A G E N D A

National Collegiate Athletic Association
Division II Presidents Council

Park Ballroom 4 and 5
The Alfond Inn at Rollins College
October 23-24, 2018

3 to 6 p.m. Tuesday, October 23

1. Welcome and announcements. [Supplement No. 1] Glen Jones

2. Reports. (G. Jones)
   a. Summary from July/August Management Council and Presidents Council meetings. [Supplement No. 2] (Action)
   b. Administrative Committee reports. [Supplement No. 3] (Action)
   c. Board of Governors report. [Supplement No. 4]

3. Vice chair report. (Gary Olson)
   a. August 8 Planning and Finance Committee report. [Supplement No. 5] (Action)
   b. September 20 Planning and Finance Committee report. [Supplement No. 6]
   c. Fiscal year 2017-18 year-end unaudited budget-to-actual report. [Supplement No. 7]

4. Division II Presidents Council issues. (G. Jones)
   a. Chair election. [Supplement No. 8] (Action)
   b. Regions 2 and 3 elections. [Supplement No. 9] (Action)

5. Management Council report from October 15-16 meeting. (Pennie Parker)
   a. 2019 NCAA Convention items.
(1) Membership-sponsored proposals and action for a position of support, opposition or no position. [Supplement No. 11] (Action)

(2) Business session order of proposals. [Supplement No. 12] (Action)

(3) Suggested speakers for 2019 Convention legislation. [Supplement No. 13]
   b. Other action items. [Supplement No. 14] (Action)
   c. Information items. [Supplement No. 15]

6. Division II permission to contact review and discussion. [Supplement No. 16] (Geoff Bentzel, Stephanie Quigg Smith, Karen Wolf)

7. Health and safety update. (Brian Hainline)
   a. Timeline. [Supplement No. 17]
   b. Injury Surveillance Program. [Supplement No. 18]
   c. Preventing Catastrophic Injury and Death in College Student-Athletes. [Supplement No. 19]
   d. NCAA Summit on Pain Management in College Athletes. [Supplement No. 20]
   e. NCAA Football Data Task Force. [Supplement No. 21]

7:30 to 9 a.m. Wednesday, October 24

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

9 a.m. to Noon Wednesday, October 24

9. Discussion with Mark Emmert, NCAA President and Bud Peterson, chair, NCAA Board of Governors.

10. Association-wide strategic plan. (Jackie Campbell and Attain, LLC)

11. Division II updates.
   a. 2018-19 Division II Priorities. [Supplement No. 22] (Terri Steeb Gronau)
b. Presidents and chancellors’ attestation update. [Supplement No. 23] (Steeb Gronau)

c. 2019 Convention schedule. [Supplement No. 24] (Maritza Jones)

d. Regular-season media agreement. (R. Jones)

e. Overview document on rules and regulations for presidents and chancellors. [Supplement No. 25] (Quigg Smith)

f. Division II Degree Completion Program. [Supplement No. 26] (M. Jones)

12. Other business.


a. January 23-26, 2019; in conjunction with the 2019 NCAA Convention.

(1) January 24 – Division II Joint Management Council/Presidents Council/Student-Athlete Advisory Committee breakfast. (7:30 to 9:45 a.m.)

(2) January 24 – Division II Joint Management Council/Presidents Council meeting. (10 to 11:30 a.m.)

(3) January 24 – Division II Presidents Council meeting. (11:30 a.m. to 3 p.m.)

(4) January 24 – Plenary Session, State of College Sports. (4:30 to 5:30 p.m.)

(5) January 24 – Association-Wide Business Session. (5:45 to 6:45 p.m.)

(6) January 24 – Delegates Reception. (6:45 to 8 p.m.)

(7) January 25 – Division II Chancellors and Presidents Breakfast. (8 to 11:15 a.m.)

(8) January 25 – Association Luncheon and Gerald Ford Award Presentation. (11:30 a.m. to 1 p.m.)

(9) January 25 – Division II Faculty Mentor Award Presentation and Reception. (5:30 to 6:30 p.m.)

(10) January 25 – Division II Presidents Council reception hosted by Glen Jones. (8 to 9 p.m.)
(11) January 26 – Division II business session. (8 a.m. to noon)

b. April 30 through May 1, 2019; in-person meeting; Indianapolis.

c. August 6-7, 2019; in-person meeting; Indianapolis.

d. October 29-30, 2019; in-person meeting; location to be determined.

e. January 22-25, 2020; in conjunction with the 2020 NCAA Convention; Anaheim, California.

14. Executive session.

15. Adjournment.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Institution</th>
<th>Address</th>
<th>Telephone</th>
<th>Email</th>
<th>Contact</th>
<th>Email</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fr. John Denning</td>
<td>President</td>
<td>Stonehill College</td>
<td>320 Washington Street, Easton, Massachusetts 02356</td>
<td>508/565-1301</td>
<td><a href="mailto:jdenning@stonehill.edu">jdenning@stonehill.edu</a></td>
<td>Jessica Gracia</td>
<td><a href="mailto:jlgracia@stonehill.edu">jlgracia@stonehill.edu</a></td>
<td>August 2016-January 2021</td>
</tr>
<tr>
<td>Michael A. Driscoll</td>
<td>President</td>
<td>Indiana University of Pennsylvania</td>
<td>1011 South Drive, Indiana, Pennsylvania 15705</td>
<td>724/357-2200</td>
<td><a href="mailto:driscoll@iup.edu">driscoll@iup.edu</a></td>
<td>Ruffina Winters</td>
<td><a href="mailto:rwinters@iup.edu">rwinters@iup.edu</a></td>
<td>January 2018-January 2022</td>
</tr>
<tr>
<td>Rex Fuller</td>
<td>President</td>
<td>Western Oregon University</td>
<td>345 N. Monmouth Avenue, Monmouth, Oregon 97361</td>
<td>503/838-8888</td>
<td><a href="mailto:rfuller@wou.edu">rfuller@wou.edu</a></td>
<td>LouAnn Vickers</td>
<td><a href="mailto:vickersl@wou.edu">vickersl@wou.edu</a></td>
<td>January 2018-January 2022</td>
</tr>
<tr>
<td>Allison Garrett</td>
<td>President</td>
<td>Emporia State University</td>
<td>One Kellogg Circle, Emporia, Kansas 66801</td>
<td>620/341-5551</td>
<td><a href="mailto:agarrett@emporia.edu">agarrett@emporia.edu</a></td>
<td>Sarah McKernan</td>
<td><a href="mailto:smckerna@emporia.edu">smckerna@emporia.edu</a></td>
<td>April 2017-January 2022</td>
</tr>
<tr>
<td>Connie J. Gores</td>
<td>President</td>
<td>Southwest Minnesota State University</td>
<td>1501 State Street, Marshall, Minnesota 56258</td>
<td>507/537-6272</td>
<td><a href="mailto:connie.gores@smsu.edu">connie.gores@smsu.edu</a></td>
<td>Chris Anderson</td>
<td><a href="mailto:chris.anderson@smsu.edu">chris.anderson@smsu.edu</a></td>
<td>January 2017-January 2021</td>
</tr>
<tr>
<td>Gayle Hutchinson</td>
<td>President</td>
<td>California State University, Chico</td>
<td>400 West First Street, Chico, California 95929</td>
<td>530/898-5201</td>
<td><a href="mailto:ghutchinson@csuchico.edu">ghutchinson@csuchico.edu</a></td>
<td>Kathleen Hassig</td>
<td><a href="mailto:khassig@csuchico.edu">khassig@csuchico.edu</a></td>
<td>August 2017-January 2022</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Institution</td>
<td>Address</td>
<td>Telephone</td>
<td>Email</td>
<td>Contact</td>
<td>Term</td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-------------------</td>
<td>-------------------------------</td>
<td>-----------------------------------</td>
<td>-----------------</td>
<td>--------------------------</td>
<td>-----------------------------</td>
<td>-----------------------------</td>
<td></td>
</tr>
<tr>
<td>Cynthia Jackson-Hammond</td>
<td>President</td>
<td>Central State University</td>
<td>1400 Brush Row Road</td>
<td>937/376-6333</td>
<td><a href="mailto:chammond@centralstate.edu">chammond@centralstate.edu</a></td>
<td>Vonetta Woodyear – <a href="mailto:vramsey@centralstate.edu">vramsey@centralstate.edu</a></td>
<td>January 2015-January 2019</td>
<td></td>
</tr>
<tr>
<td>Anthony Jenkins</td>
<td>President</td>
<td>West Virginia State University</td>
<td>5000 Fairlawn Avenue</td>
<td>304/766-3111</td>
<td><a href="mailto:Anthony.jenkins@wvstateu.edu">Anthony.jenkins@wvstateu.edu</a></td>
<td>Crystal Walker – <a href="mailto:walkercr@wvstateu.edu">walkercr@wvstateu.edu</a></td>
<td>January 2017-January 2021</td>
<td></td>
</tr>
<tr>
<td>Glendell Jones Jr., chair</td>
<td>President</td>
<td>Henderson State University</td>
<td>HSU 7532</td>
<td>870/230-5091</td>
<td><a href="mailto:gjones@hsu.edu">gjones@hsu.edu</a></td>
<td>Flora Weeks – <a href="mailto:weeksf@hsu.edu">weeksf@hsu.edu</a></td>
<td>October 2014-January 2019</td>
<td></td>
</tr>
<tr>
<td>Sandra J. Jordan</td>
<td>Chancellor</td>
<td>University of South Carolina</td>
<td>Aiken 471 University Parkway</td>
<td>803/641-3434</td>
<td><a href="mailto:Sandraj@usca.edu">Sandraj@usca.edu</a></td>
<td>Carmen Williams – <a href="mailto:CarmenW@usca.edu">CarmenW@usca.edu</a></td>
<td>January 2017-January 2021</td>
<td></td>
</tr>
<tr>
<td>William N. LaForge</td>
<td>President</td>
<td>Delta State University</td>
<td>DSU Box A-1</td>
<td>662/846-4000</td>
<td><a href="mailto:president@deltastate.edu">president@deltastate.edu</a></td>
<td>Michelle Roberts – <a href="mailto:mroberts@deltastate.edu">mroberts@deltastate.edu</a> Claire Cole – <a href="mailto:ccole@deltastate.edu">ccole@deltastate.edu</a></td>
<td>January 2016-January 2020</td>
<td></td>
</tr>
<tr>
<td>Brian J. May</td>
<td>President</td>
<td>Angelo State University</td>
<td>2601 W. Avenue N.</td>
<td>325/942-2073</td>
<td><a href="mailto:brian.may@angelo.edu">brian.may@angelo.edu</a></td>
<td>Adelina Morales – <a href="mailto:Adelina.morales@angelo.edu">Adelina.morales@angelo.edu</a></td>
<td>January 2018-January 2022</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Institution</td>
<td>Address</td>
<td>Telephone</td>
<td>Email</td>
<td>Contact</td>
<td>Term</td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------------</td>
<td>--------------------------------------</td>
<td>----------------------------------</td>
<td>--------------------</td>
<td>------------------------------</td>
<td>--------------------------------</td>
<td>--------------------------------</td>
<td></td>
</tr>
<tr>
<td><strong>Gary A. Olson, vice chair</strong></td>
<td>President</td>
<td>Daemen College</td>
<td>4380 Main Street, Amherst, NY</td>
<td>716/839-8210</td>
<td><a href="mailto:golson@daemen.edu">golson@daemen.edu</a></td>
<td><a href="mailto:dgiantur@daemen.edu">dgiantur@daemen.edu</a></td>
<td>August 2015-January 2020</td>
<td></td>
</tr>
<tr>
<td><strong>Elwood Robinson</strong></td>
<td>Chancellor</td>
<td>Winston-Salem State University</td>
<td>601 S Martin Luther King Jr. Drive, Winston-Salem, NC</td>
<td>336/750-2041</td>
<td><a href="mailto:robinsonel@wssu.edu">robinsonel@wssu.edu</a></td>
<td><a href="mailto:sellerscl@wssu.edu">sellerscl@wssu.edu</a></td>
<td>August 2016-January 2021</td>
<td></td>
</tr>
<tr>
<td><strong>William Thierfelder</strong></td>
<td>President</td>
<td>Belmont Abbey College</td>
<td>100 Belmont Mt. Holly Road, Belmont, NC</td>
<td>704/461-6726</td>
<td><a href="mailto:billthierfelder@bac.edu">billthierfelder@bac.edu</a></td>
<td><a href="mailto:trudimalo@bac.edu">trudimalo@bac.edu</a></td>
<td>April 2018-January 2023</td>
<td></td>
</tr>
<tr>
<td><strong>M. Roy Wilson</strong></td>
<td>President</td>
<td>Wayne State University</td>
<td>656 West Kirby, Detroit, MI</td>
<td>313/577-2230</td>
<td><a href="mailto:president@wayne.edu">president@wayne.edu</a></td>
<td><a href="mailto:laurie.scarborough2@wayne.edu">laurie.scarborough2@wayne.edu</a></td>
<td>January 2016-January 2020</td>
<td></td>
</tr>
</tbody>
</table>
### NCAA Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Telephone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Terri Steeb Gronau</strong></td>
<td>Vice President of Division II</td>
<td>317/917-6934</td>
<td><a href="mailto:tgronau@ncaa.org">tgronau@ncaa.org</a></td>
</tr>
<tr>
<td><strong>Maritza S. Jones</strong></td>
<td>Managing Director of Division II</td>
<td>317/917-6640</td>
<td><a href="mailto:msjones@ncaa.org">msjones@ncaa.org</a></td>
</tr>
<tr>
<td><strong>Ryan Jones</strong></td>
<td>Associate Director of Division II</td>
<td>317/917-6629</td>
<td><a href="mailto:rjones@ncaa.org">rjones@ncaa.org</a></td>
</tr>
<tr>
<td><strong>Ann Martin</strong></td>
<td>Assistant Director of Division II</td>
<td>720/934-1224</td>
<td><a href="mailto:amartin@ncaa.org">amartin@ncaa.org</a></td>
</tr>
<tr>
<td><strong>Jill Waddell</strong></td>
<td>Executive Assistant</td>
<td>317/917-6940</td>
<td><a href="mailto:jwaddell@ncaa.org">jwaddell@ncaa.org</a></td>
</tr>
<tr>
<td><strong>Lisa Rogers</strong></td>
<td>Administrative Assistant</td>
<td>317/917-6776</td>
<td><a href="mailto:lrogers@ncaa.org">lrogers@ncaa.org</a></td>
</tr>
<tr>
<td><strong>Stephanie Quigg Smith</strong></td>
<td>Director of Academic and Membership Affairs for Division II</td>
<td>317/917-6326</td>
<td><a href="mailto:squigg@ncaa.org">squigg@ncaa.org</a></td>
</tr>
<tr>
<td><strong>Karen Wolf</strong></td>
<td>Associate Director of Academic and Membership Affairs for Division II</td>
<td>317/917-6765</td>
<td><a href="mailto:kwolf@ncaa.org">kwolf@ncaa.org</a></td>
</tr>
<tr>
<td><strong>Geoff Bentzel</strong></td>
<td>Assistant Director of Academic and Membership Affairs for Division II</td>
<td>317/917-6318</td>
<td><a href="mailto:gbentzel@ncaa.org">gbentzel@ncaa.org</a></td>
</tr>
<tr>
<td><strong>Amanda Conklin</strong></td>
<td>Associate Director of Academic and Membership Affairs for Division II</td>
<td>317/917-6340</td>
<td><a href="mailto:aconklin@ncaa.org">aconklin@ncaa.org</a></td>
</tr>
</tbody>
</table>
1. WELCOME AND ANNOUNCEMENTS.

**Management Council.** The chair convened the meeting at 8:30 a.m. Monday, July 16. She thanked the Council for their attendance at the weekend Management Council/Student-Athlete Advisory Committee Summit. The chair welcome Carol Rivera, assistant commissioner from the California Collegiate Athletic Association as an observer to the meeting due to Kim Duyst retiring from California State University, Stanislaus. She also noted that Ismael Pagan-Trinidad, faculty athletics representative at University of Puerto Rico, Mayagüez, had resigned his position on the Council, effective immediately. Further, Paul Leidig was absent from the meeting because he was in Switzerland with a study abroad exchange and Lin Dawson was unable to attend the meeting. Finally, the new Division II governance intern introduced herself.

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

**Presidents Council.** The chair convened the meeting at 6:10 p.m. Tuesday, August 7. The chair introduced the new Council member, William Thierfelder, Belmont Abbey College. The chair noted the absence of Cynthia Jackson-Hammond. Staff members were recognized by the chair.

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

2. PREVIOUS MEETING DOCUMENTATION.

a. April 9-10 Management Council Meeting and April 24 Presidents Council Meeting.

**Management Council.** The Management Council approved the summary of actions document from its April 9-10 meeting and teleconference.

**Presidents Council.** The Presidents Council approved the summary of actions document from its April 24 meeting.

b. April 25 Board of Governors Meeting.

**Management Council.** The Management Council reviewed the Board of Governors report from the April 25 meeting. The report was informational in nature centered
around the discussions surrounding the recommendations from the Commission on College Basketball.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors’ April meeting.

c. Administrative Committee(s)/Action(s).

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 AND APPROVAL OF 2018-19 PRIORITIES.

Management Council. The Management Council approved the priorities for 2018-19, as distributed.

Presidents Council. The Presidents Council approved the priorities for 2018-19, as distributed.

4. NCAA CONVENTION AND LEGISLATION.


(1) Personnel – Certification to Recruit Off-Campus – Regulations – Annual Certification Requirement – Certification Administration – Required Completion of Educational Modules, which amends Bylaw 11.6.1.1.1 (certification administration), as follows: (1) requires all coaches to annually complete specific educational modules as determined by the Legislation Committee; (2) prohibits off-campus recruiting until the coach successfully completes the required educational modules; and (3) prohibits the directing, supervising or observing of countable athletically related activities until the coach successfully completes the required educational modules, effective April 1, 2019, for certifications of coaches for the 2019-20 academic year, and thereafter.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format.

Presidents Council. The Presidents Council approved the proposal in legislative format.
(2) 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, which permits a student-athlete to receive actual and necessary expenses from an institutional staff member to participate as a member of an outside team, effective August 1, 2019.

Management Council. The Management Council recommended that the Presidents Council withdraw its sponsorship of this proposal and refer it back to the Division II Legislation Committee to further analyze whether athletics staff should be included in the concept.

Presidents Council. The Presidents Council voted to withdraw its sponsorship of the proposal.

(3) Eligibility – General Eligibility Requirements – Validity of Academic Credentials – Pre-Enrollment Academic Misconduct, which defines and clarifies pre-enrollment academic misconduct activities, the individuals to whom the activities apply and violations of such activities, as specified, effective August 1, 2019, for student-athletes enrolling in an NCAA Division II institution on or after August 1, 2019.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format.

Presidents Council. The Presidents Council approved the proposal in legislative format.

(4) Executive Regulations – Eligibility for Championships – Ineligibility for Use of Banned Drugs – Banned Drugs – Alignment of NCAA Banned Drug Classes with World Anti-Doping Agency's List of Prohibited Drug Classes, which amends all legislated references of NCAA banned drug classes to align with the World Anti-Doping Agency (WADA) list of prohibited classes with the exception of the glucocorticoid class, as specified, effective August 1, 2019.

Management Council. The Management Council adopted this proposal as noncontroversial.

Presidents Council. No action was necessary.

Management Council. The Management Council recommended that the Presidents Council take the following action regarding the membership-sponsored proposals for the 2019 NCAA Convention.


(2) Eligibility – Outside Competition, Effects on Eligibility – Additional Application of Outside-Competition Regulations, Sports Other Than Basketball – Competition as Individual/Not Representing Institution – Exception - Medical Services. Refer to the Division II Legislation Committee and the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports for review and a position of support, opposition or no position.

(3) Playing and Practice Seasons – General Playing-Season Regulations – Time Limits for Athletically Related Activities – Weekly Hour Limitations – Outside of Playing Season – Sports Other Than Football – Four Hours of Team Activities. Refer to the Legislation Committee and Committee on Competitive Safeguards and Medical Aspects of Sports for review and a position of support, opposition or no position.

(4) Playing and Practice Seasons – Football – Out-of-Season Athletically Related Activities – Spring Practice – 36-Consecutive Calendar Days. Refer to the Division II Football Committee, Championships Committee, Legislation Committee and Committee on Competitive Safeguards and Medical Aspects of Sports for review and a position of support, opposition or no position.

Presidents Council. The Presidents Council referred the four proposals to the recommended committees for review and position.
c. Noncontroversial Proposals.

Management Council. With the exception of Proposal No. NC-2019-20 (recruiting – publicity – photograph of prospective student-athlete taken during a campus visit), the Management Council approved the noncontroversial legislation in legislative form, as presented.

[Note: The Management Council approved a modification to Proposal No. NC-2019-20, which would specify that a photograph taken by an institution of a prospective student-athlete during a campus visit may be provided to the prospective student-athlete. The proposal, as amended, will be reviewed by the Management Council in legislative format during its October in-person meeting.]

Presidents Council. No action was necessary.

5. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

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

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) April 5 Teleconference.

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

Presidents Council. No action was necessary.

(b) May 3 Teleconference.

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

Presidents Council. No action was necessary.

(c) June 18-20 In-Person Meeting.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.3.5 (earned access – football) to specify that to qualify for earned access, a team must be ranked no more than two spots lower than the current super region bracket size (e.g., currently in the top nine) in the final NCAA Division II football super regional ranking (instead of the top eight).

Presidents Council. No action was necessary.

ii. Scoring Format in Men's and Women's Tennis.

Management Council. The Management Council approved a recommendation that tennis adopt the "no-ad scoring" formula in singles and doubles with a total of seven team points for regular-season, conference championship and Division II championship play. The no-ad formula allows competitors to win by one point instead of two.

Presidents Council. No action was necessary.

iii. Seeding at the Finals in Team Sports.

Management Council. The Management Council approved a recommendation that team sport committees not already seeding teams advancing to the championship finals (men's and women's soccer, men's and women's tennis) begin doing so effective with championships in 2018-19.

Presidents Council. No action was necessary.

iv. Seeding the Championship Bracket in Women's Lacrosse.

Management Council. The Management Council approved a recommendation that the Division II Women's Lacrosse Committee seed the four teams advancing to the
championship final site. The committee will seed the teams based on all current selection criteria.

Presidents Council. No action was necessary.

v. Seeding the Championship Bracket in Wrestling.

Management Council. The Management Council approved a recommendation that the Division II Wrestling Committee seed the championship qualifiers advancing to the final site.

Presidents Council. No action was necessary.

vi. Super Region Adjustments in Wrestling.

Management Council. The Management Council approved a recommendation that the Division II Wrestling Committee adjust the six-super region model to accommodate sponsorship changes (schools dropping and adding programs along with transitioning to Division I).

Presidents Council. No action was necessary.

vii. Championship Qualification Requirements and Sport Sponsorship Requirements.

Management Council. The Management Council approved a recommendation that for all sports, the minimum number of contests required for championship selection match or exceed the minimum number of contests required for sport sponsorship. In addition, that for individual sports, minimum participant requirements that align with sports sponsorship minimums should be established for championship selection.

Presidents Council. No action was necessary.


Management Council. The Management Council approved a recommendation that the NCAA Division II Regionalization Working Group be discontinued.
ix. Women's Basketball.

Management Council. The Management Council supported continuing to explore options for another combined championship in conjunction with the Division I Women's Final Four, given the resounding success of the combined championship conducted in 2016.

Presidents Council. The Presidents Council also supported continuing to explore options for another combined championship with the Division I Women's Final Four.


Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.1.13 (availability of alcoholic beverages) to permit the sale of alcoholic beverages at the Division II Men's Lacrosse Championship, provided it is a joint championship with Divisions I and III.

Presidents Council. No action was necessary.

(e) June 29 Electronic Vote Report.

• Committee Appointments.

Management Council. The Management Council ratified the following sports committee appointments, effective September 1, 2018, unless otherwise noted:

i. Men's Soccer. Appoint Wade Jean, head men's soccer coach, Saint Michael's College, to replace Matt Thompson, head men's soccer coach, University of the District of Columbia, due to term expiration.

ii. Women's Soccer. Appoint Gary Kagiavas, head women's soccer coach, Edinboro University of
Pennsylvania, to replace Jonathan Thayil, head women's soccer coach, Shepherd University, due to Mr. Thayil having left Shepherd, effective immediately.

(3) Committee on Infractions.

(a) January 16 In-Person Meeting.


Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 19.5.2.5.1 (new information or prejudicial error) to require that parties to an infractions case submit any new information directly related to the NCAA Division II Committee on Infractions' findings or conclusions in the case no later than one year following the conclusion of the case; further, to remove Bylaw 19.5.2.5.1.2 (institution or conference discipline as new information) providing that disciplinary measures prescribed by the institution or its conference after an infractions decision may be considered new information for purposes of the bylaw.

Presidents Council. No action was necessary.

ii. Committee on Infractions' Internal Operating Procedures.

Management Council. The Management Council approved the Committee on Infractions' internal operating procedures, as formulated and adopted by the committee.

Presidents Council. No action was necessary.

(b) March 8 Email Action.

- Enforcement Staff's Internal Operating Procedures.
Management Council. The Management Council approved the enforcement staff’s internal operating procedures, formulated by the enforcement staff, as reviewed and approved by the NCAA Division II Committee on Infractions.

Presidents Council. No action was necessary.

(4) Legislation Committee.

(a) 2019 NCAA Convention Legislation – NCAA Bylaws 13.1.1.2 and 15.5.4.1 – Recruiting and Financial Aid – Contactable Prospective Student-Athletes – Four-Year College Prospective Student-Athletes – Notification of Transfer – Permissible Reduction or Cancellation of Athletics Aid.

Management Council. The Management Council received a demonstration of a new online system developed by the NCAA national office staff to track Divisions I and II transfer information. After discussion and review of the transfer portal, the Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Bylaws 13.1.1.2 (four-year college prospective student-athletes) and 15.5.4.1 (reduction or cancellation permitted) as follows: (1) To replace "permission to contact" legislation related to four-year college transfer student-athletes with a "notification of transfer" model; (2) 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; and (3) To specify that institutional athletics aid may be reduced or canceled for the following term or academic year if the student-athlete provides written notification of transfer to the institution; however, the student-athlete's athletics aid may not be reduced or canceled until the end of the regular academic term in which written notification of transfer is received, effective immediately, for any four-year college transfer student-athlete during the 2019-20 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 portal 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. Finally, adopting legislation that would allow an institution to reduce or cancel a student-athlete's institutional athletics aid at the end of a term after notification of transfer should be permitted to address roster and budget issues. Additionally, it is recognized that fairness to and the well-being of the student-athletes who remain at their institutions need to be considered.

Presidents Council. The Presidents Council voted to table this concept. The Council agreed to discuss the concept at its October meeting. The Presidents Council voted that the Division II membership would still be able to use the NCAA Transfer Portal with the current permission-to-contact legislation.

(b) 2019 Convention Legislation – Bylaw 14.2.4.2.2.1 – Eligibility –

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Bylaw 14.2.4.2.2.1 (U.S. or Canadian armed services exception) to specify that participation in organized competition during time spent in the armed services, on official religious missions or with recognized foreign aid services of the U.S. government are exempt from the application, effective August 1, 2019.

Under current legislation, a student-athlete's participation in organized competition is exempt during their time spent on active duty in the U.S. or Canadian Armed Services. However, if an
international student-athlete not from Canada participates in any organized competition while serving in their country’s military, the student-athlete uses a season of competition for each year in which he or she participates in such organized competition. This application unfairly penalizes a student-athlete who spent time serving his or her country or religious organization. A student-athlete who engages in these types of service, whether voluntary or required, should not be penalized by using a season of competition for participation in any organized competition during their time of service.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2019 Convention.

(c) Noncontroversial Legislation – Bylaw 12.5.3 – Amateurism – Promotional Activities – Media Activities – No Missed Class Time.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 12.5.3 (media activities) to specify that a student-athlete shall not miss class to participate in media activities, except for class time missed in conjunction with away-from-home competition or to participate in an NCAA- or conference-sponsored media activity.

Presidents Council. No action was necessary.


Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.1.2.2 (general exceptions) to define “significant other” as a spouse, fiancé or fiancée, domestic partner or any individual whose relationship to an identified individual (e.g., prospective student-athlete, coach, student-athlete) is the practical equivalent of a spouse; further, to replace "spouse" with "significant other," as specified.

Presidents Council. No action was necessary.

(e) Noncontroversial Legislation – Bylaws 13.1.3.2.1 and 13.4.4.2 – Recruiting –Telephone Calls and Electronic Transmissions to
Prospective Student-Athletes – Additional Regulations – Elimination of Restriction During Conduct of Athletics Contest.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 13.1.3.2.1 (telephone calls to prospective student-athletes – during conduct of athletics contest) and 13.4.4.2 (additional regulations – during conduct of athletics contest) to eliminate the restriction on telephone calls and electronically transmitted correspondence sent to a prospective student-athlete or his or her relative/legal guardian during an institution's intercollegiate athletics contests.

Presidents Council. No action was necessary.

(f) Noncontroversial Legislation – Bylaws 13.1.3.2.2 and 13.1.3.5 – Recruiting – Telephone Calls Initiated by Prospective Student-Athlete at Prospective Student-Athlete's Expense – Elimination of Collect and Toll-Free Telephone Calls.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.1.3.2.2 (telephone calls initiated by prospective student-athlete at prospective student-athlete's expense) to specify that an institution may accept collect telephone calls and use a toll-free number to receive telephone calls placed by prospective student-athletes, prospective student-athletes' relatives or legal guardian(s) at any time; further, to eliminate Bylaw 13.1.3.5 (collect and toll-free telephone calls).

Presidents Council. No action was necessary.

(g) Noncontroversial Legislation – Bylaws 13.1.5 and 13.1.7.1 – Recruiting – Contacts and Evaluations – Contact Restrictions at Specified Sites – Elimination of Restrictions to a Prospective Student-Athlete's Educational Institution.

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaws 13.1.5 (visit to prospective student-athlete's educational institution) and 13.1.7.1 (prospective student-athlete's educational institution).

Presidents Council. No action was necessary.
(h) Noncontroversial Legislation – Bylaw 13.2.6 – Recruiting – Offers and Inducements – Elimination of Restrictions on Educational Loans to Prospective Student-Athletes.

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 13.2.6 (loans to prospective student-athletes) to permit an institution to arrange for educational loans for a prospective student-athlete before the completion of the prospective student-athlete's senior year in high school.

Presidents Council. No action was necessary.


Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.2.9 (fundraisers for a prospective student-athlete) to eliminate the $500 limit on the total value of the cash and/or goods from the fundraiser provided to the prospective student-athlete; further, to specify that the proceeds from the fundraiser may not exceed the total amount of expenses incurred by the prospective student-athlete (or the prospective student-athlete's relatives).

Presidents Council. No action was necessary.


Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.4.2.2.2 (national/international competition exception) to except participation in the following activities from the organized competition legislation, as follows: (1) In sports other than men's ice hockey, for a maximum of one year, participation in junior level equivalents of official Pan American, World Championships, World
Cup, World University Games (Universiade), World University Championships and Olympic training, tryouts and competition; (2) Participation in officially recognized training and competition directly qualifying participants for final Olympic tryouts; or (3) Participation in final tryout competition from which participants are selected for such teams.

Presidents Council. No action was necessary.

(k) Legislative Referrals.

Management Council. The Management Council referred the following legislative items to the Division II Student-Athlete Advisory Committee:

i. Whether to eliminate the restriction on contact with a prospective student-athlete at the site of competition during a multiday event until after the prospective student-athlete's final contest is completed and he or she is released by the appropriate institutional authority and leaves the dressing and meeting facility.

ii. Whether to permit, in individual sports, a coach to 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.

(5) Membership Committee.

(a) April 30 Teleconference.

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

Presidents Council. No action was necessary.

(b) July 10-12 In-Person Meeting.

i. Institutions in the Membership Process.
Management Council. The Management Council noted that the Membership Committee had taken the following actions with regard to institutions in the membership process.

(a) Moved the following institutions to active member status, effective September 1, 2018:
   (i) Emmanuel College (Georgia);
   (ii) Spring Hill College; and
   (iii) Westminster College (Utah).

(b) Moved the following institutions to provisional year three, effective September 1, 2018:
   (i) Auburn University at Montgomery;
   (ii) Biola University;
   (iii) Davenport University; and
   (iv) Purdue University Northwest.

(c) Approved the applications of the following institutions to enter provisional year one, effective September 1, 2018:
   (i) Benedictine University (Illinois);
   (ii) Savannah State University; and
   (iii) University of Texas at Tyler.

ii. Miscellaneous Actions Taken by Committee.

Management Council. The Management Council noted the following actions taken by the committee with regard to membership status in Division II:

(a) Division II Institutional Self-Study Guide Class Assignments for Institutions Approved for active Membership as of September 1, 2018. The
assignment of the following institution to Class 5, noting that for Class 5, the ISSG submission deadline is 5 p.m. Eastern time June 1, 2020:

- Emmanuel College (Georgia);

The assignment of the following institutions to Class 3, noting that for Class 3, the ISSG submission deadline is 5 p.m. Eastern time June 1, 2023:

- Spring Hill College; and
- Westminster College (Utah).

(b) Division II membership waiver request – Urbana University. Approval of a request to waive the three-year Division II membership process for the merged institution. Urbana University became a branch campus of Franklin University, effective August 1, 2017 (with separate accreditations). It is anticipated that the two institutions will merge accreditations July 1, 2019.

The waiver request was approved with the following conditions: (1) Urbana University must remain a member of an active Division II conference following the merger; (2) the president of Franklin University must participate in an orientation conducted by NCAA staff by May 31, 2019; (3) a dotted reporting line must be established between athletics and Franklin University's president to ensure proper oversight and institutional control of the institution's intercollegiate athletics program; and (4) a follow-up report including budget and other specific information must be provided to the Membership Committee at the conclusion of the 2018-19 academic year, not later than June 1, 2019. In addition, the committee noted that should circumstances surrounding the merger change or should Urbana University fail to comply with the conditions outlined in the waiver, the committee reserves the right to revisit Urbana University's membership status.
Presidents Council. No action was necessary.

(6) **Nominating Committee.**

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

(a) **Division II Academics Requirements Committee. Travis Smith,** assistant director of athletics for academics, University of Indianapolis, effective September 1, 2018.

(b) **Division II Nominating Committee. Judy Sackfield,** deputy director of athletics/senior woman administrator, Texas A&M University-Commerce, effective immediately.

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

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

(a) **Budget-to-Actual Report.**


(b) **April 23 In-Person Meeting.**

i. **Budget Requests for the 2018-19 Fiscal Year.**

Management Council. The Management Council voted to go on record as having supported the budget requests for the 2018-19 fiscal year.

Presidents Council. No action was necessary as the Council approved the 2018-19 fiscal year budget requests during the April 2018 meeting.

ii. **Allocation of $1.1 Million to Academics, Health and Safety and Inclusion.**
Management Council. The Management Council approved the allocation of funds to the areas of academics, health and safety and inclusion, as recommended by the committee.

Presidents Council. The Presidents Council approved the allocation of funds to the areas of academics, health and safety and inclusion, as recommended by the committee.

iii. Division II Budget Guidelines and Principles.

Management Council. The Management Council approved the Division II Budget Guidelines and Principles as recommended by the committee.

Presidents Council. The Presidents Council approved the budget guidelines and principles, as presented.

(8) Student-Athlete Advisory Committee.

Management Council. The Management Council reviewed the report from the April meeting and was updated on the issues discussed during the committee's meeting the previous week.

Presidents Council. The Presidents Council was provided a verbal update on the recent meeting of the committee, as well as its joint meeting with the Division II Management Council.

(9) Committee on Student-Athlete Reinstatement.

(a) Noncontroversial Legislation – NCAA Division II Bylaw 14.2.2.4.2 – Eligibility – Ten-Semester/15-Quarter Rule – Practice While Waiver is Pending.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.2.4.2 (practice while waiver is pending) to specify that if a 10-semester-15/quarter waiver request is denied by the NCAA student-athlete reinstatement staff prior to the end of the 30-consecutive day period, the student-athlete must cease all practice activities upon the institution's notification of the student-athlete reinstatement staff's denial, regardless of whether the institution plans to appeal the reinstatement staff decision.
Presidents Council. No action was necessary.

(b) Hardship Waiver Legislation (Bylaw 14.2.5) and Bylaw 17 Exemptions.

Management Council. The Management Council noted the follow up from the Committee on Student-Athlete Reinstatement on its referral regarding hardship waiver calculations specific to whether annual exemptions (e.g., alumni game, conference challenge event) and discretionary exemptions (excluding scrimmages and exhibition contests per Bylaw 17 in the applicable sport) must be included in the numerator.

The Management Council noted that the committee discussed the intent of the existing legislation and noted that the move to a standard denominator was based on easing the burden on the membership and creating a level playing field within each sport. In addition, the committee reviewed the February 9, 2018, official interpretation and determined this official interpretation captured the intent of the committee when changing the legislation to Bylaw 17 maximums. Therefore, the committee concluded that all contests and dates of competition, including annual exemptions and discretionary exemptions (excluding scrimmages and exhibition contests per Bylaw 17) must be included in the numerator for purposes of calculating whether a student-athlete qualifies for a hardship waiver and do not impact the denominator. The Management Council expressed some concerns with this outcome and requested that the issue be discussed further by the Committee on Student-Athlete Reinstatement.

Presidents Council. No action was necessary.

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

(1) Convention Planning Project Team.

(a) 2019 Convention Schedule and Educational Programming.

Management Council. The Management Council approved the Division II schedule and educational programming for the 2019 Convention.
Presidents Council. The Presidents Council approved the Division II schedule and educational programming for the 2019 Convention.

(b) General Convention Information.

Management Council. The Management Council received an update that Convention registration fees are increasing as noted:

2019 Convention – Increase of $50 to $275;

2020 Convention – Increase of $50 to $325; and

2021 Convention – Increase of $50 to $375.

Presidents Council. No action was necessary.

(2) Identity Subcommittee.

• July 16 In-Person Meeting.

(a) Regular-Season Media Agreement.

Management Council. The Management Council noted that a subgroup of the Identity Subcommittee had participated in four presentations from potential vendors for production and distribution of the Division II regular-season media agreement. After receiving the recommendations from the Identity Subcommittee, the Management Council recommended the following for production and distribution:

That the division agree to terms with ESPN and Niles Media Group for a two-year agreement with an NCAA option for a third year.

That in the new agreement, the division will continue to broadcast 22 football games, 36 basketball games and six to 10 other sports. It will distribute the games in the following way:

i. Half of the football showcase games (11 games) and half of the basketball showcase games (18 games) will be streamed on ESPN3, which includes WatchESPN and the ESPN App.
ii. That the other half of football games (11 games), the other half of basketball games (18 games) and the six to 10 other sports have the flexibility to be broadcast on TV and/or streamed online.

- To broadcast games on TV, the division will work with participating conferences’ and teams’ existing TV partners to see if their game could be cleared for TV.

- Whether or not a game is cleared for TV, it will be streamed online. Possible online distribution options, include the Division II Facebook and Twitter pages and conference/school digital networks.

Presidents Council. The Presidents Council approved the recommendations.

(b) Miscellaneous Actions Taken by Subcommittee.

Management Council. The Management Council received updates on target audiences for the Identity Workshops, the Day in the Life campaign, working with the Disney Institute to address fan behavior and social media.

Presidents Council. No action was necessary.

(3) Injury Surveillance Program Task Force.


Management Council. Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Constitution 3.3.4 (conditions and obligations of membership) to specify that an active member institution shall complete a student-athlete health and safety survey on an annual basis pursuant to policies and procedures as determined by the Committee on Competitive Safeguards and Medical Aspects of Sports; further, to establish a penalty for failure to submit the student-athlete health and safety survey, effective August 1, 2019.
Currently, there are no other publicly available tools for obtaining student-athlete health and safety information. This legislation will allow real-time visualization of emerging standards of care for the administration of sports medicine programs. During the 2017-18 academic year, the Division II Injury Surveillance Program Task Force discussed the benefits of a potential health and safety survey to gather important data specific to Division II. The task force reviewed the data collection process for Division I and conducted a pilot survey of selected Division II institutions. The task force believes Division II will benefit from this annual data collection and the information will be made available to Division II schools and conferences via the Institutional Performance Program (IPP). An institution that fails to submit the data on an annual basis, shall forfeit enhancement funds. However, the task force agreed to delay implementation of the penalty for three years, until 2022. The process of administering the survey will be overseen by the Committee on Competitive Safeguards and Medical Aspects of Sports, in collaboration with the Sport Science Institute.

**Presidents Council.** The Presidents Council agreed to sponsor the legislation for the 2019 Convention.

**Current Injury Surveillance Program Participation Numbers.**

Management Council. The Management Council received an update on the participation numbers to date. Division II participation has increased from eight percent to 13 percent since the pilot began. There are about 40 additional institutions that have committed to participating in the program in the new academic year. With the addition of the 40 institutions, plus the institutions in the Northeast-10 Conference (which recently adopted a conference-wide policy to require submission of data by all conference members), Division II is on track for meeting the goal of 30 percent of the division participating in the program by next summer.

Presidents Council. The Presidents Council received an update on the participation number to date.
(4) **Regionalization Working Group.**

**Management Council.** The Management Council endorsed the final recommendations, as presented by the working group.

(a) Regionalization should be retained as a core tenet of Division II.

(b) Division II sport committees should be encouraged to brainstorm ways to improve how regionalization applies to championships.

(c) Continue seeking membership feedback to determine whether the principle of regionalization can be met at selections when sport committees populate the field, or if they can be met only when all regions are represented at the championships final site.

(d) All team sport committees to seed team advancing to the finals.

(e) Clarify of modify the principles for determining an in-region opponent.

(f) Encourage institutions to play against other conferences in their region.

(g) Create educational resources regarding regionalization.

**Presidents Council.** No action was necessary.

c. **Association-Wide and Common Committees.**

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

(a) **March 26 Teleconference.**

- **Independent Medical Care.**

  **Management Council.** The Management Council approved a recommendation to:

  i. Commission the NCAA Sport Science Institute, in collaboration with the NCAA staff from academic and membership affairs and the office of legal affairs, to develop a white paper that fully explores relevant issues surrounding host and visitor care
provisions, independent medical care, risk management and other pertinent concerns. The white paper would serve as a foundation for more thorough membership education efforts.

ii. That the appropriate authorities in Divisions I, II and III add additional questions to their respective educational columns that specifically address the provision of the unchallengeable medical authority of the host primary athletics health care provider when visiting institutions travel without their own primary athletics health care provider.

Presidents Council. No action was necessary.

(b) Excerpt from the June 13-14 In-Person Meeting.

- Noncontroversial Legislation – NCAA Bylaw 18.4.1.4.1 – Championships and Postseason Football – Eligibility for Championships Penalty – Banned Drug Classes Other Than Illicit Drugs.

Management Council. The Management Council withdrew a recommendation for noncontroversial legislation to clarify that a student-athlete who tests positive for use of a substance in a banned drug class other than illicit drugs shall:

(a) Be charged with the loss of one season of competition in all sports, in addition to the use of a season, pursuant to Bylaw 12.8.3.1;

(b) Be ineligible for the entirety of one season (i.e., the maximum number of regular-season contests or dates of competition per Bylaw 17), which must be served while the student-athlete is otherwise eligible for competition; and

(c) Be ineligible for at least one calendar year (i.e., 365 days) after the collection of the student-athletes positive drug-test specimen and until he or she tests negative.

Presidents Council. No action was necessary.
(2) **Committee on Women 's Athletics.**

Management Council. The Management Council reviewed the report from the April meeting, which was informational in nature. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the report from the April meeting, which was informational in nature. No action was necessary.

Presidents Council. No action was necessary.

(4) **Joint Minority Opportunities and Interests Committee/Committee on Women's Athletics.**

Management Council. The Management Council reviewed the report from the April joint meeting, which was informational in nature. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the reports from the April 13 and April 25 teleconferences, which were informational in nature. No action was necessary.

Presidents Council. No action was necessary.

(6) **Walter Byers Scholarship Committee.**

- **Noncontroversial Legislation – NCAA Bylaw 21.2.9.1 – Committees – Association-Wide Committees – General Committees – Walter Byers Scholarship Committee – Composition - Student-Athlete Representation.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 21.2.9.1 (composition) to specify that the committee shall consist of seven members, one
position allocated for a man, one position allocated for a woman, one position allocated for a former student-athlete and four unallocated members.

Presidents Council. No action was necessary.

6. MANAGEMENT COUNCIL – OPEN FORUM DISCUSSIONS.

Management Council. The Management Council participated in breakout sessions Monday afternoon, which gave members the opportunity to discuss any issues or topics deemed important by the Council members. Although no formal action was taken by the Council, topics included sportsmanship and game environment, the Division II Championships Festivals, sports wagering and Title IX.

7. DIVISION II MANAGEMENT COUNCIL.

a. Selection of Division II Management Council Representative from the California Collegiate Athletic Association.

Management Council. The Management Council elected Steven Winter, faculty athletics representative, Sonoma State University, as the representative for the California Collegiate Athletic Association. Mr. Winter will replace Kim Duyst, who resigned from the Council. He will begin his term immediately for a four-year period of time, ending January 2023.

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

b. Division II Management Council Vice Chair Election.

Management Council. The Management Council elected Chris Graham, commissioner, Rocky Mountain Athletic Conference, as the new vice chair of the Council, effective September 1, 2018, for a one-year period of time.

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

c. Division II Management Council Chair Notice.

Management Council. The Management Council was informed that an election for a new chair would take place at the October meeting, with the term beginning at the conclusion of the 2019 Convention. Interested members should notify staff or the Council chair of their desire to chair the Council.

Presidents Council. No action was necessary.
d. **Management Council Committee/Project Team Assignments.**

*Management Council.* The Management Council was provided with a list of committee/project team assignments for informational purposes.

*Presidents Council.* No action was necessary.

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

*Management Council.* The Management Council received positive feedback from the Summit that was held the previous weekend.

*Presidents Council.* No action was necessary.

f. **Appeal by California State University, Dominguez Hills, of Decision of the Amateurism Fact-Finding Subcommittee of the Division II Legislation Committee.**


*Presidents Council.* No action was necessary.

8. **DIVISION II PRESIDENTS COUNCIL.**

a. **Commission on College Basketball – Association-Wide Issues Topical Group Report.**

- **Noncontroversial Legislation – Constitution 3.3 and Bylaw 18.4 – Annual Certification of Compliance.**

*Presidents Council.* The Presidents Council adopted noncontroversial legislation to amend Constitution 3.3 and Bylaw 18.4 to specify that an institution's president or chancellor and all athletics department staff members (full time, part time, clerical, volunteer) shall attest that the membership obligations of Constitution 2.1 (institutional control and responsibility) and Constitution 2.8 (rules compliance) have been met; further, to specify that an institution that fails to complete the annual institutional attestation by September 15 shall be subject to removal from and/or ineligibility of individuals to serve on an NCAA board, council or committee.
b. **Feedback from Joint Breakfast.** The Presidents Council discussed the morning breakfast program, which highlighted the recommendations developed by the eight topical working groups to implement the recommendations from the Commission on College Basketball. The Council voiced its support for the legislation sponsored by the NCAA Board of Governors to add five independent voting members to the Board of Governors. The proposal will be voted on by Divisions I, II and III members during a joint session at the 2019 NCAA Convention.

c. **Presidents Council Elections.**

   (1) **Vice Chair Election.** The Presidents Council elected by acclamation Gary Olson, president, Daemen College, to serve as vice chair of the Council, from September 1, 2018, through January 26, 2019.

   (2) **Chair Election Notification.** The Presidents Council was advised that a chair would be elected at the October meeting to serve from January 2019 to January 2020. President Council members who wish to serve should contact the chair or the vice president of Division II.

9. **NATIONAL OFFICE STAFF UPDATES.**

   a. **Commission on College Basketball.**

   Management Council. The Management Council was provided with an update regarding the concepts developed from the topical working groups related to the Commission on College Basketball recommendations. Council members had the opportunity to provide feedback from their conferences. No action was necessary.

   Presidents Council. No further action was necessary.

   b. **Football Preseason Educational Documents.**

   Management Council. The Management Council was provided with football preseason educational resources. No action was necessary.

   Presidents Council. No action was necessary.

   c. **Insurance Effective Practices.**

   Management Council. The Management Council was provided with an educational resource for the insurance effective practices.

   Presidents Council. No action was necessary.
d. **Make It Yours.**

Management Council. The Management Council was updated on the Make It Yours brand enhancement, including the Day in the Life campaign.

Presidents Council. The Presidents Council was updated on the Make It Yours brand enhancement, including the Day in the Life campaign.

e. **Make-A-Wish.**

Management Council. The Management Council was updated on the new Make-A-Wish donation process.

Presidents Council. No action was necessary.

f. **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.

Presidents Council. The Presidents Council received an update from the 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. No action was necessary.

g. **Division II ADA Mentor Program.**

Management Council. The Management Council was updated on the ADA Mentor Program.

Presidents Council. No action was necessary.

h. **Division II Community Engagement.**

Management Council. The Management Council was updated on the community engagements efforts of the division at Division II national championships.

Presidents Council. The Presidents Council was updated on the community engagements efforts of the division at Division II national championships.
i. Division II Identity Workshop.

Management Council. The Management Council was updated on the identity workshop that was conducted for Division II head coaches earlier in the summer.

Presidents Council. No action was necessary.

j. Division II Championships Festival.

Management Council. The Management Council received an update on the Division II Fall Championships Festival which will be held November 27 through December 1 in Pittsburgh, Pennsylvania.

Presidents Council. No action was necessary.

k. Division II Census Executive Summary.

Management Council. The Management Council was provided the Division II Census Executive Summary.

Presidents Council. No action was necessary.

l. Division II Diploma Dashboard.


Presidents Council. The Presidents Council received an overview on the Diploma Dashboard.

m. Division II Diversity Grants.

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

Presidents Council. No action was necessary.

n. Division II FAR Institute Product.

Management Council. The Management Council endorsed the Enhancing Campus Conductivity – Resources for Faculty Athletics Representatives to Engage in
Conversations about Intercollegiate Athletics document that was developed as a result of the fourth Division II FAR Advanced Leadership Institute in 2017.

**Presidents Council.** The Presidents Council endorsed the Enhancing Campus Conductivity – Resources for Faculty Athletics Representatives to Engage in Conversations about Intercollegiate Athletics document that was developed as a result of the 2017 Division II FAR Advanced Leadership Institute.

**o. Division II Strategic Plan.**

**Management Council.** The Management Council was updated on the Division II Strategic Plan, the progress that has been made thus far, and the plan for the roll out of the mid-term assessment.

**Presidents Council.** The Presidents Council was updated on the Division II Strategic Plan.

**p. What Division II Can Do For You Resource.**

**Management Council.** The Management Council was provided the newly created What Division II Can Do For You resource.

**Presidents Council.** The Presidents Council was provided the newly created What Division II Can Do For You resource.

**q. Executive and Legal Update.**

**Management Council.** The Management Council received an update from the managing director of academic and membership affairs/deputy general counsel.

**Presidents Council.** The Presidents Council received an update on issues and legal happenings surrounding the NCAA.

**10. AFFILIATED ASSOCIATION UPDATES.**

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

**a. Division II Athletics Directors Association.**

**b. Division II Conference Commissioner Association.**

**c. Co-SIDA.**
d. Faculty Athletics Representative Association.

e. Minority Opportunities Athletics Administrators Association.

f. National Association for Athletics Compliance.

g. Women Leaders in College Sports.

Presidents Council. No action was necessary.

11. OTHER BUSINESS.

Management Council. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council was provided with a list of topics/issues to report to its member institutions, via each member's preferred method of delivery. These topics included: legislation for the 2019 Convention; 2019 Convention information (schedule/hotel information, etc.); insurance effective practices resources; the What Can Division II Do For You resource; information on the Division II Diploma Dashboard; information regarding the new Make-A-Wish donation process; and the future dates and regions for the SAAC Super Region Conventions.

Presidents Council. No action was necessary.

13. FUTURE MEETINGS.


Presidents Council. The Presidents Council reviewed the upcoming schedule, noting specifically the October meeting in Orlando.

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 11:39 a.m.

Presidents Council. The Presidents Council adjourned at 11:56 a.m.
## Division II Management Council
### July 16-17, 2018
### Indianapolis, Indiana

<table>
<thead>
<tr>
<th>ATTENDEES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Cerino, Limestone College</td>
<td></td>
</tr>
<tr>
<td>Jessica Chapin, American International College</td>
<td></td>
</tr>
<tr>
<td>Teresa Clark, Cedarville University</td>
<td></td>
</tr>
<tr>
<td>Josh Doody, Notre Dame de Namur University</td>
<td></td>
</tr>
<tr>
<td>Bob Dranoff, East Coast Conference</td>
<td></td>
</tr>
<tr>
<td>Amy Foster, Seattle Pacific University</td>
<td></td>
</tr>
<tr>
<td>Chris Graham, Rocky Mountain Athletic Conference</td>
<td></td>
</tr>
<tr>
<td>Lynn Griffin, Coker College</td>
<td></td>
</tr>
<tr>
<td>Hannah Hinton, Mountain East Conference</td>
<td></td>
</tr>
<tr>
<td>Felicia Johnson, Virginia Union University</td>
<td></td>
</tr>
<tr>
<td>Jim Johnson, Pittsburg State University</td>
<td></td>
</tr>
<tr>
<td>Laura Liesman, Georgian Court University</td>
<td></td>
</tr>
<tr>
<td>Courtney Lovely, Palm Beach Atlantic University</td>
<td></td>
</tr>
<tr>
<td>Casey Monaghan, West Chester University of Pennsylvania</td>
<td></td>
</tr>
<tr>
<td>Steve Murray, Pennsylvania State Athletic Conference</td>
<td></td>
</tr>
<tr>
<td>Jack Nicholson, St. Thomas Aquinas College</td>
<td></td>
</tr>
<tr>
<td>Penni Parker, Rollins College</td>
<td></td>
</tr>
<tr>
<td>Lindsay Reeves, University of North Georgia</td>
<td></td>
</tr>
<tr>
<td>Julie Rochester, Northern Michigan University</td>
<td></td>
</tr>
<tr>
<td>Jim Sarra, University of Illinois, Springfield</td>
<td></td>
</tr>
<tr>
<td>Eric Schoh, Winona State University</td>
<td></td>
</tr>
<tr>
<td>Kim Vinson, Cameron University</td>
<td></td>
</tr>
<tr>
<td>Stan Williamson, University of West Alabama</td>
<td></td>
</tr>
<tr>
<td>Cherrie Wilmoth, Southeastern Oklahoma State University</td>
<td></td>
</tr>
<tr>
<td>Griz Zimmermann, Texas A&amp;M International University</td>
<td></td>
</tr>
</tbody>
</table>

## Division II Presidents Council
### August 7-8, 2018
### Indianapolis, Indiana

<table>
<thead>
<tr>
<th>ATTENDEES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>John Denning, Stonehill College</td>
<td></td>
</tr>
<tr>
<td>Michael Driscoll, Indiana University of Pennsylvania</td>
<td></td>
</tr>
<tr>
<td>Rex Fuller, Western Oregon University</td>
<td></td>
</tr>
<tr>
<td>Allison Garrett, Emporia State University</td>
<td></td>
</tr>
<tr>
<td>Connie Gores, Southwest Minnesota State University</td>
<td></td>
</tr>
<tr>
<td>Gayle Hutchinson, California State University, Chico</td>
<td></td>
</tr>
<tr>
<td>Anthony Jenkins, West Virginia State University</td>
<td></td>
</tr>
<tr>
<td>Glen Jones, Henderson State University</td>
<td></td>
</tr>
<tr>
<td>Sandra Jordan, University of South Carolina Aiken</td>
<td></td>
</tr>
<tr>
<td>William LaForge, Delta State University</td>
<td></td>
</tr>
<tr>
<td>Brian May, Angelo State University</td>
<td></td>
</tr>
<tr>
<td>Gary Olson, Daemen College</td>
<td></td>
</tr>
<tr>
<td>Elwood Robinson, Winston-Salem State University, Gary Olson, Daemen College</td>
<td></td>
</tr>
<tr>
<td>William Thierfelder, Belmont Abbey College</td>
<td></td>
</tr>
<tr>
<td>M. Roy Wilson, Wayne State University (Michigan)</td>
<td></td>
</tr>
</tbody>
</table>

## ABSENTEES

<table>
<thead>
<tr>
<th>ABSENTEES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Lin Dawson, Clark Atlanta University</td>
<td></td>
</tr>
<tr>
<td>Paul Leidig, Grand Valley State University</td>
<td></td>
</tr>
</tbody>
</table>

## ABSENTEES

<table>
<thead>
<tr>
<th>ABSENTEES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Jackson-Hammond, Central State University</td>
<td></td>
</tr>
<tr>
<td>OTHER PARTICIPANTS</td>
<td>OTHER PARTICIPANTS</td>
</tr>
<tr>
<td>--------------------------------------------</td>
<td>--------------------------------------------</td>
</tr>
<tr>
<td>Geoff Bentzel, NCAA</td>
<td>Gary Brown, NCAA contractor</td>
</tr>
<tr>
<td>Gary Brown, NCAA contractor</td>
<td>Amanda Conklin, NCAA</td>
</tr>
<tr>
<td>Amanda Conklin, NCAA</td>
<td>Mark Emmert, NCAA</td>
</tr>
<tr>
<td>Jennifer Fraser, NCAA</td>
<td>Terri Steeb Gronau, NCAA</td>
</tr>
<tr>
<td>Terri Steeb Gronau, NCAA</td>
<td>Maritza Jones, NCAA</td>
</tr>
<tr>
<td>Brian Hainline, NCAA</td>
<td>Ryan Jones, NCAA</td>
</tr>
<tr>
<td>Maritza Jones, NCAA</td>
<td>Pennie Parker, Rollins College</td>
</tr>
<tr>
<td>Ryan Jones, NCAA</td>
<td>John Parsons, NCAA</td>
</tr>
<tr>
<td>Roberta Page, NCAA</td>
<td>Donald Remy, NCAA</td>
</tr>
<tr>
<td>John Parsons, NCAA</td>
<td>Stephanie Smith, NCAA</td>
</tr>
<tr>
<td>Susan Peal, NCAA</td>
<td>Rachel Stark-Mason, NCAA</td>
</tr>
<tr>
<td>Carol Rivera, California Collegiate Athletic Association</td>
<td>Gregg Summers, NCAA</td>
</tr>
<tr>
<td>Brad Robinson, NCAA</td>
<td>Cari Van Senus, NCAA</td>
</tr>
<tr>
<td>Julie Sargent, NCAA</td>
<td>Jill Waddell, NCAA</td>
</tr>
<tr>
<td>Molly Simons, NCAA</td>
<td>Jill Willson, NCAA</td>
</tr>
<tr>
<td>Stephanie Smith, NCAA</td>
<td>Karen Wolf, NCAA</td>
</tr>
<tr>
<td>Rachel Stark-Mason, NCAA</td>
<td></td>
</tr>
<tr>
<td>Naima Stevenson, NCAA</td>
<td></td>
</tr>
<tr>
<td>Gregg Summers, NCAA</td>
<td></td>
</tr>
<tr>
<td>Allison Teopas, NCAA</td>
<td></td>
</tr>
<tr>
<td>Jill Waddell, NCAA</td>
<td></td>
</tr>
<tr>
<td>Jill Willson, NCAA</td>
<td></td>
</tr>
<tr>
<td>Karen Wolf, NCAA</td>
<td></td>
</tr>
</tbody>
</table>
1. On August 9, 2018, the Division II Administrative Committee approved the following appointments to Division II sport committees, effective immediately unless otherwise noted:
   
a. Men's and Women's Cross Country Committee, Jared Bruggeman, director of athletics, Missouri Southern State University, effective immediately.

b. Women's Volleyball Committee, Chris Gravel, head women's volleyball coach/assistant director of athletics, Hillsdale College; and Mo Roberson, director of athletics, Concordia University Irvine, effective immediately.

c. Wrestling Committee. Brian Tucker, head wrestling coach, Seton Hill University, effective immediately; Kelly Revells, head wrestling coach, Limestone College; Ann Traphagen, associate director of athletics/senior woman administrator, Augustana University (South Dakota); and Miles Van Hee, director of athletics, Western State Colorado University, effective September 1, 2018.

2. On September 26, 2018, the Division II Administrative Committee approved the following appointments to Association-wide and Division II committees, effective immediately unless otherwise noted:
   
a. NCAA High School Review Committee. William Morrison, college counselor at Highland Park High School (IL), effective immediately.

b. Division II Committee for Legislative Relief. Matthew Finley, senior associate director of athletics, Anderson University (South Carolina), effective immediately.
ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. Presidents Council-Sponsored Legislation for the 2019 NCAA Convention in Legislative Form. The Administrative Committee reviewed the proposals that were approved in concept by the Management Council and Presidents Council during their July and August meetings. The committee approved the proposals in their legislative form.

2. Management Council Appointments to Committees and Project Teams. The committee approved the recommended changes for Management Council representatives to committees and project teams, as follows:

   a. As new vice chair, Chris Graham will be assigned to the Division II Administrative Committee, the Division II Championships Committee, the Division II Planning and Finance Committee and the Division II Management Council/Championships Committee Appeals Subcommittee.

      In addition, Chris will relinquish his duties on the Division II Convention Planning Project Team and the NCAA Minority Opportunities and Interests Committee.

   b. Eric Schoh will relinquish those positions linked to the vice chair position and will add to his assignments service on the Division II Management Council Identity Subcommittee.

   c. Jessica Chapin will be the mentor for new Management Council member, Steven Winter.

   d. Steven Winter will be assigned to the Management Council Subcommittee.

   e. Hannah Hinton will become the chair of the Division II Management Council Subcommittee for Membership Committee appeals.

3. Division II Student-Athlete Advisory Committee Appointment. The committee approved the appointment of Madison Schiller, Women's Basketball, California State University, East Bay, to fill the California Collegiate Athletic Association vacancy, effective immediately.
4. **Agenda for Chancellors and Presidents Breakfast at the 2019 NCAA Convention.** The committee discussed two programming options for the Chancellors and Presidents Breakfast at the NCAA Convention. The committee agreed the programming will include a State of Division II address as well as a three-part series regarding risk management, presented by Janet Judge.

*Committee Chair:* Glen Jones Jr., Henderson State University  
*Staff Liaison(s):* Terri Steeb Gronau, Division II Governance  
Maritza S. Jones, Division II Governance

| Division II Administrative Committee  
August 29, 2018, Teleconference |
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Attendees:</strong></td>
</tr>
<tr>
<td>Cynthia Jackson-Hammond, Central State University.</td>
</tr>
<tr>
<td>Glen Jones Jr., Henderson State University.</td>
</tr>
<tr>
<td>Gary Olson, Daemen College.</td>
</tr>
<tr>
<td>Pennie Parker, Rollins College.</td>
</tr>
<tr>
<td>Eric Schoh, Winona State University.</td>
</tr>
<tr>
<td><strong>Absentees:</strong></td>
</tr>
<tr>
<td>None.</td>
</tr>
<tr>
<td><strong>Guests in Attendance:</strong></td>
</tr>
<tr>
<td>None.</td>
</tr>
<tr>
<td><strong>NCAA Staff Support in Attendance:</strong></td>
</tr>
<tr>
<td>Terri Steeb Gronau and Maritza Jones.</td>
</tr>
<tr>
<td><strong>Other NCAA Staff Members in Attendance:</strong></td>
</tr>
<tr>
<td>Madison Arndt, Geoff Bentzel, Ryan Jones, Stephanie Quigg Smith, Jill Waddell and Karen Wolf.</td>
</tr>
</tbody>
</table>
ACTION ITEMS:

- Certification of compliance penalties. The NCAA Board of Governors voted to charge the NCAA Divisions I, II and III Committees on Infractions to determine the appropriate penalties for those individuals required to attest to certification of compliance if they knew or should have known of violations and did not address them.

INFORMATONAL 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 President Nayef, a new member of the Board of Governors who was attending his first meeting. NCAA staff confirmed that a quorum was present. Because they were participating in their last meeting, President Peterson recognized the following members with gifts of appreciation: Presidents Dianne Harrison and Samuel Stanley.

2. Consent Agenda. By way of a consent agenda, the Board of Governors approved the reports of its May 3, 2018, teleconference, and May 15-16, 2018, electronic vote, as well as the appointments of Sue Henderson, president of New Jersey City University, to the NCAA Board of Governors Student-Athlete Engagement Committee, and Dylan Gladney, a Prairie View A&M student-athlete, to the NCAA Board of Governors Committee to Promote Cultural Diversity and Equity. The Governors also approved revisions to its policies and procedures based on board action over the past year. (Unanimous voice vote)

3. NCAA president’s report. President Mark Emmert reported that much of the meetings this week will focus on the work to address the Commission on College Basketball recommendations. President Emmert reviewed the timeline for how the Association arrived at this point of final action on the working groups’ recommendations. He expressed thanks to the staff for all the work done in a very short time and in addition to their regular job responsibilities. He also noted that this will continue to be a work in progress as adjustments likely will need to be made as we move forward in implementing the recommended changes.

4. NCAA strategic plan update. President Glendell Jones, Board of Governors vice chair and lead for the strategic planning process, updated the Governors on the strategic planning process. President Jones noted that the process has been deliberately slowed to allow for membership focus on the initial phase of addressing the Commission on College Basketball recommendations. He also noted that earlier this year, consultants were brought on board and the initial meeting of the NCAA Strategic Planning Working Group was conducted in June, during which time the working group reviewed a draft workplan for the process and provided input on the workplan and a timeline moving forward. This fall will be used to gather feedback from various governance bodies, as well as the membership at large. The
goal remains that the final plan be presented to the Board of Governors during its August 2019 meeting.

5. **NCAA Board of Governors Finance and Audit Committee report.** Chancellor Philip DiStefano, chair of the Finance and Audit Committee, presented the committee’s report.

a. **Executive summary of NCAA president’s recommendations for 2018-19 budget.**

   (1) **Evaluation criteria memorandum from NCAA President Mark Emmert.** Chancellor DiStefano noted that President Emmert’s budget recommendations for 2018-19 were guided by the following criteria:

   (a) Covering compensation increases and contract inflation.

   (b) Division II and Division III allocations based on legislated mandates.

   (c) Division I programming for championships.

President Emmert noted that pending the outcome of the men’s basketball working groups’ recommendations, he chose to reserve the rest of the allocations for future needs.

   (2) **FY 2018-19 budget requests and recommendations.** Chancellor DiStefano reported that the proposed FY 2018-19 total budget is $1,000,854,922 which includes requests and recommendations in the amount of $27,690,272. Chancellor DiStefano highlighted the following areas of the budget, indicating that full details were included in the written materials:

   (a) A $14.4 million increase to the Division I Distribution.

   (b) Increases to the Division II and Division III allocations of $2.4 million.

   (c) Division I Championship spend increased $2.3 million.

   (d) Total compensation increases of $4.5 million.

   (e) Contract inflationary increases of $783,000.

   (f) A total of $3.3 million set aside for future allocation needs based on recommendations that resulted from the Commission on College Basketball report.

Chancellor DiStefano reflected that the committee approved the budget as proposed and recommended approval by the full board.
It was VOTED
“That the Board of Governors approve the budget for the 2018-19 fiscal year as recommended.” (Unanimous voice vote)

b. FY 2017-18 external audit plan presented by Deloitte. Chancellor DiStefano described the Deloitte external audit plan for the 2017-18 fiscal year and indicated that the committee had no concerns with the material presented.

It was VOTED
“To accept the external audit plan from Deloitte for the 2017-18 fiscal year.” (Unanimous voice vote)

c. FY 2018-19 NCAA internal audit plan. Chancellor DiStefano noted the committee received a report of the internal audit plan for 2018-19 fiscal year from NCAA Director of Internal Audit Jim Brown. The plan is based on a risk assessment that is performed annually by staff. The committee had no concerns and accepted the report.

It was VOTED
“To approve the internal audit plan for the 2018-19 fiscal year.” (Unanimous voice vote)

d. Third quarter fiscal year 2017-18 budget-to-actual review. Chancellor DiStefano reported that the committee reviewed a comparison of actual revenues and expenses versus budgeted revenues and expenses during the third quarter of the current fiscal year (2017-18) and advised that the Association is on track to meet budget. Chancellor DiStefano reported that the committee understood all significant variances and had no concerns.

6. NCAA Board of Governors committee reports.

a. Commission to Combat Campus Sexual Violence. NCAA Chief of Staff Cari Van Senus

(1) Report of institutions that have fulfilled the requirements of the campus sexual violence policy. The board received a list of all member institutions that appropriately completed the attestation form required by policy. It was noted that 11 institutions did not appropriately complete the form. President Peterson noted that the Executive Committee met earlier in the day and reviewed the list of schools that have not provided the appropriate certification under the NCAA Campus Sexual Violence Policy. The Executive Committee determined that the published list should include both schools that have certified appropriately and those that have not.
It was VOTED
“That the list of compliant schools be published immediately and prior to publishing the list of non-compliant schools, the Board of Governors instruct the NCAA president to send a letter to the president/chancellor of each school that has not properly certified and inform him or her that they have not properly certified and the entire list shall be published in two weeks.” (Unanimous voice vote)

(2) Final report of the Commission to Combat Campus Sexual Violence. Van Senus reviewed with the board the final commission report, which included recommendations to amend the Association-wide sexual violence policy, to clarify the education requirement and to add a penalty for failure to complete the attestation form. In addition to including in the published list those schools that have not certified appropriately, the Commission recommended that the board approve the following:

(a) Clarify that the education requirement is annual;

(b) Change the “fully knowledgeable” language to “should be informed on;”

(c) Modify the Title IX coordinator asterisk to apply for international members and schools that do not receive federal funding or are otherwise exempt from Title IX; and

(d) Articulate in year two and beyond that failure to sign the annual attestation form will result in prohibition of hosting championships for the next applicable academic year.

It was VOTED
“That the Board of Governors approve the Commission recommendations outlined in Item No. 6-a-(2) above.” (Unanimous voice vote)

(3) Final commission recommendations and dissolution of commission. Van Senus noted the additional informational items included in the final Commission report. The Commission suggested that NCAA staff provide enhanced education, resources and clarification to the membership to assist with full compliance with the policy. In addition, the commission provided guidance on strategic research areas that could be pursued by staff. Lastly, an issue on which the Commission spent considerable time was individual accountability of student-athletes involved in acts of sexual violence. The Commission encouraged the board to direct the divisional governance bodies to consider legislation that reflects an Association-wide approach to individual accountability.

President Peterson informed the board that the Executive Committee reviewed the work of the Commission and determined that it has completed its charge and
will be disbanded. He also noted that the Executive Committee discussed the Commission’s recommendation related to individual accountability and agreed that together with NCAA legal counsel, the Executive Committee would continue to monitor and track on sexual violence issues considering differing state laws and institutional polices and will follow up with the board as necessary.

b. **Student-Athlete Engagement Committee.** President Samuel Stanley reported that the Student-Athlete Engagement Committee participated in its first in-person meeting in July and much of its discussion centered around two issues: 1) A sexual violence recognition program; and 2) Mental health. The Committee discussed the desired elements of a program to recognize student-athletes that are leading the way in raising awareness and fostering an environment where sexual violence is not acceptable, with the goal of the first recognition occurring in spring 2019. The Committee also spent time discussing mental health issues among student-athletes. Mary Wilfert, recently retired NCAA associate director of prevention and health promotion, shared with the committee recently released resources to assist institutions and conferences in implementing mental health workshops. The Committee noted the importance of supporting student-athlete mental health and issued the following statement:

> Student-athlete mental health should be a top priority on all NCAA member campuses, and the NCAA Board of Governors Student-Athlete Engagement Committee believes schools must commit more support and resources to this crucial part of overall student-athlete health and well-being, no matter the school’s budget level. As a first step, campuses should implement NCAA best practices regarding mental health. Also, the committee urges schools to create and support intervention and treatment resources as well as other types of programming to help student-athletes. The Committee recommends the NCAA Board of Governors make additional resources available to schools to support this vital health initiative. The health and wellness of the whole student-athlete is a critical part of the higher education experience.

7. **Sports Wagering Update.** NCAA Senior Vice President of Championships Joni Comstock and NCAA Executive Vice President for Law, Policy and Governance/Chief Legal Officer Donald M. Remy provided an update on sports wagering issues after the Supreme Court of the United States decision invalidating the Professional and Amateur Sports Protection Act (PASPA). Comstock informed the Board of Governors that in an effort to examine the long-term impact of legal sports wagering on college sports, an internal task force has been created to explore how best to protect game integrity, monitor betting activity, manage sports data and expand educational efforts. Comstock noted that six focus areas have been identified: 1) Education; 2) Integrity services; 3) Information/data management; 4) NCAA legislation and policy; 5) Political landscape; and 6) Officiating. The key to success will be the task force working in partnership and collaboration with the membership.

Remy reminded the board that in the initial discussions following the United States Supreme Court decision, the Executive Committee agreed that the Association should work in concert
with other professional and amateur sports organizations to pursue a core federal regulatory framework for legalized sports betting to ensure student-athlete well-being and the integrity of amateur and professional sports. The NCAA government relations staff have been active in Washington, D.C. in pursuit of such regulation.

The Governors noted the significance of the legalization of sports wagering and the urgency to address several of the areas identified by the task force and voted to adopt the following resolution:

On May 14, 2018, the Supreme Court of the United States issued its opinion in Murphy vs National Collegiate Athletic Association, et. al, which struck down the Professional and Amateur Sports Act (PASPA), a federal ban on state-sponsored sports betting and legalized sports wagering, including single-game sports wagering on competitions between NCAA members in various sports.

On May 14, 2018, the NCAA Board of Governors Executive Committee convened to discuss the Supreme Court decision and the Association’s championships policy related to sports wagering, which prohibited any championship competition from occurring in any state that allows single-game sports wagering. The Executive Committee was informed of the number of states that had enacted legislation to legalize sports wagering if PASPA were deemed unconstitutional, as well as the growing number of states considering similar legislation. The Executive Committee recommended that the NCAA championships policy related to sports wagering be suspended immediately.

On May 16, 2018, the Board of Governors voted to suspend the NCAA 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. The board’s decision provided championship location continuity as states contemplate whether to allow legalized sports betting.

WHEREAS the Board of Governors has suspended the NCAA championships policy related to sports wagering, the NCAA remains committed to protecting the integrity of college sports and is working with the NFL and other professional and amateur sports organizations to call on Congress to enact a core regulatory framework for legalized sports betting.

WHEREAS some have advocated that NCAA members financially benefit from new state laws, including integrity fees levied on sports wagering revenues, the NCAA chooses to focus its attention on education, the protection of student-athletes and staff, and a standard approach to game integrity through consistent national guidelines.
WHEREAS the landscape is changing, the NCAA must evolve and expand its long-standing efforts to protect both the integrity of competitions and the well-being of student-athletes.

WHEREAS student-athlete well-being is at the core of NCAA values, the Association will continue to build on its efforts related to policy, research and education around sports wagering to assist members as they adapt to legalized sports wagering in their states and regions.

NOW THEREFORE BE IT RESOLVED by unanimous vote that the Board of Governors reaffirm its support to maintain current NCAA legislation that prohibits NCAA student-athletes, member institutions’ athletics staff and non-athletics staff with athletics responsibilities, and conference office staff from participating in sports wagering activities. Further, the Board directs the divisional governance bodies to examine existing legislation related to sports wagering and explore whether additional legislation is appropriate recognizing a change in environment that includes legalized sports wagering, but that also safeguards fair competition and ethical practices expected in intercollegiate athletics programs and benefits nearly 500,000 student-athletes.

8. **Law, Policy and Governance Strategic Discussion.**

   a. **Government relations.** The Governors were informed of the quarterly government relations activity report included in their meeting materials.

   b. **Legal and litigation update.** NCAA Vice President and General Counsel Scott Bearby facilitated a privileged and confidential discussion regarding several matters of ongoing litigation.

9. **NCAA Board of Governors’ Executive Committee report.** President Peterson reported on matters considered in the Board’s Executive Committee meeting earlier in the day.

10. **Executive Session.** The Governors convened in executive session to discuss various administrative matters.

Members of the Division I Board of Directors who do not serve on the Board of Governors joined the meeting at this time.

11. **Commission on College Basketball Association-wide recommendations.** President Ronald Machtley, chair of the Association-wide Issues Topical Working Group, presented to the Board of Governors the working group’s recommendations to address the Association-wide issues included in the Commission on College Basketball report. The working group was charged with addressing two Commission recommendations:

   a. **Adding independent members to the Board of Governors.** To add at least five independent Board of Governors members with the experience, stature and objectivity
to assist the NCAA in re-establishing itself as an effective and respected leader, and that one of the independent members shall also serve as a member of the Board of Governors Executive Committee.

(1) Legislative recommendation. President Machtley informed the board that a change in the composition of the Board of Governors requires a two-thirds majority vote by all three divisions voting together in a joint session at the annual NCAA Convention and only the Board of Governors can sponsor such legislation. President Machtley noted that the working group recommended that the board sponsor legislation for the 2019 NCAA Convention that would:

(a) Increase the number of members from 20 to 25 by adding five independent voting members;

(b) Define an independent member;

(c) Specify that an independent member shall be appointed to a three-year term that is renewable for one additional three-year term; with the first group of five independent directors having a staggered initial term;

(d) Specify that the Board of Governors shall issue a call for nominations when a vacancy for an independent member occurs; with nominations from any source to the Executive Committee of the Board of Governors; and

(e) Specify that the Board of Governors shall serve as the final authority for the election of and additional duties assigned to the independent members.

The Commission on College Basketball recommended that the NCAA restructure its highest governance body, the Board of Governors, to include at least five independent members with the experience, stature and objectivity to assist the NCAA in re-establishing itself as an effective and respected leader and regulator of college sports. One of these independent members will also serve on the Board of Governors Executive Committee. The current Board of Governors includes 16 institutional presidents or chancellors representing each division as voting members, the chairs of the Division I Council and the Division II and III Management Councils as ex-officio nonvoting members, and the NCAA president (who may vote in case of a tie). Like public companies, major non-profit associations typically include outside board members to provide objectivity, relevant experience, perspective and wisdom. Board members with those qualities will provide valuable insight to the NCAA generally as it works towards the restoration of public confidence in college basketball and college sports in general. The Board of Governors will issue a formal call for nominations to fill vacancies; appoint the Board of Governors Executive Committee as the nominating committee; and serve as the final authority for the selection of and additional duties assigned to the independent members.
It was VOTED
“"It was voted that the Board of Governors sponsor legislation for the 2019 NCAA Convention to add five independent members to the board as specified above and that the legislation be effective not later than August 1, 2019.” (For 16, Against 0, Abstain 0)

(2) Policy recommendations. President Machtley reported that the working group recommended the following Board of Governors policy changes to support the five independent members serving on the Board of Governors:

(a) That its Executive Committee shall serve as the nominating committee for independent members and that the nominating committee shall vet and make recommendations on these individuals to serve as independent representatives for final approval by the Board of Governors. When possible, consideration should be given to ensure that these five new positions enhance the gender, diversity and ethnicity of the Board of Governors.

(b) That the composition of the Executive Committee be amended to add one independent member (lead independent member); that the independent members shall vote annually to determine the lead independent member; and that an independent member shall serve no more than three years as the lead independent member.

(c) That the terms of the first selected independent members be staggered as follows:

i. One independent Governor – one-year term (August 1, 2019, through August 31, 2020), automatically renewed for an additional three-year term (September 1, 2020, to August 31, 2023)

ii. Two independent Governors – two-year term (August 1, 2019, through August 31, 2021), automatically renewed for an additional three-year term (September 1, 2021, through August 31, 2024); and

iii. Two independent Governors – three-year term (August 1, 2019, through August 31, 2022), renewable for an additional three-year term (September 1, 2022, through August 31, 2025).

It was VOTED
“"That the Board of Governors approve the recommended policy changes specified above, effective immediately following the adoption of legislation to add five independent members to the Board of Governors for Item No. 11-a-(2)-(a), which establishes the Executive Committee as the Nominating
Committee. Item Nos. 11-a-(2)-(b) and 11-a-(2)-(c) would be effective not later than August 1, 2019."

b. **Annual certification of compliance.** To require coaches, athletics directors and college presidents to certify annually that their athletics programs comply with NCAA rules and that the NCAA rules should provide for significant penalties for those individuals if they knew or after appropriate due diligence should have known of violations and did not address them.

- **Divisional Legislation.** President Machtley reported that the working group recommended the Board of Governors direct each division to consider adopting legislation to specify that in order to enter a team or to enter an individual into a NCAA championship, an institution’s president or chancellor and all athletics department staff members (full time, part time, clerical, volunteer) shall attest that the membership obligations of Constitution 2.1 (institutional control and responsibility) and Constitution 2.8 (rules compliance) have been met; and to specify that an institution that fails to complete the annual institutional attestation by September 15 shall be subject to removal from and/or ineligibility of individuals to serve on an NCAA board, council or committee.

It was VOTED
“That the Board of Governors direct each division to consider adopting legislation as specified above to complete an annual certification of compliance attestation, effective August 1, 2019.” (For 16, Against 0, Abstain 0)

- **Increased penalties.** The working group recommended that the Board of Governors charge the NCAA Divisions I, II and III Committees on Infractions to determine the appropriate penalties for those individuals required to attest to certification of compliance if they knew or after appropriate due diligence should have known of violations and did not address them.

It was VOTED
“That the Board of Governors charge the NCAA Divisions I, II and III Committees on Infractions to determine the appropriate penalties for those individuals if they knew or should have known of violations and did not address them.” (For 16, Against 0, Abstain 0)

12. **Adjournment.** The meeting adjourned at approximately 5:33 p.m.
### August 7, 2018, Meeting

<table>
<thead>
<tr>
<th>Attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eli Capilouto, University of Kentucky</td>
</tr>
<tr>
<td>Philip DiStefano, University of Colorado, Boulder</td>
</tr>
<tr>
<td>Jeffrey Docking, Adrian College</td>
</tr>
<tr>
<td>Mark Emmert, NCAA</td>
</tr>
<tr>
<td>Burns Hargis, Oklahoma State University</td>
</tr>
<tr>
<td>Dianne Harrison, California State University, Northridge</td>
</tr>
<tr>
<td>Sue Henderson, New Jersey City University</td>
</tr>
<tr>
<td>Susan Herbst, University of Connecticut</td>
</tr>
<tr>
<td>Shantey Hill, St. Joseph’s College, Long Island</td>
</tr>
<tr>
<td>Glendell Jones, Jr., Henderson State University</td>
</tr>
<tr>
<td>Eric Kaler, University of Minnesota, Twin Cities</td>
</tr>
<tr>
<td>Ronald K. Machtley, Bryant University</td>
</tr>
<tr>
<td>Gary Olson, Daemen College</td>
</tr>
<tr>
<td>Pennie Parker, Rollins College</td>
</tr>
<tr>
<td>Bud Peterson, Georgia Institute of Technology</td>
</tr>
<tr>
<td>Nayef Samhat, Wofford College</td>
</tr>
<tr>
<td>Samuel Stanley, Stony Brook University</td>
</tr>
<tr>
<td>Denise Trauth, Texas State University</td>
</tr>
<tr>
<td>Satish Tripathi, University at Buffalo, The State University of New York</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Absentees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blake James, University of Miami</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Bonner, Gardner-Webb University</td>
</tr>
<tr>
<td>Dean Bresciani, North Dakota State University</td>
</tr>
<tr>
<td>Walter E. Carter, United States Naval Academy</td>
</tr>
<tr>
<td>Christine Copper, United States Naval Academy</td>
</tr>
<tr>
<td>Philip DuBois, University of North Carolina at Charlotte</td>
</tr>
<tr>
<td>Anthony J. Frank, Colorado State University</td>
</tr>
<tr>
<td>Andrew Hugine, Jr., Alabama A&amp;M University</td>
</tr>
<tr>
<td>Noah Knight, University of Missouri, Kansas City, Division I Student-Athlete Advisory Committee</td>
</tr>
<tr>
<td>James J. Maher C.M., Niagara University</td>
</tr>
<tr>
<td>Jane Miller, University of Virginia</td>
</tr>
<tr>
<td>Michael Rao, Virginia Commonwealth University</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NCAA staff liaisons in attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacqueline Campbell and Donald Remy.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other NCAA staff in attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katrice Albert, Scott Bearby, Joni Comstock, Diane Dickman, Dan Dutcher, Kimberly Fort, Jenn Fraser, Dan Gavitt, Terri Gronau, Michelle Hosick, Kevin Lennon, Felicia Martin, Kathleen McNeely, Stacey Osburn, Dave Schnase, Naima Stevenson, Cari Van Senus, Bob Williams and Leeland Zeller.</td>
</tr>
</tbody>
</table>

*Report is not final until approval of the Board of Governors.*
The Presidents Council will elect a new chair to replace President Jones at its October 23-24 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 2019 NCAA Convention and serve a one-year term.

President Gary Olson, Daemen College, has been nominated to serve as the chair for 2019 for a one-year term. His term as chair would end at the same time his term on the Presidents Council expires, at the conclusion of the 2020 NCAA Convention.
Committee Positions on NCAA Division II Membership-Sponsored Proposals for the 2019 NCAA Convention

**Action Requested.** The Presidents Council must take a position of support, opposition or no position for each membership-sponsored proposal. If the Council takes a position of support or opposition, the Council must provide a rationale for its position or it may choose to sign-on to a rationale previously provided by another committee or Council. [See the SPOPL for Convention proposals.]

The positions of the Presidents Council and the other committees will appear in the Official Notice for the 2019 Convention.


Committee Positions:

a. **Championships Committee:** The NCAA Division II Championships Committee agreed to **support** the proposal noting that it provides all sports an equal opportunity to grow through camps and clinics during a period accessible for local youth, and builds in protection for the legislated winter break. The committee noted that the Division II Men's and Women's Basketball Committees also support the proposal.

b. **Management Council, Men's Basketball Committee and Women's Basketball Committee:** The NCAA Division II Management Council, Men's Basketball Committee and Women's Basketball Committee agreed to **support** the proposal. This proposal aligns all sports with equal opportunity to grow their sport through camps and clinics during a period of time accessible for local youth. It also provides universities on the quarter system potentially equal opportunity in hosting camps and clinics compared to semester-based institutions. The restriction of student-athlete employment at these events during the mandatory winter break period will provide current student-athletes with necessary time away from campus and prevents coaches or administrators from encouraging athletes to stay on campus.

c. **Football Committee:** The NCAA Division II Football Committee agreed to **support** the proposal based on the rationale presented by the sponsors.

d. **Legislation Committee:** The NCAA Division II Legislation Committee agreed to take **no position** on this proposal.
NCAA Proposal No. 2-5 (1-2) -- Eligibility -- Outside Competition, Effects on Eligibility – Additional Application of Outside-Competition Regulations, Sports Other Than Basketball -- Competition as Individual/Not Representing Institution -- Exception -- Medical Services

Committee Positions:

- Management Council, Committee on Competitive Safeguards and Medical Aspects of Sport and Legislation Committee: The Management Council, NCAA Committee on Competitive Safeguards and Medical Aspects of Sports, and Legislation Committee agreed to take no position on this proposal.

NCAA Proposal No. 2-8 (1-3) -- Playing and Practice Seasons -- General Playing-Season Regulations -- Time Limits for Athletically Related Activities -- Weekly Hour Limitations -- Outside of Playing Season -- Sports Other Than Football -- Four Hours of Team Activities

Committee Positions:

a. Management Council: The Management Council agreed to oppose this proposal. The council expressed concern that this proposal will likely increase practice time, which takes hours away from strength and conditioning activities. The loss of strength and conditioning time could result in student-athletes feeling pressure to engage in these activities outside of the permissible eight hours for countable athletically related activities.

b. Legislation Committee: The Legislation Committee agreed to oppose this proposal. The committee noted its recent review of this legislation, and agreed that based on survey data from the membership, a legislative change was not necessary or supported at this time. [See Attachment]

c. Committee on Competitive Safeguards and Medical Aspects of Sport: The Committee on Competitive Safeguards and Medical Aspects of Sport agreed to take no position on this proposal.

NCAA Proposal No. 2-9 (1-4) -- Playing and Practice Seasons -- Football -- Out-Of-Season Athletically Related Activities -- Spring Practice -- 36 - Consecutive Calendar Days

Committee Positions:

a. Management Council: The Management Council agreed to oppose this proposal. The council noted the proposal extends the spring practice period, which negatively impacts the time demands on student-athletes and could adversely impact academics.
b. *Committee on Competitive Safeguards and Medical Aspects of Sport:* The Committee on Competitive Safeguards and Medical Aspects of Sports agreed to take no position on this proposal.

c. *Championships Committee and Legislation Committee:* The Championships Committee and Legislation Committee agreed to support the proposal due to the additional flexibility it provides institutions.

d. *Football Committee:* The Football Committee agreed to support the proposal based on the rationale presented by the sponsors.
Background

• The NCAA Division II Legislation Committee began a review of out-of-season playing and practice season legislation in June 2017.

• Two surveys were sent in fall 2017 to a total of 10 different position groups.

• The survey requested feedback on five legislative options, including status quo.

• The NCAA Division II Student-Athlete Advisory Committee also provided feedback.
Legislative Options

1. No change, maintain the status quo.

2. Eight hours of cara with up to two hours of team activities/skill instruction and two hours of tryouts.

3. Six hours of CARA with up to two hours of team activities/skill instruction and two hours of tryouts.

4. Eight hours of CARA with up to four hours of team activities, skill instruction or tryouts.

5. Eight hours of CARA with no restrictions.
Background

• The Legislation Committee agreed that a legislative change to amend the out-of-season playing and practice season legislation was not necessary as most groups surveyed preferred maintaining the current rule.

• A membership-sponsored proposal was submitted for the 2019 NCAA Convention to permit four hours of team activities, which was Option 4 on the survey.

• The following slides compare the survey feedback for the current legislation to the proposed change.
**Average Level of Support**

5 = Strongly Support / 1 = Strongly Oppose

<table>
<thead>
<tr>
<th>Position</th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strength &amp; Conditioning Coach</td>
<td>2.61</td>
<td>3.93</td>
</tr>
<tr>
<td>Athletics Health Care Administrator</td>
<td>2.37</td>
<td>3.93</td>
</tr>
<tr>
<td>Trainer</td>
<td>2.60</td>
<td>4.06</td>
</tr>
<tr>
<td>Faculty Athletics Representative</td>
<td>2.94</td>
<td>3.78</td>
</tr>
<tr>
<td>Conference Commissioner</td>
<td>3.00</td>
<td>3.75</td>
</tr>
<tr>
<td>Conference Compliance Administrator</td>
<td>3.05</td>
<td>3.63</td>
</tr>
<tr>
<td>Director of Athletics</td>
<td>3.39</td>
<td>3.76</td>
</tr>
<tr>
<td>Senior Woman Administrator</td>
<td>3.48</td>
<td>3.54</td>
</tr>
<tr>
<td>Compliance Administrator</td>
<td>3.35</td>
<td>3.55</td>
</tr>
<tr>
<td>Head Coach</td>
<td>2.85</td>
<td>3.93</td>
</tr>
</tbody>
</table>
Relative Ranking

Percent Receiving Higher Ranking

- Trainer: Current 84%, Proposed 16%
- Athletics Health Care Administrator: Current 78%, Proposed 22%
- Strength & Conditioning Coach: Current 67%, Proposed 33%
- Faculty Athletics Representative: Current 64%, Proposed 36%
- Conference Compliance Administrator: Current 61%, Proposed 39%
- Conference Commissioner: Current 44%, Proposed 56%
- Director of Athletics: Current 40%, Proposed 60%
- Senior Woman Administrator: Current 29%, Proposed 71%
- Compliance Administrator: Current 24%, Proposed 76%
- Head Coach: Current 15%, Proposed 85%

Current vs. Proposed
Legislation Prepared By: Stephanie Smith, Director of Academic and Membership Affairs for Division II; Karen Wolf, Associate Director of Academic and Membership Affairs for Division II; Geoff Bentzel, Assistant Director of Academic and Membership Affairs; and Chelsea Crawford, Assistant Director of Academic and Membership Affairs

NCAA, NCAA logo and NATIONAL COLLEGIATE ATHLETIC ASSOCIATION are registered marks of the Association and use in any manner is prohibited unless prior approval is obtained from the Association.
Second Publication of Proposed Legislation

113th Annual Convention

This publication presents all proposed amendments to NCAA Division II legislation that were properly submitted in accordance with the September 1 deadline in the NCAA legislative calendar. The proposals herein appear in the order in which they would appear, if adopted, in the NCAA Division II Manual. No attempt has been made to place them in topical groupings or in the order in which they eventually might appear in the Convention agenda. Each proposal is accompanied not only by the traditional statement of intent and proposed effective date, but also by a statement of rationale.

The order of the membership-sponsored proposal(s) contained in the Initial Publication of Proposed Legislation has changed in the Second Publication of Proposed Legislation. The order of the four proposals in the second publication will change in the Official Notice. The numeral 2 has been placed in front of the proposal number to help identify its position in the second publication. In addition, for each proposal that appeared in the initial publication, a parenthetical follows the proposal number, which identifies the proposal's number as it appeared in the Initial Publication of Proposed Legislation.

No new proposals may be submitted for the 2019 Convention inasmuch as the July 15 and September 1 deadlines have passed. Member institutions and conferences, as well as the Presidents Council, have until 5 p.m. Eastern time November 1 to submit amendments to these proposals. Such amendments-to-amendments may not increase the modification set forth in the printed proposal. Amendments-to-amendments submitted by the membership must have eight sponsors from active member institutions in Division II. In addition, amendments-to-amendments may be sponsored by at least one member conference (on behalf of eight or more of their active member institutions) in Division II. It should be noted that an amendment-to-amendment of a dominant provision of Constitution 1 and 2 and elsewhere may only be sponsored by the Board of Governors. It should also be noted that proposals that are withdrawn after the September 15 sponsor-modification deadline appear in the Second Publication of Proposed Legislation; however, information will be included in the Official Notice to indicate the sponsor's intent to withdraw the proposal at the Convention.

Member institutions and conferences are encouraged to request interpretations of the proposed legislation in this Second Publication of Proposed Legislation. Refer to Appendix B for information about how to request an interpretation.

This publication represents the second of three publications dealing with Convention legislation, as dictated by the provisions of Constitution 5. The third publication will be as follows:

**November 15 - Official Notice of the 2019 Convention.** This publication will contain all Division II legislation for the Convention and proposed legislation sponsored by the Board of Governors, including all amendments-to-amendments submitted by the November 1 deadline.
2018-19 Legislative Calendar

The legislative calendar, as set forth in Constitution 5, is summarized here for convenience of reference.

**July 15:** Deadline for submission of amendments by the Division II membership. Each amendment must include a statement of intent and a separate statement of rationale (200 words or less), as well as identification of the designated primary contact person.

**July 15:** Legislation Committee Review. The committee reviews proposals by the membership and works with the primary contact person for each amendment to ensure that the proposal meets the intent of the sponsor, to ensure that the placement of the amendment is consistent with the organizational integrity of the Manual, and to edit the intent and rationale statements of the sponsors for clarity and brevity.

**August 8:** Presidents Council Consideration. The NCAA Division II Presidents Council considers legislative proposals that it may wish to sponsor. It also reviews the proposals submitted by the membership in accordance with the July 15 deadline.

**August 15:** Posting of Initial Publication of Proposed Legislation.

**August 15-September 15:** Sponsor-Modification Period. Sponsors are permitted to refine and change their proposals in any manner germane to the original proposal. Member institutions and conferences are invited to offer any suggested revisions of a proposal to the primary contact person listed with the proposal. Also, members that believe an amendment should not be modified should inform the primary contact person.

**September 1:** Deadline for submission of amendments sponsored by the Division II Presidents Council.

**September 15:** Deadline for submission by all sponsors (with submission by the primary contact person) of any modification to their original amendments. These modifications may represent either greater or lesser changes; they need only be germane to the original proposal.

**September 23:** Posting of Second Publication of Proposed Legislation. This publication includes all Division II membership-sponsored proposals (as modified) and includes all proposals sponsored by the Division II Presidents Council and all proposals sponsored by the Board of Governors.

**September 23-November 1:** Amendment-to-Amendment Period. The Division II Presidents Council as well as the membership (see Constitution 5.3.5.3) may submit amendments to the Division II proposals in the Second Publication of Proposed Legislation. An amendment-to-amendment of a dominant provision of Constitution 1 and 2 and elsewhere may only be sponsored by the Board of Governors. These amendments-to-amendments may not increase the modification of the provisions to be amended; they must fall between the provisions of the circularized amendment and the current provisions.

**November 1:** Deadline for all resolutions and amendments-to-amendments to be received in the national office. No amendments-to-amendments sponsored by the membership may be submitted after this date. The Presidents Council and Board of Governors are authorized to submit further amendments-to-amendments at the Convention if it deems such action necessary.

**November 15:** Mailing and Posting of the Official Notice of the Convention. This publication includes all Division II proposed legislation, Board of Governors sponsored legislation, resolutions and properly submitted amendments-to-amendments.

**January 23-26, 2019:** NCAA Convention. All delegates have the opportunity to download the NCAA Events app prior to arriving at the Convention. The NCAA Events app contains the most up-to-date meeting schedule and other helpful Convention information.

**Division II Legislation Committee**

Chair - Cherrie Wilmoth, Southeastern Oklahoma State University
Molly Belden, Northeast-10 Conference
Jessica Chapin, American International College
Peggy Davis, Virginia State University
Chris Gregor, Saint Martin's University
Brent Heaberlin, Lenior-Rhyne University
Diana Kling, Peach Belt Conference
Bailey Koch, Augustana University (South Dakota)
Scott Larson, Lubbock Christian University
Darnell Smith, University of Central Oklahoma
Keith Vitense, Cameron University
Scott Young, University of Indianapolis
113th Annual Convention

Legislative Proposals Submitted by the NCAA Division II Presidents Council and by the Division II Membership

[Note: Pursuant to Constitution 5.3.12, all amendments shall become effective not earlier than the first day of August following adoption by the Convention; however, if a voting delegate wishes to propose an immediate effective date, or to propose any other effective date prior to the first day of August, a two-thirds majority of all delegates present and eligible to vote on the amendment is required to approve the immediate or alternative effective date. Further, all amendments with an effective date other than the first day of August following the Convention, will contain in the rationale statement reasons for such an effective date. Those proposals that receive the required vote to carry an immediate effective date and that are adopted, become effective upon adjournment of the Convention.]

[Note: In the following proposals:

- Those letters and words that appear in *italics* and strikethrough are to be deleted;
- Those letters and words that appear in **bold** and *underlined* are to be added; and
- Those letters and words that appear in normal text are unchanged from the current Division II legislation.]
Board of Governors

No. 2-1 ORGANIZATION – BOARD OF GOVERNORS – INDEPENDENT MEMBERS

Intent: To amend legislation related to the NCAA Board of Governors, as follows: (1) Increase the number of members from 20 to 25 by adding five independent voting members; (2) Define an independent member; (3) Specify that an independent member shall be appointed to a three-year term that is renewable for an additional three-year term, and that an independent member who has served two terms shall not serve further; (4) Specify that the Board of Governors shall issue a call for nominations when a vacancy for an independent member occurs; and (5) Specify that the Board of Governors shall serve as the final authority for the selection of and additional duties assigned to independent members.

A. Constitution: Amend 4.02, as follows:

[Dominant provision, all divisions, common vote]

4.02 Definitions and Applications.
[4.02.1 through 4.02.3 unchanged.]

4.02.4 Independent Member of the Board of Governors. An independent member of the Board of Governors shall be an individual who is not salaried by an NCAA member institution, conference or affiliated member, and shall be verified as independent by the Board of Governors.

[4.02.4 renumbered as 4.02.5, unchanged.]

B. Constitution: Amend 4.1, as follows:

[Dominant provision, all divisions, common vote]

4.1 Board of Governors.

4.1.1 Composition. The Board of Governors shall consist of 20 25 members. The NCAA president and the chairs of the Division I Council and the Division II and Division III Management Councils shall be ex officio nonvoting members, except that the NCAA president is permitted to vote in the case of a tie among the voting members of the Board of Governors present and voting. The other 16 21 voting members of the Board of Governors shall include:

[4.1.1-(a) through 4.1.1-(c) unchanged.]

(d) Two Division II presidents or chancellors from the Division II Presidents Council; and

(e) Two Division III presidents or chancellors from the Division III Presidents Council; and

(f) Five independent members (see Constitution 4.02.4).

4.1.2 Duties and Responsibilities. The Board of Governors shall:

[4.1.2-(a) through 4.1.2-(k) unchanged.]

(l) Review and coordinate the catastrophic-injury and professional career insurance (disability injury/illness) programs; and

(m) Compile the names of those individuals associated with intercollegiate athletics who died during the year immediately preceding the annual Convention;

(n) Issue a call for nominations when a vacancy for an independent member occurs on the Board of Governors; and

(o) Serve as the final authority for the selection of and additional duties assigned to independent members of the Board of Governors.

4.1.3 Election/Term of Office.

[4.1.3.1 unchanged.]

4.1.3.2 Term of Office.

(a) President or Chancellor Members. The terms of service office of president or chancellor members of the Board of Governors shall coincide with their service on the applicable divisional presidential governing body, unless otherwise specified by that governing body.
(b) Independent Members. An independent member of the Board of Governors shall be appointed to a three-year term that is renewable for an additional three-year term. An independent member who has served two terms shall not serve further on the Board of Governors.

[4.1.3.3 unchanged.]

Source: NCAA Board of Governors (Commission on College Basketball Association-Wide Issues Topical Working Group).

Effective Date: August 1, 2019

Rationale: The Commission on College Basketball recommended that the NCAA restructure its highest governance body, the Board of Governors, to include at least five independent members with the experience, stature and objectivity to assist the NCAA in re-establishing itself as an effective, respected leader and regulator of college sports. One independent member will also serve on the Board of Governors Executive Committee. The current Board of Governors includes 16 institutional presidents or chancellors representing each division as voting members, the chairs of the Division I Council and the Division II and III Management Councils as ex-officio nonvoting members, and the NCAA president (who may vote in case of a tie). Like public companies, major nonprofit associations typically include outside board members to provide objectivity, relevant experience, perspective and wisdom. Board members with those qualities will provide valuable insight to the NCAA as it works towards the restoration of public confidence in college basketball and college sports in general. The Board of Governors will issue a formal call for nominations to fill vacancies; appoint the Board of Governors Executive Committee as the nominating committee; and serve as the final authority for the selection of and additional duties assigned to independent members.

Additional Information:

Question No. 1: What entity will serve as the nominating committee to vet the nominated individuals and recommend a slate of independent members for full approval by the Board of Governors?

Answer: The Board of Governors Executive Committee.

Question No. 2: What is the composition of the Executive Committee?

Answer: The Executive Committee includes representation of all three divisions. Specifically, the committee includes the chair and vice chair of the Board of Governors (who must represent different divisions) and the members of the Governors who are the chairs of each divisional presidential body (Division I Board of Directors, Division II Presidents Council, Division III Presidents Council). When the chair or vice chair of the Board of Governors also serves as the divisional chair, then the vice chair from that division also serves on the Executive Committee. It is also the intent that the lead independent member will serve on the Executive Committee.

Question No. 3: What will be the duties and responsibilities of independent members?

Answer: Independent members will have the same duties and responsibilities of all governors. See Constitution 4.1.2 (duties and responsibilities). In addition, independent members will be responsible for meeting current Board of Governors policies and procedures regarding the duty of care, duty of loyalty, and duty of obedience.

Question No. 4: Will each independent member have full voting rights on the Board of Governors?

Answer: Yes.

Question No. 5: What is the time and date for the vote on this proposal?

Answer: The discussion and vote will occur at the 2019 NCAA Convention on Thursday, January 24, immediately after the NCAA Plenary Session: State of College Sports. The Association-wide Business Session will begin at 5:45 p.m. in Grand Ballroom 7-8 at the Orlando World Center Marriott.
Membership

No. 2-2  NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- STUDENT-ATHLETE HEALTH AND SAFETY SURVEY AND PENALTY FOR FAILURE TO SUBMIT SURVEY

Intent: To specify that an active member institution shall complete a student-athlete health and safety survey on an annual basis pursuant to policies and procedures as determined by the Committee on Competitive Safeguards and Medical Aspects of Sport; further, to establish a penalty for failure to submit the survey.

Constitution: Amend 3.3.4, as follows:

3.3.4 Conditions and Obligations of Membership.

[3.3.4.1 through 3.3.4.19 unchanged.]

3.3.4.20 Student-Athlete Health and Safety Survey. An active member institution shall complete a student-athlete health and safety survey on an annual basis pursuant to policies and procedures as determined by the Committee on Competitive Safeguards and Medical Aspects of Sport.

3.3.4.20.1 Failure to Submit Survey. An institution that fails to submit the student-athlete health and safety survey by the applicable deadline shall forfeit receipt of Division II institutional enhancement funds in the following academic year.

[3.3.4.20 renumbered as 3.3.4.21, unchanged.]

Source: NCAA Division II Presidents Council [Management Council (Injury Surveillance Program Task Force)].

Effective Date: August 1, 2019, for completion of the survey; August 1, 2022, for implementation of the penalty for failure to complete the survey.

Rationale: Currently, there are no other publicly available tools for obtaining student-athlete health and safety information. This legislation will allow real-time visualization of emerging standards of care for the administration of sports medicine programs. During the 2017-18 academic year, the Division II Injury Surveillance Program Task Force discussed the benefits of a potential health and safety survey to gather important data specific to Division II. The task force reviewed the data collection process for Division I and conducted a pilot survey of selected Division II institutions. The task force believes Division II will benefit from this annual data collection and the information will be made available to Division II schools and conferences via the Institutional Performance Program (IPP). An institution that fails to submit the data on an annual basis, shall forfeit receipt of enhancement funds in the following academic year. However, the task force agreed to delay implementation of the penalty for three years, until August 1, 2022. The process of administering the survey will be overseen by the Committee on Competitive Safeguards and Medical Aspects of Sport, in collaboration with the Sport Science Institute.
Intent: To amend Bylaw 11.6.1.1 (certification administration), as follows: (1) to require all coaches to annually complete specific educational modules as determined by the Legislation Committee; (2) to prohibit off-campus recruiting until the coach successfully completes the required educational modules; and (3) to prohibit the directing, supervising or observing of countable athletically related activities until the coach successfully completes the required educational modules.

Bylaws: Amend 11.6, as follows:

11.6 Certification to Recruit Off-Campus Coaches Certification Requirement.

11.6.1 Regulations. The provisions of this section apply to all sports.

11.6.1.1 Annual Certification Requirement. Only those coaches who have been certified may contact or evaluate any prospective student-athletes off campus. Certification must occur on an annual basis.

11.6.1.1.1 Certification Administration. Such certification procedures shall be established by the NCAA national office in a standardized format and administered for its member institutions by the member conferences of the Association or, in the case of an independent institution, by the NCAA national office or the conference office that administers the National Letter of Intent for that institution. Such certification procedures shall include a requirement that the coaches shall have passed a standardized national test covering NCAA recruiting legislation, including Bylaw 13 and other bylaws [e.g., Bylaws 15.5 (terms and conditions of awarding institutional financial aid) and 14.3 (freshman academic requirements)] that relate to the recruitment of prospective student-athletes as a condition for being permitted to engage in off-campus recruiting Legislation Committee and shall include a requirement that coaches complete designated educational modules as a condition before being permitted to:

(a) Engage in off-campus recruiting of prospective student-athletes; and
(b) Direct, supervise or observe countable athletically related activities.

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

Effective Date: April 1, 2019, for certifications of coaches for the 2019-20 academic year, and thereafter.

Rationale: Under current legislation, prior to being able to engage in off-campus recruiting, a coach must pass the annual coaches certification test. During the 2015-16 academic year, various committees through the Division II governance structure supported the development of a comprehensive online coaches’ education program that will deliver legislative and health and safety related content. This recommendation accounts for the new online coaches’ education program, Division II University, and would require coaches to successfully complete specific educational modules every year before being permitted to recruit off campus and direct, supervise or observe countable athletically related activities.
Recruiting

No. 2-4 (1-1) RECRUITING -- SPORTS CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- DEFINITION -- FOOTBALL AND BASKETBALL -- ELIMINATION OF TIMING RESTRICTIONS -- PROHIBITION OF STUDENT-ATHLETE EMPLOYMENT AT INSTITUTIONAL CAMPS AND CLINICS DURING THE LEGISLATED WINTER BREAK

**Intent:** To eliminate the timing restrictions for football and basketball camps and clinics; further, to prohibit student-athlete employment at an institutional camp or clinic during the legislated winter break.

**A. Bylaws:** Amend 13.12, as follows:


13.12.1.1 unchanged.

13.12.1.2 Football and Basketball. An institution’s football or basketball camp or clinic may be conducted only during an institution’s summer vacation period. [D]

13.12.1.2 through 13.12.1.5 unchanged.

13.12.2 Employment at Camp or Clinic.

13.12.2.1 unchanged.

13.12.2.2 Student-Athletes.

13.12.2.2.1 unchanged.

13.12.2.2.2 Employment in Own Institution’s Camp or Clinic. A member institution (or employees of its athletics department) may employ its student-athletes as counselors in camps or clinics, provided the student-athletes do not participate in organized practice activities other than during the institution's playing season in the sport (see Bylaw 17.1.1). [D]

13.12.2.2.2.1 Exception - Winter Break. A student-athlete may not be employed at an institutional camp or clinic during the winter break (See Bylaw 17.02.18).

13.12.2.3 through 13.12.2.4 unchanged.

13.12.2.5 Athletics Staff Members. A member institution’s athletics staff member may be involved in sports camps or clinics unless otherwise prohibited in this section. [D]

13.12.2.5.1 unchanged.

13.12.2.5.2 Other Noninstitutional Privately Owned Camps/Clincs. An institution’s athletics department personnel may serve in any capacity (e.g., counselor, guest lecturer, consultant) in a noninstitutional, privately owned camp or clinic, provided the camp or clinic is operated in accordance with restrictions applicable to institutional camps (e.g., open to any and all entrants, no free or reduced admission to any individual who has started classes for the ninth grade). In the sports of football and basketball, participation in such camps/clinics is limited to the institution’s summer vacation period. [D]

13.12.2.5.2.1 unchanged.

**B. Bylaws:** Amend 17.02.18, as follows:

17.02.18 Winter Break. The winter break shall be a seven-consecutive-calendar-day period from December 20 through December 26. When December 20 falls on a Friday, Saturday or Sunday, the winter break shall be a seven-consecutive-calendar-day period that begins on the following Monday. When December 20 falls on a Monday, the winter break shall be a seven-consecutive-calendar-day period that begins on the following Tuesday. During the winter break, a student-athlete may not be employed at institutional camps and clinics, may not participate in any countable athletically related activities and may not participate in any voluntary athletically related activities on campus unless the facility is open to the general student-body. (See Figure 17-4.)

**Source:** Great Northwest Athletic Conference and East Coast Conference.

**Effective Date:** Immediate
**Rationale:** Football and basketball should not be treated differently than other sports in hosting and participating in camps and clinics. Restricting football and basketball camps to an institution's summer-vacation period prevents football and basketball coaches at quarter institutions from working some camps and clinics if a quarter institution's summer-vacation period begins and ends later than a semester institution. Additionally, a quarter institution's summer-vacation period may not align with high school summer-vacation periods and may affect the number of camps and clinics that could be hosted by a quarter institution or attended by its staff. Finally, amending the legislation to specify that student-athletes may not be involved with institutional camps and clinics during the legislated winter break period is consistent with Division II's "Life in the Balance" philosophy because it ensures that student-athletes will have time away from campus during the winter break. The immediate effective date will permit institutions to hold institutional camps and clinics during spring 2019.
## Eligibility

**No. 2-5 (1-2)**  
**ELIGIBILITY -- OUTSIDE COMPETITION, EFFECTS ON ELIGIBILITY -- ADDITIONAL APPLICATION OF OUTSIDE-COMPETITION REGULATIONS, SPORTS OTHER THAN BASKETBALL -- COMPETITION AS INDIVIDUAL/NOT REPRESENTING INSTITUTION -- EXCEPTION - MEDICAL SERVICES**

### Intent:
To specify that a student-athlete competing as an individual/not representing the institution may receive medical services from their institution's medical personnel at a competition site.

### A. Bylaws: Amend 14.02.10, as follows:

14.02.10 Intercollegiate Competition. Intercollegiate competition occurs when a student-athlete in either a two-year or a four-year collegiate institution:

- [14.02.10-(a) through 14.02.10-(b) unchanged.]
- (c) Competes and receives expenses (e.g., transportation, meals, room or entry fees) from the institution for the competition *(See Bylaw 14.7.3.4-(c)-(1) for an exception for medical services for a student-athlete competing unattached)*; or
- [14.02.10-(d) unchanged.]
  - [14.02.10.1 through 14.02.10.2 unchanged.]

### B. Bylaws: Amend 14.7.3.4, as follows:

14.7.3.4 Competition as Individual/Not Representing Institution. It is permissible for a student-athlete to participate in outside competition as an individual during the academic year in the student-athlete's sport, provided the student-athlete:

- (a) Is academically and athletically eligible for intercollegiate competition;
- (b) Represents only himself or herself in the competition; and
- (c) Does not engage in such competition as a member of or receive expenses from an outside team.

#### (1) Exception - Medical Services.
*A student-athlete competing as an individual may receive medical services from their institution's medical personnel (e.g., athletic trainer, team physician) at a competition site.*

- [14.7.3.4.1 unchanged.]

### C. Bylaws: Amend 17.02.8, as follows:

17.02.8 Intercollegiate Competition. Intercollegiate competition occurs when a student-athlete in either a two-year or a four-year collegiate institution:

- [17.02.8-(a) through 17.02.8-(b) unchanged.]
- (c) Competes and receives expenses (e.g., transportation, meals, room or entry fees) from the institution for the competition *(See Bylaw 14.7.3.4-(c)-(1) for an exception for medical services for a student-athlete competing unattached)*; or
- [17.02.8-(d) unchanged.]
  - [17.02.8.1 unchanged.]

### Source:
Northern Sun Intercollegiate Conference, Rocky Mountain Athletic Conference, Great Lakes Valley Conference.

### Effective Date: Immediate

### Rationale:
Current legislation does not permit a student-athlete competing unattached to receive expenses from an outside team, including the institution. Student-athletes who are competing unattached and require medical attention before, during or after an event should not be restricted from receiving medical services from their institution's medical staff who may also be present at the event. These student-athletes should be permitted to receive medical attention from individuals who have prior knowledge of their body and previous injuries. This proposal aligns with the health and safety priorities of the NCAA. The immediate effective date will allow student-athletes to receive medical services from their institution's medical personnel at events during spring 2019.
No. 2-6 ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- VALIDITY OF ACADEMIC CREDENTIALS -- PRE-ENROLLMENT ACADEMIC MISCONDUCT

Intent: To amend Bylaw 14.1.2.1 (pre-enrollment academic misconduct) to define and clarify pre-enrollment academic misconduct activities, the individuals to whom the activities apply and violations of such activities, as specified.

Bylaws: Amend 14.1.2, as follows:

14.1.2 Validity of Academic Credentials. As a condition and obligation of membership, it is the responsibility of a member institution to determine the validity of the information on which the eligibility of a student-athlete is based. An institution is responsible for determining the validity of a student-athlete's academic record. Therefore, it is the responsibility of a member institution to determine whether a transcript is valid for purposes of applying appropriate NCAA legislation to the eligibility of a student-athlete when the institution receives notification, or otherwise has cause to believe, that a student-athlete's high school, college preparatory school or two-year college transcript is not valid.

14.1.2.1 Pre-Enrollment Academic Misconduct. A prospective student-athlete, student-athlete, representative of athletics interests or a current or former institutional staff member, which includes any individual who performs work for the institution or the athletics department even if he or she does not receive compensation for such work, shall not engage in the following conduct:

(a) Knowing involvement in arranging for fraudulent academic credit or false transcripts Arrange for a false or inaccurate academic record (e.g., courses, grades, credits, transcripts, test scores) for a prospective student-athlete;

(b) Failure to provide complete and accurate Provide false, inaccurate or incomplete information to the NCAA, the NCAA Eligibility Center or an institution's admissions office regarding an individual’s a prospective student-athlete's academic record (e.g., schools attended, completion of coursework, grades and test scores);

(c) Fraudulence or misconduct in connection with entrance or placement examinations.

[14.1.2.2 through 14.1.2.5 unchanged.]

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

Effective Date: August 1, 2019, for student-athletes enrolling in an NCAA Division II institution on or after August 1, 2019.

Rationale: Following a review of post-enrollment academic misconduct, the Academic Requirements Committee reviewed pre-enrollment academic misconduct. Current process permits reviewing high schools, programs and courses (NCAA High School Review Committee), as well as the validity of academic credentials (NCAA Student Records Review Committee). In addition, current process permits investigating potential institutional involvement in violations of NCAA legislation. This proposal extends the application of pre-enrollment academic misconduct to representatives of athletics interests, similar to post-enrollment academic misconduct, emphasizing institutional accountability and the importance of academic integrity in intercollegiate athletics. Further, it clarifies which academic credentials are subject to the pre-enrollment academic misconduct analysis, recognizing that misconduct may involve any component of a prospective student-athlete's academic record (e.g., courses, grades, credits, transcripts, test scores).

No. 2-7 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

Intent: To specify that participation in organized competition during time spent in the armed services, on official religious missions or with recognized foreign aid services of the U.S. government are exempt from the application of the participation in organized competition before initial collegiate enrollment legislation.

Bylaws: Amend 14.2.4.2, as follows:

14.2.4.2 Participation in Organized Competition Before Initial Collegiate Enrollment. An individual who does not enroll in a collegiate institution as a full-time student in the regular academic term that begins immediately after a one-year time period (the next opportunity to enroll after the one calendar-year period has elapsed) following his or her high school graduation date shall use one season of intercollegiate competition for each consecutive 12-month period...
after the one-year time period and before initial full-time collegiate enrollment in which the individual participates in organized competition per Bylaw 14.2.4.2.1.2.

[14.2.4.2.1 unchanged.]

14.2.4.2.2 Exceptions to Participation in Organized Competition. An individual shall not be charged with a season of intercollegiate competition, provided the individual satisfies any of the following exceptions for each consecutive 12-month period in which the individual participates in organized competition per Bylaw 14.2.4.2.1.2 following the one-year time period after the individual’s high school graduation and before initial full-time collegiate enrollment.

14.2.4.2.2.1 U.S. or Canadian Armed Services Exceptions. Participation in organized competition per Bylaw 14.2.4.2.1.2 shall be excepted during time spent on active duty in the U.S. or Canadian Armed Services in the armed services, on official religious missions or with recognized foreign aid services of the U.S. government is exempt from the application of Bylaw 14.2.4.2.

[14.2.4.2.2.2 through 14.2.4.2.2.4 unchanged.]

[14.2.4.2.3 unchanged.]

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

Effective Date: April 1, 2019, for a student-athlete enrolling during the 2019-20 academic year, and thereafter.

Rationale: Under current legislation, a student-athlete’s participation in organized competition is exempt during their time spent on active duty in the U.S. or Canadian Armed Services. However, if an international student-athlete not from Canada participates in any organized competition while serving in their country’s military, the student-athlete uses a season of competition for each year in which he or she participates in such organized competition. This application unfairly penalizes a student-athlete who spent time serving his or her country. A student-athlete who engages in this type of service, whether voluntary or required, should not be penalized by using a season of competition for participating in any organized competition during their time of service. Additionally, student-athletes participating in official religious missions or with recognized foreign aid services of the U.S. government should not be penalized for their service. Broadening the exception recognizes these important forms of service.
Playing and Practice Seasons

No. 2-8 (1-3) PLAYING AND PRACTICE SEASONS – GENERAL PLAYING-SEASON REGULATIONS – TIME LIMITS
FOR ATHLETICALLY RELATED ACTIVITIES – WEEKLY HOUR LIMITATIONS - OUTSIDE OF PLAYING
SEASON – SPORTS OTHER THAN FOOTBALL – FOUR HOURS OF TEAM ACTIVITIES

Intent: In sports other than football, to permit a student-athlete to participate in a maximum of four hours of team activities as part of the permissible eight hours of countable athletically related activities that may occur outside the playing season during the academic year.

Bylaws: Amend 17.1.6.3.1, as follows:

17.1.6.3.1 Sports Other Than Football. In sports other than football, outside of the playing season during the academic year, only a student-athlete’s participation in weight training, conditioning and/or team activities shall be permitted, as follows:

(a) In winter championship sports, a student-athlete’s participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than four hours per week may be spent on team activities, as follows:

[17.1.6.3.1-(a)-(1) through 17.1.6.3.1-(a)-(3) unchanged.]

(b) In spring championship sports, from September 7 or the institution’s fourth day of classes for the fall term, whichever is earlier, through the day before the institution’s declared start date of the nonchampionship segment, a student-athlete’s participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than four hours per week may be spent on team activities;

(c) In fall championship sports, from the beginning of the institution’s second term of the academic year (e.g., winter quarter, spring semester) through the day before the institution’s declared start date of the nonchampionship segment, a student-athlete’s participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than four hours per week may be spent on team activities;

(d) In National Collegiate Championships sports, from the beginning of the institution’s academic year through the day before the institution’s declared start date of practice, a student-athlete’s participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than four hours per week may be spent on team activities; and

(e) Following the institution’s final contest or date of competition in the segment that concludes with the NCAA championship, a student-athlete is prohibited from engaging in countable athletically related activities for a 14-consecutive-calendar-day period. Between the end of the 14-consecutive-calendar-day break period or the end of the nonchampionship segment, and one week prior to the beginning of the institution’s final examination period, a student-athlete’s participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than four hours per week may be spent on team activities. For the first permissible date of activities outside of the playing season, refer to the sport-specific legislation.

Source: Mid-America Intercollegiate Athletics Association and Northern Sun Intercollegiate Conference,

Effective Date: August 1, 2019

Rationale: Under current legislation, outside of the playing season during the academic year in sports other than football, a student-athlete may participate in weight training, conditioning and team activities for a maximum of eight hours with no more than two hours of team activities per week. According to the 2015 GOALS study, of the 6,700 Division II student-athletes surveyed, only 11-percent of male student-athletes and 20-percent of female student-athletes preferred devoting less time in their schedules to athletic activities. Nearly half of Division II student-athletes indicated they preferred spending more time in organized off-season practices or workouts, while only about 15-percent indicated they preferred spending less time in organized off-season practices or workouts. This proposal will increase the permissible time for team activities, but not increase the overall permissible time for countable athletically related activities outside of the playing season during the academic year.
Intent: In football, to amend the spring practice period to permit 15 practice sessions within a period of 36-consecutive calendar days, omitting vacation and examination days officially announced on the institution's calendar and days during which the institution is closed due to inclement weather.

Bylaws: Amend 17.10.8, as follows:

17.10.8 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the playing season, except for the following:

[17.10.8-(a) unchanged.]

(b) Spring Practice. Fifteen postseason practice sessions (including intrasquad scrimmages) and the spring game are permissible. An institution is not required to count as one of its 15 designated days any day during which countable athletically related activities are limited solely to required conditioning activities and/or review of game film. Practice sessions must meet the following conditions:

(1) All practice sessions must be conducted within a period of 29-36-consecutive calendar days, omitting vacation and examination days officially announced on the institution's calendar and days during which the institution is closed due to inclement weather.

[17.10.8-(b)-(2) through 17.10.8-(b)-(9) unchanged.]

[Remainder of 17.10.8 unchanged.]

[17.10.8.1 unchanged.]

Source: Great Lakes Valley Conference and Great Midwest Athletic Conference.

Effective Date: Immediate

Rationale: Current legislation permits 15 practice sessions in 29-consecutive calendar days. To complete 15 practices in a 29-day period, teams schedule four to five practices per week. Adding seven additional days to the spring practice period will allow institutions to conduct three practices each week instead of four. Fewer practices per week could reduce fatigue and provide additional time for student-athletes to recover from injuries. Additionally, extending the spring practice period by seven days will provide institutions the ability to make scheduling adjustments for spring break, inclement weather, and situations where multiple sports teams are using the same facilities and field(s). For example, an institution's football, lacrosse, men's soccer, women's soccer, and field hockey teams may all use the same field(s) during the spring practice period. Conducting fewer practices per week during the spring practice period also promotes student-athlete well-being and is consistent with Division II's "Life in the Balance" philosophy. The immediate effective date will provide institutions with an additional seven days during the 2019 spring practice period.
Appendix A

Legislative Proposal Number Changes

This appendix lists proposals that are included in the Second Publication of Proposed Legislation and gives their corresponding numbers in the Initial Publication of Proposed Legislation. Please note that not all proposals that appear in the Second Publication of Proposed Legislation were included in the Initial Publication of Proposed Legislation.

<table>
<thead>
<tr>
<th>SPOPL</th>
<th>IPOPL</th>
<th>SPOPL</th>
<th>IPOPL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>--</td>
<td>6</td>
<td>--</td>
</tr>
<tr>
<td>2</td>
<td>--</td>
<td>7</td>
<td>--</td>
</tr>
<tr>
<td>3</td>
<td>--</td>
<td>8</td>
<td>3</td>
</tr>
<tr>
<td>4</td>
<td>1</td>
<td>9</td>
<td>4</td>
</tr>
<tr>
<td>5</td>
<td>2</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Appendix B

Request for Interpretation

Member institutions and conferences are encouraged to request interpretations of the proposed legislation in this Second Publication of Proposed Legislation. Interpretations related to the proposed legislation in this Second Publication of Proposed Legislation may be requested via electronic mail to the primary contact persons at kwolf@ncaa.org or gbentzel@ncaa.org, not later than November 21, 2018. When submitting such a request, please include the proposal number in question, your institution’s name and your title. All resulting interpretations will be distributed to the delegates in time for the conference meetings held in conjunction with the Convention.
Key Points

- If adopted by the NCAA membership in January, five public members not affiliated with the NCAA or member schools will join the NCAA Board of Governors as voting members to bring fresh perspectives and independent judgment to the board’s oversight of the entire Association.

- Adding independent members will not only help build public confidence in the NCAA, it also represents a governance best practice in the non-profit, higher education and corporate sectors while providing opportunity to add diversity to the board.

- By definition, an independent member is not employed by or serving on the board of any member school, conference or affiliate. Further, these individuals would have the background and professional experience to provide fresh perspective and insight to the board’s decision-making and oversight function.

- Each of the five independent members would be nominated by the Board of Governors Executive Committee and approved by the full board. Each would serve a three-year term, which can be renewed once for an additional three-year term.

- All three divisions have representation on the Board of Governors Executive Committee. Specifically, the committee includes the chair and vice chair of the Board of Governors (who must represent different divisions) and the members of the board who are the chairs of each divisional presidential body (Division I Board of Directors, Division II Presidents Council, Division III Presidents Council). When the chair or vice chair is also a divisional chair, his or her division shall designate another president who is already a member of the board to serve on the Executive Committee.

- One independent member, voted on annually by all five of the independent members, would serve as the lead independent member on the Board of Governors Executive Committee and could serve in that role up to three years.

- The discussion and vote on the proposal will take place at the 2019 NCAA Convention on Thursday, Jan. 24, immediately after the NCAA Plenary Session: State of College Sports. The Association-wide Business Session will begin at 5:45 p.m. Eastern time in Grand Ballroom 7-8 at the Orlando World Center Marriott.
• The proposal will be voted on by roll call. Each active member institution and conference (all three divisions) present for the Association-wide Business Session will be permitted to register one vote on the proposal via an electronic voting unit.

• The terms of the five independent members will begin Aug. 1, 2019, if this change is adopted at the 2019 NCAA Convention.

Attached is a Q&A document.
Nominations

Q: When will the Board of Governors issue a call for nominations for independent members?
A: A call for nominations for the inaugural group of five independent members will be issued shortly after adjournment of the 2019 NCAA Convention. Thereafter, a call for nominations will occur when a vacancy for an independent member(s) is available on the board.

Q: Who is eligible to serve as an independent member?
A: The Board of Governors will develop formal policies and procedures before the Association vote in January 2019 to ensure and maintain that individuals nominated to serve as independent members are in fact independent and have the appearance of independence. As such, certain individuals will not be eligible to serve given a potential conflict of interest (e.g., individuals on the staff at an active member institution or conference).

Q: May any individual be nominated as an independent member of the Board of Governors?
A: Yes, as long as they meet the requirements as an independent member.

Q: May an individual self-nominate as an independent member?
A: Yes.

Q: Which entities (e.g., active member conference, governance council or committee) may nominate an individual as an independent member of the Board of Governors?
A: Any entity may nominate an individual(s).

Nominating Committee

Q: What entity will serve as the nominating committee to vet the nominated individuals and recommend a slate of independent members for full approval by the Board of Governors?
A: The Board of Governors Executive Committee.
Q: Is the Executive Committee a standing and functioning committee of the Board of Governors?
A: Yes.

Q: What is the composition of the Executive Committee?
A: The Executive Committee includes representation of all three divisions. Specifically, the committee includes the chair and vice chair of the Board of Governors (who must represent different divisions) and the members of the governors who are the chairs of each divisional presidential body (Division I Board of Directors, Division II Presidents Council, Division III Presidents Council).

Q: Are substitutes permitted on the Executive Committee?
A: No. However, in the event that the chair or vice chair of the governors is also a divisional chair, then that division shall designate another president who is already a member of the governors (e.g., Council vice chair) to be a member and serve on the Executive Committee.

Q: Will the composition of the Executive Committee be amended to add an independent member?
A: Yes. The lead independent member will serve on the Executive Committee.

Q: How will the lead independent member be selected to serve on the Executive Committee?
A: The five independent members will vote annually to determine the lead independent member.

Q: Will the lead independent member have voting rights on the Executive Committee?
A: Yes.
Terms of Service

Q: What will be the term of service of independent members?
A: An independent member shall be appointed to a three-year term that is renewable for an additional three-year term. An independent member who has served two terms shall not serve further on the Board of Governors.

Q: When will the term of service begin for the inaugural group of five independent members?
A: August 1, 2019.

Q: Will the inaugural group of five independent members have staggered terms for purposes of continuity?
A: Yes. The Board of Governors adopted a policy to create the following staggered terms for the inaugural group of five independent members:

One independent governor – one-year term (August 1, 2019, through August 31, 2020), automatically renewed for an additional three-year term (September 1, 2020, through August 31, 2023);

Two independent governors – two-year term (August 1, 2019, through August 31, 2021), automatically renewed for an additional three-year term (September 1, 2021, through August 31, 2024); and

Two independent governors – three-year term (August 1, 2019, through August 31, 2022), renewable for an additional three-year term (September 1, 2022, through August 31, 2025).

Q: What will be the term of service of the lead independent member?
A: An independent member shall serve no more than three years as the lead independent member.

Duties, Responsibilities and Obligations

Q: What will be the duties and responsibilities of independent members?
A: Independent members will have the same duties and responsibilities of all governors. See Constitution 4.1.2 (duties and responsibilities). In addition, independent members will be responsible for meeting current Board of Governors policies and procedures regarding the duty of care, duty of loyalty, and duty of obedience.
Q: Will independent members be required to adhere to the NCAA Conflict of Interest Policy?
A: Yes.

Q: Will each independent member have full voting rights on the Board of Governors?
A: Yes.

Q: Will independent members be eligible to serve on other committees of the Board of Governors, in addition to the Executive Committee?
A: Yes.

Q: Will independent members receive an orientation regarding duties, responsibilities and expectations before their service on the Board of Governors?
A: Yes.

Q: Will the NCAA cover limited expenses for independent members to travel to Board of Governors meetings?
A: Yes. Policies for reimbursement of travel expenses and per diem that apply to other Board of Governors members will also apply to independent members.

**Prior Discussions**

Q: What was the result of prior discussions to expand the composition of the Board of Governors?
A: In April 2017, the governors accepted a recommendation from the Ad Hoc Committee on Structure and Composition that no change be made to the composition of the Board of Governors at that time. The ad hoc committee recommended that at the conclusion of the Division I Board of Directors’ review of its composition, and if the governors deem it appropriate, additional conversations occur to address the possibility of an “untethered” model for Board of Governors composition and to align the timing of appointments and term expirations of members of the three divisional bodies who serve on the Board of Governors.
Q: How was the proposed structure and nominating process developed?
A: A team of presidents representing all three divisions developed the process with the assistance of NCAA staff members.

**Procedural Issues**

Q: What is a dominant provision?
A: A rule that applies to all members of the Association and is of sufficient importance to the entire membership that it requires a two-thirds vote of all delegates present and voting in a joint session at an annual or special Convention.

Q: How are dominant provisions identified in the NCAA Manual?
A: The rule is accompanied by an asterisk (*).

Q: Is the Board of Governors the only body that has the authority to sponsor an amendment to a dominant provision?
A: Yes.

Q: Does an active member institution or conference have the authority to sponsor an amendment-to-amendment of this proposal?
A: No. The Board of Governors is the only body that may sponsor an amendment-to-amendment of a proposal amending a dominant provision.

Q: How does an institution or conference appoint a delegate to vote on this proposal?
A: Presidents, chancellors, directors of athletics and commissioners will receive emails in mid-November providing instructions to gain entry to the school- or conference-specific Appointment of Delegate Form.

Q: What is the time and date for the vote on this proposal?
A: The discussion and vote will occur at the 2019 NCAA Convention on Thursday, January 24, immediately after the NCAA Plenary Session: State of College Sports. The Association-wide Business Session will begin at 5:45 p.m. in Grand Ballroom 7-8 at the Orlando World Center Marriott.
Q: Will delegates be permitted to discuss the proposal during the session before the vote?
A: Yes. Delegates with speaking rights will be permitted to discuss the proposal on the floor before the vote. Delegates with speaking rights include the following individuals (see Constitution 5.1.3.6.1):

- The three or four accredited delegates representing an active member institution or conference with voting privileges (see Constitution 5.1.3.1.1).
- The single accredited delegate representing a member conference without voting privileges (see Constitution 5.1.3.1.2) or the single accredited delegate representing an affiliated or provisional member.
- Any member of the Board of Governors, the divisional governance entities in Constitution 4 (e.g., Board of Directors; Presidents Council; Management Council), and the respective chairs of the NCAA committees listed in Bylaw 21.
- Any member of a division’s national Student-Athlete Advisory Committee.

Q: What is the process for voting?
A: The proposal will be voted on by roll call. Each active member institution and conference present for the Association-wide Business Session will be permitted to register one vote on the proposal via an electronic voting unit.

Q: Will each divisional Student-Athlete Advisory Committee have one vote respectively on this proposal?
A: No.

Q: Is a quorum required for the vote?
A: Yes. One hundred, active member institutions and conferences constitute a quorum for the transaction of the Association’s business.

Q: May an active member institution or conference vote by proxy?
A: No.
Q: When and where does the voting delegate from an active member institution or conference obtain the smart card and voting unit?

A: The smart card will be included in the active member institution or conference voting delegate’s packet upon pickup from Convention registration. The voting units will be available to the voting delegates on the day of the vote and before to entry in the ballroom where the vote will take place.

Q: Will reconsideration of the original vote on the proposal be permitted?

A: Yes. After an affirmative or negative vote on an amendment to a dominant provision, any member that voted on the prevailing side in the original consideration may move for reconsideration. Only one motion for reconsideration is permitted.
September 20, 2018

TO: NCAA Division II Management Council and Presidents Council.

FROM: Geoff Bentzel
       Assistant Director of Academic and Membership Affairs

       Stephanie Quigg Smith
       Director of Academic and Membership Affairs for Division II

       Karen Wolf
       Associate Director of Academic and Membership Affairs.


NCAA staff has reviewed the nine proposals that have been properly sponsored for the 2019 NCAA Convention. The following recommendations are for the consideration of the NCAA Division II Management Council and Presidents Council to determine how these proposals should be grouped, for purposes of production of the 2019 NCAA Convention Division II Official Notice for the Division II business session Saturday, January 26, 2019. Please refer to the 2019 NCAA Convention Division II Second Publication of Proposed Legislation that is included as Supplement No. 9 in your materials. The proposal numbers in parentheses listed below refer to the SPOPL.

**Board of Governors**

*No. 2019-1 (2-1)* Organization -- Board of Governors -- Independent Members.

**Consent Package**


** Presidents Council**


**Recruiting**


**Eligibility**

No. 2019-7 (2-5)  Eligibility -- Outside Competition, Effects on Eligibility -- Competition as Individual/Not Representing Institution -- Exception -- Medical Services.

**Playing and Practice Seasons**


Those proposals marked with an asterisk (*) have been identified by staff as recommendations for roll-call votes. The Management Council and/or Presidents Council may delete from or make additions to these recommendations.

Note: Proposal No. 2019-1 (2-1) will be voted on by delegates of all three divisions during a joint session Thursday afternoon, January 2019.

Note: Proposal Nos. 2019-6 (2-4), 2019-7 (2-5) and 2019-8 (2-9) have an immediate effective date and will require a separate vote on the effective date.

Note: Proposal Nos. 2019-3 (2-7) and 2019-4 (2-3) have an alternate effective date and will require a separate vote on the effective date.

Note: Proposal No. 2019-8 (2-9) is a football-only vote. Only those institutions and conferences that sponsor football may vote on this proposal.
<table>
<thead>
<tr>
<th>Official Notice No. (SPOPL No.)</th>
<th>Title</th>
<th>Effective Date</th>
<th>Presidents Council Position (Source)</th>
<th>Speaker (Back-Up)</th>
<th>Topical Grouping</th>
<th>Type of Vote</th>
<th>FARA Position</th>
<th>SAAC Position</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-1 (2-1)</td>
<td>ORGANIZATION -- BOARD OF GOVERNORS -- INDEPENDENT MEMBERS</td>
<td>August 1, 2019</td>
<td>NCAA Board of Governors (Commission on College Basketball Association-Wide Issues Topical Working Group).</td>
<td>TBD</td>
<td>Board of Governors</td>
<td>Roll call</td>
<td></td>
<td></td>
<td>Dominant provision — requires 2/3 majority of all delegates present and voting.</td>
</tr>
<tr>
<td>2019-2 (2-6)</td>
<td>ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- VALIDITY OF ACADEMIC CREDENTIALS -- PRE-ENROLLMENT ACADEMIC MISCONDUCT</td>
<td>August 1, 2019</td>
<td>NCAA Division II Presidents Council (Management Council (Academic Requirements Committee)].</td>
<td>(Leidig)</td>
<td>Consent Package</td>
<td>Paddle</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2019-3 (2-7)</td>
<td>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</td>
<td>April 1, 2019</td>
<td>NCAA Division II Presidents Council (Management Council (Legislation Committee)].</td>
<td>(Chapin)</td>
<td>Consent Package</td>
<td>Paddle</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2019-4 (2-3)</td>
<td>PERSONNEL -- COACHES CERTIFICATION REQUIREMENT -- REGULATIONS -- ANNUAL CERTIFICATION REQUIREMENT -- CERTIFICATION ADMINISTRATION -- REQUIRED COMPLETION OF EDUCATIONAL MODULES</td>
<td>April 1, 2019</td>
<td>NCAA Division II Presidents Council (Management Council (Legislation Committee)].</td>
<td>Jordan</td>
<td>Presidents Council</td>
<td>Roll call</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2019-5 (2-2)</td>
<td>NCAA MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- HEALTH AND SAFETY SURVEY</td>
<td>August 1, 2019</td>
<td>NCAA Division II Presidents Council (Management Council (Injury Surveillance Program Task Force)].</td>
<td>Wilson</td>
<td>Presidents Council</td>
<td>Roll call</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Official Notice No. (SPOPL No.)</td>
<td>Title</td>
<td>Effective Date</td>
<td>Presidents Council Position (Source)</td>
<td>Speaker (Back-Up)</td>
<td>Topical Grouping</td>
<td>Type of Vote</td>
<td>FARA Position</td>
<td>SAAC Position</td>
<td>Notes</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>----------------------------------------------------------------------</td>
<td>----------------</td>
<td>--------------------------------------</td>
<td>------------------</td>
<td>-----------------</td>
<td>--------------</td>
<td>--------------</td>
<td>----------------</td>
<td>-----------------------------------------------------------------------</td>
</tr>
<tr>
<td>2019-6 (2-4)</td>
<td>RECRUITING -- SPORTS CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- DEFINITION -- FOOTBALL AND BASKETBALL -- ELIMINATION OF TIMING RESTRICTIONS -- PROHIBITION OF STUDENT-ATHLETE EMPLOYMENT AT INSTITUTIONAL CAMPS AND CLINICS DURING THE WINTER BREAK</td>
<td>Immediate.</td>
<td>Great Northwest Athletic Conference and East Coast Conference.</td>
<td>TBD</td>
<td>Recruiting</td>
<td>Roll call</td>
<td></td>
<td></td>
<td>Membership-sponsored proposal. The Legislation Committee agreed to take no position on this proposal.</td>
</tr>
<tr>
<td>2019-7 (2-5)</td>
<td>ELIGIBILITY -- OUTSIDE COMPETITION, EFFECTS ON ELIGIBILITY -- COMPETITION AS INDIVIDUAL/NOT REPRESENTING INSTITUTION -- EXCEPTION -- MEDICAL SERVICES</td>
<td>Immediate.</td>
<td>Northern Sun Intercollegiate Conference, Rocky Mountain Athletic Conference and Great Lakes Valley Conference.</td>
<td>TBD</td>
<td>Eligibility</td>
<td>Roll call</td>
<td></td>
<td></td>
<td>Membership-sponsored proposal. The Management Council, Committee on Competitive Safeguards and Medical Aspects of Sport and Legislation Committee agreed to take no position on this proposal.</td>
</tr>
</tbody>
</table>

The Championship Committee, Football Committee, and Legislation Committee agreed to support this proposal. The Committee on Competitive Safeguards and Medical Aspects of Sport took no position on this proposal.
<table>
<thead>
<tr>
<th>Official Notice No. (SPOPL No.)</th>
<th>Title</th>
<th>Effective Date</th>
<th>Presidents Council Position (Source)</th>
<th>Speaker (Back-Up)</th>
<th>Topical Grouping</th>
<th>Type of Vote</th>
<th>FARA Position</th>
<th>SAAC Position</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-9 (2-8)</td>
<td>PLAYING AND PRACTICE SEASONS -- GENERAL PLAYING-SEASON REGULATIONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- WEEKLY HOUR LIMITATIONS -- OUTSIDE OF PLAYING SEASON -- SPORTS OTHER THAN FOOTBALL -- FOUR HOURS OF TEAM ACTIVITIES</td>
<td>August 1, 2019</td>
<td>Mid-America Intercollegiate Athletics Association and Northern Sun Intercollegiate Conference.</td>
<td>TBD</td>
<td>Playing and Practice Seasons</td>
<td>Roll call</td>
<td></td>
<td></td>
<td>Membership-sponsored proposal. The Management Council agreed to oppose this proposal. The Legislation Committee agreed to oppose this proposal. The Committee on Competitive Safeguards and Medical Aspects of Sport agreed to take no position on this proposal.</td>
</tr>
</tbody>
</table>
At its October 15-16 meeting, the Management Council took action on the following items and recommends that the Presidents Council take the appropriate action, as indicated below:

[Note that these items can be taken as a package. Specifically, Item Nos. 1 through 4.]

1. **Championships Committee.**

   a. **Joint Championships in Men’s Basketball.**

      (1) **Recommendation.** Conduct the Division II Men’s Basketball Championship in conjunction with the Division I Men’s Final Four twice during the next 10 years.

      (2) **Effective date.** Immediate, though years for the joint championships will be determined pending future sites for the Division I Men’s Final Four.

      (3) **Rationale.** Feedback from the 2013 joint men’s championships indicate overwhelming support from within the membership and others in the basketball community to continue this approach periodically in order to provide the participating student-athletes – particularly those in Divisions II and III – the opportunity to compete on their sport’s most prominent stage. The Division II Championships Committee also cites the opportunities to promote the division’s unique attributes and characteristics to a larger audience as a reason to support the recommendation.

      (4) **Estimated budget impact.** Approximately $250,000 for each joint championship.

      [Note: Will use funds from the Division II Joint Championships line item in the Division II budget.]

      (5) **Student-athlete impact.** Offers Division II basketball student-athletes a once-in-a-lifetime opportunity to experience all the Final Four has to offer. Exposure to these activities create positive experiences and lifelong memories, and a joint championship also means the final two teams are likely to compete in front of significantly larger crowds.

   b. **Joint Championships in Women’s Basketball.**

      (1) **Recommendation.** Conduct the Division II Women’s Basketball Championship in conjunction with the Division I Women’s Final Four, twice during the next 10 years.
(2) **Effective date.** Immediate, though years for the joint championships will be determined pending future sites for the Division I Women’s Final Four.

(3) **Rationale.** Feedback from the 2016 joint women’s championships indicates overwhelming support from within the membership and others in the basketball community to continue this approach periodically in order to provide the participating student-athletes – particularly those in Divisions II and III – the opportunity to compete on their sport’s most prominent stage. The Division II Championships Committee also cites the opportunities to promote the division’s unique attributes and characteristics to a larger audience as a reason to support the recommendation.

(4) **Estimated budget impact.** Approximately $250,000 for each joint championship.

[Note: Will use funds from the Division II Joint Championships line item in the Division II budget.]

(5) **Student-athlete impact.** Offers Division II basketball student-athletes a once-in-a-lifetime opportunity to experience all the Final Fours have to offer. Exposure to these activities create positive experiences and lifelong memories, and a joint championship also means the final two teams are likely to compete in front of significantly larger crowds.

2. **Nominating Committee—Appointments.** Approve the appointments of the following individuals to Division II and Association-wide committees. Attachment A includes the charts for each committee noted.

   a. **Division II Committee on Infractions** (immediate vacancy replacing Carey Snyder). **Melissa Reilly,** associate commissioner/senior woman administrator, East Coast Conference.

   b. **NCAA Committee on Women's Athletics** (immediate vacancy replacing Vince Baldemor). **Sharod Williams,** assistant commissioner, Conference Carolinas.

3. **Management Council Chair Election.** Approve the election of **Laura Liesman,** director of athletics, Georgian Court University, as the chair of the Division II Management Council, effective at the adjournment of the 2019 Division II Business Session, for a one-year term.

4. **Management Council Elections.** Approve the following elections to the Management Council. Attachment B shows the Management Council composition if the appointments are approved as recommended.
a. **Great Lakes Intercollegiate Athletic Conference** (replacing Paul Leidig, faculty athletics representative, Grand Valley State University). **Dave Marsh**, director of athletics, Northwood University.

b. **Gulf South Conference** (replacing Stan Williamson, director of athletics, University of West Alabama). **Laura Clayton Eady**, senior woman administrator, University of West Georgia.

c. **Lone Star Conference** (replacing Kim Vinson, senior woman administrator, Cameron University). **Judy Sackfield**, senior woman administrator, Texas A&M University-Commerce.

d. **Peach Belt Conference** (replacing Lindsay Reeves, director of athletics, University of North Georgia). **Christie Ward**, senior woman administrator, Georgia Southwestern State University.

e. **South Atlantic Conference** (replacing Lynn Griffin, director of athletics, Coker College). **Martin Gilbert**, faculty athletics representative, Mars Hill University.

f. **At-Large Position** (replacing Pennie Parker, director of athletics, Rollins College). **David Kuhlmeier**, faculty athletics representative, Valdosta State University.

g. **At-Large Position** (replacing Ismael Pagan-Trinidad, faculty athletics representative, University of Puerto Rico, Mayaguez). **John Lewis**, director of athletics, Bluefield State University.

5. **Planning and Finance Committee.**

[Note: These items were considered during Agenda Item No. 3-a.]

a. **Division II Long-Range Budget.**

(1) **Recommendation.** Approve the revised Division II long-range budget through 2031-32.

(2) **Effective Date.** Immediate.

(3) **Rationale.** The new long-range budget captures the new championships initiatives, budget approvals for fiscal year 2018-19 and the $1.1 million allocation to academics, health and safety and inclusion initiatives. The committee does not believe that the division needs to make any additional decisions beyond the ones outlined above regarding future budget allocations for 2024-25 and going forward. The committee will present those recommendations at a later date.
(4) **Estimated Budget Impact.** The revised long-range budget will allow the division to more accurately predict its revenue and expenses.

(5) **Student-Athlete Impact.** None.

**b. Division II Strategic Plan Midterm Assessment.**

(1) **Recommendation.** Approve the updates to the Division II Strategic Plan.

(2) **Effective Date.** Immediate.

(3) **Rationale.** The new version of the strategic plan includes the addition of what has been accomplished so far, as well as updating each strategic-positioning outcome area to make sure the initiatives identified to achieve all the plan's goals are accurate. The updated plan will be shared with the Division II membership at the 2019 NCAA Convention.

(4) **Estimated Budget Impact.** None.

(5) **Student-Athlete Impact.** None.
The following Management Council actions do not require formal action by the Presidents Council and are being reported to the Presidents Council for informational purposes only.

1. **Division II Championships Committee – Seeding at the Finals.** The Management Council approved recommendations from the Division II Baseball Committee, Division II Women's Soccer Committee, Division II Men's Soccer Committee and the Division II Men’s and Women's Tennis Committee to seed the teams advancing to the final based on current selection criteria. These changes were a result of a recommendation from the Division II Regionalization Working Group, which asked sport committees in all team sports to seed teams advancing to the finals in their respective championships.

2. **Division II Membership Committee – Withdrawal of Benedictine University (Illinois) From the Membership Process.** The Management Council was informed that Benedictine University (Illinois) has withdrawn from the Division II membership process after a change in leadership. Therefore, six institutions remain in the membership process, including four that are in Year Three and are on schedule to become active members in September 2019, and two institutions in Year One (Savannah State University and University of Texas at Tyler).
RECRUITING A DIVISION II TRANSFER STUDENT-ATHLETE

CURRENT LEGISLATION
- Institution requests permission to contact a student-athlete at another institution
  - Institution may grant or deny permission to contact
  - Permission is provided in writing and is specific to one institution

LEGISLATIVE CONCEPT
- Student-athlete provides written notification of transfer to current institution
  - Institution may not block communication between student-athlete and another institution
  - Student-athlete's information is entered in a national transfer portal that is visible to all institutions

A DIVISION II TRANSFER STUDENT-ATHLETE'S ELIGIBILITY TO COMPETE
- Must fulfill one academic year of residence at the second institution before being eligible to compete
- OR
- Meet a legislated transfer exception or have a waiver approved by NCAA staff

NOTE: The academic year-in-residence requirement, transfer exceptions, and transfer waivers do not change under the notification of transfer model!
**NOTE:** All dates are estimates and may change in response to external factors

<table>
<thead>
<tr>
<th>Strategic Priority</th>
<th>Initiative</th>
<th>Summary</th>
<th>Anticipated Deliverable</th>
<th>Estimated Timeline</th>
</tr>
</thead>
</table>
| Athletics Health Care Administration       | NATA-NCAA Summit on the Organizational and Administrative Aspects of Athletic Health Care in College / University Settings | Will result in an interassociation consensus statement or summary report about key organizational and administrative aspects of athletics health care delivery. This document will be intended to contribute to an NCAA member school’s ability to meet evolving interassociation health and safety standards for college student-athletes. No public documents were produced during the meeting. | Interassociation recommendations* | Event date: Jan. 2017  
Document drafting: through September 2018  
Membership & external review: Initiated in January 2019, expected to take several months.  
External review & endorsement: Initiated in March 2019  
CSMAS review and endorsement: June 2019  
BOG review and endorsement: August 2019  
Final deliverable: TBD |
| Concussion                                 | 2nd Annual Task Force on Football Data                                     | A closed meeting to review emerging data from the CARE Consortium and NCAA ISP.                                                                                                                                 |                          | Event date: February 25-26, 2019  
Document drafting: March 2019  
Membership review: Not necessary.  
CSMAS review and endorsement: March 2019 (no endorsement)  
BOG review and endorsement: N/A  
Final deliverable: April 2019 |
<table>
<thead>
<tr>
<th>Strategic Priority</th>
<th>Initiative</th>
<th>Summary</th>
<th>Anticipated Deliverable</th>
<th>Estimated Timeline</th>
</tr>
</thead>
</table>
| Data-driven Decisions | Integrated Technology in Coaching and Athletic Health Care | SSI will host a meeting to discuss issues arising for both coaching and the delivery of athletic health care from the use of wearable technologies (e.g., global positioning systems; heart rate monitors). | To Be Determined | Anticipated Event date: TBD  
Document drafting:  
Membership review:  
CSMAS review and endorsement:  
BOG review and endorsement:  
Final deliverable: |
| Doping & Substance Abuse | Pain Management in the Collegiate Athlete Task Force | SSI will host a discussion focused on pain management for the collegiate athlete. | Interassociation recommendations† | Event date: July 10-11, 2018  
Document drafting: Thru December 2018  
Membership review: Thru April 2019  
CSMAS review and endorsement: June 2019  
External review and endorsement: Thru November 2019  
BOG review and endorsement: January 2020  
Final deliverable: TBD |
| Mental Health | Task Force to Advance Mental Health Best Practice Strategies | SSI will host a task force that will serve as a follow-up to the 2013 Mental Health Task Force. The 2017 task force will identify strategies and resources that support the implementation of the Mental Health Best Practices and identify models of mental health care and measures of effectiveness for the previously-published best practices. | Educational tools† | Event date: November 9-10, 2017  
Document drafting: November – March 2018  
Membership review: April 2018  
CSMAS review and endorsement: June 2018  
BOG review and endorsement: August 2018  
Final deliverable: First deliverable of MH Workshop Planning Kit and MHBP implementation resources were released June 2018.  
Final deliverables expected in Winter 2019. |
<p>| Sports Wagering Task Force | TBD | TBD | Event Date: Spring 2019 |
| Task Force on Sleep &amp; Wellness | SSI hosted a task force on sleep and wellness May 1-2 | Educational tools† | Event date: May 1-2, 2017 |</p>
<table>
<thead>
<tr>
<th>Strategic Priority</th>
<th>Initiative</th>
<th>Summary</th>
<th>Anticipated Deliverable</th>
<th>Estimated Timeline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overuse, Sleep, and Performance</td>
<td>2017, with representatives from scientific, higher education and sports medicine organizations to review current data and discuss existing best practices related to the sleep and wellness of student-athletes.</td>
<td>Tool Development: TBD. Membership review: CSMAS review and endorsement: NA BOG review and endorsement: NA Final deliverable: Peer-review journal article</td>
<td>Article submission: September 2018</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>2016 Safety in College Football Summit</td>
<td>Interassociation Recommendations: Preventing Catastrophic Injury and Death in College Student-Athletes.</td>
<td>Event date: February 2016</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Membership &amp; external review: June 2018, expected to take several months. CSMAS preliminary review: Begin June 2018; Completed in September 2018 External endorsement: Begin October 2018 thru March 2019 CSMAS final review and endorsement: March 2019 BOG review and endorsement: April 2019 Final deliverable: Summer 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Will result in uniform standards of care for the Association; † Outcomes will be educational in nature, and will serve as a resource for member schools.
# NCAA ISP Participation by Division

<table>
<thead>
<tr>
<th>Division</th>
<th>Participating</th>
<th>Signed Up, waiting to receive data*</th>
<th>Not Participating, Compatible EMR**</th>
<th>Not Participating, Incompatible EMR</th>
<th>No EMR</th>
<th>Unknown EMR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autonomy 5</td>
<td>25%</td>
<td>11%</td>
<td>14%</td>
<td>51%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Division I (non-A5)</td>
<td>22%</td>
<td>14%</td>
<td>37%</td>
<td>22%</td>
<td>5%</td>
<td>0%</td>
</tr>
<tr>
<td>Division II</td>
<td>23%</td>
<td>16%</td>
<td>38%</td>
<td>12%</td>
<td>6%</td>
<td>5%</td>
</tr>
<tr>
<td>Division III</td>
<td>12%</td>
<td>11%</td>
<td>55%</td>
<td>11%</td>
<td>6%</td>
<td>6%</td>
</tr>
<tr>
<td>Total</td>
<td>18%</td>
<td>13%</td>
<td>43%</td>
<td>16%</td>
<td>5%</td>
<td>4%</td>
</tr>
</tbody>
</table>

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

**Presagia Sports was not compatible in 2017/18 but will be compatible for the 2018/19 academic year.
### NCAA ISP Participation by Division II Conference

<table>
<thead>
<tr>
<th>Division</th>
<th>Participating</th>
<th>Signed Up, waiting to receive data*</th>
<th>Not Participating, Compatible EMR**</th>
<th>Not Participating, Incompatible EMR</th>
<th>No EMR</th>
<th>Unknown EMR</th>
</tr>
</thead>
<tbody>
<tr>
<td>California Collegiate Athletic Association</td>
<td>15%</td>
<td>8%</td>
<td>69%</td>
<td>8%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Central Atlantic Collegiate Conference</td>
<td>14%</td>
<td>0%</td>
<td>36%</td>
<td>21%</td>
<td>21%</td>
<td>7%</td>
</tr>
<tr>
<td>Central Intercollegiate Athletic Association</td>
<td>15%</td>
<td>8%</td>
<td>54%</td>
<td>8%</td>
<td>8%</td>
<td>8%</td>
</tr>
<tr>
<td>Conference Carolinas</td>
<td>18%</td>
<td>27%</td>
<td>45%</td>
<td>9%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>East Coast Conference</td>
<td>30%</td>
<td>20%</td>
<td>20%</td>
<td>10%</td>
<td>20%</td>
<td>0%</td>
</tr>
<tr>
<td>Great American Conference</td>
<td>0%</td>
<td>25%</td>
<td>33%</td>
<td>8%</td>
<td>25%</td>
<td>8%</td>
</tr>
<tr>
<td>Great Lakes Intercollegiate Athletic Conference</td>
<td>15%</td>
<td>23%</td>
<td>46%</td>
<td>8%</td>
<td>0%</td>
<td>8%</td>
</tr>
<tr>
<td>Great Lakes Valley Conference</td>
<td>43%</td>
<td>14%</td>
<td>21%</td>
<td>14%</td>
<td>7%</td>
<td>0%</td>
</tr>
<tr>
<td>Great Midwest Athletic Conference</td>
<td>8%</td>
<td>8%</td>
<td>69%</td>
<td>8%</td>
<td>8%</td>
<td>0%</td>
</tr>
<tr>
<td>Great Northwest Athletic Conference</td>
<td>27%</td>
<td>18%</td>
<td>27%</td>
<td>9%</td>
<td>9%</td>
<td>9%</td>
</tr>
<tr>
<td>Gulf South Conference</td>
<td>31%</td>
<td>8%</td>
<td>31%</td>
<td>8%</td>
<td>23%</td>
<td>0%</td>
</tr>
<tr>
<td>Heartland Conference</td>
<td>0%</td>
<td>22%</td>
<td>33%</td>
<td>22%</td>
<td>0%</td>
<td>22%</td>
</tr>
<tr>
<td>Lone Star Conference</td>
<td>36%</td>
<td>9%</td>
<td>27%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Mid-America Intercollegiate Athletics Association</td>
<td>29%</td>
<td>7%</td>
<td>57%</td>
<td>7%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Mountain East Conference</td>
<td>8%</td>
<td>8%</td>
<td>75%</td>
<td>0%</td>
<td>8%</td>
<td>0%</td>
</tr>
<tr>
<td>Northeast-10 Conference</td>
<td>67%</td>
<td>33%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Northern Sun Intercollegiate Conference</td>
<td>38%</td>
<td>0%</td>
<td>38%</td>
<td>25%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Pacific West Conference</td>
<td>38%</td>
<td>8%</td>
<td>23%</td>
<td>23%</td>
<td>0%</td>
<td>8%</td>
</tr>
<tr>
<td>Peach Belt Conference</td>
<td>8%</td>
<td>42%</td>
<td>42%</td>
<td>0%</td>
<td>0%</td>
<td>8%</td>
</tr>
<tr>
<td>Pennsylvania State Athletic Conference</td>
<td>35%</td>
<td>12%</td>
<td>29%</td>
<td>18%</td>
<td>6%</td>
<td>0%</td>
</tr>
<tr>
<td>Rocky Mountain Athletic Conference</td>
<td>25%</td>
<td>6%</td>
<td>50%</td>
<td>13%</td>
<td>0%</td>
<td>6%</td>
</tr>
<tr>
<td>South Atlantic Conference</td>
<td>9%</td>
<td>55%</td>
<td>27%</td>
<td>9%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Southern Intercol. Ath. Conf.</td>
<td>0%</td>
<td>8%</td>
<td>54%</td>
<td>15%</td>
<td>8%</td>
<td>15%</td>
</tr>
<tr>
<td>Sunshine State Conference</td>
<td>27%</td>
<td>45%</td>
<td>9%</td>
<td>18%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Independent</td>
<td>0%</td>
<td>0%</td>
<td>33%</td>
<td>0%</td>
<td>17%</td>
<td>50%</td>
</tr>
<tr>
<td>Total</td>
<td>23%</td>
<td>16%</td>
<td>38%</td>
<td>12%</td>
<td>6%</td>
<td>5%</td>
</tr>
</tbody>
</table>

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

**Presagia Sports was not compatible in 2017/18 but will be compatible for the 2018/19 academic year.
Summary of the
NCAA Summit on Pain Management in College Athletes
July 10-11, 2018

1. Welcome and announcements. NCAA Chief Medical Officer Brian Hainline welcomed
the attendees and gave an overview of the purpose of the summit. The purpose of the
summit was: (1) to review consensus-and evidence-based strategies on pain management
in elite and college athletes; (2) to present original data on pain management trends in
college athletes; (3) to present Department of Defense perspectives and strategies on pain
management in the military; and (4) to develop consensus-based foundational statements
that will serve as a springboard for a peer-reviewed publication and educational tools.

2. Presentations. The following presentations were given, during the course of the summit,
to establish a scientific foundation of shared information. These presentations will later be
incorporated into consensus statements and publications:

a. Injury and Pain (Hainline). The presentation focused on how to differentiate injury
from pain and identified the three different types of pain: nociceptive/inflammatory
pain, neuropathic pain and nociplastic pain.

b. Acute vs. Subacute/Chronic Pain (University of Washington professor Judith Turner).
A review of the differences between acute and subacute/chronic pain, as well as the
biopsychosocial model of pain.

and independent consultant Sue Falsone). An overview of non-pharmacologic
strategies for treating pain and injuries, including kinetic chain evaluation and
intervention, as well as exercise, periodization and physical therapy.

d. Pharmacological Strategies (University of Washington professors David Tauben and
Stanley Herring). A review of the role of NSAIDs and acetaminophen, injectable and
topical medications and opioids.

e. When Pain Persists Beyond Expected Recovery.

(1) Hainline provided a broad overview of the topic.

(2) Falsone presented strategies on the kinetic chain/overload reassessment and
intervention.

(3) Turner presented psycho-social and cognitive behavioral strategies, emphasizing
that psychosocial assessment and intervention be normalized by the treatment and
coaching team.
(4) NCAA Sport Science Institute Director of Sports Medicine LaGwyn Durden presented strategies for physiologic recovery, sleep and nutrition.

(5) Hainline informed the group that elective surgery should only address structural damage that is non-responsive to non-operative treatment and should never be performed to treat chronic pain simply because all other interventions have failed.

(6) Hainline provided information on pharmacologic strategies and the limited use of acute pain medications.

(7) Tauben provided information on anti-convulsant and anti-depressant medications and their value for treating neuropathic pain.

f. NCAA Student-Athlete Survey Data. (Lydia Bell and Markie Cook, NCAA Research). Data from the NCAA Student-Athlete Survey on injury and pain medication usage was presented, as well as data from a survey conducted in June 2018 that addressed the team physician and athletic trainer perspective on pain management in college athletics.

g. United States Olympic Committee Opiate Use Reduction Strategies (USOC vice president of sports medicine William Moreau). An overview of the USOC’s purpose and role in preserving the health of its athletes, as well as strategies used to monitor and treat pain while decreasing opioid use in USOC athletes.


(1) COL Griffith provided an overview of pain conditions and management approaches in the U.S. Military, highlighting the evolution of pain management approaches from 2007 to present.

(2) Murray presented research and investment strategies of the U.S. Army Medical Research and Materiel Command.

(3) Buckenmaier provided a summary of the 2010 Department of Defense Pain Management Task Force: Pain and Pain Measurement. The task force provided recommendations for a comprehensive pain management strategy that took a holistic approach, utilized state of the art/science technologies and aimed to provide an optimal quality of life for soldiers and others who develop acute and chronic pain.
• Cannabinoids and Musculoskeletal Pain Management (Hainline). The presentation differentiated marijuana (cannabis) from cannabidiol and emphasized the limited research support for the use of any cannabinoids for the treatment of musculoskeletal pain in athletes.

3. Consensus building. All attendees reviewed and approved for further consideration 36 foundational statements that will become the springboard for subsequent peer-reviewed publications and educational documents. A modified Delphi process will be initiated with the summit attendees to further modify these foundational statements and to establish consensus around them. Summit attendees will be involved throughout the process, including in the dissemination of resulting resources. Membership engagement is expected to take place in spring 2019, with final materials being released fall 2019.
Executive Summary of the
NCAA Football Data Task Force
February 26-27, 2018, Meeting

1. Overview. The Football Data Task Force was held February 26-27, 2018, at the NCAA national office. The purpose of the meeting was to: 1) review emerging information from the NCAA-DoD CARE Consortium, The Datalys Center and the Ivy League Conference regarding concussion and repetitive head impact exposure in football, and; 2) facilitate dialogue around how the emerging information may impact and help shape college football rules, policies and procedures going forward. Attendees included at least one representative from each NCAA Division I Autonomy 5 conference, one representative for the non-Autonomy 5 Football Bowl Subdivision conferences, football coaches, scientists and representatives from the NCAA Division I Football Oversight Committee, NCAA Division I Football Competition Committee, NCAA Division I Football Championship Committee, football officials, NCAA Football Rules Committee and other stakeholders from the membership. The meeting was co-chaired by Bob Bowlsby, commissioner of the Big 12 Conference, and Brian Hainline, NCAA chief medical officer.

2. Welcome and introduction. Hainline welcomed the attendees and gave an overview of collaborative concussion projects within the NCAA, particularly for the sport of football.

3. The importance of data to the sport of college football. Bowlsby welcomed attendees and spoke on the importance of data to the sport of college football and how supports data-driven decisions, policy and rules that may improve the safety of football.

4. Summary of changes to the 2017 football preseason. NCAA Academic and Membership Affairs Director Kris Richardson summarized pre-season practice changes that were implemented across all three NCAA divisions prior to the 2017 football preseason.

5. Presentations. The following presentations were given to the task force. Many of the presentations included emerging and other confidential pre-publication data and information.

   a. Overview of the NCAA Injury Surveillance Program and Football. Datalys President Christine Collins and Datalys Director Erin Wasserman shared an overview of the NCAA Injury Surveillance Program and participation rates among the three divisions.

   b. The NCAA-Department of Defense CARE Consortium. Tom McAllister, co-principal investigator of CARE, provided an overview and update on the multi-site study, currently being conducted at 30 NCAA schools, as well as with all cadets at the military service...
academies. Hainline summarized the structure of the data review and spoke on the key questions the study is working to answer.

c. Preseason Injury and Concussion Rates. Steve Broglio, CARE co-Principal Investigator, and Collins discussed emerging information related to preseason football injury data from both CARE and the NCAA ISP.

d. The Ivy League -- Analyzing Football Data to Reduce Concussions. Ivy League Deputy Executive Director Carolyn Campbell-McGovern discussed data related to certain football practice modifications that were implemented in the Ivy League, beginning June 2011.

e. Injury and Concussion Rates: In-Season and Post-Season. Broglio and Wasserman reviewed data collected from the CARE Consortium and the NCAA ISP during the 2017 football in-season and post-season.

f. CARE Head Impact Measurement Data Across Season. Michael McCrae, Medical College of Wisconsin professor; Stefan Duma, Virginia Tech professor; Medical College of Wisconsin professor Brian Stemper shared data related to daily head impacts that were recorded and reported during the 2017 football in-season.

g. Comparative Data: NCAA 1999-2001 vs. CARE 2014-2016. McCrae analyzed and compared data related to concussion recovery and return-to-play in college football players from the original NCAA Concussion Study (1999-2001) and the more recent CARE Consortium.

h. Overview of All Injuries in Football. Wasserman and Collins reviewed 2017 in-season football injury data from all three divisions, including specific injury data for varying body parts.

i. Special Topics in Football. Wasserman addressed specific topics of interest to the task force, including kickoffs, pace of play and the targeting rule.

6. Closing comments and next steps. Bowlsby and Hainline thanked the attendees for their participation, as several attendees were also going to be attending the Division I Football Oversight Committee meetings in the next days. Key takeaways from the meeting included an emphasis on the need for high quality data and higher participation in the NCAA ISP as well as enhancing common data elements that are football specific. It was agreed that the current preseason policy in place for 2018-19 does not need to be altered based on the emerging
information that was shared during the task force. Bowlsby suggested that the kickoff should be studied further in light of the emerging data reflecting overrepresentation of concussion and other injuries during this play. Additionally, this task force will likely occur on yearly basis, possibly in conjunction with the American Football Coaches Association annual meeting.
DIVISION II
STRATEGIC PLAN

The division will conduct a midterm assessment of the 2015-21 strategic plan, during which stakeholders will review the results of the Division II membership census and provide feedback to the Division II Planning and Finance Committee about the various goals. An updated version of the plan will be distributed at the 2019 NCAA Convention. The Planning and Finance Committee also will track progress on the Association-wide strategic plan to ensure that the divisional plan is consistent with the overall direction of the Association.

HEALTH AND SAFETY

The division remains committed to collaborating with the Sport Science Institute to enhance student-athlete health and safety. Focus areas this year include:

- Increasing the number of institutions that voluntarily participate in the NCAA Injury Surveillance Program in order to ensure data are available to inform decisions regarding injury prevention policies and practices.
- Continuing to partner with the Gordie Center for Substance Abuse Prevention to host a Division II-specific APPLE Training Institute March 22-24, 2019, and provide funding for administrator and student-athlete teams from 40 Division II colleges and universities to attend.
- At the 2019 NCAA Convention, the membership will vote on a proposal that will require Division II institutions to complete a health and safety survey regarding the organizational and administrative aspects of athletics health care delivery. If the proposal is adopted, results from the survey will be available via the Institutional Performance Program, which will allow institutions to make comparisons with peer groups.
Division II Priorities 2018-19

LIFE IN THE BALANCE AND MAKE IT YOURS

Life in the Balance — a phrase created in 2005 to summarize the Division II philosophy that highlights the division’s exceptional academics, high-level athletics competition and community/campus engagement — will be emphasized to promote the Division II student-athlete experience. It’s not just a phrase, it’s part of the Division II philosophy.

The division also will continue to promote the Make It Yours brand to conferences and member institutions, while expanding promotional efforts to include external constituents such as high school and travel team coaches, prospective student-athletes and their parents, and guidance counselors.

2018 FALL CHAMPIONSHIPS FESTIVAL

The division will conduct its 11th National Championships Festival from Nov. 27 to Dec. 1 in Pittsburgh to crown champions in men’s and women’s cross country, field hockey, men’s and women’s soccer, and women’s volleyball. The festivals represent the largest gathering of student-athletes of any NCAA championship event (this year’s will celebrate the achievements of nearly 1,000 Division II student-athletes), and they continue to be the only NCAA event at which six team champions are crowned at a single site.

SAAC INITIATIVES

- Promote CPR and AED certification within conferences and on campuses.
- Through the Love2Play initiative, encourage children to play multiple sports and to have fun while they play.
- Explore ways to strengthen the division’s partnerships with Team IMPACT and Make-A-Wish.
- Continue to talk about mental health and determine how SAAC can help stop the stigma and raise awareness.
- Participate in the annual Student-Athlete Day of Action with Division II conferences and institutions to speak out against sexual assault.
- Continue to discuss voluntold activities (activities that are not technically required but carry consequences if skipped) and determine next steps.

INCLUSION

- Work with the NCAA office of inclusion to implement initiatives that support Association-wide goals and priorities and promote available resources to Division II institutions and conferences.
- Continue to help the Division II Conference Commissioners Association and Division II Athletics Directors Association identify and implement their own initiatives, including potential steps to optimize the role of the senior woman administrator.
- For the first time, Division II will fund attendance of teams from more than 40 Division II institutions to the NCAA Inclusion Forum. Each team will develop an institution-specific action plan to enhance diversity and inclusion on campus.

REGULAR-SEASON MEDIA COVERAGE

Division II will launch a new regular-season media agreement this academic year to continue to promote the division, its Life in the Balance philosophy and the Make It Yours brand. The agreement once again will feature dozens of regular-season contests in several sports throughout the country.
Background:

The Commission on College Basketball recommended that coaches, athletics directors and college presidents certify annually that their athletics programs comply with NCAA rules and that the NCAA rules should provide for significant penalties for those individuals if they knew or should have known of violations and did not address them.

During the August NCAA Board of Governors meeting, the Board of Governors directed each division to consider adopting legislation to specify that in order to enter a team or to enter an individual into a NCAA championship, an institution’s chancellor or president and all athletics department staff members (full time, part time, clerical, volunteer) shall attest that the membership obligations of NCAA Constitution 2.1 (institutional control and responsibility) and Constitution 2.8 (rules compliance) have been met; and to specify that an institution that fails to complete the annual institutional attestation by September 15 shall be subject to removal from and/or ineligibility of individuals to serve on an NCAA board, council or committee.

Each division’s presidential body adopted this legislation during its August meetings.

Constitutional Principles for the Conduct of Intercollegiate Athletics:

Principles in Constitution 2 for all three divisions specify the following:

2.1 The Principle of Institutional Control and Responsibility.

2.1.1 Responsibility for Control. It is the responsibility of each member institution to control its intercollegiate athletics program in compliance with the rules and regulations of the Association. The institution’s president or chancellor is responsible for the administration of all aspects of the athletics program, including approval of the budget and audit of all expenditures.

2.1.2 Scope of Responsibility. The institution’s responsibility for the conduct of its intercollegiate athletics program includes responsibility for the actions of its staff members and for the actions of any other individual or organization engaged in activities promoting the athletics interests of the institution.

2.8 The Principle of Rules Compliance.

2.8.1 Responsibility of Institution. Each institution shall comply with all applicable rules and regulations of the Association in the conduct of its intercollegiate athletics programs. It shall monitor its programs to assure compliance and to identify and report to the Association instances in which compliance has not been achieved. In any such instance, the institution shall cooperate fully with the Association and shall take appropriate corrective actions.
Members of an institution’s staff, student-athletes, and other individuals and groups representing the institution’s athletics interests shall comply with the applicable Association rules, and the member institution shall be responsible for such compliance.

2.8.2 Responsibility of Association. The Association shall assist the institution in its efforts to achieve full compliance with all rules and regulations and shall afford the institution, its staff and student athletes fair procedures in the consideration of an identified or alleged failure in compliance.

2.8.3 Penalty for Noncompliance. An institution found to have violated the Association’s rules shall be subject to such disciplinary and corrective actions as may be determined by the Association.

Learning Management System (LMS) Modules for Attestation:

To assist with the overview information for the attestation, as well as to house the attestation electronically for presidents/chancellors and directors of athletics, video module(s) will be created and reside in the NCAA LMS system. The modules will outline the attestation requirements consistent with Constitution 2.1 and 2.8 and provide for the attestation by the chancellor/president and director of athletics following completion of the module.

Institutions will determine how and the process [e.g., forms, staff meetings, supervisor meetings, watching the module(s) in a staff meeting] by which other members of the athletics department are made aware of their obligations. Further, institutions will determine whether individuals outside of the athletics department (e.g., financial aid, registrar, faculty athletics representative) will be made aware of the obligations in Constitution 2.1 and 2.8 as the legislation adopted in August does not require attestation by these individuals.

Chancellor/President and Director of Athletics Accountability:

Additionally, during the August Board of Governors meeting, the Governors charged the NCAA Divisions I, II and III Committees on Infractions to determine the appropriate penalties for those individuals required to attest to the certification of compliance if they knew and after appropriate due diligence or should have known of violations and did not address them.

This accountability in the enforcement and infractions process will require legislation to be adopted by each division and is a separate review and discussion from the attestation to the knowledge of Constitution 2.1 and 2.8. The appropriate divisional governance committee(s) are addressing this charge from the Board of Governors and will work with each division’s presidential bodies and councils to recommend legislative changes, where appropriate. The work of the divisional governance committees on the accountability for chancellor/presidents and directors of athletics will be tracked and where necessary included in the modules being developed. Additional detail and information will be available in January.
Timeline:

October 2018 – Update to divisional presidential bodies.

November/December – Creation of content/story boards for the modules.


February to March 2019 – Creation of modules

April 2019 – Review of modules by presidential bodies.

May 2019 – Modules shared with Division I, II and III institutions.

Budget Estimates for Creation of Video Modules:

The costs associated with the development of the modules and the purchase of the LMS licenses for chancellor/presidents and directors of athletics will be a cost covered by the Association and not by individual institutions.

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Amount</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Course Development</td>
<td>$12,000 to $15,000</td>
<td>Development of three to five-minute video course. Cost would include in-person design/development workshop.</td>
</tr>
<tr>
<td>LMS Licenses</td>
<td>$8,000</td>
<td>$2 to $3 per user fee when licenses are purchased in bulk. License fee is not recurring. Once an individual has an account, there is no additional fee to maintain that license in perpetuity. Estimate assumes that course will need to be completed by 1,200 chancellors/presidents 1,200 directors of athletics. Additional users would incur additional license costs.</td>
</tr>
<tr>
<td>Development of Division I portal page in LMS</td>
<td>$1,400</td>
<td>Expense would be unique to Division I as Divisions II and III have already developed landing pages for their divisions.</td>
</tr>
<tr>
<td><strong>Total:</strong> $15,000 to $25,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Other Educational Modules:

Compliance and rules education are on-going. To assist with on-going educational efforts, additional modules and/or resources may be created. For instance, educational modules for presidents/chancellors may include:

- Student-athlete health and safety (e.g., staffing, athletics health care administrator, emergency medical plans, concussion management plan, medical exam).
- Membership requirement (e.g. sports sponsorship, financial aid).
- Eligibility requirements.
- Playing and practice season regulations (e.g., in season, out of season, countable athletically related activities).
- Violations and reporting.
2019 NCAA CONVENTION
CORE SCHEDULE OF EVENTS

Wednesday, January 23
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. NCAA Honors Celebration

Thursday, January 24
7:30 to 9:45 a.m. Division II Presidents Council/Management Council/Student-Athlete Advisory Committee Breakfast
10 to 11:30 a.m. Division II Joint Presidents Council/Management Council Meeting
11:30 a.m. to 3 p.m. Division II Presidents Council Meeting
1:15 to 4 p.m. Education Sessions and other Association-Wide Programming

1:15 to 2:15 p.m. – Let’s Talk About It: Life in the Balance, Best Practices on Campus for Student-Athlete Engagement, and the Role of the Faculty Athletics Representative on Campus.
2:30 to 4 p.m. – Putting an End to the Stigma – Addressing and Supporting Student-Athlete Mental Health.

4:30 to 5:30 p.m. NCAA Plenary Session: State of College Sports
5:45 to 6:45 p.m. NCAA Association-wide Business Session
6:45 to 8 p.m. NCAA Delegates Reception

Friday, January 25
7:30 to 8:30 a.m. Division II Delegates Breakfast
8 to 11:15 a.m. Division II Chancellors and Presidents Breakfast: Risk Management – A Three-Part Series
8:30 to 9:45 a.m. Division II Education Sessions

  Retaining Good Coaches and Engaging Them as Ambassadors for Division II

  Membership Trends – Creative Solutions During Difficult Times

  Want to Boost Your Athletics Offerings? Esports are Emerging!

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

8 to 9 p.m. Division II Presidents Council reception hosted by Glen Jones.

Saturday, January 26

7 to 8 a.m. Delegates’ Breakfast

8 a.m. to Noon Division II Business Session

  Hotel Departure
MEMORANDUM

October 10, 2018

VIA EMAIL

TO: NCAA Division II Chancellors and Presidents.

FROM: Glen Jones
President, Henderson State University
Chair, NCAA Division II Presidents Council.

SUBJECT: Resource Document Regarding Key Rules for Chancellors and Presidents.

The NCAA Division II Presidents Council identified the culture of compliance as a priority during the 2016-17 and 2017-18 academic years. One outcome from this priority was the development of tools and resources to assist compliance administrators and other campus constituents, including chancellors and presidents, with intercollegiate athletics compliance issues.

Attached is a resource outlining key rules for NCAA Division II chancellors and presidents. The document is also available at www.ncaa.org. It is the Presidents Council's hope that this educational resource will help to inform chancellors and presidents of key rules that must be monitored by campus compliance administrators (e.g., health and safety; drug testing). In addition, per the principles set forth in Division II Constitution 2, each institution's chancellor or president is responsible for the administration of all aspects of the intercollegiate athletics program including compliance with and monitoring of all applicable rules and regulations of the Association. This resource will assist chancellors and presidents with understanding the basic tenets of rules compliance and support compliance-related conversations between chancellors and presidents and athletics administrators.

If you have any questions, please contact Angela Red at ared@ncaa.org.

ALR:rbf

Attachment

cc: Conference Commissioners
Conference Compliance Administrators
Selected NCAA Staff
Division II emphasizes the shared responsibility all stakeholders have to operate their athletics programs within the rules. While compliance is everyone’s responsibility, following are key regulatory points for presidents and chancellors:

**INSTITUTIONAL CONTROL**

As the chief executive officer of your institution, it ultimately is your responsibility to oversee all aspects of the athletics program.

- NCAA Sports Sponsorship & Demographic Form - Due August 1.
- Equity in Athletics Disclosure Act (EADA) Survey - Due October 30.
- NCAA Academic Performance Census (APC) - Due: Start date of classes + first 15 weeks of classes.
- Submission of Federal Graduation Rates - Due June 1.
- NCAA Academic Success Rate (ASR) - Due June 1.
- Submission of Institutional Self-Study Guide (ISSG) - Due June 1 by 5 p.m. (EST) the year it is due.

**COLLABORATION WITH COMPLIANCE**

The culture within the athletics department should be such that all groups welcome your compliance staff to help carry out their functions. These groups include, but are not limited to:

- Coaches
- Staff
- Student-Athletes

**SECONDARY VIOLATIONS**

The athletics department has an obligation to report secondary violations. A secondary violation is isolated or limited in nature, can be inadvertent, and provides only a minimal recruiting, competitive or other advantage. It is common that institutions report secondary violations as it shows that the institution’s systems and processes are working. If your institution has reported secondary violations, it’s important that the compliance administrator address them with your athletics director to head off a potential problem. If not, double check to ensure that everyone is being transparent.

**ELIGIBILITY**

Ensuring that your student-athletes meet eligibility requirements to participate in practice and competition is a critical component of institutional control. Your athletics department (especially coaches) should fully understand rules regarding initial eligibility, continuing eligibility (progress toward degree) and standards for incoming transfers.

*continued on next page*
MEMBERSHIP REQUIREMENTS

To be an active Division II member, institutions must comply with legislated sports sponsorship and financial aid requirements:

- Minimum number of sports sponsored (five men's and five women's varsity sports, or four men's and six women's varsity sports);
- Minimum contest requirements in each sport (e.g., 24 contests in baseball, five in tennis);
- Minimum number of participants in individual sports like golf, track and swimming to count toward minimum contest requirements (e.g., five participants in golf, 11 participants in swimming and diving);
- Five-sport/three-season requirement (one sport involving an all-male team or a mixed team of males and females and at least one sport involving an all-female team in every sport season); and
- Minimum athletics related financial aid requirements:
  - 50 percent of the maximum allowable equivalencies in four separate sports (at least two of which must be women's sports);
  - 20 total full equivalency grants with at least 10 total full equivalency grants in women's sports; or
  - A total expenditure of $250,000 in athletically related financial aid with at least $125,000 in women's sports.

STUDENT-ATHLETE HEALTH AND SAFETY

- Ensure the athletics department has adequate staffing to meet your student-athletes’ health and safety needs.
- An institution must establish an administrative structure that permits primary athletics health care providers to determine medical management and return-to-play decisions related to student-athletes. The decisions made may not be challenged; and the institution must designate an athletics health care administrator.
- The athletics department shall have a written emergency medical plan and concussion management plan that can be properly executed.
- Student-athletes must fulfill several health and safety requirements prior to participation in any practice, competition or out-of-season conditioning activities:
  - Mandatory Medical Exam – Student-athletes beginning their initial season of eligibility are required to undergo a medical examination or evaluation administered or supervised by a physician (e.g., family physician, team physician). In subsequent years, an updated history of the student-athlete’s medical condition shall be administered by an institution’s medical staff member (e.g., sports medicine staff, team physician).
  - Sickle Cell Solubility Test – Student-athletes beginning their initial season of eligibility are required to undergo a sickle cell solubility test, unless documented results of a prior test are provided to the institution, or the student-athlete declines the test and signs a written release.

SPORTS WAGERING

No one associated with your athletics department can participate in wagering activities at any level of a sport for which the NCAA conducts a championship. If a student-athlete participates in a sports wagering activity, the Committee on Student-Athlete Reinstatement will evaluate each violation on a case-by-case basis and determine the appropriate sanction.

DRUG TESTING

All Division II member institutions are subject to year-round drug testing and at all Division II championships. Make sure everyone in your athletics department knows the rules. If a student-athlete tests positive for a performance-enhancing drug (PED), they shall lose one full year of eligibility for the first offense and be withheld from competition for 365 days from the date of the test. A second positive test results in the loss of all remaining eligibility.

The penalty for a positive test for street drugs is withholding from competition for 50 percent of the season in all sports in which the student-athlete participates. A second positive test results in the loss of eligibility and withholding from participation for 365 days from the test.

Remember, COMPLIANCE is a SHARED RESPONSIBILITY

This resource is prepared for general information purposes only and is intended to provide guidance to the membership. Please refer to the NCAA Division II Manual on LSDBI for complete information, or check with your compliance administrator.
Division II Degree-Completion Award Program

PROGRAM PURPOSE
Established in 2001, the purpose of the Division II Degree-Completion Award program is to provide financial assistance for completion of a first baccalaureate degree to deserving student-athletes. Candidates will be students who have exhausted their athletics eligibility.

The selection process for the national award emphasizes the academic performance of the student-athlete. Other factors considered are financial circumstances, athletic achievement and involvement in campus and community activities.

To date, the program has awarded over $4 million to over 1,200 deserving student-athletes. Of those student-athletes who have received the award since its inception, 90 percent have earned their undergraduate degree using this program.

PROGRAM REQUIREMENTS
- Applicant must be a student-athlete who has completed eligibility at an active NCAA Division II member institution.
- Applicant must be within 32 semester hours (48 quarter hours) of completion of an undergraduate degree.
- The degree must be completed within 10 semesters (15 quarters).
- Applicant must be meeting the institution’s standard for good academic standing.
- Applicant cannot concurrently receive any athletics financial aid from the institution.
- Applicant shall use the award to complete the first undergraduate degree requirements from the Division II institution where the student-athlete exhausted his or her athletics eligibility.

COMMITTEE DUTIES
The six-member selection committee is comprised of two Academic Requirements Committee representatives, one Management Council representative, two individuals appointed by the Faculty Athletics Representatives Association (FARA) and one individual appointed by the Division II Athletics Directors Association (D2ADA). The D2ADA representative serves a three-year term and the FARA representatives may serve for two four-year terms. An individual that is selected to serve as Chair, may only serve in that capacity for one four-year term.

The NCAA Division II Degree-Completion Award Committee meets two times a year. One meeting takes place at the NCAA Annual Convention. The focus of this meeting is to review the program results and to discuss any issues or changes. The second meeting is the selection meeting. This meeting takes place in the February/March and the committee reviews the applicants and makes their selections for upcoming academic year. Applications will be available via the Program Hub beginning November 15 for the 2019-20 academic year.

QUESTIONS?
For questions or additional information about the program should be directed to Ellen Summers at esummers@ncaa.org.