providers of a host institution in the absence of the primary athletics health care provider from a visiting institution. However, membership sports medicine

staffs will benefit from further discussion and guidance that considers relevant medicolegal issues that can arise when a primary athletics health care provider does not accompany a traveling team. Dr. Hainline requested, and the Governors approved, creating a task force to address this issue further, specifically addressing medical and legal risks plus core health and safety membership requirements, and then report back to the board.

- b. **Government relations.** NCAA Managing Director of Law, Policy and Governance Abe Frank briefly updated the board on state and federal legislation related to sports wagering and amateurism of student-athletes, noting that more information would be provided at the President's Breakfast the following morning.
- c. **Legal and litigation update.** NCAA Vice President and General Counsel Scott Bearby facilitated a privileged and confidential discussion regarding ongoing litigation.

6. Sports wagering update.

- a. **NCAA Board of Governors Ad Hoc Committee on Sports Wagering.** NCAA Senior Vice President of Championships and Alliances Joni Comstock and NCAA Executive Vice President of Regulatory Affairs Stan Wilcox updated the Governors on the work of the Ad Hoc Committee on Sports Wagering. The Governors were informed of the Committee's continued work to gather membership feedback to develop best practices related to education and policy, and to determine the feasibility of player availability reporting.
- b. **NCAA Championships Policy Related to Sports Wagering.** NCAA Managing Director of Law, Policy and Governance Jackie Campbell reminded the Governors of its previous action to suspend the Championships Policy Related to Sports Wagering and to allow for championships hosting in locations, regardless of whether a state is considering, or has legalized, sports wagering. Since that action, many states have introduced sports wagering legislation and a number of states currently are accepting wagers.

It was VOTED

"That the Board of Governors rescind the NCAA Championships Policy Related to Sports Wagering." Motion approved (Unanimous voice vote).

- c. **NCAA Staff Travel, Expense, Meeting and Events Policy.** NCAA Chief Financial Officer Kathleen McNeely shared with the board a staff policy that prohibits NCAA-sponsored meetings to be conducted at hotel properties where gambling takes place. Further, that staff is required to make every effort to avoid stays at such properties when traveling for any business purpose. It was noted that with more states allowing sports wagering, the national office likely will find it difficult to locate facilities for Association

events. The board supported staff's request to eliminate this language from the staff travel policies.

7. **Update on the NCAA strategic planning process.** Reshma Patel-Jackson, Attain project lead, updated the Governors on the work of the NCAA Strategic Planning Working Group. The Governors reviewed and offered feedback on several draft components (e.g., core values, mission, vision, priorities/goals) of the plan. The Governors were informed of next steps in the process and that the working group was on schedule to present the final strategic plan to the Governors in October.
8. **NCAA Board of Governors Executive Committee report.** President Peterson reported that the Executive Committee, serving as the nominating committee, engaged in a rigorous and comprehensive process that yielded five exceptional individuals, whom will be excellent additions to the board. Chairman Peterson noted that the nominating committee recommends the following five individuals to serve on the Board of Governors:
 - a. **Ken Chenault.** Executive Chairman and Managing Director, General Catalyst Partners; Retired Chairman and Chief Executive Officer, American Express.
 - b. **Mary Sue Coleman.** President, Association of American Universities; Former member, Commission on College Basketball.
 - c. **Grant Hill.** Commentator, Turner Sports, Inc.; Vice Chairman, Atlanta Hawks; Former professional athlete; Former student-athlete.
 - d. **Denis McDonough.** Senior Principal; The Markle Foundation; Former Chief of staff to President Barack Obama.
 - e. **Vivek Murthy.** Former Surgeon General, United States Department of Health and Human Services.

It was VOTED

“That the Board of Governors approve the five individuals recommended to serve as independent members of the Board of Governors beginning August 1, 2019.” Motion approved (Unanimous voice vote)

9. **Executive Session.** The Governors concluded the meeting in executive session to discuss various administrative matters.
10. **Adjournment.** The meeting was adjourned at approximately 6 p.m.

Board of Governors chair: G.P. “Bud” Peterson, Georgia Institute of Technology
Staff liaisons: Jacqueline Campbell, law, policy and governance
Donald M. Remy, law, policy and governance

NCAA Board of Governors April 30, 2019, Meeting	
Attendees:	
Stevie Baker-Watson, DePauw University	
John DeGioia, Georgetown University.	
Philip DiStefano, University of Colorado, Boulder.	
Mark Emmert, NCAA.	
Sue Henderson, New Jersey City University.	
Blake James, University of Miami.	
Sandra Jordan, University of South Carolina Aiken.	
Eric Kaler, University of Minnesota, Twin Cities.	
Laura Liesman, Georgian Court University.	
Fr. James Maher, Niagara University.	
Tori Murden-McClure, Spalding University.	
Gary Olson, Daemen College.	
Bud Peterson, Georgia Institute of Technology.	
Nayef Samhat, Wofford College.	
Denise Trauth, Texas State University.	
Satish Tripathi, University at Buffalo, The State University of New York.	
Absentees:	
Eli Capilouto, University of Kentucky.	
Burns Hargis, Oklahoma State University.	
Susan Herbst, University of Connecticut.	
Ronald K. Machtley, Bryant University.	
Guests:	
Michael Drake, The Ohio State University.	
Briana Guerrero, Attain, LLC.	
Renu Khator, University of Houston.	
Catherine Nelson, CA Nelson Consulting, LLC.	
Reshma Patel-Jackson, Attain, LLC.	
NCAA staff liaisons in attendance:	
Jacqueline Campbell and Donald Remy.	
Other NCAA staff in attendance:	
Katrice Albert, Scott Bearby, Stephen Clar, Joni Comstock, Dan Dutcher, Nate Flannery, Kimberly Fort, Abe Frank, Terri Gronau, Brian Hainline, Kevin Lennon, Steve Mallonee, Felicia Martin, Kathleen McNeely, Stacey Osburn, Dave Schnase, Cari Van Senus, Chris Termini, Stan Wilcox and Bob Williams.	

Report is not final until approval of the Board of Governors.



**REPORT OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
BOARD OF GOVERNORS MAY 08, 2019, TELECONFERENCE**

ACTION ITEM.

- The Board of Governors voted to eliminate the affiliate membership category and directed the divisional governance bodies to pursue the appropriate legislative actions necessary to remove this membership category.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** President Bud Peterson, chair of the Board of Governors, welcomed the Governors to the call and gave a special welcome to Renu Khator, president of the University of Houston, and Michael Drake, president of The Ohio State University, both participating in their first Board of Governors meeting as active voting members. President Peterson also thanked Blake James, chair of the NCAA the Division I Council, for his service on the board as his term as chair of the Division I Council concludes at the end of June.
2. **Consent agenda.** By way of a consent agenda, the Board of Governors approved the appointment of Justice Littrell, a football student-athlete at the University of Northern Colorado, to the Board of Governors Student-Athlete Engagement Committee. The board also approved moving current committee member Nicholas Clark into the position of former NCAA Division I Student-Athlete Advisory Committee representative beginning June 1, 2019, for a one-year term.
3. **Affiliate membership category review.** The Board of Governors received an update on the comprehensive review of the affiliate membership category as requested by the board in January. It was noted that the through the years, the NCAA has conducted extensive outreach and communication with affiliate members, resulting in regular feedback to inform governance decision-making. The membership category has become outdated and could be eliminated without impacting the opportunity for collaboration and feedback, which was the original intent of the membership category. Further, due to the comprehensive NCAA licensing and marketing programs, it is recommended that any organization that seeks to use the NCAA marks should be required to go through the appropriate review process and, if approved, enter into a licensing agreement with the Association.

It was VOTED

“That the Board of Governors approve the elimination of the affiliate membership category and direct the divisional governance bodies to pursue the appropriate legislative actions necessary to remove this membership category.”

4. **Coaches Credentialing Program.** The Governors received an update on staff's work to develop a preliminary coaches' credentialing framework and the plan to pilot initial educational modules with the National Association of Basketball Coaches (NABC) and Women's Basketball Coaches Association (WBCA). The goals, targeted areas for curriculum, format and timeline for program development was shared with the Governors.
5. **NCAA Board of Governors Finance and Audit Committee report.**
 - a. Tax Return 990. The Board of Governors received the NCAA's 2017-18 Form 990, which covers the tax year September 1, 2017, through August 31, 2018.
 - b. FY 2018-19 revenues and expenses second quarter budget-to-actual. President Satish Tripathi briefly reviewed the second quarter budget-to-actual report of revenues and expenses. One variance compared to a year ago was a loss on investment earnings through the second quarter, which has been fully recovered resulting in strong investment balances at this time.
 - c. 2018 investment return update. The Governors received an update from the Finance and Audit Committee Investment Subcommittee, that included information on the subcommittee's membership, how the NCAA allocates its investments across various categories and the NCAA's performance compared to member institutions as reported in the National Association of College and University Business Officers (NACUBO) annual endowment study.
6. **Board of Governors independent members terms and committee assignments.**
 - a. Terms of independent members. To ensure rotation of the independent members, the Board of Governors Executive Committee recommended an initial staggering of terms as follows:
 - (1) One-year term, renewable for an additional three-year term: Mary Sue Coleman.
 - (2) Two-year term, renewable for an additional three-year term: Ken Chenault and Vivek Murthy.
 - (3) Three-year term, renewable for an additional three-year term: Grant Hill and Denis McDonough.
 - b. Independent members' committee assignments. The Governors were informed that the newly selected independent members of the Board of Governors voted Ken Chenault to serve as the lead independent member to serve on the Board of Governors Executive Committee. The following committee assignments were recommended for the other four independent members:
 - (1) Board of Governors Finance and Audit Committee – Mary Sue Coleman.

- (2) Independent Accountability Oversight Committee – Grant Hill, Denis McDonough and Vivek Murthy.

It was VOTED

“That the Board of Governors approve the terms and committee assignments for the five independent board members.” (Unanimous voice vote.)

7. **Membership Working Group on State and Federal Legislation.** The board was informed of recently proposed federal and state legislation related to a student-athlete’s ability to license and benefit from name, image and likeness (NIL), as well as the potential impact of such legislation on the nonprofit status of the Association and its members, and the principles of intercollegiate athletics.

It was VOTED

“That the Board of Governors approve the creation of an NCAA Federal and State Legislation Working Group with the charter and composition as recommended.” (Unanimous voice vote.)

8. **Election of chair.** The Governors unanimously voted to appoint President Michael Drake to serve as chair of the Board of Governors beginning August 1, 2019, and that he will serve as chair-elect in the interim.
9. **Adjournment.** The teleconference was adjourned at noon Eastern time.

Board of Governors chair: G.P. “Bud” Peterson, Georgia Institute of Technology

Staff liaisons:

Jacqueline Campbell, law, policy and governance

Donald M. Remy, chief operating officer and chief legal officer.

NCAA Board of Governors May 8, 2019, Teleconference	
Attendees	
Eli Capilouto, University of Kentucky	
John DeGioia, Georgetown University.	
Philip DiStefano, University of Colorado.	
Mark Emmert, NCAA.	
Burns Hargis, Oklahoma State University.	
Sue Henderson, New Jersey City University.	
Renu Khator, University of Houston.	
Ronald K. Machtley, Bryant University.	
Fr. James Maher, Niagara University.	
Gary Olson, Daemen College.	
Bud Peterson, Georgia Institute of Technology.	
Nayef Samhat, Wofford College.	
Denise Trauth, Texas State University	
Satish Tripathi, University at Buffalo, The State University of New York	
Absentees	
Blake James, University of Miami.	
Sandra Jordan, University of South Carolina Aiken.	
NCAA staff liaisons in attendance	
Jacqueline Campbell and Donald Remy.	
Other NCAA staff in attendance	
Katrice Albert, Scott Bearby, Joni Comstock, Dan Dutcher, Kimberly Fort, Terri Gronau, Kathleen McNeely, Stacey Osburn, Cari Van Senus, Stan Wilcox and Bob Williams	

Report is not final until approval of the Board of Governors.

**REPORT OF THE
NCAA BOARD OF GOVERNORS
AD HOC COMMITTEE ON SPORTS WAGERING
APRIL 19, 2019, TELECONFERENCE**

INFORMATIONAL ITEMS.

1. **Welcome and introductions.** Chancellor Kent Syverud welcomed the committee members and thanked them for taking the time to join the call.
2. **Report of the NCAA Board of Governors Ad Hoc Committee on Sports Wagering March 7-8, 2019, meeting.** The ad hoc committee approved the report of its March 7-8, 2019, meeting.
3. **Player availability reporting update.**
 - a. Best practices. Tom Paskus, NCAA principal research scientist, noted that staff has identified several groups (i.e., compliance administrators, medical personnel, sports information staff) within the membership from which to gather data that will inform a best practices document. Surveys will be distributed to the membership groups in the coming weeks, with the expectation of having some data to share with the committee during its May 24 meeting.
 - b. Potential pilot program. Naima Stevenson, NCAA deputy general counsel and managing director of academic and membership affairs, reviewed with the committee questions that need consideration if the committee's continued discussions result in proceeding with the development of a pilot player availability reporting program. The committee discussed several elements of a potential reporting program and requested that staff circulate a document to assist conferences in a discussion of this topic during the upcoming spring meetings.
4. **External messaging.** Stacey Osburn, NCAA director of public relations, reviewed the media and communications landscape around the topic of sports wagering, and noted that the NCAA communications staff will continue to support the committee in its work.
5. **NCAA legislation.** Steve Mallonee, NCAA senior advisor to the vice president of academic and membership affairs, summarized the work of the Legislation and Policy Subcommittee and noted that Supplement No. 4 includes items identified by the subcommittee for further review by the ad hoc committee. It was noted that current sports wagering legislation related to NCAA championships does not apply to sponsorships of championships. The committee was asked to further review the legislation related to sports wagering and consider whether additional legislation is appropriate.
6. **Adjournment.** The teleconference was adjourned at 1:57 p.m. Eastern time.

Committee Chair: Kent Syverud, Syracuse University

*Staff Liaisons: Jacqueline Campbell, law, policy and governance
Joni Comstock, championships and alliances
Stan Wilcox, regulatory affairs*

NCAA Board of Governors Ad Hoc Committee on Sports Wagering April 19, 2019, Teleconference	
Attendees:	
Rachel Newman Baker, University of Kentucky.	
Gary Barta, University of Iowa.	
Nicholas Clark, Coastal Carolina University, NCAA Division I Student-Athlete Advisory Committee.	
Rob Dicks, Lagrange College.	
Chris Howard, Robert Morris University.	
Amy Huchthausen, America East Conference.	
William LaForge, Delta State University.	
Elsa Núñez, Eastern Connecticut State University.	
Pennie Parker, Rollins College.	
Desiree Reed-Francois, University of Nevada, Las Vegas.	
Terry Small, New Jersey Athletic Conference.	
Kent Syverud, Syracuse University.	
Absentees:	
Harry Stinson, Lincoln University (PA).	
NCAA Staff Liaisons in Attendance:	
Jacqueline Campbell, Joni Comstock and Stan Wilcox.	
Other NCAA Staff Members in Attendance:	
Randy Buhr, Steve Mallonee, Stacey Osburn, Tom Paskus, Naima Stevenson, Mark Strothkamp and Lorry Weaver.	



**REPORT OF THE
NCAA BOARD OF GOVERNORS
AD HOC COMMITTEE ON SPORTS WAGERING
MAY 24, 2019, MEETING**

INFORMATIONAL ITEMS.

1. **Welcome and introductions.** Chancellor Kent Syverud, chair of the NCAA Board of Governors Ad Hoc Committee on Sports Wagering, welcomed the committee members to the meeting. Syverud briefly reviewed the agenda and provided an overview of the group's goals.
2. **Report of the Board of Governors Ad Hoc Committee on Sports Wagering April 19, 2019, teleconference.** The ad hoc committee approved the report of its April 19, 2019, teleconference. (Unanimous voice vote.)
3. **Survey results.** Research staff reviewed the survey methodology and common themes identified through data gathered from surveys of sports information directors/media contacts and athletic trainers in all three divisions. The surveys focused on athletics department reporting structures and policies related to player availability reporting (e.g., who sets policy, in-game injury/availability reporting, student-athlete consent policies). Staff noted that a survey directed at compliance administrators will be distributed by the end of the month to gather feedback on campus education practices.
4. **NCAA Divisions II and III conference feedback on player availability.** Staff informed the ad hoc committee that feedback from Divisions II and III conferences is limited at this time but noted there will be opportunities to further engage with Divisions II and III during upcoming meetings of the commissioners. Since not all Division I conferences have conducted their spring meetings, the committee agreed to review Division I feedback in its entirety during its June 18 teleconference.
5. **Discussion on possible player availability pilots.** The ad hoc committee continued its discussion of a possible pilot player availability reporting program. There was consensus among the ad hoc committee that any pilot reporting system would be limited to available/unavailable. The committee will provide further membership feedback on player availability reporting during its June 18 teleconference and will continue the discussion.
6. **NCAA legislation/policy discussion.** Staff reviewed legislative and policy matters identified for further discussion by the ad hoc committee.
 - a. NCAA Bylaw 10 legislation. Consistent with the Board of Governors resolution following the Supreme Court's decision to rescind the Professional and Amateur Sports Protection Act, the ad hoc committee reaffirmed support to maintain the current application and scope of NCAA legislation that prohibits student-athletes, member institutions' athletics staff and nonathletics staff with athletics responsibilities and conference office staff from

participating in sports wagering activities. In addition, the ad hoc committee agreed that editorial revisions to the current sports wagering legislation are appropriate to reflect changing technology (e.g., mobile betting) and to clarify that such legislation is applicable to team managers.

- b. Certified events and sanctioned summer league legislation. The ad hoc committee determined not to recommend modifications to relax criteria governing certified events involving prospective basketball student-athletes and sanctioned summer leagues involving current basketball student-athletes. Current criteria preclude such events from being affiliated with a venue or entity that is associated in any way with sports wagering on intercollegiate athletics. The group noted that these events are functioning sufficiently without additional exposure to sports wagering activities or entities but agreed that as more states adopt permissive state wagering laws it is appropriate to monitor the impact on venues in which such events may occur.
- c. Review of advertising and sponsorship legislation and policy. The ad hoc committee noted that current NCAA legislation governing sponsorships and advertisements from organizations associated with sports wagering applicable to NCAA championships is not consistent. Current rules preclude advertisements from organizations associated with sports wagering during NCAA championships, but do not per se preclude such organizations from being involved in sponsoring of NCAA championships. It was noted that current policies governing conduct of championships have not permitted sponsorship by any organization associated with sports wagering. The group directed the staff to review the legislative history to determine if there is support for aligning the legislation.
- d. Venues that permit sports wagering. The ad hoc committee agreed that as more states adopt permissive state wagering laws, it is appropriate to monitor whether there is a subsequent increase in venues that permit some form of sports wagering on site, and if so, whether such an increase unduly interferes with the NCAA's ability to provide a quality championship experience. It was noted that championship bid sites in most sports are secured through the 2026 championships. The ad hoc committee discussed potential approaches if there is an increase of in-venue sports wagering but took no action at this time.
- e. Suspension from non-NCAA organizations. The ad hoc committee discussed whether a suspension from a non-NCAA organization for sports wagering should apply to student-athletes participating in NCAA competition, similar to the application of NCAA legislation regarding a positive drug test from a non-NCAA organization. The ad hoc committee directed staff to draft a proposal for its review that would apply a suspension for sports wagering in a similar manner to drug testing.

7. Internal sports working group subcommittee updates.

- a. Education. The ad hoc committee was reminded of the subcommittee's charge of identifying and developing educational materials in support of the Association's sports wagering initiatives across key stakeholders. Staff noted accomplishments of the subcommittee over the past year, which were shared with the ad hoc committee during its March meeting. Next steps for the subcommittee include a survey of compliance administrators to gather information on campus education practices. In addition, the subcommittee continues to work on an annual education plan that includes further content development (e.g., resource video update, "Don't Bet On It" website enhancements, championship facility activations, coordination with integrity services provider) and an accompanying timeline.
- b. Officiating. The ad hoc committee was informed that the Officiating Subcommittee has begun to review the NCAA's background check program for officials being considered for NCAA championships. The subcommittee discussed staff's involvement in the review of background checks and recently removed championship staff members from the process. In addition, the administration of the background check program has been moved to the Integrity Services Subcommittee as it aligns with objectives being addressed by this subcommittee. The ad hoc committee also was reminded of the educational video created for officials, noting that there have been over 2,400 views of the video.
- c. Political Landscape. The ad hoc committee was updated on the sports wagering landscape. The group received a diagram highlighting states where sports wagering is legal and bets are accepted; states where sports wagering is legal but not yet accepting bets; states with active legislation; and states where bills have passed the legislature in 2019. The group acknowledged the importance of institutions, equipped with the recently distributed sports wagering principles, working with their state legislatures as bills are being crafted that would legalize sports wagering.

8. Sports Wagering 101. Jay Kornegay, Executive Vice President of Race & Sports Operations at Westgate Las Vegas SuperBook, joined the meeting via teleconference to provide a SportsBook 101 lesson. Kornegay briefly educated the ad hoc committee on how a sportsbook operates, different types of bets, how betting lines are set and things that affect the betting lines. Key takeaways for the ad hoc committee were: (1) If a competition is televised, it likely will appear on the board with a betting line; (2) How injuries/availability impact the betting line depends on the player and whether he/she is a starter or a significant contributor; and (3) That mobile wagering will be big in the United States.

9. Adjournment. The meeting was adjourned at approximately 2:25 p.m.

Committee Chair: Kent Syverud, Syracuse University
Staff Liaisons: Jacqueline Campbell, Law, Policy and Governance
Joni Comstock, Championships and Alliances
Stan Wilcox, Regulatory Affairs

NCAA Board of Governors Ad Hoc Committee on Sports Wagering May 24, 2019, Meeting	
Attendees:	
Rachel Newman Baker, University of Kentucky.	
Gary Barta, University of Iowa.	
Nicholas Clark, Coastal Carolina University, NCAA Division I Student-Athlete Advisory Committee.	
Rob Dicks, Lagrange College.	
Chris Howard, Robert Morris University.	
William LaForge, Delta State University.	
Elsa Núñez, Eastern Connecticut State University.	
Pennie Parker, Rollins College.	
Desiree Reed-Francois, University of Nevada, Las Vegas.	
Terry Small, New Jersey Athletic Conference.	
Harry Stinson, Lincoln University (Pennsylvania).	
Kent Syverud, Syracuse University.	
Absentees:	
Amy Huchthausen, America East Conference.	
NCAA Staff Liaisons in Attendance:	
Jacqueline Campbell, Joni Comstock and Stan Wilcox.	
Other NCAA Staff Members in Attendance:	
Randy Buhr, Steve Mallonee, Stacey Osburn, John Parsons, Tom Paskus, Naima Stevenson, Mark Strothkamp and Lorry Weaver.	

**REPORT OF THE
NCAA BOARD OF GOVERNORS COMMITTEE
TO PROMOTE CULTURAL DIVERSITY AND EQUITY
APRIL 27, 2019, MEETING**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and introductions.** Katrice Albert, NCAA executive vice-president of inclusion and human resources, welcomed participants to the meeting and to the eighth annual NCAA Inclusion Forum. Albert expressed gratitude for President Dianne Harrison's leadership, noting that Harrison's tenure as chair would conclude on August 31, 2019.

For the first time ever, all four of the NCAA's equity, diversity, and inclusion committees were represented at the same meeting to engage about their major initiatives. These committees serve as the "Force of Four," working together to achieve inclusive excellence for the membership.

2. **Approval of February 21, 2019, teleconference report.** The committee approved its February 21, 2019, teleconference report.
3. **Engagement with NCAA research on how available data can impact and support committee goals.** The committee briefly discussed the article "NSIA Looks to Diversify Intercollegiate Sports," from *Diverse Issues in Higher Education*. The committee's three major goals connect directly to the efforts described in the article. NCAA staff will engage in follow-up related to the article.

NCAA staff informed the committee that the NCAA inclusion and human resources staff is working on a Presidential Pledge website platform that will feature both membership and national office leadership demographic data. The goal is to launch this site in fall 2019. In addition, NCAA Champion magazine will begin running a regular feature in summer 2019 on member schools and conferences that are acting in meaningful, impactful ways on the Presidential Pledge and striving for inclusive excellence.

It was clarified that this meeting would focus on membership data, and that during the August teleconference, the committee would review national office demographic data. NCAA research staff presented data slides to the committee that addressed the following areas:

- a. **Available data for current membership and national office leadership demographics.** The committee viewed demographic data on race/ethnicity and gender for student-athletes, athletics directors, coaches, and conference commissioners for 2014 and 2018. The committee observed the increasing racial and ethnic diversity of student-athletes. In

contrast, the data generally showed stagnation or regression for ethnic minorities and women in leadership positions. The committee requested that demographic data for the Presidential Pledge website platform include data for each division. It also noted the value of presenting both quantitative data and qualitative analysis that demonstrate the challenges of diversifying intercollegiate athletics leadership. In addition, the committee emphasized the importance of presenting demographic data to presidents and chancellors.

Additional key topics of discussion included the number of women coaches being fired based on standards of behavior that are more stringent than those for male coaches, as well as the number of female student-athletes who enter college having had only male coaches. It was noted that the Women's Sports Foundation is collecting data on women coaches and reasons why they are being removed from or choosing to leave positions.

- b. Turnover data for athletics director and head coach positions.** The committee learned that recent outreach to the NCAA membership resulted in a fuller data set for coaches that includes start dates in positions. Moving forward, reliable data will be available to examine both turnover and replacement for the positions of head coaches and athletics directors. The committee requested that this data also be reviewed for minority-serving institutions.
- c. NCAA governance structure data.** The committee considered the nominating process for committees by division, noting that in Division I, conferences have the power to change the nomination slate that is proposed by the NCAA Division I Nominating Committee. The committee discussed the value of a study of the governance structure with a focus on both the processes for committee appointments and the diversity of representation.

Another topic of discussion was the dimensions of diversity that are tracked for both leadership positions and committee representation. Currently, there is not an opportunity for the membership to identify as persons with disabilities or as LGBTQ when demographic information is submitted to the NCAA. The committee acknowledged the difficulties of expanding data collection but encouraged NCAA Research to consider possibilities for methodologies that would overcome challenges.

- 4. Updates from NCAA equity, diversity and inclusion committees.** The committee received updates from the NCAA equity, diversity and inclusion committee chairs.
 - a. NCAA Minority Opportunities and Interests Committee.** MOIC Chair Anthony Grant provided an update and overview of the committee's initiatives.
 - (1) Athletics Diversity and Inclusion Designee. The committee recommended legislation that would require each member school and conference office have an Athletics Diversity and Inclusion Designee. The staff member in this role would serve as the

main contact for the school for information about NCAA equity, diversity, and inclusion initiatives and resources. The NCAA Division I Council voted to consider this legislation at its spring 2020 meeting, and the Divisions II and III Management Councils recommended that their respective Presidents Councils sponsor the proposal for a vote at the 2020 NCAA Convention.

(2) NCAA Diversity and Inclusion Social Media Campaign. In partnership with MOIC and the three divisional Student-Athlete Advisory Committees, the NCAA office of inclusion developed the NCAA Diversity and Inclusion Social Media Campaign during the first week of October 2018. The campaign was a tremendous success with the hashtag #NCAAIInclusion ranking eighth nationally on Twitter during the week.

(3) Research surveys. The committee engaged with NCAA research staff about opportunities to add questions to existing surveys that are distributed to student-athletes on the national level. The committee continues to have interest in data about coaches' persistence in the profession and how the race and ethnicity of the coach factors into new job opportunities after a coach leaves a position or is fired.

b. NCAA Committee on Women's Athletics. CWA Chair Julie Cromer Peoples provided an update and overview of the committee's initiatives.

(1) NCAA Emerging Sports for Women. The chair informed the Committee to Promote Cultural Diversity and Equity that CWA oversees the NCAA Emerging Sports for Women program and engages annually in a review process of submitted emerging sport proposals from August to April. At its April 2019 meeting, the committee reviewed proposals from acrobatics & tumbling, STUNT, and wrestling. The committee will inform the leadership of these sports by early June regarding whether the sport has been recommended for the emerging sport list.

(2) Sexual violence prevention education. During its September 2018 and April 2019 meetings, the committee engaged with NCAA staff who lead the Association's efforts on sexual violence prevention and education. The committee discussed educational opportunities and plans to continue dialogue about possible accountability measures.

c. CWA and MOIC joint meeting. Chairs Cromer People and Grant reported on discussion topics from the April 25, 2019, joint CWA and MOIC meeting.

(1) Esports. NCAA staff provided an overview about the current collegiate Esports scene to CWA and MOIC. The committees posed some fundamental questions about eSports: 1) Does it fit the NCAA definition of a sport? 2) Does it align with the values of the NCAA? 3) What are the possible negative impacts on gender equity and Title IX

compliance? The committees expressed concern about the misogyny, sexism, and violence that are present in some games. The committees also had dialogue about where Esports programs are currently located on campuses, noting that they are often located outside of athletics departments.

(2) Optimization of the Senior Woman Administrator Designation initiative. The committee received an overview and update of the Optimization of the Senior Woman Administrator Designation initiative, including the October 2018 release of two educational resources: “What is the SWA” and “Are you maximizing the SWA’s impact.” In addition, SWA video spotlights were emailed to the membership and released on social media in April 2019. One of the goals of the initiative is to increase the representation of ethnic minority women in the SWA designation. The committees were engaged in small group dialogue to brainstorm about barriers to and opportunities for achieving this goal. This dialogue will inform future action strategies for the initiative.

d. NCAA Gender Equity Task Force. Co-chairs Noreen Morris and Judy Sweet reported on progress on the task force’s recommendations. The task force’s recommendation that Division I legislate a once-in-five year diversity, equity and inclusion review for member schools has been approved by the NCAA Division I Council. The legislative proposal will go before the NCAA Division I Board of Directors in early May. The Division I Council has requested a study on how a diversity, equity and inclusion review would work at the conference level. The task force’s recommendations are in progress or completed.

5. Updates about major IHR initiatives. The committee received additional updates on IHR initiatives.

- a. 2019 NCAA Inclusion Forum.** The previous Inclusion Forum registration record of 519 attendees was eclipsed, including a record number 136 students, which comprised 25% of participants.
- b. NCAA Board of Governors.** Five independent members were added to the Board of Governors. A diverse slate of very qualified candidates has been reviewed by the BOG Executive Committee and five will be presented to the full BOG for a vote during its April 30 meeting.
- c. NCAA leadership development.** Following a comprehensive review of leadership development programming with a focus on outcomes, a new model for programming will be launched in the 2019-20 academic year. The model will center on the pipeline for career advancement through programming that will help future and current leaders in intercollegiate athletics to launch, build and advance.

- d. **Presidential Pledge “road tour.”** Albert described how she is visiting conference spring and fall meetings to engage with leaders on ways to advance the Presidential Pledge and to achieve inclusive excellence.
 - e. **Division I strategic plan foundational goal.** Division I’s strategic plan foundational goal on diversity: NCAA office of inclusion staff continues to engage with Division I to develop actions to support their diversity and inclusion goals.
 - f. **Partnerships with affiliate groups.** IHR is sponsoring the keynote address and a major track of programming at the May 2019 National Conference on Race and Ethnicity in Higher Education. IHR continues to build and enhance relationships with organizations that have similar equity, diversity and inclusion goals. The committee recommended connecting with organizations such as the Association of Governing Bodies to facilitate communication with key decision makers in higher education.
6. **Discussion on NCAA Board of Governor’s funding to support committee goals.** The committee received a brief update on current programming initiatives funded in the current fiscal year: Achieving Communication series; the National Association of Collegiate Directors of Athletics McLendon Summit; Minority Coaches series for women’s basketball, track and field and women’s volleyball; Leadership Education Series; Leadership Pipeline Platform; and CoSIDA minority grant.
- The committee was informed that \$65,000/\$75,000 in the current budget cycle is available for additional initiatives as part of the realignment of the 2019-2020 budget. The committee endorsed the concept of these funds supporting the “road tour” engagement with presidents/chancellors and conferences on the Presidential Pledge; the development of additional videos for the Leadership Profile Platform; a review of the nomination processes and demographics for the membership’s governance structure; and the completion of a diversity and inclusion hiring guide.
7. **Discussion on committee goals.** The committee requested that NCAA staff continue to gather and analyze demographic data for the membership, the governance structure, and the national office with focus on turnover data for race/ethnicity and gender. In addition, the committee observed that many of its goals are in progress and directly reflected in work driven by the other three equity, diversity, and inclusion committees as well as through IHR initiatives. The committee will prioritize goals for 2019-20 during its August teleconference.
8. **Review previous request regarding the NCAA Confederate Flag Policy’s impact on hosting championships.** The committee concurred that the leadership at membership schools that are impacted by the NCAA Confederate Flag Policy is best positioned to engage with state legislatures regarding Confederate flag policies if they choose to do so. It was noted that there is a proposal in Mississippi to consider an alternative version of the state flag.

9. **Honor committee members who will conclude their service on August 31, 2019.** The committee thanked Tori Murden McClure, Jacqie McWilliams and Leslie Wong for their service.
10. **Discussion on recommendations for new committee members.** NCAA staff will provide more details about the committee's new member needs and ask for recommendations through email.
11. **Future meeting dates.** NCAA staff will communicate through email to determine availability for an August 2019 teleconference.
12. **Adjournment.** The meeting adjourned at 9:15 p.m.

Committee chair: Dianne Harrison, Cal State University, Northridge
Staff liaisons: Katrice Albert, Office of Inclusion and Human Resources
Amy Wilson, Office of Inclusion

NCAA Committee to Promote Cultural Diversity and Equity April 27, 2019, Meeting	
Attendees:	
Dylan Gladney, Prairie View A&M University.	
Dianne Harrison, California State University, Northridge.	
Brit Katz, Millsaps College.	
Mark Lombardi, Maryville University.	
Tori Murden McClure, Spalding University.	
Jacqueline McWilliams, Central Intercollegiate Athletic Association.	
Faynesse Miller, Hamline University.	
Leslie Wong, San Francisco State University.	
Absentees:	
Satish Tripathi, University at Buffalo, The State University of New York.	
Guests in Attendance:	
Anthony Grant, Noreen Morris, Julie Cromer Peoples, and Judy Sweet.	
NCAA Staff Liaisons in Attendance:	
Katrice Albert and Amy Wilson.	
Other NCAA Staff Members in Attendance:	
Erin Irick, Jean Merrill and Tiana Myers.	



**Division II Regular-Season Media Agreement
Outline**

History:

Division II's regular-season media agreement first began in August 2006 when Division II and College Sports Television Network (CSTV) announced a three-year television and broadcast partnership that annually showcased more than 80 football and basketball games. The partnership included nine televised games (three football and six basketball) and 72 games (40 football and 32 basketball) were streamed online each year.

The CSTV partnership was primarily designed to tell the division's story and launch the division's new strategic positioning platform. It was also formed to show the public that Division II is a good, viable option for entertainment, educate the public about all that the division offers and provide great national exposure of Division II institutions to alumni and fans.

The Division II Presidents Council extended the agreement for three years in January 2009. The council believed that the division's strategic positioning platform relied on a purposeful blend of local and national initiatives. The regular-season media agreement helped spread the division's identity and tell its story nationally. Coverage in the agreement included 14 regular-season broadcasts (six football and eight basketball).

The Presidents Council valued the messaging opportunities that were available in each broadcast, such as feature stories, opportunities to air public service announcements of the participating institutions, conference and the division, and announcers that understood the Division II brand. This messaging was believed to help the membership and public better understand the Division II strategic positioning platform and the "I Chose Division II" brand.

The exposure that CBS College Sports (formerly CSTV) provided was viewed as being tremendous for institutions. Broadcasts were said to bring life to campus and the community, and they brought increased involvement from student-athletes and students. Host institutions took advantage of the additional exposure by scheduling on-campus activities, game-day promotions and initiatives to engage the campus and local communities.

Division II and CBS Sports Network agreed to a three-year extension in 2012 that included at least six football games and eight to 10 basketball games that were nationally televised and available online.

In the 2013 Division II Membership Census, the division provided feedback on the regular-season media agreement. The survey results below showed that the membership firmly believed that the division's partnership with CBS Sports Network was a valuable tool to promote Division II to external audiences, and that the national office should explore opportunities to expand regular-season TV coverage and web streaming of Division II athletics.

STRATEGIC POSITIONING

MFB/MBB regular-season TV partnership with CBS Sports Network is a valuable tool in promoting Div. II to an external audience

	Pres./ Chanc.	AD	Athl. Staff	Compl.	Coach	FAR	Conf. Staff
Agree/Strongly Agree	82%	93%	88%	93%	84%	83%	81%
Neutral/Disagree	18%	7%	12%	7%	16%	17%	19%

The national office should explore opportunities to expand regular-season TV coverage and web streaming of Div. II athletics

	Pres./ Chanc.	AD	Athl. Staff	Compl.	Coach	FAR	Conf. Staff
Agree/Strongly Agree	91%	96%	94%	93%	94%	89%	95%
Neutral/Disagree	9%	4%	6%	7%	6%	11%	5%



Through feedback from the membership census and the Division II Conference Commissioners Association, Division II looked to expand the number of nationally televised games and involve sports other than football and basketball in 2015. After soliciting production and distribution bids, Division II agreed to a three-year regular-season media agreement that included national and regional television and online distribution. The division also agreed to a three-year agreement in 2015 with Niles Media Group to produce the broadcasts.

In this model, 11 football games, 18 basketball games (nine doubleheaders) and eight to 10 other sports were streamed online exclusively through ESPN3. Eleven additional football games and 18 additional basketball games (nine doubleheaders) were broadcast through the American Sports Network and streamed online through NCAA.com. American Sports Network dissolved in August 2017, and ESPN3 streamed all regular-season media agreement broadcasts for the 2017-18 academic year.

Before the previous agreement expired, the Identity Subcommittee of the Division II Management Council asked the Division II governance staff to solicit proposals for distribution and production of a regular-season media agreement that would begin with the 2018-19 academic year. Division II received one distribution proposal from ESPN3 and nine production proposals. In 2018, the division agreed to a two-year regular-season media agreement that included a third-year NCAA option for 2020-21 with ESPN and Niles Media Group.

In the current distribution model, ESPN3 streams 11 football games and 18 basketball games (nine doubleheaders). The remaining 11 football games, 18 basketball games (nine doubleheaders) and six to 10 other sports stream in a “hybrid” model that includes the Division II Facebook and Twitter

pages and conference and/or institution digital networks. These games have the flexibility to air on TV through the existing media partners of the participating conferences and institutions.

2018 Membership Census:

The 2018 Division II Membership Census included three questions pertaining to the regular-season media agreement. Based on the survey results below, the membership overwhelmingly supported a regular-season media agreement and it recommended that the division use its Facebook and Twitter pages to stream games.

Question #1

It is important for Division II to spend a portion of its annual budget to broadcast games offered through a regular-season media agreement

NEW	Pres./ Chanc.	AD	Athl. Staff	Compl.	Coach	FAR	SID/ Comm.	Conf. Staff
Agree/Strongly	80%	82%	79%	81%	78%	79%	79%	73%
Neutral	14%	11%	13%	16%	17%	15%	11%	8%
Disagree/Strongly	6%	7%	7%	4%	6%	6%	10%	19%

Question #2

Division II's regular-season media agreement is a valuable tool in promoting Division II athletics to external audiences

	Pres./ Chanc.	AD	Athl. Staff	Compl.	Coach	FAR	SID/ Comm.	Conf. Staff
Agree/Strongly	80%	83%	82%	85%	71%	83%	85%	69%
Neutral	16%	10%	12%	11%	18%	14%	8%	17%
Disagree/Strongly	4%	8%	6%	5%	10%	3%	8%	14%

Question #3

The division's brand could be enhanced by streaming games offered through the regular-season media agreement on Division II's Facebook and Twitter pages

NEW	Pres./ Chanc.	AD	Athl. Staff	Compl.	Coach	FAR	SID/ Comm.	Conf. Staff
Agree/Strongly	81%	86%	85%	91%	86%	80%	84%	76%
Neutral	17%	10%	13%	7%	12%	18%	13%	12%
Disagree/Strongly	2%	5%	2%	2%	2%	2%	3%	12%

Production Costs:

Division II annually spends approximately \$1.4 million on the production of 22 football games, 36 basketball games (18 doubleheaders) and six to 10 other sports. Each game costs approximately \$21,875 to produce.

These expenses are paid from the "DII Regular Season and Championships Media" budget, which is \$1,800,000. The remaining \$400,000 of the budget is allocated to CBS Sports Network to produce the Division II men's and women's basketball championship semifinals and the women's championship game (approximately \$235,000); the Division II editorial and postseason enhancements on NCAA.com (approximately \$90,000); and polos for the regular season media agreement broadcasters (approximately \$1,000).

Distribution Costs:

There are no distribution costs in the regular-season media agreement. ESPN3, Facebook, Twitter, conference and institution digital networks, and TV stations do not charge a broadcast fee to Division II.

Production Standards:

Niles Media Group produces Division II's entire regular-season media agreement. Since 2015, it has provided the division with a professional, high quality broadcast that fans would see on any major sports channel.

Niles Media Group coordinates all logistics with the participating host institutions. It provides an HD production truck and equipment, and arranges all broadcasters and the production crew, which includes a producer, director, graphics operator, replay operator, video technician, audio engineer and four camera operators. Niles Media Group works with the host institution on arranging four paid workers: one to help with talent stats, one timeout coordinator and two utility workers.

Each game uses four cameras, a play-by-play commentator, color commentator, scorebug and a graphics package that features the participating teams and Division II.

Messaging Opportunities:

Commercials

For the division's ESPN3 broadcasts, the division is allotted six minutes of commercial airtime. Each participating conference and institution receive one minute to air their PSAs. The remaining airtime shows PSAs that promote the Division II Make It Yours brand, Division II initiatives and NCAA brand messaging.

For the division's hybrid broadcasts that are not televised, the division oversees all commercial airtime. Each participating conference and institution continue to receive one minute to air their PSAs for consistency with ESPN3 PSA distribution. The remaining airtime shows PSAs that promote the Make It Yours brand, Division II initiatives and NCAA brand messaging.

For the division's hybrid broadcasts that are televised, the division shares commercial airtime with the TV network(s). For instance, football includes 44 commercial minutes. Division II receives 19 minutes of airtime, three of those minutes are allotted to the participating institutions and conference for consistency with ESPN3 PSA distribution. The remaining airtime shows PSAs that promote the Make It Yours brand, Division II initiatives and NCAA brand messaging. TV affiliates receive 25 minutes of commercial airtime. For men's and women's basketball, Division II's total commercial airtime is more than the TV network's allotment.

In-Game Reads

Division II also receives a predetermined number of in-game reads. These reads are usually accompanied by a graphic and they promote the Make It Yours brand, the sport's championship, player of the game, NCAA.com, NCAA.org/D2 and the division's social media channels.

In the division's ESPN3 and hybrid games, Division II has a total of 11 in-game reads, two of which are read once in each half. The other seven are read once per game.

Social Media

The Division II governance staff promotes every broadcast on the division's Facebook, Twitter and Instagram pages with a branded graphic, highlighting the participating teams. Score updates are provided on social media throughout and following the games. Niles Media Group creates a two-minute highlight following each broadcast that is posted to the division's Facebook and Twitter pages.

Announcement of Schedules

Division II announces its football and basketball schedules through a press release that is posted to NCAA.org, NCAA.com and the division's Facebook and Twitter pages. Flex football and basketball games and other sports that are featured are announced through a branded graphic on the division's Facebook and Twitter pages.

Viewership Numbers:

Hybrid Model

For consistency and accuracy, this section will include as many unique viewer totals and averages as possible for the hybrid and ESPN3 distribution models from the 2018-19 academic year. An example of a unique viewer is a person who watched a portion of their game on their cell phone, then watched the game on their tablet. Although this individual viewed the game in two different ways, they are counted as one unique viewer.

In the hybrid model, unique viewer totals were requested from the conference offices for the games that streamed through their conference's digital network. Unique viewer totals were also requested from participating institutions in conferences without a digital network.

For football, the 11 games that were featured in the conference/institution digital networks totaled 13,501 unique viewers for an average of 1,227 unique viewers per broadcast. In addition, 10 of the 11 games totaled 51,526 unique viewers on Facebook for an average of 5,153 unique viewers per broadcast. One game was not counted due to a glitch occurring when accessing the analytics for the game. On Twitter, the 11 games received 17,556 live viewers for an average of 1,596 live viewers per game.

In addition to the online coverage, nine of the 11 football games were televised. Division II has requested the viewership numbers for the broadcasts from the TV affiliates.

For women's basketball, the eight games that were featured in the conference/institution digital networks totaled 3,872 unique viewers for an average of 484 unique viewers per game. For Facebook, seven of the eight games totaled 9,545 unique viewers for an average of 1,364 unique viewers per broadcast. One game was not counted due to a glitch occurring when accessing the analytics for the game. On Twitter, the eight games garnered 8,271 live viewers for an average of 1,034 live viewers per broadcast.

For men's basketball, the eight games that were featured in the conference/institution digital networks garnered 3,958 unique viewers. For Facebook, the eight games totaled 9,323 unique viewers for an average of 1,165 unique viewers per game. On Twitter, all eight games totaled 8,886 live viewers for an average of 1,111 live viewers per broadcast.

The online coverage was complemented with seven of the eight basketball doubleheaders being televised. Division II has requested the viewership numbers for the broadcasts from the TV affiliates.

Finally, the division streamed eight other sports in the 2018-19 academic year, including a baseball doubleheader, field hockey game, lacrosse conference championship doubleheader, men's soccer game, women's soccer game and a volleyball match. The eight games totaled 4,421 unique viewers in the conference/institution digital networks for an average of 553 unique viewers per game. For Facebook, seven of the eight games totaled 9,685 unique viewers for an average of 1,384 unique viewers per broadcast. Unique viewers are not available for one game due to a glitch occurring when accessing the analytics for the game. On Twitter, all eight games garnered 8,417 live viewers for an average of 1,052 live viewers per game.

Two of the eight other sports were televised, and the national office staff have requested the viewership numbers for the broadcasts from the TV affiliates.

ESPN3

ESPN shared viewership numbers for the division's 11 ESPN3 football broadcasts in 2018. The division had 49,868 unique viewers for an average of 4,553 unique viewers per broadcast.

ESPN also shared the viewership numbers from the division's basketball broadcasts. The 10 women's basketball games on ESPN3 resulted in 15,812 unique viewers for an average of 1,581 unique viewers per broadcast. The 10 men's basketball games on ESPN3 resulted in 15,345 unique viewers for an average of 1,535 unique viewers per broadcast.

Discussion:

Do the dollars dedicated to having a regular season media agreement benefit the division from a marketing and branding perspective as originally intended?

If not, what can the division do differently with the dollars to better promote, brand and/or market itself?



**Division II National Championships Festival Working Group Recommendations –
Division II Championships Committee Actions**

The Division II Championships Committee during its June 26 meeting supported the following recommendations/proposals:

Legislative action item:

- Permit men's and women's soccer to start competition a week earlier in festival years. (See Management Council report – Supplement No. 19)

Legislative recommendations:

- Ensure that no season for sports participating in the festival are shortened due to participation in the festival.
 - Note: *Legislative action is required only if the start dates for practice or competition change in any sport. The festival working group only made a recommendation to the soccer playing a practice season.*
- Move the spring festival back one week to align with the softball standard date formula (fourth Saturday in May—Memorial Day weekend).
 - Note: *Legislative action is required only if the start date for spring practice or competition changes. The Festival Working Group did not make any recommendations to change start dates for practice and competition.*

Recommendations for NCAA staff, sport committee and Championships Committee implementation:

- Make the opening ceremonies at all festivals mandatory.
- Move the opening ceremony for the winter festival to Thursday so that it aligns with the start of wrestling and indoor track and field, and adjust the swimming and diving competition schedule to accommodate this. *(The Division II Men's and Women's Swimming and Diving Committee will be asked to produce a schedule and logistics.)*
- Eliminate the closing ceremony for the winter festival.
- Conduct the men's and women's cross country championships on a different day during the fall festival rather than Saturday (e.g., Friday).
- Conduct a separate men's and women's basketball festival event in the "off" year of other festivals. *(The Division II Men's and Women's Basketball Committees will be asked to produce a schedule and other necessary logistics.)*
- Allow hotels to be farther from competition venues to ensure championship-caliber facilities.

- Allow exceptions for geographic proximity regarding hotels. If the best venue is farther out for a sport (likely golf, cross country and perhaps tennis), allow those teams to stay closer to the venue and work to replicate the festival atmosphere as much as possible at that location.
- Develop a comprehensive festival app to include schedule of events, notifications, registration for ancillary events and to distribute the student-athlete survey.
- Create networking opportunities for administrators and coaches.
- Develop a more coordinated approach to recruitment of potential host cities (NCAA staff, sport committees, etc.).
- Develop an “At a Glance” guide for bidding and hosting a festival (one for each season) to be used in conjunction with the full bid specification documents.
- Consider sports with extremely specific facility requirements first when recruiting potential host cities (e.g., tennis with 24 courts).
- Sell an all-access pass for breakfast, opening/closing, etc., for extra team members not included in the official travel party.
- Schedule practice and games to allow teams to attend other championships when possible.
- Reallocate funds from breakfast to provide special offerings in the lounges (e.g., ice cream, milkshakes, smoothies).
- Select hotels within walking distance to restaurants and points of interest.
- For fall and spring closing ceremonies, ensure adequate time between the conclusion of the championships and the start of the closing ceremony to allow time for on-field celebrations and travel, or consider eliminating the closing ceremonies based on site- or season-specific circumstances.
- Discuss ways to incorporate other aspects of Olympic opening and closing ceremonies.
- Develop and share festival highlight videos leading up to the event targeting coaches.
- Provide team pictures (e.g., create a photo opportunity for all the national champions at the closing ceremony).
- Add re-fueling stations with nutritious snacks in lounges and locker rooms.
- Stream all games/events in the hotel lounges.
- Communicate ability to visit student-athlete lounge for all hotel issues that cannot be handled by the front-desk staff.
- Provide transportation for participating teams to other competition venues if the budget allows.



SUPPLEMENT NO. 11
DII Presidents Council 08/19

PRESIDENTS COUNCIL

Attached for your review are the legislative drafts of the proposals being sponsored by the NCAA Division II Presidents Council for the 2020 NCAA Convention. Proposal Nos. 2020-1 through 2020-3 are new for you to review in legislative format. These proposals were previously reviewed and approved by the NCAA Division II Management Council and NCAA Division II Presidents Council in concept, but have not yet been approved in legislative form.

2020 Presidents Council Sponsored Proposals

Note: The legislative form includes the action item from Supplement No. 11/Supplement No. 19 to establish an exception for student-athletes transferring from Division III

Division: II

Proposal Number: 2020-1

Title: ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- MINIMUM AMOUNT OF COMPETITION -- TRANSFER FROM A NON-DIVISION II INSTITUTION

Convention Year: 2020

Date Submitted: April 16, 2019

Status: Ready for Consideration by Presidents Council

Effective Date: Immediate, for a student-athlete who transferred to a Division II institution during the 2018-19 academic year and thereafter.

Source: NCAA Division II Presidents Council [Management Council (Committee on Student-Athlete Reinstatement and Legislation Committee)].

Category: Presidents Council

Topical Area: Eligibility

Intent: To specify that a transfer student-athlete from a non-Division II institution is subject to the legislation applicable to the division or association of which the previous institution was a member during the student-athlete's term(s) of participation; further, to specify that a Division III student-athlete who is charged with a season of participation for practice only under Division III legislation will not be charged with a season of competition upon transfer to Division II.

Bylaws: Amend 14.2.4, as follows:

14.2.4 Criteria for Determining Season of Eligibility.

[14.2.4.1 unchanged.]

14.2.4.1.1 Transfer from a Non-Division II Institution. The Division II season of competition legislation does not apply to a transfer student-athlete's previous participation at a non-Division II institution (e.g., NCAA Division I or III, NAIA, two-year college). A transfer student-athlete is subject to the legislation applicable to the division or association of which the previous institution was a member during the student-athlete's term(s) of participation.

14.2.4.1.1.1 Exception -- Division III Transfer. A Division III student-athlete who is charged with a season of participation for practice only under Division III legislation will not be charged with a season of competition upon transfer to a Division II institution.

[14.2.4.1.1 through 14.2.4.1.5 renumbered as 14.2.4.1.2 through 14.2.4.1.6, unchanged.]

[14.2.4.2 through 14.2.4.8 unchanged.]

Rationale: Current Division II legislation requires institutions to re-assess a transfer student-athlete's participation history prior to his or her enrollment at the Division II institution to determine if the transfer student-athlete used a season of competition based on Division II legislation. The NCAA Division II Committee on Student-Athlete Reinstatement and the Legislation Committee agreed that a transfer student-athlete's participation should be assessed based on the legislation of the institution where participation occurred because the student-athlete made the decision based on their understanding of the rules applicable to them at the time when the competition occurred. However, an exception should be established for a Division III transfer who is charged a season of participation for practice under Division III legislation to allow that individual to transfer and not be charged with use of those seasons in Division II. This maintains the current application for Division III transfers to Division II.

2020 Presidents Council Sponsored Proposals

Review History:

Dec 5, 2018:	Recommends Approval - Committee on Student-Athlete Reinstatement	Recommended as noncontroversial legislation.
Jan 23, 2019:	Approved in Concept - Management Council	
Mar 12, 2019:	Recommends Modifications - Legislation Committee	Recommended addition of non- NCAA institutions.
Apr 16, 2019:	Approved Change in Legislative Format - Management Council	
May 1, 2019:	Approved in Concept - Presidents Council	
Jun 20, 2019:	Recommends Modifications - Legislation Committee	Recommended exception for Division III transfers.
Jul 23, 2019:	Approved in Legislative Format - Management Council	

2020 Presidents Council Sponsored Proposals

Division: II

Proposal Number: 2020-2

Title: NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP AND MEMBER CONFERENCE -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- ATHLETICS DIVERSITY AND INCLUSION DESIGNEE

Convention Year: 2020

Date Submitted: April 11, 2019

Status: Ready for Consideration by Presidents Council

Effective Date: August 1, 2020

Source: NCAA Division II Presidents Council [Management Council (Minority Opportunities and Interests Committee)].

Category: Presidents Council

Topical Area: Membership

Intent: To specify that an active member institution or conference shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information.

A. Constitution: Amend 3.3, as follows:

3.3 Active Membership.

[3.3.1 through 3.3.3 unchanged.]

3.3.4 Conditions and Obligations of Membership.

[3.3.4.1 through 3.3.4.22 unchanged.]

3.3.4.23 Athletics Diversity and Inclusion Designee. An active member institution shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information.

[3.3.5 through 3.3.6 unchanged.]

B. Constitution: Amend 3.4, as follows:

3.4 Member Conference.

[3.4.1 through 3.4.3 unchanged.]

3.4.4 Conditions and Obligations of Membership.

[3.4.4.1 through 3.4.4.5 unchanged.]

3.4.4.6 Athletics Diversity and Inclusion Designee. An active member conference shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information.

[3.4.5 through 3.4.6 unchanged.]

Rationale: The designation of an athletics diversity and inclusion designee symbolically and practically represents the Association's recognition of inclusion as a core value. The designation supports the Presidential Pledge and Commitment to Promoting Diversity and Gender Equity in Intercollegiate Athletics. It is the responsibility of each member institution to establish and maintain an environment that values cultural diversity and gender equity as acknowledged in Constitution 2.2.2 (Cultural Diversity and Gender Equity). While the NCAA national office provides valuable resources and programming to support the membership's

2020 Presidents Council Sponsored Proposals

efforts toward creating and maintaining inclusive environments, often institutional conference personnel are not aware of available resources or opportunities. This proposal seeks to create a network of colleagues who will serve as the conduit for consistent and thorough dissemination of diversity and inclusion-related information between conference offices, campuses, the athletics departments and the NCAA. The staff member given the designation may be either internal or external to the athletics department. The contact information for the designated staff member will be entered on the institution's or conference's NCAA Sports Sponsorship and Demographics Form.

Review History:

Feb 14, 2019: Recommends Approval - Minority Opportunities and Interests Committee

Apr 16, 2019: Approved in Concept - Management Council

May 1, 2019: Approved in Concept - Presidents Council

2020 Presidents Council Sponsored Proposals

Division: II

Proposal Number: 2020-3

Title: AMATEURISM -- GENERAL REGULATIONS -- PERMISSIBLE -- FOLLOWING INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- ACTUAL AND NECESSARY EXPENSES FROM AN OUTSIDE AMATEUR SPORTS TEAM OR ORGANIZATION -- DONATIONS FROM OUTSIDE SPONSORS -- INSTITUTIONAL STAFF MEMBERS OUTSIDE OF THE ATHLETICS DEPARTMENT AND FACULTY MEMBERS

Convention Year: 2020

Date Submitted: April 9, 2019

Status: Ready for Consideration by Presidents Council

Effective Date: August 1, 2020

Source: NCAA Division II Presidents Council [Management Council (Legislation Committee)].

Category: Presidents Council

Topical Area: Amateurism

Intent: To permit a student-athlete to receive actual and necessary expenses from an institutional staff member or faculty member, excluding athletics department staff members, to participate as a member of an outside team.

Bylaws: Amend 12.1.3, as follows:

12.1.3 Permissible -- Following Initial Full-Time Collegiate Enrollment. Following initial full-time collegiate enrollment, participation in the following activities and receipt of the following benefits will not jeopardize the amateur status of an individual:

[12.1.3-(a) through 12.1.3-(b) unchanged.]

- (1) Donations From Outside Sponsors. An individual who participates in a sport as a member of a team may receive actual and necessary expenses for competition and practice held in preparation for such competition (directly related to the competition and conducted during a continuous time period preceding the competition) from an outside sponsor (e.g., neighbor, business, institutional staff member, faculty member) other than an athletics department staff member, agent, representative of an institution's athletics interests or professional sports organization. An individual who participates in a sport as an individual (not a member of a team) may receive actual and necessary expenses associated with an athletics event and practice immediately preceding the event, from an outside sponsor (e.g., neighbor, business, institutional staff member, faculty member) other than an athletics department staff member, agent, representative of an institution's athletics interests or professional sports organization.

[12.1.3-(c) through 12.1.3-(h) unchanged.]

Rationale: Following the 2016 Convention, the governance structure began assessing the Division II culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation permits an individual to receive actual and necessary expenses from an outside sponsor other than an agent, a representative of an institution's athletics interests or a professional sports organization. This proposal provides the opportunity for enrolled student-athletes to seek out additional permissible financial resources from institutional staff members, other than an athletics department staff member, to support their athletics aspirations without compromising the fundamental purpose of the collegiate model. It would remain impermissible for a student-athlete to receive expenses from an agent, a representative of an institution's athletics interests that is not an institutional staff member, or a professional sports organization. Institutions must already have monitoring systems in place to track

2020 Presidents Council Sponsored Proposals

donations received from outside sponsors, so this proposal does not increase a monitoring burden; instead, it adds a permissible source of funding for student-athletes to request donations.

Review History:

Nov 6, 2018: Recommends Approval - Legislation Committee

Jan 23, 2019: Approved in Concept - Management Council

May 1, 2019: Approved in Concept - Presidents Council



2020 Presidents Council-Sponsored Legislation
In Concept

The Management Council recommends that the Presidents Council takes action to approve the following legislative concepts for sponsorship at the 2020 NCAA Convention:

1. **NCAA Bylaw 17.19.3 – Playing and Practice Seasons – Soccer – First Date of Competition – Championship Segment – Exception – Division II National Championships Fall Festival.**
 - a. Recommendation. Sponsor legislation for the 2020 NCAA Convention to amend NCAA Bylaw 17.19.3 (first date of competition – championship segment) to specify that in years in which the Division II National Championships Festival occurs in the fall, a member institution shall not engage in its first date of competition in men’s and women’s soccer before the Thursday preceding August 30.
 - b. Effective date. August 1, 2020.
 - c. Rationale. Under current legislation and due to recent changes in the soccer championship date formula, soccer loses a week of its competitive season during years in which the festival occurs in the fall, due to the timing of the festival. The loss of a week results in less time for student-athletes to recover between matches. The compacted season also reduces the opportunity for nonconference, in-region play, which is essential to the ranking and selection of teams for the postseason. This exception will provide student-athletes with the opportunity to participate in Division II’s marquee championship event without having to experience the negative impact of a shortened season. A similar proposal was previously adopted for women’s volleyball at the 2018 NCAA Convention.
 - d. Estimated budget impact. The budget impact will vary for each institution.
 - e. Student-athlete impact. Student-athletes will have more time to recover between matches.
2. **NCAA Division II Bylaw 14.2.4.1 -- Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Transfer from a Non-Division II Institution – Exception for Division III Transfers.**
 - a. Recommendation. Amend the 2020 Convention proposed legislation recommendation regarding transfers from a non-Division II institution to establish an exception for a transfer student-athlete from Division III to specify that a Division III student-athlete who is charged with a season of participation for

practice only under Division III legislation will not be charged with a season of competition upon transfer to a Division II institution.

- b. Effective date. Immediate, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year, and thereafter.
- c. Rationale. Current Division II legislation requires institutions to re-assess a transfer student-athlete's participation history prior to his or her enrollment at the Division II institution to determine if the transfer student-athlete used a season of competition based on Division II legislation. The NCAA Division II Committee on Student-Athlete Reinstatement and the Legislation Committee recommended that a transfer student-athlete's participation should be assessed based on the legislation of the institution where participation occurred because the student-athlete made the decision based on their understanding of the rules applicable to them at the time when the competition occurred. However, an exception should be established for a Division III transfer who is charged a season of participation for practice only under Division III legislation to allow that individual to transfer and not be charged with use of those seasons in Division II. This maintains the current application for Division III transfers to Division II.
- d. Estimated budget impact. None.
- e. Student-athlete impact. A Division III transfer student-athlete who was charged a season of participation for practice only in Division III would not be charged with use of a season of competition in Division II upon transfer.

3. Division Membership, Personnel, Amateurism, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women - Women's Wrestling.

- a. Recommendation. To add women's wrestling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.
- b. Effective date. Aug. 1, 2020.
- c. Rationale. The continued growth in high school girls wrestling and the number of collegiate institutions sponsoring the sport support this recommendation. In addition, the sport is relatively inexpensive to sponsor. Finally, there is a commitment at the collegiate level to increase participation opportunities for a more diverse population of student-athletes (e.g., race and ethnicity, nationality, socio-economic status and body size and type), as well as to increase coaching opportunities for a more diverse population of female coaches in intercollegiate women's wrestling.

- d. Estimated budget impact. Budget impact is based on institutional decisions related to sponsorship.
 - e. Student-athlete impact. This legislation will grow meaningful intercollegiate sport participation opportunities for female student-athletes.
- 4. Division Membership, Personnel, Amateurism, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women - Acrobatics and Tumbling.**
- a. Recommendation. To add acrobatics and tumbling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.
 - b. Effective date. August 1, 2020.
 - c. Rationale. The sport's potential for growth and support from the sport's national governing body supports this recommendation. In addition, acrobatics and tumbling leadership demonstrated and articulated how the experience of an acrobatics and tumbling student-athlete is comparable to the experience of an NCAA sport student- athlete and how acrobatics and tumbling student-athletes are fully integrated into athletics departments. Further, the existing organizational structure and bylaws supports efforts to integrate NCAA values and legislation into current operations. Finally, there is a commitment at the collegiate level to providing robust participation opportunities during the regular season and post season, including the national championship.
 - d. Estimated budget impact. Budget impact is based on institutional decisions related to sponsorship.
 - e. Student-athlete impact. This legislation will grow meaningful intercollegiate sport participation opportunities for female student-athletes.



SUPPLEMENT NO. 12
DII Presidents Council 08/19

Proposed Legislation for the 2020 NCAA Convention Submitted by the Division II Membership

Title	Intent	Sponsor	Co-Sponsor	Recommended Referrals
NCAA MEMBERSHIP -- MEMBER CONFERENCE -- COMPOSITION OF ACTIVE CONFERENCES -- REQUIREMENT FOR CURRENT CONFERENCES	To require that a current active Division II member conference maintain a minimum of eight active member institutions.	East Coast Conference	Central Atlantic Athletic Conference, Conference Carolinas, Great Northwest Athletic Conference, Gulf South Conference, Northeast-10 Conference, Pennsylvania State Athletic Conference	Membership Committee
RECRUITING -- CONTACTS AND EVALUATIONS -- FOUR-YEAR COLLEGE PROSPECTIVE STUDENT-ATHLETES -- NOTIFICATION OF TRANSFER	To replace "permission to contact" legislation related to four-year college transfer student-athletes with a "notification of transfer" model; further, to specify that an institution must place a student-athlete's written request for transfer in the transfer database within seven-consecutive calendar days of receipt of written notification of transfer.	Central Atlantic Collegiate Conference	East Coast Conference	Legislation Committee
RECRUITING -- OFFICIAL (PAID) VISIT -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- ELIMINATION OF CURRENT TRANSCRIPT REQUIREMENT	To eliminate the requirement that a current transcript must be provided to an institution prior to an official visit; further, to eliminate that a current transcript must be provided to an institution prior to a National Letter of Intent or written offer of athletically related financial aid.	Rocky Mountain Athletic Conference	Northeast-10 Conference	Legislation Committee, Academic Requirements Committee
RECRUITING -- TRYOUTS -- PERMISSIBLE ACTIVITIES -- LENGTH OF TRYOUT ACTIVITIES -- GOLF	In golf, to increase the permissible length of tryout activities for a prospective student-athlete to five hours.	Peach Belt Conference	Gulf South Conference	Legislation Committee, Women's Golf Committee, Men's Golf Committee

Title	Intent	Sponsor	Co-Sponsor	Recommended Referrals
RECRUITING -- RECRUITING CALENDARS -- WOMEN'S BASKETBALL -- SPRING CONTACT PERIOD AND ELIMINATION OF THE MAY 18-JUNE 14 EVALUATION PERIOD	In women's basketball, to amend the recruiting calendar as follows: (1) To extend the spring contact period through the third weekend in May; and (2) To eliminate the May 18-June 14 evaluation period.	Bentley University	American International College, Assumption College, East Stroudsburg University, Franklin Pierce University, Le Moyne College, Pace University, Saint Anselm College, Saint Michael's College, Southern Connecticut State University, Southern New Hampshire University, Stonehill College, The College of Saint Rose, Thomas Jefferson University, University of New Haven	Legislation Committee, Women's Basketball Committee
ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE -- HARDSHIP WAIVER - - CRITERIA FOR HARDSHIP WAIVER CALCULATION -- PERCENT CALCULATION -- INCLUSION OF CONFERENCE CHALLENGE CONTESTS IN THE PERCENT CALCULATION AND FIRST HALF OF SEASON CALCULATION	To include contests played as part of a conference challenge event in both the numerator and denominator and the first-half-of-season calculation for a hardship waiver.	Rocky Mountain Athletic Conference	Northeast-10 Conference	Committee on Student-Athlete Reinstatement
PLAYING AND PRACTICE SEASONS -- GENERAL PLAYING-SEASON REGULATIONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- WEEKLY HOUR LIMITATIONS -- OUTSIDE OF PLAYING SEASON -- FALL CHAMPIONSHIP SPORTS -- FOURTH DAY OF CLASSES	In fall championship sports, to specify that an institution shall not commence weight training, conditioning and/or team activities before the institution's fourth day of classes for the institution's second term of the academic year (e.g., winter quarter, spring semester).	Rocky Mountain Athletic Conference	Northeast-10 Conference	Legislation Committee



2019-20 Division II Priorities

1. **Division II University.** The 2019-20 academic year marks the first time that coaches will earn their annual certification to recruit off campus and participate in athletically related activities by successfully completing six educational modules in the Division II University online education system. In the coming year, Division II will:
 - Create future educational modules for coaches, while expanding the system's reach by developing content for other Division II constituents such as chancellors and presidents, directors of athletics and compliance administrators.
 - Join Divisions I and III in exploring the possibility of expanding the scope of Division II University through a broader Association-wide pilot program for coaches credentialing.
2. **Academics.**
 - a. **Academic advising.** The division has allocated \$150,000 in annual funds to directly support athletic academic advising positions on campus that will be distributed through the Division II Strategic Alliance Matching Grant Program starting in the 2019-20 academic year. Continuing education opportunities also will be increased through expanded Division II University modules and updated online resources.
 - b. **African-American Male Graduation Rates.** The division's governance committees will closely examine factors affecting Federal Graduation Rates and Division II Academic Success Rates of African-American male student-athletes, which have remained relatively constant over the past decade while rates for other student-athletes of color, including African-American females, have risen.
3. **Championships Initiatives.**
 - a. **Joint Men's Basketball Championship.** The NCAA will celebrate the 2019-20 men's basketball season by staging the Divisions II and III national championship games in conjunction with the Division I Men's Final Four in Atlanta on April 5.
 - b. **Festival Working Group.** The group reviewed all aspects of the Division II National Championships Festivals and recommended enhancements to the Division II Championships Committee in June 2019, for implementation in 2019-20.
 - c. **Championships Bid Process.** The process for 2022-26 championship sites will start in August 2019 and conclude in February 2020. Sites will be announced in October 2020.

- d. **Football Bracketing.** The Division II Football Committee is exploring bracketing options to decrease travel costs without jeopardizing the student-athlete experience. The 2019 championship will pilot an alternate bracketing model.
 - e. **Triennial Budget Process.** Division II sport committees will recommend budget items to the Championships Committee by September 2020 for implementation in September 2021.
 - f. **Coaches Connection.** The Coaches Connection program, which uses former coaches to strengthen communication between the coaching constituency and the NCAA national office, will expand to include men's and women's basketball, and field hockey.
4. **SAAC Initiatives.** The Division II National SAAC will host its third Super Region Convention April 17-19, 2020, in Los Angeles for institutions in the South Central and West Regions.

In addition, the SAAC is developing new initiatives that are part of an overarching goal called the "Total Package Student-Athlete" as reflected below:

- **Total – Mental health.** Continue to break the stigma.
 - **Package – Diversity and inclusion.** Support diversity in all of its forms and promote inclusion.
 - **Student – Professional development.** Help prepare student-athletes for life after college sports.
 - **Athlete – Love2Play.** Encourage young athletes to play multiple sports and to have fun, while they play.
5. **Diversity and Inclusion.** The division will collaborate with the NCAA Office of Inclusion on the following:
- Fund attendance of activation teams from approximately 40 Division II institutions to the 2020 NCAA Inclusion Forum April 17-19 in Denver in order to develop institution-specific action plans that enhance diversity and inclusion on campus.
 - Develop and execute action steps to optimize the role of the senior woman administrator.
6. **GOALS Survey Results.** The 2019 GOALS study will reflect the athletics, academic, social and wellness-related experiences of student-athletes across all sports and help the division shape policy and devote resources to enhance those experiences in the future. Data

on time demands will provide the second assessment of the “Life in the Balance” playing and practice season legislation the Division II membership adopted in 2010 and 2011. New items in the quadrennial study include questions about online courses, recruitment and reasons for choosing a particular college, injuries and nutrition.

7. Health and Safety. The division will collaborate with the Sport Science Institute on the following:

- Administer the first health and safety survey that focuses on the organizational and administrative aspects of athletics health care delivery. Results will be incorporated into the Institutional Performance Program and will allow institutions to make comparisons with institutional peer groups.
- Continue to implement a communication plan to increase the number of institutions that voluntarily participate in the NCAA Injury Surveillance Program to build data that help inform injury prevention policies and practices.
- Partner with the Gordie Center for Substance Abuse to track action plans for the 38 institutions that attended the third Division II-specific APPLE Training Institute in March 2019. The next Division-II specific APPLE Training Institute is in fall 2020.

8. Brand Activation. Division II’s Make It Yours brand supports the Life in the Balance philosophy by encouraging student-athletes to make the Division II experience their own through academics, athletics, community engagement and more.

The division will continue to promote Make It Yours and Life in the Balance through the current regular-season media agreement, now in its second year, in which the division partners with participating conferences and institutions to broadcast and/or stream select games. Additional games are streamed exclusively on the ESPN app.

Division II also will join Divisions I and III in celebrating the 150th anniversary of college football in 2019.



NCAA Division II Presidents Council
Vice Chair Election

ACTION ITEM.

Division II Presidents Council Vice Chair Election.

1. Recommendation. That the Presidents Council extend the term of Sandra Jordan as vice chair through the conclusion of the business session at the 2020 NCAA Convention.
2. Effective Date. Immediately, for the period beginning September 1, 2019, through January 25, 2020.
3. Rationale. Sandra Jordan has interest in serving as Presidents Council chair from January 2020 through January 2021. The chair election will be held during the October meeting. Having her serve as vice chair through January 2020 provides continuity of leadership for the Presidents Council as well as on the NCAA Board of Governors.
4. Budget Impact. None.
5. Student-Athlete Impact. None.



NCAA DIVISION II
PRESIDENTS COUNCIL CHAIR POSITION

The Presidents Council will elect a new chair to replace President Olson at its October 29-30 meeting.

Listed below are the duties and responsibilities of the Division II Presidents Council chair:

1. Serve as a spokesperson for Division II;
2. Preside at Division II Presidents Council meetings;
3. Preside at the Division II business session at the annual Convention;
4. Serve as a member of the Association's Board of Governors;
5. Serve as chair of the Division II Administrative Committee; and
6. Serve as an ex officio, nonvoting member of the Division II Budget/Finance Committee.

The elected individual will take office at the conclusion of the 2020 NCAA Convention and serve a one-year term.

Sandra Jordan has been nominated to serve as chair, January 2020 through January 2021. Other interested individuals/nominees should notify President Gary Olson.



SUPPLEMENT NO. 18
DII Presidents Council 08/19

PRESIDENTS COUNCIL

Attached for your review are the legislative drafts of the proposals being sponsored by the NCAA Division II Presidents Council for the 2020 NCAA Convention. Proposal Nos. 2020-1 through 2020-3 are new for you to review in legislative format. These proposals were previously reviewed and approved by the NCAA Division II Management Council and NCAA Division II Presidents Council in concept, but have not yet been approved in legislative form.

2020 Presidents Council Sponsored Proposals

Note: The legislative form includes the action item from Supplement No. 11/Supplement No. 19 to establish an exception for student-athletes transferring from Division III

Division: II

Proposal Number: 2020-1

Title: ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- MINIMUM AMOUNT OF COMPETITION -- TRANSFER FROM A NON-DIVISION II INSTITUTION

Convention Year: 2020

Date Submitted: April 16, 2019

Status: Ready for Consideration by Presidents Council

Effective Date: Immediate, for a student-athlete who transferred to a Division II institution during the 2018-19 academic year and thereafter.

Source: NCAA Division II Presidents Council [Management Council (Committee on Student-Athlete Reinstatement and Legislation Committee)].

Category: Presidents Council

Topical Area: Eligibility

Intent: To specify that a transfer student-athlete from a non-Division II institution is subject to the legislation applicable to the division or association of which the previous institution was a member during the student-athlete's term(s) of participation; further, to specify that a Division III student-athlete who is charged with a season of participation for practice only under Division III legislation will not be charged with a season of competition upon transfer to Division II.

Bylaws: Amend 14.2.4, as follows:

14.2.4 Criteria for Determining Season of Eligibility.

[14.2.4.1 unchanged.]

14.2.4.1.1 Transfer from a Non-Division II Institution. The Division II season of competition legislation does not apply to a transfer student-athlete's previous participation at a non-Division II institution (e.g., NCAA Division I or III, NAIA, two-year college). A transfer student-athlete is subject to the legislation applicable to the division or association of which the previous institution was a member during the student-athlete's term(s) of participation.

14.2.4.1.1.1 Exception -- Division III Transfer. A Division III student-athlete who is charged with a season of participation for practice only under Division III legislation will not be charged with a season of competition upon transfer to a Division II institution.

[14.2.4.1.1 through 14.2.4.1.5 renumbered as 14.2.4.1.2 through 14.2.4.1.6, unchanged.]

[14.2.4.2 through 14.2.4.8 unchanged.]

Rationale: Current Division II legislation requires institutions to re-assess a transfer student-athlete's participation history prior to his or her enrollment at the Division II institution to determine if the transfer student-athlete used a season of competition based on Division II legislation. The NCAA Division II Committee on Student-Athlete Reinstatement and the Legislation Committee agreed that a transfer student-athlete's participation should be assessed based on the legislation of the institution where participation occurred because the student-athlete made the decision based on their understanding of the rules applicable to them at the time when the competition occurred. However, an exception should be established for a Division III transfer who is charged a season of participation for practice under Division III legislation to allow that individual to transfer and not be charged with use of those seasons in Division II. This maintains the current application for Division III transfers to Division II.

2020 Presidents Council Sponsored Proposals

Review History:

Dec 5, 2018:	Recommends Approval - Committee on Student-Athlete Reinstatement	Recommended as noncontroversial legislation.
Jan 23, 2019:	Approved in Concept - Management Council	
Mar 12, 2019:	Recommends Modifications - Legislation Committee	Recommended addition of non- NCAA institutions.
Apr 16, 2019:	Approved Change in Legislative Format - Management Council	
May 1, 2019:	Approved in Concept - Presidents Council	
Jun 20, 2019:	Recommends Modifications - Legislation Committee	Recommended exception for Division III transfers.
Jul 23, 2019:	Approved in Legislative Format - Management Council	

2020 Presidents Council Sponsored Proposals

Division: II

Proposal Number: 2020-2

Title: NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP AND MEMBER CONFERENCE -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- ATHLETICS DIVERSITY AND INCLUSION DESIGNEE

Convention Year: 2020

Date Submitted: April 11, 2019

Status: Ready for Consideration by Presidents Council

Effective Date: August 1, 2020

Source: NCAA Division II Presidents Council [Management Council (Minority Opportunities and Interests Committee)].

Category: Presidents Council

Topical Area: Membership

Intent: To specify that an active member institution or conference shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information.

A. Constitution: Amend 3.3, as follows:

3.3 Active Membership.

[3.3.1 through 3.3.3 unchanged.]

3.3.4 Conditions and Obligations of Membership.

[3.3.4.1 through 3.3.4.22 unchanged.]

3.3.4.23 Athletics Diversity and Inclusion Designee. An active member institution shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information.

[3.3.5 through 3.3.6 unchanged.]

B. Constitution: Amend 3.4, as follows:

3.4 Member Conference.

[3.4.1 through 3.4.3 unchanged.]

3.4.4 Conditions and Obligations of Membership.

[3.4.4.1 through 3.4.4.5 unchanged.]

3.4.4.6 Athletics Diversity and Inclusion Designee. An active member conference shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information.

[3.4.5 through 3.4.6 unchanged.]

Rationale: The designation of an athletics diversity and inclusion designee symbolically and practically represents the Association's recognition of inclusion as a core value. The designation supports the Presidential Pledge and Commitment to Promoting Diversity and Gender Equity in Intercollegiate Athletics. It is the responsibility of each member institution to establish and maintain an environment that values cultural diversity and gender equity as acknowledged in Constitution 2.2.2 (Cultural Diversity and Gender Equity). While the NCAA national office provides valuable resources and programming to support the membership's

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efforts toward creating and maintaining inclusive environments, often institutional conference personnel are not aware of available resources or opportunities. This proposal seeks to create a network of colleagues who will serve as the conduit for consistent and thorough dissemination of diversity and inclusion-related information between conference offices, campuses, the athletics departments and the NCAA. The staff member given the designation may be either internal or external to the athletics department. The contact information for the designated staff member will be entered on the institution's or conference's NCAA Sports Sponsorship and Demographics Form.

Review History:

Feb 14, 2019: Recommends Approval - Minority Opportunities and Interests Committee

Apr 16, 2019: Approved in Concept - Management Council

May 1, 2019: Approved in Concept - Presidents Council

2020 Presidents Council Sponsored Proposals

Division: II

Proposal Number: 2020-3

Title: AMATEURISM -- GENERAL REGULATIONS -- PERMISSIBLE -- FOLLOWING INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- ACTUAL AND NECESSARY EXPENSES FROM AN OUTSIDE AMATEUR SPORTS TEAM OR ORGANIZATION -- DONATIONS FROM OUTSIDE SPONSORS -- INSTITUTIONAL STAFF MEMBERS OUTSIDE OF THE ATHLETICS DEPARTMENT AND FACULTY MEMBERS

Convention Year: 2020

Date Submitted: April 9, 2019

Status: Ready for Consideration by Presidents Council

Effective Date: August 1, 2020

Source: NCAA Division II Presidents Council [Management Council (Legislation Committee)].

Category: Presidents Council

Topical Area: Amateurism

Intent: To permit a student-athlete to receive actual and necessary expenses from an institutional staff member or faculty member, excluding athletics department staff members, to participate as a member of an outside team.

Bylaws: Amend 12.1.3, as follows:

12.1.3 Permissible -- Following Initial Full-Time Collegiate Enrollment. Following initial full-time collegiate enrollment, participation in the following activities and receipt of the following benefits will not jeopardize the amateur status of an individual:

[12.1.3-(a) through 12.1.3-(b) unchanged.]

- (1) Donations From Outside Sponsors. An individual who participates in a sport as a member of a team may receive actual and necessary expenses for competition and practice held in preparation for such competition (directly related to the competition and conducted during a continuous time period preceding the competition) from an outside sponsor (e.g., neighbor, business, institutional staff member, faculty member) other than an athletics department staff member, agent, representative of an institution's athletics interests or professional sports organization. An individual who participates in a sport as an individual (not a member of a team) may receive actual and necessary expenses associated with an athletics event and practice immediately preceding the event, from an outside sponsor (e.g., neighbor, business, institutional staff member, faculty member) other than an athletics department staff member, agent, representative of an institution's athletics interests or professional sports organization.

[12.1.3-(c) through 12.1.3-(h) unchanged.]

Rationale: Following the 2016 Convention, the governance structure began assessing the Division II culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation permits an individual to receive actual and necessary expenses from an outside sponsor other than an agent, a representative of an institution's athletics interests or a professional sports organization. This proposal provides the opportunity for enrolled student-athletes to seek out additional permissible financial resources from institutional staff members, other than an athletics department staff member, to support their athletics aspirations without compromising the fundamental purpose of the collegiate model. It would remain impermissible for a student-athlete to receive expenses from an agent, a representative of an institution's athletics interests that is not an institutional staff member, or a professional sports organization. Institutions must already have monitoring systems in place to track

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donations received from outside sponsors, so this proposal does not increase a monitoring burden; instead, it adds a permissible source of funding for student-athletes to request donations.

Review History:

Nov 6, 2018: Recommends Approval - Legislation Committee

Jan 23, 2019: Approved in Concept - Management Council

May 1, 2019: Approved in Concept - Presidents Council



2020 Presidents Council-Sponsored Legislation
In Concept

The Management Council recommends that the Presidents Council takes action to approve the following legislative concepts for sponsorship at the 2020 NCAA Convention:

1. **NCAA Bylaw 17.19.3 – Playing and Practice Seasons – Soccer – First Date of Competition – Championship Segment – Exception – Division II National Championships Fall Festival.**
 - a. Recommendation. Sponsor legislation for the 2020 NCAA Convention to amend NCAA Bylaw 17.19.3 (first date of competition – championship segment) to specify that in years in which the Division II National Championships Festival occurs in the fall, a member institution shall not engage in its first date of competition in men’s and women’s soccer before the Thursday preceding August 30.
 - b. Effective date. August 1, 2020.
 - c. Rationale. Under current legislation and due to recent changes in the soccer championship date formula, soccer loses a week of its competitive season during years in which the festival occurs in the fall, due to the timing of the festival. The loss of a week results in less time for student-athletes to recover between matches. The compacted season also reduces the opportunity for nonconference, in-region play, which is essential to the ranking and selection of teams for the postseason. This exception will provide student-athletes with the opportunity to participate in Division II’s marquee championship event without having to experience the negative impact of a shortened season. A similar proposal was previously adopted for women’s volleyball at the 2018 NCAA Convention.
 - d. Estimated budget impact. The budget impact will vary for each institution.
 - e. Student-athlete impact. Student-athletes will have more time to recover between matches.
2. **NCAA Division II Bylaw 14.2.4.1 -- Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Transfer from a Non-Division II Institution – Exception for Division III Transfers.**
 - a. Recommendation. Amend the 2020 Convention proposed legislation recommendation regarding transfers from a non-Division II institution to establish an exception for a transfer student-athlete from Division III to specify that a Division III student-athlete who is charged with a season of participation for

practice only under Division III legislation will not be charged with a season of competition upon transfer to a Division II institution.

- b. Effective date. Immediate, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year, and thereafter.
- c. Rationale. Current Division II legislation requires institutions to re-assess a transfer student-athlete's participation history prior to his or her enrollment at the Division II institution to determine if the transfer student-athlete used a season of competition based on Division II legislation. The NCAA Division II Committee on Student-Athlete Reinstatement and the Legislation Committee recommended that a transfer student-athlete's participation should be assessed based on the legislation of the institution where participation occurred because the student-athlete made the decision based on their understanding of the rules applicable to them at the time when the competition occurred. However, an exception should be established for a Division III transfer who is charged a season of participation for practice under Division III legislation to allow that individual to transfer and not be charged with use of those seasons in Division II. This maintains the current application for Division III transfers to Division II.
- d. Estimated budget impact. None.
- e. Student-athlete impact. A Division III transfer student-athlete who was charged a season of participation for practice only in Division III would not be charged with use of a season of competition in Division II upon transfer.

3. Division Membership, Personnel, Amateurism, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women - Women's Wrestling.

- a. Recommendation. To add women's wrestling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.
- b. Effective date. August 1, 2020.
- c. Rationale. The continued growth in high school girls wrestling and the number of collegiate institutions sponsoring the sport support this recommendation. In addition, the sport is relatively inexpensive to sponsor. Finally, there is a commitment at the collegiate level to increase participation opportunities for a more diverse population of student-athletes (e.g., race and ethnicity, nationality, socio-economic status and body size and type), as well as to increase coaching opportunities for a more diverse population of female coaches in intercollegiate women's wrestling.

- d. Estimated budget impact. Budget impact is based on institutional decisions related to sponsorship.
 - e. Student-athlete impact. This legislation will grow meaningful intercollegiate sport participation opportunities for female student-athletes.
- 4. Division Membership, Personnel, Amateurism, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women - Acrobatics and Tumbling.**
- a. Recommendation. To add acrobatics and tumbling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.
 - b. Effective date. August 1, 2020.
 - c. Rationale. The sport’s potential for growth and support from the sport’s national governing body supports this recommendation. In addition, acrobatics and tumbling leadership demonstrated and articulated how the experience of an acrobatics and tumbling student-athlete is comparable to the experience of an NCAA sport student- athlete and how acrobatics and tumbling student-athletes are fully integrated into athletics departments Further, the existing organizational structure and bylaws supports efforts to integrate NCAA values and legislation into current operations. Finally, there is a commitment at the collegiate level to providing robust participation opportunities during the regular season and post season, including the national championship.
 - d. Estimated budget impact. Budget impact is based on institutional decisions related to sponsorship.
 - e. Student-athlete impact. This legislation will grow meaningful intercollegiate sport participation opportunities for female student-athletes.



NCAA Division II Management Council Report
Other Action Items

At its July 22-23 meeting, the Management Council took action on the following items and recommends that the Presidents Council take the appropriate action, as indicated below.

NOTE: *These items can be taken as a package unless an item is pulled for separate consideration.*

1. **Membership Sponsored Proposals—Committee Review—Legislation.** In accordance with NCAA Constitution 5.3.7, an appropriate NCAA committee shall evaluate all legislative proposals submitted by the membership [See Supplement No. 12 in the Presidents Council packet] before they can be included on the agenda for an NCAA Convention. Under Constitution 5.3.7.1, the Presidents Council shall assign each proposal to the appropriate committee(s) for evaluation. The Presidents Council will take its official position in October.

The Management Council recommends the following action by the Presidents Council:

- a. NCAA Membership -- Member Conference -- Composition of Active Conferences -- Requirement for Current Conferences. Refer to the Division II Membership Committee for review and a position of support, opposition or no position.
- b. Recruiting -- Contacts and Evaluations -- Four-Year College Prospective Student-Athletes -- Notification of Transfer. Refer to the Division II Legislation Committee for review and a position of support, opposition or no position.
- c. Recruiting -- Official (Paid) Visit -- Letter-of-Intent Programs, Financial Aid Agreements -- Elimination of Current Transcript Requirement. Refer to the Legislation Committee and Academic Requirements Committee for review and a position of support, opposition or no position.
- d. Recruiting -- Tryouts -- Permissible Activities -- Length of Tryout Activities -- Golf. Refer to the Division II Men's Golf Committee, Women's Golf Committee and Legislation Committee for review and a position of support, opposition or no position.
- e. Recruiting -- Recruiting Calendars -- Women's Basketball -- Spring Contact Period and Elimination of the May 18-June 14 Evaluation Period. Refer to the Division II Women's Basketball Committee and Legislation Committee for review and a position of support, opposition or no position.
- f. Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Hardship Waiver -- Criteria for Hardship Waiver Calculation -- Percent Calculation -- Inclusion of Conference Challenge Contests in the Percent Calculation and First

Half of Season Calculation. Refer to the Division II Committee on Student-Athlete Reinstatement for review and a position of support, opposition or no position.

- g. Playing and Practice Seasons -- General Playing-Season Regulations -- Time Limits for Athletically Related Activities -- Weekly Hour Limitations -- Outside of Playing Season -- Fall Championship Sports -- Fourth Day of Classes. Refer to the Division II Legislation Committee for review and a position of support, opposition or no position.
2. **Nominating Committee Appointments.** Appoint the following individuals to serve on Division II committees, effective as indicated. See Attachment A for committee rosters.
- a. **Division II Academic Requirements Committee (one immediate vacancy).** **Cheryl Lovell**, president, Adams State University.
 - b. **Division II Nominating Committee (one September vacancy).** **Colleen Cannon**, assistant athletics director for compliance, Queens University of Charlotte.
 - c. **Division II Committee on Student-Athlete Reinstatement (one September vacancy).** **Katelyn Severance**, senior compliance administrator/assistant athletics director for compliance, Texas A&M University-Commerce.
 - d. **Division II Legislation Committee (one immediate vacancy).** **Christine Lowthert**, senior compliance administrator, Assumption College.
3. **Management Council Vice Chair Appointment.** Ratify the appointment of Jim Johnson, director of athletics, Pittsburg State University, as the new vice chair of the Management Council, effective September 1, and running through the period ending August 31, 2020.
4. **Management Council Identity Subcommittee.**
- a. **Division II Brand Review.** Approve a recommendation for the Management Council Identity Subcommittee to review options for how the \$1.4 million allocated to the Division II regular-season media agreement could be spent to effectively address membership stability and promote the Division II brand. The Management Council will bring forth its recommendations to the Presidents Council for consideration and approval.
 - b. **Game Environment Initiative.** Refer to the Division II Planning and Finance Committee a recommendation to create an initiative that would be similar to Division III's "Gameday the DIII Way."

Division III formed a partnership with the Disney Institute in 2016 to provide a more positive game environment at the division's athletics events. Since that time,

Division III has worked with the Disney Institute to create a baseline guest service training and game environment standards for administrators and game managers to promote appropriate fan behavior at Division III contests across the country.

As part of the partnership, Division III launched a training program in fall 2017 that includes:

- (1) A video-based online training program designed for each institution to evaluate, learn and improve game environment and customer service standards, with a focus on encouraging and supporting appropriate parental and fan behavior.
- (2) Game service standards that define a positive game environment for Division III regular-season and championship contests.
- (3) Tool kits and group training through the Disney Institute.

The training program is built around four key service standards and behaviors:

- (1) **Safety:** Ensuring the game environment accounts for the health and well-being of all in attendance. Administrators should understand relevant safety procedures, correct any safety concerns and address situations that could cause harm.
- (2) **Responsiveness:** Anticipating and addressing situations as they arise by initiating interventions in a welcoming, informative and timely manner. Formulating plans to ensure event staff are prepared for any incidents.
- (3) **Dignity:** Demonstrating respect and value for others, even those who may be causing problems. Listening actively while keeping conversations positive and remaining confident when addressing any situation. Taking immediate action to eliminate inappropriate fan behavior.
- (4) **Experience:** Ensuring the game environment is hospitable by delivering a clean and presentable appearance and proactively addressing fan behavior. Ensuring communications are practiced, well-organized and accurate.

The purpose of the Division II initiative would be to provide a more positive game environment at Division II athletics events. This would be done through the creation of a baseline guest service training and game environment standards for administrators and game managers to promote appropriate fan behavior at Division II contests. The Division II initiative would tentatively launch in fall 2020.

- (1) The initiative would involve developing modules for Division II University based on the video modules that have been created for Gameday the DIII Way. These modules would need to be refreshed every three to five years. The modules would cost approximately \$250,000 to create.
 - (2) Engage the Disney Institute on adding conflict resolution training to the Division II initiative as it is currently not part of Gameday the DIII Way. Based on Division III membership feedback, conflict resolution training is the one item that is missing from the training program. The approximate cost for the conflict resolution training is \$250,000.
 - (3) Offer eight training sessions – one in each region of the country – over a two-year period with Disney Institute facilitators. Each Division II institution would be asked to send three individuals to their regional training session and pay for their travel and hotel. The approximate cost of the eight training sessions is a total of \$500,000.
5. **2019-20 Division II Priorities.** Approve the 2019-20 Division II priorities [Supplement No. 13 in the Presidents Council packet], as submitted.
6. **2020 NCAA Convention.** Approve the schedule and the educational sessions for the 2020 Convention, as recommended. [Supplement No. 23 in the Presidents Council packet.]
7. **Enforcement and Infractions Task Force.** Approve the creation of a task force to review Division II enforcement and infractions case trends; Division I adopted reforms related to the infractions process; and the Division I violation structure. The task force will be asked to recommend changes that will benefit Division II. [Supplement No. 25 in the Presidents Council packet].



NCAA Division II Management Council Report
Informational Items

1. **NCAA Board of Governors -- Approval of Noncontroversial Legislation.** The Management Council approved the following noncontroversial legislation recommended by the NCAA Board of Governors:
 - **NCAA Constitution 3 – NCAA Membership – Elimination of Affiliated Membership.** To amend NCAA Constitution 3 (NCAA membership) to eliminate the affiliated membership category. During its May 8 teleconference, the Board of Governors directed each division's governance entity to pursue appropriate legislative action to eliminate the affiliate membership category as set forth in Constitution 3.4. The affiliated membership category was created in the early years of the Association to provide groups and associations related to intercollegiate athletics a voice at the NCAA Convention to raise issues and share concerns regarding proposed legislation. Currently, affiliated membership is limited to coaches' associations or sports associations whose function and purpose is directly related to one or more NCAA championship sports or emerging sports for women, or associations that consist of college/university administrators and have a direct connection to either the NCAA or its member institutions. As methods of communication and the ease of communication have increased, the NCAA has regularly conducted extensive outreach and communication with affiliated members, resulting in regular feedback to inform governance decision making. Thus, the utility of the affiliated membership category has become outdated and may be eliminated without impacting the opportunity for collaboration and feedback. Historically, affiliated members have been afforded the same rights to use the registered marks of the Association as active members and conferences. However, at the time affiliated members initially were afforded the benefit of using NCAA marks, the Association did not have the comprehensive licensing and marketing programs that it does today. The value of the NCAA brand has grown significantly over time. Any organization seeking to use NCAA marks should be required to go through the standard review process and, if approved, enter into a licensing agreement with the Association. Finally, all affiliated members have been informed of the recent decision and next steps as it relates to use of NCAA marks.
2. **Championships Committee.**
 - a. **Alcohol Sales at the 2020 Division II Men's Basketball Championship.** The Management Council approved a waiver of Bylaw 31.1.13 (availability of alcoholic beverages) to permit alcohol sales at the Division II Men's Basketball Championship game in Atlanta as part of the joint championship with Divisions I and III.
 - b. **2020 Division II Men's Basketball Championship Format.** The Management Council approved a recommendation to conduct the 2020 Division II Men's Elite Eight with four quarterfinal games on Thursday and two semifinal games on

Saturday afternoon, with the two advancing teams moving on to Atlanta to compete in the championship game on Sunday afternoon of the Division I Men's Final Four weekend.

- c. **Selection Criteria Requirements for Women's Rowing.** The Management Council approved a recommendation that specifies that institutions must meet the rowing required minimum contests (6) for sport sponsorship to be eligible to be selected to the Division II Women's Rowing Championships.
 - d. **Selection Criteria Requirements for Men's and Women's Swimming and Diving.** The Management Council approved a recommendation that will require institutions to meet the swimming and diving minimum contests (8) and participants (11) requirements for sport sponsorship to be eligible to be selected to the Division II Men's and Women's Swimming and Diving Championships.
 - e. **Date Formula Change in Wrestling.** The Management Council approved a recommendation that adjusts the language in the date formula to allow the Division II Wrestling Championships to always be conducted the week before the Division I Wrestling Championships.
3. **Membership Committee – Institutions in the Membership Process.** The Management Council noted that the Membership Committee had taken the following actions with regard to institutions in the membership process.
- a. **Approve the applications of the following institutions to enter provisional year one, effective September 1, 2019:**
 - (1) College of Staten Island; and
 - (2) Frostburg State University.
 - b. **Move the following institutions to active member status, effective September 1, 2019:**
 - (1) Auburn University at Montgomery;
 - (2) Biola University;
 - (3) Davenport University; and
 - (4) Purdue University Northwest.
 - c. **Move the following institution to provisional year two, effective September 1, 2019:**

- University of Texas at Tyler.
- d. **Move the following institution to provisional year two of the Division I to Division II reclassification process, effective September 1, 2019:**
- Savannah State University.

In advancing Savannah State University to year two of the provisional process, the Membership Committee noted significant concerns related to the institution's compliance program, the institution's recent major infractions case and probationary status with NCAA Division I, and its overall readiness to be an active Division II institution. Institutions in provisional year two must satisfy more rigorous requirements with increased expectations. Provisional year two includes a requirement to apply all Division II legislation, a compliance review and continued demonstration of presidential leadership and involvement.

In addition to satisfying the standard requirements of provisional year two, the Membership Committee imposed additional requirements and noted that the institution may be required to repeat year two if the requirements are not satisfied and significant progress is not made.

The committee noted that conference office staff plays a critical role in providing support to institutions during the transition process and should actively engage with the institution during the next academic year to support its success during the transition.

The Membership Committee specifically noted that the institution must comply with the following additional requirements in provisional year two:

1. Prioritize NCAA Division II rules education for coaches, athletics staff and individuals involved in eligibility certification (e.g., admissions, financial aid and registrar) during the 2019-20 academic year by establishing and implementing a comprehensive rules education plan.
2. Extend an invitation to conference office staff members to attend the required provisional year two compliance blueprint review in fall 2019, the spring 2020 campus visit and the 2020 NCAA Convention membership meeting.
3. By August 21, 2019, provide a report to the Membership Committee outlining the institution's plan for addressing the additional requirements outlined in this report.

4. By September 15, 2019, the institution's interim president must participate in a call with the Membership Committee's presidential representative to discuss the committee's expectations of the institution in provisional year two.
5. By January 15, 2020, provide the following for review at the February 2020 Membership Committee meeting:
 - a. Update all policies and procedures manuals to reflect NCAA Division II rules;
 - b. Provide an update on the institution's progress with initiatives identified in its strategic plan for the athletics program; and
 - c. Submit an update on the institution's progress on recommendations from the fall 2019 compliance blueprint review.
6. During the 2019-20 academic year, the institution's athletics director, senior woman administrator, compliance staff, registrar and financial aid liaison must participate in a campus visit to an active Division II institution selected by the Membership Committee.
7. In spring 2020, a Membership Committee representative, vendor and NCAA staff will conduct a campus visit to evaluate the institution's progress on all recommendations.



Division II Presidents Council Terms

Introduction:

As the NCAA Board of Governors was reviewing its composition over the past year, it was noted on several occasions that the turnover on the Board of Governors is significant. This is directly caused by the fact that the Board of Governors is comprised of members of the divisional presidential bodies. In addition, the representatives from Divisions II and III on the Board of Governors are the elected chairs and vice chairs of each of the divisional Presidents Councils. Further, it is normal for the chairs and vice chairs of the councils for Divisions II and III to only serve one or two years (maybe three) as officers, thus, only serving one or two years (possibly three) on the Board of Governors.

Further, when the legislation was discussed for the independent directors on the Board of Governors and it was determined that their terms would be three years, renewable once for an additional three years, it was noted that the independent directors will have greater continuity with the Board of Governors than the divisional chancellors and presidents.

This raises the question of whether the Division II Presidents Council should review the terms of service by council members to not only assist with continuity of leadership on the Board of Governors, but potentially to assist with continuity of service on the Division II Presidents Council. During its April meeting, the Presidents Council agreed to form a small working group to review the matter and provide an update to the full Presidents Council during its August meeting.

Legislative Background:

Since federation in 1997 until 2015, a Division II Presidents Council and a Division II Management Council member could be appointed to an abbreviated term so that terms would expire on a staggered basis or because they were fulfilling the incomplete term of the individual they were replacing. An individual who was appointed to a term of less than two years was able to be immediately reappointed. As a result, an individual who was initially appointed to a term of less than two years could have served up to six consecutive years on a Council.

In January 2015, the division adopted NCAA Proposal No. NC-2016-1 (organization -- NCAA Division II Presidents Council and NCAA Division II Management Council -- terms of office), which amended the term limits for council members to a full four-year term with no immediate reappointment. Additionally, the proposal granted the Division II Administrative Committee the authority to amend terms of service, as necessary, in order to stagger the expiration of terms to provide for continuity of service. The rationale of Proposal No. NC-2016-1 noted it created consistency in term length while providing the opportunity for more individuals to serve on the councils, as was initially intended when the legislation was adopted in 1996.

In January 2016, the Management Council adopted Proposal No. NC-2017-3 (committees -- Division II committees -- term of office -- four-year term), which amended the term limits for all other Division II committees to a full four-year term with no immediate reappointment, unless a

specific committee had a different legislated term limit. Additionally, the proposal granted the Division II Nominating Committee the authority to amend terms of service, as necessary, in order to stagger the expiration of terms to provide for continuity of service. At the time, there were four Division II committees that had different legislated term limits but that has since been reduced to three (Division II Committee on Infractions, Division II Infractions Appeals Committee and Division II Committee on Student-Athlete Reinstatement).

Division II Committee Terms of Office:

Committees	Term of Office
Presidents Council	Four years, no immediate re-election.
Management Council	Four years, no immediate re-election.
Academic Requirements Committee	Four years, no immediate re-election.
Championships Committee	Four years, no immediate re-election.
Committee on Infractions	Three years with opportunity for immediate re-election, for a maximum of nine years.
Infractions Appeal Committee	Three years with opportunity for immediate re-election, for a maximum of nine years.
Committee for Legislative Relief	Four-years, no immediate re-election.
Committee on Student-Athlete Reinstatement	Three years with opportunity for immediate re-election to a second three-year term.
Legislation Committee	Four years, no immediate re-election.
Membership Committee	Four years, no immediate re-election.
Nominating Committee	Four years, no immediate re-election.
Student-Athlete Advisory Committee	Three years, no immediate re-election.
Sports Committees	Four years, no immediate re-election.

Division II Presidents Council Terms of Service — Research from 2001 through 2019:

- Six members have served as chair for two years.
- Since 2010 there has been a succession rotation from vice chair to chair, before 2010 there were no vice chairs that served as chair.
- 14 members out of 101 did not serve their full terms.
- 22 members had an extended term due to a resignation.

- Of the 22 members who had an extended term, four did not serve their full terms.

Recommendations of the Working Group:

Terms of Service

Recommendation: That the Presidents Council sponsor legislation for the 2020 NCAA Convention to amend Constitution 4.3.3.2 (terms of office) to specify that members of the Presidents Council shall serve one six-year term with no immediate re-election.

Rationale: Current legislation specifies that Presidents Council members shall serve four-year terms. The working group believes that six-year terms will bring greater continuity and stability of service to the Presidents Council. In addition to continuity for the Presidents Council, the increased length of service will assist with continuing of service by Presidents Council members on the NCAA Board of Governors and the Division II Planning and Finance Committee. Given the duties of the Presidents Council, including establishing the strategic direction of the division, the working group believes longevity of service and historical memory will benefit the division overall.

Effective Date: August 1, 2020, for members serving on the Council on or after August 1, 2020.

Chair and Vice Chair Terms of Service

Recommendation: That the Presidents Council sponsor legislation for the 2020 NCAA Convention to amend Constitution 4.3.3.2.1 (chair and vice chair) to specify that the chair and vice chair of the Council shall serve for a period of not more than three years; further, to specify that the chair and vice chair are not immediately eligible for re-election to these leadership positions.

Rationale: If the recommendation to extend the terms for service from four years to six years is approved, then also extending the terms of service for the chair and vice chair should be approved. Increased continuity for the leadership of the Council will aid in continuity for the Division II representatives on the NCAA Board of Governors and the leadership of the Division II Planning and Finance Committee.

Effective Date: August 1, 2020, for members serving on the Council on or after August 1, 2020.



REPORT OF THE
NCAA DIVISION II CONVENTION PLANNING PROJECT TEAM
JUNE 24, 2019, TELECONFERENCE

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

a. 2020 NCAA Division II Convention Schedule.

- (1) Recommendation. Approve the Division II schedule for the 2020 NCAA Convention, as attached.
- (2) Effective date. Immediate.
- (3) Rationale. The core Division II Convention schedule remains unchanged from last year. Timing will allow Division II delegates to participate in as many Association-wide events as possible, while still being able to attend Division II functions and conduct the quarterly governance business of the division.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

b. 2020 Convention Division II Educational Programming.

- (1) Recommendation. Approve the programming for the 2020 Convention, as follows:
 - (a) Thursday afternoon, January 23 (60-Minute Session):

Division II education session in Association-wide time slot -- Inclusion -- Session will include bias training, using campus resources in the area of inclusion, planning, and recruitment and retention of staff and coaches.
 - (b) Thursday afternoon, January 23 (90-Minute Session):

Division II education session in Association-wide time slot -- Mental Health -- Session will focus on removing the stigma

associated with mental health, the Total Package Student-Athlete goal for the Division II Student-Athlete Advisory Committee, getting coaches to buy in to mental health concerns, and the coach/student-athlete relationship.

- (c) Friday morning Division II programming from 8:30 to 9:45 a.m. January 24:

A concurrent series of three sessions.

- Risk Management/Insurance Effective Practices -- a panel of athletics administrators will discuss risk management due to the changing landscape of intercollegiate athletics and share insurance effective practices.
- Fundraising -- session would include best practices on revenue generation and ideas to use fundraising to enhance budget needs of Division II institutions.
- Sports Medicine -- a panel of athletic trainers will provide their perspective on sports medicine and their role on campus. Topics could include the new catastrophic injury guidelines and impact on Division II campuses.

- (d) Friday Division II Keynote Session from 10 to 11:15 a.m. January 24:

The project team reviewed possible speakers for the Keynote Session. The project team ranked the selections in the following order:

- i. Brene Brown. Researcher. Storyteller. Texan. Brené is a research professor at the University of Houston where she holds the Huffington – Brené Brown Endowed Chair. She has spent the past two decades studying courage, vulnerability, shame, and empathy. Ms. Brown the author of five #1 New York Times bestsellers: *The Gifts of Imperfection*, *Daring Greatly*, *Rising Strong*, *Braving the Wilderness*, and *Dare to Lead*. Her most recent book was released in October 2018 and is the culmination of a seven-year study on the future of leadership.

- ii. Disney Institute Part 2. Possible session by the Disney Institute that would build on last year's Keynote session.
- (2) Effective date. Immediate.
- (3) Rationale. The project team reviewed the surveys that were submitted by the Division II membership, as well as feedback from the Management Council and Presidents Council, and structured the recommendations to align with the feedback received, as well as current issues and hot topics.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

INFORMATIONAL ITEMS.

1. **Welcome and Introductions.** The chair convened the teleconference at 11 a.m. The chair welcomed the project team including its newest member, Bob Dranoff. The chair also acknowledged the NCAA and Short's Travel staff members in attendance.
2. **General Information from the Convention Management Staff.** The Convention management team provided a brief update regarding logistics. Division II programming is scheduled to be held at the Hilton Anaheim, while Divisions I and III are scheduled to have their programming at the Anaheim Marriott. All Association-wide programming will be conducted at the Anaheim Convention Center. Hotel rooms at the Hilton Anaheim for the Division II delegates will run approximately \$193 per night plus taxes. The Sheraton, Spring Hill and Residence Inn will be overflow hotels for delegates. Hotel room rates range from \$159 to \$204 per night plus taxes depending on the property. The meeting space portal is scheduled to open June 25 and the registration portal will open September 10. The staff reminded the project team that due to increase costs in transportation, food and beverage services and wireless, the registration fee for delegates for the 2020 Convention will increase by \$50 to \$325 (early bird registration). Finally, the Convention management staff reminded the project team that transportation from hotels to the airport will be provided on Saturday only.
3. **2020 Convention Core Schedule.** The project team reviewed the core schedule for all Association activities during the 2020 Convention. Items of note included the Honors Celebration, which will be conducted Wednesday evening and will set the tone for why we meet and what we do for the rest of the week; NCAA Plenary Session: State of College Sports at 4:30 p.m. Thursday with the Delegates Reception that evening; and the keynote luncheon and Gerald Ford Award Presentation on Friday. The Convention management staff noted that the Trade Show has been reinstated this year and will run Thursday and Friday.

4. **Association-Wide Educational Sessions and Events.** The project team was updated concerning the educational sessions and events for Association-wide functions. Final determinations on Association-wide education sessions will be made this summer and shared as a part of the registration process.

Project Team Chair: Courtney Lovely, Palm Beach Atlantic University

Liaisons: Terri Steeb Gronau, Division II Governance

Maritza Jones, Division II Governance

NCAA Division II Convention Planning Project Team June 24, 2019, Teleconference	
Members in Attendance:	
Jessica Chapin, American International College.	
Robert Dranoff, East Coast Conference.	
David Kuhlmeier, Valdosta State University.	
John Lewis, Bluefield State College.	
Laura Liesman, Georgian Court University.	
Courtney Lovely, Palm Beach Atlantic University.	
Julie Rochester, Northern Michigan University.	
Judy Sackfield, Texas A&M University-Commerce.	
Absentees:	
None.	
Guests in Attendance:	
Crystal Reimer, Shorts Travel.	
NCAA Staff Support in Attendance:	
Terri Steeb Gronau and Maritza Jones.	
Other NCAA Staff Members in Attendance:	
Ashley Beaton, Ryan Jones, Ann Martin, Lisa Rogers, Melissa Piening, Stephanie Quigg Smith and Jill Waddell.	



**2020 NCAA Convention
Core Schedule of Events**

Wednesday, January 22

8 a.m. to 3 p.m.	Division II Management Council Meeting
1:30 to 5 p.m.	NCAA Board of Governors Meeting
6 to 9 p.m.	Honors Celebration

Thursday, January 23

7:30 to 9:45 a.m.	Division II Presidents Council/Management Council/Student-Athlete Advisory Committee Breakfast
8:30 a.m. to 10 a.m.	Breakfast for New Division II Athletics Directors
10 to 11:30 a.m.	Division II Joint Presidents Council/Management Council Meeting
11:30 a.m. to 3:30 p.m.	Division II Presidents Council Meeting
11:45 a.m. to 1:15 p.m.	Division II Management Council Mentor/Mentee Meeting and Lunch
1:15 to 4 p.m.	Education Sessions and other Association-Wide Programming
4:30 to 6 p.m.	NCAA Plenary Session – State of College Sports
6 to 7:30 p.m.	NCAA Delegates Reception
8 to 9:30 p.m.	Division II Management Council “Roast and Toast”

Friday, January 24

7:30 to 8:30 a.m.	Division II Delegates Breakfast
8 to 11:15 a.m.	Division II Chancellors and Presidents Breakfast
8:30 to 9:45 a.m.	Division II Education Sessions
10 to 11:15 a.m.	Division II Keynote Speaker

11:30 a.m. to 1 p.m.	Association Luncheon and Gerald Ford Award Presentation
1:30 to 5:30 p.m.	Division II Conference Meetings
5:30 to 6:30 p.m.	Division II Faculty Mentor Award Presentation and Reception

Saturday, January 25

7 to 8 a.m.	Delegates Breakfast
8 a.m. to Noon	Division II Business Session
	Hotel Departure



A G E N D A

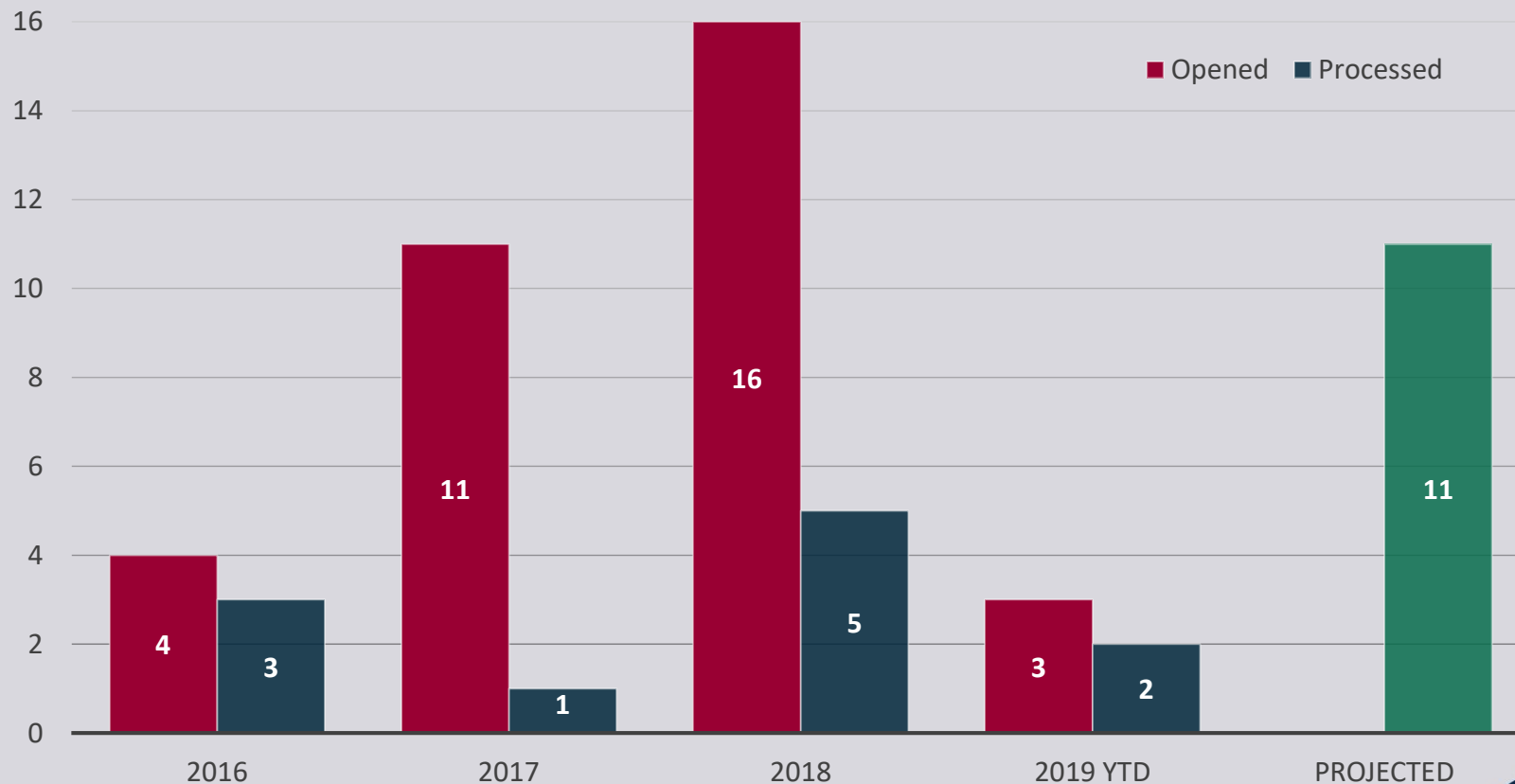
National Collegiate Athletic Association
Division II Chancellors and Presidents Breakfast

Hilton Anaheim
Anaheim, California

January 24, 2020
8 to 11:15 a.m.

1. Breakfast. [8 to 8:15 a.m.]
2. Welcome and opening remarks. (Gary Olson) [8:15 to 8:40 a.m.]
3. State of Division II. (Olson) [8:15 to 8:40 a.m.]
4. Round table discussion with Division II Student-Athlete Advisory Committee. [8:40 to 9:20 a.m.]
5. Update from the NCAA executive vice president of inclusion and human resources. (Katrice Albert) [9:20 to 10:10 a.m.]
6. Update from the NCAA chief medical officer. (Brian Hainline) [10:10 to 11 a.m.]
7. Concluding remarks and wrap up. (Olson) [11 to 11:15 a.m.]

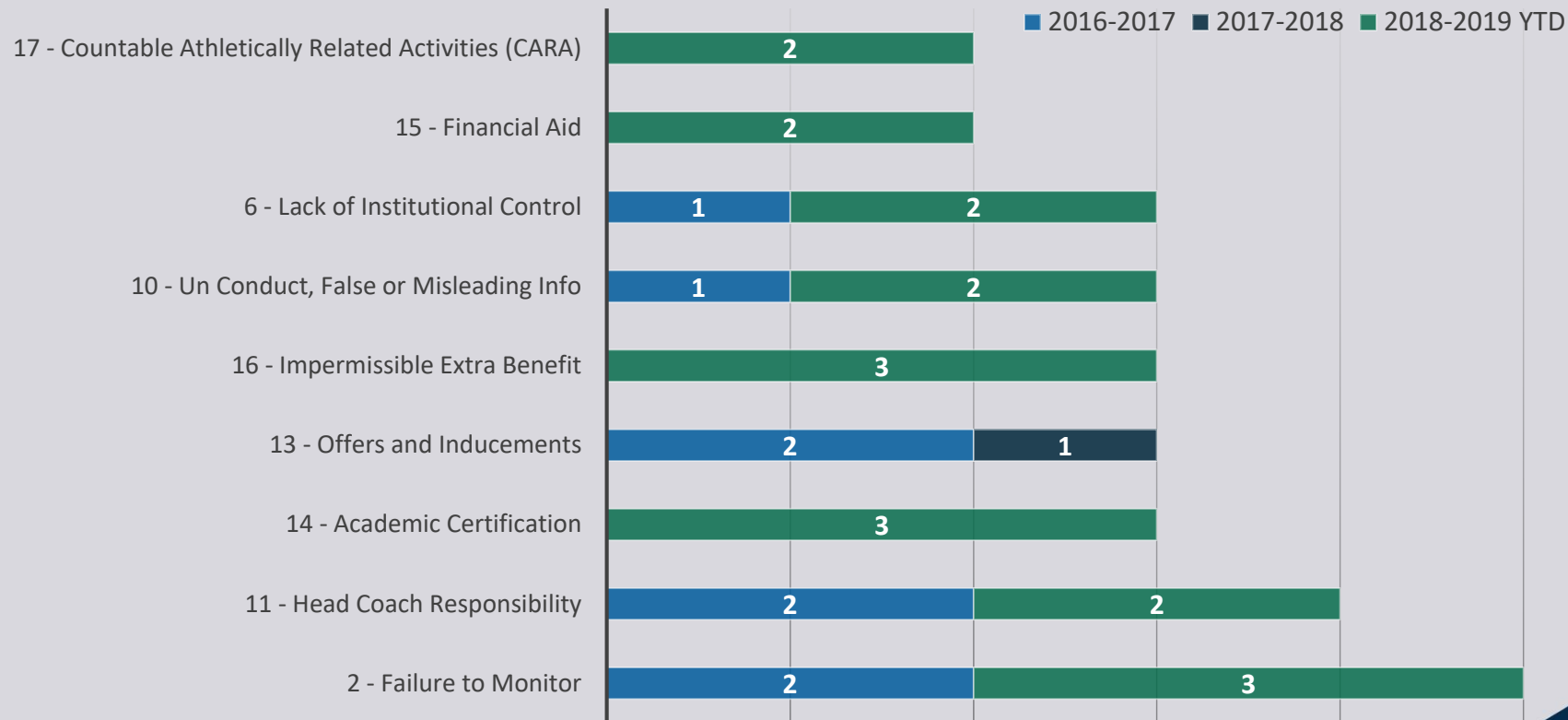
DIVISION II: OVERALL CASE NUMBERS



YTD as of June 1, 2019
Projected to process through June 2020

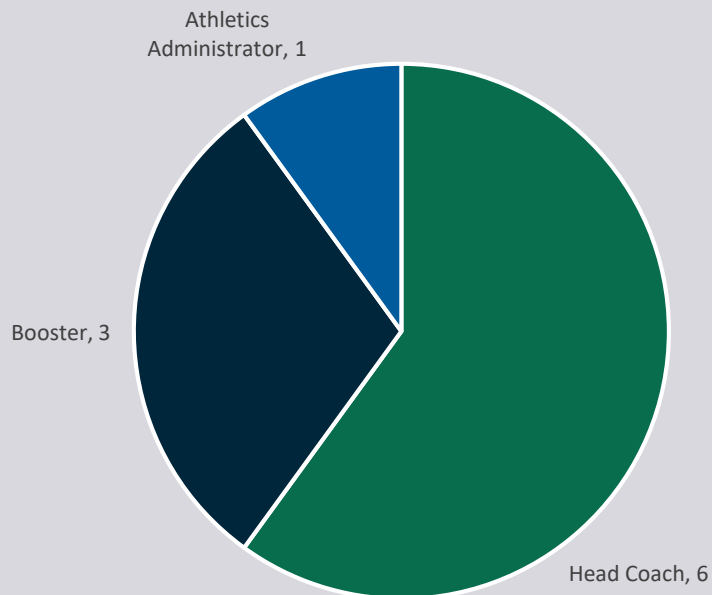


DIVISION II: MOST CITED NCAA BYLAWS

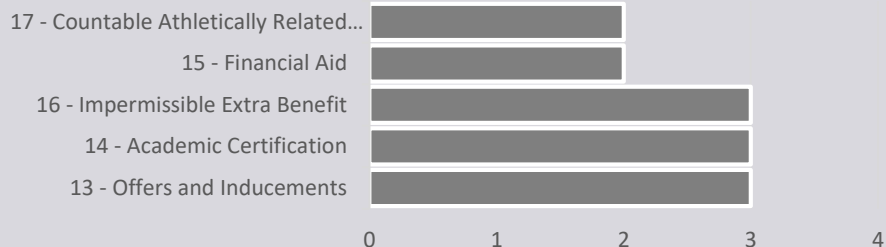


DIVISION II: INDIVIDUALS NAMED IN ALLEGATIONS

By Position



By Bylaw



By Sport Program



*Includes top five in each category for underlying allegation data only
August 1, 2016, to June 1, 2019.*

DIVISION I: BOARD-ADOPTED REFORMS

More Efficient & Binding Infractions Process



DIVISION I: VIOLATION STRUCTURE

- ▶ Level I, II and III violations
- ▶ Aggravating and Mitigating

Division II Management Council Recommendation

Action Requested:

- ▶ Approve the creation of a task force to review Division II enforcement and infractions case trends; Division I adopted reforms related to the infractions process; and the Division I violation structure.
- ▶ Recommend changes that will benefit Division II.

ADDITIONAL DETAIL

- ▶ Division I Adopted Reforms
- ▶ Division I Violation Structure

DIVISION I: BOARD-ADOPTED REFORMS

Responsibility to Cooperate

Bylaw 19.2.3

As a term of employment, school presidents and athletics staff must commit contractually to full cooperation in the investigations and infractions process. Full cooperation means reporting violations in a timely manner; sharing all knowledge and documents requested in a timely manner; providing access to all electronic devices, social media and other technology; and maintaining confidentiality.

This new rule is effective immediately, and associated language must be included in contracts or appointments executed on or after August 8, 2018. The penalties will be effective February 1, 2019.

DIVISION I: BOARD-ADOPTED REFORMS

Immediate Penalties for Failure to Cooperate **Bylaw 19.2.3.2.3**

The chair of the NCAA Division I Committee on Infractions or the Independent Resolution Panel can impose immediate penalties when schools or individuals do not cooperate (including loss of revenue or postseason opportunities). These bodies can consider lack of cooperation as admission of a violation.

This new rule is effective immediately, and associated language must be included in contracts or appointments executed on or after August 8, 2018. The penalties will be effective February 1, 2019.

DIVISION I: BOARD-ADOPTED REFORMS

Importation of Facts Bylaw 19.7.8.3.1

People charged with investigating and resolving NCAA cases can accept information established by another administrative body, including a court of law, government agency, accrediting body or a commission authorized by a school. This will save time and resources previously used to confirm information already adjudicated by another group.

DIVISION I: BOARD-ADOPTED REFORMS

Negotiated Resolution **Bylaw 19.5.12**

When schools and NCAA staff agree on the facts of a case, they can work together on a resolution, including appropriate penalties, if any. This change will reduce legal fees and minimize drawn-out adversarial situations. Agreed-upon resolutions are subject to approval by the NCAA Division I Committee on Infractions.

DIVISION I: BOARD-ADOPTED REFORMS

Protection for Cooperation (Whistleblower Protection)

Bylaw 19.2.3.3

An institution shall not retaliate against a current or former institutional staff member or prospective or enrolled student-athlete who voluntarily reports information about potential violations to his or her conference, member institution and/or the Association.

DIVISION I: BOARD-ADOPTED REFORMS

Failure or Refusal to Produce Materials (Negative Inference) **Bylaw 19.2.3.2.1**

If an institution or individual fails or refuses to produce materials requested by the enforcement staff during an investigation, the hearing panel may infer that the requested materials would support an alleged violation for which the party may be subject to penalty pursuant to Bylaw [19.9](#).

DIVISION I: BOARD-ADOPTED REFORMS

Failure or Refusal to Participate in Interview (Negative Inference) Bylaw 19.2.3.2.2

If an individual fails or refuses to participate in an interview requested by the enforcement staff, and he or she is later deemed to be an involved individual, the hearing panel may view the failure or refusal as an admission that an alleged violation, for which the individual may be subject to penalty pursuant to Bylaw [19.9](#).

DIVISION I: BOARD-ADOPTED REFORMS

Stronger accountability and penalties

To deter future violations, presidents, coaches and staff have stronger, clearer accountability expectations and face increased penalties if they break the rules.

DIVISION I: BOARD-ADOPTED REFORMS

Stronger president and chancellor accountability

University presidents and chancellors will be personally accountable for their athletics program following the rules. Presidents and chancellors join all athletics staff members in affirming the athletics program meets obligations for monitoring rules compliance, which is required to be eligible for the postseason. Also, schools are required to cooperate fully during NCAA investigations and take appropriate corrective action.

This rule change is effective in all three divisions August 1, 2019.



DIVISION I: BOARD-ADOPTED REFORMS

Financial Penalties

Bylaw 19.9.5.2

Those who break the rules face stronger penalties, including longer postseason bans (up to five years), longer head coach suspensions (could extend beyond one season), longer employment limitations for coaches and staff who violate rules (potential for lifetime show-cause orders), increased recruiting restrictions and the loss of all revenue associated with the Division I NCAA Men's Basketball Championship.

These stronger penalties are effective immediately.



DIVISION II: INTERNAL OPERATING PROCEDURES

- ▶ In the fall of 2018, the enforcement staff developed Internal Operating Procedures (IOPs) for Division II.
- ▶ Purpose is to provide member institutions and involved individuals with basic information regarding the enforcement staff's investigation and processing functions.
- ▶ Division II IOPs are modeled after Division I IOPs.

DIVISION I: VIOLATION STRUCTURE

NCAA Bylaw 19.1.1 Severe Breach of Conduct (Level I Violation). A severe breach of conduct is one or more violations that seriously undermine or threaten the integrity of the NCAA Collegiate Model, as set forth in the constitution and bylaws, including any violation that provides or is intended to provide a substantial or extensive recruiting, competitive or other advantage, or a substantial or extensive impermissible benefit. Among other examples, the following, in appropriate circumstances, may constitute a severe breach of conduct: *(Adopted: 10/30/12 effective 8/1/13, Revised: 7/31/14)*

- (a) Lack of institutional control;
- (b) Academic misconduct;
- (c) Failure to cooperate in an NCAA enforcement investigation;
- (d) Individual unethical or dishonest conduct, regardless of whether the underlying institutional violations are considered Level I;

DIVISION I: VIOLATION STRUCTURE

NCAA Bylaw 19.1.1 (continued).

- (e) A violation of Bylaw 11.1.1.1 (Responsibility of Head Coach) by a head coach resulting from an underlying Level I violation by an individual within the sport program;
- (f) Cash payment or other benefits provided by a coach, administrator or representative of the institution's athletics interests intended to secure, or which resulted in, enrollment of a prospective student-athlete;
- (g) Third-party involvement in recruiting violations in which institutional officials knew or should have known about the involvement;
- (h) Intentional violations or reckless indifference to the NCAA constitution and bylaws; or
- (i) Collective Level II and/or Level III violations.

DIVISION I: VIOLATION STRUCTURE

NCAA Bylaw 19.1.2 Significant Breach of Conduct (Level II Violation). A significant breach of conduct is one or more violations that provide or are intended to provide more than a minimal but less than a substantial or extensive recruiting, competitive or other advantage; include more than a minimal but less than a substantial or extensive impermissible benefit; or involve conduct that may compromise the integrity of the NCAA Collegiate Model as set forth in the constitution and bylaws. Among other examples, the following may constitute a significant breach of conduct: *(Adopted: 10/30/12 effective 8/1/13, Revised: 8/8/18 effective 10/15/18)*

- (a) Violations that do not rise to the level of Level I violations and are more serious than Level III violations;
- (b) Failure to monitor (such violations will be presumed Level II but may be deemed to be of a Level I nature if the failure is substantial or egregious);

DIVISION I: VIOLATION STRUCTURE

NCAA Bylaw 19.1.2 (continued).

- (c) Systemic violations that do not amount to a lack of institutional control;
- (d) Multiple recruiting, financial aid, or eligibility violations that do not amount to a lack of institutional control;
- (e) A violation of Bylaw 11.1.1.1 (Responsibility of Head Coach) by a head coach resulting from an underlying Level II violation by an individual within the sport program;
- (f) A violation of Bylaw 13.1.1.3 (Four-Year College Prospective Student-Athletes) as it relates to contact with a student-athlete; or
- (g) Collective Level III violations.

DIVISION I: VIOLATION STRUCTURE

NCAA Bylaw 19.1.3 Breach of Conduct (Level III Violation). A breach of conduct is one or more violations that are isolated or limited in nature; provide no more than a minimal recruiting, competitive or other advantage; and provide no more than a minimal impermissible benefit. Among other examples, the following may constitute a breach of conduct: *(Adopted: 10/30/12 effective 8/1/13)*

- (a) Inadvertent violations that are isolated or limited in nature; or
- (b) Extra-benefit, financial aid, academic eligibility and recruiting violations, provided they do not create more than minimal advantages.

DIVISION I: AGGRAVATING FACTORS

NCAA Bylaw 19.9.3. Aggravating factors are circumstances that warrant a higher range of penalties for a particular party. A hearing panel of the Committee on Infractions determines whether aggravating factors are present in a case and the weight assigned to each factor. Examples of aggravating factors include, but are not limited, to the following: *(Adopted: 10/30/12 effective 8/1/13, Revised: 7/31/14, 8/8/18, 9/24/18)*

- (a) Multiple Level I violations by the institution or involved individual;
- (b) A history of Level I, Level II or major violations by the institution or involved individual. Additional considerations include:
 - (1) The amount of time between the occurrences of violations;
 - (2) The similarity, severity and types of violations involved;
 - (3) Efforts to implement previously prescribed corrective measures; and
 - (4) Other factors the committee deems relevant to the infractions history.

DIVISION I: AGGRAVATING FACTORS

NCAA Bylaw 19.9.3 (continued).

- (c) Lack of institutional control;
- (d) Obstructing an investigation or attempting to conceal the violation;
- (e) Unethical conduct, compromising the integrity of an investigation, failing to cooperate during an investigation or refusing to provide all relevant or requested information;
- (f) Violations were premeditated, deliberate or committed after substantial planning;
- (g) Multiple Level II violations by the institution or involved individual;
- (h) Persons of authority condoned, participated in or negligently disregarded the violation or related wrongful conduct;
- (i) One or more violations caused significant ineligibility or other substantial harm to a student-athlete or prospective student-athlete;

DIVISION I: AGGRAVATING FACTORS

NCAA Bylaw 19.9.3 (continued).

- (j) Conduct or circumstances demonstrating an abuse of a position of trust;
- (k) A pattern of noncompliance within the sport program(s) involved;
- (l) Conduct intended to generate pecuniary gain for the institution or involved individual;
- (m) Intentional, willful or blatant disregard for the NCAA constitution and bylaws;
- (n) The institution employs an athletics department staff member who is subject to a show-cause order and during the period of the show-cause order that individual's conduct, or for a director of athletics and/or head coach, conduct involving any program in which he or she has oversight, results in an institutional Level I or Level II violation in the case; or
- (o) Other facts warranting a higher penalty range.

DIVISION I: MITIGATING FACTORS

NCAA Bylaw 19.9.4 Mitigating factors are circumstances that warrant a lower range of penalties for a particular party. A hearing panel of the Committee on Infractions determines whether mitigating factors are present in a case and the weight assigned to each factor. Examples of mitigating factors include, but are not limited to, the following: (Adopted: 10/30/12 effective 8/1/13, Revised: 7/31/14, 10/5/16, 4/25/18, 4/27/18, 8/8/18, 9/24/18)

- (a) Prompt self-detection and self-disclosure of the violation(s);
- (b) Prompt acknowledgement of the violation, acceptance of responsibility and (for an institution) imposition of meaningful corrective measures and/or penalties;
- (c) Affirmative steps to expedite final resolution of the matter, including timely submission of a summary disposition report pursuant to Bylaw 19.6.2;
- (d) An established history of self-reporting Level III or secondary violations;

DIVISION I: MITIGATING FACTORS

NCAA Bylaw 19.9.4 (continued).

- (e) Implementation of a system of compliance methods designed to ensure rules compliance and satisfaction of institutional/coaches' control standards (e.g., National Association of Athletics Compliance Reasonable Standards);
- (f) Exemplary cooperation, such as:
 - (1) Identifying individuals (to be interviewed by the enforcement staff), documents and other information of which the enforcement staff was not aware;
 - (2) Expending substantial institutional resources to expedite a thorough and fair collection and disclosure of information; or
 - (3) Recognizing and bringing to the attention of the enforcement staff, in a timely manner, additional violations discovered in the investigation of which the enforcement staff was not aware.

DIVISION I: MITIGATING FACTORS

NCAA Bylaw 19.9.4 (continued).

- (g) The violations were unintentional, limited in scope and represent a deviation from otherwise compliant practices by the institution or involved individual;
- (h) The absence of prior conclusions of Level I, Level II or major violations committed by the institution or involved individual; or
- (i) Other facts warranting a lower penalty range.

RESOURCES

- ▶ [NCAA.org Division II enforcement website.](#)
- ▶ [Division II Enforcement Internal Operating Procedures.](#)
- ▶ LSDBi (NCAA Bylaws 19 and 32).
- ▶ Enforcement staff.

THANK YOU

Contact information: Derrick Crawford



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REPORT OF THE
NCAA DIVISION II INJURY SURVEILLANCE PROGRAM
TASK FORCE
JUNE 24, 2019, TELECONFERENCE

ACTION ITEMS.

1. **Legislative Items.**
 - None.
2. **Nonlegislative Items.**
 - None.

INFORMATIONAL ITEMS.

1. **Welcome and introductions.** The chair convened the teleconference and welcomed the members of the project team, guests and NCAA staff members.
2. **Approval of June 2018 Teleconference Report.** The task force approved the report from the June 2018 teleconference.
3. **Current Injury Surveillance Program Participation Numbers.** The Datalys Center provided an update on the participation numbers to date [Attachment]. Division II participation has increased from eight percent to 36 percent over the last two years. Summer 2018, the Management Council and Presidents Council approved a goal of at least 30 percent participation by Division II schools. It was also noted that of the schools that participated in 2017-18, 90 percent participated again in 2018-19. In addition, the average number of sports reported by schools is six, which is consistent with the recommendation in the communication plan. The task force will receive another update on participation this fall and again in spring 2020.
4. **Update on Injury Surveillance Program Communication Plan.** The project team reviewed the communication plan that was implemented over the past year and received an update on the execution of the plan. It was noted that the content has been streamlined, the strategies have been updated and all deadlines have been met. The task force directed the staff to continue to send the quarterly updates to conference offices. It was also recommended that an additional formal communication be sent to chancellors and presidents, directors of athletics, senior woman administrators, athletic trainers and athletics healthcare administrators in early fall to remind campuses what the Injury Surveillance Program is, to encourage participation and to provide educational materials.
5. **Current Uses and Review of the Injury Surveillance Program Data.** The task force was informed that the Injury Surveillance Program data has been used in several Sport Science

Institute initiatives, including during the last Football Concussion Data Task Force meeting.

6. **Division II Health and Safety Survey Next Steps.** The task force received the timeline for the approval of the Division II Health and Safety Survey by the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports, which is the body that oversees the survey. The Committee on Competitive Safeguards and Medical Aspects of Sports is expected to approve the survey during its September teleconference. The survey will open in late November and will close in mid-January. Results from the survey would be available in May or June 2020.
7. **Next Steps.** The task force will receive updated participation numbers after the beginning of the academic year. The task force will convene in fall 2019 and spring 2020 to receive an update on the Injury Surveillance Program communication plan and current participation by Division II schools.

Task Force Chair: M. Roy Wilson, Wayne State University (Michigan)
Staff Liaison(s): Terri Steeb Gronau, Division II Governance
Maritza Jones, Division II Governance
John Parsons, Sport Science Institute

NCAA Division II Injury Surveillance Program Task Force June 24, 2019, Teleconference	
Attendees:	
Chris Graham, Rocky Mountain Athletic Conference.	
Pennie Parker, Rollins College.	
Julie Rochester, Northern Michigan University.	
Eric Schoh, Winona State University.	
M. Roy Wilson, Wayne State University (Michigan)	
Absentees:	
Laura Liesman, Georgian Court University.	
Steve Murray, Pennsylvania State Athletic Conference.	
Lindsay Reeves, University of North Georgia.	
Guests in Attendance:	
Erin Wasserman, Datalys Center.	
NCAA Staff Support in Attendance:	
Terri Steeb Gronau, Maritza Jones and John Parsons.	
Other NCAA Staff Members in Attendance:	
Paul Roetert and Jill Waddell.	

NCAA ISP Participation by Division

As of June 5, 2019

Division	Participating	Signed Up, have not received data*	Not Participating, Compatible EMR	Not Participating, Incompatible EMR	No EMR	Unknown EMR
Division I	32%	20%	28%	17%	3%	0%
Division II	36%	10%	36%	8%	5%	4%
Division III	22%	10%	49%	9%	6%	5%
Total	29%	13%	39%	11%	5%	3%

EMR=Electronic Medical Record

*These institutions provided data in 2017/18 or have indicated they would like to participate, but we have not received a data submission. This includes institutions that use Presagia Sports, which is finalizing its software updates to allow schools to submit data. Other institutions in this group have received at least one reminder email to submit injury data.

NCAA ISP Participation by Division II Conference

As of June 5, 2019

Division	Participating	Signed Up, have not received data*	Not Participating, Compatible EMR	Not Participating, Incompatible EMR	No EMR	Unknown EMR
California Collegiate Athletic Association	15%	23%	62%	0%	0%	0%
Central Atlantic Collegiate Conference	14%	14%	36%	14%	14%	7%
Central Intercollegiate Athletic Association	23%	23%	38%	8%	8%	0%
Conference Carolinas	45%	9%	36%	9%	0%	0%
East Coast Conference	50%	0%	20%	10%	20%	0%
Great American Conference	17%	8%	42%	0%	25%	8%
Great Lakes Intercollegiate Athletic Conference	25%	17%	58%	0%	0%	0%
Great Lakes Valley Conference	57%	21%	0%	21%	0%	0%
Great Midwest Athletic Conference	14%	7%	57%	7%	7%	7%
Great Northwest Athletic Conference	45%	0%	36%	0%	9%	9%
Gulf South Conference	31%	15%	23%	8%	23%	0%
Heartland Conference	33%	22%	11%	22%	0%	11%
Lone Star Conference	45%	0%	36%	18%	0%	0%
Mid-America Intercollegiate Athletics Association	36%	0%	57%	7%	0%	0%
Mountain East Conference	25%	0%	67%	0%	8%	0%
Northeast-10 Conference	100%	0%	0%	0%	0%	0%
Northern Sun Intercollegiate Conference	38%	0%	50%	13%	0%	0%
Pacific West Conference	46%	0%	38%	8%	0%	8%
Peach Belt Conference	33%	25%	33%	0%	0%	8%
Pennsylvania State Athletic Conference	35%	12%	29%	18%	6%	0%
Rocky Mountain Athletic Conference	38%	0%	50%	6%	0%	6%
South Atlantic Conference	73%	0%	18%	9%	0%	0%
Southern Intercol. Ath. Conf.	0%	8%	54%	15%	8%	15%
Sunshine State Conference	45%	36%	9%	9%	0%	0%
Independent	0%	0%	33%	0%	17%	50%
Total	36%	10%	36%	8%	5%	4%

EMR=Electronic Medical Record

*These institutions provided data in 2017/18 or have indicated they would like to participate, but we have not received a data submission. This includes institutions that use Presagia Sports, which is finalizing its software updates to allow schools to submit data. Other institutions in this group have received at least one reminder email to submit injury data.



Attestation of Compliance
Who, What, When, Where and Why

Who: Divisions I, II and III chancellors, presidents and directors of athletics.

What: An annual attestation of compliance.

Chancellors and presidents will attest that they understand the institutional obligations and personal responsibilities imposed by NCAA Constitution 2.1 (principle of institutional control and responsibility) and Constitution 2.8 (principle of rules compliance).

Directors of athletics will attest that the conditions for entry of individuals and teams in NCAA championship competition have been satisfied, including an attestation that they understand the institutional obligations and personal responsibilities imposed by Constitution 2.1 and Constitution 2.8 and that all athletics department staff members (full time, part time, clerical, volunteer) are aware of the institutional obligations and personal responsibilities imposed by Constitution 2.1 and Constitution 2.8. Additionally, athletics directors will attest that the policies, procedures and practices of the institution, its staff members and representatives of athletics interests are in compliance with the Association's legislation.

Failure to complete the attestation will subject the institution to removal from and/or ineligibility of individuals to serve on an NCAA board, council or committee. The institution also will be *ineligible* to compete in individual and team NCAA championships.

When: The annual requirement is effective Aug. 1, 2019, and the attestation course (video and form) will be released by that date. The course will need to be completed annually by Oct. 15.

Where: The courses will be completed through the NCAA Learning Management System. The NCAA LMS is also known as Division I University, Division II University and Division III University. Your institution's Single-Source Sign-On administrator will give you access to the system and assign the course.

Why:

- Recommendation From the Commission on College Basketball. The annual attestation for chancellors, presidents and athletics directors was a recommendation from the Commission on College Basketball. The commission recommended an expansion in individual accountability for NCAA rules violations for chancellors, presidents and directors of athletics.
- Response to Commission Recommendation. New legislation was adopted to specify that, in order to enter a team or individual in an NCAA championship or for an individual to serve on an NCAA committee, presidents, chancellors and directors of athletics must attest annually that the obligations to control and monitor athletics programs have been met.

- Role of the Chancellor/President and Director of Athletics. After further review of the legislation adopted in August 2018 by all three divisions, the divisions adopted a proposal in April 2019 that appropriately shifts some certification requirements related to the athletics program from the president to the athletics director.
- Constitutional Principles 2.1 and 2.8. The proposal maintains the emphasis on the principle of institutional control and responsibility, and the principle of rules compliance without the undue administrative requirement to have each individual staff member provide an attestation.
- Institutional Discretion. Institutions have the discretion to determine the best way to ensure their staffs are aware of their obligations.

Timeline for the Attestation Requirement Recommendation, Adoption and Implementation:

April 2018: Commission report released with legislative and policy recommendations.

August 2018: Enabling attestation legislation adopted in all three divisions.

April 2019: Adoption of athletics director certification of compliance requirements in all three divisions.

Aug. 1, 2019: Effective date for attestation requirement. Attestation courses in Division I University, Division II University and Division III University released to the membership.

Oct. 15: Deadline for chancellors/presidents and directors of athletics to complete the attestation requirement.



Attestation Statements

Presidents and Chancellors Attestation

Read the text below and click the “Submit” button that follows.

- As a president or chancellor of an NCAA member institution I am ultimately responsible for controlling all aspects of intercollegiate athletics programs in compliance with the rules and regulations of the Association, including approval of the budget and audit of all expenditures.
- My institution (including all members of the institution’s staff, student-athletes, and other individuals and groups representing the institution’s athletics interests) must comply with all applicable rules and regulations of the Association in the conduct of its intercollegiate athletics programs. This includes a requirement to monitor programs, cooperate fully with the NCAA, and report violations if they occur.

By clicking the “Submit” button below, I attest that I understand the institutional obligations and personal responsibilities imposed by Constitution 2.1 (Principle of Institutional Control and Responsibility) and Constitution 2.8 (Principle of Rules Compliance).

Directors of Athletics Attestation

Read the text below and click the “Submit” button that follows.

- It is the responsibility of each member institution to control its intercollegiate athletics program in compliance with the rules and regulations of the Association.
- My institution (including all members of the institution’s staff, student-athletes, and other individuals and groups representing the institution’s athletics interests) must comply with all applicable rules and regulations of the Association in the conduct of its intercollegiate athletics programs. This includes a requirement to monitor programs, cooperate fully with the NCAA, and report violations if they occur.

By clicking the “Submit” button below, I attest that I understand the institutional obligations and personal responsibilities imposed by Constitution 2.1 (Principle of Institutional Control and Responsibility) and Constitution 2.8 (Principle of Rules Compliance) and that all athletics department staff members (full-time, part-time, clerical, volunteer) are aware of the institutional obligations and personal responsibilities imposed by Constitution 2.1 and Constitution 2.8.

Certification of Compliance Requirement for Directors of Athletics

By clicking the “Submit” button, I certify that my institution has met the requirements of NCAA Bylaw 18.4.2 as summarized below:

1. I, or a designated representative, reviewed the NCAA rules and regulations with all staff members of the athletics department.
2. As of the date I click “Submit,” no current member of the coaching staff, within the past two years, has been:
 - a. Suspended from coaching by another member institution.
 - b. Prohibited from certain coaching-related activities as a result of violations while employed by another member institution, unless my institution has applied the prohibition equally.
 - c. Permitted to perform any coaching-related activities that the Committee on Infractions has prohibited by a disciplinary action.
3. As best I can determine, the policies, procedures and practices of my institution, staff and representatives are in compliance with NCAA legislation.
4. If a member of Division I or II, my institution has:
 - a. Published its regular entrance requirements.
 - b. Published its requirements for progress toward a degree.
 - c. Certified that each student-athlete is in good academic standing and is maintaining progress toward a degree as required by Bylaw 14.4.



How To Access the Attestation Course – Video and Form via Division I University, Division II University and Division III University

Beginning Aug. 1, 2019, the attestation course and form submission will occur through the NCAA Learning Management System. A video explaining the legislative requirement, followed by the attestation form, will be a part of the course.

What is an LMS? The LMS is a one-stop, web-based system that allows learning and knowledge sharing activities to be accessed anytime, anywhere by computer or mobile devices. In this case, the attestation course will be housed and distributed through the NCAA LMS, also known as Division I University, Division II University and Division III University.

How To Access the Attestation Course – Video and Form:

Step	Action
1	Go to www.ncaa.org
2	Click on “MyApps” and log in using your institutional email and MyApps password and click on the “NCAA Learning Portal.” This step will open your divisional learning portal in the LMS (e.g., Division I University, Division II University or Division III University).
3	From your divisional learning portal, click on “My Courses.”
4	From "My Courses" click “Launch” next to the title "President and Chancellor's Attestation of Compliance" or "Athletics Director's Attestation of Compliance."
5	Once the video is complete, click “Launch” next to the attestation signature. Here you will read the attestation statement, then check a box that you agree. Once the box is checked and you close the form, the process is complete.

A demonstration of how the Single-Source Sign-On administrator assigns courses for this process will occur during five scheduled webinars. SSO administrators also will receive instructions for adding participants to the LMS to complete the courses.

Webinar Dates (all times are listed as Eastern time):

- 1 p.m. July 23
- 10 a.m. Aug. 14
- 2 p.m. Aug. 29
- 10 a.m. Sept. 10
- 11 a.m. Sept. 26

Note: The July 23 webinar will be recorded and available on the NCAA website for access at any time. An email communication with instructions to register for a webinar will come in early July.