

AGENDA

National Collegiate Athletic Association
Division II Student-Athlete Advisory Committee (SAAC)

Microsoft Teams Meeting
[Click here to join meeting](#)

April 16, 2020
10 a.m. to 5 p.m.

1. Welcome. (Alex Shillow)
 - a. Introductions. (Kate Pigsley)
 - b. Mentor/mentee assignments. [Supplement No. 1] (Pigsley)
 - c. Read mission statement, guiding principles and governing rule. [Supplement No. 2]
 - d. Review Division II Strategic Positioning Platform. [Supplement No. 3]
 - e. Review of 2019-20 Division II Priorities. [Supplement No. 4] (Ryan Jones)
 - f. Review acronym document. [Supplement No. 5]
 - g. Address committee roster. [Supplement No. 6] (Julie Sargent)
 - h. Recognize term expirations and new appointments. [Supplement No. 7] (Sargent)
 - i. Solidify subcommittees for 2020. [Supplement No. 8] (Sargent)
 - j. Assign members to follow-up with absent committee members.
 - k. Setting up alerts in SharePoint. [Supplement No. 9] (Lisa Rogers)
2. Conference updates. (All)
 - Conference SAAC network. [[Supplement No. 10](#)] (Mackenzie O'Neill)
3. Approve January meeting report. [Supplement No. 11] (Shillow)
4. SAAC Super Region Convention. (Sargent, Amanda Benzine)

NCAA Division II Student-Athlete Advisory Committee

Agenda

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5. 2020 SAAC goals discussion. [Supplement No. 12] (Shillow)

<u>Love2Play</u> Teams Link	<u>Mental Health</u> Teams Link	<u>Diversity & Inclusion</u> Teams Link	<u>Professional Development</u> Teams Link	Task forces TBD
Emma Mack Gillian Braydon Alexandria Teara	Mads Lexie Kate Mary Madison H. Grace	Jake John Michael	Grant Micaiah Madison S. Alex Olivia Wiley	Juston Angel Ismael Christian Leshlie Billy
				Marty Jessica

6. Name, Image and Likeness discussion. [Supplement No. 13] (Karen Wolf, Michael Woo)
7. Division II Notification of Transfer resource. [Supplement No. 14] (Woo)
8. International university sport student-athlete survey. [[Supplement No. 15](#)] (Jones)
9. Make-A-Wish® update. (Benzine)
- 2019-20 Wish reveals.
 - Travel restriction.
10. Team IMPACT update. [Supplement No. 16] (Benzine)
11. Division II committee reports.
- Academic Requirements Committee. [Supplement No. 17] (Jake Renie)
 - Nonqualifiers discussion. (Woo)
 - Championships Committee. [Supplement No. 18] (Grant Foley)
 - Legislation Committee. [Supplement No. 19] (O'Neill)
 - Management Council report. [Supplement No. 20] (Marty Gilbert)
 - Management Council preview. [Supplement No. 21] (Braydon Kubat)

13. Association-wide committee reports.
 - a. Committee on Competitive Safeguards and Medical Aspects of Sports. (Mary Northcutt)
 - b. Minority Opportunities and Interests Committee. [Supplement No. 22] (Micaiah Paige)
 - c. Olympic Sports Liaison Committee. [Supplement No. 23] (John Michael Etheridge)
 - d. Student-Athlete Engagement Committee. [Supplement No. 24] (Foley, Gillian Edgar)
 - e. Committee on Women's Athletics. [Supplement No. 25] (Emma Svagdis)
14. Other reports.
 - a. Preview of SAAC/Management Council Summit. [Supplement No. 26] (Jones)
 - b. NCAA Brand. (Dana Thomas)
 - c. NCAA COVID-19 Advisory Panel. (Northcutt)
 - d. Collaborating with other SAACs and Board of Governors Student-Athlete Engagement Committee. (Shillow)
15. Meeting recap/things to report back to conferences. (Shillow)
16. Future meeting dates.
 - a. June 2020 conference call; date TBD.
 - b. July 17-19, 2020; SAAC/Management Council Summit, Indianapolis.
 - c. Fall 2020 conference call; date TBD.
 - d. Nov. 19-22, 2020, in conjunction with SAAC Super Region Convention; Chicago.
 - e. Jan. 12-16, 2021, in conjunction with NCAA Convention; Washington, D.C.
 - f. April 9-11, 2021; in-person meeting, Indianapolis.
 - g. July 16-18, 2021; SAAC/Management Council Summit, Indianapolis.
17. Adjournment.

Division II Student-Athlete Advisory Committee
Mentor/Mentee Pairings
April 2020

<u>Mentee</u>	<u>Mentor</u>
Juston Bailey – Chestnut Hill, basketball	Madison Schiller – Cal State East Bay, basketball
Angel Bautista – Colorado Mesa, track & field	Braydon Kubat – Minnesota Duluth, cross country/track & field
Wiley Cain – Kentucky Wesleyan, football	Alex Shillow – Texas A&M-Commerce, football
Ismael Contreras – Purdue Northwest, soccer	Grant Foley – Delta State, Soccer
Madison Heck – Georgian Court, lacrosse	Kate Pigsley – Southern New Hampshire, field hockey
Christian Leone – Nova Southeastern, baseball	John Michael Etheridge – Kentucky State, baseball
Grace Martin – West Virginia State, volleyball	Madeleine McKenna – California (PA), volleyball
Leshlie Ramirez, Puerto Rico-Mayaguez, volleyball	Emma Svagdis – Azusa Pacific, volleyball
Billy Wildeman, Molloy, baseball	Mary Northcutt – Carson-Newman, swimming & diving

Division II SAAC Mission Statement

The mission of the NCAA Division II SAAC is to enhance the voice of the student-athlete to ensure the total student-athlete experience by promoting opportunity for all student-athletes; protecting student-athlete welfare; and fostering a positive student-athlete image.

Division II SAAC Guiding Principles

Division II SAAC will be guided by the following principles: ethics, integrity, fairness and a respect for diversity and inclusion, which *includes, but is not limited to*, attention to gender, race, ethnicity and sport.

Division II SAAC's purpose is meant to reflect the voice of the student-athlete and should adhere to the following guiding principle in all of its processes and decision-making. *The well-being of student-athletes is at the center of what SAAC does:*

1. *Any process must be flexible and timely and include effective communication.*
2. *Decisions must be fair, reasonable and consider the potential impact on the student-athlete.*

Division II SAAC Governing Rule

We, as the NCAA Division II Student-Athlete Advisory Committee, will ultimately hold one another accountable for all actions, particularly those actions taking place during the SAAC meetings.



Division II Strategic- Positioning Platform



NCAA MISSION

What the brand wants to accomplish

To govern athletics competition in a fair, safe, equitable and sportsmanlike manner; integrate intercollegiate athletics into higher education so that the educational experience of the student-athlete is paramount; and position college sports as a pathway to opportunity.

DIVISION II POSITIONING STATEMENT

Who we are

Division II supports the educational mission of college athletics by fostering a balanced and inclusive approach in which student-athletes learn and develop through their desired academic pursuits, in civic engagement with their communities and in athletics competition. The Division II experience not only provides student-athletes the opportunity to earn scholarships based on their academic, athletic and leadership abilities, but it also offers the best championships-participant ratio among the NCAA's three divisions, and it prioritizes preparation for life beyond graduation. Division II gives student-athletes the unique opportunity to compete in the classroom, on the field, in their career, for their causes, and on their terms.

DIVISION II ATTRIBUTES

What we stand for

- ▶ **LEARNING:** multiple opportunities to broaden knowledge and skills
- ▶ **BALANCE:** emphasis on collective knowledge; integration of skills
- ▶ **RESOURCEFULNESS:** versatile skill set drawn from a broad range of experiences
- ▶ **SPORTSMANSHIP:** respect for fairness; courtesy; ethical conduct toward others
- ▶ **PASSION:** enthusiastic dedication and desire in effort
- ▶ **SERVICE:** positive societal attitude through contributions to community

KEY BENEFITS OF THE DII EXPERIENCE

For student-athletes/parents

- ▶ Participation in high-level athletics competition without overemphasizing sports in student life
- ▶ Availability of faculty and sports staff in a personal setting
- ▶ With the broad, versatile range of experiences, student-athletes are more likely to find interest and value in school and therefore stay to graduate
- ▶ Upon graduation, student-athletes leave with broader experiences, skills and knowledge as resources for the future

For Division II colleges and universities

- ▶ Achieve educational mission and graduation success for student-athletes through a comprehensive program that provides a path to graduation and develops broad skill sets
- ▶ Ability to market/promote high-level athletics competition within the region/community and nationally to help tell the institution's story
- ▶ Develop key local relationships through Division II community engagement

For the general public

- ▶ Access to high-level, passionate athletics competition in an intimate, family-friendly environment
- ▶ Opportunities to interact face-to-face with student-athletes in different venues
- ▶ Positive impact in communities and region through Division II community engagement



DISTINGUISHING DOZEN

12 characteristics that set Division II apart

► **GRADUATION RATES.** The Division II student-athlete graduation rate is consistently higher than that of the total student body. Division II also features a high number of first-generation college students, thus increasing the access to education.

► **ACADEMIC EMPHASIS.** Division II's regionalization philosophy in scheduling limits missed class time for student-athletes.

► **ATHLETICS SCHOLARSHIPS.**

The partial athletics scholarship model rewards athletic ability while allowing student-athletes to earn other sources of financial aid. Scholarship student-athletes benefit institutions' overall academic profile, and the partial-aid model generates revenue for the school.

► **BALANCED BOTTOM LINE.**

The median expense for Division II athletics departments with football is roughly \$6 million, while that figure is about \$15 million for Division I Football Championship Subdivision programs and about \$64 million for programs in the Division I Football Bowl Subdivision.

► **FAVORABLE ADMISSION RATES.**

Division II membership is split almost evenly, with 49 percent of schools being public and 51 percent private. On average, Division II schools have the highest admission rate (70 percent, versus 62 to 63 percent in the other two divisions).

► **COMMUNITY ENGAGEMENT.**

Through student-athlete leadership, Division II has enjoyed long-term and successful partnerships with the Make-A-Wish Foundation, Team IMPACT and military groups. Division II also conducts community engagement activities at all championships final sites.

► **POSITIVE GAME ENVIRONMENT.**

Division II members pledge to conduct athletics contests in a family-friendly environment that is civil and entertaining.

► **UNIQUE GEOGRAPHICAL FOOTPRINT.**

Division II is the only NCAA division with schools in Alaska (Anchorage and Fairbanks), Puerto Rico (Bayamon, Mayaguez and Rio Piedras) and Canada (Simon Fraser).

► **NATIONAL CHAMPIONSHIP OPPORTUNITIES.**

Division II features unparalleled opportunity for student-athletes to advance to national championship competition as a result of the division's generous championship access ratios (the best among all three divisions).

► **NATIONAL CHAMPIONSHIPS FESTIVALS.**

Division II is the only NCAA division that conducts "National Championships Festivals," Olympic-style events in which a number of national championships are held at a single site during a period of several days.

► **MAKE IT YOURS.** This student-athlete-driven brand enhancement strengthens awareness among external audiences by clearly communicating the experience Division II schools create for student-athletes.

► **DIVERSITY AND INCLUSION.**

Matching grants encourage access, recruitment, selection and the long-term success of ethnic minorities and women in administration and coaching.



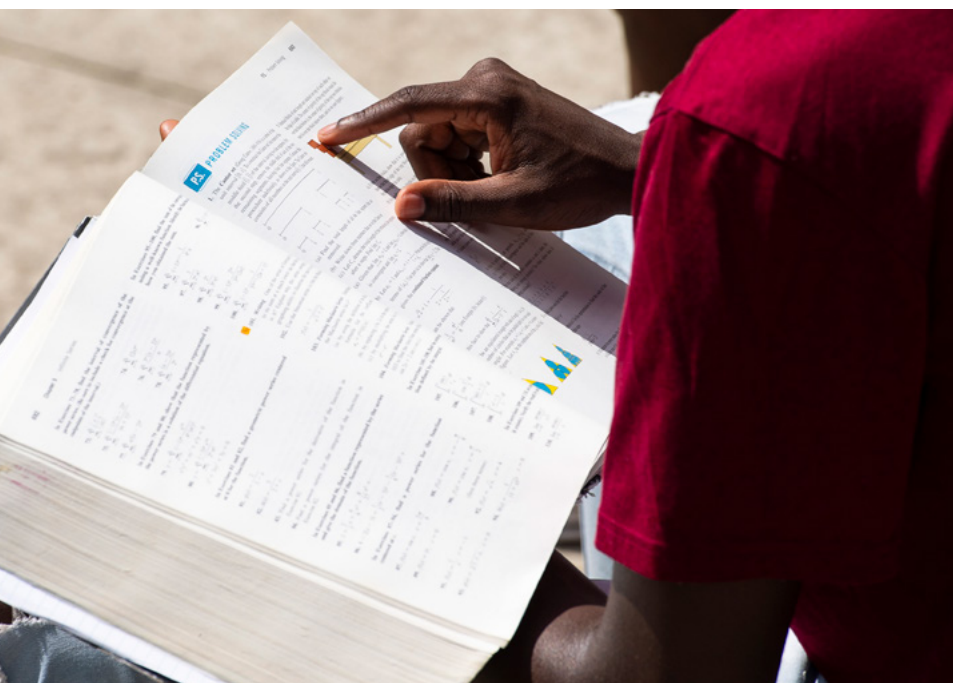
2019-20 Division II Priorities

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.

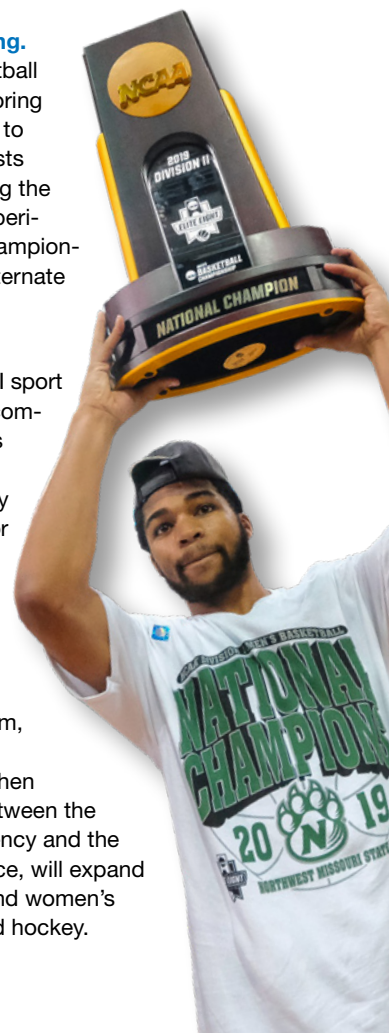


Academics

- **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.



NCAA Acronym List

<u>Acronym</u>	<u>Definition</u>
ACL	Anterior cruciate ligament
ACP	Amateurism certification process
ACS	Athletics Certification System
ACT	Term used for college entrance exams
AD	Director of athletics
ADA	Division II Athletics Directors Association
ADR	Athletics direct report – VP that oversees athletics.
AFCA	American Football Coaches Association
APC	Academic performance census
APPLE	Athlete Prevention, Programming and Leadership Education (APPLE Training Institute)
APR	Academic Progress Rate
ASR	Academic Success Rate
ATC	Certified athletic trainer
BCA	Black Coaches Association
BCS	Bowl Championship Series
BOG	NCAA Board of Governors
BOG SAEC	NCAA Board of Governors Student-Athlete Engagement Committee
CAC	Committee on Athletics Certification
CA	Compliance Assistant
CAP	Committee on Academic Performance
CCA	Conference Commissioners Association
CCACA	Collegiate Commissioners Association Compliance Administrators
CFP	College Football Playoff
CHEA	Council for Higher Education Accreditation
CLR	Committee for Legislative Relief
COI	Committee on Infractions

<u>Acronym</u>	<u>Definition</u>
CoSIDA	College Sports Information Directors of America
CSEC	Committee on Sportsmanship and Ethical Conduct
CSMAS	Committee on Competitive Safeguards and Medical Aspects of Sports
CWA	Committee on Women's Athletics
D2ADA	Division II Athletics Directors Association
D2CCA	Division II Conference Commissioners Association
EADA	Equity in Athletics Disclosure Act
EC	Eligibility Center
EEO	Equal Employment Opportunity
FAR	Faculty Athletics Representative
FARA	Faculty Athletics Representatives Association
FBS	Football Bowl Subdivision
FCS	NCAA Football Championship Subdivision
GOALS	Growth, Opportunities, Aspirations, and Learning of Students in College Study
GSR	Graduation Success Rate
HACU	Hispanic Association of Colleges and Universities
HBCU	Historically Black Colleges and Universities
HOC	Hall of Champions
HSI	Hispanic Serving Institutions
IAC	Infractions Appeals Committee
IEW	Initial Eligibility Waiver
IPP	Institutional Performance Program
IPOPL	NCAA Convention II (or III) Initial Publication of Proposed Legislation
ISS	Injury Surveillance System
LSDBi	Legislative Services Database for the Internet
ManCo	Division II (or III) Management Council
MCL	Medial collateral ligament

<u>Acronym</u>	<u>Definition</u>
MOIC	Minority Opportunities and Interests Committee
NAAC	National Association of Athletics Compliance
NABC	National Association of Basketball Coaches
NACDA	National Association of College Directors of Athletics
NAIA	National Association of Intercollegiate Athletics
NGB	National Governing Body
NLI	National Letter of Intent
OSLC	Olympic Sports Liaison Committee
PROP	Playing Rules Oversight Panel
PSA	Prospective student-athlete
PTD	Progress toward degree
SAR	Committee on Student-Athlete Reinstatement
SAT	Standard Aptitude Test
SCORE	Study of College Outcomes and Recent Experiences
SID	Sports Information Director
SPOPL	NCAA Convention II (or III) Second Publication of Proposed Legislation
SSI	NCAA Sport Science Institute
SWA	Senior Woman Administrator
USOPC	United States Olympic and Paralympic Committee
WBCA	Women's Basketball Coaches Association

2020 NCAA DIVISION II STUDENT-ATHLETE ADVISORY COMMITTEE

CONFERENCE	NAME	2020	2021	2022	2023	2024	2025
California Collegiate Athletic Conference	Madison Schiller, California State University, East Bay, Women's Basketball	Schiller	OPEN				
Conference Carolinas	Alexia Autrey, King University (TN), Women's Swimming and Diving	Autrey	Autrey	OPEN			
Central Atlantic Collegiate Conference	Madison Heck, Georgian Court University, Women's Lacrosse	Heck	Heck	OPEN			
Central Intercollegiate Athletic Association	Teara Johnson, Winston-Salem State, Women's Basketball	Johnson	Johnson	OPEN			
East Coast Conference	Billy Wildeman, Molloy College, Baseball	Wildeman	Wildeman	OPEN			
Great American Conference	Olivia Faught, Southern Arkansas University, Women's Golf	Faught	Faught	OPEN			
Great Lakes Intercollegiate Athletic Conference	Ismael Contreras, Purdue University Northwest, Men's Soccer	Contreras	Contreras	Contreras	OPEN		
Great Lakes Valley Conference	Jake Renie, University of Indianapolis, Men's Swimming and Diving	Renie	OPEN				
Great Midwest Athletic Conference	Wiley Cain, Kentucky Wesleyan College, Football	Cain	Cain	Cain	OPEN		
Great Northwest Athletic Conference	Gillian Edgar, Seattle Pacific University, Rowing	Edgar	Edgar	OPEN			
Gulf South Conference	Grant Foley, Delta State University, Men's Soccer	Foley	OPEN				
Lone Star Conference	Alex Shillow, Texas A&M University-Commerce, Football	Shillow	OPEN				
Mid-America Intercollegiate Athletics Association	Mackenzie O'Neill, Missouri Western State University, Women's Soccer	O'Neill	O'Neill	OPEN			
Mountain East Conference	Grace Martin, West Virginia State University, Women's Volleyball	Martin	Martin	Martin	OPEN		
Northeast-10 Conference	Kate Pigsley, Southern New Hampshire University, Field Hockey (Began term October 2018)	Pigsley	Pigsley	OPEN			
Northern Sun Intercollegiate Conference	Braydon Kubat, University Minnesota Duluth, Men's Cross Country & Track and Field	Kubat	Kubat	OPEN			
Pacific West Conference	Emma Svagdis, Azusa Pacific University, Women's Volleyball	Svagdis	Svagdis	OPEN			
Peach Belt Conference	Alexandria Rhodes, Georgia Southwestern State University, Women's Tennis	Rhodes	Rhodes	OPEN			

CONFERENCE	NAME	2020	2021	2022	2023	2024	2025
Pennsylvania State Athletic Conference	Madeleine McKenna, California University (PA), Women's Volleyball	McKenna	McKenna	OPEN			
Rocky Mountain Athletic Conference	Angel Bautista-Ponce, Colorado Mesa University, Baseball	Bautista	Bautista	OPEN			
South Atlantic Conference	Mary Northcutt, Carson-Newman University, Women's Swimming and Diving	Northcutt	OPEN				
Southern Intercollegiate Athletic Conference	John Michael Etheridge, Kentucky State University, Baseball	Etheridge	Etheridge	OPEN			
Sunshine State Conference	Christian Leone, Nova Southeastern University, Baseball	Leone	Leone	Leone	OPEN		
Independents	Leshlie Ramirez, University of Puerto Rico, Mayaguez, Women's Volleyball	Ramirez	Ramirez	Ramirez	OPEN		
At-Large	Juston Bailey, Chestnut Hill College, Men's Basketball	Bailey	Bailey	Bailey	OPEN		
At-Large	Micaiah Paige, Morehouse College, Football	Paige	Paige	OPEN			
Management Council Rep	Jessica Chapin, American International College, SWA	Chapin	OPEN				
Management Council Rep	Marty Gilbert, Mars Hill University, FAR	Gilbert	Gilbert	Gilbert	OPEN		
		0 Openings	6 Openings	14 Openings	7 Openings		

When possible, new members begin their terms of office following the adjournment of the Convention of the appropriate year.

Student-Athlete Representation by Sport, Gender and Ethnic Diversity as of March 2020

<u>Number of Representatives</u>	<u>Women's Sport</u>	<u>Number of Representatives</u>	<u>Men's Sport</u>
2	Basketball	3	Baseball
1	Field Hockey	1	Basketball
1	Golf	1	Cross Country
1	Lacrosse	3	Football
1	Rowing	2	Soccer
1	Soccer	1	Swimming and Diving
2	Swimming and Diving	2	Track and Field
1	Tennis		
4	Volleyball		

<u>Number of Representatives</u>	<u>Gender/Ethnic Diversity</u>
12	Males
14	Females
8	Ethnic minorities

2020
NCAA DIVISION II STUDENT-ATHLETE ADVISORY COMMITTEE (SAAC)
OFFICER, SUBCOMMITTEE, PROJECT TEAM AND
ASSOCIATION-WIDE COMMITTEE
RESPONSIBILITIES AND ASSIGNMENTS

Division II SAAC Officers and Subcommittees

Division II SAAC Chair Responsibilities

Chair – Alex Shillow (1/21)

1. Help design, along with the executive subcommittee and NCAA staff liaisons, the national Division II Student-Athlete Advisory Committee (SAAC) agendas for the four in-person meetings. Designate the time allowances for each agenda item.
2. Oversee and lead the four in-person meetings and conference call.
3. Serve as the voice of the committee in the media and other promotion inquiries.
4. Be present and moderate executive subcommittee conference calls.
5. Attend the annual Division II committee chair meeting in Indianapolis.
6. Lead Make-A-Wish subcommittee.
7. Report out to various NCAA committees regarding SAAC issues (i.e., Joint SAAC meeting).
8. Stay up-to-date with on-going NCAA projects.
9. Play an active role in the new member orientation presentations.
10. Work with the vice-chair to prepare legislative grids and committee position statements. Maintain an ongoing dialogue with the vice-chair regarding the involvement of all Division II SAAC members in this process.
11. Be willing to fill in as needed.

Division II SAAC Vice-Chair Responsibilities

Current Vice-Chair – Mackenzie O'Neill (1/22)

1. Represent the committee on the Division II Legislation Committee.
2. Supervise the distribution of legislative grids to all SAAC representatives. The cover memo that explains the process will be sent under the vice-chair's signature.
3. Compile the feedback from the conferences and independent institutions into one Division II grid for use at the November meeting.
4. Designate Division II SAAC members to prepare speeches on controversial topics for the NCAA Convention.

Division II SAAC Vice-Chair Responsibilities (cont.)

5. Update the legislative speaking points sheet that will be distributed for use at the NCAA Convention.
6. Return conference grids to the appropriate SAAC representative.
7. Oversee the discussion and voting on legislative issues at Division II SAAC meetings.
8. Solicit suggestions to improve the legislation feedback process.
9. Participate on executive subcommittee conference calls.
10. Fill in for the chair as needed.

Division II SAAC Internal Operations Coordinator Responsibilities

Current Internal Operations Coordinator – Kate Pigsley (1/22)

1. Serve as chair of the nominations subcommittee; responsible for scheduling and leading the conference calls.
2. Oversee the orientation process of new committee members, assist with assigning mentors.
3. Assist with preparation of the SAAC agenda for the four in-person meetings and annual legislation teleconference call.
4. Participate on executive subcommittee teleconference calls.
5. Serve as de facto Joint SAAC rep maintaining open lines of communications with the issues pertaining to Division II amongst all three divisional SAACs.
6. Ensure all Year End Reports are submitted on time.
7. Maintain record of any fines that are applicable to the committee (Grids, Year End Reports, etc.)
8. Fill in for the vice-chair as needed.

Division II SAAC Communications Coordinator Responsibilities

Current External Communications Coordinator – Olivia Faught (1/22)

1. Serve as chair of the multimedia communications subcommittee; responsible for scheduling and leading the conference calls.
2. Serve as chair of the community engagement subcommittee.

Division II SAAC External Communications Coordinator Responsibilities (cont.)

3. Promote the Division II student-athlete experience and the role of the Division II National SAAC. This position oversees the implementation and execution of National SAAC communications within the Division II Strategic Plan.
 - Twitter, Facebook, NCAA Champion magazine, etc.
4. Assist with preparation of the SAAC agenda for the four in-person meetings and annual conference call.
5. Participate on executive subcommittee conference calls.
6. Fill in for the vice-chair as needed.

Division II SAAC Executive Subcommittee (E-Board) Responsibilities

The Division II SAAC executive subcommittee comprised of the chair, vice chair, internal operations coordinator, and communications coordinator, is responsible for designing the agendas for all Division II SAAC meetings. Executive subcommittee members also are required to take conference calls to plan future meetings and to discuss current issues. On a broader level, the executive subcommittee members are responsible for keeping the SAAC on task, and they are the designated spokespeople for the Division II SAAC.

Current E-Board Members

Alex Shillow, chair (1/21)

Mackenzie O'Neill, vice chair (1/22)

Olivia Faught, external communications coordinator (1/22)

Kate Pigsley, internal operations coordinator (1/22)

Staff liaisons: Ryan Jones, Amanda Benzine, Julie Sargent and Michael Woo

Division II SAAC Legislation Subcommittee Responsibilities

The Division II SAAC legislative subcommittee is led by the vice-chair. This subcommittee is responsible for the following: ensuring that the legislative grids are distributed; ensuring that the proposed legislation is understood; compiling a master list of conference and independent institutions' positions and comments on the proposed legislation; and assigning SAAC members to prepare speeches for the NCAA Convention.

Current Legislation Subcommittee Members

Mackenzie O'Neill (1/22), subcommittee chair

Braydon Kubat (1/22)

OPEN

Olivia Faught (1/22)

OPEN

OPEN

Staff liaison: Michael Woo

Division II SAAC Nominations Subcommittee Responsibilities

The Division II SAAC nominations subcommittee is led by the internal operations coordinator. The Division II SAAC nominations subcommittee is responsible for reviewing nomination forms for committee vacancies in order to make recommendations to the full SAAC. The subcommittee also is responsible for reviewing and suggesting changes to the selection process and criteria as needed. The nomination subcommittee may meet in person during a scheduled SAAC meeting in addition to conference calls throughout the year.

Current Nominations Subcommittee Members

Kate Pigsley (1/22), subcommittee chair

Gillian Edgar (1/22)

Madeleine McKenna (1/22)

Jake Renie (1/21)

OPEN

OPEN

Alexia Autrey (1/22)

John Michael Etheridge (1/22)

Mackenzie O'Neill (1/22)

OPEN

OPEN

Staff liaison: Julie Sargent

Division II SAAC Community Engagement Subcommittee Responsibilities

The Division II SAAC Community Engagement Subcommittee is responsible for working with the current community engagement initiatives within Division II. Additionally, this subcommittee will explore new ways to further enhance this initiative on Division II campuses. This committee will vote on the Division II Award of Excellence winner. This subcommittee may meet in person during a scheduled SAAC meeting in addition to conference calls throughout the year.

Current Community Engagement Subcommittee Members

Olivia Faught, subcommittee chair (1/21)

Mary Northcutt (1/21)

OPEN

Teara Johnson (1/22)

Emma Svagdis (1/22)

OPEN

Staff liaison: Ryan Jones

Division II SAAC Make-A-Wish® Subcommittee Responsibilities

The Division II SAAC Make-A-Wish Subcommittee is responsible for the following: creating a strategic plan for the Make-A-Wish® divisional and Joint SAAC project; liaison between Make-A-Wish® National Office and SAAC; being the contact group for the project.

Current Make-A-Wish® Subcommittee Members

Alex Shillow (1/21), subcommittee chair

Kate Pigsley (1/22)

OPEN

OPEN

Mackenzie O'Neill (1/22)

Madison Schiller (1/21)

OPEN

Staff liaison: Amanda Benzine

Division II SAAC Honors, Awards, and Recognition Subcommittee Responsibilities

The committee is responsible for overseeing the selection process for the Dr. Dave Pariser Faculty Mentor Award and the Division II Award of Excellence.

Current Honors, Awards, and Recognition Subcommittee Members

Kate Pigsley (1/22), subcommittee chair

Grant Foley (1/21)

Braydon Kubat (1/22)

Alexandria Rhodes (1/22)

Madison Schiller (1/21)

OPEN

OPEN

Staff liaison: Julie Sargent

NCAA DIVISION II COMMITTEES

Academic Requirements Committee Responsibilities

Current Committee Member: Olivia Faught (1/22)

The Division II Academics Requirements Committee is responsible for studying and creating policies and, when appropriate, makes legislative recommendations to ensure that Division II has sound academic requirements.

Championships Committee Responsibilities

Current Committee Member: Grant Foley (1/21)

The Division II Championships Committee is responsible for making budgetary recommendations to the Division II Management Council for the conduct of Division II championships. Additionally, this committee supervises qualification and/or selection procedures for Division II championships. Overall this committee maintains oversight responsibility for applicable playing regulations in the areas of player safety, financial impact and image of the sport and approve appeals for exceptions to the applicable playing regulation when significant financial impact may occur (subject to final authority of the Administrative Committee).

Legislation Committee Responsibilities

Current Committee Member: Mackenzie O'Neill (1/22)

The Division II Legislative Committee is responsible for determining interpretations of all Division II-specific legislation; incorporating new legislation and interpretations in the NCAA Manual; reviewing and consider legislative issues regarding financial aid, eligibility, recruiting, playing and practice seasons, amateurism and personnel limitations; and reviewing and consider issues relating to rules compliance and rules education.

Division II Management Council Responsibilities

Current Committee Members: Braydon Kubat (1/22), Madeleine McKenna (1/22)

The Management Council reports directly to the Presidents Council and is charged with recommending administrative policy and regulations that govern the division. The Management Council reviews and acts on recommendations from the Division II committee structure and from Division II representatives to committees with Association-wide functions. The Council also is responsible for appointing Division II representatives to those committees.

Student-Athlete Reinstatement Committee Responsibilities

Current Committee Member: Kate Pigsley (1/22)

The Division II SAAC liaison to the Student-Athlete Reinstatement Committee is responsible for working with this committee to ensure that the Division II student-athlete perspective is represented regularly throughout the year regarding reinstatement issues and policies. This liaison is responsible for attending all in-person meetings (two per year) and participate on conference calls.

NCAA ASSOCIATION-WIDE COMMITTEES

Board of Governors Student-Athlete Engagement Committee (BOGSAEC)

Current Committee Members: Gillian Edgar (1/22), Grant Foley (1/21); Krissy Ortiz (1/22)

Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS)

Current Committee Member: Mary Northcutt (1/21)

Minority Opportunities and Interests Committee (MOIC)

Current Committee Member: Micaiah Paige (1/22)

Committee on Women's Athletics (CWA)

Current Committee Member: Emma Svagdis (1/22)

Committee on Sportsmanship and Ethical Conduct

Current Committee Member: Madison Schiller (1/21)

Olympic Sports Liaison Committee

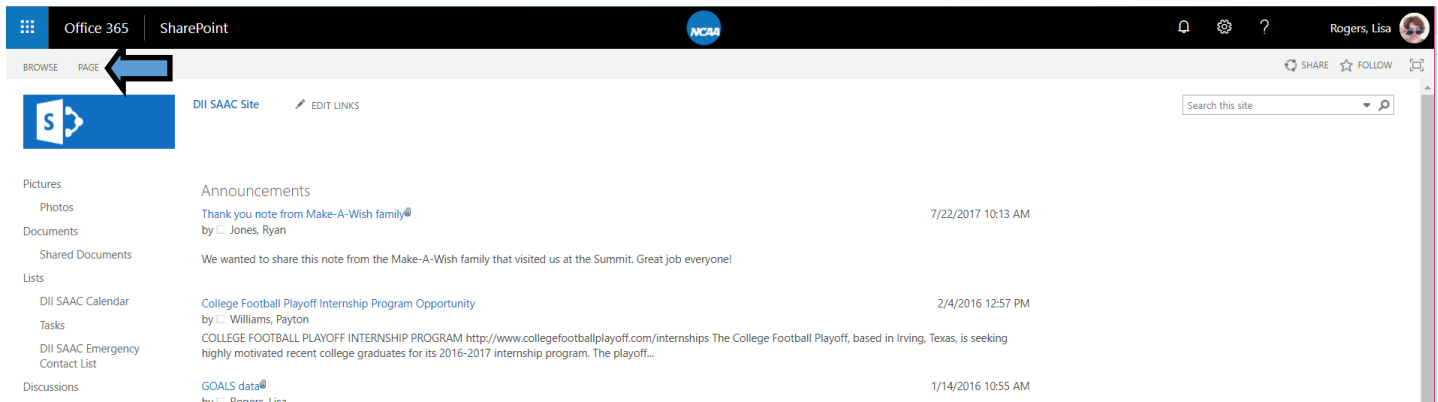
Current Committee Member: John Michael Etheridge (1/22)

Bylaw 21.1 has been amended to require that Division II student-athletes who serve on Association-wide committees must be appointed from the Division II Student-Athlete Advisory Committee.

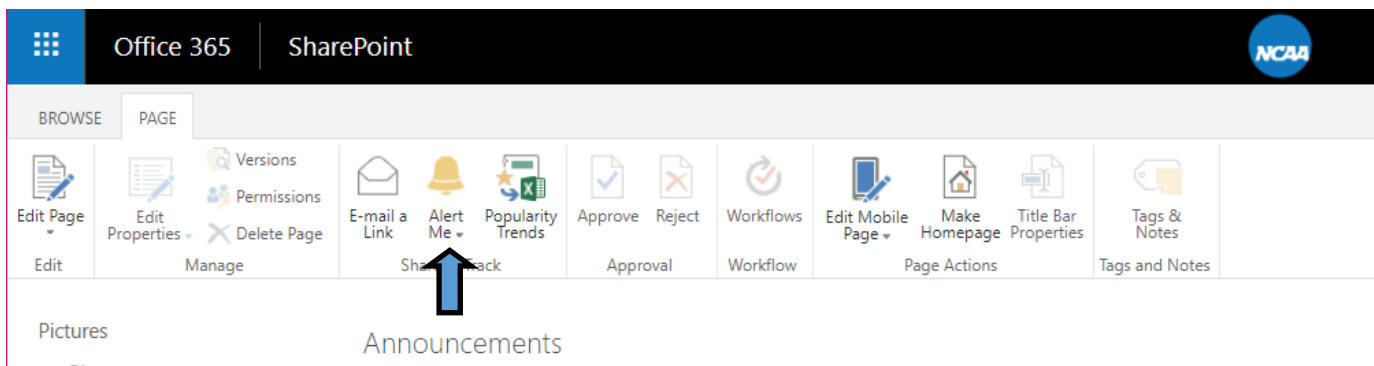
Setting up an alert in SharePoint

To set up an alert in the new SharePoint Committee Zone:

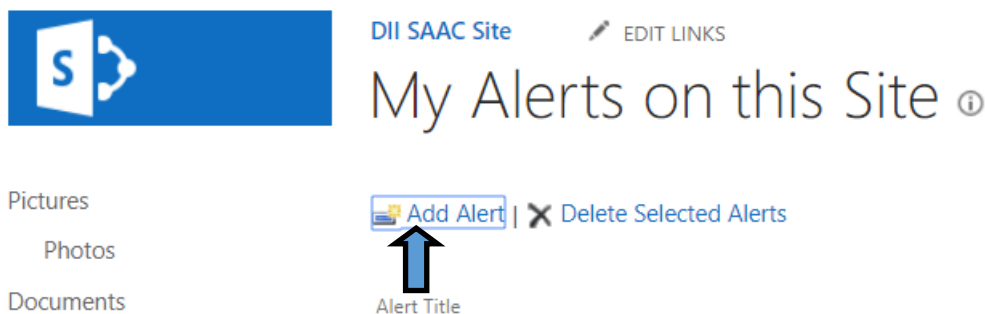
1. Login to [SharePoint](#).
2. From the home screen, click page.



3. Select Alert Me.
4. Select Manage My Alerts (only option available).



5. Select Add Alert.



6. Create New Alert.

There are many page options for setting alerts. The best practice is to add an alert for the Document Library or Announcements pages. Only one page can be selected for each alert. Once the page is selected, click next.

7. Name the Alert.

You will now name your alert. You can choose how alerts are received (email or text), when an alert is received, and how frequently alerts are received. Once those decisions have been made, click ok.

[DII SAAC Site](#) [EDIT LINKS](#)

New Alert ⓘ

Alert Title

Enter the title for this alert. This is included in the subject of the notification sent for this alert.

Document Library

Send Alerts To

You can enter user names or e-mail addresses. Separate them with semicolons.

Users:

Rogers, Lisa x

Delivery Method

Specify how you want the alerts delivered.

Send me alerts by:

☒ E-mail

☐ Text Message (SMS)

☐ Send URL in text message (SMS)

Change Type

Specify the type of changes that you want to be alerted to.

Only send me alerts when:

- ☒ All changes
- ☐ New items are added
- ☐ Existing items are modified
- ☐ Items are deleted

Send Alerts for These Changes

Specify whether to filter alerts based on specific criteria. You may also restrict your alerts to only include items that show in a particular view.

Send me an alert when:

- ☒ Anything changes
- ☐ Someone else changes a document
- ☐ Someone else changes a document created by me
- ☐ Someone else changes a document last modified by me

When to Send Alerts

Specify how frequently you want to be alerted. (mobile alert is only available for immediately send)


- ☒ Send notification immediately
- ☐ Send a daily summary
- ☐ Send a weekly summary

Time:

Tuesday ▼ 10:00 AM ▼

7. Your alerts.

After alerts are created, committee members are taken to a page summarizing the alerts that have been created for this site.



[DII SAAC Site](#) [EDIT LINKS](#)

My Alerts on this Site ⓘ

Pictures

Photos

Documents

Shared Documents

Lists


DII SAAC Calendar


Tasks

DII SAAC Emergency Contact List

Discussions

Team Discussion

 Add Alert

 Delete Selected Alerts

Alert Title

Frequency: Daily

☐ Document added

Frequency: Weekly

☐ Announcements

Delivery Method(s)

E-mail

Delivery Method(s)

E-mail

**REPORT OF THE
NCAA DIVISION II STUDENT-ATHLETE ADVISORY COMMITTEE
JANUARY 21-25, 2020 MEETING**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

- 1. Preparation for the 2020 NCAA Convention Division II Business Session.** The Division II Student-Athlete Advisory Committee reviewed its legislative positions and practiced proposal speeches for the 2020 Division II business session.

The legislative proposals discussed are listed below. The committee reviewed all aspects of the proposed legislation in preparation for the business session.

- Proposal No. 2020-1 (2-12): Division Membership, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women – Acrobatics and Tumbling
- Proposal No. 2020-2 (2-13): Division Membership, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women – Women’s Wrestling
- Proposal 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
- Proposal No. 2020-4 (2-1): NCAA Membership – Active Membership and Member Conference – Conditions and Obligations of Membership – Athletics Diversity and Inclusion Designee
- Proposal No. 2020-5 (2-2): NCAA Membership – Member Conference – Composition of Active Conferences – Requirement for Current Conferences
- Proposal No. 2020-6 (2-4): Recruiting – Contacts and Evaluations – Four-Year College Prospective Student-Athletes – Notification of Transfer
- Proposal 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
- Proposal No. 2020-8 (2-6): Recruiting – Tryouts – Permissible Activities – Tryouts – Exception – Length of Tryout Activities for Golf
- Proposal 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

- j. Proposal 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
 - k. Proposal 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
 - l. Proposal 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
 - m. Proposal No. 2020-13 (2-11): Playing and Practice Seasons – Soccer – First Date of Competition – Championship Segment – Exception – Division II National Championships Fall Festival
2. **New Members.** The committee was informed of the seven new members who will join the committee in April: Juston Bailey, Chestnut Hill College, At-Large; Angel Bautista-Ponce, Colorado Mesa University, Rocky Mountain Athletic Conference; Ismael Contreras, Purdue University Northwest, Great Lakes Intercollegiate Athletic Conference; Christian Leone, Nova Southeastern University, Sunshine State Conference; Grace Martin, West Virginia State University, Mountain East Conference; Leshlie A. Ramirez , University of Puerto Rico, Mayaguez, Independent; and James (Billy) Wildeman, Molloy College, East Coast Conference.
3. **Election of the 2020 Management Council Representatives.** The committee elected Division II Management Council representatives for 2020: Braydon Kubat, Northern Sun Intercollegiate Conference, and Madeleine McKenna, Pennsylvania State Athletic Conference.
4. **Election of 2020 SAAC Executive Board.** The committee re-elected Alex Shillow, Lone Star Conference, as chair of national SAAC for 2020. The committee also elected the following individuals to executive board positions Mackenzie O'Neill, Mid-America Intercollegiate Athletics Association, vice chair; Olivia Faught, Great American Conference, external communications coordinator; and Kate Pigsley, Northeast-10 Conference, internal operations coordinator.
5. **Election of 2020 NCAA Division II and Association-Wide Committee Representatives.** New representatives were selected to serve on various Division II and Association-wide committees.

- a. Gillian Edgar, Great Northwest Athletic Conference, will serve on the NCAA Board of Governors Student-Athlete Engagement Committee.
 - b. John Michael Etheridge, Southern Intercollegiate Athletic Conference, will serve on the NCAA Olympic Sports Liaison Committee.
 - c. Mary Northcutt, South Atlantic Conference, was selected to serve on the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.
 - d. Mackenzie O'Neill, Mid-America Intercollegiate Athletics Association, will serve on the NCAA Division II Legislation Committee as part of her vice chair responsibilities.
 - e. Kristina Ortiz, Sunshine State Conference, will serve on the NCAA Board of Governors Student-Athlete Engagement Committee as a former student-athlete.
 - f. Micaiah Paige, At-Large Representative, was selected to serve on the NCAA Minority Opportunities and Interests Committee.
 - g. Emma Svagdis, Pacific West Conference, was selected to serve on the NCAA Committee on Women's Athletics.
6. **Discussion with NCAA Executive Team.** President Mark Emmert and Chief Operating Officer/Chief Legal Officer Donald Remy met with SAAC to update the committee on several items, including campus sexual violence; mental health; name, image and likeness; and sports wagering.
7. **Discussion with Presidents Council Chair.** The committee met with President Gary Olson, Presidents Council chair, to discuss several topics, including campus sexual violence, mental health, and name, image and likeness.
8. **Name, Image and Likeness.** The committee discussed concepts that could be evaluated as potential changes to current name, image and likeness (NIL) legislation. The committee realizes NIL is a complex issue and is not in favor of a pay-for-play model. The committee acknowledges they are student-athletes and they want to compete against student-athletes.

The committee believes student-athletes should have the same opportunities as general students have when it comes to using their NIL, except when those opportunities are designed to influence recruiting or are a substitute for "pay-for-play". The committee believes that a student-athlete should have the opportunity to promote their product or business regardless of whether it has an athletics tie. However, the committee doesn't believe student-athletes should be able to use their institution's name, logo, conference logo or NCAA logo in their promotion of the product or business.

SAAC members were encouraged to distribute [this information sheet on NIL](#).

9. **Feedback on Academic Requirements Committee Referral.** The committee discussed a referral from the Division II Academic Requirements Committee pertaining to NCAA Bylaw 14.3.1.6.1 (eligibility for aid, practice and competition – nonqualifier). ARC asked for the SAAC’s feedback on a potential legislative change to permit nonqualifiers to receive athletics aid in the first year of enrollment. The committee expressed support for nonqualifiers receiving athletics aid in their first year of enrollment. The committee also believes it is beneficial for student-athletes who are ineligible, to practice as they work to gain their eligibility. In particular, the committee believes it is important for the student-athletes’ mental health. Further, given that 97 percent of initial-eligibility waivers were granted access to athletics aid at a minimum, the committee believes institutions should not need to file a waiver, which creates work for compliance administrators and coaches.
10. **SAAC Super Region Convention.** Since the SAAC Super Region Conventions started, the super region conventions have been held in conjunction with the NCAA Student-Athlete Leadership Forum, hosted by NCAA Leadership Development. After weighing the positives and negatives of continuing to host the super region convention at the same location and over the same days as the leadership forum, the committee formally decided that it would like to host super region conventions as stand-alone programs starting in 2021. The committee also discussed the upcoming super region convention, which will be held April 16-19 in Los Angeles. After reviewing the draft schedule for the event, the group finalized their roles and responsibilities for the convention, and topics of discussion for keynote speakers.
11. **Review of 2019 SAAC Initiatives and Goals.** The committee reviewed the progress made by each task force in accomplishing its 2019 initiatives and goals, which were categorized as the Total Package Student-Athlete. The committee discussed which goals were completed and which should continue to be emphasized in 2020.
 - a. **Diversity and Inclusion.** The diversity and inclusion task force is interested in learning more about Division III’s LGBTQ OneTeam initiative and how it was created.
 - b. **Love2Play.** The Love2Play initiative encourages young athletes to participate in multiple sports to break the trend of sports specialization and have fun, while they play. The task force has started to interview coaches, student-athletes and administrators to gain more information and perspective about the benefits of playing multiple sports. The task force plans to create a one-page document that would be shared with the Division II membership. The task force believes the resource could be useful to Division II coaches, who could share it with parents and young athletes at camps and clinics. The task force also plans to create short videos for promotion of the initiative on social media.

- c. **Mental Health.** The mental health task force plans to issue a social media video challenge, using #D2SAACSpeakUp, to help break the stigma of mental health issues within college athletics. Submitted videos would share personal stories and coping mechanisms. The task force would like for the video challenge winner to have their video shown during the 2020 NCAA Division II National Championships Festival.
 - d. **Professional Development.** The professional development task force is interested in creating a resource for student-athletes that would help promote the NCAA [After the Game](#) program. The task force encouraged conferences to add professional development as an agenda item on their SAAC meeting agendas. Student-athletes on campus are encouraged to network with former student-athletes in their chosen career, to participate in career fairs and workshops, and to utilize the NCAA After the Game resources.
- 12. Open Forum on 2020 SAAC Initiatives and Goals.** The committee discussed possible goals for 2020, which will be finalized at the April meeting.
- 13. NCAA Policy on Campus Sexual Violence.** The committee reviewed and discussed the NCAA Board of Governors Policy on Campus Sexual Violence.
- 14. Make-A-Wish®.** The committee was updated on the progress of the Week of Wishes Toolkit, which is expected to be finalized and distributed in the spring. The 2020 Week of Wishes is scheduled for Feb. 15-23. There have been two Wish reveals completed this academic year. Several reveals are scheduled for late winter and early spring. An additional four reveals are still in the planning stages.
- 15. Team IMPACT®.** The committee received an update on Team IMPACT's strategic plan, where several phases of research are being completed. Team IMPACT recently hit a milestone of 2,000 matches. Division II has formed 481 matches all time with Team IMPACT and 46 of those matches have occurred thus far in the 2019-20 academic year. The committee was informed about the Team IMPACT fellowship, as the application process opens soon for the fall 2020 fellowship opportunity.
- 16. Association-Wide SAAC Luncheon.** The committee was joined by Divisions I and III SAACs for a joint lunch that included a question and answer session with NCAA Board of Governors Chair Michael Drake and the five independent members of the Board of Governors. The topics addressed included NIL, sexual violence prevention and mental health. The committees also received an update from representatives from the College Sports Information Directors of America. CoSIDA encouraged the committees to consider exploring the athletics communications profession as a career. The group also encouraged student-athletes to develop a relationship with their athletics communications director to help tell their story, team accomplishments and community engagement activities.

17. **NCAA Transfer Portal.** The committee was provided an update on the data and trends of the NCAA Transfer Portal. The current transfer numbers indicate that there has not been a significant increase in the number of transfers since the portal was created. The committee also discussed common misconceptions about the Transfer Portal, emphasizing that it is not a recruiting service or a way for a student-athlete to become immediately eligible upon transfer.
18. **Sport Science Institute.** The committee received an update from the Sport Science Institute regarding initiatives that are currently taking place.
19. **2019 Dr. Dave Pariser Faculty Mentor Award.** The 2019 Dr. Dave Pariser Faculty Mentor Award was awarded to Dr. Bennett Cherry of California State University, San Marcos, who was honored at a reception during the Convention. Prior to the reception, the committee reviewed the agenda and expectations for hosting the reception. The committee also reviewed the procedures and processes undertaken by the Honors, Awards, and Recognition Subcommittee for selecting the overall winner.
20. **Award of Excellence.** The committee reviewed the finalists for the 2020 Division II Award of Excellence as selected by SAAC's Community Engagement Subcommittee and Honors, Awards and Recognition Subcommittee. Third place was awarded to Mercyhurst University, which held a fundraiser in honor of longtime men's ice hockey equipment manager Mike Folga, who was diagnosed with an aggressive form of cancer. Second place was awarded to Holy Names University, for HawkMania, a wrestling event hosted by the athletics department that raised \$10,000 for Make-A-Wish. First place was awarded to Virginia State University for partnering with Samaritan's Feet International to provide 300 new pairs of athletic shoes and socks to students at Cool Spring Elementary in Petersburg, Virginia.
21. **Presidents Council, Management Council, SAAC Joint Breakfast.** The committee reviewed the agenda and discussed the information that would be covered during the Presidents Council, Management Council and SAAC joint breakfast, which focused on the 2019 GOALS Study.
22. **Prepare Conference Meeting Summaries.** The committee reviewed discussion topics to be shared during the conference meetings held at the Convention.
23. **2020 Division II National Championships Festival.** The committee received an update on the 2020 National Championships Festival, scheduled to be held in St. Louis, May 11-16.
24. **Division II Degree Completion Award Program.** The committee was provided an update on the Division II Degree Completion Award Program. The NCAA established the award to provide deserving student-athletes financial assistance for them to complete their first baccalaureate degree. Application submissions will close Saturday, Feb. 1.

25. **Conference Updates.** Each committee member gave an update on their respective conference SAAC meetings, initiatives and events.
26. **Division II Committee Reports.** Members representing Division II committees provided updates on their respective committees. The Division II committees represented were the Academic Requirements Committee, Championships Committee, Legislation Committee and Committee on Student-Athlete Reinstatement. Committee members serving on these committees discussed the most recent developments from their respective committees.
27. **Association-Wide Committee Reports.** Members representing Association-wide committees provided updates on their respective committees. The Association-wide committees represented were the Committee on Competitive Safeguards and Medical Aspects of Sports, Committee on Women's Athletics, Minority Opportunities and Interests Committee, Olympic Sports Liaison Committee and the Student-Athlete Engagement Committee.
28. **November 2019 meeting report.** The November 2019 committee meeting report was reviewed and approved.
29. **Recognition of Outgoing SAAC Representatives.** Prior to the conclusion of the meeting, SAAC recognized the service of outgoing representatives: Shonté Cargill, Bluefield State College, Independent; Nicholas Ely, Notre Dame College (Ohio), Mountain East Conference; Deiontae Nicholas, Wayne State University (Michigan), Great Lakes Intercollegiate Athletic Conference; Jack Nicholson, St. Thomas Aquinas College, East Coast Conference; Kristina Ortiz, Lynn University, Sunshine State Conference; Joshua Shapiro, Colorado Mesa University, Rocky Mountain Athletic Conference; Tayler Stover, Rogers State University, At-Large; and Lauren Yacks, University of Findlay, Great Midwest Athletic Conference.
30. **Future Meetings.**
 - a. April 16-19, 2020, in conjunction with SAAC Super Region Convention; Los Angeles.
 - b. July 17-19, 2020; SAAC/Management Council Summit; Indianapolis.
 - c. Fall 2020 conference call; Date to be determined.
 - d. Nov. 19-22, 2020, in conjunction with SAAC Super Region Convention; Chicago.
 - e. Jan. 12-16, 2021, in conjunction with 2021 NCAA Convention; Washington D.C.
 - f. April 9-11, 2021; Indianapolis
 - g. July 16-18; SAAC/Management Council Summit; Indianapolis

- h. Fall 2021 conference call; date to be determined.

Committee Chair: Alex Shillow, Texas A&M University-Commerce, Lone Star Conference

Staff Liaisons: Ryan Jones, Governance

Amanda Benzine, Championships and Alliances

Julie Sargent, Academic and Membership Affairs

Michael Woo, Academic and Membership Affairs

NCAA Division II Student-Athlete Advisory Committee Meeting, January 21-25, 2020	
Attendees	Absentees
Shonté Cargill, Bluefield State College, Independent	Alexia Autrey, King University (Tennessee), Conference Carolinas
Father John Denning, Stonehill College, Northeast-10 Conference	Jessica Chapin, American International College, Northeast-10 Conference
Gillian Edgar, Seattle Pacific University, Great Northwest Athletic Conference	Teara Johnson, Winston-Salem State University, Central Intercollegiate Athletic Association
Nicholas Ely, Notre Dame College (Ohio), Mountain East Conference	Mary Northcutt, Carson-Newman University, South Atlantic Conference
John Michael Etheridge, Kentucky State University, Southern Intercollegiate Athletic Conference	Madison Schiller, California State University, East Bay, California Collegiate Athletic Association
Olivia Faught, Southern Arkansas University, Great American Conference	Joshua Shapiro, Colorado Mesa University, Rocky Mountain Athletic Conference
Grant Foley, Delta State University, Gulf South Conference	
Marty Gilbert, Mars Hill University, South Atlantic Conference	
Madison Heck, Georgian Court University, Central Atlantic Collegiate Conference	
Braydon Kubat, University of Minnesota Duluth, Northern Sun Intercollegiate Conference	
Madeleine McKenna, California University of Pennsylvania, Pennsylvania State Athletic Conference	
Deiontae Nicholas, Wayne State University (Michigan), Great Lakes Intercollegiate Athletic Conference	

<i>NCAA Division II Student-Athlete Advisory Committee Meeting, January 21-25, 2020</i>	
Attendees	Absentees
Jack Nicholson, St. Thomas Aquinas College, East Coast Conference	
Mackenzie O'Neill, Missouri Western State University, Mid-American Intercollegiate Athletics Association	
Kristina Ortiz, Lynn University, Sunshine State Conference	
Micaiah Paige, Morehouse College, At-Large	
Kate Pigsley, Southern New Hampshire University, Northeast-10 Conference	
Jacob Renie, University of Indianapolis, Great Lakes Valley Conference	
Alexandria Rhodes, Georgia Southwestern State University, Peach Belt Conference	
Alex Shillow, Texas A&M University-Commerce, Lone Star Conference	
Tayler Stover, Rogers State University, At-Large	
Emma Svagdis, Azusa Pacific University, Pacific West Conference	
Lauren Yacks, University of Findlay, Great Midwest Athletic Conference	
Other Participants:	
Sam Atkinson, CoSIDA	Josh Manck, CoSIDA
Ashley Beaton, NCAA	Denis McDonough, Board of Governors
Ken Chenault, Board of Governors	Vivek Murthy, Board of Governors
Michael Cioroianu, NCAA	Gary Olson, Daemen College
Mary Sue Coleman, Board of Governors	John Parsons, NCAA
Michael Drake, Board of Governors	Susan Peal, NCAA
Mark Emmert, NCAA	Jessica Poole, CoSIDA
Kimberly Fort, NCAA	Cindy Potter, CoSIDA
Terri Steeb Gronau, NCAA	Donald Remy, NCAA
Brian Hainline, NCAA	Lisa Rogers, NCAA
Grant Hill, Board of Governors	Amy VanRyn, Team IMPACT
Maritza Jones, NCAA	Doug Vance, CoSIDA
Rob Knox, CoSIDA	Herb Vincent, CoSIDA
Laura Liesman, Georgian Court University	Karen Wolf, NCAA

DIVISION II SAAC 2019 GOALS

THE TOTAL PACKAGE STUDENT-ATHLETE | @D2SAAC



TOTAL

To be totally healthy, a person needs to be both healthy in mind and body.

Mental health has been a priority of national SAAC for years and we look to continue to put breaking the stigma on our goals. We want to promote a total state of health and well-being for all student-athletes.



PACKAGE

The student-athlete population is extremely diverse, yet we all share a bond through athletics. We essentially become a package of highly skilled student-athletes.

National SAAC is looking to showcase and support the **diversity** in athletes and promote **inclusion** at all levels in our institutions, to enhance the overall student-athlete experience.



STUDENT

We are all student-athletes. Our lives and skills go far past the playing field.

National SAAC has made it a goal to promote the **professional development** of student-athletes so that they are prepared for the experiences and challenges in life after athletics.



ATHLETE

The term athlete resonates with no particular sport. The **Love2Play** initiative encourages young athletes to participate in more than one sport.

National SAAC supports these young athletes to find what they truly love to play and is making it a priority to spread awareness of the negative effects of sport specialization at an early age.



**REPORT OF THE
NCAA DIVISION II LEGISLATION COMMITTEE
REVIEW OF ISSUES RELATED TO NAME, IMAGE AND LIKENESS
MARCH 9-10, 2020, IN-PERSON MEETING**

ACTION ITEMS.

1. Legislative Item.

- **Noncontroversial Legislation – NCAA Division II Bylaw 16.1.4.4 – Awards and Benefits – Awards – Purchase Restrictions – Elimination of Student-Athlete Contribution to Cost of Awards.**
 - (1) Recommendation. Adopt noncontroversial legislation to amend NCAA Division II Bylaw 16.1.4.4 (student contribution to purchase) to eliminate the restriction on a student-athlete contributing to the purchase of an award.
 - (2) Effective date. Immediate.
 - (3) Rationale. Current legislation precludes a student-athlete from making a financial contribution to the purchase of an award, regardless of whether the value of the award remains within the legislated limitations. Financial constraints may limit the value of an award that an institution or conference can provide to student-athletes, especially for teams that have large squad sizes. Permitting student-athletes to contribute to the purchase of their awards ensures that those individuals can commemorate their accomplishments when institutional or conference resources are limited.
 - (4) Estimated budget impact. None.
 - (5) Student-athlete impact. Will vary.

2. Nonlegislative Item.

- **Awards Legislation – Student Contribution to Purchase – Request for Not Reporting Violations of and Relief of Penalties from the Misapplication of Bylaw 16.1.4.4.**
 - (1) Recommendation. That the NCAA Management Council specify that institutions are not required to report a violation(s) resulting from the misapplication of Bylaw 16.1.4.4 (student contribution to purchase) for a five-year period from the 2015-16 through the 2019-20 academic years; further, to provide relief from the penalties associated with the misapplication of Bylaw 16.1.4.4.

- (2) Effective date. Immediate, for any violations that occurred during the 2015-16 academic year through the 2019-20 academic year.
- (3) Rationale. During the review of the potential legislative concepts regarding name, image and likeness, it became clear that many institutions misapplied Bylaw 16.1.4.4 by allowing student-athletes to contribute to the purchase of an award (e.g., ring). Considering the misapplication of the legislation, the committee requested that the Management Council consider not requiring institutions to report a violation from the misapplication of the legislation and providing relief for penalties associated with the misapplication of Bylaw 16.1.4.4. Per the request, the relief would apply for violations that occurred during the 2015-16 academic year through the 2019-20 academic year.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

INFORMATIONAL ITEMS.

- 1. **Update from the NCAA Board of Governors Federal and State Legislation Working Group.** The committee received an update on the work of the NCAA Board of Governors Federal and State Legislation Working Group.
- 2. **Update from the NCAA Office of Legal Affairs.** The committee received an update from the Office of Legal Affairs regarding the legal landscape surrounding name, image and likeness.
- 3. **Update on Current Federal and State Legislative Landscape.** The committee received an update on the current federal and state legislative landscape surrounding name, image and likeness.
- 4. **Review of Feedback Gathered Since the November 4-5, 2019, Division II Legislation Committee In-Person Meeting.** The committee received an overview of the educational materials provided to the Division II membership regarding the review of name, image and likeness. Further, the committee received an overview of feedback from various Division II conference offices.
- 5. **Discussion Regarding Potential Legislative Solutions.** The committee discussed potential legislative solutions surrounding the issue of name, image and likeness, and determined which concepts to seek feedback from the Division II membership. [See Attachment]

- 6. Discussion Regarding Future Topics.** The committee determined future topics to discuss during its June in-person meeting. The committee agreed to discuss the following topics:
- a. The ability for institutions to arrange opportunities for student-athletes to receive compensation for use of their name, image and likeness for promoting and endorsing a third party's commercial product; and
 - b. The use of professional services (e.g., agents) pre- and post-enrollment.
- 7. Future Meeting Date.**
- June 22-23, in-person meeting; (Indianapolis).

Committee Chair: Scott Larson, Lubbock Christian University.
Staff Liaison(s): Karen Wolf, Academic and Membership Affairs
Chelsea Hooks, Academic and Membership Affairs
Michael Woo, Academic and Membership Affairs

NCAA Division II Legislation Committee Name, Image and Likeness Review March 9-10, 2020 In-Person Meeting	
Attendees:	
Carlin Chesick, Pennsylvania State Athletic Conference.	
*Grant Foley, Delta State University.	
Chris Graham, Rocky Mountain Athletic Conference.	
*Glen Jones, Henderson State University.	
Diana Kling, Peach Belt Conference.	
Scott Larson, Lubbock Christian University.	
*Michelle Latimer, Bowie State University.	
Christine Lowthert, Assumption College.	
*Matt Margenthaler, Minnesota State University, Mankato.	
David Marsh, Northwood University.	
*Jacie McWilliams, Central Intercollegiate Athletic Association.	
*Dean O'Keefe, Stonehill College.	
Mackenzie O'Neill, Missouri Western State University.	
Pennie Parker, Rollins College.	
*Alex Shillow, Texas A&M University-Commerce.	
*J.R. Smith, Chadron State College.	
*Bren Stevens, University of Charleston (West Virginia).	
Jason Stock, California State University, San Marcos.	
Brian Summers, Christian Brothers University.	

*Kim Sutton, California State University, Chico.
Keith Vitense, Cameron University.
*John Wristen, Colorado State University-Pueblo.
Scott Young, University of Indianapolis.
Absentees:
Brenda Cates, University of Mount Olive.
*Rex Fuller, Western Oregon University.
NCAA Staff Support in Attendance:
Chelsea Hooks, Karen Wolf and Michael Woo.
Other NCAA Staff Members in Attendance:
Ashley Beaton, Dawn Buth (via teleconference), Curtis Franks, Terri Steeb Gronau, Maritza Jones, Jordan Lysiak, Stephanie Quigg, Rachel Stark-Mason and Cari Van Senus.

[Note: Individuals marked with an asterisk (*) are institutional and conference administrators or coaches who participated in the Legislation Committee meeting to provide additional voices to the discussion on name, image and likeness.]

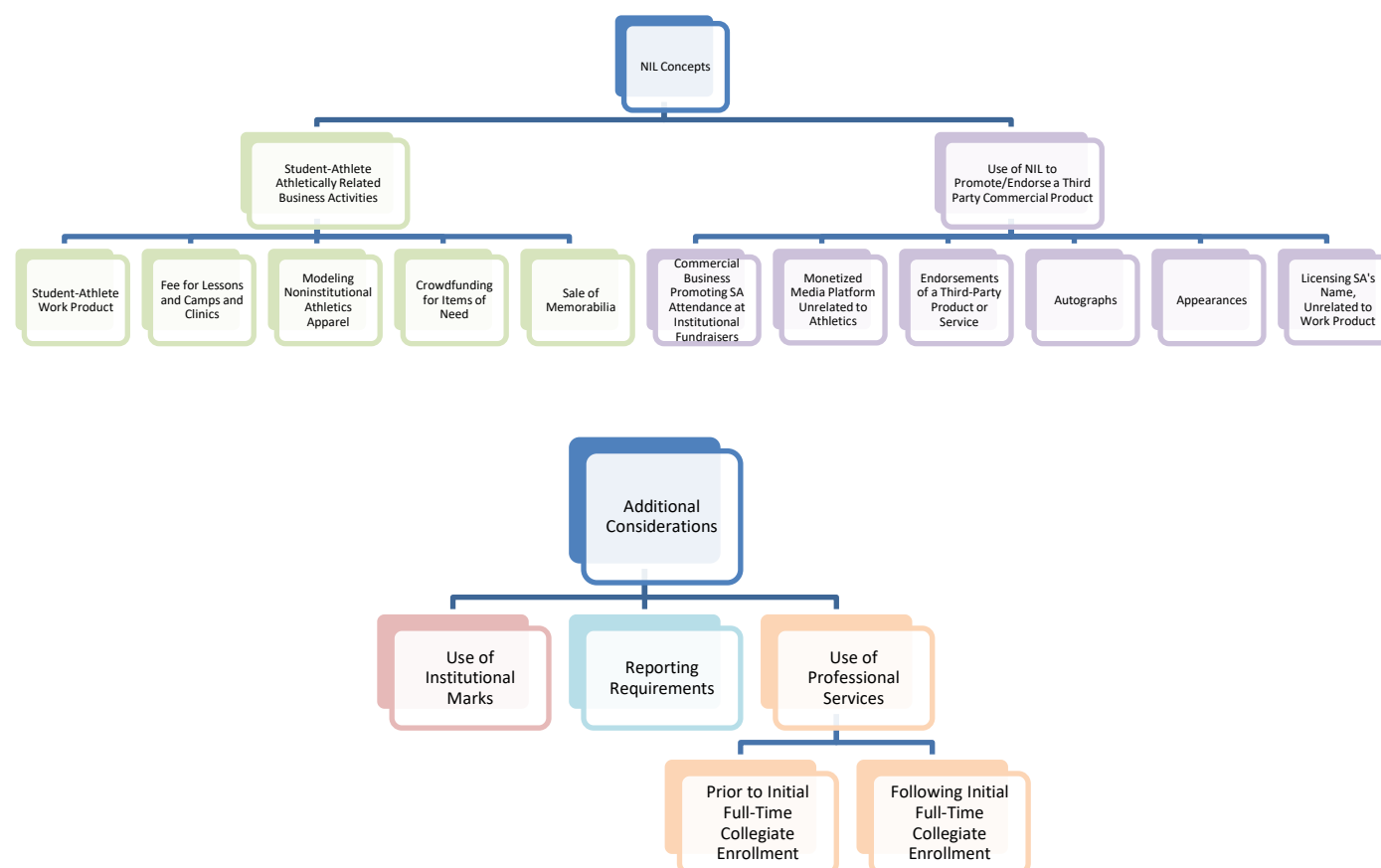
NCAA Division II Legislation Committee Review of Issues Related to Name, Image and Likeness Overview of Concepts

Following the referral from the NCAA Board of Governors for all divisions to immediately consider legislative change consistent with the collegiate model, the NCAA Division II Administrative Committee charged the Division II Legislation Committee with the review of issues related to name, image and likeness. Additional individuals (e.g., athletics directors, coaches, student-athletes) were added to the March 2020 Legislation Committee meeting to provide further input for the review. The committee supports a number of concepts that would permit Division II student-athletes to benefit from the use of their name, image and likeness consistent with the Board's principles and guidelines. Additionally, the committee discussed potential reporting requirements for such activities as well as the use of professional services. The committee requests membership feedback in these areas and will finalize any legislative recommendations at the June 2020 meeting. Any legislative recommendations will be reviewed at the summer meetings of the NCAA Division II Management Council and Presidents Council for potential sponsorship of 2021 NCAA Convention legislation.

When answering the questions posed below, please consider the rationale and whether you support that the activity can occur with appropriate regulation recognizing that the regulatory aspects will continue to need to be explored.

Note: The inclusion of concepts below is for illustrative purposes only to further the discussion and does not mean that these concepts will be forwarded for sponsorship of legislation for the 2021 Convention at this point.

Concepts for Membership Review.



NIL Concepts.

A. Student-Athlete Athletically Related Business Activities

1. Student-Athlete Work Product	
Legislation	In accordance with Division II Bylaw 12.5.1.2 , student-athletes are permitted to use their name, image and likeness to promote their nonathletically related work product (e.g., music, novel), provided no reference is made to their involvement in intercollegiate athletics. Student-athletes are not permitted to use their name, image or likeness to promote athletically related work product.
Possible Change	Adopt legislation to permit student-athletes to use their name, image and likeness to promote their own athletically related work product. Examples could include: (1) athletics apparel; (2) athletics equipment; (3) writing a book about the impact of athletics on their life.
Rationale	Allowing student-athletes to use their name, image and likeness to promote any work product they create promotes the Division II philosophy of Life in the Balance by permitting student-athletes to pursue any entrepreneurial endeavors without restriction, just as their non-athlete peers are able. Many institutions are establishing entrepreneurship academic programs and student-athletes should be able to choose their academic study of interest without impact from NCAA legislation.
Issue	<i>Do you support modifying the legislation to permit student-athletes to promote their own work product, regardless of whether it is athletically related?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Fee for Lessons and Camps and Clinics	
Legislation	Although Division II Bylaw 12.4.2.2 permits student-athletes to receive compensation for teaching private lessons, they are not permitted to promote the availability of such lessons to the general public (i.e., they have to be approached by an interested individual without advertisement). Further, Division II Bylaw 13.12.2.2.1.1 precludes student-athletes from conducting their own camp or clinic.
Possible Change	Adopt legislation to permit student-athletes to promote the availability of private lessons, as well as operate their own camps and clinics. If institutional facilities are used, a student-athlete must follow all applicable institutional processes for renting facility space in a manner consistent with the general public.
Rationale	Permitting student-athletes to promote the availability of private lessons and allowing them to run their own camps and clinics will provide an additional employment opportunities. Student-athletes should be able to capitalize on their subject matter expertise to offer lessons, as well as camps and clinics, to the general public.
Issue	<i>Do you support modifying the legislation to permit student-athletes to promote the availability of private lessons and allowing them to run their own camps and clinics?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

3. Modeling Noninstitutional Athletics Apparel and Equipment	
Legislation	In accordance with Division II Bylaw 12.5.1.2 , student-athletes are permitted to model nonathletically related apparel, but are not permitted to model athletics apparel or equipment regardless of sport.
Possible Change	Adopt legislation to permit student-athletes to model noninstitutional athletics apparel and equipment.

Rationale	Permitting student-athletes to model any apparel or equipment will allowing them to take advantage of any opportunity of this nature without concern for their eligibility. Additionally, it will reduce monitoring burden as it will eliminate the need to educate student-athletes regarding what modeling employment can be accepted.
Issue	<i>Do you support modifying the legislation to permit student-athletes to model noninstitutional athletics apparel and equipment?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

4. Crowdfunding for Items of Need

Legislation	<p>In accordance with Division II Bylaw 16.11.1.8-(e), institutions are permitted to organize fundraisers for student-athletes (or their family members) in instances of extreme circumstances beyond the control of the student-athlete. Examples would include a house fire or catastrophic injury resulting in medical bills.</p> <p>Division II Bylaw 12.1.3-(b) permits student-athletes to raise funds to participate as a member of an outside team, but it is not permissible for a student-athletes to fundraise for items of need, such as tuition or a laptop.</p>
Possible Change	Adopt legislation permitting student-athletes and their family and friends to organize fundraisers for student-athletes (or their family members) in extreme circumstances beyond the control of the student-athlete.
Rationale	<p>Permitting student-athletes and their family members and friends to organize fundraisers, through the use of crowdfunding or offline channels, directly for extreme circumstances will allow student-athletes to receive immediate financial assistance in urgent circumstances without unnecessary steps (i.e., the institution directly overseeing the fundraising). Maintaining the current parameters (e.g., proceeds designated for a specific purpose, receipts kept on file, excess proceeds given to a not-for-profit organization) that apply to institutional fundraisers of this nature will provide necessary and reasonable protections to limit abuse of the legislation.</p> <p>The committee does not believe student-athletes should be able to otherwise fundraise for items of need (e.g., tuition, laptop) due to concerns about impact on existing financial aid limits, potential for improper recruiting inducements and challenges with ensuring money is being provided truly for items of need and not just as a substitute for pay for play.</p>
Issue	<i>Do you support modifying the legislation to permit student-athletes and their family members and friends to organize fundraisers, including through crowdfunding websites, for extreme circumstances beyond the control of the student-athlete (e.g., house fire, medical bills)?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

5. Sale of Memorabilia

Legislation	<p>In accordance with Division II Bylaw 16.11.1.4, student-athletes are permitted to retain athletics apparel and used equipment at the end of their collegiate participation. However, selling athletics apparel and equipment prior to exhausting eligibility is impermissible per Division II Bylaw 12.1.4.</p> <p>Additionally, student-athletes are not currently permitted to contribute toward the purchase of an award, even if the value of the award remains within specified value limits (see Division II Bylaw 16.1.4.4).</p>
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Possible Change	Adopt legislation permitting student-athletes to sell athletics apparel and used equipment provided by the institution. Institutions would be responsible for educating student-athletes on which apparel items are expected to be retained for institutional events such as team travel and promotional activities.
Rationale	Permitting student-athletes to sell items provided by the institution allows them to make their own decisions regarding what to do with their own personal property, just as any non-athlete student is permitted to do. Additionally, it will reduce monitoring burden as it will eliminate the need to track on these items after they are given to student-athletes.
Issue	<i>Do you support modifying the legislation to permit student-athletes to sell items provided by the institution (e.g., apparel, equipment, awards)?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

B. Use of NIL to Promote/Endorse a Third-Party Commercial Product

1. Commercial Business Promoting Student-Athlete Attendance at Institutional Fundraisers

Legislation	Division II Bylaw 12.5.1.1 permits an institution, conference, or a noninstitutional charitable, nonprofit or government agency to use a student-athlete's name, image or likeness for promotional activities. However, if an institutional fundraiser is taking place at a commercial establishment, the commercial establishment may not advertise the presence of student-athletes at the activity per Division II Bylaw 12.5.1.1.4 . For example, if a local restaurant offers the athletics department 50 percent of the profit from an evening's sales, the athletics department and student-athletes can promote the fundraiser, but the restaurant is not able to promote the activity or presence of student-athletes at the event.
Possible Change	Adopt legislation to permit a commercial business to advertise the presence of student-athletes at the establishment for an institutional fundraiser.
Rationale	Permitting commercial businesses to promote student-athlete attendance at institutional fundraisers will provide additional opportunities for awareness of these events. Additionally, it will reduce the monitoring burden as it will eliminate the need to educate commercial businesses on the current legislation.
Issue	<i>Do you support modifying the legislation to permit commercial businesses to promote student-athlete attendance at institutional fundraisers?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Monetized Media Platform Unrelated to Athletics

Legislation	Division II Bylaw 12.5.2.1 restricts student-athletes from using their name, image or likeness to promote a commercial product if any references are made to their involvement in intercollegiate athletics.
Possible Change	Adopt legislation to permit student-athletes to establish a monetized media platform (e.g., YouTube, Instagram) unrelated to athletics. This would include receiving payment through cash or product in exchange for promotion of the commercial product through the media platform. Institutional code of conduct policies could govern whether there are any restrictions on the types of products a student could promote (e.g., alcohol, sports wagering).
Rationale	As technology continues to evolve, opportunities for student-athletes and non-athlete students alike to utilize social media to market themselves and create a revenue stream will increase. Division II institutions do not have the resources to currently monitor social media activities of student-athletes, especially when student-athletes may have multiple accounts across various media platforms.

Issue	<i>Do you support modifying the legislation to permit student-athletes to establish a monetized media platform (e.g., YouTube, Instagram) unrelated to athletics? <input type="checkbox"/> Yes <input type="checkbox"/> No</i>
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3. Endorsement of a Third-Party Product or Service	
Legislation	Division II Bylaw 12.5.2.1 restricts student-athletes from using their name, image or likeness to promote a commercial product if any references are made to their involvement in intercollegiate athletics.
Possible Change	Adopt legislation to permit student-athletes to promote third-party products and services, athletically or nonathletically related and include their student-athlete status in any such promotions.
Rationale	Most Division II student-athletes will have limited opportunities in their lifetime to make money on their name, image and likeness as a result of their athletics ability. The committee recommends that a student-athlete should not be permitted to miss class to participate in any activities related to promoting a third-party commercial product or service.
Issue	<i>Do you support modifying the legislation to permit student-athletes to promote third-party products, athletically or nonathletically related? <input type="checkbox"/> Yes <input type="checkbox"/> No</i>

4. Autographs	
Legislation	In accordance with Division II Bylaw 12.1.3-(a) , student-athletes are not permitted to be paid for their autographs.
Possible Change	The committee does not believe student-athletes should be able to be paid for their autograph.
Rationale	Allowing student-athletes to be paid for their autograph goes against the Division II philosophy, particularly the high value placed on community engagement activities.
Issue	<i>Do you support modifying the legislation to permit student-athletes to be paid to sign autographs? <input type="checkbox"/> Yes <input type="checkbox"/> No</i>

5. Appearances	
Legislation	Division II Bylaw 12.5.2.1 restricts student-athletes from using their name, image or likeness to promote a commercial product or service, including receiving payment to appear at a commercial business. Student-athletes may receive actual and necessary expenses (e.g., transportation, meals) associated with appearances at institutional, charitable, educational or nonprofit fundraisers due to Division II Bylaw 12.5.1.1 .
Possible Change	Adopt legislation to permit student-athletes to be paid for appearances at commercial businesses and/or charitable, educational or nonprofit agencies.
Rationale	Most Division II student-athletes will have limited opportunities in their lifetime to make money on their name, image and likeness as a result of their athletics ability. If a market exists for a Division II student-athlete to be paid for an appearance, they should be permitted to capitalize on that potential subject to further regulation to prevent inducement to attend an institution or if the compensation becomes a substitute for “pay for play” compensation. Additionally, institutions can use student-athlete appearances to raise money for the institution, so allowing student-athletes to be paid for their own appearances seems fair. The committee recommends that a student-athlete should not be permitted to miss class to participate in any activities related to promoting a third-party commercial product or service.
Issue	<i>Do you support modifying the legislation to permit student-athletes to be paid for appearances at commercial businesses and/or charitable, education or nonprofit agencies? <input type="checkbox"/> Yes <input type="checkbox"/> No</i>

6. Licensing of a Student-Athlete's Name, Image or Likeness, Unrelated to Work Product	
Legislation	Division II Bylaw 12.5.2.1 restricts student-athletes from using their name, image or likeness to promote a commercial product or service.
Possible Change	Adopt legislation to permit student-athletes to license their name, image or likeness for commercial products unrelated to their work product.
Rationale	Most Division II student-athletes will have limited opportunities in their lifetime to make money on their name, image and likeness as a result of their athletics ability. For example, if a student-athlete becomes well known for a particular nickname, allowing that student-athlete to license that nickname to be included on commercial products sold by a third-party.
Issue	<i>Do you support modifying the legislation to permit student-athletes to license their name, image or likeness for commercial products, unrelated to their work product? <input type="checkbox"/> Yes <input type="checkbox"/> No</i>

Additional Considerations.

1. Use of Institutional Marks	
Legislation	In accordance with Division II Bylaw 12.5.1.2 , student-athletes are permitted to use their name, image and likeness to promote their nonathletically related work product (e.g., music, novel), provided no reference is made to their involvement in intercollegiate athletics. As a result, it is not permissible to use institutional marks in such promotions.
Possible Change	Adopt legislation to permit student-athletes to use institutional marks (e.g., logo, slogans) provided approval is obtained through established institutional processes for licensing in a manner consistent to the general public.
Rationale	Student-athletes should not be precluded from utilizing institutional marks solely due to their student-athlete status, nor should they be given special access not given to a member of the general public. Institutions will have the discretion to determine whether to license applicable marks.
Issue	<p><i>Do you support modifying the legislation to permit student-athletes to use institutional marks (e.g., logos, slogans) provided approval is obtained through established institutional processes? <input type="checkbox"/> Yes <input type="checkbox"/> No</i></p> <p><i>Are there any instances in which student-athletes should not be permitted to use institutional marks under any circumstances, even if the general public would otherwise be able to use the marks?</i></p>

2. Reporting Requirements	
Legislation	Division II Bylaw 12.4.1 permits student-athletes to be employed, provided the student-athlete is paid (1) only for work performed; (2) at the going rate; and (3) not on the basis of the student-athlete's athletics reputation.
Possible Change	Adopt legislation to eliminate the prong that pay not be on the basis of the student-athlete's athletics reputation. In all concepts discussed by the committee above, the recommendation is that institutions be aware of these activities involving student-athletes being paid for activities where they are using their name, image and likeness consistent with the Board of Governors principles and guidelines (e.g., ensure that they are not being compensated for athletic performance or to be induced to attend an institution).

Rationale	Inherently, any use of a student-athlete's name, image or likeness for an activity that has an athletics nexus will result in the student-athletes being paid, at least in part, due to their athletics reputation, as regular students are recognized for their talents. This change will be necessary to modernize the employment legislation. The committee requests membership feedback on what constitutes reasonable and transparent reporting requirements.
Issue	<p><i>Do you support modifying the employment legislation to eliminate the prong that pay not be on the basis of the student-athlete's athletics reputation? <input type="checkbox"/> Yes <input type="checkbox"/> No</i></p> <p><i>Should student-athletes be required to report all activities in which they are using their name, image and likeness to the institution? <input type="checkbox"/> Yes <input type="checkbox"/> No</i></p> <p><i>If yes, what should be reported to the institution? If not, should no activities have to be reported or only certain activities (if the latter, which ones)?</i></p>

Use of Professional Services.

3. Use of Professional Services Prior to Initial Full-Time Enrollment	
Legislation	<p>In accordance with Division II Bylaw 12.1.2, an individual is ineligible for participation in intercollegiate athletics if they enter into an agreement with or receives benefits from an agent. This is the only pre-enrollment amateurism rule in the division. Division II allows former professional student-athletes to participate in Division II athletics, provided they are no longer under contract with the professional team.</p> <p>Per Division II Bylaw 12.02.1, an agent is currently defined as any individual who, directly or indirectly: (a) Represents or attempts to represent an individual for the purpose of marketing his or her athletics ability or reputation for financial gain; or (b) Seeks to obtain any type of financial gain or benefit from securing a prospective student-athlete's enrollment at an educational institution or from a student-athlete's potential earnings as a professional athlete.</p>
Possible Change	Adopt legislation to permit individuals who previously entered into an agreement with or received benefits from an agent prior to initial full-time enrollment to retain amateur status provided the arrangement is ended once the individual triggers full-time collegiate enrollment
Rationale	Due to the current definition of agent, it can be challenging to educate prospective student-athletes and coaches on what actions trigger agent status. Removing the prohibition on entering into an agreement with or receiving benefits from an agent prior to initial full-time enrollment would eliminate confusion and negative eligibility impacts. Prospective student-athletes do not always report their interactions with certain individuals as they are unclear that those individuals may be considered an agent under NCAA rules. When these situations arise, contests may have already been played resulting in inadvertent violations, nullification of contests and, in extreme instances, vacated championships. It is also potentially unrealistic to allow prior professional athletes to participate in Division II but for those individuals to not have used the services of agents to navigate professional team negotiations and contracts.
Issue	<i>Do you support modifying the legislation to permit individuals who previously entered into an agreement with or received benefits from an agent prior to initial full-time enrollment to retain amateur status provided the arrangement is ended once the individual triggers full-time collegiate enrollment? <input type="checkbox"/> Yes <input type="checkbox"/> No</i>

	<i>Should there be any pre-enrollment amateurism restrictions in Division II? <input type="checkbox"/> Yes <input type="checkbox"/> No (Nisote: Division II Bylaw 14.2.4.2, which governs organized competition before initial full-time collegiate enrollment, would still apply.)</i>
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4. Use of Professional Services Following Initial Full-Time Enrollment	
Legislation	<p>In accordance with Division II Bylaw 12.1.4-(h) and Division II Bylaw 12.3.1, a student-athlete jeopardizes their amateur status if they enter into an agreement with or receives benefits from an agent.</p> <p>Per Division II Bylaw 12.02.1, an agent is currently defined as any individual who, directly or indirectly: (a) Represents or attempts to represent an individual for the purpose of marketing his or her athletics ability or reputation for financial gain; or (b) Seeks to obtain any type of financial gain or benefit from securing a prospective student-athlete's enrollment at an educational institution or from a student-athlete's potential earnings as a professional athlete.</p>
Possible Change	Adopt legislation to modify the definition of an agent to specify that an agent is an individual who markets a student-athlete's athletics ability or reputation with a professional sports team for purposes of obtaining a professional sports contract.
Rationale	The current definition of an agent is far-reaching given the range of professional services that a student may need to engage in NIL activities. Any use of a student-athlete's name, image or likeness for an activity that has an athletics nexus could result in the student-athletes being paid, at least in part, due to their athletics reputation. Many of these activities will necessitate a student-athlete securing professional services to navigate a complex business environment. The committee is interested in membership feedback on whether the definition of an agent should be more narrowly tailored to ensure student-athletes have access to the professional expertise they want while upholding the collegiate model by not allowing an agent to promote the student-athlete's athletics ability.
Issue	<i>Do you support modifying the definition of an agent to legislation to specify that an agent is an individual who markets a student-athlete's athletics ability or reputation with a professional sports team for purposes of obtaining a professional sports contract? <input type="checkbox"/> Yes <input type="checkbox"/> No</i>

Next Steps.

The committee will collect feedback in these areas through the mid-June 2020 to inform legislative recommendations for the June 22-23 Legislation Committee meeting.



Notification of Transfer:

What Division II Student-Athletes Should Know

The transfer process previously known as “permission to contact” has been changed to “notification of transfer.” Student-athletes should be aware of the process and implications. Read below for more information. (New Process Effective Aug. 1, 2020.)

THE PROCESS:



Benefits of Notification of Transfer

- ✓ Gives student-athletes more control over the decision to transfer.
- ✓ Prohibits current school from blocking a student-athlete from getting athletics aid at the receiving school.
- ✓ Utilizes a transfer portal to identify student-athletes who have notified their school of transfer, streamlining the process.
- ✓ Prompts conferences to review their own transfer rules.

RESOURCE LINK

- [Notification of Transfer](#)

IMPLICATIONS:

- Once notification of transfer is provided, your current school has the right to **reduce or cancel** your financial aid at the end of the academic year. An institution may not cancel your athletics aid during the period of award based on your written notification of transfer.
- After notification, your original school **is not** obligated to let you continue participating with the team.
- Failure to follow the listed steps may result in NCAA violations.

YOU decide your future but
CONSIDER all options carefully before making any decisions.

FREQUENTLY ASKED QUESTIONS

Q: Who can enter my name into the portal?

A: Your school's compliance administrator, or other authorized athletics administrators.

Q: Who do I need to talk to when wanting to transfer with the new legislation?

A: A student-athlete always should be communicating with their coach and compliance administrator about transferring to another institution.

Q: When can communication start with prospective coaches?

A: Communication with coaches at other schools can begin after the student-athlete notifies the current school of the intent to transfer and the student-athlete's name has been entered into the transfer portal.

Q: What actions can I take before providing my notification to transfer?

A: Communication with the new school's office of admissions is permissible. You also can contact other student-athletes at the school you are looking to transfer to, provided communication is not at the direction of the coach from that school.

Q: When I notify my current school that I want to transfer, what can happen to my financial aid?

A: After notifying your current school of your intent to transfer, your current school may not cancel your athletics aid during the period of award after you provide written notification of transfer.

Q: Am I able to receive financial aid at my next school immediately?

A: Yes! With the notification of transfer model comes the opportunity to receive financial aid immediately at your new school, provided you depart your current school academically eligible.

Q: Does the notification of transfer model guarantee that I will be immediately eligible to compete upon transferring?

A: No. Your current school will still be able to deny the use of the one-time transfer exception.

Q: What information will be on the portal?

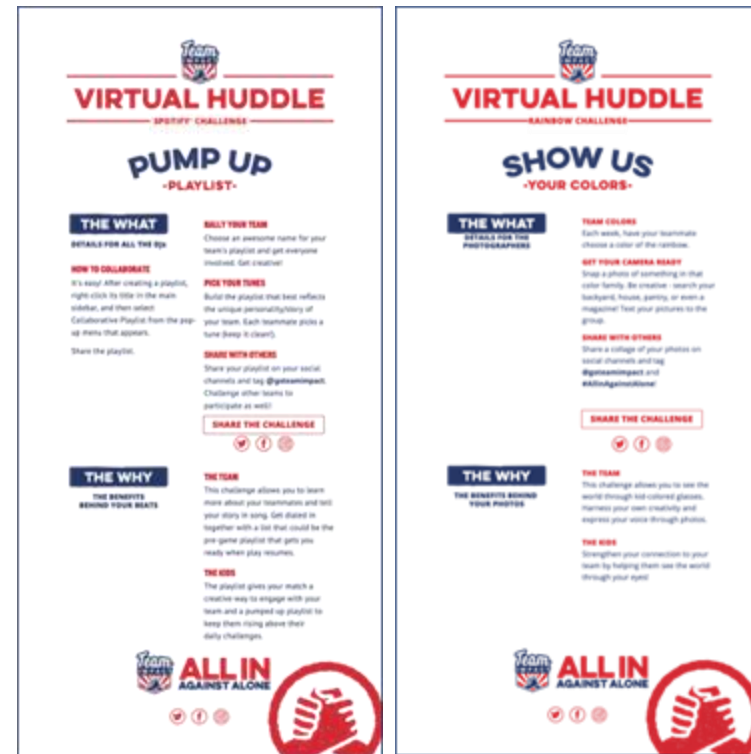
A: The student-athlete's NCAA ID number, school, sport and email address will be listed on the portal. In addition, information related to the student-athlete's past recruitment history, receipt of athletics aid and status as a graduate participant will also be included. After the compliance office submits the notification of transfer, the student-athlete's academic and athletics history will be entered to determine their NCAA eligibility.

Q: Are there any consequences if I give a notification of transfer and then don't transfer?

A: NCAA rules do not apply any consequences if a student notifies a school of an impending transfer and then does not transfer. Although, once you have communicated your intention to transfer to your coach and compliance administrator, your coach does not have to invite you back on the team and your financial aid or scholarship also may be discontinued for the following year.

Virtual Huddles Create Directed and Creative Ways to Engage

- Virtual Activities Drive Meaningful Engagement between Children and Teams
 - Developed to have clinical value for the child AND provide personal development for the student athletes
 - Learning objectives for participants are explicitly outlined in activities
 - Can be prescribed by the Case Manager based on the clinical needs of the match, or how they have executed against prior activities (as always, it's never "one size fits all")
 - Developed with a variety of factors considered, including:
 - Desired outcome
 - Child's age / developmental stage
 - Diagnosis
 - Stage of relationship
- Select Virtual Huddles Designed for Social Activation and Community Engagement
 - Once further developed, there's an opportunity for gamification



New Online Curriculum to Support Student Athletes

- Program Enhancements for Actively Matched Teams
 - New *Game Plan* for each match, including virtual engagement ideas
 - Support for student athletes as they adjust to their “new normal”
 - Allows for student athletes to go deeper into the world of the child through shared experiences
 - Educates on support of Case Managers during this time
 - Outlines clinical importance of staying in touch and having fun
 - Addressed challenges that may arise and coaches on how to tackle them
 - Focuses on specific takeaways for personal development

SELF-CARE AND SOCIAL CONNECTION




The struggle can be real. It is OK to share your feelings!

Seeking help is NOT a sign of failure – it is a sign of STRENGTH.




SUPPORTING YOU

- What skills are you relying on most right now?
- How are you transitioning to this new normal?
- What are you doing to process your feelings of loss?
- Who is part of your circle of support?



TRANSITIONING TO A VIRTUAL RELATIONSHIP

- Follow parents' lead
- Communicate consistently
- Include siblings



DEVELOP YOUR GAME PLAN

Consider your teammate's

- Age
- Developmental stage
- Cognitive capacity
- Motor skills
- Access to technology
- Time commitment





VIRTUAL HUDDLE

ALL ABOUT ME

LET ME -INTRODUCE MYSELF-

THE WHAT

DETAILS FOR THE DIRECTORS

SHOW US WHO YOU ARE

Share a new part of yourself with your team. Take them on a tour of your favorite room in the house, record part of your daily routine, introduce them to your family...or your pets!

LIGHTS, CAMERA, ACTION!

Do what feels most comfortable. Remember to keep it short, sweet, and G-rated!

SHARE WITH OTHERS

Share a clip of your videos on social channels and tag **@goteamimpact** and **#AllinAgainstAlone!**

SHARE THE CHALLENGE



THE WHY

THE BENEFITS
BEHIND YOUR VIDEOS

THE TEAM

Sharing a different side of yourself with your team - who are you... besides a student athlete?

THE KIDS

This challenge empowers kids to be the directors of their own story, building confidence and self-esteem!



ALL IN
AGAINST ALONE





VIRTUAL HUDDLE

MOVIE NIGHT

WATCH -THE BIG SCREEN-

THE WHAT

DETAILS FOR THE CRITICS

NOW PLAYING

Get some popcorn and candy and join your team for a virtual night at the movies. While you'll be on your own couch, you can share the experience by watching the same movie (no R-ratings, please!).

TWO THUMBS UP?

Get a virtual hangout going using FaceTime or Zoom to share your reactions. What is your favorite scene? Who would you play if you could be in the movie? If you wrote a sequel, what would happen? Would you give the film two thumbs up?

SHARE THE CHALLENGE



THE WHY

THE BENEFITS BEHIND
YOUR REVIEWS

THE TEAM

Doing things together - and talking about them - will replicate the kind of camaraderie that happens naturally on the practice field.

THE KIDS

Movies can transport kids to other worlds, allow them to explore their dreams, or shed light on their own struggles.



ALL IN
AGAINST ALONE





VIRTUAL HUDDLE

RAINBOW CHALLENGE

SHOW US -YOUR COLORS-

THE WHAT

DETAILS FOR THE
PHOTOGRAPHERS

TEAM COLORS

Each week, have your teammate choose a color of the rainbow.

GET YOUR CAMERA READY

Snap a photo of something in that color family. Be creative - search your backyard, house, pantry, or even a magazine! Text your pictures to the group.

SHARE WITH OTHERS

Share a collage of your photos on social channels and tag **@goteamimpact** and **#AllinAgainstAlone!**

SHARE THE CHALLENGE



THE WHY

THE BENEFITS BEHIND
YOUR PHOTOS

THE TEAM

This challenge allows you to see the world through kid-colored glasses. Harness your own creativity and express your voice through photos.

THE KIDS

Strengthen your connection to your team by helping them see the world through your eyes!



ALL IN
AGAINST ALONE





VIRTUAL HUDDLE

SPOTIFY® CHALLENGE

PUMP UP -PLAYLIST-

THE WHAT

DETAILS FOR ALL THE DJS

HOW TO COLLABORATE

It's easy! After creating a playlist, right-click its title in the main sidebar, and then select Collaborative Playlist from the pop-up menu that appears.

Share the playlist.

RALLY YOUR TEAM

Choose an awesome name for your team's playlist and get everyone involved. Get creative!

PICK YOUR TUNES

Build the playlist that best reflects the unique personality/story of your team. Each teammate picks a tune (keep it clean!).

SHARE WITH OTHERS

Share your playlist on your social channels and tag [@goteamimpact](#). Challenge other teams to participate as well!

SHARE THE CHALLENGE



THE WHY

THE BENEFITS
BEHIND YOUR BEATS

THE TEAM

This challenge allows you to learn more about your teammates and tell your story in song. Get dialed in together with a list that could be the pre-game playlist that gets you ready when play resumes.

THE KIDS

The playlist gives your match a creative way to engage with your team and a pumped up playlist to keep them rising above their daily challenges.



**ALL IN
AGAINST ALONE**





REPORT OF THE
NCAA DIVISION II ACADEMIC REQUIREMENTS COMMITTEE
FEBRUARY 10, 2020, MEETING

ACTION ITEMS.

1. Legislative items.

- **2021 NCAA Convention Legislation - NCAA Division II Bylaws 14.3.1.6.1 and 14.5.4.3.4 - Eligibility - Freshman Academic Requirements and Two-Year College Transfer Regulations - Nonqualifiers - Access to Athletics Aid.**

- (1) Recommendation. Sponsor legislation for the 2021 NCAA Convention to amend NCAA Division II Bylaws 14.3.1.6.1 (eligibility for aid, practice and competition – nonqualifier) and 14.5.4.3.4 (practice and receipt of athletics aid - nonqualifier) to permit a nonqualifier to receive athletics aid during their first academic year in residence; further, to specify that a two-year college transfer who does not meet requirements for practice and competition may receive athletics aid immediately on transfer from a two-year college.
- (2) Effective date. August 1, 2021, for student-athletes enrolling in a Division II institution on or after August 1, 2021.
- (3) Rationale. This proposal would allow access to institutional athletics aid to all incoming student-athletes and two-year college transfers regardless of their initial-eligibility status. During the last three certification cycles, 97 percent of all initial-eligibility waivers for nonqualifiers were granted access to athletics aid. Given the high percentage of approvals, this legislative change would allow an institution to make the determination as to whether to provide institutional athletics aid during the required academic year in residence or on transfer from a two-year college. Institutional athletics aid provided to a nonqualifier would count toward the individual limit and team maximum equivalency limits, which would eliminate any recruiting or competitive advantage.
- (4) Estimated budget impact. None. Institutions would be limited to awarding the maximum limits on financial aid for individuals and teams.
- (5) Student-athlete impact. A student-athlete who was certified as a nonqualifier would be allowed to receive institutional athletically related financial aid during the initial year of enrollment or following transfer from a two-year college.

2. Nonlegislative item.

- **Previously Approved Waiver Checklist - Addition of Sport-Specific Coach to Individuals Defined in Personal Hardship Criteria.**

- (1) Recommendation. That the NCAA Division II Management Council amend the previously approved waiver checklist of the Division II progress-toward-degree requirements to expand the current list of individuals death, diagnosis of terminal illness or hospitalization would create a personal hardship for a student-athlete to include a sport-specific coach.
- (2) Effective Date. Immediate.
- (3) Rationale. In many cases, a student-athlete's sport-specific coach serves as a role model and mentor, much like a secondary family member. A death, diagnosis of terminal illness or hospitalization of a sport-specific coach may have a direct academic impact on a student-athlete. This addition to the previously approved checklist of the progress-toward-degree requirements would allow institutions to self-apply relief on campus during what could be a very difficult and sensitive time and meets the intent of the checklist.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. Varies. The time required to receive waiver relief may be reduced because the institution may apply the directive instead of filing a waiver request.

INFORMATIONAL ITEMS.

1. **Discussion regarding nonqualifier financial aid access.** The committee received an update on feedback received regarding legislation that restricts athletics aid to nonqualifiers and two-year college transfers who do not meet the transfer requirements, in the initial year of enrollment. As a result of the discussion, the committee recommended sponsorship of 2021 Convention legislation to permit nonqualifiers to receive athletics aid during their first year of enrollment [see Legislative Action item]. Further, the committee directed staff to gather feedback related to providing access to practice for nonqualifiers. The committee agreed it would be appropriate to seek additional feedback from the NCAA Division II Student-Athlete Advisory Committee and the Division II Coaches Connection groups and will review the feedback during its June teleconference.
2. **Review of Graduation Rates and NCAA Division II Academic Success Rates.** Staff provided an annual review of trends in current graduation rates and academic success rates. Overall, the federal graduation rate for student-athletes on scholarship has increased by four percent since 2011 and remains higher than the general student-body. In September 2019, following a review of factors contributing to the low ASRs among African-American male student-athletes, the committee directed staff to gather feedback from the Faculty Athletics Representative Association during its November 2019 meeting for continued discussion. Staff provided an update on feedback received and was directed to continue the review for further discussion.

3. **Discussion regarding national academic recognition.** At the request of the membership, the committee reviewed the possibility of expanding the NCAA Division II Presidents' Award for Academic Excellence to include a recognition of the teams with the highest ASR in their sport. The committee agreed that more information was needed and requested that staff provide additional data to revisit the topic during its June teleconference.
4. **Update on NCAA Division II Academic Performance Census data submission.** The committee reviewed a list of institutions that requested extensions of their APC deadline for the 2019-20 academic year. A total of 16 institutions requested extensions in 2019.
5. **Review of institutions failing to submit APC data by the deadline.** Staff reviewed the list of institutions that failed to submit APC data by the fall 2019 deadline. The list included: Kentucky State University and West Liberty University. Both institutions are subject to the penalty set forth in NCAA Constitution 3.3.4.16 (failure to submit data). The committee reviewed a request from Kentucky State University to waive the penalty set forth in Constitution 3.3.4.16 for failing to submit APC data by the original deadline of 15 weeks after the institution's first day of classes of the fall term, or by the extended deadline. The committee denied the waiver request due to lack of extenuating circumstances. Staff also reviewed the current waiver process and a chart detailing the history of all APC waiver requests to assist the committee in developing a standard of review. The committee directed staff to complete a legislative history of the penalty structures of the ASR and the APC for review during its June teleconference.
6. **Name, image and likeness update.** Staff provided an update on name, image and likeness issues discussed at the 2020 Convention. The committee provided feedback on the various concepts to be discussed with the NCAA Division II Legislation Committee in March. The committee will continue to receive updates at future meetings.
7. **Update on the impact of new initial-eligibility standards.** Staff provided an update on the impact of new initial-eligibility standards that took effect August 1, 2018. There was no substantial impact in the first year of data following the legislative change. The committee will continue to monitor the progress of the group that changed from full qualifier to partial qualifier status after the legislative change, as their academic performance was lower than predicted.
8. **Update on 2019-20 initial-eligibility certification data.** The committee received an update on academic certification data that reflects the new Division II initial-eligibility standards that took effect August 1, 2018. The data included the last three years of certifications and indicated a minimal impact after applying automatic waiver criteria.
9. **Review of 2019-20 NCAA Division II initial-eligibility waiver data and discuss 2020-21 partial-approval policy.** The committee received an overview of the data related to initial-eligibility waivers processed for the 2019-20 certification cycle and discussed whether to permit a student-athlete with a partially approved initial-eligibility waiver for athletics aid to also gain access to practice. The committee agreed that a guideline change should be delayed pending membership feedback on a potential legislative change.

10. **Update on ACT/SAT validity study.** Staff provided an update related to the NCAA's ongoing validity study of use of the ACT and SAT in initial eligibility scales. Staff will continue to update the committee on next steps during its June teleconference.
11. **Feedback on previously approved waiver checklist.** Staff reviewed feedback it received from the membership regarding clarifying and expanding the current checklist. The committee approved the addition of the death, diagnosis of terminal illness or hospitalization of a student-athlete's sport-specific coach to the list of individuals who would create a personal hardship for the student-athlete. The committee also discussed the criteria for high achieving student-athletes to determine whether the certification of high achieving student-athletes entering the final season of competition could include attendance at a two-year institution during the academic year prior to the deficiency. The committee did not approve this change. [See Nonlegislative Action item].
12. **Update on academic advising initiative grant program.** Staff updated the committee on the inaugural year of the academic advising initiative grant program. The three institutions that received grant funding for the 2019-20 cycle included: University of Mount Olive; University of Wisconsin-Parkside; and Southern Wesleyan University.
13. **Review of 2019 GOALS survey results.** NCAA research staff provided a review of the five key areas related to issues regarding Division II student-athlete satisfaction.
14. **Update on NCAA Division I academic misconduct interpretation issues.** Staff provided an update regarding recommendations by a Division I working group designed to review the current interpretation and application of academic misconduct legislation. The committee will continue to receive updates and measure any potential impact to Division II. The committee also received an update on transfer legislation being considered by the Division I membership.
15. **Update on Division II educational initiatives.** Staff provided an update on the 2020-21 educational initiatives that included dates and locations for 2020-21 NCAA Regional Rules Seminars and Regional Compliance Seminars.
16. **Review of the October 2019 NCAA International Student Records Committee report.** The committee reviewed and approved the report from the October 2019 International Student Records Committee meeting.
17. **Review of the Academic Requirements Committee September 2019 report and November 2019 electronic communication.** The committee reviewed and approved reports from the September 2019 in-person meeting and the November 2019 electronic communication.
18. **Review of the 2019 Academic Requirements Committee Roster.** The committee reviewed the updated roster.
19. **Discussion regarding the NCAA Division II Presidents Council and Division II Management Council January 2020 Summary of Actions.** The committee received an update from the January 2020 meetings of the Management Council and Presidents Council.

- 20. Review of NCAA Division II newly adopted legislation.** The committee reviewed the 13 proposals that were adopted at the 2020 Convention.
- 21. Election of committee chair.** The committee elected Jessica Swiney, registrar, King University, to serve as chair, effective September 1, 2020.
- 22. Future meeting schedule.**
- a. June 2020; teleconference, date to be determined.
 - b. September 16; in-person meeting; Indianapolis.
 - c. February 8, 2021; in-person meeting; Indianapolis.

Committee Chair: Christina Whetsel, Augusta University
Staff Liaisons: Susan Britsch, Academic and Membership Affairs
Markie Cook, Research

NCAA Division II Academic Requirements Committee February 10, 2020, In-Person Meeting	
Attendees:	
Timothy Briles, Georgian Court University.	
Christopher Graham, Rocky Mountain Athletic Conference.	
David Haase, University of West Georgia.	
Felicia Johnson, Virginia Union University.	
Tim Ladd, Palm Beach Atlantic University.	
Cheryl Lovell, Adams State University.	
Doug Peters, Minnesota State University Moorhead.	
Kelli Peterson, Cameron University.	
Jessica Swiney, King University.	
Patrick Wempe, Henderson State University.	
Christina Whetsel, Augusta University.	
Absentees:	
Olivia Fought, Southern Arkansas University.	
Guests in Attendance:	
Jake Renie, University of Indianapolis.	
NCAA Liaisons in Attendance:	
Susan Britsch and Markie Cook.	
Other NCAA Staff Members in Attendance:	
Ashley Beaton, Lydia Bell, Emily Capehart, Jenny Collins, Alyson Grady, Terri Steeb Gronau, Doug Healey, Maritza Jones, Jordan Lysiak, Mike Massa, Stephanie Quigg, Angela Red, Gregg Summers and Karen Wolf.	



REPORT OF THE
NCAA DIVISION II CHAMPIONSHIPS COMMITTEE
FEBRUARY 19-20, 2020, MEETING

ACTION ITEMS.

1. Legislative items.

- None.

2. Nonlegislative items.

a. Policy when institutions exceed maximum scheduling limits.

- (1) Recommendation. Establish a policy that applies a “1-for-1” statistical penalty to any team under consideration for postseason selection whose schedule has exceeded the maximum number of contests during that season, similar to the principles of nullification.
- (2) Effective date. Immediate.
- (3) Rationale. The Championships Committee is concerned about the potential advantage gained by an institution that exceeds the scheduling limits in a given sport. Currently, there is no policy in such cases that would address the violation contemporaneously; rather, past instances have typically become an enforcement issue (Bylaw 17 violation) resulting in the institution accepting a “2-for-1” scheduling penalty for the subsequent season (i.e., the institution is required to schedule two fewer games for each game that exceeded the maximum). The Championships Committee supports that practice moving forward, but believes there also should be a policy in place that carries more immediate ramifications. While nullification does not apply to Bylaw 17, the committee supports a similar application to how nullification applies to postseason selection in order to penalize the violating team without negatively affecting other teams under consideration. Accordingly, the committee supports establishing a policy in which a “1-for-1” statistical penalty is applied for each game that exceeds the maximum contest limit.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

b. In-region requirements for men’s golf.

- (1) Recommendation. Adjust the criteria for team at-large selections to reflect a minimum of 50 in-region opponents (up from the current 40).
- (2) Effective date. September 1, 2021.
- (3) Rationale. Adjusting the regional ranking dates will begin the spring season by reflecting the results and performance from the fall season which, for men’s golf, count

toward selections with equal weight to spring results. The March and April rankings will capture the additional performance and results from early and late spring, respectively.

The Championships Committee supported this recommendation at its September 2019 meeting; however, the Division II Management Council during its October 2019 meeting deferred action pending further review, citing concern about whether the recommendation would inadvertently increase the number of contests or increase institutional costs. The Division II Men's Golf Committee clarified that the recommendation would not impact costs; rather, it will help the regional advisory and national committees during the ranking and selection processes by affording additional data points to compare and select teams within a given region. The Championships Committee supports this clarification and affirmed its support for the proposal.

(4) Estimated budget impact. None.

(5) Student-athlete impact. None.

c. Women's soccer seeding protocol.

(1) Recommendation. Allow the Division II Women's Soccer Committee to continue seeding the four teams that advance to the finals of the Division II Women's Soccer Championship, but to do so based on all applicable selection criteria. (The data used for seeding the advancing teams will continue to encompass only regular-season results since teams do not control who they play in the postseason.)

(2) Effective date. 2020 championship.

(3) Rationale. The Division II Women's Soccer Committee began seeding the teams advancing to the finals with the 2018 championship at the direction of the Division II Championships Committee. The soccer committee decided to use the Performance Indicator (PI) in 2018 since it incorporates many factors into its formula (i.e., result, location, strength of opponent). In 2019, the soccer committee used Division II strength of schedule, Division II won-lost percentage and the PI. For year three, the committee feels that using all applicable selection criteria will help accurately seed the four teams. The committee also wants to continue to use results only from the regular season since a team does not control its opponents or whether it has a bye in the postseason. Using results from all games prior to the NCAA tournament ensures equitable comparisons for all teams.

(4) Estimated budget impact. None.

(5) Student-athlete impact. Seeding the teams at the finals provides the most competitive matchups for the student-athletes, and the recommendation supports using all the applicable selection criteria to achieve that goal.

d. Clarification of date formula for softball.

- (1) Recommendation. Clarify the championship date formula in softball as follows (clarifications are in bold and italics):

Regionals are the Thursday through Saturday before super regionals. Super regionals are the Thursday and Friday before finals. Finals ***begin the Thursday before Memorial Day (Thursday – Monday) and end on Memorial Day (Thursday - Monday).***

- (2) Effective date. 2020 championship.

- (3) Rationale. The adjusted language clarifies the current date formula to include Memorial Day instead of using a specified number of Mondays in May. This clarification does not change any dates for the softball tournament; rather, it avoids any unintended consequences for when Memorial Day falls in any given calendar year. This clarification is also consistent with how the baseball date formula is written, which revolves around when Memorial Day occurs.

- (4) Estimated budget impact. None.

- (5) Student-athlete impact. None.

INFORMATIONAL ITEMS.

- 1. Welcome and review of agenda.** Championships Committee Chair Sue Willey welcomed the group and introduced new members Matt Kilcullen, director of athletics at Mercy College; John Lewis, director of athletics at Bluefield State College (Management Council representative); and Chris Graham, commissioner of the Rocky Mountain Athletic Conference (Management Council chair).
- 2. Division II strategic plan.** Staff notified the committee of materials online that update the division's progress with its 2015-21 strategic plan and encouraged members to create similar public-facing documents highlighting their own strategic planning progress to constituents and stakeholders.
- 3. Approval of recent reports.** The committee approved reports from its December 5, 2019, teleconference and January 30, 2020, electronic vote, as submitted.
- 4. Division II budget items.**
 - a. Championships 2019-20 budget-to-actuals.** The committee reviewed budget-to-actuals from the 2019-20 championships, noting that some expenses for the fall sport championships were still outstanding.

- b. Football charters analysis.** The committee reviewed results from a model the Division II Football Committee developed and implemented for the 2019 Division II Football Championship designed to address rising travel costs. The model allows the Football Committee to select the seven teams from each of the four super regions (no change from previous selection process) but place them in the bracket differently than in past years to reduce the number of charter flights without compromising the integrity of the bracket. The model reduced the number of charters from 19 in 2018 to 12 in 2019, which resulted in a savings of more than \$440,000 in travel costs in 2019.
- c. Long-term budget report.** Staff updated the committee on the division's budgeting process and the long-range budget projections through 2032.
- d. Initial review of 2021-24 triennial budget requests.** Championships Committee members began their review of budget requests for the 2021-24 triennium, noting that initial recommendations will not be made to the NCAA Division II Planning and Finance Committee until after the committee's September 2020 meeting (which includes a day reserved for meeting with sport committee chairs). Those recommendations will proceed through the governance structure over the subsequent months, with final decisions from the Division II Planning and Finance Committee and Division II Presidents Council in January 2021. The committee noted that approximately \$190,000 is available for new initiatives in the 2021-24 triennium, while sport committee requests total more than \$2 million (see Attachment A for the list of requests). The committee also noted that the Division II Presidents Council recently earmarked more than \$2 million in championships-related enhancements (i.e., a per diem increase from \$105 to \$115; championships travel reimbursement totaling more than \$1.2 million; and an increase in officials' fees totaling more than \$40,000), which will also take effect for the 2021-24 triennial budget.

5. Committee updates.

- a. Membership Committee.** Staff updated the Championships Committee on schools currently in the membership process and institutions that submitted applications by the February 1 deadline. Those applications will be reviewed by the Membership Committee at the July 2020 in-person meeting.
- b. Playing Rules Oversight Panel.** The committee reviewed recent reports from the panel, noting that the panel, during its January meeting, reaffirmed support for NCAA Bylaw 21.3.1.3 (duties), which requires that playing rules be the same in all three divisions. While some coaches association representatives have asked whether this rule could be modified, PROP supports it to protect the integrity of intra-division competition, reduce the burden on officials who officiate contests in multiple divisions, and to simplify the viewing experience for fans.

6. **2020 NCAA Convention update.** Staff updated the committee on legislation adopted at the 2020 Convention.
7. **Division II review of issues related to student-athlete name, image and likeness.** Staff guided the committee through a discussion of issues surrounding student-athlete name, image and likeness, noting that the Division II Legislation Committee is expected to make recommendations during its June 2020 meeting that will proceed through the governance structure and be voted on at the 2021 NCAA Convention.
8. **Sport reports and updates.** The Championships Committee reviewed reports from the field hockey, men's soccer and women's volleyball committees as information only. The committee also noted or took action on the following items from other sport committees not cited in Action Items 2-b, 2-c and 2-d above:
 - a. **Men's and women's cross country.** The committee approved the following recommended sites for regionals in the 2020 and 2021 NCAA Division II Men's and Women's Cross Country Championships:

Year	Region	Host	Venue
2020	East	Rochester NY Sports Commission and Roberts Wesleyan University	Matt St. James Cross Country Trails; Rochester, New York
2020	Central	Concordia University, St. Paul	Les Bolstad Golf Course; St. Paul, Minnesota
2020	Southeast	University of North Georgia	UNG Cross Country Course; Oakwood, Georgia
2021	Central	Missouri Southern State University	Tom Rutledge Cross Country Course; Joplin, Missouri
2021	Southeast	Spartanburg Convention and Visitors Bureau and Converse College	Roger Milliken Center; Spartanburg, South Carolina

b. Football.

- (1) **Neutrality.** At its September 2019 meeting, the Championships Committee agreed to conduct a one-year trial 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 allows hosts to run the same kinds of pregame promotions and celebrations they conduct during their regular-season contests before resuming neutrality during the course of the contest. The Football Committee believes the policy worked well for the 2019 championship and in fact would support expanding the policy to allow various in-game promotions to take place as long as they are not sponsored by competitors of NCAA Corporate Champions/Partners. The

Division II Men's and Women's Basketball Committees, and the Division II Softball Committee will provide feedback to the Championships Committee at their June meeting on neutrality to determine if it should be expanded to additional Championships.

c. Other discussion items.

- (1) Fall championship recaps.** The committee reviewed reports from the fall 2019 championships.
- (2) Potential establishment of a men's ice hockey championship.** The committee reviewed discussions within segments of the membership about sponsorship in men's ice hockey and a possible pathway for establishing a Division II championship in the future. Division II men's ice hockey programs are currently the only ones that do not have access to championship opportunities, and some within the membership believe that presents a significant barrier to growth in Division II sponsorship in the sport (and in turn a barrier for institutions that may otherwise consider reclassifying their entire athletics program to Division II, including institutions in Canada). After discussion, the Championships Committee decided to table the matter pending further review of costs related to establishing a championship, the effect a men's championship would have on the gender balance within overall Division II championship opportunities, and further exploration of whether establishing a men's championship would in fact prompt the Division II sponsorship growth some people project.
- (3) Future National Championships Festival dates.** Committee members reviewed dates for the National Championships Festival through 2032, noting that the cycle includes the newly adopted joint men's and women's basketball festivals in years during which there isn't a festival for fall, winter or spring sports (2026 and 2030).
- (4) 2021-22 selection criteria review.** The committee reviewed the criteria sports committees use to select teams for championships and affirmed support for the five required criteria and the process by which sport committees choose up to three additional criteria (among 10 provided) to help evaluate teams. Committee members appreciate previous educational efforts regarding how sport committees use these criteria and encourage continued outreach through the Coaches Connection program to help coaches and others better understand the criteria and how those criteria may be prioritized to distinguish similarly qualified teams.

9. Staff updates.

- a. Legal affairs.** Staff updated the committee on legal affairs involving or affecting the NCAA.
- b. Coaches Connection.** The committee was updated on the Coaches Connection initiative, noting that the program is having the desired effect on engaging coaches in Division II

governance and helping them better understand complex issues such as regionalization and postseason selection criteria.

- c. **Community engagement.** The committee received an update on community engagement at the 2019 fall championship finals sites, noting that the engagement enabled more than 1,050 youths from the community outreach to attend the championship contests.
- d. **Governance.**
 - (1) **January 2020 summary of actions.** Staff reviewed the summary of actions for the Management and Presidents Councils meetings in January.
 - (2) **Championships analytics.** Committee members reviewed data on live streaming at recent Division II championships and selection shows.
- e. **National Championships Festival.** The committee received an update on the 2020 Division II National Championships Festival for spring sports (men's and women's golf, men's and women's tennis, and women's lacrosse) May 11-16 in St. Louis.
- f. **GOALS survey results.** Staff updated the committee on preliminary results from the 2019 GOALS survey.

10. Other business.

- a. **Sport sponsorship waiver request.** The committee approved a request from Saint Leo University to grant a waiver for missing the deadline (due to a clerical error) to declare sponsorship in indoor track and field. The committee cited precedent for waiver approval in the case of clerical errors.
- b. **Automatic qualification waiver request.** The committee approved a request from the Lone Star Conference to be eligible for automatic qualification in men's tennis for the 2020 championship, citing noncontroversial legislation adopted at the 2020 Convention that, effective immediately, eliminates 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.
- c. **Joint men's basketball championship.** Staff updated the committee on the upcoming Division II Men's Basketball Championship that will be held in Atlanta in conjunction with the Division I Men's Final Four.
- d. **Policy when institutions exceed maximum scheduling limits.** The committee discussed occasions in which an institution participates in more than the maximum number of contests permitted in a given sport. Currently, there is no policy in such cases other than defer these matters to enforcement, which in the past typically has resulted in the institution incurring a "2-for-1" scheduling penalty for the following season (i.e., the institution is

required to schedule two fewer games for each game that exceeded the maximum). Championships Committee members support that practice, but believe there should be a policy in place that carries more immediate ramifications for the academic year in question. Accordingly, the committee recommended the Management Council approve a policy similar to nullification (i.e., a “1-for-1” penalty for each game that exceeded the maximum) in order to statistically penalize the team in question without negatively affecting other teams under consideration. (See Action Item 2-a.) However, given the possibility of a situation arising during this men’s basketball season, and because the Management Council does not convene until April, the committee agreed to ask the Division II Administrative Committee to authorize the Division II Men’s Basketball Committee to apply the penalty immediately if the institution in question does indeed merit postseason consideration.

- e. **Potential review of nullification.** Given the discussion above, the committee talked about whether the current nullification policy is achieving the desired outcome and whether it is enough of a deterrent to mitigate the behavior. The committee agreed to discuss the matter further at its June meeting.

11. Future meeting dates through 2021 (teleconferences will be added, as needed).

- a. April 23, 2020 (teleconference).
- b. June 24-25, 2020 (in-person meeting).
- c. September 9-11, 2020 (in-person meeting).
- d. February 17-18, 2021 (in-person meeting).
- e. June 21-22, 2021 (in-person meeting).
- f. September 13-14, 2021 (in-person meeting).

Committee Chair: Sue Willey, University of Indianapolis; Great Lakes Valley Conference
Staff Liaison(s): Roberta Page, Championships and Alliances
Karen Wolf, Academic and Membership Affairs

Division II Championships Committee February 19-20, 2020, Meeting	
Attendees:	
Reid Amos, Mountain East Conference.	
Greg Bamberger, Kutztown University of Pennsylvania.	
Steve Card, Western Washington University.	
Dick Christy, University of North Carolina at Pembroke.	
Grant Foley, Delta State University (Division II SAAC representative).	

Chris Graham, Rocky Mountain Athletic Conference (Management Council chair).
Terri Holmes, Northern State University.
Jim Johnson, Pittsburg State University (Management Council vice chair).
Matt Kilcullen, Mercy College.
John Lewis, Bluefield State College (Management Council representative).
Kristin Mort, Colorado Mesa University.
Suzanne Sanregret, Michigan Technological University.
Sue Willey, University of Indianapolis.
Absentees:
Courtney Lovely, Palm Beach Atlantic University.
Guests in Attendance:
Gary Brown, NCAA Contractor.
Julie Ruppert, Northeast-10 Conference (via teleconference).
Jill Willson, (via teleconference).
NCAA Staff Support in Attendance:
Roberta Page, Championships and Alliances.
Karen Wolf, Academic and Membership Affairs.
Other NCAA Staff Members in Attendance:
John Baldwin, Michael Bazemore, Ashley Beaton, Lydia Bell, Eric Breece, Nikki Buchanan, Donisha Carter, Morgan DeSpain, Leslie Havens, Liz Homrig, Maritza Jones, Ryan Jones, Jessica Kerr, John Kuzio, Jeff O'Barr, Stephanie Quigg, Jay Jay Rackley, Marie Scovron, Rachel Seewald, Micki Spears, Rachel Stark-Mason, Terri Steeb Gronau, Liz Turner Suscha, Donnie Wagner, Jeff Williams.

2021-24 Sport Committees' Requests - Budget Tracking Document					Total Budget Increase in Division II	
Sport	Manager	Sport Committees' Requests	Amount	Amount	Initiative	Amount
Baseball	Breece	Increase the championships bracket from	\$65,000		Sport Committees'	\$190,465
M Basketball	Wagner	Day off between quarterfinals and	\$14,040		Per diem increase	\$780,000
M Basketball	Wagner	Replay at regional sites.	\$40,000		Championships	\$1,276,542
M Basketball	Wagner	Stipend increase for national coordinator.	\$7,500		Officials increase	\$40,053.00
M Basketball	Wagner	Stipend for officials evaluators at regional	\$6,000			
W Basketball	Page	Day off between quarterfinals and	\$14,040		TOTAL	\$2,287,060
W Basketball	Page	Replay at regional sites.	\$40,000		*already in long-range budget	
W Basketball	Page	Hire a coordinator of Division II women's	\$17,500			
W Basketball	Page	Stipend for officials evaluators at regional	\$6,000			
Field Hockey	Page	Video review for first round games.	\$13,000			
Football	Wagner	Travel party increase.	\$200,000			
Football	Wagner	Replay during quarterfinal games.	\$20,000			
Football	Wagner	Stipend increase for director of officiating.	\$2,250			
Men's Golf	Baldwin	Increase number of officials at Regional	\$22,140			
Women's Golf	Rackley	One additional student-athlete for 16	\$28,000			
M Lacrosse	Hopkins	Squad size increase.	\$333			
M Lacrosse	Hopkins	Addition of an alternate official for	\$4,245			
M Lacrosse	Hopkins	Move the semifinal round to the sites of	\$38,158			
W Lacrosse	Carter	Squad size increase.	\$499			
M/W Soccer	Breece/K	Officials' Headsets.	\$5,000			
Swimming/Diving	Scovron	Participant cap increase.	\$82,939			
M/W Tennis	Page	Rest day between quarterfinal and	\$4,760			
M/W Tennis	Page	Additional officials.	\$21,840			
M Indoor Track	DeSpain	Indoor Track and Field Selection Process	\$159,000			
M Outdoor Track	DeSpain	Outdoor Track and Field Selection	\$310,000			
W Indoor Track	DeSpain	Indoor Track and Field Selection Process	\$222,000			
W Outdoor Track	DeSpain	Outdoor Track and Field Selection	\$392,000			
M/W Indoor	DeSpain	Men' and Women's Indoor Track and	\$3,670			
M/W Outdoor	DeSpain	Men' and Women's Outdoor Track and	\$6,120			
Softball	Kuzio	Travel party increase from 26 to 28.	\$89,000			
Softball	Kuzio	4-person umpire crew (instead of three).	\$57,320			
Volleyball	Scovron	Travel party increase.	\$50,000			
Volleyball	Scovron	Line judge transportation, per diem and	\$51,680			
Volleyball	Scovron	Stipend for championship site head of	\$500			
Wrestling	Tressel	Travel party increase (must be an athletic	\$54,730			
Total for Sports Committees' Requests			\$2,049,264			
			(\$1,858,799)			



REPORT OF THE
NCAA DIVISION II LEGISLATION COMMITTEE
MARCH 9, 2020, IN-PERSON MEETING

ACTION ITEMS.

1. Legislative items.

a. Noncontroversial Legislation – NCAA Division II Bylaw 13.7.2.3 – Recruiting – Unofficial (Nonpaid) Visit – Visit Unrelated to Recruitment – Admitted Student Meeting with Coach.

- (1) Recommendation. Adopt noncontroversial legislation to amend NCAA Division II Bylaw 13.7.2.3 (visit unrelated to recruitment) to specify that during a visit to campus for reasons unrelated to athletics recruitment and for which expenses are provided by a department other than athletics, an institution may arrange a meeting between a prospective student-athlete who is admitted to the institution and the institution's coaching staff without such an arrangement constituting an official visit.
- (2) Effective date. Immediate.
- (3) Rationale. Many institutions have events for admitted students. Often, the institution provides a few meals and sometimes lodging or travel expenses. These are visits unrelated to athletics recruiting, but due to the institution providing expenses, coaches may not meet with a prospective student-athlete without triggering the official visit legislation. It is awkward for an admitted prospective student-athlete to not be allowed to speak with a coach while on campus for reasons unrelated to athletics recruitment.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. None.

b. Noncontroversial Legislation – Bylaw 17.11.7.3 – Playing and Practice Seasons – Golf – Number of Dates of Competition – Annual Exemptions – Augusta National Women's Amateur.

- (1) Recommendation. Adopt noncontroversial legislation to amend Bylaw 17.11.7.3 (annual exemptions) to exempt, in women's golf, the Augusta National Women's Amateur from the maximum dates of competition.
- (2) Effective date. Immediate.

- (3) Rationale. This proposal would provide a significant and lasting growth opportunity for women's golf and a memorable experience for participants. The event is played at the legendary host venue of the Masters Tournament the week before the start of the Masters and is broadcast live via NBC Sports linear networks and distributed on digital platforms around the world. There would be no budget impact for participating teams because the tournament host provides associated expenses.
- (4) Estimated budget impact. None.
- (5) Student-athlete impact. For those who are selected, time spent participating in the event.

c. Noncontroversial Legislation – Bylaw 17.1.6.3 – Playing and Practice Seasons – General Playing-Season Regulations – Time Limits for Athletically Related Activities – Weekly Hour Limitations – Outside of Playing Season Sports Other than Football – Elite Athlete Training.

- (1) Recommendation. Adopt noncontroversial legislation to amend Bylaw 17.1.6.3 (weekly hour limitations – outside of playing season) to specify that a student-athlete who has been designated by the U.S. Olympic and Paralympic Committee and the sport-affiliated national governing body (or the international equivalent) as an elite athlete may participate in an individual workout session conducted by a coaching staff member without such activity being considered countable athletically related activity, provided the student-athlete initiates the request to participate in the workout session and does not miss class time.
- (2) Effective date. Immediate.
- (3) Rationale. Student-athletes who are members of national teams frequently request more flexibility to train with their coaches as a means of utilizing the coaching staff's experience and expertise to prepare for national team events and to follow national team training plans. Currently, additional opportunities for a student-athlete to train with coaches are limited by restrictions on athletically related activities in season and out of season. An individual sport student-athlete is permitted to train with his or her coach, at the student-athlete's request, during institutional vacation periods and/or the summer. However, training for national team events occurs throughout the calendar year and, also applies to team sport student-athletes. Additional access to training with coaches throughout the year would greatly enhance a student-athlete's preparation and likelihood for success. This proposal would provide flexibility to identified elite student-athletes to better manage

their academic responsibilities and national team training plans according to the fluctuations of the international quadrennial calendar. Finally, specifying that a student-athlete shall not miss class for additional voluntary training will continue to ensure an appropriate balance between academic and athletic activity.

- (4) Estimated budget impact. None.
- (5) Student-athlete impact. Additional time spent in voluntary workout sessions as initiated by the student-athlete.

2. Nonlegislative Items.

a. **Legislative Referral to the NCAA Division II Academic Requirements Committee – Waivers of Progress-Toward-Degree Rule – International Competition – Final Tryouts.**

- (1) Recommendation. That the NCAA Division II Management Council refer the international competition waiver of the progress-toward-degree legislation to the NCAA Division II Academic Requirements Committee for a potential legislative change in Division II:

Whether the international competition waiver of the progress-toward-degree rule should apply to a student-athlete who is not enrolled in a term or terms or is unable to complete a term as a result of participation in a final tryout and the officially recognized training programs that directly qualifies participants for tryouts for the Pan American Games, Parapan American Games, Olympic or Paralympic Games, World Championships, World Cup, World University Games (Universiade) or World University Championships.

- (2) Effective date. Immediate.
- (3) Rationale. The Legislation Committee requests that the Academic Requirements Committee review the international competition waiver of the progress-toward-degree legislation and determine whether the international competition waiver should apply to a student-athlete who is not enrolled in a term or terms or is unable to complete a term as a result of participation in a final tryout and the officially recognized training programs that directly qualifies participants for tryouts for the Pan American Games, Parapan American Games, Olympic or Paralympic Games, World Championships, World Cup, World University Games (Universiade) or World University Championships.

(4) Estimated budget impact. None.

(5) Student-athlete impact. None.

b. Legislative Referral to the Academic Requirements Committee – Two-Year College Transfers – Quantitative Reasoning Credit.

(1) Recommendation. That the Management Council refer the two-year college transfer legislation to the Academic Requirements Committee for a potential legislative change in Division II:

Whether the transferable math credit core-course requirement for two-year college transfers should be expanded to include credit accepted as quantitative reasoning (or equivalent math/quantitative reasoning) by the certifying institution.

(2) Effective date. Immediate.

(3) Rationale. The Legislation Committee requests that the Academic Requirements Committee review the two-year college legislation and determine whether the transferable math credit core-course requirement for transfers should be expanded to include credit accepted as quantitative reasoning (or equivalent math/quantitative reasoning) by the certifying institution.

(4) Estimated budget impact. None.

(5) Student-athlete impact. May reduce unnecessary time spent in courses not needed for graduation at the certifying institution.

INFORMATIONAL ITEMS.

1. Review of Division II Legislation Adopted at the 2020 Convention. The committee received an update on the legislation adopted at Convention and agreed no further action is necessary at this time.

2. Division II University update.

a. Approval of the Test Bank for Required Courses, Policies and Procedures for the 2020-21 Academic Year and Communication Plan. The committee received an update on the six required courses for the 2020-21 coaches certification, which will be grouped together in a curriculum, and the test questions for the courses. The committee reviewed and approved the test questions to be included in the 2020-21

coaches certification, the 2020-21 Division II University policies and procedures, and the Division II University communication plan to inform the membership of the release of the required courses.

- b. Update on Courses in Development.** The committee received an update on the status of the two courses in development: sleep and substance misuse. The committee also received an update on the next phase of courses.
- 3. Discussion Regarding Overall Equivalency Limit in Men's Sports.** The committee reviewed data on the overall equivalency limits for men's sports during the 2017-18 academic year. The committee agreed to review the 2018-19 equivalency data for men's sports during its June 22-23, 2020, in-person meeting and determine if a legislative change is needed.
- 4. Discussion Regarding Competition in Year of Transfer Legislation and NCAA Championship Segment.** The committee discussed the application of the competition in year of transfer legislation to a student-athlete that competes during the nonchampionship segment when the contest(s) count toward championship selection (e.g., golf or tennis) or to a student-athlete whose previous institution declares the alternate playing season. The committee directed staff to collaborate with the NCAA championships staff to obtain more information on the application of the legislation and how it impacts championship selections. The committee agreed to continue its discussion at its June 22-23, 2020, in-person meeting.
- 5. Review of the 2020-21 NCAA Eligibility Center Amateurism Certification Process Policies and Procedures.** The committee reviewed and approved the 2020-21 NCAA Eligibility Center Amateurism Certification Process policies and procedures.
- 6. Discussion Regarding the 2020-21 Compliance Forms.** The committee agreed that the NCAA Legislative Review Subcommittee of the Division II Legislation Committee will review and approve the 2020-21 required compliance forms during its May 2020 teleconference. The committee also determined that the Legislative Review Subcommittee shall review and approve the required compliance forms on an annual basis.
- 7. Review of GOALS Study Results.** NCAA research staff provided an update on the 2019 NCAA GOALS study data.
- 8. Approval of the November 4-5, 2019, In-Person Meeting and January 13, 2020, Electronic Communication Legislation Committee Reports.** The committee reviewed and approved its November 4-5, 2019, in-person meeting and its January 13, 2020, electronic communication reports.

9. **Review of the Interpretations Subcommittee of the NCAA Division II Legislation Committee Reports.** The committee reviewed and approved the December 9, 2019, Interpretations Subcommittee teleconference report.
10. **Review of the Legislative Review Subcommittee Teleconference Reports.** The committee reviewed and approved the February 28, 2020, Legislative Review Subcommittee teleconference report. The committee also approved the subcommittee's recommendation of three pieces of noncontroversial legislation [see Legislative Action Item Nos. 1a-c] and referral of two nonlegislative concepts to the Division II Academic Requirements Committee [see Nonlegislative Action Item Nos. 2a-b].
11. **Review of the January 2020 Presidents Council and Management Council Summary of Actions.** The committee received an update on the actions taken at the January 2020 Presidents Council and Management Council quarterly meetings.
12. **Review of the NCAA Conflict of Interest Policy.** The committee reviewed the NCAA Conflict of Interest Policy.
13. **Subcommittee Appointments.** The committee appointed Pennie Parker, director of athletics, Rollins College, to the Legislative Review Subcommittee, and Brenda Cates, faculty athletics representative, University of Mount Olive, to the Interpretations Subcommittee, effective immediately.
14. **Future Meeting Dates.**
 - a. June 22-23, 2020, in-person meeting; (Indianapolis).
 - b. November 2-3, 2020, in-person meeting; (Indianapolis).
 - c. March 1-2, 2021, in-person meeting; (Indianapolis).

Committee Chair: Scott Larson, Lubbock Christian University
Staff Liaison(s): Karen Wolf, Academic and Membership Affairs
Chelsea Hooks, Academic and Membership Affairs
Michael Woo, Academic and Membership Affairs

NCAA Division II Legislation Committee March 9, 2020, In-Person Meeting	
Attendees:	
Carlin Chesick, Pennsylvania State Athletic Conference.	
Diana Kling, Peach Belt Conference.	
Scott Larson, Lubbock Christian University.	
Christine Lowthert, Assumption College.	
David Marsh, Northwood University.	
Mackenzie O'Neill, Missouri Western State University.	
Pennie Parker, Rollins College.	
Jason Stock, California State University, San Marcos.	
Brian Summers, Christian Brothers University.	
Keith Vitense, Cameron University.	
Scott Young, University of Indianapolis.	
Absentees:	
Brenda Cates, University of Mount Olive.	
Guests in Attendance:	
Chris Graham, Rocky Mountain Athletic Conference.	
NCAA Staff Support in Attendance:	
Chelsea Hooks, Karen Wolf and Michael Woo.	
Other NCAA Staff Members in Attendance:	
Ashley Beaton, Lydia Bell, Markie Cook, Maritza Jones, Erika Klages, Jordan Lysiak, Stephanie Quigg and Rachel Stark-Mason.	



SUMMARY OF WINTER 2020 QUARTERLY MEETINGS

National Collegiate Athletic Association
January 22, 2020, Division II Management Council
January 23, 2020, Division II Presidents Council
January 29, 2020, Division II Management Council

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The chair convened the meeting at 8 a.m. Wednesday, January 22.

The chair welcomed the newest members of the Council, Brenda Cates, faculty athletics representative, University of Mount Olive, representing Conference Carolinas; Kristi Kiefer, senior woman administrator, Fairmont State University, representing the Mountain East Conference; and Jerry Wollmering, director of athletics, Truman State University, representing the Great Lakes Valley Conference.

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

Presidents Council. The chair convened the meeting at 11:45 a.m. Thursday, January 23. The chair noted that Gayle Hutchinson, California State University, Chico, and M. Christopher Brown II, Kentucky State University, were unable to participate in the meeting.

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

2. REVIEW OF PREVIOUS MINUTES.

a. Division II Management Council and Presidents Council.

Management Council. The Management Council approved the summary of actions document from its October 21-22 meeting.

Presidents Council. The Presidents Council approved the summary of actions document from its October 29-30 meeting.

b. NCAA Board of Governors.

Management Council. The Management Council reviewed the Board of Governors report from the October 29 meeting.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' October 29 meeting.

c. Board of Governors Student-Athlete Engagement Committee.

Management Council. The Management Council reviewed the November 14 Board of Governors Student-Athlete Engagement Committee report.

Presidents Council. No action was necessary.

d. Administrative Committee.

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

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

3. 2019-20 DIVISION II PRIORITIES.

Management Council. The Management Council was updated on the status of the 2019-20 Division II priorities, noting that progress has been made on each of the various strategies within the priorities.

Presidents Council. No action was necessary.

4. NCAA CONVENTION AND LEGISLATION.

a. 2020 Convention Schedule.

Management Council. The Management Council received an update on the schedule for the 2020 NCAA Convention, noting those meetings where their attendance was most important.

Presidents Council. The Presidents Council was updated on the schedule for the 2020 Convention.

b. Proposed Legislation for the 2020 Convention.

Management Council. The Management Council reviewed the legislative proposals for the Division II business session. The Council discussed actions that could occur relative to the 13 proposals.

Presidents Council. The Presidents Council received an update on the proposals for the business session.

c. Review Management Council Assignments for the Division II Proposals.

Management Council. The Management Council reviewed its speaking assignments for the Division II business session.

Presidents Council. The Presidents Council reviewed its speaking assignments for the Division II business session.

d. Position Papers for the 2020 Convention Proposals.

Management Council. Staff noted that individuals identified to speak on behalf of the Council had received the papers in advance.

Presidents Council. No action was necessary.

e. Procedural Issues Document.

Management Council. The Management Council reviewed and approved the procedural issues document as presented. It was noted by staff that this document would be provided to all delegates at the Division II business session.

Presidents Council. The Presidents Council approved the procedural issues document.

f. Question and Answer Guide Related to 2020 Convention Proposals.

Management Council. The Management Council reviewed the question and answer guide related to the 2020 Convention proposals, noting that it was a good reference tool when reviewing proposed legislation.

Presidents Council. No action was necessary.

g. Noncontroversial Legislation.

Management Council. The Management Council adopted in legislative form four noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2021-1 through NC-2021-4), as presented. The proposals are listed below.

- (1) **Various Bylaws -- United States Olympic and Paralympic Committee Name Change.** To specify that legislation applicable to the Olympic Games and Olympic teams and athletes shall apply to the Paralympic Games and

Paralympic teams and athletes; further, to specify that legislation applicable to the Pan American Games shall apply to the Parapan American Games.

- (2) **Eligibility -- Transfer Regulations -- Conditions Affecting Transfer Status -- Attendance at a Branch School or Second Campus That Conducts an Intercollegiate Athletics Program.** To specify that a student will trigger transfer status if he or she enrolled at a branch school or second campus of an institution that conducted an intercollegiate athletics program and transfers to any institution, including the parent institution.
- (3) **Executive Regulations -- Administration of NCAA Championships -- Restricted Advertising and Sponsorship Activities.** To move the restrictions on advertising and sponsorship activities in conjunction with NCAA championships from legislation to NCAA policy.
- (4) **Ethical Conduct -- Sports Wagering Activities -- Suspension by a Non-NCAA Sports Governing Body.** To specify that a student-athlete under a sports wagering related suspension from a non-NCAA national or international sports governing body shall not participate in intercollegiate competition for the duration of the suspension.

Presidents Council. No action was necessary.

5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

Management Council. The Management Council reviewed the committee's November 19 electronic vote report. No action was necessary.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) November 5 Email Action.

Management Council. The Management Council reviewed the committee's November 5 electronic vote report. No action was necessary.

Presidents Council. No action was necessary.

(b) December 5 Teleconference.

Management Council. The Management Council reviewed the committee's December 5 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(3) Legislation Committee.

(a) Noncontroversial Legislation – NCAA Division II Bylaws 13.1.1.2.1 and 14.5.5.3.9.1 – Recruiting and Eligibility – Permission to Contact and One-Time Transfer Exception – Hearing Opportunity – Failure to Provide Appeal Policies and Procedures – Default Grant.

Management Council. The Management Council adopted noncontroversial legislation to amend NCAA Bylaws 13.1.1.2.1 (hearing opportunity) and 14.5.5.3.9.1 (hearing opportunity) to specify that a student-athlete's written request for permission to contact or a release in conjunction with the use of the one-time transfer exception shall be granted by default if the institution fails to provide its appeal policies and procedures within 14-consecutive calendar days from the receipt of the student-athlete's written request for the hearing.

Presidents Council. No action was necessary.

(b) Division II University.

Management Council. The Management Council received an update on selection of educational modules for coaches certification for the 2020-21 certification year. The six educational modules selected will be required for certification in 2020-21, as follows: (a) Health and Safety: Sleep; (b) Eligibility: Progress-Toward- Degree; (c) Eligibility: Two-Year College Transfers; (d) Recruiting: Official Visits; (e) Recruiting: Publicity; and (f) Bylaw 17 and Life in the Balance.

Presidents Council. No action was necessary.

(4) Membership Committee.

Management Council. The Management Council reviewed the committee's November 12 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(5) Nominating Committee.

Management Council. The Management Council reviewed the committee's October 31 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(6) Planning and Finance Committee.

(a) December 13 Teleconference.

i. 2018-19 Division II Budget Surplus Funds.

Management Council. The Management Council endorsed a recommendation from the Planning and Finance Committee that the Presidents Council approve the allocation of \$1,694,164 from the 2018-19 Division II budget surplus, effective immediately, as follows:

Recommended Surplus Use	Notes	Amount
DII Supplemental Distribution (303 Institutions Eligible)	\$3,458 per institution	\$1,048,002
DII Joint Championships		\$352,292
DII University		\$207,870
Signage credit for DII conferences	\$2,000 per conference	\$46,000
DII Game Day Initiative		\$20,000
DII Enforcement and Infractions Task Force		\$20,000
Total		\$1,694,164

In previous years, the division has allocated a portion of its surplus for a supplemental distribution to active and eligible schools to assist with the costs of sponsoring athletics. The Management Council endorsed a supplemental distribution of \$1,048,002 this year, which equates to approximately \$3,458 per institution. In addition, the Management Council endorsed rolling over unused funds for joint championships initiatives in the amount of \$352,292, anticipating a portion of these funds will be used to cover expenses for the joint Divisions I, II and III men's basketball championship in April 2020. The council also endorsed recommending rolling over unused funds from Division II University for continued implementation of the program. Finally, the Management Council supported a signage credit of \$46,000 for conferences. Other minor adjustments are recommended to cover new/enhanced initiatives for the division and support of additional groups within the governance structure.

Presidents Council. The Presidents Council approved the use of the FY18-19 surplus funds, as detailed above.

ii. Local Ground Transportation Reimbursement for 2018-19 Championships Participation.

Management Council. The Management Council endorsed a recommendation from the Planning and Finance Committee that the Presidents Council approve a reimbursement of local ground transportation for team and individual travel during the 2018-19 championships, to be effective immediately and paid in February 2020, as follows:

- (a) Team Sports—\$1,200 per day times the number of per diem days to each team.
- (b) Individual Sports—\$30 per day times the number of eligible travelers times the number of per diem days.

This recommendation is an increase of \$5 per day for individual sports and \$100 for team sports in relation to the local ground transportation reimbursement that was approved for the 2017-18 championships participation and disbursed in early 2019. The division currently has

\$1,276,542 in the championships travel reimbursement budget line item, which is meant to cover unexpected championships travel costs at year end, as the Association continues to evaluate the new championships travel formula over the next several fiscal years. Since there were no unexpected championships travel needs for 2018-19, the Council supported a higher allocation this year than in previous years. As originally planned, the Planning and Finance Committee will assess whether to add this reimbursement of local ground transportation to the base budget for the next championships triennial cycle, which would start in fall 2021. The Council noted that if this item is added to the base budget, it will become a direct payment, rather than a reimbursement, and due to the budgeting process, institutions participating in 2019-20 championships would not be reimbursed.

Presidents Council. The Presidents Council approved the reimbursement of local ground transportation, as detailed above.

iii. Use of Division II Funds to Address Membership Stabilization and Promote the Division II Brand.

Management Council. The Management Council endorsed declining the third-year option of the regular-season media agreement for the 2020-21 academic year with ESPN and Niles Media Group. Further, the Management Council endorsed approving the following recommendation of priorities and the impact on the Division II long-range budget.

- (a) Total DII Championships Expenses – In each triennial \$5 per diem increase and \$200,000 for new initiatives.
- (b) DII Enhancement Fund – 2.5 percent increase each year starting in FY24-25.
- (c) DII Conference Grant -- \$20,000 base increase added to FY21-22 and \$10,000 base increase in FY24-25, FY27-28 and FY30-31.

- (d) DII Identity Initiatives, Communications and Marketing -- \$150,000 increase already in long-range budget for FY21-22; adding a \$1,000 purchasing credit each triennial; adding 150,000 to base budget each triennial.
- (e) DII Regular Season and Championships Media -- Removing regular season media money (\$1.4 million) and keeping ncaa.com and championship enhancements (\$400,000).
- (f) Game Day Initiative – Adding the three-year commitment.
- (g) Affiliate Organization Grants – Increasing from \$50,000 to \$75,000.
- (h) DII University --- Adding \$50,000 in FY23-24 for game day initiative.
- (i) DII Degree Completion – Increasing from \$441,000 to \$450,000 in FY21-22 when Foundation for the Future dollars end.

The total funding is \$1.75 million, which includes \$1.4 million allocated annually to the regular-season media agreement, and \$350,000 that was unallocated from the 2018-19 budget increase.

The Management Council believes the recommended priorities are better suited to effectively address membership stability and promote the Division II brand than the regular-season media agreement at this point in time. Currently, many Division II institutions stream their games online through their conference's digital network that offers several ways to watch games. In their broadcasts, they have the opportunity to promote the division's brand, their conference and institution. The recommended priorities will promote the Division II brand in new ways that benefit the membership, fans, prospective student-athletes and the individuals that help prospective student-athletes decide which institution to attend (e.g., parents, guardians, guidance counselors, coaches). Further, multiple aspects of the Division II experience that makes the core of the

membership strong (e.g., championships, regulatory/legislation, governance, academics, student-athlete initiatives, etc.) are taken into consideration with this recommendation to address membership stability.

(b) 2019-20 Year-To-Date Budget to Actual.

Management Council. The Management Council reviewed the budget-to-actual figures as of November 30, 2019.

Presidents Council. The Presidents Council reviewed the budget-to-actual figures as of November 30, 2019.

(7) Student-Athlete Advisory Committee.

Management Council. The Management Council reviewed the committee's November 22-24 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

(8) Committee on Student-Athlete Reinstatement.

(a) Noncontroversial Legislation – Bylaws 12.1.1.1.3.1 and 14.3.2.1 – Eligibility and Recruiting -- Participation Before Certification – Recruited and Nonrecruited Student-Athlete.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 12.1.1.1.3.1 (participation before certification – recruited and nonrecruited student-athlete) and 14.3.2.1 (participation before certification – recruited and nonrecruited student-athlete), to specify that violations involving a student-athlete's participation in practice or competition without final amateurism certification from the NCAA Eligibility Center, who are subsequently certified without conditions, and violations involving a student-athlete's receipt of financial aid and/or participation in practice or competition without final academic certification from the NCAA Eligibility Center, who are subsequently certified as a qualifier, shall be considered de minimis violations and do not impact a student-athlete's eligibility.

Presidents Council. No action was necessary.

(b) Noncontroversial Legislation -- Competition During Final Semester of Enrollment While Enrolled Less Than Full Time or While Enrolled in Nondegree Applicable Courses.

Management Council. The Management Council adopted noncontroversial legislation to transition authority in cases involving scenarios where a student-athlete uses a legislative exception to compete in a final semester while enrolled less than full time or in courses not counted toward their degree program in a final term to the Committee on Student-Athlete Reinstatement.

Presidents Council. No action was necessary.

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

• **Division II Enforcement and Infractions Task Force.**

(1) November 11 Teleconference.

Management Council. The Management Council reviewed the task force's November 11 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(2) January 9-10 In-Person Meeting.

Management Council. The Management Council received an update on the task force's January 9-10 in-person meeting report. The Management Council and other governance groups will provide feedback at a future meeting on the following items:

(a) Full Cooperation. The task force would like feedback on whether a legislative change should be made to outline specific examples of what constitutes full cooperation beyond what is listed currently in Division II, as noted below:

- i. Affirmatively reporting instances of noncompliance to the Association in a timely manner and assisting in developing full information to determine whether a possible violation has occurred and the details thereof;

- ii. Timely participation in interviews and providing complete and truthful responses;
- iii. Making a full and complete disclosure of relevant information, including timely production of materials or information requested, and in the format requested;
- iv. Disclosing and providing access to all electronic devices used in any way for business purposes;
- v. Providing access to all social media, messaging and other applications that are or may be relevant to the investigation;
- vi. Preserving the integrity of an investigation and abiding by all applicable confidentiality rules and instructions; and
- vii. Instructing legal counsel and/or other representatives to also cooperate fully.

Finally, the task force discussed the idea of expanding the language in the student-athlete statement to require full cooperation with institutional and conference investigations.

- (b) **Whistleblower Protection.** The task force would like feedback on whether to adopt legislation to expressly prohibit institutions from retaliating against staff members, prospective student-athletes or student-athletes who are whistleblowers. The task force noted that such a provision would make an institution answerable to the NCAA for retaliating against individuals who voluntarily report information about potential violations to their conference, institution or the NCAA; however, it would not protect an individual from action taken by an institution for that individual's direct involvement in NCAA violations.
- (c) **Inferences in Decision-Making, Refusal to Produce Materials and Refusal to Participate in Interview.** The task force would like feedback on whether a legislative change is appropriate to permit the Division II Committee on Infractions to:

- i. Infer that materials requested by the enforcement staff that an institution or individual fails or refuses to produce would support an alleged violation; and
 - ii. View the failure to participate in an interview requested by the enforcement staff as an admission that an alleged violation occurred.
- (d) **Use of Information in Decision-Making.** The task force would like feedback on whether to adopt legislation to:
 - i. Expressly permit the Division II Committee on Infractions to import adjudicated facts (e.g., accept as true facts established by a final decision or judgement of a court, agency, accrediting body that is not under appeal; consider evidence submitted and positions taken in such a matter) and/or
 - ii. Expressly state the Division II Committee on Infractions may rely on direct and/or circumstantial information in decision-making.
- (e) **Negotiated Resolution.** The task force would like feedback on whether to adopt legislation to include a negotiated resolution process in Division II as a separate track to more efficiently resolve appropriate infractions cases. Under such a process, the enforcement staff may negotiate resolution of cases with an institution and involved individual, subject to the approval by the Division II Committee on Infractions. The negotiated resolution could only take place if all parties agree on the facts, violations and penalties in the case. Further, the task force noted that if the Division II membership would like to explore this concept further, then the task force would assess whether there is a need to create core penalties or penalty guidelines that specify the range of penalties required for major violations.

No action was necessary.

Presidents Council. The Presidents Council was provided an update from the in-person meeting. No action was necessary.

c. Association-Wide Committees.

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

- **Emergency Legislation -- NCAA Membership -- Active Membership -- Conditions and Obligations of Membership -- Concussion Reporting.**

Management Council. The Management Council endorsed adopting emergency legislation to specify that an active member institution shall report all instances of diagnosed sport-related concussions in student-athletes and their resolutions to the NCAA on an annual basis pursuant to policies and procedures maintained by the Committee on Competitive Safeguards and Medical Aspects of Sports, effective immediately for the NCAA's establishment of a reporting process and system, and policies and procedures; institutions are required to report sport-related concussions diagnosed May 18, 2020 and thereafter, and their resolutions. Timing of reporting to be determined by CSMAS.

A medical monitoring settlement in *In re: National Collegiate Athletic Association Student-Athlete Concussion Injury Litigation* (Arrington Matter) was approved August 13, 2019, with an effective date of November 18, 2019. The settlement obligates the NCAA to create a reporting process through which member institutions will report to the NCAA instances of diagnosed concussions in student-athletes and their resolutions. This proposal will establish the legislation to require institutions to regularly report all diagnosed sport-related concussions in student-athletes and their resolutions in a manner consistent with the terms of the settlement in the Arrington Matter via a reporting process and system recommended by the Committee on Competitive Safeguards and Medical Aspects of Sports and in conjunction with the NCAA Sport Science Institute. The Committee on Competitive Safeguards and Medical Aspects of Sports will establish and maintain policies and procedures for the reporting of concussions and their resolution, including an annual deadline for submission. This reporting requirement will ensure that the NCAA and member institutions fulfill an obligation of the medical monitoring settlement and will provide further insight into the incidence and resolution of concussions involving student-athletes. The effective date (May 18, 2020) corresponds to the date by which an institution must certify compliance with applicable settlement provisions if it wishes to receive the benefit of the

settlement release. The establishment of a reporting process and policies and procedures will begin immediately after adoption of this proposal. The timing of membership reporting will be determined pursuant to the policies and procedures established and maintained by the Committee on Competitive Safeguards and Medical Aspects of Sports.

Presidents Council. The Presidents Council adopted the emergency legislation in legislative format.

(2) Committee on Women's Athletics.

Management Council. The Management Council reviewed the committee's September 11-12 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

(3) Gender Equity Task Force.

Management Council. The Management Council reviewed the task force's October 28 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(4) Honors Committee.

(a) July 24 Teleconference.

Management Council. The Management Council reviewed the committee's July 24 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(b) September 16 In-Person Meeting.

Management Council. The Management Council reviewed the committee's September 16 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

(5) Minority Opportunities and Interests Committee.

Management Council. The Management Council reviewed the committee's September 11-12 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

(6) Olympic Sports Liaison Committee.

Management Council. The Management Council reviewed the committee's December 4 teleconference report. No action was necessary.

Presidents Council. No action was necessary.

(7) Playing Rules Oversight Panel.

Management Council. The Management Council reviewed the panel's September 11 teleconference meeting report. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committees' September 12 in-person meeting report. No action was necessary.

Presidents Council. No action was necessary.

6. DIVISION II MANAGEMENT COUNCIL ISSUES AND UPDATES.

- **2020 Committee and Project Team Assignments.**

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

Presidents Council. No action was necessary.

7. DIVISION II PRESIDENTS COUNCIL.

- **Vice Chair Election.** The Presidents Council elected Allison Garrett, president, Emporia State University, as the new vice chair of the council, effective at the adjournment of the 2020 Division II business session through August 2020.

President Garrett replaces Sandra Jordan, chancellor, University of South Carolina Aiken, who was elected to serve in the capacity of chair at the October 2019 meeting.

8. *NATIONAL OFFICE STAFF UPDATES.*

a. *Executive and Legal.*

Management Council. The Management Council received an update from the NCAA president on high-profile issues and from the director of law, policy and governance on legal matters.

Presidents Council. The Presidents Council received an update from the NCAA president on issues surrounding the NCAA, which included an update on the Association's strategic plan, the Board of Governors policy on campus sexual violence and individual accountability; the Federal and State Legislation Working Group; and concussion litigation.

b. *Sport Science Institute.*

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the injury surveillance program, the student-athlete concussion injury litigation, the core gap issue with athletic trainers and the mental health waiver think tank.

Presidents Council. No action was necessary.

c. *Division II Strategic Plan.*

Management Council. The Management Council was provided an update on the Division II Strategic Plan.

Presidents Council. The Presidents Council was provided an update on the Division II Strategic Plan.

d. *Chancellors and Presidents Oversight Summary.*

Management Council. The Management Council was provided an updated version of the Chancellors and Presidents Oversight Summary resource.

Presidents Council. The Presidents Council was provided an updated version of the Chancellors and Presidents Oversight Summary resource.

e. Division II Academic Success Rate and Federal Graduation Rates.

Management Council. The Management Council received information on the trends in Academic Success Rates and Federal Graduation Rates at Division II institutions.

Presidents Council. The Presidents Council received information regarding the Academic Success Rates and Federal Graduation Rates at Division II institutions.

f. Optimization of Senior Woman Administrator Resource.

Management Council. The Management Council was provided a new Division-II specific resource that provides tips for overcoming common barriers to senior woman administrator impact at an institution.

Presidents Council. The Presidents Council was provided a new Division-II specific resource that provides tips for overcoming common barriers to senior woman administrator impact at an institution.

g. Common Ground V.

Management Council. The Management Council received an update regarding the November 12-13 Common Ground V.

Presidents Council. No action was necessary.

9. *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.

10. MEETING RECAP/ITEMS 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 delivery method. These issues included: recommendations related to travel reimbursement and supplemental distribution; reallocation of regular-season media agreement budget funds; concussion reporting; Chancellors and Presidents Oversight Summary; graduation rates and ASR information; optimization of the senior woman administrator resource and name, image and likeness concepts.

Presidents Council. No action was necessary.

11. RECOGNIZE OUTGOING MEMBERS.

Management Council. The Management Council recognized the following individuals, whose terms are ending on the Management Council: Laura Liesman, director of athletics, Georgian Court University; Steve Murray, commissioner, Pennsylvania State Athletic Conference; Jack Nicholson, student-athlete, St. Thomas Aquinas College, Krissy Ortiz, student-athlete, Lynn University; Eric Schoh, director of athletics, Winona State University; and Cherrie Wilmoth, senior woman administrator, Southeastern Oklahoma State University.

Presidents Council. The Presidents Council recognized the following individuals whose terms are ending on the Presidents Council: William LaForge, Delta State University; Gary Olson, Daemen College; and M. Roy Wilson, Wayne State University (Michigan).

12. POST-CONVENTION MANAGEMENT COUNCIL.

a. Convention Evaluation. Via teleconference Wednesday, January 29, the Management Council discussed and evaluated the governance meetings that were held jointly with the Student-Athlete Advisory Committee and the Presidents Council, as well as all other sessions developed for and by the division. Additionally, several members of the Convention management staff joined the meeting to obtain relevant feedback on the overall Convention and its programming and logistics. Suggestions were offered by the Council.

b. Convention Legislation. The Management Council noted the following results from the Division II Business Sessions, held during the 2020 NCAA Convention.

Proposal No.	Business Session	Result	Count (Actual Count or Paddle)
2020-1^	II	Adopted	Paddle
2020-2^	II	Adopted	Paddle
2020-3^	II	Adopted	248/56/6
2020-4^	II	Adopted	290/20/0
2020-5<	II	Adopted	298/10/3
2020-6^	II	Adopted	164/146/1
2020-7*	II	Adopted	160/131/2
2020-8*	II	Adopted	Paddle
2020-9^	II	Adopted	Paddle
2020-10+	II	Adopted	303/3/0
2020-11>	II	Adopted	Paddle
2020-12^	II	Adopted	Paddle
2020-13^	II	Adopted	Paddle

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

* Effective Immediately.

^ Effective August 1, 2020.

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

< Effective August 1, 2022.

- c. Feedback from Conference Meetings Regarding Name, Image and Likeness.**
The Management Council representatives provided feedback from members in their conferences on the concepts provided regarding name, image and likeness.

13. FUTURE MEETINGS.

Management Council. The Management Council reviewed the upcoming meetings for 2020 through January 2022.

Presidents Council. The Presidents Council reviewed the upcoming meeting schedule.

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 12:06 p.m. Pacific time.
Presidents Council. The Presidents Council adjourned at 2:01 p.m. Pacific time.

Post-Convention Management Council. The Management Council adjourned at 3:07 p.m. Eastern time.

Division II Management Council January 22, 2020 Anaheim, California	Division II Presidents Council January 23, 2020 Anaheim, California	Division II Post-Convention Management Council January 29, 2020 Via Teleconference
ATTENDEES	ATTENDEES	ATTENDEES
Brenda Cates, University of Mount Olive 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 Kristi Kiefer, Fairmont State University David B. Kuhlmeier, Valdosta State University John Lewis, Bluefield State College	John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania Rex Fuller, Western Oregon University Allison Garrett, Emporia State University 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	Brenda Cates, University of Mount Olive Jessica Chapin, American International College Teresa Clark, Cedarville University Mark Corino, Caldwell University J. Lin Dawson, Clark Atlanta University Bob Dranoff, East Coast Conference Amy Foster, Seattle Pacific University Marty Gilbert, Mars Hill University Chris Graham, Rocky Mountain Athletic Conference Jim Johnson, Pittsburg State University Kristi Kiefer, Fairmont State University David B. Kuhlmeier, Valdosta State University John Lewis, Bluefield State College Courtney Lovely, Palm Beach Atlantic University

Division II Management Council January 22, 2020 Anaheim, California	Division II Presidents Council January 23, 2020 Anaheim, California	Division II Post-Convention Management Council January 29, 2020 Via Teleconference
ATTENDEES	ATTENDEES	ATTENDEES
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 Jerry Wollmering, Truman State University	M. Roy Wilson, Wayne State University (Michigan)	David Marsh, Northwood University Carrie Michaels, Shippensburg University of Pennsylvania Doug Peters, Minnesota State University Moorhead Julie Rochester, Northern Michigan University Judy Sackfield, Texas A&M University-Commerce Christie Ward, Georgia Southwestern State University Steven Winter, Sonoma State University Jerry Wollmering, Truman State University
Division II Management Council January 22, 2020 Anaheim, California	Division II Presidents Council January 23, 2020 Anaheim, California	Division II Post-Convention Management Council January 29, 2020 Via Teleconference

ABSENTEES	ABSENTEES	ABSENTEES
Jim Johnson, Pittsburg State University	M. Christopher Brown II, Kentucky State University Gayle Hutchinson, California State University, Chico	Laura Clayton Eady, University of West Georgia Josh Doody, Notre Dame de Namur University Felicia Johnson, Virginia Union University Braydon Kubat, University of Minnesota Duluth Madeleine McKenna, California University of Pennsylvania Jeff Williams, East Central University

Division II Management Council January 22, 2020 Anaheim, California	Division II Presidents Council January 23, 2020 Anaheim, California	Division II Post-Convention Management Council January 29, 2020 Via Teleconference
OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Gary Brown, Division II Contractor Michael Cioroianu, NCAA Markie Cook, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Jessica Kerr, NCAA Jordan Lysiak, NCAA Roberta Page, NCAA John Parsons, NCAA Stephanie Quigg, NCAA Rachel Stark-Mason, NCAA Jill Waddell, NCAA Karen Wolf, NCAA	Ashley Beaton, NCAA Gary Brown, Division II Contractor Markie Cook, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Jordan Lysiak, NCAA Stephanie Quigg, NCAA Rachel Stark-Mason, NCAA Jill Waddell, NCAA Karen Wolf, NCAA	Jessica Arnold, Short's Travel Ashley Beaton, NCAA Markie Cook, NCAA Jessica Faulk, NCAA Terri Steeb Gronau, NCAA Chelsea Hooks, NCAA Maritza Jones, NCAA Crystal Reimer, NCAA Stephanie Quigg, NCAA Jill Waddell, NCAA Karen Wolf, NCAA



A G E N D A

National Collegiate Athletic Association
Division II Management Council

Microsoft Teams Meeting

April 20-21, 2020

1. Welcome and announcements. [Supplement No. 1] (Chris Graham)
2. Review of previous meetings. (Graham)
 - a. January Management Council and Presidents Council. [Supplement No. 2] (**Action**)
 - b. NCAA Board of Governors.
 - (1) January 22 in-person meeting. [Supplement No. 3]
 - (2) March 11 teleconference. [Supplement No. 4]
 - (3) March 12 teleconference. [Supplement No. 5]
 - (4) March 26 videoconference. [Supplement No. 6]
 - (5) Board of Governors Committee to Promote Cultural Diversity and Equity. [Supplement No. 7]
 - c. Administrative Committee. [Supplement No. 8] (**Action**)
3. Review of 2019-20 Division II Priorities. [Supplement No. 9] (Maritza Jones)
4. NCAA Convention and legislation.
 - a. Emergency legislation. [Supplement No. 10] (Karen Wolf)
 - b. Resolutions. [Supplement No. 11] (Wolf)
 - c. Noncontroversial legislation. [Supplement No. 12] (Chelsea Hooks) (**Action**)
 - d. Memo for inclusion of proposals into the NCAA Division II Manual. [Supplement No. 13] (Stephanie Quigg) (**Action**)
5. Review of committee recommendations affecting Division II.
 - a. Division II committees.

- (1) Academic Requirements Committee. [Supplement No. 14] (Felicia Johnson) (*Action*)
- (2) Championships Committee. (John Lewis)
 - (a) January 30 electronic vote. [Supplement No. 15] (*Action*)
 - (b) February 19-20 in-person meeting. [Supplement No. 16] (*Action*)
 - (c) March 31 electronic vote. [Supplement No. 17] (*Action*)
- (3) Degree-Completion Award Committee. (David B. Kuhlmeier)
 - (a) January 23 in-person meeting. [Supplement No. 18]
 - (b) March 3-4 in-person meeting. [Supplement No. 19]
- (4) Legislation Committee. (Dave Marsh)
 - (a) January 13 electronic vote. [Supplement No. 20]
 - (b) March 9 in-person meeting. [Supplement No. 21] (*Action*)
- (5) Membership Committee. (Bob Dranoff)
 - (a) February 11 in-person meeting. [Supplement No. 22] (*Action*)
 - (b) April 2 teleconference. [Supplement No. 23] (*Action*)
- (6) Nominating Committee. (Judy Sackfield)
 - (a) January 21 in-person meeting. [Supplement No. 24] (*Action*)
 - (b) January 29 teleconference. [Supplement No. 25] (*Action*)
 - (c) March 10 teleconference. [Supplement No. 26] (*Action*)
 - (d) March 25 electronic vote. [Supplement No. 27] (*Action*)
- (7) Planning and Finance Committee. (Jim Johnson)
 - 2019-20 year-to-date budget to actual. [Supplement No. 28]

- (8) Student-Athlete Advisory Committee. [Supplement No. 29] (Braydon Kubat and Madeleine McKenna)
- b. Division II subcommittees, project teams and task forces.
 - (1) Convention Planning Project Team. [Supplement No. 30] (Lovely)
 - (2) Identity Subcommittee. (Teresa Clark)
- c. Association-wide committees.
 - (1) Committee on Competitive Safeguards and Medical Aspects of Sports. (Julie Rochester) [Supplement No. 31]
 - (2) Minority Opportunities and Interests Committee. [Supplement No. 32] (Carrie Michaels)
 - (3) Olympic Sports Liaison Committee. [Supplement No. 33] (Steven Winter)
 - (4) Postgraduate Scholarship Committee. [Supplement No. 34] (Josh Doody)
 - (5) Playing Rules Oversight Panel. [Supplement No. 35] (Roberta Page)
 - (6) Committee on Women's Athletics. [Supplement No. 36] (Kuhlmeier)
- 6. Roundtable discussions.
 - a. Name, image and likeness. [Supplement No. 37] (Wolf) (**Action**)
 - b. Enforcement and Infractions. [Supplement No. 38] (Laura McNab, Joyce Thompson Mills and Ken Kleppel)

Group 1 Teams Link	Group 2 Teams Link	Group 3 Teams Link
Brenda Cates	Jessica Chapin	Teresa Clark (<i>Recorder/Reporter</i>)
Laura Clayton Eady	Mark Corino	Doug Peters
Amy Foster (<i>Facilitator</i>)	Bob Dranoff (<i>Facilitator</i>)	Josh Doody
Marty Gilbert (<i>Recorder/Reporter</i>)	Chris Graham	David Kuhlmeier (<i>Facilitator</i>)
Jim Johnson	Kristi Kiefer	Braydon Kubat
Felicia Johnson	John Lewis	Courtney Lovely
Dave Marsh	Madeleine McKenna	Carrie Michaels

Group 1 <u>Teams Link</u>	Group 2 <u>Teams Link</u>	Group 3 <u>Teams Link</u>
Lin Dawson	Julie Rochester (<i>Recorder/Reporter</i>)	Christie Ward
Judy Sackfield	Jeff Williams	Steven Winter
Jerry Wollmering	Ryan Jones	Maritza Jones
Terri Steeb Gronau	Stephanie Quigg	Jordan Lysiak
Angela Red	Liz Homrig	Karen Wolf
Markie Cook	Michael Woo	Chelsea Hooks
Laura McNab	Joyce Thompson Mills	Ken Kleppel
Roberta Page	Chelsea Hooks	Ashley Beaton

7. Division II Management Council. (Graham)
 - a. Management Council committee and project team assignments. [Supplement No. 39]
 - b. Pacific West Conference election. [Supplement No. 40] (**Action**)
 - c. Management Council vice chair election in July. [Supplement No. 41]
 - d. Management Council/Student-Athlete Advisory Committee Summit. (Ryan Jones)
8. National office staff updates.
 - a. Executive. (Mark Emmert)
 - b. Legal. (Donald Remy)
 - c. Sport Science Institute. (Brian Hainline and John Parsons)
 - (1) Injury Surveillance Program. [Supplement No. 42]
 - (2) Medical Care and Coverage for Student-Athletes at Away Events. [Supplement No. 43]
 - (3) 2020 Football Concussion Data Task Force.
 - (4) 2020 Concussion Safety Advisory Group.
9. Affiliated association updates.
 - a. Division II Athletics Directors Association. (J. Johnson)

- b. Division II Conference Commissioners Association. (Graham)
 - c. CoSIDA. (Doody)
 - d. Faculty Athletics Representative Association. (Rochester)
 - e. Minority Opportunity Athletics Association. (Lewis)
 - f. National Association for Athletics Compliance. (F. Johnson)
 - g. Women Leaders in College Sports. (Michaels)
- 10. Other business. (Graham)
 - 11. Meeting recap/things to report back to conferences. (Graham)
 - 12. Future meetings. (Graham)
 - a. June 18 teleconference; 2-3:30 p.m. Eastern Time.
 - b. July 18-19, 2020, Management Council/Student-Athlete Advisory Committee Summit; Indianapolis, Indiana.
 - c. July 20-21, 2020, Management Council meeting; Indianapolis, Indiana.
 - d. October 19-20, 2020, Management Council meeting; Indianapolis, Indiana.
 - e. January 13-16, 2021, in conjunction with the 2021 NCAA Convention; Washington, D.C.
 - f. April 12-13, 2021, Management Council meeting; Indianapolis.
 - g. July 17-18, 2021, Management Council/Student-Athlete Advisory Committee Summit; Indianapolis, Indiana.
 - h. July 19-20, 2021, Management Council meeting; Indianapolis, Indiana.
 - i. October 18-19, 2021, Management Council meeting; Indianapolis, Indiana.
 - j. January 19-22, 2022, in conjunction with the 2022 NCAA Convention; Indianapolis, Indiana.
 - 13. Adjournment. (Graham)



**REPORT OF THE
NCAA MINORITY OPPORTUNITIES AND INTERESTS COMMITTEE
FEBRUARY 26, 2020, TELECONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** Committee Chair José Rodriguez welcomed the committee members and staff, including the following new members: Cheryl Aaron, Carrie Michaels and Micaiah Page.
2. **Review and approve the NCAA Minority Opportunities and Interests Committee September 11-12, 2019, meeting report.** The committee reviewed and approved the report of its September 11-12, 2019, meeting.
3. **Review of NCAA Committee on Women's Athletics September 11-12, 2019, meeting report.** The committee reviewed the CWA September 11-12, 2019, meeting report.
4. **Review of CWA and MOIC September 12, 2019, joint meeting report.** The committee reviewed the CWA and MOIC joint September 11-12, 2019, report.
5. **NCAA Board of Governors Committee to Promote Cultural Diversity and Equity update.** Staff provided an update on the Committee to Promote Cultural Diversity and Equity February 24, teleconference. During the teleconference, 3Fold Group consultants updated CPCDE on a project sponsored by the NCAA office of inclusion. The project is an analysis of the NCAA committee member appointment and training processes relative to the ability to produce diverse and representative committees and produce committee members that feel prepared to begin committee work. Areas of analysis for the project include committee appointment processes, composition requirements and demographics. A report on key findings and possible next steps will be completed in November.
6. **NCAA Gender Equity Task Force update.** Staff provided an update on the NCAA Gender Equity Task Force's February 12, teleconference. During the teleconference, the task force identified as focus areas its recommendations to: 1) Develop best practices and examples for how campuses and conferences can provide professional development programming that highlights career options in athletics for women and ethnic minorities; and 2) Support the efforts of the NCAA office of inclusion to sponsor a meeting of community thought leaders to discuss significant diversity, equity and inclusion issues.

The task force also reviewed gender equity issues related to the recent direction by the BOG to modernize name, image and likeness and discussed its willingness to assist with the ongoing efforts related to the topic.

- 7. Optimization of the Senior Woman Administrator update.** Staff provided an update on the ongoing initiatives to optimize the senior woman administrator designation. Specifically, staff noted that there are new division-specific resources available on ncaa.org. Further, a working group has been established to develop resources for women of color SWAs. The working group comprises members of CWA, MOIC and the Minority Opportunities Athletics Association.
- 8. 2020 NCAA Convention updates.**

 - a. Athletics Diversity and Inclusion Designation legislative proposal updates and discussion.** All three divisions adopted legislation to establish an athletics diversity and inclusion designation with an August 1, 2020 effective date. The committee discussed next steps to advance the designation throughout the Association, including developing educational resources to assist the membership.
 - b. NCAA and Minority Opportunities and Athletics Association Award for Diversity and Inclusion.** Staff provided an update on the eighth annual NCAA/MOAA Award of Diversity and Inclusion. The University of Oregon was the 2020 award recipient. The following institutions received honorable mentions: The University of Nebraska-Lincoln, Queens University of Charlotte and Loras College.
 - c. NCAA Emerging Sports for Women.** Staff updated the committee on the various Emerging Sports for Women Program meetings held at the 2020 NCAA Convention. Staff also provided a legislative update on proposals involving emerging sports for women. Specifically, Divisions II and III adopted proposals to add acrobatics and tumbling and women's wrestling. The Division I Council will vote on the proposals to add acrobatics and tumbling and women's wrestling at its April meeting. Division III also considered, and narrowly defeated, a proposal to add equestrian as an emerging sport. All emerging sport proposals have an August 1, 2020 effective date.
- 9. 2019 social media campaign recap.** The committee received a recap of the 2019 NCAA Diversity and Inclusion Social Media campaign that included data collected and compiled by the NCAA communications department. The campaign reached over 78 million people, which was a 20% increase from the previous year's campaign.

The committee identified ways to continue growing the campaign, including adjusting the length of the campaign and developing and disseminating additional resources to member institutions to assist in the continuation of open dialogue surrounding equity, diversity and inclusion. The committee will review a draft of the 2020 campaign at its April meeting.
- 10. NCAA Champion of Diversity and Inclusion honoree discussion.** The committee received an overview of the Champion of Diversity and Inclusion award, including information about

its purpose and the selection process. The subcommittee will provide additional guidelines for the award at the April meeting.

- 11. Discussion of current issues and impact on intercollegiate athletics.** The committee discussed current national, campus and conference matters related to the mission and duties of the MOIC. Specifically, the committee discussed the hiring process for female coaches particularly for women's athletics teams and the barriers prospective candidates experience, including the lack of infrastructure to support them and their families.

The committee also discussed ways institutions can leverage existing channels to expand their searches and bring in a diverse pool of applicants. Lastly, the committee discussed ways that they could connect this current issue to the NCAA Presidential Pledge and the athletics diversity and inclusion designation initiatives.

- 12. Name, image and likeness discussion.** Staff provided informational resources related to recent name, image and likeness discussions. The CWA and MOIC will discuss equity, diversity and inclusion factors associated with name, image and likeness at the April joint meeting.

- 13. NCAA Ethnic Minority Scholarship selection committee.** The committee received an overview of the Ethnic Minority Scholarship, including information about its purpose and the selection process. The selection committee will meet in April during the CWA and MOIC committee meetings in Denver.

- 14. 2020 NCAA Inclusion Forum.** Staff informed the committee of the 2020 NCAA Inclusion Forum April 17-19 in Denver.

- 15. Future meeting dates.** The committee reviewed its future meeting schedule.

- a. April 15-16, 2020, teleconference.
- b. September 14-15, 2020, Indianapolis.

Committee Chair: Jose Rodriguez, Cabrini University
Staff Liaisons: Sahar Abdur-Rashid, Championships in Alliances
Michael Bazemore, Academic and Membership Affairs
Niya Blair Hackworth, Office of Inclusion

NCAA Minority Opportunities and Interests Committee February 26, 2020, Teleconference	
Attendees:	
Cheryl Aaron, Wentworth Institute of Technology.	
Alisse Ali-Joseph, Northern Arizona University.	
Mark Brown, Pace University.	
Roy Brown, III, University of Illinois at Springfield.	
Soraya Coley, California State Polytechnic University, Pomona.	
Marquetta Dickens, College of Saint Elizabeth	
Anthony Francois, John Jay College of Criminal Justice.	
Dena Freeman-Patton, University of New Orleans.	
Tony Gaskew, University of Pittsburgh, Bradford.	
Kenneth Gormley, Duquesne University.	
Ahleasha McNeal, Lincoln Memorial University.	
Carrie Michaels, Shippensburg University.	
Chaunte O'Neil, University of Miami.	
Micaiah Page, Morehouse College.	
José Rodriguez, Cabrini University.	
Alisa White, Austin Peay State University.	
Absentees:	
Khadejah Jackson, University of Oregon.	
Guests in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Sahar Abdur-Rashid, Michael Bazemore and Niya Blair Hackworth.	
Other NCAA Staff Members in Attendance:	
Craig Malveaux, Jean Merrill and Amy Wilson.	



REPORT OF THE
NCAA OLYMPIC SPORTS LIAISON COMMITTEE
MARCH 2, 2020, TELECONFERENCE

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **December 4, 2019, teleconference report.** The NCAA Olympic Sports Liaison Committee approved the report as presented.
2. **Discussion with representatives of national governing bodies.** To foster more purposeful dialogue with national governing bodies with a focus on collegiate athletics, the committee met with representatives from field hockey, swimming and triathlon. Representatives addressed points of emphasis for collegiate and precollegiate elite-level athletes as part of development pipelines and suggested possible ways for the committee to engage with and assist their efforts, including the following:
 - Identify ways for campus athletics administrators and NGBs to work together on coach development;
 - Develop ideas for better cultivating NCAA sponsorship and leveraging conference structure base by sport;
 - Provide clarity on issues and questions concerning prize money and legitimate expense offsets (e.g., training); and
 - Consider possible collaboration on areas of developing need for elite-level athletes, including mental health support.
3. **Overview of 2019-20 legislative cycle outcomes to date.** NCAA staff provided an update on 2019-20 legislative proposals for all three divisions, including those developed by the United States Olympic & Paralympic Committee Collegiate Advisory Council. Further, NCAA staff provided an overview of allowable training expenses for elite athletes.
4. **Other business.** The committee affirmed its quarterly teleconference schedule; the next call will take place in June 2020.

Committee Chair: James Siedliski, American Athletic Conference
Staff Liaisons: Alex Smith, Academic and Membership Affairs
Liz Turner Suscha, Championships and Alliance

NCAA Olympic Sports Liaison Committee March 2, 2020, Teleconference	
Attendees:	
John Michael Etheridge, Kentucky State University.	
Bruce Gillman, Vassar College.	
Charles Guthrie, University of Wisconsin-Green Bay.	
Jill Hollembeak, DePaul University.	
Elizabeth Jarnigan, Southern Illinois University at Carbondale.	
Michelle Morgan, John Carroll University.	
Korinth Patterson, Mid-American Conference.	
Rosemary Shea, College of the Holy Cross.	
James Siedliski, American Athletic Conference.	
Steven Winter, Sonoma State University.	
Absentees:	
Mikayla Costello, Willamette University.	
Sarah Fraser, Quinnipiac University.	
Khadejah Jackson, University of Oregon.	
Craig McPhail, Lees-McRae College.	
Guests in Attendance:	
Sally Goggin, USA Field Hockey; Stacy Michael-Miller, USA Swimming; Mike Unger, USA Swimming; Jess Welk, USA Triathlon; and Tim Yount, USA Triathlon.	
NCAA Staff Liaisons in Attendance:	
Alex Smith and Liz Turner Suscha.	
Other NCAA Staff Members in Attendance:	
None.	



**REPORT OF THE NCAA BOARD OF GOVERNORS
STUDENT-ATHLETE ENGAGEMENT COMMITTEE
FEBRUARY 28, 2020, 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 participating on the call.
2. **Report of November teleconference.** The committee approved the report of its November 14, 2019, teleconference.
3. **Discussion of sexual violence prevention.** NCAA staff provided an update to the committee on the Association's work in the area of campus sexual violence which includes the Sexual Violence Prevention Tool Kit that was recently updated in 2019. Staff recommended the committee review the sexual violence tool kit and share with campus administrators as appropriate. Additionally, staff noted the Association-wide policy on campus sexual violence prevention and the attestation that must be signed annually. The committee supports continued education about the Association's efforts in the area of sexual violence prevention.
4. **Update on name, image and likeness.** Staff updated the committee on the Association's work related to name, image and likeness.
5. **Divisional updates from 2020 NCAA Convention.** Divisional updates were provided on key items discussed during the 2020 NCAA Convention.
6. **Strategic priorities.**
 - a. **Life After the Game.** Staff discussed the Life After the Game initiative and reviewed a social media plan to celebrate student-athletes embarking on their next chapter in life during graduation season. The committee appointed Nicholas Clark and Krissy Ortiz to work with staff on implementation of the social media plan which the committee hopes to execute mid-May 2020.
 - b. **One Love Foundation.** The committee received an update on the One Love Foundation initiative.
7. **Future scheduled meetings.** The committee asked the staff to continue to examine opportunities for an in-person meeting to occur June/July 2021. However, for the remainder of this year, the committee established the following meeting schedule:

- a. May 15, teleconference.
- b. August 2020, teleconference.
- c. November 2020, teleconference.

8. Other business.

- **NCAA Strategic Plan.** The committee reviewed Strategy 4 of the draft NCAA Strategic Plan related to student-athlete engagement and provided feedback specific to the identified actions and steps for execution of the plan.

9. Adjournment. The teleconference was adjourned at 2:35 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 Teetzel, Academic and Membership Affairs

NCAA Board of Governors Student-Athlete Engagement Committee February 28, 2020, Teleconference	
Participants:	
Nicholas Clark, Coastal Carolina University, Former NCAA Division I SAAC.	
Gillian Edgar, Seattle Pacific University, NCAA Division II SAAC.	
Annabelle Feist, Williams College, NCAA Division III SAAC.	
Grant Foley, Delta State University, Division II SAAC.	
Samantha Kastner, Notre Dame of Maryland University, Former Division III SAAC.	
Maisha Kelly, Bucknell University, NCAA Division I Council.	
Justice Littrell, University of Northern Colorado, Division I SAAC.	
Tori Murden McClure, Spalding University, NCAA Board of Governors.	
Krissy Ortiz, Lynn University, Former Division II SAAC.	
Colby Pepper, Covenant College, Division III SAAC.	
Absentees:	
Amanda Carroll, Florida Gulf Coast University, Division I SAAC.	
Guests in Attendance:	
Briana Guerrero, Attain, LLC.	
Reshma Patel-Jackson, Attain, LLC.	
NCAA Staff Liaisons in Attendance:	
Mark Bedics, Todd Shumaker and Danielle Teetzel.	
Other NCAA Staff in Attendance:	
Scott Bearby, Taylor Brasher, Jackie Campbell, Monica Miller and Cari Van Senus.	



**REPORT OF THE
NCAA COMMITTEE ON WOMEN'S ATHLETICS
FEBRUARY 11, 2020, TELECONFERENCE**

KEY ITEMS.

- **NCAA Emerging Sports for Women application.** The NCAA Committee on Women's Athletics determined that the application to add STUNT as an emerging sport for women meets the objective requirements outlined in the NCAA Emerging Sports for Women Process Guide. The committee will invite STUNT leaders to engage in further discussion during the committee's April 15-16 meeting.

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** Committee chair Denise Udelhofen welcomed committee members and staff, including the following new members: Kellianne Milliner, Abigail Newkirk and Emma Svagdis.
2. **Review and approve September 11-12, 2019, Committee on Women's Athletics meeting report.** The committee reviewed and approved the report of its September 11-12, 2019, meeting.
3. **NCAA Board of Governors Committee to Promote Cultural Diversity and Equity update.** Staff provided an update on the upcoming Committee to Promote Cultural Diversity and Equity teleconference. During the teleconference, 3 Fold Group consultants will provide an update on a project sponsored by the NCAA office of inclusion to analyze the NCAA committee member appointment and training processes relative to the ability to produce diverse and representative committees and committee members that feel prepared to begin committee work. Areas of analysis for the project included committee appointment processes, composition requirements and demographics. A report on key findings and possible next steps will be completed in November.
4. **NCAA Gender Equity Task Force update.** Staff provided an update on the Gender Equity Task Force's upcoming February teleconference. During the teleconference, the task force will review gender equity issues related to recent name, image and likeness discussions.
5. **Process to review NCAA Emerging Sports for Women Applications.** The committee discussed the purpose of the NCAA Emerging Sports for Women Program, which is to grow meaningful intercollegiate sport participation opportunities for female student-athletes in sports that have the potential to reach the required number of varsity teams to be considered for NCAA championship status.

6. **NCAA Policy on Transgender Student-Athlete Participation update.** Staff provided an update on the ongoing review by various committees of the NCAA Transgender Student-Athlete Participation Policy adopted by the Board of Governors in 2011. The purpose of the review is to determine what, if any, changes to the policy are needed to ensure the policy upholds the NCAA's values of fairness and inclusion. The NCAA Committee on Competitive Safeguards and Medical Aspects of Sports reviewed and discussed the policy in December. The NCAA Committee on Women's Athletics, the NCAA Minority Opportunities and Interests Committee and the CPCDE will review and discuss the policy at their respective April meetings. The GETF also will discuss the policy during its next teleconference or in-person meeting.
7. **Intercollegiate Field Hockey Stakeholders Summit.** Staff provided an update on the Intercollegiate Field Hockey Stakeholders Summit hosted by USA Field Hockey and the United States Olympic and Paralympic Committee. The summit was part of a larger project to provide strategic guidance to inform a plan that unites stakeholders to sustain and strengthen existing collegiate programs, and to identify action items to help stimulate growth of the collegiate game.
8. **Optimization of Senior Woman Administrator update.** Staff provided an update on the ongoing initiatives to optimize the senior woman administrator designation. Specifically, staff noted that there are new division-specific resources available on ncaa.org. Further, a working group recently has been established to develop resources for women of color SWAs. The working group comprises members of CWA, MOIC and the Minority Opportunities Athletics Association.
9. **Name, image and likeness update.** Staff provided informational resources related to recent name, image and likeness discussions. The CWA and MOIC will discuss equity, diversity and inclusion factors associated with name, image and likeness at the April joint meeting.
10. **2019 NCAA Diversity and Inclusion Social Media Campaign.** The committee received an update on the 2019 NCAA Diversity and Inclusion Social Media Campaign. The 2019 campaign reached 78 million people, which was a 20% increase from 2018. Resources will be provided to institutions to assist with the continuation of open dialogue surrounding diversity and inclusion.
11. **Update from 2020 NCAA Convention.**
 - a. **NCAA Emerging Sports for Women.** Staff provided an update on the various emerging sports for women programs and meetings held at the 2020 NCAA Convention. Staff also provided a legislative update on proposals involving emerging sports for women. Specifically, Divisions II and III adopted proposals to add acrobatics and tumbling and women's wrestling. The Division I Council will vote on the proposals to add acrobatics and tumbling and women's wrestling at their April meeting. Division III also considered,

and narrowly defeated, a proposal to add equestrian as an emerging sport. All emerging sport proposals have an August 1, 2020 effective date.

b. Athletics Diversity and Inclusion Designation. All three divisions adopted legislation to establish an athletics diversity and inclusion designation, with an August 1, 2020 effective date.

c. NCAA and Minority Opportunities Athletics Association Award for Diversity and Inclusion. Staff provided an update on the eighth annual NCAA/MOAA Award for Diversity and Inclusion. The University of Oregon was the 2020 award recipient. The following institutions received honorable mentions: University of Nebraska, Loras College and Queens University of Charlotte.

12. Review of Minority Opportunities and Interests Committee report. The committee reviewed the MOIC September 11-12, 2019, meeting report.

13. Review Committee on Women's Athletics and Minority Opportunities and Interests Committee joint report. The committee reviewed the CWA and MOIC joint September 11-12, 2019, meeting report.

14. Future meetings. The committee reviewed its future meeting schedule.

a. April 15-16, 2020, in conjunction with the 2020 NCAA Inclusion Forum in Denver.

b. September 14-15, 2020, in Indianapolis.

Report of the NCAA Committee on Women's Athletics

February 11, 2020, Teleconference

Page No. 4

Committee Chair: Denise Udelhofen, Loras College

Staff Liaisons: Jan Gentry, Championships and Alliances

Jean Merrill, Office of Inclusion

Karen Metzger, Academic and Membership Affairs

Shay Wallach, Office of Inclusion

NCAA Committee on Women's Athletics February 11, 2020, Teleconference	
Attendees:	
Renee Bostic, Notre Dame of Maryland University.	
Jason Doviak, Alfred State College.	
John Kietzmann, Metropolitan State University of Denver.	
David B. Kuhlmeier, Valdosta State University.	
Marc Johnson, University of Nevada, Reno.	
Valencia Jordan, Tennessee State University.	
Monica M. Lebron, Tulane University.	
Grace McGuire, Utah State University.	
Suzette McQueen, Central Intercollegiate Athletic Association.	
Miriam G. Merrill, Hamilton College.	
Kellianne Milliner, West Chester University.	
Robert Nelson, California State University, Sacramento.	
Donna Price Henry, University of Virginia's College at Wise.	
Renie Shields, Saint Joseph's University.	
Emma Svagdis, Azusa Pacific University.	
Denise Udelhofen, Loras College.	
Absentees:	
Marjorie Hass, Rhodes College.	
Abigail Newkirk, Bluffton University.	
NCAA Staff Liaison (or Staff Support if subcommittee) in Attendance:	
Jan Gentry, Jean Merrill, Karen Metzger and Shay Wallach.	
Other NCAA Staff Members in Attendance:	
Niya Blair Hackworth, Sarah Heberd, Craig Malveaux, Hannah Orbach-Mandel and Amy Wilson.	



AGENDA

2020 NCAA Division II Management Council/
Student-Athlete Advisory Committee Summit

NCAA National Office
Palmer Pierce

July 18-19, 2020

Saturday, July 18, 2020

Noon – 12:45 p.m.	Lunch. <i>Lunch will be in the atrium outside Palmer Pierce.</i>
12:45 – 1 p.m.	Welcome and opening remarks. [Supplement Nos. 1 and 2] <ul style="list-style-type: none">• Sandra Jordan, president, University of South Carolina at Aiken.• Father John Denning, president, Stonehill College.
1 – 1:15 p.m.	Icebreaker activity. <ul style="list-style-type: none">• Kate Pigsley, student-athlete, Southern New Hampshire University.
1:15 – 2 p.m.	Name Image and Likeness discussion. <ul style="list-style-type: none">• Karen Wolf, associate director, academic and membership affairs.• Michael Woo, assistant director, academic and membership affairs.
2 – 3 p.m.	2021 NCAA Convention proposed legislation and pros/cons discussion. <ul style="list-style-type: none">• Michael Woo, assistant director, academic and membership affairs.• TBD, postgraduate intern, academic and membership affairs.
3 – 3:15 p.m.	BREAK.
3:15 – 4:30 p.m.	Roundtable discussions regarding 2020 Convention legislation sponsored by the Division II Presidents Council and Division II membership. <ul style="list-style-type: none">• Michael Woo.• Mackenzie O'Neill, student-athlete, Missouri Western State University.
4:30 – 5 p.m.	Division II University discussion. <ul style="list-style-type: none">• Amanda Conklin, associate director, academic and membership affairs.
5:30 – 8 p.m.	Evening activity and dinner. <i>Activity will be in Summitt/Wooden. Dinner will be in Grant Atrium.</i> <ul style="list-style-type: none">• Mind Tripping Show, 5:30 – 7 p.m.• Dinner, 7 – 8 p.m.

Summit is casual attire, Make-A-Wish® donation encouraged on Sunday

Sunday, July 19, 2020

9 – 9:05 a.m.	Opening remarks. <ul style="list-style-type: none">• Christopher Graham, commissioner, Rocky Mountain Athletic Conference.• Alex Shillow, student-athlete, Texas A&M-Commerce University.
9:05 – 11:35 a.m.	Communication skills for leaders. <ul style="list-style-type: none">• Angie Bennett, vice president of sales, Dardis Communications.
11:35 – 11:50 a.m.	BREAK.
11:50 a.m. – 12:15 p.m.	Make-A-Wish® and Team IMPACT® family presentation.
12:15 – 1:30 p.m.	LUNCH.