



A G E N D A

National Collegiate Athletic Association Division II Presidents Council

Lullwater Ballroom 1-2
Emory University

October 29-30, 2019

3 to 6 p.m. Tuesday, October 29

1. Welcome and announcements. [Supplement No. 1] (Gary Olson)
2. NCAA Strategic Plan. [Supplement No. 2] (Jackie Campbell, Briana Guerrero and Reshma Patel-Jackson)
3. Reports. (Olson)
 - a. Summary from July/August Management Council and Presidents Council. [Supplement No. 3] (*Action*)
 - b. Administrative Committee. [Supplement No. 4] (*Action*)
 - c. Board of Governors.
 - (1) August 6 Board of Governors. [Supplement No. 5]
 - (2) May 29 and August 7 Board of Governors Student-Athlete Engagement Committee. [Supplement No. 6]
4. Vice chair report. (Sandra Jordan)
 - a. August 6 Planning and Finance Committee report. [Supplement No. 7] (*Action*)
 - b. September 26 Planning and Finance Committee report. [Supplement No. 8]
 - c. Fiscal year 2018-19 year-end unaudited budget-to-actual report. [Supplement No. 9]
5. Management Council report from October 19-20 meeting. (Laura Liesman)
 - a. 2020 NCAA Convention items.
 - (1) Membership-sponsored proposals and action for a position of support, opposition or no position. [Supplement No. 10] (*Action*)

- (2) Business session order of proposals. [Supplement No. 11] (*Action*)
 - (3) Suggested speakers for the 2020 Convention legislation. [Supplement No. 12]
- b. Other action items. [Supplement No. 13] (*Action*)
- c. Informational items. [Supplement No. 14]
- 6. Division II promotional activities. (Chelsea Hooks, Stephanie Quigg and Karen Wolf)
- 7. Officiating in Division II. (Joni Comstock, Dan Gavitt and Anthony Holman)
- 7:30 to 9 a.m. Wednesday, October 30
- 8. Joint breakfast with Divisions I and III chancellors and presidents.
- 9 a.m. to noon Wednesday, October 30
- 9. Discussion with Mark Emmert, NCAA President, and Donald Remy, NCAA Chief Operating Officer and Chief Legal Officer.
- 10. Discuss the joint breakfast. (Olson)
- 11. Division II Presidents Council issues. (Olson)
 - a. Chair election. [Supplement No. 15] (*Action*)
 - b. Regions 1, 2 and 3 elections. [Supplement No. 16] (*Action*)
- 12. Next Generation Showcase and NCAA College Basketball Academy waiver request. [Supplement No. 17] (Hooks) (*Action*)
- 13. Division II updates.
 - a. 2019-20 Division II Priorities. [Supplement No. 18] (Terri Steeb Gronau)
 - b. 2020 Convention schedule. [Supplement No. 19] (Maritza Jones)
 - c. Division II Degree Completion Program. [Supplement No. 20] (M. Jones)

- d. 2019 Report on NCAA Division II Directors of Athletics Executive Summary. [Supplement No. 21] (M. Jones)
- e. Branding initiatives. (Ryan Jones)
 - (1) Outcomes from the Management Council Identity Subcommittee meeting. [Supplement No. 22]
 - (2) Division II game day initiative. [Supplement No. 23]
 - (3) 2019-20 Division II Showcase Schedules. [Supplement No. 24]
- 14. Other business.
- 15. Future meetings.
 - a. January 22-25, 2020; in conjunction with the 2020 NCAA Convention; Anaheim, California.
 - (1) January 23 – Division II Joint Management Council/Presidents Council/ Student-Athlete Advisory Committee breakfast. *(7:30 to 9:45 a.m.)*
 - (2) January 23 – Division II Joint Management Council/Presidents Council meeting. *(10 to 11:30 a.m.)*
 - (3) January 23 – Division II Presidents Council meeting. *(11:30 a.m. to 3 p.m.)*
 - (4) January 23 – Plenary Session, State of College Sports. *(4:30 to 6 p.m.)*
 - (5) January 23 – Delegates Reception. *(6 to 7:30 p.m.)*
 - (6) January 24 – Division II Chancellors and Presidents Breakfast. *(8 to 11:15 a.m.)*
 - (7) January 24 – Association Luncheon and Gerald Ford Award Presentation. *(11:30 a.m. to 1 p.m.)*
 - (8) January 24 – Division II Faculty Mentor Award Presentation and Reception. *(5:30 to 6:30 p.m.)*
 - (9) January 25 – Division II business session. *(8 a.m. to noon)*
 - b. April 28-29, 2020; in-person meeting; Indianapolis.

- c. August 4-5, 2020; in-person meeting; Indianapolis.
 - d. October 27-28, 2020; in-person meeting; Georgetown University, Washington, D.C.
 - e. January 13-16, 2021; in conjunction with the 2021 NCAA Convention; Washington, D.C.
16. Adjournment.



2019 NCAA Division II Presidents Council Roster

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

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

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

NCAA Staff

Terri Steeb Gronau Vice President of Division II Telephone: 317/917-6934 E-Mail: tgronau@ncaa.org	Maritza S. Jones Managing Director of Division II Telephone: 317/917-6640 E-Mail: msjones@ncaa.org
Ryan Jones Associate Director of Division II Telephone: 317/917-6629 E-Mail: rjones@ncaa.org	Ann Martin Assistant Director of Division II Telephone: 720/934-1224 E-Mail: amartin@ncaa.org
Jill Waddell Executive Assistant Telephone: 317/917-6940 E-Mail: jwaddell@ncaa.org	Lisa Rogers Administrative Assistant Telephone: 317/917-6776 E-mail: lrogers@ncaa.org
Stephanie Quigg Smith Director of Academic and Membership Affairs for Division II Telephone: 317/917-6326 E-Mail: squigg@ncaa.org	Karen Wolf Associate Director of Academic and Membership Affairs for Division II Telephone: 317/917-6765 E-Mail: kwolf@ncaa.org
Chelsea Hooks Assistant Director of Academic and Membership Affairs for Division II Telephone: 317/917-6793 E-Mail: chooks@ncaa.org	Amanda Conklin Associate Director of Academic and Membership Affairs for Division II Telephone: 317/917-6340 E-Mail: aconklin@ncaa.org



MAKE IT YOURS®

SUPPLEMENT NO. 2

NCAA STRATEGIC PLAN

THIS SUPPLEMENT WILL BE SENT WITH THE BRIEFING DOCUMENT.



SUMMARY OF SUMMER 2019 QUARTERLY MEETINGS

National Collegiate Athletic Association
July 22-23, 2019, Division II Management Council
August 6-7, 2019, Division II Presidents Council

1. *WELCOME AND ANNOUNCEMENTS.*

Management Council. The chair convened the meeting at 8:31 a.m. Monday, July 22. She thanked the Council for their attendance at the weekend Management Council/Student-Athlete Advisory Committee Summit.

The chair welcomed Allie Kolezynski, assistant commissioner for communications and operations at the Mountain East Conference, as an observer to the meeting due to Shari Reed, former Mountain East Conference representative, having resigned from the Council; and Jim Naumovich, commissioner at the Great Lakes Valley Conference, as an observer to the meeting due to Jim Sarra, former Great Lakes Valley Conference representative, having resigned from the Council. Staff members were recognized by the chair.

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 6. The chair introduced the new Council member, Steven Shirley, Minot State University. The chair noted Michael Driscoll, Indiana University of Pennsylvania, was participating via teleconference. 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 15-16 Management Council and April 30 through May 1 Presidents Council.**

Management Council. The Management Council approved the summary of actions from its April meeting.

Presidents Council. The Presidents Council approved the summary of actions from its April/May meeting.

b. **Board of Governors.**

(1) **April 30 in-person meeting.**

Management Council. The Management Council reviewed the Board of

Governors report from the April 30 meeting. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' April 30 meeting.

(2) May 8 teleconference.

Management Council. The Management Council reviewed the Board of Governors report from the May 8 teleconference. The report was informational in nature.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' May 8 teleconference.

- **Affiliate Membership Category.**

Management Council. The Management Council approved noncontroversial legislation to amend NCAA Constitution 3 (NCAA membership) to eliminate the affiliated membership category.

Presidents Council. No action was necessary.

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

(a) April 10 teleconference.

Management Council. The Management Council reviewed the April 10 Board of Governors Ad Hoc Committee on Sports Wagering report. The report was informational in nature.

Presidents Council. No action was necessary.

(b) May 24 in-person meeting.

Management Council. The Management Council reviewed the May 24 Board of Governors Ad Hoc Committee on Sports Wagering report. The report was informational in nature.

Presidents Council. No action was necessary.

(4) Board of Governors Committee to Promote Cultural Diversity and

Equity.

Management Council. The Management Council reviewed the April 27 Board of Governors Committee to Promote Cultural Diversity and Equity report. The report was informational in nature.

Presidents Council. No action was necessary.

c. Administrative Committee.

Management Council. The Management Council approved the interim actions by the Administrative Committee.

Presidents Council. The Presidents Council approved the interim actions by the Administrative Committee.

3. REVIEW AND APPROVAL OF 2019-20 DIVISION II PRIORITIES.

Management Council. The Management Council approved the priorities for 2019-20, as distributed.

Presidents Council. The Presidents Council approved the priorities for 2019-20, as distributed.

4. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Proposals for the 2020 Convention.

- (1) **Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Transfer from a Non-Division II Institution**, which specifies that a transfer student-athlete from a non-Division II institution is subject to the legislation applicable to the division or association of which the previous institution was a member during the student-athlete's term(s) of participation, effective immediately, for a student-athlete who transferred to a Division II institution during the 2018-19 academic year and thereafter.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format. In addition, the Management Council recommended that the Presidents Council amend the proposal to establish an exception for a transfer student-athlete from Division III to specify that a Division III student-athlete who is charged with a season of participation for practice only under Division III legislation will

not be charged with a season of competition upon transfer to a Division II institution, effective immediately, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year, and thereafter. [See Item No. 5-a-(4)-(a) on Page No. 16.]

Presidents Council. The Presidents Council approved the proposal, as amended, in legislative format.

- (2) **NCAA Membership -- Active Membership and Member Conference -- Conditions and Obligations of Membership -- Athletics Diversity and Inclusion Designee**, which specifies that an active member institution or conference shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information, effective August 1, 2020.

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 and noted that the president or chancellor at the institution would be responsible for the designation.

- (3) **Amateurism -- General Regulations -- Permissible -- Following Initial Full-Time Collegiate Enrollment -- Actual and Necessary Expenses from an Outside Amateur Sports Team or Organization -- Donations from Outside Sponsors -- Institutional Staff Members Outside of the Athletics Department and Faculty Members**, which permits a student-athlete to receive actual and necessary expenses from an institutional staff member or faculty member, excluding athletics department staff members, to participate as a member of an outside team, effective August 1, 2020.

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

Presidents Council. The Presidents Council voted to not sponsor the proposal in legislative format.

b. Proposed Legislation for the 2020 Convention Submitted by the Division II Membership.

Management Council. The Management Council recommended that the Presidents Council take the following action regarding the membership-sponsored proposals for the 2020 NCAA Convention.

- (1) **NCAA Membership -- Member Conference -- Composition of Active Conferences -- Requirement for Current Conferences.** Refer to the Membership Committee for review and a position of support, opposition or no position.
- (2) **Recruiting -- Contacts and Evaluations -- Four-Year College Prospective Student-Athletes -- Notification of Transfer.** Refer to the Legislation Committee for review and a position of support, opposition or no position.
- (3) **Recruiting -- Official (Paid) Visit -- Letter-of-Intent Programs, Financial Aid Agreements -- Elimination of Current Transcript Requirement.** Refer to the Legislation Committee and Academic Requirements Committee for review and a position of support, opposition or no position.
- (4) **Recruiting -- Tryouts -- Permissible Activities -- Length of Tryout Activities -- Golf.** Refer to the Legislation Committee, Women's Golf Committee and Men's Golf Committee for review and a position of support, opposition or no position.
- (5) **Recruiting -- Recruiting Calendars -- Women's Basketball -- Spring Contact Period and Elimination of the May 18-June 14 Evaluation Period.** Refer to the Legislation Committee and Women's Basketball Committee for review and a position of support, opposition or no position.
- (6) **Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Hardship Waiver -- Criteria for Hardship Waiver Calculation -- Percent Calculation -- Inclusion of Conference Challenge Contests in the Percent Calculation and First Half of Season Calculation.** Refer to the Committee on Student-Athlete Reinstatement for review and a position of support, opposition or no position.
- (7) **Playing and Practice Seasons -- General Playing-Season Regulations -- Time Limits for Athletically Related Activities -- Weekly Hour Limitations -- Outside of Playing Season -- Fall Championship Sports - - Fourth Day of Classes.** Refer to the Legislation Committee for review and a position of support, opposition or no position.

Presidents Council. The Presidents Council referred the seven proposals to the recommended committees for review and position.

c. **Noncontroversial Proposals.**

Management Council. The Management Council adopted in legislative form 12 noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2020-32 through NC-2020-43), as presented. The proposals are listed below.

- (1) **Personnel and Recruiting -- Employment of High School, College-Preparatory School or Two-Year College Coaches -- High School, College-Preparatory School or Two-Year College Coach -- Elimination of Contract or Binding Agreement Period.** To eliminate the requirement that a high school, college-preparatory school or two-year college coach must be under contract or other binding agreement for a period of not less than one academic year.
- (2) **Recruiting -- Transportation -- Transportation on Unofficial Visit -- Elimination of Requirements Regarding Institutional Staff Member Accompanying Prospect on Unofficial Visit and Availability of Transportation to Home Athletics Contests to Prospective Students.** To eliminate the requirement that an institutional staff member must accompany a prospective student-athlete to view practice or competition sites in the prospective student-athlete's sport, other institutional facilities and to attend an institution's home athletics contest (on or off campus); further, to clarify that an institution may provide transportation for a prospective student-athlete to attend an institution's home athletics contest even if transportation is not available to prospective students.
- (3) **Recruiting -- Official (Paid) Visit -- Requirements for Official Visit -- Elimination of Current Transcript Requirement.** To eliminate the requirement that a current transcript must be provided to an institution prior to an official visit.
- (4) **Recruiting -- Official (Paid) Visit -- Lodging for Additional Persons -- Relatives and Legal Guardians.** To clarify that additional occupants lodging with a prospective student-athlete during an official (paid) visit must be relatives and legal guardians; further, to specify that the sibling of a prospective student-athlete, who is also a prospective student-athlete being recruited by an institution, may stay in the same room as the prospective student-athlete.
- (5) **Eligibility -- General Eligibility Requirements -- Eligibility for Male Students to Practice with a Women's Teams -- Academic Certification Not Required and Nonrecruited, Male Student Serving an Academic Year of Residence as a Nonqualifier Participating in Practice Sessions with Women's Team.** To eliminate the requirement that a male student

who practices with an institution's women's team on a regular basis must be certified by the NCAA Eligibility Center, sign the drug-testing consent form and be placed on the eligibility list; further, to permit a nonrecruited, male student who is serving an academic year of residence as a nonqualifier to participate in practice sessions with a women's team.

- (6) **Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Two-Year College Scrimmages -- Definition of a Scrimmage.** To amend the two-year college scrimmages legislation to align the definition of a two-year college scrimmage with the definition of an official scrimmage in Bylaw 17 (playing and practice seasons).
- (7) **Financial Aid -- Maximum Limit on Financial Aid -- Room and Board -- Off-Campus Room and Board Stipend -- Elimination of Reference to Training Table Meals.** To eliminate references to training table meals.
- (8) **Maximum Limit on Financial Aid -- Individual -- Elements of Financial Aid -- Room and Board -- Food Stamps.** To eliminate the food stamps legislation.
- (9) **Awards and Benefits -- Expenses for Student-Athlete's Friends and Relatives and Benefits, Gifts and Services -- Permissible -- Expenses to Attend the Funeral of a Former Teammate, Student-Athlete from a Different Team or Institutional Staff Member.** To specify that an institution may pay expenses for a student-athlete to attend the funeral of an institutional staff member or former teammate; further, to specify that an institution may provide expenses for a student-athlete to be present in a situation when a student-athlete from another team at the institution suffers an injury or illness or death.
- (10) **Playing and Practice Seasons -- Individual Sports -- Individual Workout Sessions During an Institutional Vacation Period.** To specify that, in individual sports, a coach may participate in an individual workout session with a student-athlete from the coach's team during an institutional vacation period, provided the request for such assistance is initiated by the student-athlete.
- (11) **Playing and Practice Seasons -- Foreign Tours -- Institutionally Certified Tours -- Per Diem -- Increase from \$20 to \$30.** To increase, from \$20 to \$30, the amount of cash an institution may provide a student-athlete per day to cover unitemized incidental expenses incurred in connection with a foreign tour.

- (12) **Awards and Benefits -- Medical Expenses -- Mental Health Services and Resources.** To require an institution to make mental health services and resources available to its student-athletes through the department of athletics and/or the institution's health services or counseling services department, as specified.

Presidents Council. No action was necessary.

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

a. **Division II Committees.**

(1) **Academic Requirements Committee.**

- (a) **Noncontroversial Legislation – NCAA Bylaw 14.3.1.6.4 – Eligibility – Freshman Academic Requirements – Eligibility for Financial Aid, Practice and Competition – Nonqualifier – Seasons of Competition.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 14.3.1.6.4 (season of competition – nonqualifier).

Presidents Council. No action was necessary.

- (b) **Degree-Completion Program Requirements – Number of Credit Hours Remaining for Completion of Undergraduate Degree.**

Management Council. The Management Council approved an increase to the maximum number of credit hours that a student-athlete may have remaining to complete an undergraduate degree and be eligible for a degree-completion award from 32 semester hours (48 quarter hours) to 36 semester hours (54 quarter hours).

Presidents Council. No action was necessary.

(2) **Championships Committee.**

- (a) **May 2 teleconference.**

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

Presidents Council. No action was necessary.

(b) June 26 in-person meeting.

i. 2020 NCAA Convention Legislation – NCAA Bylaw 17.19.3 – Playing and Practice Seasons – Soccer – First Date of Competition – Championship Segment – Exception – Division II National Championships Fall Festival.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to amend Bylaw 17.19.3 (first date of competition – championship segment) to specify that in years in which the Division II National Championships Festival occurs in the fall, a member institution shall not engage in its first date of competition in men’s and women’s soccer before the Thursday preceding August 30, effective August 1, 2020.

Under current legislation and due to recent changes in the soccer championship date formula, soccer loses a week of its competitive season during years in which the festival occurs in the fall because of the timing of the festival. The loss of a week results in less time for student-athletes to recover between matches. The compacted season also reduces the opportunity for nonconference, in-region play, which is essential to the ranking and selection of teams for the postseason. This exception will provide student-athletes with the opportunity to participate in Division II’s marquee championship event without having to experience the negative impact of a shortened season. A similar proposal was previously adopted for women’s volleyball at the 2018 NCAA Convention.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2020 Convention.

ii. 2020 Convention Legislation – Bylaw 13.11.2 – Recruiting – Tryouts – Permissible Activities – Length of Tryout Activities – Golf.

Management Council. The Management Council discussed

a recommendation from the Championships Committee that would amend Bylaw 13.11.2 (recruiting tryouts) to increase the permissible length of a tryout activities for a golf prospective student-athlete from two hours to four hours. The Management Council did not recommend that the Presidents Council sponsor this proposal.

Presidents Council. No action was necessary.

iii. Noncontroversial Legislation – Bylaw 31.3.4.1 – Executive Regulations – Automatic Qualification – Requirements – Division Championship – Elimination of Two-Year Wait for Automatic Qualification.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.3.4.1 (requirements – division championship) to eliminate the requirement that an active Division II conference must conduct competition in the sport for two consecutive years at the time of its application for automatic qualification in that sport. This change does not impact the five-year wait for automatic qualification for a new Division II conference.

Presidents Council. No action was necessary.

iv. Alcohol Sales at the 2020 Division II Men's Basketball Championship.

Management Council. The Management Council approved a waiver of Bylaw 31.1.13 (availability of alcoholic beverages) to permit alcohol sales at the Division II Men's Basketball Championship game in Atlanta as part of the joint championship with Divisions I and III.

Presidents Council. No action was necessary.

v. 2020 Division II Men's Basketball Championship Format.

Management Council. The Management Council approved conducting the 2020 Division II Men's Elite Eight with four quarterfinal games on Thursday and two semifinal games on Saturday afternoon, with the two advancing teams moving

on to Atlanta to compete in the championship game on Sunday afternoon of the Division I Men's Final Four weekend.

Presidents Council. No action was necessary.

vi. Video Review at Men's Basketball Regionals.

Management Council. The Management Council approved requiring regional hosts for the men's basketball championship to provide video review for officials.

Presidents Council. No action was necessary.

vii. Course Length for Minimum Contest Requirements in Cross Country.

Management Council. The Management Council approved that for meets counting toward minimum contest requirements, the course be at least 4,000 meters for women and 6,000 meters for men.

Presidents Council. No action was necessary.

viii. Definition of an "A" Team in Cross Country.

Management Council. The Management Council approved that an "A" team be defined as having at least five (instead of the current four) of the seven members that represent each institution at their NCAA Regional Cross Country Championships.

Presidents Council. No action was necessary.

ix. Late-Season Performance Definition for Cross Country.

Management Council. The Management Council approved revising the definition of late-season performance, as follows:

The committee will use data from meets starting with the date that is seven weeks (51 days) out from the NCAA Division II Regional Championships [except for a Fall

Sports Festival year when it will be nine weeks (65 days)] and concluding after the culmination of the NCAA Division II Regional Championships.

Presidents Council. No action was necessary.

x. Selection Criteria Requirements for Women's Rowing.

Management Council. The Management Council approved specifying that institutions must meet the rowing required minimum contests (6) for sport sponsorship to be eligible to be selected to the Division II Women's Rowing Championships.

Presidents Council. No action was necessary.

xi. Selection Criteria Requirements for Men's and Women's Swimming and Diving.

Management Council. The Management Council approved requiring institutions to meet the swimming and diving minimum contests (8) and participants (11) requirements for sport sponsorship to be eligible to be selected to the Division II Men's and Women's Swimming and Diving Championships.

Presidents Council. No action was necessary.

xii. Sport Sponsorship Requirements for Wrestling – Referral to Division II Membership Committee.

Management Council. The Management Council referred to the Division II Membership Committee the matter of whether the current sport sponsorship requirements for wrestling should be reduced from 12 events with seven participants to nine events with six participants.

Presidents Council. No action was necessary.

xiii. Super Region Adjustments in Wrestling.

Management Council. The Management Council adjusted the super region model to accommodate sponsorship

changes (schools dropping and adding programs, along with schools reclassifying to Division I).

Presidents Council. No action was necessary.

xiv. Date Formula Change in Wrestling.

Management Council. The Management Council adjusted the language in the date formula to allow the Division II Wrestling Championships to always be conducted the week before the Division I Wrestling Championships.

Presidents Council. No action was necessary.

xv. Sport and Rules Committee Appointments.

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

- (a) **Women's Basketball.** Appoint **Thomas Jesse**, head women's basketball coach, University of Tampa, to replace James Rice, head women's basketball coach, Benedict College, due to term expiration.
- (b) **Men's Lacrosse Rules.** Appoint **Alex Smith**, head men's lacrosse coach, Saint Michael's College, to replace Vince Smith, head men's lacrosse coach, Colorado Mesa University, due to term expiration.
- (c) **Women's lacrosse.** Appoint **Katrin Wolfe**, associate director of athletics, East Stroudsburg University of Pennsylvania, to replace Jesse Balcer, associate director of athletics, Chestnut Hill College, due to term expiration.
- (d) **Men's and Women's Swimming and Diving.** Appoint **Kirk Sanocki**, head men's and women's swimming coach, Wingate University, to replace Nancye Rahn, assistant director of athletics, King University, due to term expiration.

Presidents Council. No action was necessary.

c. Championships Festival Working Group.

Management Council. The Management Council approved the following recommendations from the Championships Festival Working Group and the Championships Committee, intended to enhance the Division II Festivals:

- Make the opening ceremonies at all festivals mandatory.
- Move the opening ceremony for the winter festival to Thursday so that it aligns with the start of wrestling and indoor track and field, and adjust the swimming and diving competition schedule to accommodate this. (The Division II Men's and Women's Swimming and Diving Committee will be asked to produce a schedule and logistics.)
- Eliminate the closing ceremony for the winter festival.
- Conduct the men's and women's cross country championships on a different day during the fall festival rather than Saturday.
- Conduct a separate men's and women's basketball festival event in the "off" year of other festivals. (The Division II Men's and Women's Basketball Committees will be asked to produce a schedule and other necessary logistics.)
- Allow hotels to be farther from competition venues to ensure championship-caliber facilities.
- Allow exceptions for geographic proximity regarding hotels. If the best venue is farther out for a sport (likely golf, cross country and perhaps tennis), allow those teams to stay closer to the venue and work to replicate the festival atmosphere as much as possible at that location.
- Develop a comprehensive festival app to include schedule of events, notifications, registration for ancillary events and to distribute the student-athlete survey.
- Create networking opportunities for administrators and coaches.

- Develop a more coordinated approach (among NCAA staff, sport committees, etc.) to the recruitment of potential host cities.
- Develop an “At a Glance” guide for bidding and hosting a festival (one for each season) to be used in conjunction with the full bid specification documents.
- Consider sports with extremely specific facility requirements first when recruiting potential host cities (e.g., tennis with 24 courts).
- Sell an all-access pass for breakfast, opening/closing, etc., for extra team members not included in the official travel party.
- Schedule practice and games to allow teams to attend other championships when possible.
- Reallocate funds from breakfast to provide special offerings in the lounges (e.g., ice cream, milkshakes, smoothies).
- Select hotels within walking distance to restaurants and points of interest.
- For fall and spring festivals’ closing ceremonies, ensure adequate time between the conclusion of the championships and the start of the closing ceremony to allow time for on-field celebrations and travel, or consider eliminating the closing ceremonies based on site- or season-specific circumstances.
- Discuss ways to incorporate other aspects of Olympic opening and closing ceremonies.
- Develop and share festival highlight videos leading up to the event targeting coaches.
- Provide team pictures (e.g., create a photo opportunity for all the national champions at the closing ceremony).
- Add re-fueling stations with nutritious snacks in lounges and locker rooms.

- Stream all games/events in the hotel lounges.
- Communicate ability to visit the student-athlete lounge for all hotel issues that cannot be handled by the front-desk staff.
- Provide transportation for participating teams to other competition venues (if the budget allows).
- Presidents Council. No action was necessary.

(3) Degree-Completion Award Committee.

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

Presidents Council. No action was necessary.

(4) Legislation Committee.

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

Management Council. The Management Council recommended that the Presidents Council amend the 2020 Convention proposed legislation recommendation regarding transfers from a non-Division II institution to establish an exception for a transfer student-athlete from Division III to specify that a Division III student-athlete who is charged with a season of participation for practice only under Division III legislation will not be charged with a season of competition upon transfer to a Division II institution, effective immediately, for a student-athlete who transfers to a Division II institution during the 2018-19 academic year, and thereafter. [See Item No. 4-a-(1) on Page No. 3.]

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

transfer student-athlete's participation should be assessed based on the legislation of the institution where participation occurred because the student-athlete made the decision based on their understanding of the rules applicable to them at the time when the competition occurred. However, an exception should be established for a Division III transfer who is charged a season of participation for practice under Division III legislation to allow that individual to transfer and not be charged with use of those seasons in Division II. This maintains the current application for Division III transfers to Division II.

Presidents Council. The Presidents Council agreed to amend the proposal, as recommended.

(b) Noncontroversial Legislation -- Various Bylaws -- Eliminate Requirements to Report and Keep on File.

Management Council. The Management Council adopted noncontroversial legislation to eliminate requirements to report certain information to the NCAA; further, to specify that certain documents and forms shall be kept on file and shall be made available for examination upon request by an authorized representative of the NCAA.

Presidents Council. No action was necessary.

(c) Noncontroversial Legislation -- Bylaw 13.1.7.2 -- Recruiting -- Contacts and Evaluations -- Contact Restrictions at Specified Sites -- Practice or Competition Site -- Contact After Competition.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.1.7.2 (practice or competition site) to eliminate restrictions related to contact with a prospective student-athlete involved in competition such that contact may occur after the prospective student-athlete's competition concludes for the day and the prospective student-athlete has been released from the competition by the appropriate authority, as specified.

Presidents Council. No action was necessary.

(d) Noncontroversial Legislation -- Bylaw 13.15 -- Precollege

Expenses -- Reorganization.

Management Council. The Management Council adopted noncontroversial legislation to reorganize Bylaw 13.15 (precollege expenses), as specified.

Presidents Council. No action was necessary.

(e) Noncontroversial Legislation -- Bylaw 17.10 -- Playing and Practice Seasons -- Football -- Preseason Practice -- Five-Day Acclimatization Period -- Use of Footballs.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.10.2.3 (five-day acclimatization period) to permit the use of footballs during walk-throughs during the five-day acclimatization period.

Presidents Council. No action was necessary.

(5) Membership Committee.

(a) April 10 teleconference.

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

Presidents Council. No action was necessary.

(b) July 9-10 in-person meeting.

i. Noncontroversial Legislation -- NCAA Division II Constitution 3.3.5.4, 3.3.5.5, 3.4.5.6, 3.4.5.7, 3.5.5.3 and 3.5.5.4 -- Active Membership -- Loss of Active Membership -- Reinstatement of a Terminated or Suspended Member -- Elimination of Constitutional Provisions.

Management Council. The Management Council adopted noncontroversial legislation to eliminate NCAA Division II Constitution 3.3.5.4, 3.4.5.6 and 3.5.5.3 (reinstatement of terminated member) and Constitution 3.3.5.5, 3.4.5.7 and 3.5.5.4 (reinstatement of suspended member).

Presidents Council. No action was necessary.

ii. 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, 2019:
 - (i) Auburn University at Montgomery;
 - (ii) Biola University;
 - (iii) Davenport University; and
 - (iv) Purdue University Northwest.
- (b) Moved the following institution to provisional year two, effective September 1, 2019:
 - University of Texas at Tyler.
- (c) Moved the following institution to provisional year two of the Division I to Division II reclassification process, noting that additional requirements must be met, effective September 1, 2019:
 - Savannah State University.
- (d) Approved the applications of the following institutions to enter provisional year one, effective September 1, 2019:
 - (i) College of Staten Island; and
 - (ii) Frostburg State University.

Presidents Council. No action was necessary.

(6) Nominating Committee.

(a) **May 15 teleconference.**

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments, effective September 1, 2019, unless otherwise noted:

- i. **NCAA Division II Academic Requirements Committee. Cheryl Lovell**, president, Adams State University, Rocky Mountain Athletic Conference, effective immediately.
- ii. **NCAA Division II Nominating Committee. Colleen Cannon**, assistant athletic director for compliance, Queens University of Charlotte, South Atlantic Conference.

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

(b) **June 26 teleconference.**

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments, effective September 1, 2019, unless otherwise noted:

- i. **NCAA Division II Committee on Student-Athlete Reinstatement. Katelyn Severance**, senior compliance administrator/assistant athletic director for compliance, Texas A&M University-Commerce, Lone Star Conference.
- ii. **NCAA Division II Legislation Committee. Christine Lowthert**, senior compliance administrator, Assumption College, Northeast-10 Conference, effective immediately.

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

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

(a) **Budget-to-actual report ending May 31.**

Management Council. The Management Council reviewed the budget-to-actual report for the period ending May 31, 2019.

Presidents Council. The Presidents Council reviewed the budget-

to-actual report for the period ending May 31, 2019.

(b) April 30 in-person meeting.

i. Budget Requests for the 2019-20 Fiscal Year.

Management Council. The Management Council voted to support the budget requests for the 2019-20 fiscal year.

Presidents Council. No action was necessary as the Council approved the 2019-20 fiscal year budget requests during the April/May 2019 meeting.

ii. 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. No action was necessary.

(9) Committee on Student-Athlete Reinstatement.

(a) Noncontroversial Legislation – Bylaw 12.4.2.2 – Amateurism – Employment – Specifically Related Employment Activities – Fee-for-Lesson Instruction – Restitution Proposal.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 12.4.2.2 (fee-for-lesson instruction) to specify that for violations of the fee-for-lesson instruction legislation in which the value of the benefit is \$200 or less, the eligibility of the individual shall not be affected, conditioned on the individual repaying the value of the benefit to a charity of his or her choice.

Presidents Council. No action was necessary.

- (b) **Noncontroversial Legislation – Bylaw 14.2.5.1.1 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Hardship Waiver – Administration of Hardship Waiver – Administration of Hardship Waiver for Injury or Illness Occurring at a Non-NCAA Institution – Elimination of Requirement to Apply for Hardship Waiver Through Conference Office or the NCAA Division II Committee on Student-Athlete Reinstatement.**

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 14.2.5.1.1 (administration of hardship waiver for injury or illness occurring at a non-NCAA institution), which specifies that an NCAA institution must apply for a hardship waiver through its conference office or, in the case of an independent institution, the NCAA Division II Committee on Student-Athlete Reinstatement, for a student-athlete who was previously granted a hardship waiver at the non-NCAA institution.

Presidents Council. No action was necessary.

b. Division II subcommittees, project teams, task forces and working groups.

(1) Convention Planning Project Team.

- **2020 Convention Schedule and Educational Programming.**

Management Council. The Management Council approved the Division II schedule and educational programming for the 2020 Convention.

Presidents Council. The Presidents Council approved the Division II schedule and educational programming for the 2020 Convention.

(2) Identity Subcommittee.

(a) Game Environment Initiative.

Management Council. The Management Council recommended that the Presidents Council refer to the Planning and Finance Committee whether to potentially fund a game day initiative that

would be similar to Division III's "Gameday the DIII Way."

Presidents Council. The Presidents Council approved the referral to the Planning and Finance Committee.

(b) Regular-Season Media Presence.

Management Council. The Management Council recommended the Presidents Council give authority to the Management Council Identity Subcommittee to review options for how the \$1.4 million allocated to the Division II regular-season media agreement could be spent to effectively address membership stability and promote the Division II brand.

Presidents Council. The Presidents Council approved the recommendation.

(3) Injury Surveillance Program Task Force

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

Presidents Council. The Presidents Council reviewed the task force's report. No action was necessary.

c. Association-wide and common committees.

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

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

Presidents Council. No action was necessary.

(2) Committee on Women's Athletics.

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

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to add women's wrestling as an emerging sport for women and

establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, effective August 1, 2020.

There has been continued growth in high school girls wrestling and the number of collegiate institutions sponsoring the sport support this recommendation. In addition, the sport is relatively inexpensive to sponsor. Finally, there is a commitment at the collegiate level to increase participation opportunities for a more diverse population of student-athletes (e.g., race and ethnicity, nationality, socio-economic status and body size and type), as well as to increase coaching opportunities for a more diverse population of female coaches in intercollegiate women's wrestling.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2020 Convention.

(b) Division Membership, Personnel, Amateurism, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women - Acrobatics and Tumbling.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2020 Convention to add acrobatics and tumbling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, effective August 1, 2020.

The sport has potential for growth and the national governing body for the sport supports this recommendation. In addition, acrobatics and tumbling leadership demonstrated and articulated how the experience of an acrobatics and tumbling student-athlete is comparable to the experience of an NCAA sport student-athlete and how acrobatics and tumbling student-athletes are fully integrated into athletics departments. Further, the existing organizational structure and bylaws supports efforts to integrate NCAA values and legislation into current operations. Finally, there is a commitment at the collegiate level to providing robust participation opportunities during the regular season and post season, including the national championship.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2020 Convention.

(3) Minority Opportunities and Interests Committee.

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

Presidents Council. No action was necessary.

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

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

Presidents Council. No action was necessary.

(5) Playing Rules Oversight Panel.

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

Presidents Council. No action was necessary.

(6) Walter Byers Scholarship Committee.

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

Presidents Council. No action was necessary.

6. OPEN FORUM AND REPORTING OUT.

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 Division II enforcement case trends, feedback on concussion management plans and Division II's regular-season media presence.

Presidents Council. No action was necessary.

7. DIVISION II MANAGEMENT COUNCIL.

a. Management Council Vice Chair Election.

Management Council. The Management Council elected Jim Johnson, director of athletics, Pittsburg State University, as the new vice chair of the Council, effective September 1, 2019, for a one-year period of time.

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

b. 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 2020 Convention. Interested members should notify staff or the Council chair of their desire to chair the Council.

Presidents Council. No action was necessary.

c. Management Council Policies and Procedures.

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

Presidents Council. No action was necessary.

d. Management Council 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 discussed the positive feedback on the Summit that was held the previous weekend.

Presidents Council. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL.

a. Vice Chair Election. The Presidents Council elected Sandra Jordan, chancellor, University of South Carolina Aiken, to serve as vice chair of the Council, from September 1, 2019, through August 31, 2020.

b. Chair Election in October. The Presidents Council was advised that a chair would

be elected at the October meeting to serve from January 2020 to January 2021. President Council members who wish to serve should contact the chair or the vice president of Division II.

c. Presidents Council Review of Terms.

a. 2020 Convention Legislation -- Constitution 4.3.3.2 -- Organization -- Division II Presidents Council -- Election/Term of Office -- Term of Office.

Presidents Council. The Presidents Council agreed to sponsor legislation for the 2020 Convention to amend Constitution 4.3.3.2 (terms of office) to specify that members of the Presidents Council shall serve one six-year term with no immediate re-election, effective August 1, 2020, for members serving on the Council on or after August 1, 2020.

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

b. 2020 Convention Legislation -- Constitution 4.3.3.2.1 -- Organization - - Division II Presidents Council -- Election/Term of Office -- Chair and Vice Chair.

Presidents Council. The Presidents Council agreed to sponsor legislation for the 2020 Convention to amend Constitution 4.3.3.2.1 (chair and vice chair) to specify that the chair and vice chair of the Council shall serve for a period of not more than three years; further, to specify that the chair and vice chair are not immediately eligible for re-election to these leadership positions, effective August 1, 2020, for members serving on the Council on or after August 1, 2020.

Increased continuity for the leadership of the Council will aid in continuity for the Division II representatives on the NCAA Board of Governors and the leadership of the Division II Planning and Finance Committee.

- c. **Athletes into Medicine and Sciences Pilot Program.** The Presidents Council agreed to fund an Athletes into Medicine and Sciences Pilot Program that is a collaboration with the Association of American Medical Colleges (AAMC), NCAA and the National Institutes of Health (NIH). The pilot initiative has a two-fold approach – (1) shaping the culture of athletics to support preparation for careers in medicine and the biomedical sciences; and (2) building the knowledge, skills and confidence of scholar athletes interested in medicine and biomedical careers. The goal is to develop a replicable system of support that grows success in the pursuit of medicine and biomedical research careers. The Presidents Council committed \$900,000 total from the 2018-19 Division II surplus that will be paid in three \$300,000 installments over the next three years.

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

a. **Executive.**

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

Presidents Council. The Presidents Council received an update from the NCAA president and chief of staff on issues surrounding the NCAA, which included the Association-wide strategic plan; and update on the NCAA Federal and State Legislation Working Group and the onboarding of independent members on the Board of Governors.

b. **Legal.**

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

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

c. **Sports 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, independent medical care and the Injury Surveillance Program.

Presidents Council. No action was necessary.

d. 2020 Inclusion Forum.

Management Council. The Management Council was provided with an update regarding an initiative to enhance Division II participation at the NCAA Inclusion Forum. No action was necessary.

Presidents Council. No action was necessary.

e. Division II Enforcement Case Trends.

Management Council. The Management Council was provided an overview of Division II major infractions case trends. The Management Council recommended the Presidents Council establish a task force to review Division II enforcement and infractions case trends, study changes adopted by Division I related to the violation structure and the infractions process; and recommend legislative/policy changes that may enhance the Division II process.

Presidents Council. The Presidents Council agreed to establish a task force to review Division II enforcement and infractions case trends, study changes adopted by Division I related to the violation structure and the infractions process; and recommend legislative/policy changes that may enhance the Division II process.

f. Division II ADA Mentor Program.

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

Presidents Council. No action was necessary.

g. 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. No action was necessary.

h. 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.

i. Division II Diversity Grants.

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

Presidents Council. No action was necessary.

j. Certification of Compliance Attestation for Chancellors and Presidents and Directors of Athletics.

Management Council. The Management Council was given a preview of the certification of compliance attestation course that is available in Division II University.

Presidents Council. The Presidents Council received an overview of the certification of compliance attestation obligations.

10. AFFILIATED ASSOCIATION UPDATES.

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

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

Presidents Council. No action was necessary.

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 2020 Convention; 2020 Convention information (schedule/hotel information); Division II University; attestation of compliance obligations; Preventing Catastrophic Injury and Death in Collegiate Athletes resources; and Injury Surveillance Program participation numbers.

Presidents Council. No action was necessary.

13. FUTURE MEETINGS.

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

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

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 10:33 a.m.

Presidents Council. The Presidents Council adjourned at 11:50 a.m.

Division II Management Council July 22-23, 2019 Indianapolis, Indiana	Division II Presidents Council August 6-7, 2019 Indianapolis, Indiana
ATTENDEES	ATTENDEES
Michael Cerino, Limestone College Jessica Chapin, American International College Teresa Clark, Cedarville University Laura Clayton Eady, University of West Georgia J. Lin Dawson, Clark Atlanta University Josh Doody, Notre Dame de Namur University Bob Dranoff, East Coast Conference Amy Foster, Seattle Pacific University Marty Gilbert, Mars Hill University Chris Graham, Rocky Mountain Athletic Conference Felicia Johnson, Virginia Union University Jim Johnson, Pittsburg State University David Kuhlmeier, Valdosta State University John Lewis, Bluefield State College Laura Liesman, Georgian Court University Courtney Lovely, Palm Beach Atlantic University David Marsh, Northwood University Steve Murray, Pennsylvania State Athletic Conference Jack Nicholson, St. Thomas Aquinas College Kristina Ortiz, Lynn University Julie Rochester, Northern Michigan University Judy Sackfield, Texas A&M University-Commerce Eric Schoh, Winona State University Christie Ward, Georgia Southwestern State University Cherrie Wilmoth, Southeastern Oklahoma State University Steven Winter, Sonoma State University	M. Christopher Brown II, Kentucky State University John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania, via teleconference Rex Fuller, Western Oregon University Allison Garrett, Emporia State University Gayle Hutchinson, California State University, Chico Anthony Jenkins, West Virginia State University Sandra Jordan, University of South Carolina Aiken William LaForge, Delta State University Laura Liesman, Georgian Court University Bruce McLarty, Harding University Brian May, Angelo State University Gary Olson, Daemen College Elwood Robinson, Winston-Salem State University Steven Shirley, Minot State University William Thierfelder, Belmont Abbey College M. Roy Wilson, Wayne State University (Michigan)

ABSENTEES	ABSENTEES
None.	None.

OTHER PARTICIPANTS	OTHER PARTICIPANTS
Michael Bazemore, NCAA Ashley Beaton, NCAA Markie Cook, NCAA Derrick Crawford, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Allison Kolezynski, Mountain East Conference Jim Naumovich, Great Lakes Valley Conference Roberta Page, NCAA John Parsons, NCAA Donald Remy, NCAA Molly Simons, NCAA Stephanie Quigg Smith, NCAA Rachel Stark-Mason, NCAA Gregg Summers, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Jill Willson, Double L Consulting, via teleconference Karen Wolf, NCAA	John Baldwin, NCAA Ashley Beaton, NCAA Markie Cook, NCAA Derrick Crawford, NCAA Jon Duncan, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Donald Remy, NCAA Molly Simons, NCAA Stephanie Quigg Smith, NCAA Rachel Stark-Mason, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Karen Wolf, NCAA



Interim Actions of the NCAA Division II Administrative Committee

On August 30, the Division II Administrative Committee approved the following items:

1. **Presidents Council-Sponsored Legislation for the 2020 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 Committee and Project Team Assignments.** The committee approved the recommended changes for Management Council representatives to committees and project teams, as follows:
 - a. Chris Graham will relinquish those positions linked to the vice chair position and will add to his assignments service on the Division II Management Council Subcommittee.
 - b. As new vice chair, Jim Johnson will be assigned to the Division II Administrative Committee, the Division II Championships Committee, the Division II Management Council Identity Subcommittee and the Division II Management Council/Championships Committee Appeals Subcommittee.
3. **Appointments to Association-Wide and Division II Committees.** The committee approved the following appointments, effective immediately:
 - a. NCAA Committee on Women's Athletics. **Kellianne Milliner**, associate director of athletics/senior woman administrator, West Chester University of Pennsylvania, Pennsylvania State Athletic Conference.
 - b. NCAA International Student Records Committee. **Ricco Righetti II**, senior compliance administrator, Lake Superior State University, Great Lakes Intercollegiate Athletic Conference.
 - c. NCAA Division II Membership Committee. **LaToya Greene Lindsey**, associate director of athletics/senior woman administrator, University of Mount Olive, Conference Carolinas.
4. **Appointments to Division II Sport and Rule Committees.** The committee approved the following appointments, effective September 1, 2019, unless otherwise specified.
 - a. Men's Basketball Rules. **Terry Donovan**, director of athletics, California State University, Stanislaus, effective immediately.
 - b. Women's Soccer. **Chad Markuson**, deputy director of athletics, Minnesota State University Moorhead.

- c. Men's and Women's Soccer Rules. **Anthony McCall**, head men's soccer coach, Regis University (Colorado), to replace Alex Balog, head men's soccer coach, Montana State University Billings; and **Hope Clark**, associate director of athletics/senior woman administrator, Young Harris College, both effective immediately.
- d. Men's and Women's Swimming and Diving. **Bethany Hobbs-Helmus**, assistant director of athletics/senior woman administrator, California State University, East Bay.
- e. Men's and Women's Tennis. **TJ Budd**, assistant director of athletics/communications, Palm Beach Atlantic University.
- f. Men's and Women's Track and Field. **Doug Lipinski**, deputy director of athletics, Grand Valley State University, effective immediately.
- g. Men's and Women's Track and Field Rules. **Bridgette Johnson-Tetteh**, associate commissioner, Great Northwest Athletic Conference, effective immediately.
- h. Women's Volleyball Rules. **Tiffany McCampbell**, associate director of athletics/external relations, Colorado School of Mines, effective immediately.

5. Immediate Appointment to Division II Student-Athlete Advisory Committee.

- Central Atlantic Athletic Conference. **Madison Heck**, Women's Lacrosse, Georgian Court University.



**REPORT OF THE
NCAABOARD OF GOVERNORS
AUGUST 6, 2019, MEETING**

ACTION ITEMS:

- None.

INFORMATONAL ITEMS:

- 1. Welcome and announcements.** NCAA Board of Governors chair Michael Drake convened the meeting at approximately 1 p.m. and welcomed everyone. Noting that this is the first meeting for the independent members, President Darke welcomed new members Mary Sue Coleman, Grant Hill, Denis McDonough and Vivek Murthy. Ken Chenault, a new independent member, addressed the Board via telephone, expressing his disappointment that he was not able to attend this meeting and that he looked forward to meeting everyone in October. President Drake also welcomed Grace Calhoun, new chair of the NCAA Division I Council, who also was attending her first meeting. Lastly, because they were participating in their last meeting, President Drake thanked the following members for their service and recognized them with gifts of appreciation: Presidents Bud Peterson and Nayef Samhat.
- 2. Consent agenda.** By way of a consent agenda, the Board approved the reports of its April 30, 2019, meeting, and its May 8, 2019, teleconference, as well as the appointments of Jennifer Lynne Williams, director of athletics at Alabama State University; Tom Jackson, president of Humboldt State University; and Sue Henderson, president of New Jersey City University, to the NCAA Board of Governors Committee to Promote Cultural Diversity and Equity. (Unanimous voice vote)
- 3. NCAA president's report.** NCAA President Mark Emmert noted that it has been a successful year for the Association on a number of fronts: (a) Tremendous championship experiences for student-athletes; (b) Implementation of the Commission on College Basketball recommendations; (c) Successful defense of several legal challenges; and (d) A positive year financially. He also provided brief comments on several issues facing the Association that were part of the Governors meeting agenda. Lastly, President Emmert informed the board of his recent travels to Naples, Italy – together with Board Vice-Chair Sue Henderson - to represent the Association's leadership at the World University Games, which is an international multi-sport event organized for university athletes by the International University Sports Federation (FISU). President Emmert referenced the board's interest in exploring opportunities for the NCAA to increase its engagement in international athletics competition, which could provide student-athletes with additional international opportunities. He indicated that the World University Games may provide one opportunity to do so.
- 4. Association-wide issues.**
 - a. Annual report of membership compliance with the NCAA Sexual Violence Policy.** The Board received a list of all member schools that appropriately completed the attestation from required by the Association-wide sexual violence policy. It was noted that 12 schools did not complete the form as required. In accordance with the Board's action last August,

each of the 12 schools that did not appropriately complete the form will receive a letter from the Board of Governors' chair informing them of their inability to host an NCAA championship during the 2019-20 academic year. In addition, with the Board's acceptance of this report, the list of compliant and non-compliant schools will be published on the NCAA web site immediately following the meeting.

- b. Review of championships advertising and sponsorship restrictions.** The Board was reminded of its action almost two years ago to revise the Association-wide policy to allow each of the divisions to pursue division-specific legislation regarding alcohol sales at championship events. Division I availed itself of this opportunity and now permits the sale of beer and wine at its championship events. Recently, the NCAA staff has begun to explore updating policies related to championships advertising and sponsorships and NCAA media partners have inquired about the possibility of modifying or eliminating the legislated limitations (i.e., advertising of malt beverages, beer and wine is limited to those products that do not exceed six percent alcohol by volume, advertisements are limited to not more than 60 seconds per hour of any telecast or broadcast). It was noted that this legislation was passed several decades ago and since that time the alcohol beverage industry has moved away from the six percent alcohol by volume limitation. The alcohol sales policy does not contain the "percent by volume" restriction. A modification would offer an opportunity to align the NCAA championships advertising policies with those of other athletics organizations, as well as making the Association's policies regarding alcohol sales and advertising more current and consistent.

It was VOTED

"That the Board of Governors support appropriate modifications of Association-wide championships advertising policy as well as endorse any efforts by divisional bodies to modify legislation consistent with the request to lift alcohol by volume standards and related broadcast advertising timing restrictions." Motion Passed [For 19, Against 1 (Coleman), Abstain 0]

- c. Discussion on NCAA social issues decision tree and championships access.** The chair reported that the Board of Governors Executive Committee reviewed the question raised by some in the membership and the media around whether the Association should engage in the public debate around state laws that impact reproductive rights. After engaging with Association-wide committees most concerned with these types of national social issues, utilizing tools created by the board to examine such issues and exercising its best judgement, the Executive Committee determined that this is not an issue that requires any action, further discussion or public comment. The full board agreed with the determination of the Executive Committee and directed the staff and appropriate membership committees to continue to track the issue as part of its regular gender equity analysis.
- 5. NCAA Board of Governors Finance and Audit Committee report.** President Satish Tripathi, chair of the Finance and Audit Committee, presented the committee's report.

a. Executive summary of NCAA president's recommendations for 2019-20 budget.

- (1) Evaluation criteria memorandum from NCAA President Mark Emmert. It was noted that President Emmert's budget recommendations for 2019-20 focused on:
 - (a) Implementation of the Commission on College Basketball recommendations.
 - (b) Covering compensation.
 - (c) Legal fees.
 - (d) Funding for the NCAA Sports Science Institute's concussion research.
 - (e) Division II and Division III allocations based on legislated mandates.
 - (f) Division I programming for championships.
- (2) Fiscal Year 2019-20 budget requests and recommendations. It was reported that the proposed FY 2019-20 total budget is \$1 billion, \$36 million, which includes requests and recommendations in the amount of \$35.5 million. The following areas of the budget were highlighted, noting that full details were included in the written materials:
 - (a) A \$9.7 million increase to the Division I Distribution.
 - (b) Increases to the Division II and Division III allocations of \$2.3 million.
 - (c) Division I Championship spend increased \$2.3 million.
 - (d) Commission on College Basketball Recommendations cost \$15 million.
 - (e) Total compensation increases of \$5.2 million.

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 2019-20 fiscal year as recommended." (Unanimous voice vote)

- b. Selection of external auditor.** At the direction of the committee, staff distributed a Request for Proposal (RFP) for audit and tax services. Bids were submitted by five firms, with three firms invited to make formal presentations. Noting favorable pricing and technology, among other benefits, staff recommended, and the committee approved Crowe as the NCAA independent accounting firm for audit and tax services for an initial five-year period.

- c. **Fiscal Year 2018-19 external audit plan presented by Crowe.** The Crowe external audit plan for the 2018-19 fiscal year was shared with the board, noting that the committee had no concerns with the material presented.

It was VOTED

“To accept the external audit plan from Crowe for the 2018-19 fiscal year.” (Unanimous voice vote)

- d. **Fiscal Year 2019-20 NCAA internal audit plan.** The committee received a report of the internal audit plan for 2019-20 fiscal year from the NCAA director of internal audit. 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 2019-20 fiscal year.” (Unanimous voice vote)

- e. **Third quarter fiscal year 2018-19 budget-to-actual review.** The committee reviewed a comparison of actual revenues and expenses versus budgeted revenues and expenses during the third quarter of the current fiscal year (2018-19) and the committee had no concerns.

6. NCAA Board of Governors committee reports.

- a. **Ad Hoc Committee on Sports Wagering.** The Board received a report summarizing the work of the ad hoc committee over the past eight months. The key agenda item for the committee was to determine the advisability and need to require player availability reporting for some or all NCAA sports. After gathering broad membership feedback, reviewing a number of research and expert opinion papers, and seeking advice from professionals in sports wagering and the Association’s integrity services provider, the committee concluded that player availability reporting is not a viable option at this time, as it would not advance student-athlete well-being nor the integrity of competition. Rather, it recommended that the NCAA national office, through the internal working group, emphasize educational efforts for the membership and continue to work collaboratively with conferences and institutions to support this effort. The committee also reaffirmed its support of current NCAA legislation prohibiting student-athletes, coaches and university administrators from wagering on sports or providing information to others who are associated with sports wagering. The Board accepted the committee’s report and supported its recommendation for legislation that would preclude a student-athlete serving a suspension for sports wagering from a non-NCAA sports organization to participate in intercollegiate competition for the duration of the suspension. This legislation is similar to current legislation that precludes a student-athlete from participation in intercollegiate competition if he or she is under a drug related suspension from a non-NCAA athletics organization. Board members requested that staff specifically focus on providing education about the gambling environment for the student-athlete community.

- b. **Federal and State Legislation Working Group.** President Jack DeGioia, Board of Governors representative serving on the working group, reported that the working group has had two teleconferences and one in-person meeting since its creation in May. The working group is examining issues related to student-athlete name, image and likeness highlighted in recently proposed federal and state legislation. As part of its efforts, the working group is studying modifications to current NCAA rules, policies and practices and is focusing on solutions that tie any changes to education; maintain the clear line of demarcation between professional and college sports; and further align student-athletes with the general student-body. The working group is focused on developing Association-wide principles and further socialization with all three divisions to potentially create new legislation. The working group will provide a final report to the Board in October.

7. Law, Policy and Governance Strategic Discussion.

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

- (1) Update on NCAA Interassociation Recommendations: Preventing Catastrophic Injury and Death in College Student-Athletes. The Board was informed that subsequent to its endorsement of the interassociation recommendations during its April 2019 meeting, the membership received a memorandum from the NCAA chief medical officer and Board of Governors chair notifying them of the recommendations. Also distributed was a Frequently Asked Questions (FAQ) document and a checklist to assist the athletics health care administrator to ensure that policies are in place and followed and are consistent with the interassociation recommendations document.
- (2) Independent medical care. The Board was updated on the July meeting of an internal task force charged with reviewing the issue of the provision of medical care by a host institution's primary athletics health care provider to visiting teams' student-athletes when those teams do not travel with their own primary athletics health care provider. The internal task force discussed possible scenarios related to this issue and minimum expectations for care in those instances. The group also suggested the issue be addressed using the board endorsed Uniform Standards of Care approach and collaboration with CSMAS to discuss legislative considerations across all three divisions. The Board noted its support of the task force's suggested course of action.
- (3) CSMAS recommendation. Due to the continued challenges faced by CSMAS to provide timely input to the membership on health and safety related legislative proposals along with its ever increasing and complex agenda, the committee requested that staff explore alternative meeting schedules that would allow the committee to more effectively address student-athlete health and safety issues. After considering possible alternatives, the committee agreed that one additional in-person meeting per year would offer it the time needed to effectively support the Association's agenda for student-athlete health and safety.

It was VOITED.

“That the Board of Governors approve one additional meeting per year for the Committee on Competitive Safeguards and Medical Aspects of Sports.” (Unanimous voice vote.)

- b. Government relations.** The Board was informed of the quarterly government relations activity report included in their meeting materials.
 - c. Legal and litigation update.** NCAA general counsel facilitated a privileged and confidential discussion regarding several matters of ongoing litigation.
- 8. Update on NCAA Independent Accountability Oversight Committee.** Denis McDonough, Independent Accountability Oversight Committee chair, reported to the Board that the IAOC is up and running and has appointed the members of the Infractions Referral Committee, Complex Case Unit and the Independent Resolution Panel. He also thanked NCAA staff for their work in implementing the new independent process by the August 1, 2019, effective date.
- 9. Update on NCAA strategic planning process.** Strategic Planning Working Group Chair Glen Jones and Reshma Patel-Jackson, Attain consultants project lead, updated the Board on the strategic planning process. The Board received a summary of the work done to date, including the draft vision, mission and value statements, as well as the recently drafted strategic priorities and actions. The Board reviewed and offered feedback on several draft elements of the plan. The Board was informed of next steps in the process and that the working group was on schedule to present the final strategic plan to the board in October.
- 10. Executive Session.** The Board convened in executive session to discuss various administrative matters, including the annual performance evaluation of the NCAA president and items considered during the Board of Governors’ Executive Committee meeting earlier in the day.
- 11. Adjournment.** The meeting adjourned at approximately 6 p.m.

Board of Governors chair: Michael Drake, The Ohio State University

Staff liaisons:

Jacqueline Campbell, Law, Policy and Governance

Donald M. Remy, Law, Policy and Governance.

NCAA Board of Governors August 6, 2019, Meeting	
Attendees	
Stevie Baker-Watson, DePauw University.	
Grace Calhoun, University of Pennsylvania.	
Eli Capilouto, University of Kentucky.	
Mary Sue Coleman, Association of American Universities.	
John DeGioia, Georgetown University.	
Michael Drake, The Ohio State University.	
Philip DiStefano, University of Colorado.	
Mark Emmert, NCAA.	
Burns Hargis, Oklahoma State University.	
Sue Henderson, New Jersey City University.	
Grant Hill, Warner Media/Atlanta Hawks.	
Sandra Jordan, University of South Carolina Aiken.	
Laura Liesman, Georgian Court University.	
Ronald Machtley, Bryant University.	
Fr. James Maher, Niagara University.	
Denis McDonough, Markle Foundation.	
Tori Murden McClure, Spalding University.	
Vivek Murthy.	
Gary Olson, Daemen College.	
Bud Peterson, Georgia Institute of Technology.	
Nayef Samhat, Wofford College.	
Denise Trauth, Texas State University.	
Satish Tripathi, University at Buffalo, The State University of New York.	
Absentees	
Ken Chenault, General Catalyst.	
Renu Khator, University of Houston.	
Guests	
Greg Baroni, Attain, LLC.	
Briana Guerrero, Attain, LLC.	
Glen Jones, NCAA Strategic Planning Working Group chair.	
Reshma Patel-Jackson, Attain, LLC.	
NCAA staff liaisons in attendance	
Jacqueline Campbell and Donald Remy.	
Other NCAA staff in attendance	
Katrice Albert, Scott Bearby, Joni Comstock, Dan Dutcher, Kimberly Fort, Dan Gavitt, Terri Gronau, Brian Hainline, Kevin Lennon, Kathleen McNeely, Stacey Osburn, Cari Van Senus, Naima Stevenson, Stan Wilcox and Bob Williams.	

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



**REPORT OF THE NCAA BOARD OF GOVERNORS
STUDENT-ATHLETE ENGAGEMENT COMMITTEE
MAY 29, 2019, TELECONFERENCE**

ACTION ITEMS.

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

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** Taylor Ricci, chair of the NCAA Board of Governors Student-Athlete Engagement Committee, welcomed the committee members and thanked them for taking the time to participate on the call. Ricci noted that several NCAA staff members would be joining the call to present information related to items on the agenda.
2. **Report of March 1, 2019, teleconference.** The committee approved the report of its March 1, 2019, teleconference.
3. **Student-Athlete Engagement Committee Social Media Campaign Takeaways.** Yannick Kluch provided the committee with information regarding the April 17-18 Student-Athlete Engagement Committee Social Media Campaign to promote awareness and provide resources to address issues surrounding sexual violence. The committee was informed that the two-day social media campaign was a great success and reached 29 million people and included 5,300 hashtag mentions on social media. Additionally, the content of the campaign was diverse and included videos, photographs, statistics, campus initiatives and calls to action. The committee also was informed that the NCAA Minority Opportunities and Interests Committee will be leading a diversity and inclusion social media campaign again this fall.
4. **NCAA Board of Governors report.** The committee received an update on the Board of Governors April meeting and May teleconference. The committee was informed that the Board of Governors voted to table the e-sports discussion topic. Additionally, the Board of Governors endorsed as Association-wide policy the Interassociation Recommendations: Preventing Catastrophic Injury and Death in Collegiate Athletes. These recommendations resulted from the work of the NCAA Sport Science Institute in collaboration with the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports and other outside medical experts. The Governors rescinded the Association's policy that prohibited the conduct of NCAA championships in states that permit single-game sports wagering, now allowing NCAA championships to occur in any state with legalized sports wagering, including Nevada. The Association-wide strategic planning process is ongoing, with a

final presentation to the Board of Governors scheduled in October 2019. Finally, the Governors appointed five independent members to the Board, effective August 1, 2019, with new member orientation occurring over the next couple of months.

5. **NCAA Coaches Credentialing discussion.** The committee received an update on the NCAA Coaches Credentialing program, which will include key topics such as student-athlete well-being, NCAA policies, rules and processes and coaching education. The committee was informed that the coaches credentialing program will include an Association-wide level of credentialing and continuing education for coaches. The NCAA will pilot the program this fall in collaboration with the National Association of Basketball Coaches and the Women's' Basketball Coaches Association. The pilot will include two modules: mental health awareness and sexual violence prevention. The Board of Governors will review feedback from the pilot program and will continue to develop content and curriculum to build a foundation for the coaches credentialing program.
6. **NCAA Board of Governors Federal and State Legislation Working Group discussion.** The committee received an update regarding the newly created NCAA Board of Governors Federal and State Legislation Working Group charged with discussing the pros and cons of accommodating name, image and likeness monetization within the amateur model and consistent with the general student experience.
7. **Sports wagering – player availability reporting update.** The committee was updated on the work of the NCAA Board of Governors Ad Hoc Committee on Sports Wagering and the continuing discussion of the feasibility of player availability reporting. Nicholas Clark, who serves as a representative on the Ad Hoc Committee on Sports Wagering, discussed the committee's key priorities to maintain the integrity of competition and student-athlete well-being.
8. **Strategic priorities.** The committee approved a request from the One Love Foundation to serve as a member of the One Love 2020 Sports Challenge Honorary Host Committee, which includes a commitment to assist the One Love Foundation in their year-long campaign and sports challenge. The campaign challenges every Division I, II, and III institution to host at least one One Love Workshop by May 3, 2020 and will culminate with the One Love 2020 Sports Summit hosted by the University of Virginia in June 2020. The committee's role as a member of the One Love 2020 Sports Challenge Honorary Host Committee will be one of its strategic priorities for the 2019-20 academic year.
9. **Other Business.** The committee thanked Ricci for her service as chair of the committee. The committee elected Nicholas Clark as the new committee chair.
10. **Adjournment.** The teleconference was adjourned at 1:02 p.m. Eastern time.

Committee Chair: Taylor Ricci, Oregon State University, Division I Student-Athlete Advisory Committee

Staff Liaisons: Mark Bedics, Championships and Alliances
Todd Shumaker, Enforcement
Danielle Ghiloni Walter, Academic and Membership Affairs

NCAA Board of Governors Student-Athlete Engagement Committee May 29, 2019, Teleconference	
Participants:	
Amanda Carroll, Florida Gulf Coast University, NCAA Division I Student-Athlete Advisory Committee.	
Nicholas Clark, Coastal Carolina University, Division I SAAC.	
Annabelle Feist, Williams College, NCAA Division III SAAC.	
Sue Henderson, New Jersey City University, NCAA Board of Governors.	
Maisha Kelly, Bucknell University, NCAA Division I Council.	
Colby Pepper, Covenant College, Division III SAAC.	
Taylor Ricci, Oregon State University, Division I SAAC.	
Absentees:	
Grant Foley, Delta State University, NCAA Division II SAAC.	
Jessica Koch, California State University, San Bernardino, Division II SAAC.	
Michael Rubayo, Swarthmore College, Division III SAAC.	
Joshua Shapiro, Colorado Mesa University, Division II SAAC.	
NCAA Staff Liaisons in Attendance:	
Mark Bedics, Todd Shumaker and Danielle Ghiloni Walter	
Other NCAA Staff in Attendance:	
Scott Bearby, Jackie Campbell, Yannick Kluch, Naima Stevenson and Cari Van Senus.	



**REPORT OF THE NCAA BOARD OF GOVERNORS
STUDENT-ATHLETE ENGAGEMENT COMMITTEE
AUGUST 7, 2019, TELECONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** Nicholas Clark, chair of the NCAA Board of Governors Student-Athlete Engagement Committee, welcomed the committee members and thanked them for taking the time to participate on the call.
2. **Report of May teleconference.** The committee approved the report of its May 29, 2019, teleconference.
3. **NCAA Board of Governors Federal and State Legislation Working Group discussion.** The committee received an update regarding the newly created NCAA Board of Governors Federal and State Legislation Working Group and provided feedback regarding accommodation of name, image and likeness monetization within the collegiate model and consistent with the general student experience.
4. **NCAA Board of Governors Ad Hoc Committee on Sports Wagering update.** Nicholas Clark, who serves as a representative on the NCAA Board of Governors Ad Hoc Committee on Sports Wagering, provided an update on the work of the ad hoc committee and its potential involvement in assisting with the creation of educational materials regarding sports wagering.
5. **Strategic priorities.** The committee affirmed its commitment to assist the One Love Foundation in its One Love 2020 Sports Challenge and year-long campaign, which will serve as one of its strategic priorities for the 2019-20 academic year. Additionally, the committee identified Life After the Game as a strategic priority.
6. **Adjournment.** The teleconference was adjourned at 4:23 p.m. Eastern time.

Committee Chair: Nicholas Clark, Coastal Carolina University, Former Division I Student-Athlete Advisory Committee

Staff Liaisons: Mark Bedics, Championships and Alliances
Todd Shumaker, Enforcement
Danielle Ghiloni Walter, Academic and Membership Affairs

NCAA Board of Governors Student-Athlete Engagement Committee August 7, 2019, Teleconference	
Participants:	
Nicholas Clark, Coastal Carolina University, Former Division I SAAC.	
Grant Foley, Delta State University, Division II SAAC.	
Maisha Kelly, Bucknell University, Division I Council.	
Jessica Koch, California State University, San Bernardino, Division II SAAC.	
Colby Pepper, Covenant College, Division III SAAC.	
Michael Rubayo, Swarthmore College, Former Division III SAAC.	
Joshua Shapiro, Colorado Mesa University, Division II SAAC.	
Absentees:	
Amanda Carroll, Florida Gulf Coast University, Division I SAAC.	
Annabelle Feist, Williams College, Division III SAAC.	
Sue Henderson, New Jersey City University, Board of Governors.	
Annabelle Feist, Williams College, Division III SAAC.	
Justice Littrell, University of Northern Colorado, Division I SAAC.	
Joshua Shapiro, Colorado Mesa University, Division II SAAC.	
NCAA Staff Liaisons in Attendance:	
Mark Bedics, Todd Shumaker and Danielle Ghiloni Walter	
Other NCAA Staff in Attendance:	
Jackie Campbell and Stan Wilcox.	



**Committee Positions on NCAA Division II Membership-Sponsored
Proposals for the 2020 NCAA Convention**

NCAA Proposal No. 2-2 (1-1) -- NCAA Membership -- Member Conference -- Composition of Active Conferences -- Requirement for Current Conferences

Committee Positions:

- a. *Membership Committee:* The NCAA Division II Membership Committee agreed to take no position on this proposal.
- b. *Management Council:* The NCAA Division II Management Council agreed to support this proposal based on the rationale presented by the sponsors. The council also noted the importance of membership and conference stability. Additionally, this proposal takes into account the evolving landscape of higher education and enrollment challenges faced by many institutions.

Proposal No. 2-4 (1-2) -- Recruiting -- Contacts and Evaluations -- Four-Year College Prospective Student-Athletes -- Notification of Transfer

Committee Positions:

- a. *Legislation Committee:* The NCAA Division II Legislation Committee agreed to take no position on this proposal.
- b. *Management Council:* The Management Council agreed to support this proposal. The council noted the student-athlete friendly nature of the proposal, by eliminating the ability for institutions to restrict access to athletics aid for a student-athlete who decides to transfer to another institution.

Proposal No. 2-5 (1-3) -- Recruiting -- Letter-of-Intent Programs, Financial Aid Agreements -- Transcript Prior to National Letter of Intent or Written Offer of Athletics Aid -- Elimination of Current Transcript Requirement

Committee Positions:

- a. *Academic Requirements Committee:* The NCAA Division II Academic Requirements Committee agreed to oppose this proposal. The committee noted the importance of having current academic information for a prospective student-athlete prior to offering a National Letter of Intent or financial aid agreement, which ensures that the institution can make informed decisions on how to allocate scholarship dollars and prospective student-athletes can be properly advised on their academic status. The committee acknowledged that a current transcript is no longer required for official visits; however, there is a minimal financial impact associated with an official visit (e.g., lodging, meals, transportation) compared to the cost of an athletics scholarship.

- b. *Legislation Committee:* The Legislation Committee agreed to support this proposal. The committee noted that institutions should have the discretion to request additional information regarding a prospective student-athlete's academic record when there are concerns, but it should not be a legislated requirement for all students. This proposal also will ease the burden on compliance administrators.
- c. *Management Council:* The Management Council agreed to take no position on this proposal.

Proposal No. 2-6 (1-4) -- Recruiting -- Tryouts -- Permissible Activities -- Tryouts -- Length of Tryout Activities for Golf

Committee Positions:

- *Management Council, Championships Committee, Men's and Women's Golf Committees and Legislation Committee:* The Management Council, NCAA Division II Championships Committee, NCAA Division II Men's and Women's Golf Committees and Legislation Committee agreed to support the proposal based on the rationale presented by the sponsors.

Proposal No. 2-7 (1-5) -- Recruiting -- Recruiting Calendars -- Women's Basketball -- Extension of Spring Contact Period and Elimination of Evaluation Period at Nonscholastic Events Occurring Between May 18 Through June 14

Committee Positions:

- *Management Council, Women's Basketball Committee and Legislation Committee:* The Management Council, NCAA Division II Women's Basketball Committee and the Legislation Committee agreed to support the proposal based on the rationale presented by the sponsors.

Proposal No. 2-9 (1-6) -- Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule - - Hardship Waiver -- Criteria for Hardship Waiver Calculation -- Percent Calculation -- Basketball -- Inclusion of Conference Challenge Contests in the Percent Calculation and First Half of Season Calculation

Committee Positions:

- a. *Committee on Student-Athlete Reinstatement:* The NCAA Division II Committee on Student-Athlete Reinstatement agreed to oppose this proposal. The committee noted that allowing basketball to include a conference challenge event is against the intent of the legislation of treating all sports equally by requiring all sports to use the Bylaw 17

maximum contests or dates of competition for hardship waiver calculations, which was implemented to ease the burden of the application of the hardship legislation. Additionally, allowing basketball to include a conference challenge event in the numerator and denominator and the first-half-of-season calculation for a hardship waiver may potentially open the door for the request(s) of other annual exemptions to be included in the hardship waiver calculation. Finally, the committee noted there have been a limited number of cases where a student-athlete was over the threshold due to participation in a conference challenge event, and in those instances, there is an appellate process that institutions should utilize.

- b. *Management Council:* The Management Council agreed to support the proposal based on the rationale presented by the sponsors.

NCAA Proposal No. 2-10 (1-7) -- Playing and Practice Seasons -- General Playing-Season Regulations -- Time Limits for Athletically Related Activities -- Weekly Hour Limitations - Outside of Playing Season -- Fall Championship Sports -- Fourth Day of Classes

Committee Positions:

- a. *Legislation Committee:* The Legislation Committee agreed to take no position on this proposal.
- b. *Management Council:* The Management Council agreed to support the proposal based on the rationale presented by the sponsors.

LEGISLATION



2020 NCAA CONVENTION

DIVISION II SECOND PUBLICATION OF PROPOSED LEGISLATION

114th Annual Convention
January 22-25, 2020
Anaheim, California

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
P.O. Box 6222
Indianapolis, Indiana 46206-6222
317-917-6222
www.ncaa.org
September 2019

Legislation Prepared By: Stephanie Quigg Smith, *Director of Academic and Membership Affairs for Division II*; Karen Wolf, *Associate Director of Academic and Membership Affairs for Division II*; and Chelsea Hooks, *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

114th 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 seven 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 2020 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 2020 Convention. This publication will contain all Division II legislation for the Convention, including all amendments-to-amendments submitted by the November 1 deadline.

2019-20 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 7: 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. Additionally, 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.

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. 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 Division II 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, resolutions and properly submitted amendments-to-amendments.

January 22-25, 2020: 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
Carlin Chesick, Pennsylvania State Athletic Conference
Diana Kling, Peach Belt Conference
Scott Larson, Lubbock Christian University
Christine Lowthert, Assumption College
David Marsh, Northwood University
Deiontae Nicholas, Wayne State University (Michigan)
Darnell Smith, University of Central Oklahoma
Jason Stock, California State University, San Marcos

Brian Summers, Christian Brothers University
Keith Vitense, Cameron University
Scott Young, University of Indianapolis

114th 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.]

No. 2-1 NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP AND MEMBER CONFERENCE -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- ATHLETICS DIVERSITY AND INCLUSION DESIGNEE

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

A. Constitution: Amend 3.3, as follows:

3.3 Active Membership.

[3.3.1 through 3.3.3 unchanged.]

3.3.4 Conditions and Obligations of Membership.

[3.3.4.1 through 3.3.4.22 unchanged.]

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

[3.3.5 through 3.3.6 unchanged.]

B. Constitution: Amend 3.4, as follows:

3.4 Member Conference.

[3.4.1 through 3.4.3 unchanged.]

3.4.4 Conditions and Obligations of Membership.

[3.4.4.1 through 3.4.4.5 unchanged.]

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

[3.4.5 through 3.4.6 unchanged.]

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

Effective Date: August 1, 2020

Rationale: The designation of an athletics diversity and inclusion designee represents the Association's recognition of inclusion as a core value. The designation supports the Presidential Pledge and Commitment to Promoting Diversity and Gender Equity in Intercollegiate Athletics. It is the responsibility of each member institution to establish and maintain an environment that values cultural diversity and gender equity as acknowledged in Constitution 2.2.2 (Cultural Diversity and Gender Equity). While the NCAA national office provides valuable resources and programming to support the membership's efforts toward creating and maintaining inclusive environments, often institutional and conference personnel are not aware of available resources or opportunities. This proposal seeks to create a network of colleagues who will serve as the conduit for consistent and thorough dissemination of diversity and inclusion-related information between conference offices, campuses, the athletics departments and the NCAA. The staff member given the designation may be either internal or external to the athletics department. The contact information for the designated staff member will be entered on the institution's or conference's NCAA Sports Sponsorship and Demographics Form.

No. 2-2 (1-1) NCAA MEMBERSHIP -- MEMBER CONFERENCE -- COMPOSITION OF ACTIVE CONFERENCES -- REQUIREMENT FOR CURRENT CONFERENCES

Intent: To require that a current active Division II member conference maintain a minimum of eight active member institutions.

Constitution: Amend 3.4, as follows:

3.4 Member Conference.

3.4.1 Eligibility.

[3.4.1.1 unchanged.]

3.4.1.2 Composition of Active Conferences. All of the members of the conference shall be active members of this Association. A conference with ~~10~~ **eight** or more active NCAA members may accept an institution in the provisional period of the Division II membership process (see Bylaw 20.2.2) into active conference membership.

[3.4.1.2.1 unchanged.]

[3.4.1.3 through 3.4.1.6 unchanged.]

[3.4.2 through 3.4.6 unchanged.]

Source: East Coast Conference, Central Atlantic Collegiate Conference, Conference Carolinas, Great Northwest Athletic Conference, Gulf South Conference, Northeast-10 Conference and Pennsylvania State Athletic Conference.

Effective Date: August 1, 2022

Rationale: In 2012, the member conference legislation was amended to require existing conferences to have a minimum of 10 members by 2022. The aim was to ensure long term stability of leagues. While there has been some membership growth, there has also been increased instability within conferences. Schools have changed affiliations, institutions closed, reclassified, merged or dropped athletic programs altogether. These are difficult times for smaller private and public institutions, many of which are in a battle for enrollment and resources. Forecasts show a strong potential for increases in institutions closing or merging and, in turn, athletic programs being negatively affected. While there is a waiver available for active conferences that may fall below the 10-member requirement, without a guarantee of a waiver for as long as needed, the concern about a conference's ability to operate will always be an issue, causing schools to seek other affiliations. Maintaining the eight institution requirement for active Division II conferences will allow current conferences that may be unable to locate new members due to attrition, location or other factors to continue to provide services to their membership. This proposal does not impact the current requirements for new conferences to have 10 active members.

No. 2-3 ORGANIZATION -- DIVISION II PRESIDENTS COUNCIL -- ELECTION/TERM OF OFFICE -- SIX YEAR TERM OF OFFICE AND THREE YEAR CHAIR AND VICE CHAIR TERM LIMIT

Intent: To specify that a member of the Division II Presidents Council shall serve one six-year term with no immediate re-election; further, to specify that the chair and vice chair of the Division II Presidents Council shall serve for a period of not more than three years with no immediate re-election.

Constitution: Amend 4.3.3.2, as follows:

4.3.3.2 Term of Office. Members of the Presidents Council shall serve ~~four~~**six**-year terms, which shall conclude following the annual NCAA Convention. Presidents Council members are not eligible for immediate re-election. A Presidents Council member may be elected to an additional term on the Presidents Council after three years have elapsed. An individual who has served two terms on the Presidents Council may not serve further on the Presidents Council.

4.3.3.2.1 Chair and Vice Chair. The chair and the vice chair of the Council shall each serve terms not to exceed ~~two~~ **three** years. The chair and vice chair shall not be eligible for immediate re-election to that position. In addition, a member must serve a minimum of one year on the Presidents Council before serving as chair or vice chair.

Source: NCAA Division II Presidents Council.

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

Rationale: Current legislation specifies that Division II Presidents Council members shall serve four-year terms. Allowing Council members to serve a six-year term will bring greater continuity and stability of service to the Presidents Council. In addition to continuity for the Presidents Council, the increased length of service will assist with continuing of service by Presidents Council members on the NCAA Board of Governors and the Division II Planning and Finance Committee. Given the duties of the Presidents Council, including establishing the strategic direction of the division, longevity of service and historical memory will benefit the division overall. Further, with the increase of service terms for Council members, the service term for the chair and vice chair should also be increased. Increased continuity for the leadership of the Council will aid in continuity for the Division II representatives on the NCAA Board of Governors and the leadership of the Division II Planning and Finance Committee.

No. 2-4 (1-2) RECRUITING – CONTACTS AND EVALUATIONS – FOUR-YEAR COLLEGE PROSPECTIVE STUDENT-ATHLETES – NOTIFICATION OF TRANSFER

Intent: To replace the "permission to contact" legislation related to four-year college transfer student-athletes with a "notification of transfer" model; further, to specify that an institution must place a student-athlete's written request for transfer into the NCAA Transfer Portal within seven-consecutive calendar days of receipt of written notification of transfer.

A. Bylaws: Amend 13.1.1.2, as follows:

13.1.1.2 Four-Year College Prospective Student-Athletes. An athletics staff member or other representative of the institution's athletics interests shall not make contact with the student-athlete of an NCAA **Division II** institution, directly or indirectly, without first obtaining ~~the written permission of the first institution's athletics director (or an athletics administrator designated by the athletics director) to do so, regardless of who makes the initial contact~~**authorization through the notification of transfer process. Before making contact, directly or indirectly, with a student-athlete of an NCAA Division I or Division III institution, an athletics staff member or other representative of the institution's interest shall comply with the rule of the applicable division for making contact with a student-athlete.** ~~If permission is not granted, the second institution shall not encourage the transfer and shall not provide athletically related financial assistance to the student-athlete until the student-athlete has attended the second institution for one academic year. If permission is granted to contact the student-athlete, all applicable NCAA recruiting rules apply. (See Bylaw 13.1.5 for legislation regarding contacts and Bylaw 13.1.3.1 for legislation regarding telephone calls.) If an institution receives a written request from a student-athlete to permit another institution to contact the student-athlete about transferring, the institution shall grant or deny the request within 14 consecutive calendar days of receipt of the request. If the institution fails to respond to the student-athlete's written request within 14 consecutive calendar days, permission shall be granted by default and the institution shall provide written permission to the student-athlete. Permission to contact is not required for~~ **Before making contact, directly or indirectly, with** a student-athlete at an NAIA institution; ~~however, the Division II institution's director of athletics (or an individual designated by the director of athletics) must send notification of recruitment to the NAIA institution prior to contact with an NAIA student-athlete.~~ [D]

~~13.1.1.2.1 Hearing Opportunity. If the institution decides to deny a student-athlete's request to permit any other institution to contact the student-athlete about transferring, the athletics director (or his or her designee) shall inform the student-athlete in writing, within 14 consecutive calendar days from receipt of a student-athlete's written request, that he or she, on request, shall be provided a hearing conducted by an institutional entity or committee outside of the athletics department (e.g., the office of student affairs; office of the dean of students; or a committee composed of the faculty athletics representative, student-athletes and nonathletics faculty/staff members). The notification of the hearing opportunity shall include a copy of the institution's policies and procedures for conducting the required hearing, including the deadline by which a student-athlete must request such a hearing. The institution shall conduct the hearing and provide written results of the hearing to the student-athlete within 30 consecutive calendar days of receiving a student-athlete's written request for the hearing. The student-athlete shall be provided the opportunity to actively participate (e.g., in person, via telephone) in the hearing. If the institution fails to conduct the hearing or provide the written results to the student-athlete within 30 consecutive calendar days, permission to contact the student-athlete shall be granted by default and the institution shall provide written permission to the student-athlete.~~

13.1.1.2.1 Notification of Transfer. A student-athlete may initiate the notification of transfer process by providing his or her institution with a written notification of transfer at any time. The student-athlete's institution shall enter his or her information into the NCAA Transfer Portal within seven-consecutive calendar days of receipt of a written notification of transfer from the student-athlete. [D]

13.1.1.2.2 Student-Athlete Withdrawn From Four-Year College. A member institution may contact a student-athlete who has withdrawn officially from a four-year collegiate institution without obtaining ~~permission from the first institution~~**authorization through the notification of transfer process** only if at least one academic year has elapsed since the withdrawal.

13.1.1.2.3 Transfer from Institution on Probation. It is not necessary for an institution to obtain ~~permission in writing~~**authorization through the notification of transfer process** to recruit a student-athlete at an institution that has been placed on probation with sanctions that preclude it from competing in postseason competition during the remaining seasons of the student-athlete's eligibility. However, the student-athlete's institution must be notified of the recruitment.

[13.1.1.2.4 unchanged.]

13.1.1.2.5 Discontinued Sport Exception. ~~Permission to contact~~**Authorization through the notification of transfer process** is not required for a student-athlete at an institution that indicates through public announcement that the student-athlete's sport will be discontinued.

B. Bylaws: Amend 13.6.1.3.1, as follows:

13.6.1.3.1 Transfer Student. If a student-athlete attending a four-year institution desires to transfer and that institution provides the ~~permission~~**authorization** required (per Bylaw 13.1.1.2), it is permissible for a second institution to provide the student-athlete one official visit to that institution's campus.

C. Bylaws: Amend 14.5.5, as follows:

14.5.5 Four-Year College Transfers. See Bylaw 13.1.1.2 for prohibition against contacting student-athletes of another four-year collegiate institution without ~~permission of that institution's athletics director~~**first obtaining authorization through the notification of transfer process**. (See Bylaw 14.4 for progress-toward-degree requirements for transfer student-athletes.)

[14.5.5.1 through 14.5.5.4 unchanged.]

D. Bylaws: Amend 15.1.1, as follows:

15.1.1 Eligibility of Student-Athletes for Athletics Aid. A student-athlete must meet applicable NCAA (see Bylaw 14), conference and institutional regulations to be eligible for athletics aid. A student-athlete may be awarded athletics aid during any term in which a student-athlete is in regular attendance (i.e., was enrolled initially in a minimum full-time program of studies as defined by the certifying institution during that term). If these regulations are met, the student-athlete may be granted athletics aid for a maximum of 10 semesters/15 quarters. Any athletics financial aid provided after 10 semesters/15 quarters is left to the discretion of the institution consistent with institutional policies for awarding financial aid in general. ~~[Note: See Bylaw 13.1.1.2 for the financial aid implications in the prohibition against contacting student-athletes of another four-year collegiate institution without permission of that institution's athletics director.]~~

[15.1.1.1 through 15.1.1.4 unchanged.]

Source: Central Atlantic Collegiate Conference and East Coast Conference.

Effective Date: August 1, 2020, for any four-year college student-athlete transferring during the 2020-21 academic year, and thereafter.

Rationale: 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 the NCAA Transfer Portal, which will 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.

No. 2-5 (1-3) RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- TRANSCRIPT PRIOR TO NATIONAL LETTER OF INTENT OR WRITTEN OFFER OF ATHLETICS AID -- ELIMINATION OF CURRENT TRANSCRIPT REQUIREMENT

Intent: To eliminate the requirement that a current transcript must be provided to an institution prior to issuing a National Letter of Intent or written offer of athletics aid.

Bylaws: Amend 13.9, as follows:

13.9 Letter-of-Intent Programs, Financial Aid Agreements.

[13.9.1 unchanged.]

13.9.2 Transcript Prior to National Letter of Intent or Written Offer of Athletics Aid. An institution shall not provide a high school, college-preparatory school, two-year or four-year college prospective student-athlete with a National Letter of Intent or written offer of athletics aid until the prospective student-athlete presents the institution with a ~~current~~ high school, college-preparatory school or college transcript (official or unofficial). [D]

~~13.9.2.1 Exception -- High School or College Preparatory School Prospective Student-Athlete With a Final Academic Certification. An institution may provide a high school or college preparatory school prospective student-athlete~~

with a National Letter of Intent or written offer of athletically-related financial aid without having received a current high school or college preparatory transcript, provided the prospective student-athlete's final academic certification has been issued by the NCAA Eligibility Center.

[13.9.3 unchanged.]

Source: Rocky Mountain Athletic Conference and Northeast-10 Conference.

Effective Date: Immediate

Rationale: This proposal helps ease the burden of compliance for prospective student-athletes, high school counselors, collegiate coaches and institutional compliance administrators without a negative impact on the recruiting process. Eliminating the current transcript requirement prior to offering a National Letter of Intent or written offer of athletics aid would avoid additional paperwork for prospective student-athletes, high school counselors, collegiate coaches and institutional compliance administrators. The immediate effective date would eliminate the requirement to receive a current transcript prior to offering a National Letter of Intent or written offer of athletics aid during spring 2020.

No. 2-6 (1-4) RECRUITING -- TRYOUTS -- PERMISSIBLE ACTIVITIES -- TRYOUTS -- EXCEPTION - LENGTH OF TRYOUT ACTIVITIES FOR GOLF

Intent: In golf, to increase the permissible length of tryout activities for a prospective student-athlete to five hours.

Bylaws: Amend 13.11.2.1, as follows:

13.11.2.1 Tryouts. A member institution may conduct a tryout of a prospective student-athlete only on its campus or at a site at which it normally conducts practice or competition beginning June 15 immediately preceding the prospective student-athlete's junior year in high school and only under the following conditions (see Bylaw 17.02.15 for tryouts of currently enrolled students):

[13.11.2.1-(a) through 13.11.2.1-(e) unchanged.]

(f) The time of the tryout activities (other than the physical examination) shall be limited to two hours; and

(1) Exception. In golf, the time of the tryout activities (other than the physical examination) shall be limited to five hours.

[13.11.2.1-(g) unchanged.]

Source: Peach Belt Conference and Gulf South Conference.

Effective Date: Immediate

Rationale: Currently, the length of a tryout for a prospective student-athlete shall not exceed two hours. In golf, however, it takes approximately five hours to complete a round of golf, which exceeds the two hours allowed for a permissible tryout. Due to the unique nature of the sport, it is necessary for a Division II coach to observe a prospective student-athlete for an entire round of golf in order to effectively evaluate a prospect's ability to manage the mental and physical requirements of the sport. This change will align the tryout legislation with other areas of the legislation like the daily and weekly hour limitations where golf has been provided extended time for activities due to the time required to complete a round of golf. An immediate effective date will allow Division II golf prospective student-athletes to participate in an extended tryout during the spring and summer of 2020.

No. 2-7 (1-5) RECRUITING -- RECRUITING CALENDARS -- WOMEN'S BASKETBALL -- EXTENSION OF SPRING CONTACT PERIOD AND ELIMINATION OF EVALUATION PERIOD AT NONSCHOLASTIC EVENTS OCCURRING BETWEEN MAY 18 THROUGH JUNE 14

Intent: In women's basketball, to amend the recruiting calendar as follows: (1) To extend the spring contact period through the third weekend in May; and (2) To eliminate the May 18 through June 14 evaluation period.

Bylaws: Amend 13.17.2, as follows:

13.17.2 Women's Basketball. The following contact and evaluation periods shall apply to women's basketball:

[13.17.2-(a) through 13.17.2-(g) unchanged.]

(h) March 1 through ~~30 days after the Saturday after the initial date for the Division I women's basketball spring signing of the National Letter of Intent~~ **the third weekend in May: Contact Period**

[13.17.2-(i) through 13.17.2-(j) unchanged.]

~~(k) During four nonscholastic women's events occurring between May 18 and June 14 selected at the discretion of the institution and designated in writing in the office of the director of athletics: **Evaluation Period**~~

[13.17.2-(l) relettered as 13.17.2-(k), unchanged.]

Source: Bentley University, American International College, Assumption College, East Stroudsburg University, Franklin Pierce University, Le Moyne College, Pace University, Saint Anselm College, Saint Michael's College, Southern Connecticut State University, Southern New Hampshire University, Stonehill College, The College of Saint Rose, Thomas Jefferson University and University of New Haven.

Effective Date: August 1, 2020

Rationale: With Life in the Balance serving as Division II's philosophy, this proposal seeks to provide balance for both prospective student-athletes, their families and current head and assistant women's basketball coaches. Establishing a quiet period following the third weekend in May through June 14 will allow coaches to have these weekends free from recruiting obligations, providing for balance in their personal and professional lives. Eliminating this evaluation period will create consistency with Division II men's basketball and would also effectively align this portion of the spring recruiting calendar with Division I Women's Basketball. This proposal supports responsible use of time, staffing and resources across Division II.

No. 2-8 ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- MINIMUM AMOUNT OF COMPETITION -- TRANSFER FROM A NON-DIVISION II INSTITUTION

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

Bylaws: Amend 14.2.4, as follows:

14.2.4 Criteria for Determining Season of Eligibility.

[14.2.4.1 unchanged.]

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

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

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

[14.2.4.2 through 14.2.4.8 unchanged.]

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

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

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

No. 2-9 (1-6) ELIGIBILITY – SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE – HARDSHIP WAIVER – CRITERIA FOR HARDSHIP WAIVER CALCULATION – PERCENT CALCULATION – BASKETBALL – INCLUSION OF CONFERENCE CHALLENGE CONTESTS IN THE PERCENT CALCULATION AND FIRST HALF OF SEASON CALCULATION

Intent: In basketball, to specify that contests played as part of a conference challenge event shall be included in both the numerator and denominator and the first-half-of-season calculation for a hardship waiver.

Bylaws: Amend 14.2.5, as follows:

14.2.5 Hardship Waiver. A student-athlete may be granted an additional year of competition by the conference or the Committee on Student-Athlete Reinstatement for reasons of "hardship." Hardship is defined as an incapacity resulting from an injury or illness that has occurred under all of the following conditions:

[14.2.5-(a) through 14.2.5-(b) unchanged.]

(c) The injury or illness occurs when the student-athlete has not participated in more than three contests or dates of competition (whichever is applicable to that sport), or 30 percent of the maximum permissible number of contests or dates of competition set forth in Bylaw 17 in his or her sport (see Bylaw 14.2.5.2.5.1.1 for information regarding percent calculation in track and field and Bylaw 14.2.5.2.5.1.2 for information regarding percent calculation in basketball). Competition (excluding alumni games, fundraising activities, celebrity sports activities, scrimmages and exhibition contests per Bylaw 17 in the applicable sport) against outside participants during the playing season that concludes with the NCAA championship, or, if so designated, during the official NCAA championship playing season in that sport (e.g., spring baseball, fall soccer), shall be countable under this limitation. In basketball, contests played as part of a conference challenge shall be countable under this limitation.

[14.2.5.1 unchanged.]

14.2.5.2 Criteria for Administration of Hardship Waiver. The following criteria are to be employed in the administration of the hardship waiver:

[14.2.5.2.1 through 14.2.5.2.2 unchanged.]

14.2.5.2.3 First-Half-of-Season Calculation. The first half of the season is measured by the maximum permissible number of contests or dates of competition set forth in Bylaw 17 in the sport. In determining if an injury or illness occurs prior to the first competition of the second half of the season that concludes with the NCAA championship in a sport with an odd number of contests or dates of competition, the injury or illness must have occurred prior to the beginning of the contest or date of competition that starts the second half of the season that concludes with the NCAA championship (e.g., an injury or illness occurring at any time after the beginning of the scheduled sixth game of an 11-game schedule would be considered to be after the first half of the institution's season and would not qualify the student-athlete for a hardship waiver).

[14.2.5.2.3.1 through 14.2.5.2.3.2 unchanged.]

14.2.5.2.3.3 First Half-of-Season Calculation - Basketball. If an institution participates in a conference challenge event, the first half of the season shall be measured by the maximum number of contests set forth in Bylaw 17 plus the number of contests played in the conference challenge event. For example, if an institution participates in two contests as part of a conference challenge event, the injury or illness must have occurred prior to the start of the 15th contest (e.g., 26 contests plus two conference challenge contests).

[14.2.5.2.4 unchanged.]

14.2.5.2.5 Percent Calculation. The following requirements apply in determining the percent calculation under this waiver provision: (Note: The percent calculation requirements set forth in Bylaws 14.2.5-(c) and 14.2.5.2.3 apply only to the waiver provisions of this section and do not apply to the maximum- and minimum-contests requirements in Bylaws 17 and 20.)

14.2.5.2.5.1 Denominator in Percent Computation. The denominator in the percent calculation shall be based on the maximum number of contests or dates of competition set forth in Bylaw 17 for the applicable sport.

[14.2.5.2.5.1.1 unchanged.]

14.2.5.2.5.1.2 Denominator in Percent Calculation - Basketball. If an institution participates in a conference challenge event, the denominator shall include the number of contests played in the conference challenge event. For example, if an institution participates in two contests as part of a conference challenge event, the denominator in the percent calculation would be 28 (e.g., 26 contests plus two conference challenge contests).

[14.2.5.2.5.2 unchanged.]

[14.2.5.2.6 through 14.2.5.2.7 unchanged.]

Source: Rocky Mountain Athletic Conference and Northeast-10 Conference.

Effective Date: August 1, 2020, for any incapacitating injury or illness, or other extenuating circumstance occurring on or after August 1, 2020.

Rationale: Basketball student-athletes are currently at a disadvantage when determining the percent calculation, as well as the first-half-of-season calculation for hardship waivers. For the percent calculation, conference challenge event contests are included in the numerator but not in the denominator. The first-half-of-season calculation is also based on the maximum permissible number of contests for basketball, which does not include conference challenge event contests. These contests should be included in these calculations because they count toward regional and national rankings. However, the calculations should be altered to also include the conference challenge event contests in the denominator for percent calculations, as well as overall for first-half-of-season calculations, to avoid an unfair disadvantage for basketball student-athletes.

No. 2-10 (1-7) PLAYING AND PRACTICE SEASONS -- GENERAL PLAYING-SEASON REGULATIONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- WEEKLY HOUR LIMITATIONS - OUTSIDE OF PLAYING SEASON -- FALL CHAMPIONSHIP SPORTS -- FOURTH DAY OF CLASSES

Intent: In fall championship sports, to specify that an institution shall not commence weight training, conditioning and/or team activities before the institution's fourth day of classes for the second term of the academic year (e.g., winter quarter, spring semester).

Bylaws: Amend 17.1.6.3, as follows:

17.1.6.3 Weekly Hour Limitations -- Outside of Playing Season.

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:

[17.1.6.3.1-(a) through 17.1.6.3.1-(b) unchanged.]

(c) In fall championship sports, from ~~the beginning of~~ the institution's **fourth day of classes for the** 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;

[17.1.6.3.1-(d) through 17.1.6.3.1-(e) unchanged.]

17.1.6.3.2 Football. In football, outside of the playing season during the academic year, only a student-athlete's participation in weight training, conditioning, individual skill instruction and review of game film shall be permitted, as follows:

[17.1.6.3.2-(a) unchanged.]

(b) During the institution's second term of the academic year (e.g., winter quarter, spring semester), a student-athlete's participation may not begin until the fourth day of classes;

[17.1.6.3.2-(b) through 17.1.6.3.2-(c) relettered as 17.1.6.3.2-(c) through 17.1.6.3.2-(d), unchanged.]

[17.1.6.3.3 through 17.1.6.3.6 unchanged.]

Source: Rocky Mountain Athletic Conference and Northeast-10 Conference.

Effective Date: August 1, 2020

Rationale: Current legislation does not permit spring championship sports to begin countable athletically-related activities until September 7 or the fourth day of classes in the fall semester. The same restriction does not occur during the second term (e.g., spring semester, winter quarter) of the academic year for fall championship sports. The three days allowed for spring championship sport student-athletes at the beginning of the fall term provides time for those individuals to acclimate themselves to their classes, prior to beginning weightlifting, conditioning, and team activities; which, supports student-athlete well-being and academic success. However, fall championship sport student-athletes do not have the same accommodation. This proposal would more closely align legislation for fall sport student-athletes with spring sport student-athletes. In addition, midyear transfers in fall championship sports would have more time to assimilate to a new institution before beginning out-of-season activities. Administratively, this also provides a three-day period at the beginning of the term to focus on certification issues that arise for sports in the championship season before addressing out-of-season student-athletes.

No. 2-11 PLAYING AND PRACTICE SEASONS – SOCCER – FIRST DATE OF COMPETITION – CHAMPIONSHIP SEGMENT – EXCEPTION – DIVISION II NATIONAL CHAMPIONSHIPS FALL FESTIVAL

Intent: In soccer, to specify that in years in which the Division II National Championships Festival occurs in the fall, a member institution shall not engage in its first contest in men's and women's soccer before the Thursday preceding August 30.

Bylaws: Amend 17.19.3, as follows:

17.19.3 First Contest -- Championship Segment. A member institution shall not play its first contest with outside competition in the championship segment before the Thursday preceding September 6.

17.19.3.1 Exception -- Division II National Championships Fall Festival. In years in which the Division II National Championships Festival occurs in the fall, a member institution shall not engage in its first contest in soccer before the Thursday preceding August 30.

[17.19.3.1 renumbered as 17.19.3.2, unchanged.]

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

Effective Date: August 1, 2020

Rationale: Under current legislation and due to recent changes in the soccer championship date formula, soccer loses a week of its competitive season during years in which the festival occurs in the fall, due to the timing of the festival. The loss of a week results in less time for student-athletes to recover between matches. The compacted season also reduces the opportunity for nonconference, in-region play, which is essential to the ranking and selection of teams for the postseason. This exception will provide student-athletes with the opportunity to participate in Division II's marquee championship event without having to experience the negative impact of a shortened season. A similar proposal was previously adopted for women's volleyball at the 2018 NCAA Convention.

No. 2-12 DIVISION MEMBERSHIP, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS – EMERGING SPORTS FOR WOMEN – ACROBATICS AND TUMBLING

Intent: To add acrobatics and tumbling as an emerging sport for women and establish legislation related to financial aid, playing and practice seasons and membership, as specified.

A. Bylaws: Amend 20.03, as follows:

20.03 Emerging Sports for Women.

20.03.1 Definition of Emerging Sports for Women. The following shall be considered emerging sports for women (see Bylaw 20.10.3.2):

(a) Team Sports: **acrobatics and tumbling and** rugby; and

[20.03.1-(b) unchanged.]

[20.03.1.1 unchanged.]

B. Bylaws: Amend 15.4.2, as follows:

15.4.2 Equivalency Sports.

15.4.2.1 Maximum Equivalency Limits.

[15.4.2.1.1 unchanged.]

15.4.2.1.2 Women's Sports. There shall be a limit on the value (equivalency) of financial aid awards (per Bylaw 15.2.1) that an institution may provide in any academic year to counters in each women's sport, as follows:

Acrobatics and Tumbling	9.0	Lacrosse	9.9
Basketball	10.0	Rowing	20.0
Beach Volleyball	5.0	Rugby	12.0
Bowling	5.0	Skiing	6.3
Cross Country/Track and Field (see Bylaw 15.4.2.1.4 for institutions that sponsor cross country but not indoor or outdoor track and field)	12.6	Soccer	9.9
Equestrian	15.0	Softball	7.2
Fencing	4.5	Swimming and Diving	8.1
Field Hockey	6.3	Tennis	6.0
Golf	5.4	Triathlon	5.0
Gymnastics	6.0	Volleyball	8.0
Ice Hockey	18.0	Water Polo	8.0

[15.4.2.1.3 through 15.4.2.1.4 unchanged.]

[15.4.2.2 unchanged.]

C. Bylaws: Amend 17, as follows:

17 Playing and Practice Seasons

[17.01 through 17.02 unchanged.]

17.02.16 Varsity Intercollegiate Sport. A varsity intercollegiate sport is a sport that has been accorded that status by the institution's president or chancellor or committee responsible for intercollegiate athletics policy and that satisfies the following conditions:

[17.02.16-(a) through 17.02.16-(c) unchanged.]

17.02.16.1 Team Sports. The following are classified as team sports for purposes of this bylaw:

Acrobatics and Tumbling	Lacrosse
Baseball	Rowing, Women's
Basketball	Rugby, Women's
Beach Volleyball	Soccer
Field Hockey	Softball
Football	Volleyball
Ice Hockey, Men's and Women's	Water Polo, Men's and Women's

[17.02.16.2 unchanged.]

[17.02.17 through 17.02.18 unchanged.]

[17.1 unchanged.]

17.2 Acrobatics and Tumbling.

Regulations for computing the acrobatics and tumbling playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

17.2.1 Length of Playing Season. The length of an institution's playing season in acrobatics and tumbling shall be limited to a 144-day season, which may consist of two segments (each consisting of consecutive days) and which

may exclude only required off days per Bylaw 17.1.6.5 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

17.2.2 Preseason Practice. A member institution shall not commence practice sessions in acrobatics and tumbling prior to September 7 or the institution's fourth day of classes for the fall term (as set forth in its catalog, counting Monday through Friday only), whichever is earlier.

17.2.3 First Date of Competition. A member institution shall not engage in its first date of competition (meet or practice meet) with outside competition in acrobatics and tumbling prior to February 1.

17.2.4 End of Regular Playing Season. A member institution shall conclude all practice and competition (meets and practice meets) in acrobatics and tumbling by the conclusion of the National Collegiate Acrobatics and Tumbling Association National Championships (see Bylaw 17.1.7 for additional regulations regarding the end date of practice and competition).

17.2.5 Number of Dates of Competition.

17.2.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in acrobatics and tumbling to 12 dates of competition, which may include not more than two tri-meets, except for those dates of competition excluded under Bylaws 17.2.5.3, 17.2.5.4 and 17.2.5.5.

17.2.5.1.1 In-Season Foreign Competition. A member institution may play one or more of its countable dates of competition in acrobatics and tumbling in one or more foreign countries on one trip during the prescribed playing season. However, except for contests played in Canada and Mexico or on a certified foreign tour (see Bylaw 17.30), the institution may not engage in such in-season foreign competition more than once every four years.

17.2.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate in each academic year in not more than 12 dates of competition, which may include not more than two tri-meets. This limitation includes those dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, except for those dates of competition excluded under Bylaws 17.2.5.3, 17.2.5.4 and 17.2.5.5.

17.2.5.3 Annual Exemptions. The maximum number of dates of competition in acrobatics and tumbling shall exclude the following:

- (a) Conference Championship. Competition in one conference championship in acrobatics and tumbling;
- (b) Season-Ending Championship. Competition in one season-ending tournament (e.g., National Collegiate Acrobatics and Tumbling Association National Championship). A season-ending tournament involves competition after the end of the regular season between teams that are not identified until the close of the regular season;
- (c) Alumni Meet. One date of competition with an alumni team of the institution;
- (d) Hawaii, Alaska, Puerto Rico, Canada. Any dates of competition played in Hawaii, Alaska, Puerto Rico or Canada, respectively, either against or under the sponsorship of an active member institution located in Hawaii, Alaska, Puerto Rico or Canada, by a member institution located outside those locales;
- (e) Fundraising Activity. Any activities in which student-athletes from more than one of the institution's athletics teams participate (or in individual sports per Bylaw 17.02.16.2, in which team members of that sport participate) with and against alumni and friends of the institution, the purpose of which is to raise funds to benefit the institution's athletics or other programs, provided the student-athletes do not miss class as a result of their participation (see Bylaw 12.5.1.1);
- (f) Celebrity Sports Activity. Competition involving a maximum of two student-athletes from a member institution's team who participate in local celebrity activities in acrobatics and tumbling conducted for the purpose of raising funds for charitable organizations, provided:
 - (1) The student-athletes do not miss class as a result of the participation; and
 - (2) The involvement of the student-athletes has the approval of the institution's athletics director; and
- (g) U.S. National Team. One date of competition against a U.S. national team as selected by the appropriate national governing body in that sport.

17.2.5.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in acrobatics and tumbling each year. An institution may exempt not more than three from this list annually:

- (a) Foreign Team in United States. A date of competition against a foreign team in the United States played in the facility in which the member institution regularly plays its home dates of competition;
- (b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against non-Division II four-year collegiate institution(s); or
- (c) Scrimmages. A scrimmage with outside competition, provided the scrimmage is conducted without official scoring.

17.2.5.4.1 Official Scoring. For purposes of Bylaw 17.2.5.4-(c), official scoring has occurred when either institution participating in the scrimmage satisfies either of the following conditions:

- (a) The signing of a scorebook by an official; or
- (b) The score is used for individual or seasonal statistics.

17.2.5.5 Once-in-Four Years Exemption -- Foreign Tours. An institution may exempt the dates of competition played on a foreign tour, provided the tour occurs only once in a four-year period and is conducted in accordance with the procedures set forth in Bylaw 17.30.

17.2.6 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season per Bylaw 17.2.1, except as permitted in Bylaw 17.1.6.3.

17.2.6.1 Summer Practice. Practice that is organized or financially supported by a member institution shall be prohibited during the summer unless specifically authorized in the bylaws (e.g., foreign tour) or through official interpretations approved by the Management Council. An institution may pay fees associated with the use of institutional practice and competition facilities by student-athletes engaged in voluntary athletically related activities in his or her sport.

17.2.6.1.1 Vacation Period and Summer-Workout Sessions. A coach may participate in individual-workout sessions with student-athletes from the coach's team during any institutional vacation period and/or the summer, provided the request for such assistance is initiated by the student-athlete.

17.2.7 Safety Exception. A coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in acrobatics and tumbling. The coach may provide safety or skill instruction but cannot conduct the individual's workouts.

17.2.8 Camps and Clinics. There are no limits on the number of student-athletes in acrobatics and tumbling who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student-athletes may not participate as campers in their institution's camps or clinics.

17.2.9 Other Restrictions.

17.2.9.1 Noncollegiate, Amateur Competition.

17.2.9.1.1 In Season. A student-athlete shall be denied eligibility for intercollegiate acrobatics and tumbling competition for the remainder of the season if, after enrollment in college and during any year in which the student-athlete is a member of an intercollegiate acrobatics and tumbling squad or team, he or she competes or has competed as a member of any outside acrobatics and tumbling team in any noncollegiate, amateur competition (e.g., team invitational meets, exhibition meets or other activity) during the institution's intercollegiate acrobatics and tumbling season (see Bylaw 14.7.5 for exceptions and waivers).

17.2.9.1.2 Out of Season. There are no limits on the number of student-athletes from the same member institution with eligibility remaining in intercollegiate acrobatics and tumbling who may practice or compete out of season on an outside, amateur acrobatics and tumbling team.

17.2.9.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) during the academic year (including vacation periods during the academic year) with an outside team that involves

any student-athlete with eligibility remaining from the institution's acrobatics and tumbling team except as provided under Bylaws 14.7.5, 16.8.1.2.1 and 17.30.

17.2.9.1.2.2 Olympic and National Team Development Program. There are no limits on the number of student-athletes from the same institution who may participate in Olympic and national team development programs. Such programs may also include a coach and student-athlete from the same institution.

17.2.9.2 Equipment Issue, Squad Pictures. It shall be permissible to designate a single date for issuing acrobatics and tumbling equipment and for taking squad pictures after the beginning of the fall term or the day before the beginning of a segment as specified in Bylaw 17.2.2.

17.2.9.2.1 Exception for Sundays. If the day before the beginning of a segment is a Sunday, the member institution may designate the preceding Saturday for issuing equipment and taking squad pictures.

[17.2 through 17.30 renumbered as 17.3 through 17.31, unchanged.]

D. Bylaws: Amend 20.10.3.3, as follows:

20.10.3.3 Minimum Contests and Participants Requirements for Sports Sponsorship. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports and acrobatics and tumbling, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contest requirement. The following minimums are applicable:

Team Sports	Minimum Contests	Minimum Participants	Individual Sports	Minimum Contests	Minimum Participants
<u>Acrobatics and Tumbling</u>	<u>6</u>	<u>18</u>	Women's Bowling	8	5
Baseball	24		Cross Country	5	5
Basketball	22		Equestrian	6	12
Beach Volleyball	8		Men's Fencing	6	5
Field Hockey	10		Women's Fencing	6	5
Football	8		Golf	6	5
Men's Ice Hockey	20		Men's Gymnastics	6	6
Women's Ice Hockey	20		Women's Gymnastics	6	5
Men's Lacrosse	8		Rifle	8	4
Women's Lacrosse	10		Skiing	5	5
Women's Rowing	6		Swimming and Diving	8	11
Women's Rugby	9		Tennis	10	5
Soccer	10		Track and Field, Indoor	4	10
Softball	24		Track and Field, Outdoor	4	14
Men's Volleyball	9		Wrestling	12	7
Women's Volleyball	15		Women's Triathlon	4	3
Men's Water Polo	15				
Women's Water Polo	10				

[20.10.3.3.1 through 20.10.3.3.9 unchanged.]

20.10.3.3.10 Acrobatics and Tumbling. In acrobatics and tumbling, dual meets and tri-meets may count toward the minimum number of contests. Tri-meets are counted as two contests for each competing team. No more than two tri-meets may be counted toward the minimum number of contests by a member institution.

[20.10.3.3.10 through 20.10.3.3.11 renumbered as 20.10.3.3.11 through 20.10.3.3.12, unchanged.]

Source: NCAA Division II Presidents Council [Management Council (Committee on Women's Athletics)].

Effective Date: August 1, 2020

Rationale: The sport's potential for growth and support from the sport's national governing body supports this recommendation. In addition, acrobatics and tumbling leadership demonstrated and articulated how the experience of an acrobatics and tumbling student-athlete is comparable to the experience of an NCAA sport student-athlete and how acrobatics and tumbling student-athletes are fully integrated into athletics departments. Further, the existing organizational structure and bylaws support efforts to integrate NCAA values and legislation into current operations. Finally, there is a commitment at the collegiate level to providing robust participation opportunities during the regular season and post season, including the national championship.

No. 2-13 DIVISION MEMBERSHIP, RECRUITING, ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S WRESTLING

Intent: To add women's wrestling as an emerging sport for women and establish legislation related to recruiting, eligibility, financial aid, playing and practice seasons and membership, as specified.

A. Bylaws: Amend 20.03, as follows:

20.03 Emerging Sports for Women.

20.03.1 Definition of Emerging Sports for Women. The following shall be considered emerging sports for women (see Bylaw 20.10.3.2):

[20.03.1-(a) unchanged.]

(b) Individual Sports: equestrian ~~and~~, triathlon **and women's wrestling**.

[20.03.1.1 unchanged.]

B. Bylaws: Amend 13.11.2.1, as follows:

13.11.2.1 Tryouts. A member institution may conduct a tryout of a prospective student-athlete only on its campus or at a site at which it normally conducts practice or competition beginning June 15 immediately preceding the prospective student-athlete's junior year in high school and only under the following conditions (see Bylaw 17.02.15 for tryouts of currently enrolled students):

[13.11.2.1-(a) through 13.11.2.1-(c) unchanged.]

(d) The tryout may include tests to evaluate the prospective student-athlete's strength, speed, agility and sport skills. Except in the sports of football, ice hockey, men's lacrosse, **men's wrestling** and **women's wrestling**, the tryout may include competition. In the sport of football, the prospective student-athletes shall not wear helmets or pads;

[13.11.2.1-(e) through 13.11.2.1-(g) unchanged.]

C. Bylaws: Amend 14.7, as follows:

14.7 Outside Competition, Effects on Eligibility. The eligibility of a student-athlete who engages in outside competition (see Bylaws 14.3.1.2.3, 14.3.1.6.3 and 17.02.10) is affected as set forth in the following regulations.

14.7.1 Outside Competition, Sports Other Than Basketball. A student-athlete becomes ineligible for intercollegiate competition in his or her sport (other than basketball) if, after enrollment in college and during any year in which the student-athlete is a member of an intercollegiate squad or team, he or she competes or has competed as a member of any outside team in any noncollegiate, amateur competition (e.g., tournament play, exhibition games or other activity) during the institution's intercollegiate season in the sport (see Bylaw 14.7.5 for exceptions) until eligibility is restored by the Committee on Student-Athlete Reinstatement.

[14.7.1.1 unchanged.]

14.7.1.2 Additional Restriction -- **Men's and Women's Wrestling**. In **men's and women's wrestling**, a student-athlete may compete outside of the institution's intercollegiate season as a member of an outside team in any noncollegiate, amateur competition, except during the period between the beginning of the institution's academic year and November 1. The number of student-athletes from any one institution shall not exceed the applicable limits set forth in Bylaw 17.29.2.

[14.7.1.3 unchanged.]

[14.7.2 through 14.7.3 unchanged.]

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:

[14.7.3.4-(a) through 14.7.3.4-(c) unchanged.]

14.7.3.4.1 No Competition Between Beginning of Academic Year and November 1 -- **Men's and Women's Wrestling**. In **men's and women's** wrestling, a student-athlete shall not participate in outside competition as an individual between the beginning of the institution's academic year and November 1.

[14.7.3.5 unchanged.]

[14.7.4 through 14.7.6 unchanged.]

D. Bylaws: Amend 15.4.2, as follows:

15.4.2 Equivalency Sports.

15.4.2.1 Maximum Equivalency Limits.

[15.4.2.1.1 unchanged.]

15.4.2.1.2 Women's Sports. There shall be a limit on the value (equivalency) of financial aid awards (per Bylaw 15.2.1) that an institution may provide in any academic year to counters in each women's sport, as follows:

Basketball	10.0	Rowing	20.0
Beach Volleyball	5.0	Rugby	12.0
Bowling	5.0	Skiing	6.3
Cross Country/Track and Field (see Bylaw 15.4.2.1.4 for institutions that sponsor cross country but not indoor or outdoor track and field)	12.6	Soccer	9.9
Equestrian	15.0	Softball	7.2
Fencing	4.5	Swimming and Diving	8.1
Field Hockey	6.3	Tennis	6.0
Golf	5.4	Triathlon	5.0
Gymnastics	6.0	Volleyball	8.0
Ice Hockey	18.0	Water Polo	8.0
Lacrosse	9.9	<u>Wrestling</u>	<u>10.0</u>

[15.4.2.1.3 through 15.4.2.1.4 unchanged.]

[15.4.2.2 unchanged.]

E. Bylaws: Amend 16.8, as follows:

16.8 Expenses Provided by the Institution for Practice and Competition.

16.8.1 Permissible. An institution, conference or the NCAA may provide actual and necessary expenses to a student-athlete to represent the institution in practice and competition (including expenses for activities/travel that are incidental to practice or competition). In order to receive competition-related expenses, the student-athlete must be eligible for competition. [D]

16.8.1.1 Exception -- Practice Partner at the NCAA Division II **Men's** Wrestling Championship. In wrestling, an institution may provide actual and necessary expenses to an eligible student-athlete not selected for the NCAA Division II **Men's** Wrestling Championship, to serve as a practice partner for a student-athlete who was selected for championship participation.

[16.8.1.2 through 16.8.1.3 unchanged.]

[16.8.2 unchanged.]

F. Bylaws: Amend 17, as follows:

17 Playing and Practice Seasons

[17.01 through 17.02 unchanged.]

17.02.16.2 Individual Sports. The following are classified as individual sports for purposes of this bylaw:

Bowling, Women's	Skiing
Cross Country	Swimming and Diving
Equestrian, Women's	Tennis
Fencing	Track and Field, Indoor and Outdoor
Golf	Triathlon, Women's
Gymnastics	Wrestling, <u>Men's and Women's</u>
Rifle	

[17.02.17 through 17.02.18 unchanged.]

[17.1 unchanged.]

17.1.6.3 Weekly Hour Limitations -- Outside of Playing Season.

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:

[17.1.6.3.1-(a) unchanged.]

[17.1.6.3.1-(a)-(1) through 17.1.6.3.1-(a)-(2) unchanged.]

(3) In **men's and women's** wrestling, from September 7 or the institution's fourth day of classes for the fall term, whichever is earlier, through the day before October 10.

[17.1.6.3.1-(b) through 17.1.6.3.1-(e) unchanged.]

[17.1.6.3.2 through 17.1.6.3.6 unchanged.]

[17.1.6.4 through 17.1.6.8 unchanged.]

[17.1.7 through 17.1.9 unchanged.]

[17.2 through 17.26 unchanged.]

17.27 Wrestling, **Men's**.

Regulations for computing the **men's** wrestling playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

17.27.1 Length of Playing Season. The length of an institution's playing season in **men's** wrestling shall be limited to a 144-day season, which may consist of two segments (each consisting of consecutive days) and exclude only required off days per Bylaw 17.1.6.5 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

17.27.2 Weight Training, Conditioning, Team Activities and/or Practice. A member institution shall not commence weight training, conditioning and/or team activities in accordance with Bylaw 17.1.6.3 before September 7 or the institution's fourth day of classes for the fall term (as set forth in its catalog, counting Monday through Friday only), whichever is earlier. A member institution shall not commence practice sessions in **men's** wrestling before October 10.

17.27.3 First Date of Competition. A member institution shall not engage in its first date of competition (game or scrimmage) with outside competition in **men's** wrestling before November 1.

17.27.3.1 Exceptions. The following **men's** wrestling dates of competition may be conducted at any time during the **men's** wrestling playing and practice season:

[17.27.3.1-(a) through 17.27.3.1-(d) unchanged.]

[17.27.4 unchanged.]

17.27.5 End of Regular Playing Season. A member institution shall conclude all practice and competition (meets and practice meets) in men's wrestling by the last date of final examinations for the regular academic year at the institution (see Bylaw 17.1.7 for additional regulations regarding the end date of practice and competition).

17.27.6 Number of Dates of Competition.

17.27.6.1 Maximum Limitations – Institutional. A member institution shall limit its total playing schedule with outside competition during the permissible men's wrestling playing season to 16 dates of competition, which may include not more than two two-day meets or not more than two occasions in which dual meets are held on two consecutive days that shall each count as a single date of competition, except for those dates of competition excluded under Bylaws 17.27.6.3, 17.27.6.4 and 17.27.6.5 (see Bylaw 20.10.3.3 for minimum contests and participants requirements).

17.27.6.1.1 In-Season Foreign Competition. A member institution may engage in one or more of its countable dates of competition in men's wrestling in one or more foreign countries on one trip during the prescribed playing season. However, except for competition in Canada and Mexico or on a certified foreign tour (see Bylaw 17.29), the institution may not engage in such in-season foreign competition more than once every four years.

17.27.6.2 Maximum Limitations – Student-Athlete. An individual student-athlete may participate in each academic year in not more than 16 dates of competition in men's wrestling, which may include not more than two two-day meets or not more than two occasions in which dual meets are held on two consecutive days that shall each count as a single date of competition. This limitation includes those dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.

17.27.6.3 Annual Exemptions. The maximum number of dates of competition in men's wrestling shall exclude the following:

[17.27.6.3-(a) through 17.27.6.3-(f) unchanged.]

(g) Celebrity Sports Activity. Competition involving a maximum of two student-athletes from a member institution's team who participate in local celebrity activities in men's wrestling conducted for the purpose of raising funds for charitable organizations, provided:

[17.27.6.3-(g)-(1) through 17.27.6.3-(g)-(2) unchanged.]

[17.27.6.3-(h) through 17.27.6.3-(i) unchanged.]

17.27.6.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in men's wrestling each year. An institution may exempt not more than three from this list annually:

[17.27.6.4-(a) through 17.27.6.4-(c) unchanged.]

[17.27.6.4.1 unchanged.]

[17.27.6.5 unchanged.]

[17.27.7 through 17.27.8 unchanged.]

17.27.9 Camps and Clinics. There are no limits on the number of student-athletes in men's wrestling who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student-athletes may not participate as campers in their institution's camps or clinics.

17.27.10 Other Restrictions.

17.27.10.1 Noncollegiate, Amateur Competition.

17.27.10.1.1 In Season. A student-athlete shall be denied eligibility for intercollegiate men's wrestling competition for the remainder of the season if, after enrollment in college and during any year in which the student-athlete is a member of an intercollegiate men's wrestling squad or team, he or she competes or has competed as a member of any outside men's wrestling team in any noncollegiate, amateur competition (e.g., team invitational meets, exhibition meets or other activity) during the institution's intercollegiate men's wrestling season (see Bylaw 14.7.5 for exceptions and waivers).

17.27.10.1.2 Out of Season. A student-athlete is not permitted to practice or compete on an outside, amateur **men's** wrestling team or as an individual between the beginning of the institution's academic year and November 1. At other times, there are no limits on the number of student-athletes from the same member institution with eligibility remaining in intercollegiate **men's** wrestling who may practice or compete out of season on an outside, amateur **men's** wrestling team.

17.27.10.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) during the academic year (including vacation periods during the academic year) with an outside team that involves any student-athlete with eligibility remaining from the institution's **men's** wrestling team, except as provided under Bylaws 14.7.5, 16.8.1.2.1 and 17.29.

[17.27.10.1.2.2 unchanged.]

17.27.10.2 Equipment Issue, Squad Pictures. It shall be permissible to designate a single date for issuing **men's** wrestling equipment and for taking squad pictures after the beginning of classes in the fall term or the day before the beginning of a segment as specified in Bylaw 17.27.2.

[17.27.10.2.1 unchanged.]

17.28 Wrestling, Women's.

Regulations for computing the women's wrestling playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2)

17.28.1 Length of Playing Season. The length of an institution's playing season in women's wrestling shall be limited to a 144-day season, which may consist of two segments (each consisting of consecutive days) and exclude only required off days per Bylaw 17.1.6.5 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

17.28.2 Weight Training, Conditioning, Team Activities and/or Practice. A member institution shall not commence weight training, conditioning and/or team activities in accordance with Bylaw 17.1.6.3 before September 7 or the institution's fourth day of classes for the spring term (as set forth in its catalog, counting Monday through Friday only), whichever is earlier. A member institution shall not commence practice sessions in women's wrestling before October 10.

17.28.3 First Date of Competition. A member institution shall not engage in its first date of competition (game or scrimmage) with outside competition in women's wrestling before November 1.

17.28.3.1 Exceptions. The following women's wrestling dates of competition may be conducted at any time during the women's wrestling playing and practice season:

- (a) Alumni game [see Bylaw 17.28.6.3-(d);**
- (b) Fundraising activity [see Bylaw 17.28.6.3-(f)];**
- (c) Celebrity sports activity [see Bylaw 17.28.6.3-(g)]; and**
- (d) Discretionary exemptions (see Bylaw 17.28.6.4).**

17.28.4 Limitations on Countable Athletically Related Activities and Transportation -- Winter Break. (See Bylaw 17.02.18 for the definition of the winter break.)

17.28.4.1 Countable Athletically Related Activities. A student-athlete shall not participate in any countable athletically related activities during the winter break (see Bylaw 17.02.1).

17.28.4.2 Transportation. An institution shall not provide transportation in conjunction with away-from-home competition during the winter break.

17.28.4.2.1 Exception -- Travel on the First Day of the Winter Break. An institution may travel on the first day of the winter break after an away-from-home competition, provided that is the earliest practical opportunity to return to campus.

17.28.5 End of Regular Playing Season. A member institution shall conclude all practice and competition (meets and practice meets) in women's wrestling by the last date of final examinations for the regular academic year at the institution (see Bylaw 17.1.7 for additional regulations regarding the end date of practice and competition).

17.28.6 Number of Dates of Competition.

17.28.6.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition during the permissible women's wrestling season to 16 dates of competition, which may not include more than two two-day meets or no more than two occasions in which dual meets held on two consecutive days that shall count each as a single date of competition, except for those dates of competition excluded under Bylaws 17.28.6.3, 17.28.6.4 and 17.28.6.5 (see Bylaw 20.10.3.3 for minimum contests and participants requirements).

17.28.6.1.1 In-Season Foreign Competition. A member institution may engage in one or more of its countable dates of competition in women's wrestling in one or more foreign countries on one trip during the prescribed playing season. However, except for competition in Canada or Mexico or on a certified foreign tour (see Bylaw 17.30), the institution may not engage in such in-season foreign competition more than once every four years.

17.28.6.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate in each academic year in not more than 16 dates of competition in women's wrestling, which may include not more than two two-day meets or not more than two occasions in which dual meets are held on two consecutive days that shall each count as a single date of competition. This limitation includes those dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.

17.28.6.3 Annual Exemptions. The maximum number of dates of competition in women's wrestling shall exclude the following:

- (a) Conference Championship. Competition in one conference championship tournament or playoff;
- (b) Independents Championship. Competition in one championship meet or tournament among independent member institutions that are not members of an intercollegiate athletics conference in all sports, or for a specific sport that is not part of a conference, conducted at the end of the championship segment and prior to the NCAA championship;
- (c) Season-Ending Tournament. Competition in one season-ending tournament (e.g., NCAA championship, NAIA championship). A season-ending tournament involves competition after the end of the regular season between teams that are not identified until the close of the regular season;
- (d) Alumni Game. One date of competition with an alumni team of the institution;
- (e) Hawaii, Alaska, Puerto Rico, Canada. Any dates of competition played in Hawaii, Alaska, Puerto Rico or Canada, respectively, either against or under the sponsorship of an active member institution located in Hawaii, Alaska, Puerto Rico or Canada, by a member institution located outside those locales;
- (f) Fundraising Activity. Any activities in which student-athletes from more than one of the institution's athletics teams participate (or in individual sports per Bylaw 17.02.16.2, in which team members of that sport participate) with and against alumni and friends of the institution, the purpose of which is to raise funds to benefit the institution's athletics or other programs, provided the student-athletes do not miss class as a result of their participation (see Bylaw 12.5.1.1);
- (g) Celebrity Sports Activity. Competition involving a maximum of two student-athletes from a member institution's team who participate in local celebrity activities in women's wrestling conducted for the purpose of raising funds for charitable organizations, provided:
 - (1) The student-athletes do not miss class as a result of the participation; and
 - (2) The involvement of the student-athletes has the approval of the institution's athletics director.
- (h) U.S. National Team. One date of competition against a U.S. national team as selected by the appropriate national governing body in that sport; and
- (i) National Wrestling Coaches Association National Duals. Competition in the National Wrestling Coaches Association National Duals.

17.28.6.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in women's wrestling each year. An institution may not exempt more than three from this list annually:

- (a) Foreign Team in United States. A date of competition against a foreign team in the United States played in the facility in which the member institution regularly plays its home dates of competition;

- (b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against non-Division II four-year collegiate institution(s); or
- (c) Scrimmages. A scrimmage with outside competition, provided the scrimmage is conducted without official scoring.

17.28.6.4.1 Official Scoring. For purposes of Bylaw 17.28.6.4-(c), official scoring has occurred when either institution participating in the scrimmage satisfies either of the following conditions:

- (a) The signing of a scorebook by an official; or
- (b) The score is used for individual or season statistics.

17.28.6.5 Once-in-Four-Years Exemption—Foreign Tours. An institution may exempt the dates of competition played on a foreign tour, provided the tour occurs only once in a four-year period and is conducted in accordance with the procedures set forth in Bylaw 17.30.

17.28.7 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season per Bylaw 17.28.1, except as permitted in Bylaw 17.1.6.3.

17.28.7.1 Summer Practice. Practice that is organized or financially supported by a member institution shall be prohibited during the summer unless specifically authorized in the bylaws (e.g., foreign tour) or through official interpretations approved by the Management Council. An institution may pay fees associated with the use of institutional practice and competition facilities by student-athletes engaged in voluntary athletically related activities in his or her sport.

17.28.7.1.1 Vacation Period and Summer-Workout Sessions. A coach may participate in individual-workout sessions with student-athletes from the coach's team during any institutional vacation period and/or the summer, provided the request for such assistance is initiated by the student-athlete.

17.28.8 Safety Exception. A coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in wrestling. The coach may provide safety or skill instruction but cannot conduct the individual's workouts.

17.28.9 Camps and Clinics. There are no limits on the number of student-athletes in women's wrestling who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student-athletes may not participate as campers in their institution's camps or clinics.

17.28.10 Other Restrictions.

17.28.10.1 Noncollegiate, Amateur Competition.

17.28.10.1.1 In Season. A student-athlete shall be denied eligibility for intercollegiate women's wrestling competition for the remainder of the season if, after enrollment in college and during any year in which the student-athlete is a member of an intercollegiate women's wrestling squad or team, he or she competes or has competed as a member of any outside wrestling team in any noncollegiate, amateur competition (e.g., team invitational meets, exhibition meets or other activity) during the institution's intercollegiate women's wrestling season (see Bylaw 14.7.5 for exceptions and waivers).

17.28.10.1.2 Out of Season. A student-athlete is not permitted to practice or compete on an outside, amateur women's wrestling team or as an individual between the beginning of the institution's academic year and November 1. At other times, there are no limits on the number of student-athletes from the same member institution with eligibility remaining in intercollegiate women's wrestling who may practice or compete out of season on an outside, amateur women's wrestling team.

17.28.10.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) during the academic year (including vacation periods during the academic year) with an outside team that involves any student-athlete with eligibility remaining from the institution's women's wrestling team, except as provided under Bylaw 14.7.5, 16.8.1.2.1 and 17.30.

17.28.10.1.2.2 Olympic and National Team Development Program. There are no limits on the number of student-athletes from the same institution who may participate in Olympic and national team

development programs. Such programs may also include a coach and student-athlete from the same institution.

17.28.10.2 Equipment Issue, Squad Pictures. It shall be permissible to designate a single date for issuing women's wrestling equipment and for taking squad pictures after the beginning of classes in the fall term or the day before the beginning of a segment as specified in Bylaw 17.28.2.

17.28.10.2.1 Exception for Sundays. If the day before the beginning of a segment is a Sunday, the member institution may designate the preceding Saturday for issuing equipment and taking squad pictures.

[17.28 through 17.30 renumbered as 17.29 through 17.31, unchanged.]

G. Bylaws: Amend 20.10.3.3, as follows:

20.10.3.3 Minimum Contests and Participants Requirements for Sports Sponsorship. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contest requirement. The following minimums are applicable:

Team Sports	Minimum Contests	Individual Sports	Minimum Contests	Minimum Participants
Baseball	24	Women's Bowling	8	5
Basketball	22	Cross Country	5	5
Beach Volleyball	8	Equestrian	6	12
Field Hockey	10	Men's Fencing	6	5
Football	8	Women's Fencing	6	5
Men's Ice Hockey	20	Golf	6	5
Women's Ice Hockey	20	Men's Gymnastics	6	6
Men's Lacrosse	8	Women's Gymnastics	6	5
Women's Lacrosse	10	Rifle	8	4
Women's Rowing	6	Skiing	5	5
Women's Rugby	9	Swimming and Diving	8	11
Soccer	10	Tennis	10	5
Softball	24	Track and Field, Indoor	4	10
Men's Volleyball	9	Track and Field, Outdoor	4	14
Women's Volleyball	15	<u>Men's Wrestling</u>	12	7
Men's Water Polo	15	<u>Women's Wrestling</u>	<u>13</u>	<u>7</u>
Women's Water Polo	10	Women's Triathlon	4	3

[20.10.3.3.1 through 20.10.3.3.11 unchanged.]

H. Bylaws: Amend 21.3, as follows:

21.3 Association-Wide Committees -- Rules Committees Without Championships Administration Responsibilities.

[21.3.1 through 21.3.13 unchanged.]

21.3.14 **Men's Wrestling Rules Committee.** The **Men's Wrestling Rules Committee** shall consist of nine members and shall be constituted as follows:

[21.3.14-(a) through 21.3.14-(b) unchanged.]

I. Administrative: Amend 31.3.4.6, as follows:

31.3.4.6 Sport Groupings for Automatic Qualification. For purposes of evaluating criteria for automatic qualification, the various sports shall be grouped as follows:

[31.3.4.6-(a) through 31.3.4.6-(b) unchanged.]

(c) Other individual sports -- cross country, fencing, golf, gymnastics, rifle, skiing and men's wrestling.

Source: NCAA Division II Presidents Council [Management Council (Committee on Women's Athletics)].

Effective Date: August 1, 2020

Rationale: The continued growth in high school girls wrestling and the number of collegiate institutions sponsoring the sport support this recommendation. In addition, the sport is relatively inexpensive to sponsor. Finally, there is a commitment at the collegiate level to increase participation opportunities for a more diverse population of student-athletes (e.g., race and ethnicity, nationality, socio-economic status and body size and type), as well as to increase coaching opportunities for a more diverse population of female coaches in intercollegiate women's wrestling.

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.

SPOPL	IPOPL	SPOPL	IPOPL
1	–	8	--
2	1	9	6
3	–	10	7
4	2	11	--
5	3	12	--
6	4	13	--
7	5		

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 chooks@ncaa.org, not later than November 21, 2019. 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.



MEMORANDUM

September 24, 2019

TO: NCAA Division II Management Council and Presidents Council.

FROM: Chelsea Hooks
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.

SUBJECT: 2020 NCAA Convention Division II Legislation Groupings.

NCAA staff has reviewed the 13 proposals that have been properly sponsored for the 2020 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 2020 NCAA Convention Division II Official Notice for the Division II business session Saturday, January 25, 2020. Please refer to the 2020 NCAA Convention Division II Second Publication of Proposed Legislation that is included as Supplement No. 12 in your materials. The proposal numbers in parentheses listed below refer to the SPOPL.

Emerging Sports Package

- | | |
|-------------------|---|
| No. 2020-1 (2-12) | Division Membership, Financial Aid and Playing and Practice Seasons -- Emerging Sports for Women -- Acrobatics and Tumbling. |
| No. 2020-2 (2-13) | Division Membership, Recruiting, Eligibility, Financial Aid and Playing and Practice Seasons -- Emerging Sports for Women -- Women's Wrestling. |

Organization

- | | |
|-------------------|--|
| *No. 2020-3 (2-3) | Organization -- Division II Presidents Council -- Election/Term of Office -- Six Year Term of Office and Three Year Chair and Vice Chair Term Limit. |
|-------------------|--|

Membership

- *No. 2020-4 (2-1) NCAA Membership -- Active Membership and Member Conference -- Conditions and Obligations of Membership -- Athletics Diversity and Inclusion Designee.
- *No. 2020-5 (2-2) NCAA Membership -- Member Conference -- Composition of Active Conferences -- Requirement for Current Conferences.

Recruiting

- *No. 2020-6 (2-4) Recruiting -- Contacts and Evaluations -- Four-Year College Prospective Student-Athletes -- Notification of Transfer.
- No. 2020-7 (2-5) Recruiting -- Letter-of-Intent Programs, Financial Aid Agreements -- Transcript Prior to National Letter of Intent or Written Offer of Athletics Aid -- Elimination of Current Transcript Requirement.
- No. 2020-8 (2-6) Recruiting -- Tryouts -- Permissible Activities -- Tryouts -- Exception - Length of Tryout Activities for Golf.
- No. 2020-9 (2-7) Recruiting -- Recruiting Calendars -- Women's Basketball -- Extension of Spring Contact Period and Elimination of Evaluation Period at Nonscholastic Events Occurring Between May 18 Through June 14.

Eligibility

- *No. 2020-10 (2-8) Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Transfer from a Non-Division II Institution.
- No. 2020-11 (2-9) Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Hardship Waiver -- Criteria for Hardship Waiver Calculation -- Percent Calculation -- Basketball -- Inclusion of Conference Challenge Contests in the Percent Calculation and First Half of Season Calculation.

Playing and Practice Seasons

- No. 2020-12 (2-10) Playing and Practice Seasons -- General Playing-Season Regulations -- Time Limits for Athletically Related Activities -- Weekly Hour Limitations - Outside of Playing Season -- Fall Championship Sports -- Fourth Day of Classes.

NCAA MEMORANDUM

September 20, 2019

Page No. 3

No. 2020-13 (2-11) Playing and Practice Seasons -- Soccer -- First Date of Competition --
Championship Segment -- Exception -- Division II National
Championships Fall Festival.

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 Nos. 2020-1 (2-12) and 2020-2 (2-13) will be voted on as a package.

Note: Proposal Nos. 2020-7 (2-5), 2020-8 (2-6) and 2020-10 (2-8) have an immediate effective date and will require a separate vote on the effective date.

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker (Back-Up)	Topical Grouping	Type of Vote	FARA Position	SAAC Position	Notes
2020-1 (2-12)	DIVISION MEMBERSHIP, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- ACROBATICS AND TUMBLING.	August 1, 2020.	NCAA Division II Presidents Council [Management Council (Committee on Women's Athletics)].	Kuhlmeier	Emerging Sports Package	Paddle			<i>Proposal Nos. 2020-1 and 2020-2 will be voted on as a package.</i>
2020-2 (2-13)	DIVISION MEMBERSHIP, RECRUITING, ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S WRESTLING.	August 1, 2020.	NCAA Division II Presidents Council [Management Council (Committee on Women's Athletics)].	Kuhlmeier	Emerging Sports Package	Paddle			<i>Proposal Nos. 2020-1 and 2020-2 will be voted on as a package.</i>
2020-3 (2-3)	ORGANIZATION -- DIVISION II PRESIDENTS COUNCIL -- ELECTION/TERM OF OFFICE -- SIX YEAR TERM OF OFFICE AND THREE YEAR CHAIR AND VICE CHAIR TERM LIMIT.	August 1, 2020, for members serving on the Presidents Council on or after August 1, 2020.	NCAA Division II Presidents Council.	May (Jordan)	Organization	Roll Call			
2020-4 (2-1)	NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP AND MEMBER CONFERENCE -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- ATHLETICS DIVERSITY AND INCLUSION DESIGNEE.	August 1, 2020.	NCAA Division II Presidents Council [Management Council (Minority Opportunities and Interests Committee)].	LaForge (Lewis)	Membership	Roll Call			
2020-5 (2-2)	NCAA MEMBERSHIP -- MEMBER CONFERENCE -- COMPOSITION OF ACTIVE CONFERENCES -- REQUIREMENT FOR CURRENT CONFERENCES.	August 1, 2022.	East Coast Conference, Central Atlantic Collegiate Conference, Conference Carolinas, Great Northwest Athletic Conference, Gulf South Conference, Northeast-10 Conference and Pennsylvania State Athletic Conference.		Membership	Roll Call			<i>Membership-sponsored proposal.</i> <i>Division II Membership Committee – no position.</i>
2020-6 (2-4)	RECRUITING -- CONTACTS AND EVALUATIONS -- FOUR-YEAR COLLEGE PROSPECTIVE STUDENT-ATHLETES -- NOTIFICATION OF TRANSFER.	August 1, 2020, for any four-year college student-athlete transferring during the 2020-21 academic year, and thereafter.	Central Atlantic Collegiate Conference and East Coast Conference.		Recruiting	Roll Call			<i>Membership-sponsored proposal.</i> <i>Division II Legislation Committee – no position.</i>

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker (Back-Up)	Topical Grouping	Type of Vote	FARA Position	SAAC Position	Notes
2020-7 (2-5)	RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- TRANSCRIPT PRIOR TO NATIONAL LETTER OF INTENT OR WRITTEN OFFER OF ATHLETICS AID -- ELIMINATION OF CURRENT TRANSCRIPT REQUIREMENT.	Immediate.	Rocky Mountain Athletic Conference and Northeast-10 Conference.		Recruiting	Paddle			<i>Membership-sponsored proposal.</i> <i>Division II Academic Requirements Committee – oppose.</i> <i>Legislation Committee – support.</i>
2020-8 (2-6)	RECRUITING -- TRYOUTS -- PERMISSIBLE ACTIVITIES -- TRYOUTS - - LENGTH OF TRYOUT ACTIVITIES FOR GOLF.	Immediate.	Peach Belt Conference and Gulf South Conference.		Recruiting	Paddle			<i>Membership-sponsored proposal.</i> <i>Division II Championships Committee, Division II Men’s and Women’s Golf Committees and Legislation Committee – support.</i>
2020-9 (2-7)	RECRUITING -- RECRUITING CALENDARS -- WOMEN'S BASKETBALL -- EXTENSION OF SPRING CONTACT PERIOD AND ELIMINATION OF EVALUATION PERIOD AT NONSCHOLASTIC EVENTS OCCURRING BETWEEN MAY 18 THROUGH JUNE 14.	August 1, 2020.	Bentley University, American International College, Assumption College, East Stroudsburg University, Franklin Pierce University, Le Moyne College, Pace University, Saint Anselm College, Saint Michael's College, Southern Connecticut State University, Southern New Hampshire University, Stonehill College, The College of Saint Rose, Thomas Jefferson University and University of New Haven.		Recruiting	Paddle			<i>Membership-sponsored proposal.</i> <i>Division II Women’s Basketball Committee and Legislation Committee – support.</i>

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker (Back-Up)	Topical Grouping	Type of Vote	FARA Position	SAAC Position	Notes
2020-10 (2-8)	ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- MINIMUM AMOUNT OF COMPETITION -- TRANSFER FROM A NON-DIVISION II INSTITUTION.	Immediate, for a student-athlete who transferred to a Division II institution during the 2018-19 academic year and thereafter.	NCAA Division II Presidents Council [Management Council (Committee on Student-Athlete Reinstatement and Legislation Committee)].	Wilmoth (Clark)	Eligibility	Roll Call			
2020-11 (2-9)	ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE -- HARDSHIP WAIVER - - CRITERIA FOR HARDSHIP WAIVER CALCULATION -- PERCENT CALCULATION -- BASKETBALL -- INCLUSION OF CONFERENCE CHALLENGE CONTESTS IN THE PERCENT CALCULATION AND FIRST HALF OF SEASON CALCULATION.	August 1, 2020, for any incapacitating injury or illness, or other extenuating circumstance occurring on or after August 1, 2020.	Rocky Mountain Athletic Conference and Northeast-10 Conference.		Eligibility	Paddle			<i>Membership-sponsored proposal.</i> <i>Division II Committee on Student-Athlete Reinstatement – oppose.</i>
2020-12 (2-10)	PLAYING AND PRACTICE SEASONS -- GENERAL PLAYING-SEASON REGULATIONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- WEEKLY HOUR LIMITATIONS - OUTSIDE OF PLAYING SEASON -- FALL CHAMPIONSHIP SPORTS -- FOURTH DAY OF CLASSES.	August 1, 2020.	Rocky Mountain Athletic Conference and Northeast-10 Conference.		Playing and Practice Seasons	Paddle			<i>Membership-sponsored proposal.</i> <i>Legislation Committee – no position.</i>
2020-13 (2-11)	PLAYING AND PRACTICE SEASONS -- SOCCER -- FIRST DATE OF COMPETITION -- CHAMPIONSHIP SEGMENT -- EXCEPTION -- DIVISION II NATIONAL CHAMPIONSHIPS FALL FESTIVAL.	August 1, 2020.	NCAA Division II Presidents Council [Management Council (Championships Committee)].	Lovely	Playing and Practice Seasons	Paddle			



NCAA Division II Management Council Report
Action Items

At its October 21-22 meeting, the Management Council took action on the following items and recommends that the Presidents Council take the appropriate action, as indicated below.

[Note: The Presidents Council may consider Item Nos. 1-3 as a package.]

1. Championships Committee.

a. Neutrality in Championship Preliminary Rounds – Season-Ticket Holders’ First Right of Refusal.

- (1) Recommendation. In all team sports, amend current championship policy to permit preliminary-round hosts to give season-ticket holders first right of refusal for the opportunity to purchase ticket and seat location for on-campus NCAA postseason competition.
- (2) Effective date. Immediate.
- (3) Rationale. The Division II membership has expressed interest in possibly modifying the current neutrality policy in order to create an enhanced experience during preliminary rounds. The Championships Committee obtained feedback from sport committees, coaches connection members, conferences offices, the Division II Student-Athlete Advisory Committee and the general membership indicating a consensus for giving season-ticket holders first right of refusal for on-campus NCAA postseason competition. The membership has indicated a preference to protect relationships with season ticket holders by allowing them the opportunity to purchase their regular-season seat location for NCAA championships preliminary round competitions. The Management Council and Championships Committee believe the membership would welcome the season-ticket holder recommendation to both enhance the atmosphere, as well as sustain healthy relationships with their primary fan base.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. Division II student-athletes (particularly the Division II SAAC) have indicated a desire to loosen the current neutrality restrictions in order to enhance the competitive atmosphere and experience during preliminary rounds.

b. Neutrality in championship preliminary rounds – One-year pilot in specified sports for pregame promotions and celebrations.

- (1) Recommendation. Approve a one-year pilot in preliminary rounds of the Division II Football Championship, the Division II Men's and Women's Basketball Championships, and the Division II Softball Championship that permits hosts to run the same kind of pregame promotions and celebrations they conduct during their regular-season contests before resuming neutrality during the course of the contest.
- (2) Effective date. 2019-20 championships.
- (3) Rationale. The Division II membership has expressed interest in possibly modifying the current neutrality policy in order to create an enhanced experience during championships preliminary rounds. The Championships Committee obtained feedback from sport committees, coaches connection members, conferences offices, SAAC and the general membership indicating a consensus for allowing preliminary-round hosts to run the same kind of pregame promotions and celebrations they conduct during their regular-season contests before being neutral in-game. The Championships Committee is aware that the ultimate goal is to create an enhanced atmosphere for all participating teams, not just the host/home team, including games in which the host is not participating. SAAC has expressed this desire as well. The Management Council and Championships Committee believe there may be some concerns regarding how flexibility for pregame activities will affect not only the atmosphere but also the expectations placed on site representatives to monitor and manage those activities, which is why the committee is recommending the pilot approach in select championships in order to determine the impact.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. Division II student-athletes (particularly the Division II SAAC) have indicated a desire to loosen the current neutrality restrictions in order to enhance the competitive atmosphere and experience during preliminary rounds.

c. Modified fine structure for failure to adhere.

- (1) Recommendation. Modify the current championships fine structure as specified in **Attachment A**.
- (2) Effective date. Immediate.

- (3) Rationale. The current fine structure, which was established in February 2013, outlines three specific categories for levels of violations and prescribes the dollar amount that may be assessed for each. Sport committees have indicated that the current fine structure is not flexible enough to address the types of violations that are occurring (particularly for repeat offenders) and does not adequately address policy violations that occur on site. In addition, sport committees have noted that the current policies and procedures do not serve as an adequate deterrent for gamesmanship by coaches and administrators. The Management Council and Championships Committee believe these trends warrant strengthening the current penalties.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. A more stringent fine structure incentivizes compliance with policies and procedures, which in turn enhances the championship experience for all participants, especially student-athletes.

2. Management Council.

- a. **Chair Election.** Approve the election of **Chris Graham**, commissioner, Rocky Mountain Athletic Conference, as the chair of the Division II Management Council, effective at the adjournment of the 2020 Division II Business Session, for a one-year term.
- b. **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.
 - (1) Central Atlantic Collegiate Conference (replacing Laura Liesman, director of athletics, Georgian Court University). **Mark Corino**, director of athletics, Caldwell College.
 - (2) Conference Carolinas (replacing Mike Cerino, director of athletics, Limestone College. **Brenda Cates**, faculty athletics representative, University of Mount Olive.
 - (3) Great American Conference (replacing Cherrie Wilmoth, senior woman administrator, Southeastern Oklahoma State University). **Jeff Williams**, director of athletics, East Central University.

- (4) Great Lakes Valley Conference (replacing Jim Sarra, director of athletics, University of Illinois at Springfield). **Jerry Wollmering**, director of athletics, Truman State University.
 - (5) Mountain East Conference [replacing Shari Reed, senior woman administrator, University of Charleston (West Virginia)]. **Kristi Kiefer**, senior woman administrator, Fairmont State University.
 - (6) Northern Sun Intercollegiate Conference (replacing Eric Schoh, director of athletics, Winona State University). **Doug Peters**, director of athletics, Minnesota State University Moorhead.
 - (7) Pennsylvania State Athletic Conference (replacing Steve Murray, commissioner, Pennsylvania State Athletic Conference). **Carrie Michaels**, senior woman administrator, Shippensburg University of Pennsylvania.
3. **Nominating Committee—Appointment to the Division II Championships Committee** (one immediate vacancy). Approve the appointment of **Matthew Kilcullen**, director of athletics, Mercy College, to the Championships Committee. **Attachment C** includes the chart for the committee.
4. **Management Council Identity Subcommittee – Third-Year Option for Regular-Season Media Agreement and Options for Use of Division II Funds to Address Membership Stabilization and Promote the Division II Brand.** Approve declining the third-year option of the Division II regular-season media agreement for the 2020-21 academic year with ESPN and Niles Media Group. In addition, refer to the NCAA Division II Planning and Finance Committee the prioritized list of funding recommendations for the use of the \$1.4 million currently allocated annually to the regular-season media agreement. [Supplement No. 22 in the Presidents Council packet], as submitted.
5. **Request to Reconsider Funding the Athletes into Medicine Program.** Reconsider the funding previously approved for the Athletes into Medicine Program. The Management Council discussed the funding approved by the Presidents Council in August for this program and noted concerns with this allocation. The Council believes the division has other priorities that need funding that align better with the division's strategic plan and priorities that are not being funded currently for lack of resources. The Council also noted that this proposal initially would prepare African American males for a career in medicine and biomedical sciences, but the fact that graduation rates among African American males are stagnant is a greater concern for the division. The Council believes that academic initiatives for certain populations are efforts that are best undertaken at the local level or through the Division II Degree-Completion Award program. Further, most recently, the division did a call for nominations for initiatives and ideas when looking to spend surplus dollars and/or reserve dollars (e.g., Foundation for the Future Initiative). The council

expressed concern that a call for nominations was not made in order to solicit other ideas for use of the surplus dollars, particularly if they were to be used for an initiative other than a supplemental distribution. Finally, the Management Council noted that although the supplemental distribution is not a guarantee, institutions are appreciative when the distribution is made and would certainly appreciate continuing to receive these much-needed funds in times where most Division II institutions are experiencing budget constraints.

Failure to Adhere to Policy and Procedure Fine Structure*(Revised 09/13/19)*

The NCAA Division II Championships Committee established a standardized fine structure that will be used for institutions that do not adhere to various Division II Championship policies and procedures effective September 11, 2019.

Category B Violation – up to \$750	Examples
Failure to submit selections forms, results, team information.	<ul style="list-style-type: none"> • AQ notification form • Home team box score • Diving score sheet • NCAA certification form • Line-up forms, rosters, travel schedule • Submission of individual/team qualifying results
Failure to attend coaches/administrative meeting.	
Category A Violation – up to \$1500	Examples
Failure to submit championship selection form that affects not only your team but other teams.	<ul style="list-style-type: none"> • Regional entry rosters • Line-up forms • Championship scores • Submission of line-up forms • Declarations (Track and Field) • OME (Swimming)
Failure to adhere to on-site championship policies.	<ul style="list-style-type: none"> • Check-in procedures • Head coach not attending press conference • Not attending the banquet
Game tape exchange.	
Failure to meet required financial obligations.	Banquet tickets, team tickets*

****For repeat Category A and B offenders (individuals/institutions) fines will double per violation.**

Note: Financial penalties may be exceeded beyond the designated amounts with prior approval of the Championships Committee.



**Division II Management Council Composition
Following October 2019 Election**

Representative	AD	SWA	FAR	Conf Admin	SAAC	Male	Female	Ethnic Min
<u>California Collegiate</u> Steve Winter Sonoma State University			•			•		
<u>Conference Carolinas</u> Brenda Cates University of Mount Olive			•				•	
<u>Central Atlantic</u> Mark Corino Caldwell College	•					•		
<u>Central Intercollegiate</u> Felicia Johnson Virginia Union University		•					•	•
<u>East Coast Conference</u> Robert Dranoff				•		•		
<u>Great American Conference</u> Jeff Williams East Central University	•					•		
<u>Great Lakes Intercollegiate</u> Dave Marsh Northwood University	•					•		
<u>Great Lakes Valley</u> Jerry Wollmering Truman State University	•					•		
<u>Great Midwest Athletic</u> Teresa Clark Cedarville University			•				•	
<u>Great Northwest Athletic</u> Amy Foster Seattle Pacific University		•					•	
<u>Gulf South</u> Laura Clayton Eady University of West Georgia		•					•	
<u>Lone Star</u> Judy Sackfield Texas A&M University- Commerce		•					•	
<u>Mid-America</u> Jim Johnson Pittsburg State University	•					•		
<u>Mountain East Conference</u> Kristi Kiefer Fairmont State University		•					•	
<u>Northeast-10</u> Jessica Chapin American International University		•					•	

Representative	AD	SWA	FAR	Conf Admin	SAAC	Male	Female	Ethnic Min
<u>Northern Sun</u> Doug Peters Minnesota State University Moorhead	•					•		
<u>Pacific West Conference</u> Josh Doody Notre Dame De Namur University	•					•		
<u>Peach Belt</u> Christie Ward Georgia Southwestern State University		•					•	
<u>Pennsylvania State</u> Carrie Michaels Shippensburg University of Pennsylvania		•					•	
<u>Rocky Mt. Athletic</u> Chris Graham Conference Administrator				•		•		
<u>South Atlantic</u> Marty Gilbert Mars Hill University			•			•		
<u>Southern Intercollegiate</u> J. Lin Dawson Clark Atlanta University	•					•		•
<u>Sunshine State</u> Courtney Lovely Palm Beach Atlantic University		•					•	•
<u>At-Large</u> Julie Rochester Northern Michigan University			•				•	
<u>At-Large</u> David Kuhlmeier Valdosta State University			•			•		•
<u>Independent</u> John Lewis Bluefield State College	•					•		•
<u>SAAC Reps</u> Kristina Ortiz Lynn University Jack Nicholson St. Thomas Aquinas College					• •	 •	•	•
Composition Before Vacancies	8	8	5	3	2	14	12	6
Composition Following Election (if Approved)	2	2	<u>6</u>	<u>2</u>	<u>2</u>	<u>15</u>	<u>13</u>	<u>6</u>



NCAA Division II Management Council Report
Informational Items

1. **Discussion Regarding Potential Legislation that would Preclude a Student-Athlete Serving a Suspension for Sports Wagering from a Non-NCAA Sports Organization to participate in Intercollegiate Competition for the Duration of the Suspension.** During its August in-person meeting, the NCAA Board of Governors received a report summarizing the work of the Ad Hoc Committee on Sports Wagering. The Board supported a recommendation for legislation that would preclude a student-athlete serving a suspension for sports wagering from a non-NCAA sports organization to participate in intercollegiate competition for the duration of the suspension. This legislation would be similar to current legislation that precludes a student-athlete from participation in intercollegiate competition if he or she is under a drug related suspension from a non-NCAA athletics organization.

The Management Council discussed this potential legislative change. The Council agreed a legislative change is appropriate, and the recommendation will be reviewed at the January meeting.

2. **Approval of Noncontroversial Legislation -- NCAA Division II Championships Advertising Restrictions.** The Management Council approved noncontroversial legislation to eliminate all legislated restrictions on advertising and sponsorship activities in conjunction with NCAA championships. Activities and restrictions on advertising and sponsorships related to NCAA championships would be left to policies and procedures under the purview of the Board of Governors and set forth in championships handbooks.



NCAA Division II
Presidents Council Chair Position

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

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

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

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

Chancellor Sandra Jordan, University of South Carolina Aiken, has been nominated to serve as the chair for 2020 for a one-year term.



PRESIDENT COUNCIL NOMINEES
October 2019 Election for January 2020 through January 2024 Term of Office

Region 1

[illegible]



Name	Title	Institution	Telephone Number	Email Address	Mailing Address	Conference	Public/Private	Enrollment
Maurice Scherrens	President	Newberry College	803-321-5102	mscherrens@newberry.edu	2100 College Street Newberry, SC 29108	South Atlantic Conference	Private	1181
<i>Nominated by President Evans Whitaker, Anderson University (South Carolina) and Patrick Britz, commissioner, South Atlantic Conference</i>								
T. Dwayne McCay	President	Florida Institute of Technology	321-674-7232	tdmccay@fit.edu	150 West University Boulevard Melbourne, FL 32901	Sunshine State Conference	Private	3262
<i>Self-Nominated</i>								
Rhett Brown	President	Wingate University	704-233-8000	rhbrown@wingate.edu	220 North Camden Road Wingate, NC 28174	South Atlantic Conference	Private	2537
<i>Nominated by Patrick Britz, commissioner, South Atlantic Conference</i>								
Richard Carvajal	President	Valdosta State University	229-333-5952	rcarvajal@valdosta.edu	4552 Tillman Bluff Road Valdosta, GA 31602	Gulf South Conference	Public	11341
<i>Nominated by Matt Wilson, commissioner, Gulf South Conference</i>								



Name	Title	Institution	Telephone Number	Email Address	Mailing Address	Conference	Public/Private	Enrollment
Eric Turner	President	Southwest Baptist University	417-328-1500	eturner@sbuuniv.edu	1600 University Avenue Bolivar, MO 65613	Great Lakes Valley Conference	Private	2046
Self-Nominated								
Ronald Rochon	President	University of Southern Indiana	812-464-1756	rochon@usi.edu	8600 University Boulevard Evansville, IN 47712	Great Lakes Valley Conference	Public	6426
Self-Nominated								
Carlos	Campo	Ashland University	419-289-5048	ccampo@ashland.edu	401 College Avenue Ashland, OH 44805	Great Lakes Intercollegiate Athletic Conference	Private	3281
Self-Nominated								



**NCAA Division II Men's and Women's Basketball – Blanket Waiver Requests:
Next Generation Showcase and NCAA College Basketball Academy**

Issue:

Whether the NCAA Division II Presidents Council should approve a five-year blanket waiver(s):

1. To permit Division II men's and women's basketball coaches to attend the Next Generation Showcase events at the NCAA Division I Men's and Women's Final Fours; and/or
2. To permit Division II men's basketball coaches, who are employed at institutions located in the surrounding area of an institution selected to host an NCAA College Basketball Academy, to coach participants of the academies.

Background:

Next Generation Showcase

In 2017, the NCAA Division I Men's Basketball Committee charged the NCAA Men's Basketball Championships staff with developing programming during the Division I Men's Final Four. The Men's Basketball championships staff, in collaboration with the National Basketball Association/National Basketball Association Academies, developed Next Generation Sunday. Next Generation Sunday is an event that is part of the Men's Final Four Fan Fest during which the NBA Academies participate in scrimmages. The NBA Academies are avenues for international students to continue their academic and athletics endeavors, with the goal of meeting eligibility requirements. The purpose of these events is to give high school participants the opportunity to experience the Division I Men's Final Four, receive educational programming and scrimmage in the Next Generation Showcase. The showcase is a free event and is open to the public. In 2019, the NBA and NBA Academies expanded the Next Generation Showcase to the Division I Women's Final Four Tourney Town event.

According to the Division II men's and women's basketball recruiting calendars, the time period surrounding the Division I Men's and Women's Final Fours are dead periods. [See NCAA Bylaw 13.17.1-(h)-(1) (men's basketball), the Thursday before the NCAA Division I Men's Basketball Championship game to noon on Tuesday after the game is a dead period, and Bylaw 13.17.2-(j) (women's basketball), the Thursday before the NCAA Division I Women's Basketball Championship game through noon on Wednesday after the championship game is a dead period.] During a dead period, it is impermissible for an athletics department staff member to make in-person recruiting contacts or evaluations on or off the member institution's campus. Due to the Next Generation Showcase occurring during a dead period surrounding the Division I Men's and Women's Final Fours, it is impermissible for Division II men's and women's basketball coaches to attend the Next Generation Showcase events.

With the NCAA Division I men's basketball championship staff receiving support from the National Association of Basketball Coaches to allow college coaches to attend Next Generation Sunday in Spring 2018 and Fall 2018, the NCAA Division I Men's Basketball Oversight Committee and the NCAA Division II Men's Basketball Committee requested a blanket waiver to permit attendance of Division I and Division II basketball coaches and staff at the Next Generation Showcase during the 2018 and 2019 Division I Men's Basketball Final Four. In addition, in spring 2019, the Women's Basketball Coaches Association, the NCAA Division I Women's Basketball Oversight Committee and the Division II Women's Basketball Committee supported a blanket waiver request to permit Division I and Division II women's basketball coaches and basketball specific coaches to attend the Next Generation Showcase events occurring in the NCAA Final Four Fan Fest and NCAA Final Four Tourney Town during the 2019 NCAA Division I Women's Basketball Final Four.

The NCAA Division I and Division II Committees for Legislative Relief, for the past two years, approved the blanket waivers for both Division I and Division II men's and women's basketball coaches and basketball specific coaches to attend the Next Generation Showcase events at the Division I Men's and Women's Final Fours. [See Attachment Nos. 1, 2 and 3].

NCAA College Basketball Academy

As a result of the Commission on College Basketball recommendations, the NCAA Division I Board of Directors adopted Division I Proposal No. 2018-23 (recruiting – men's basketball recruiting calendar), which established NCAA youth development camps. The proposal allowed for the NCAA to partner with other basketball governing bodies (USA Basketball, National Basketball Association, National Basketball Players Association) and create and administer new resources and programs for youth basketball with the centerpiece being NCAA-organized events in July. The NCAA-organized events involve prospective student-athletes from various skill levels and expand development in the areas of academics, health, wellness and life skills with continuing online education and mentoring throughout the year. The Commission believed the recruiting process for both prospective student-athletes and coaches would be fairer and more equitable during the summer months if recruitment occurred primarily at events operated by the basketball governing bodies identified in the Commission's report.

Since the NCAA College Basketball Academies are by invitation only, it was impermissible for a Division II basketball coach to work at these events as Bylaw 13.12.2.5.2 (noninstitutional privately owned camps/clinics) permits a Division II coach to be employed at a noninstitutional camp only if the camp is open to any and all entrants. In Fall 2018, the Division II Men's Basketball Committee requested a blanket waiver to permit Division II men's basketball coaches, who were employed at institutions that were located in the surrounding area of an institution selected to host an NCAA College Basketball Academy, to coach participants of the camps in July 2019. In December 2018, the Division II Committee for Legislative Relief approved a blanket waiver to allow a Division II men's basketball coach to coach participants at the academies. [See Attachment No. 4].

Questions to consider:

1. Is an extended blanket waiver (e.g., five years) appropriate to permit Division II men's and women's basketball coaches to attend the Next Generation Showcase events during the respective Division I Final Fours?
2. Is an extended blanket waiver (e.g., five years) appropriate to permit Division II men's basketball coaches, who were employed at institutions that were located in the surrounding area of an institution selected to host an NCAA College Basketball Academy, to coach at the NCAA College Basketball Academies?
3. Should the blanket waiver(s) be approved for a shorter or longer period?

Conclusions:

1. The Division II Presidents Council **recommends** approving a five-year blanket waiver to permit Division II men's and women's basketball coaches to attend the Next Generation Showcase events conducted during the Division I Men's and Women's Basketball Final Fours.
2. The Division II Presidents Council **recommends** approving a five-year blanket waiver to permit Division II men's basketball coaches, who were employed at institutions that were located in the surrounding area of an institution selected to host an NCAA College Basketball Academy, to coach at NCAA College Basketball Academies.
3. The Division II Presidents Council **does not recommend** approving a five-year blanket waiver for Division II men's and women's coaches to attend the Next Generation Showcase events and for Division II men's basketball coaches to coach at NCAA College Basketball Academies.

Associated References:

Associated Bylaws

13.12.2.5.2 Other Noninstitutional Privately Owned Camps/Clinics. 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).

13.17.1 Men's Basketball. The following contact and evaluation periods shall apply to men's basketball:

- (a) June 1 through June 14: **Quiet Period**
- (b) June 15 through August 1: **Evaluation Period**
- (c) August 2 through September 6: **Quiet Period**
- (d) September 7 through October 14: **Contact Period**
- (e) October 15 to the date of the prospective student-athlete's initial high school or two-year college contest: **Quiet Period**
- (f) During the period 48 hours before 7 a.m. on the initial signing date for the National Letter of Intent: **Dead Period**
- (g) The period between the prospective student-athlete's initial and final high school or two-year college contests: **Evaluation Period**
- (h) March 1 through 30 days after the Saturday after the initial date for the Division I men's basketball spring signing of the National Letter of Intent [except for (1) below]: **Contact Period**
 - (1) Thursday before the NCAA Division I Men's Basketball Championship game to Tuesday noon after the game: **Dead Period**
- (i) During any high school all-star game that occurs within the state in which the member institution is located: **Evaluation Period**
- (j) During any all-star contest held during the final weekend of the NCAA Division I Men's Basketball Championship in the host city: **Evaluation Period**
- (k) All other dates: **Quiet Period**

13.17.2 Women's Basketball. The following contact and evaluation periods shall apply to women's basketball:

- (a) June 1 through June 14: **Quiet Period**
- (b) June 15 through August 1: **Evaluation Period**
- (c) August 2 through September 6: **Quiet Period**

(d) September 7 through October 14: **Contact Period**

(e) October 15 to the date of the prospective student-athlete's initial high school or two-year college contest: **Quiet Period**

(f) During the period 48 hours before 7 a.m. on the initial signing date for the National Letter of Intent: **Dead Period**

(g) The period between the prospective student-athlete's initial and final high school or two-year college contests: **Evaluation Period**

(h) March 1 through 30 days after the Saturday after the initial date for the Division I women's basketball spring signing of the National Letter of Intent: **Contact Period**

(i) During any high school all-star game that occurs within the state in which the member institution is located: **Evaluation Period**

(j) During the Thursday before the NCAA Division I Women's Basketball Championship game through Wednesday noon after the championship game: **Dead Period**

(k) During four nonscholastic women's events occurring between May 18 and June 14 selected at the discretion of the institution and designated in writing in the office of the director of athletics: **Evaluation Period**

(l) All other dates: **Quiet Period**

NCAA Division I Proposal

NCAA Division I Proposal No. 2018-23: RECRUITING -- MEN'S BASKETBALL RECRUITING CALENDAR

Status: Adopted Final

Intent: In men's basketball, to establish additional recruiting periods in April, evaluation periods in June and one six-day evaluation period in July for NCAA Youth Developmental Camps, as specified.

A. **Bylaws:** Amend 12.1.2.4, as follows:

12.1.2.4 Exceptions to Amateurism Rule.

[12.1.2.4.1 through 12.1.2.4.9 unchanged.]

12.1.2.4.10 Exception for NCAA Youth Development Camp. A prospective student-athlete and one individual accompanying the prospective-student athlete may receive actual and necessary expenses to attend an NCAA youth development camp per the policies and procedures of the NCAA youth development camp program.

[12.1.2.4.10 through 12.1.2.4.14 renumbered as 12.1.2.4.11 through 12.1.2.4.15, unchanged.]

B. Bylaws: Amend 13.02.9, as follows:

13.02.9 Recruiting-Person Days -- Men's Basketball. In men's basketball, a recruiting-person day is defined as one coach engaged in an off-campus recruiting activity of a men's basketball prospective student-athlete on one day (12:01 a.m. to midnight); two coaches engaged in recruiting activities on the same day shall use two recruiting-person days. Men's basketball staff members shall not exceed 130 recruiting-person days ~~during the academic year~~ September 1 through May 31.

[13.02.9.1 through 13.02.9.2 unchanged.]

C. Bylaws: Amend 13.1.1, as follows:

13.1.1 Contactable Individuals.

13.1.1.1 Time Period for Off-Campus Contacts -- General Rule. Off-campus recruiting contacts shall not be made with an individual (or his or her family members) before July 1 following the completion of his or her junior year in high school (July 7 after the junior year in high school in women's ice hockey and July 15 after the junior year in high school in women's gymnastics), or the opening day of classes of his or her senior year in high school (as designated by the high school), whichever is earlier. U.S. service academy exceptions to this provision are set forth in Bylaw 13.16.1. [D]

13.1.1.1.1 Exception -- Men's Basketball. In men's basketball, off-campus recruiting contacts shall not be made with an individual (or his family members) before the opening day of his junior year in high school. Contacts that occur during a prospective student-athlete's junior year during recruiting periods other than the April recruiting ~~period~~ **periods** may occur only at the prospective student-athlete's educational institution. During the April recruiting ~~period~~ **periods** of a prospective student-athlete's junior year, contacts may occur at either the prospective student-athlete's educational institution or residence. [D]

[13.1.1.1.2 through 13.1.1.1.6 unchanged.]

[13.1.1.2 through 13.1.1.3 unchanged.]

D. Bylaws: Amend 13.1.5, as follows:

13.1.5 Contacts.

[13.1.5.1 through 13.1.5.2 unchanged.]

13.1.5.3 Men's Basketball. In men's basketball, each institution shall be limited to seven recruiting opportunities (contacts and evaluations combined) per prospective student-athlete per year (see Bylaw 13.1.5.7). A contact made during an official visit per Bylaw 13.6 or an unofficial visit per Bylaw 13.7.5 does not count as a recruiting opportunity. Men's basketball staff members shall not exceed 130 recruiting-person ~~days during the academic year~~ **September 1 through May 31.** [D]

[13.1.5.3.1 unchanged.]

[13.1.5.4 through 13.1.5.10 unchanged.]

E. **Bylaws:** Amend 13.1.7.5, as follows:

13.1.7.5 Evaluations -- Men's Basketball. In men's basketball, each institution shall be limited to seven recruiting opportunities (contacts and evaluations combined) during the academic year per prospective student-athlete (see Bylaws 13.1.5.3, 13.1.5.3.1, 13.1.5.7 and 13.1.5.10). Men's basketball coaching staff members shall not exceed 130 recruiting-person days ~~during the academic year~~ **September 1 through May 31.** [D]

13.1.7.5.1 Academic Year Recruiting Periods. Evaluations of live athletics activities during the academic year recruiting periods shall be limited to: [D]

(a) Regularly scheduled high school, preparatory school and two-year college contests/tournaments and practices; and

(b) Regular scholastic activities involving prospective student-athletes enrolled only at the institution where the regular scholastic activities occur.

13.1.7.5.2 April Evaluation Periods. Evaluations of live athletics activities during the April evaluation periods shall be limited to nonscholastic events that are certified per Bylaw 13.18. [D]

13.1.7.5.3 June Evaluation Periods. During the June evaluation periods, evaluations of live athletics activities are limited to: [D]

(a) Scholastic events that:

(1) Are approved by the National Federation of State High School Associations;

(2) Are organized and conducted exclusively by the applicable state high school athletics association and/or state high school basketball coaches associations, or if

there is no state high school basketball coaches association, the state high school coaches association; and

(3) Occur at an educational institution (e.g., middle school, high school, two-year or four-year collegiate institution) other than an NCAA Division I institution.

(b) Two days of the National Basketball Players Association Top 100 Camp.

13.1.7.5.~~34~~ ~~Summer~~ July Evaluation Periods. During the ~~summer~~ **July** evaluation periods, a member of an institution's basketball coaching staff may attend institutional basketball camps per Bylaw 13.12.1.1, noninstitutional organized events (e.g., camps, leagues, tournaments and festivals) that are certified per Bylaw 13.18, ~~and~~ noninstitutional organized events that are approved, sponsored or conducted by an applicable state, national or international governing body and are not organized and conducted primarily for a recruiting purpose (e.g., intrastate and interstate high school basketball games, state high school all-star games, international competitions and practices associated with such contests) **and NCAA Youth Development Camps.** [D]

[13.1.7.5.3.1 through 13.1.7.5.3.2 renumbered as 13.1.7.5.4.1 through 13.1.7.5.4.2, unchanged.]

13.1.7.5.~~45~~ NBA Draft Combine. Evaluations conducted at the National Basketball Association (NBA) Draft Combine are not included in the 130 recruiting-person days.

13.1.7.5.~~56~~ National Team Activities. A coaching staff member may attend a live organized athletic activity (e.g., training camps, mini-camps, tryouts, competition) involving a national team, including junior level teams (e.g., U18 national team), outside an evaluation or recruiting period, provided the team is coached by a Division I institution's coach (head or assistant) and the activity is approved, sponsored or conducted by the applicable national governing body (e.g., USA Basketball). [D]

13.1.7.5.~~67~~ Regional Championships Approved, Sponsored or Conducted by FIBA. A coaching staff member may attend regional championships (e.g., FIBA U18 European Championship, FIBA Americas U18 Championship, etc.) that are approved, sponsored or conducted by the International Basketball Federation (FIBA) outside permissible recruiting and evaluation periods. A coaching staff member may attend organized practices associated with such events, provided the practice time has been designated as part of the event by the event organizer. [D]

F. **Bylaws:** Amend 13.17.2, as follows:

13.17.2 Men's Basketball. The following periods of recruiting shall apply to men's basketball:
[13.17.2-(a) through 13.17.2-(f) unchanged.]

(g) The eighth day after the initial date for the spring signing of the National Letter of Intent through July 5 [except for (1) ~~and (2)~~ **through (5)** below]: Quiet Period

(1) Up to two weekends in April (Friday through Sunday) other than Easter weekend and a weekend during which the PSAT, SAT or ACT national standardized tests are administered: Evaluation Periods (for certified events only)

(2) The four days immediately following each evaluation period: Recruiting Periods

(2 3) The day after the conclusion of the spring National Letter of Intent signing period through the Friday before the first permissible day to conduct institutional basketball camps [except for (i) below]: Dead Period

(i) National Basketball Association Draft Combine: Evaluation Period

(4) Two days of the National Basketball Players Association Top 100 Camp: Evaluation Period

(5) The final two Friday (6 p.m.) through Sunday (4 p.m.) periods in June: Evaluation Periods

(h) July 6 through July 31 [except for (1) **and (2)** below]: Dead Period

(1) The first ~~three Wednesday (5 p.m.) through~~ **Thursday**-Sunday (5 p.m.) ~~periods~~ **period** in July beginning on or after July 6: Evaluation ~~Periods~~ **Period**

(2) The final Tuesday-Sunday period in July: Evaluation Period (for NCAA Youth Development Camps only)

[13.17.2-(i) unchanged.]

Source: NCAA Division I Board of Directors (Commission on College Basketball Nonscholastic Basketball Topical Working Group)

Effective Date: April 1, 2019

Proposal Category: Amendment

Topical Area: Recruiting

Rationale: The Commission on College Basketball recommended, and the Board of Directors endorsed, that the NCAA take short and long-term actions to disassociate its members from the objectionable aspects of nonscholastic basketball. Consistent with that goal, the National Association of Men's Basketball Coaches (NABC) recommended this recruiting model, which is designed to both increase scholastic influence and minimize the involvement of outside third parties in the recruiting process. The proposed model will provide more opportunities during the

summer months for coaches to interact with and observe prospective student-athletes in a scholastic environment. Further, the NCAA will partner with other basketball governing bodies (USA Basketball, National Basketball Association, National Basketball Players Association) to create and administer new resources and programs for youth basketball with the centerpiece being NCAA-organized events in July. Such events would involve prospective student-athletes from various skill levels and would expand development to include academic, health, wellness and life skills with continuing online education and mentoring throughout the year. The Commission believes that the recruiting process for both prospective student-athletes and coaches is more fair and equitable during the summer months if recruitment occurs primarily at events operated by the basketball governing bodies identified in the Commission's report.

Estimated Budget Impact: Approximately \$9,358,750 to establish and operate NCAA Youth Development Camps.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

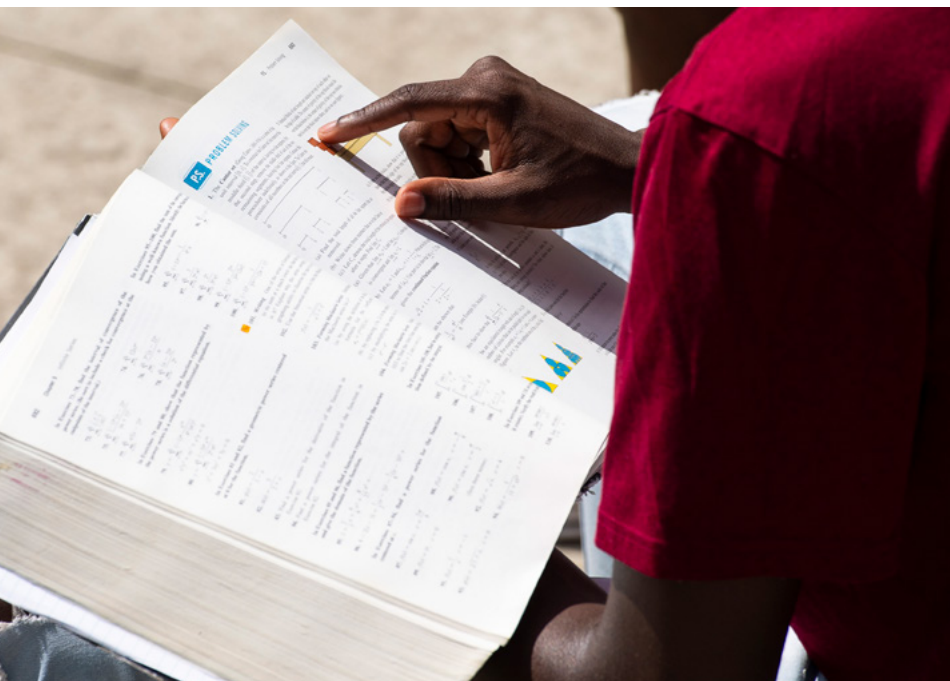
2019-20 Division II Priorities

MAKE IT
YOURS

Division II University

The 2019-20 academic year marks the first time that coaches will earn their annual certification to recruit off campus and participate in athletically related activities by successfully completing six educational modules in the Division II University online education system. In the coming year, Division II will:

- Create future educational modules for coaches, while expanding the system's reach by developing content for other Division II constituents such as chancellors and presidents, directors of athletics and compliance administrators.
- Join Divisions I and III in exploring the possibility of expanding the scope of Division II University through a broader Association-wide pilot program for coaches credentialing.

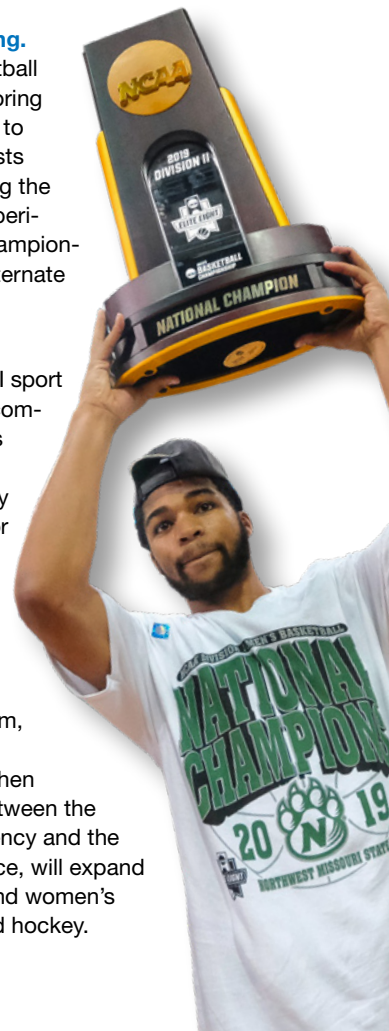


Academics

- **Academic Advising.** The division has allocated \$150,000 in annual funds to directly support athletics academic advising positions on campuses that will be distributed through the Division II Strategic Alliance Matching Grant Program starting in the 2019-20 academic year. Continuing education opportunities also will be increased through expanded Division II University modules and updated online resources.
- **African American Male Graduation Rates.** The division's governance committees will closely examine factors affecting Federal Graduation Rates and Division II Academic Success Rates of African American male student-athletes, which have remained relatively constant during the past decade while rates for other student-athletes of color, including African American females, have risen.

Championships Initiatives

- **Joint Men's Basketball Championships.** The NCAA will celebrate the 2019-20 men's basketball season by staging the Divisions II and III national championship games April 5 in Atlanta, in conjunction with the Men's Final Four®.
- **Festival Working Group.** The group reviewed all aspects of the Division II National Championships Festivals and recommended enhancements to the Division II Championships Committee in June 2019, for implementation starting in 2019-20.
- **Championships Bid Process.** The process for soliciting 2022-26 championship sites started in August 2019 and will conclude in February 2020. Sites will be announced in October 2020.
- **Football Bracketing.** The Division II Football Committee is exploring bracketing options to decrease travel costs without jeopardizing the student-athlete experience. The 2019 championship will pilot an alternate bracketing model.
- **Triennial Budget Process.** Division II sport committees will recommend budget items to the Championships Committee by September 2020 for implementation in September 2021.
- **Coaches Connection.** The Coaches Connection program, which uses former coaches to strengthen communication between the coaching constituency and the NCAA national office, will expand to include men's and women's basketball and field hockey.



2019-20 Division II Priorities

SAAC Initiatives

The Division II National SAAC will host its third Super Region Convention April 17-19, 2020, in Los Angeles for institutions in the South Central and West regions.

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

TOTAL

Mental health.

Continue to break the stigma.

PACKAGE

Diversity and inclusion.

Support diversity in all of its forms and promote inclusion.

STUDENT

Professional development.

Help prepare student-athletes for life after college sports.

ATHLETE

Love2Play.

Encourage young athletes to play multiple sports and to have fun while they play.



Health and Safety

The division will collaborate with the NCAA Sport Science Institute on the following:

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



Diversity and Inclusion

The division will collaborate with the NCAA office of inclusion on the following:

- Fund attendance of implementation teams from approximately 40 Division II institutions to the 2020 NCAA Inclusion Forum April 17-19 in Denver to develop institution-specific action plans that enhance diversity and inclusion on campus.
- Develop and execute action steps to optimize the role of the senior woman administrator.

GOALS Survey Results

The 2019 GOALS study will reflect the athletics, academic, social and wellness-related experiences of student-athletes across all sports and help the division shape policy and devote resources to enhance those experiences in the future. Data on time demands will provide the second assessment of the “Life in the Balance” playing and practice season legislation the Division II membership adopted in 2010 and 2011. New items in the quadrennial study include questions about online courses, recruitment and reasons for choosing a particular college, injuries, and nutrition.

Brand Activation

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

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

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





2020 NCAA Convention
Core Schedule of Events

Wednesday, January 22

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

Thursday, January 23

7:30 to 9:45 a.m.	Division II Presidents Council/Management Council/Student-Athlete Advisory Committee Breakfast
8:30 a.m. to 10 a.m.	Breakfast for New Division II Athletics Directors
10 to 11:30 a.m.	Division II Joint Presidents Council/Management Council Meeting
11:30 a.m. to 3:30 p.m.	Division II Presidents Council Meeting
11:45 a.m. to 1:15 p.m.	Division II Management Council Mentor/Mentee Meeting and Lunch
1:15 to 4 p.m.	Education Sessions and other Association-Wide Programming
	<i>1:15 to 2:15 p.m. –Inclusion on a Division II Campus</i>
	<i>2:30 to 4 p.m. –Mental Wellness -- Building Trust Between Coaches and Student-Athletes</i>
4:30 to 6 p.m.	NCAA Plenary Session – State of College Sports
6 to 7:30 p.m.	NCAA Delegates Reception
8 to 9:30 p.m.	Division II Management Council “Roast and Toast”

Friday, January 24

7:30 to 8:30 a.m.	Division II Delegates Breakfast
-------------------	---------------------------------

8 to 11:15 a.m.	Division II Chancellors and Presidents Breakfast
8:30 to 9:45 a.m.	Division II Education Sessions
	<i>Evolving Issues in Sports Medicine – How to Support One of Your Most Important Teams on Campus</i>
	<i>Fundraising and Revenue Generation: Strategies that Work</i>
	<i>Risk Management – Forecasting for the Future</i>
10 to 11:15 a.m.	Division II Keynote Speaker
11:30 a.m. to 1 p.m.	Association Luncheon and Gerald Ford Award Presentation
1:30 to 5:30 p.m.	Division II Conference Meetings
5:30 to 6:30 p.m.	Division II Faculty Mentor Award Presentation and Reception

Saturday, January 25

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



**ATTACHMENT
SUPPLEMENT NO. 19
DII Presidents Council 10/19**

**2020 NCAA Convention
Potential Topics for January 23 Presidents Council/
Management Council Joint Meeting**

1. Name, image and likeness discussion and feedback; specifically, Division II feedback to the report from the State and Federal Legislation Working Group. (Note: This will either be a joint discussion with the Management Council or part of Thursday's Presidents Council meeting at Convention.)
2. Changes that are happening in college sports and higher education; membership trends and sustaining athletics. How those changes impact Division II; what can Division II do to be prepared?
3. Other.



Division II Degree Completion Award Program

The NCAA established the Division II Degree Completion Award Program in 2001 to provide deserving student-athletes financial assistance for them to complete their first baccalaureate degree. Candidates will be students who have exhausted their athletics eligibility.

To date, nearly \$6 million has been given to approximately 1,400 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.

Requirements for the Award

- Applicant shall be a student-athlete who has completed athletics eligibility at an active NCAA Division II institution.
- Applicant must be within 36 semester hours (54 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 aid from the institution.
- Applicant must use the award to complete the first undergraduate degree requirements from the institution where the student-athlete exhausted his or her athletics eligibility.

In addition, the following criteria applies to the award:

- The Division II Degree Completion Award value is the lesser of:
 - Tuition for his or her remaining credits toward completing an undergraduate degree; or
 - \$7,000.
- The Division II Degree Completion Award may be used for summer term and other short terms immediately preceding or following the final undergraduate term/year, provided it is within the student-athlete's 10 semesters (15 quarters).
- An institution is limited to nominating a maximum of three student-athletes for the Division II Degree Completion Award.
- The committee will rank all applicants who have completed applications and will reach out to alternates as awarding dollars become available.

How to Apply

The following materials are required to complete the application process.

1. Nomination can be initiated by the FAR, Athletics Director, SWA or other designee.

2. The nominee must include a personal statement containing specific information requested by the selection committee (e.g., list of extracurricular activities, leadership roles, membership in professional organizations).
3. Academic information from an advisor or department chair responsible for the applicant's academic program.
4. Financial aid information from the financial aid office.
5. Endorsement(s) from the director of athletics, senior woman administrator, faculty athletics representative or coach at the Division II institution.
6. An official transcript from the institution where the student-athlete exhausted his or her athletics eligibility must be included. Applications must also include transcripts from all institutions the student-athlete previously attended. Transcripts can be scanned and uploaded to the system as a .pdf document.

The application will be available on Program Hub beginning November 1, 2019 for the 2020-21 academic year awards. The application deadline is February 1, 2020.

Selection Process

Applications are reviewed by a special committee composed of the representatives from six Division II institutions. The selection committee is comprised of:

Two representatives from the Division II Academic Requirements Committee; one NCAA Division II Management Council representative; one Division II director of athletics appointed by the Division II Athletic Directors' Association; and two Division II faculty athletics representatives appointed by the Faculty Athletics Representatives Association.

The following links will provide you more information regarding this program.

- [Question and Answer Document](#)
- [2019-20 Division II Degree Completion Award Recipients](#)
- [Contact the NCAA regarding this program](#)

Division II Degree Completion Award

Key Dates:

- **Opens:** Nov. 1, 2019
- **Closes:** Feb. 1, 2020 at 5 p.m. EST

Registration Links:

- [Program Hub](#)
- [Quick Guide for Nominating in Program Hub](#)

2019
Report on NCAA Division II Directors of Athletics
Executive Summary

Introduction and Purpose.

The purpose of this summary is to report the information that was cultivated by researchers from Arizona State University on the demographics, educational background, and professional development of NCAA Division II directors of athletics for the 2018-19 academic year. The analysis within the report will include, but is not limited to age, gender, ethnicity, tenure, education, student-athlete experience, coaching, and administrative experience.

Director of Athletics Research Findings and Reference Information.

The following information contained in this summary includes the data encompassing 314 colleges and universities across the United States and Canada. The summary will be divided into two sections: Division II directors of athletics and recently hired Division II directors of athletics.

- The data was collected in this report by the Arizona State University Sports Law & Business Program, led by Glenn Wong and Stephanie Jarvis.
- The data was compiled using public information that reflects what was available on each institution's website and other online resources.
- Due to limited public information, some colleges and universities were excluded from the report.
- Most of the data collected in this report is based on 312 of the 314 directors of athletics and interim directors of athletics. There is one institution that employs co-directors of athletics; and four institutions were excluded due to limited public information.
- Due to the inability to confirm the age and time served in the current position of all 312 directors of athletics, in some cases the samples used in those categories are smaller.
- The data used in the recently hired directors of athletics sections is based on the 44 directors of athletics that were hired between May 1, 2018, and April 30, 2019. This was compared to the 56 directors of athletics that were hired between January 1, 2017 and April 1, 2018 and featured in the 2018 report.
- The race and ethnicity represented in this report are White/Non-Hispanic, African American, Hispanic/Latino, Native Hawaiian/Pacific Islander. There are currently no Asian directors of athletics.
- Certain data points that are based on a different total will be noted within the summary.

1. Overall Analysis of all Division II Directors of Athletics.

a. Demographics.

1) Gender and Race.

- a) Of the 312 directors of athletics in the sample, 254 (81.4%) were male and 58 (18.6%) were female.
 - b) The total minority representation is 13.5% and the total female minority representation is 2.3%.
- 2) Age.¹
 - a) The average age of the directors of athletics in this sample is 51.9 years old.
 - b) The average age of the directors of athletics when hired in this sample is 44.2 years old.
 - c) 65% of the current directors of athletics are in the age range of 40-59 years old. In comparison to the 2018 report, the percentage of directors of athletics in the age range of 40-59 increased by 3.4% (2018-61.6%).
- b. Experience.
 - 1) Of the 312 directors of athletics, 26% (80 total) had prior experience as a director of athletics.
 - 2) Of the 80 directors with previous experience as a director of athletics, 91.3% (73) were male and 8.8% (7) were female.
 - 3) 46.2% of the directors of athletics had experience at a Division I institution. In comparison to the 2018 report, this is a 3.1% increase (2018-43.1%).
 - 17.3% of the Division II directors of athletics transitioned directly from a position at a Division I institution.
 - 4) The top five areas of previous work-related experience are listed below:
 - a) Athletics fundraising (40.7%).
 - b) Operations/facilities (28.8%).
 - c) Athletics communications (25.3%).
 - d) Athletics marketing (25.3%).
 - e) Compliance (23.7%).
 - 5) The top five areas of previous work-related experience identified in the 2019 report are consistent with the 2018 report.

¹ The average age is based on 300 of the 312 directors of athletics due to the inability to confirm the age of 12 of the directors.

- 6) For female directors of athletics, student-athlete welfare and athletics business operations are in the top five previous work-related experiences, substituting for athletic communications and athletics marketing.
- 7) The directors of athletics in this sample serve an average of 7.8 years in their positions.²
- 8) The percentage of directors of athletics that had experience coaching at the collegiate level is 59.9%. In comparison to the 2018 report, there was a 3.7% decrease in directors of athletics with collegiate coaching experience (2018-63.6%).
 - The percentage of male and female directors of athletics with coaching experience is 58.7% and 65.5% respectively. In comparison to the 2018 report, the number of male directors of athletics with collegiate coaching experiences has decreased by 4.3% (2018-63%).
- 9) The percentage of former student-athletes that became directors of athletics within this sample was 59.9%.
 - Of the directors of athletics in the research, 57.9% of the males and 69.0% of the females were former student-athletes. In comparison to the 2018 report, the number of male directors of athletics that were former student-athletes has decreased by 2.8% (2018-60.7%).

c. Education.

- 1) The 267 directors of athletics that have graduate degrees represent 85.6% of the total pool.
- 2) The percentage of male and female directors of athletics with a graduate degree is 85.4% and 86.1% respectively.
- 3) Of the directors of athletics with graduate degrees, 78.9% have a master's degree (excluding an MBA). In comparison to the 2018 report, the number of directors of athletics with master's degrees has decreased by 4% (2018-83%).

2. Recently Hired Division II Directors of Athletics.

a. Demographics.

- 1) Gender and Race.
 - a) Of the 44 directors of athletics in the sample, 33 (75%) were male and 11 (25%) were female.

² The average number of years served in the position is based on 310 of the 312 directors of athletics due to the inability to confirm the amount of years served by two of the directors.

- 3 The average age is based on 43 of the 44 directors of athletics due to the inability to confirm the age of two of the directors.

- 4) ***In comparison to the 2018 report, the percentage of previous work-related experience in the area of athletic fundraising increased by 11% (2018-32.1%), and in the area of compliance increased by 7% (2018-33.9%).***
- 5) The percentage of directors of athletics that had experience coaching at the collegiate level is 47.7%. ***In comparison to the 2018 report, the percentage of directors of athletics that had experience coaching at the collegiate level decreased by 7.7% (2018- 55.4%).***
- 6) The percentage of former student-athletes that became directors of athletics within this sample was 47.7%. ***In comparison to the 2018 report, the percentage of former student-athletes that became directors of athletics decreased by 11.2% (2018-58.9%).***

c. Education.

- 1) The 34 directors of athletics that have graduate degrees represent 77.3% of the total pool.
- 2) Of the directors of athletics with graduate degrees, 70.5% of them have a master's degree (excluding an MBA). In comparison to the 2018 report, this is a 4.5% decrease (2018-75%).



**Options for Use of Division II Funds to Address Membership
Stabilization and Promote the Division II Brand**

Presidents Council Charge:

At the August 2019 NCAA Division II Presidents Council meeting, the Presidents Council approved a recommendation from the NCAA Division II Management Council to have the Management Council Identity Subcommittee review options for how the \$1.4 million allocated annually to the regular-season media agreement could be spent to effectively address membership stability and promote the Division II brand.

Management Council Recommendations:

During the October Management Council meetings, the Management Council recommended that the division decline the third-year option of the regular-season media agreement for the 2020-21 academic year with ESPN and Niles Media Group. In addition, the council created a list of recommendations for the \$1.4 million allocated annually to the regular-season media agreement and ranked the items in the following order.

Priority #1: Fund gameday initiative for Division II in partnership with Division III and the Disney Institute.

- a. \$1 million for three years. This total includes \$250,000 for Division II University modules, \$250,000 for conflict resolution training and \$500,000 for eight regional training sessions. Participant travel and hotel costs are not included.
- b. Estimate \$25,000 to \$50,000 per year thereafter for new or additional modules in Division II University.

Priority #2: Brand marketing through social media ads and targeted advertising to prospective student-athletes and their parents, high school coaches and guidance counselors, and travel/club coaches.

- The estimated cost is between \$200,000 and \$350,000 depending on the length of the ads running, the location of the ads, etc.

Priority #3: Increase grant dollars to Division II's seven partner organizations (CoSIDA, D2ADA, D2CCA, FARA, MOAA, NAAC, Women Leaders) from \$50,000 annually to \$75,000 annually.

- \$175,000 each year.

Priority #4: Offer purchasing credit to Division II conferences and institutions. The credit could be offered every two to three years and would cost:

- a. \$666,000 per credit if each conference and institution receive \$2,000.

b. \$499,500 per credit if each conference and institution receive \$1,500.

c. \$333,000 per credit if each conference and institution receive \$1,000.

Priority #5: Increase in the base amount of the conference grant program, currently \$100,000 per conference.

a. \$575,000 for \$25,000 additional dollars per conference.

b. \$460,000 for \$20,000 additional dollars per conference.

c. \$230,000 for \$10,000 additional dollars per conference.

Other ideas considered, but not recommended at this point, in no particular order:

1. Develop new PSAs to promote the Division II brand that could target the division's four super regions.

- The cost for these PSAs is between \$200,000 and \$350,000 depending on the length and quantity of the PSAs.

2. Grant to Division II conferences to support conference digital broadcasting.

- \$1,115,000 annually for three years.

3. Increase triennial championships budget for FY24-FY27, FY28-FY30 and FY31-FY35.

- \$790,000 total, which would include \$200,000 for new initiatives plus a \$5 per diem increase for each triennial (\$115 to \$120; \$120 to \$125 and \$125 to \$130).

Next Steps:

The Presidents Council is being asked to take action on the Management Council's recommendations for the \$1.4 million allocated annually to the division's regular-season media agreement. The council has the option of modifying the recommendations or moving them forward to the Planning and Finance Committee. The Division II Student-Athlete Advisory Committee will review the recommendations and provide feedback at its November meeting.

In December, the Planning and Finance Committee will take action on the recommendation to fund a Division II gameday initiative in partnership with Division III and the Disney Institute. The Planning and Finance Committee will also take action on Presidents Council's recommendations for the \$1.4 million allocated to the regular-season media agreement.

In January, the Management Council and Presidents Council will take final action on the Planning and Finance Committee's recommendations for the \$1.4 million allocated to the regular-season media agreement. The Presidents Council will also make the final decision on whether to exercise the division's third-year option with ESPN and Niles Media Group for the 2020-21 academic year.



Gameday the DII Way Initiative

Background:

Division III formed a partnership with the Disney Institute in 2016 to provide a more positive game environment at the division's athletics events. Since that time, Division III has worked with the Disney Institute to create a baseline guest service training and game environment standards for administrators and game managers to promote appropriate fan behavior at Division III contests across the country.

Division II staff have engaged the Gameday the DIII Way program administrator to learn more about the initiative, some of its challenges and how it could benefit Division II. To further understand the initiative and experience it first-hand, the Division II Management Council Identity Subcommittee went through Gameday the DIII Way training at its October 2018 meeting. Following the session, the Identity Subcommittee expressed that it was impressed with the training and believed it was applicable to Division II. Furthermore, the subcommittee stated that there is little game management training at the Division II level. The practices that are learned through the training could be applied to conference and institution staff and they would provide consistency across the division. The subcommittee believed that athletics directors, senior woman administrators, campus event managers, commissioners and conference office staff would be Division II's target audience.

At its August meeting, the Presidents Council directed the Planning and Finance Committee to discuss a potential funding source for the DII Gameday initiative.

Recommendation Approved by the Management Council and Presidents Council this Past Summer:

The recommendation is to the Planning and Finance Committee and it involves recommending a potential funding source for a Gameday the DII Way initiative. Components of the initiative:

1. Engage an eLearning company on developing modules for Division II University based on the video modules that have been created for Gameday the DIII Way. These modules would need to be refreshed every three to five years. The modules would cost approximately \$250,000 to create.
2. Engage the Disney Institute on adding conflict resolution training to Gameday the DII Way as it is currently not part of Gameday the DIII Way. The approximate cost for the conflict resolution training is \$250,000.
3. Offer eight training sessions – one in each region – over a two-year period with Disney Institute facilitators. Conferences in the region would be asked to send three individuals from each institution to their regional training session and pay for their travel and hotel. The eight training sessions would cost approximately \$500,000.

Additional Information on the Gameday the DIII Way Program:

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

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

Over 100 administrators have been trained by the Disney Institute to facilitate the Gameday the DIII Way program for free to campuses and conferences. Division III administrators developed the 90-minute program, and thus it can be implemented at all institutions, regardless of the institution's budget or staff size.

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

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

2019 NCAA Division II Football Showcase



STREAMING
LIVE



@NCAADII



@NCAADivisionII OR
Facebook.com/NCAADivisionII

Thursday, September 5 (8:05 p.m.)



@



Harding

Ouachita

Saturday, September 14 (6:05 p.m.)



@



Ohio Dominican

Valdosta State

Saturday, September 14 (7:05 p.m.)



@



Ferris State

Central Washington

Saturday, September 21 (12:05 p.m.)



@



Findlay

Ohio Dominican

Saturday, October 12 (7:05 p.m.)



@



Midwestern State

Texas A&M-Commerce

Saturday, October 19 (2:05 p.m.)



@



Benedict

Albany State (GA)

Saturday, October 26 (2:05 p.m.)



@



West Georgia

West Alabama

Saturday, November 2 (2:05 p.m.)



@



Wingate

Lenoir-Rhyne

Saturday, November 2 (5:05 p.m.)



@



Texas A&M-Commerce

West Texas A&M

Thursday, September 5 (8:05 p.m.)



@



Fort Hays State

Central Missouri

Saturday, September 21 (6:05 p.m.)



@



Shaw

Chowan

Friday, September 27 (7:05 p.m.)



@



New Haven

Bentley

Saturday, September 28 (2:35 p.m.)



@



Central Oklahoma

Northwest Missouri State

Saturday, October 5 (2:05 p.m.)



@



Lindenwood (MO)

McKendree

Saturday, October 5 (3:05 p.m.)



@



Minnesota Duluth

Minnesota State

Saturday, October 12 (1:05 p.m.)



@



Northern Michigan

Michigan Tech

Saturday, October 19 (12:05 p.m.)



@



West Chester

Shepherd

Saturday, November 2 (12:05 p.m.)



@



Charleston (WV)

West Virginia State

All times ET.

2019 NCAA Division II Fall Showcase Schedule

Field Hockey

Wednesday, Oct. 2 (1:35 p.m.)



East Stroudsburg

@



Shippensburg

Volleyball

Friday, Oct. 11 (7:05 p.m.)



Southwest Minnesota
State

@



Concordia-St. Paul

Women's Soccer

Sunday, Oct. 13 (2:05 p.m.)



Central Oklahoma

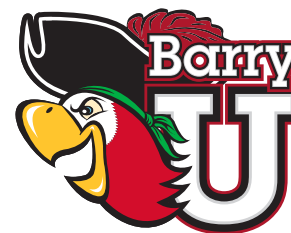
@



Central Missouri

Men's Soccer

Tuesday, Nov. 5 (7:05 p.m.)



Barry

@



Palm Beach Atlantic