



DIVISION III
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NCAA DIVISION III
PRESIDENTS AND MANAGEMENT COUNCILS
SUMMARY OF SUMMER 2022
QUARTERLY MEETINGS

KEY ACTION/DISCUSSION ITEMS:

Budget Enhancements (Championships and Enrichment Fund)	Page No. 5
Championships – Student-Athletes in Uniform in the Bench Area	Page No. 6
Official Interpretation – International Student-Athlete Certification	Page No. 7
NCAA Convention Delegate Form	Page Nos. 11-12
Membership Proposals - 2023 Convention	Page Nos. 14-15
Governance Proposals - 2023 Convention	Page Nos. 15-17
Management Council Elections	Page No. 17

Division III Management Council July 18-19, 2022 Indianapolis, IN	Division III Presidents Council August 3, 2022 Virtual
ATTENDEES	ATTENDEES
Cheryl Aaron, Wentworth Institute of Technology Stephen Briggs, Berry College Charles (Chuck) Brown, Pennsylvania State University Erie, the Behrend Maria Buckel, Fontbonne University Kate Corcoran, Cabrini University Tom DiCamillo, State University of New York Athletic Conference Sarah Feyerherm, Washington College (MD) Matt Hill, University of Northwestern – St. Paul <i>[vice chair]</i> Daniele Iaboni, Anna Maria College, SAAC representative Angela Marin, University of Texas Dallas Scott McGuinness, Washington and Jefferson College Betsy Mitchell, California Institute of Technology Michelle Morgan, John Carroll University <i>[chair]</i> Lamont Repollet, Kean University Jim Schmidt, University of Wisconsin-Eau Claire <i>[PC chair]</i> Holly Sheilley, Transylvania University Bill Stiles, Alvernia University Jason Verdugo, Hamline College Michelle Walsh, Vassar College Lawrence Ward, Babson College Brian Wigley, Shenandoah University Sabienea Winston, Geneva College, SAAC representative	Jeff Abernathy, Alma College Jessica Ader, SUNY Potsdam, SAAC representative Mary-Beth Cooper, Springfield College Sean Decatur, Kenyon College Rich Dunsworth, University of the Ozarks Kate Foster, The College of New Jersey Eric Fulcomer, Rockford University Sue Hasseler, Muskingum University Matt Hill, University of Northwestern – St. Paul <i>[MC vice chair]</i> Jack Langan, Cornell College, SAAC representative Robert Lindgren, Randolph-Macon College Richanne Mankey, Defiance College Michelle Morgan, John Carroll University <i>[MC chair]</i> Troy Paino, University of Mary Washington James Schmidt, University of Wisconsin, Eau Claire <i>[chair]</i> Jim Troha, Juniata College <i>[vice-chair]</i> Renee Wachter, University of Wisconsin Superior
ABSENTEES	ABSENTEES
None	Joanne Berger-Sweeney, Trinity College (CT) Berenecia Johnson Eanes, York College Joyce Jacobsen, Hobart and William Smith Colleges
OTHER PARTICIPANTS	OTHER PARTICIPANTS
Mark Aiken, NCAA Chat Chatlos, TurnkeyZRG Mark Emmert, NCAA President Rob Eriksen, TurnkeyZRG Jocelyn Gates, TurnkeyZRG Evan Guimond, NCAA Eric Hartung, NCAA Jessica Kerr, NCAA Louise McCleary, NCAA Jeff Myers, NCAA John Parsons, NCAA Laura Peterson-Mlynski, NCAA	Gillian Burns, NCAA Mark Emmert, NCAA President Rob Eriksen, TurnkeyZRG Brian Hainline, NCAA Eric Hartung, NCAA Jessica Kerr, NCAA Louise McCleary, NCAA Jeff Myers, NCAA John Parsons, NCAA Laura Peterson-Mlynski, NCAA Nisar Qureshi, TurnkeyZRG Bill Regan, NCAA

OTHER PARTIPANTS, cont.	OTHER PARTIPANTS, cont.
Bill Regan, NCAA Anne Rohlman, NCAA Lisa Rogers, NCAA Rachel Seewald, NCAA Adam Skaggs, NCAA Ali Spungen, NCAA Justin Whitaker, NCAA JP Williams, NCAA	Anne Rohlman, NCAA Lisa Rogers, NCAA Ali Spungen, NCAA Adam Skaggs, NCAA Cari Van Senus, NCAA Justin Whitaker, NCAA JP Williams, NCAA

1. WELCOME AND ANNOUNCEMENTS.

July 18-19 Management Council. The in-person meeting was called to order at 8 a.m., July 18 and 8 a.m., July 19 Eastern time. The chair, Michelle Morgan, welcomed the Council and reviewed the agenda.

August 3 Presidents Council. The virtual meeting was called to order at 11:01 a.m. Eastern time by the chair, President Jim Schmidt. The chair welcomed the Council and acknowledged the first meeting for the two Student-Athlete Advisory Committee representatives, Jessica Ader and Jack Langan.

2. REVIEW OF RECORDS OF PREVIOUS MEETINGS.

a. Management Council meetings – April 11-12, 2022.

Management Council. The Management Council approved the summary of its April 11-12 in-person meeting.

Presidents Council. No action was necessary.

b. Presidents Council meeting – April 27, 2022.

Management Council. No action was necessary.

Presidents Council. The Presidents Council approved the summary of its April 27, 2022, virtual meeting.

c. Administrative Committee reports.

Management Council. The Council ratified the Administrative Committee reports from the April 27, and June 10 electronic correspondence.

Presidents Council. The Council ratified the Administrative Committee reports from the April 27, June 10 and July 12 electronic correspondence.

The actions ratified by the Councils included increases to the women's lacrosse squad size from 28 to 32, the travel party size from 33 to 37, and the bench limits from 42 to 50. The recommendation addresses existing inequities between Division III men's lacrosse and women's lacrosse regarding squad size, travel party size, and bench limits, all of which are fewer for women's lacrosse than for men's lacrosse.

The Councils also ratified the committee's action to approve an expedited process to fill the Presidents Council chair and vice-chair positions due to Troy Hammond, current Council chair, resigning from their institution. Per the Presidents Council's policies and procedures, if the chair of the Presidents Council leaves the position of chair prior to the expiration of their term as chair, there will be an election to fill the vacancy. The election to fill the vacancy may be immediate and occur either by mail or electronic ballot or videoconference of the Presidents Council if the Administrative Committee agrees to expedite the process.

The Presidents Council approved the committee's action to approve, in final legislative format, a noncontroversial proposal to amend the Presidents Council composition to include two student-athletes (one representing male sports and one representing female sports) who are serving on the Division III Student-Athlete Advisory Committee. The student-athletes will each have one vote and their terms will coincide with their SAAC appointment. Presidents Council approved the noncontroversial proposal, in concept, during its April 2022 meeting, and it was necessary for the Administrative Committee to approve in final format to coincide with the August 1 effective date of the new Constitution.

d. Policies and procedures.

Management Council. The Council reviewed its updated policies and procedures that it approved during its April 2022 meeting.

Presidents Council. The Presidents Council reviewed and approved its updated policies and procedures based on needed changes because of the new NCAA Constitution.

3. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION III.

a. Division III Joint Presidents Council/Management Council Committees or Subcommittees.

(1) Convention-Planning Subcommittee.

• 2023 NCAA Convention.

Management Council. All NCAA Convention sessions will be held in person, Jan. 11-14 in San Antonio. Some sessions will be

Staff Liaisons:
Skaggs, Spungen

Council Reps:
Corcoran, Hasseler,
Iaboni, Morgan,
Paino, Stiles,
Wigley

livestreamed, and the education sessions will be available after the Convention concludes. In addition to the Division III Issues Forum and Business Session, on-site programs include the Division III Student Immersion Program, Special Olympics Unified Sports activity, president and chancellor forum, new directors of athletics luncheon and a student-athlete social.

The Council also endorsed the Administrative Committee to act if the Board of Governors updates its policies regarding NCAA Convention voting delegate form. The update would make the voting delegate form more gender inclusive.

Presidents Council. No action was necessary.

Staff Liaisons:
Aiken, Hartung,
McCleary, Regan,
Myers, Spungen

Council Reps:
Abernathy, Berger-
Sweeney, Brown,
Buckel, DiCamillo,
Lindgren, Morgan,
Schmidt, Ward,
Winston

(2) Strategic Planning and Finance Committee (SPFC).

(a) 2022-23 Enrichment Fund budget initiatives.

Management and Presidents Councils. The Councils approved the Enrichment Fund (formerly non-championship initiatives) budget enhancements including additional conference grant funding to support the division's diversity, equity and inclusion strategic priorities, an increase of the Division III Ethnic Minority and Women Internship salary effective Sept. 1, 2023, and funding to create new compliance modules for the NCAA Learning Management System.

The Management Council requested SPFC re-evaluate the decision to eliminate funding for Athletic Direct Report programming. While the Council agreed that the ADR Institute may no longer be the best format to provide professional development, it also noted that 70% of the division's athletics directors report to an ADR. Therefore, it concluded that ADRs fill a critical role, and there should be national office programming.

(b) 2022-23 Championships budget initiatives.

Management and Presidents Councils. The Councils approved the FY23 championship enhancements, such as a day of rest in select sports, providing local ground transportation, no conference opponents in the first round of the NCAA championships and per diem increases.

(c) Division III Strategic Plan.

Management and Presidents Councils. The Councils approved the 2022-23 Strategic Plan, as recommended by SPFC, to better reflect

the initiatives, programs and resources to support the student-athlete experience.

(d) Division III budget.

Management and Presidents Councils. The Councils reviewed the budget to actual as of the end of June 2022 as well as the future budget projections.

Staff Liaisons:
McCleary, Myers,
Regan

Council Reps:
Briggs, Cooper,
Decatur, Feyerherm,
Hammond, Morgan,
Repollet, Ward

(3) Joint Legislative Steering Subcommittee.

- **Review of 2023 NCAA Convention Proposals.**

Management Council. Subcommittee meeting occurred after Management Council meeting. No action was necessary.

Presidents Council. The Council agreed to sponsor three governance proposals recommended as presidential in nature. [See, Items 4c, 1-3, pages 17-18] The Council also reviewed and agreed with the subcommittee's initial recommendation regarding proposal groupings for the membership-sponsored and governance proposals. The Council will finalize the order and groupings of proposals as its fall meeting.

Staff Liaison:
Berg, Higgins

Council Reps:
Aaron, Brown,
DiCamillo,
McGuinness,
Sheilley, Stiles,
Walsh, Verdugo

b. Subcommittee for Legislative Relief.

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

c. Division III Committees.

(1) Championships Committee.

Management Council. The Council approved an Executive Regulation to allow student-athletes who are not part of the squad size to be in uniform in the bench area. NCAA Bylaw 31.1.5 currently precludes any student-athletes outside of the squad limit to be in uniform on the bench. The Division III Championships Committee has discussed bench limits and their accompanying regulations at length and believes student-athletes on the bench who are not part of the official squad size should be provided the benefit of being in uniform and feeling more like a part of the team. The bench size limits will remain the same.

Presidents Council. No action was necessary.

Staff Liaisons:
Peterson-Mylin-ski, Williams

Council Reps:
Morgan, Sheilley, Verdugo

Staff Liaison:
McVeigh

Council Rep:
Feyerherm

(2) Committee on Infractions.

Management Council. The Council approved an amendment to the committee's operating procedures regarding its expedited penalty hearing following its review of a summary disposition report.

The Council also approved noncontroversial legislation to relocate legislative language from Constitution 2.1.1 (responsibility for control) and 2.8.1 (responsibility of institution) that articulates institutional responsibilities to monitor and control its athletics programs with non-substantive edits for consistency with new Constitution.

Presidents Council. No action was necessary.

Staff Liaison:
Zike

Council Rep:
Hill

(3) Committee on Student-Athlete Reinstatement.

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

Presidents Council. No action was necessary.

Staff Liaisons:
Hartung,
Higgins

Council Rep:
Corcoran

(4) Financial Aid Committee.

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaison:
Walters

Council Reps:
Dunsworth,
Marin

(5) Infractions Appeals Committee.

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Myers, Regan,
Turner

Council Rep:
Hill

(6) Interpretations and Legislative Committee (ILC).

(a) Official interpretation.

Management Council. The Council approved an official interpretations that confirms any international prospective student-athlete initially enrolling at a Division III institution on or after August 1, 2023, will need a final amateurism decision by the NCAA Eligibility Center. This includes first year students, students transferring to a Division III institution for the first time, male practice players, and exchange students.

Presidents Council. No action was necessary.

(b) Noncontroversial Legislation.

The Council approved the following non-controversial legislative proposals:

- i. Participation in organized competition before initial collegiate enrollment. Permits prospective student-athletes to participate in the junior level equivalents to the elite level contests and activities currently exempted from triggering a use of a season prior to initial full-time collegiate enrollment.
- ii. Duties of the Division III Interpretations and Legislation Committee. Amends the duties of the Interpretations and Legislation Committee to include the responsibility to review and determine questions of facts related to the certification of an international prospective student-athlete's amateurism status by the NCAA Eligibility Center.

Presidents Council. No action was necessary.

(c) Convention Legislation – Playing Seasons -- Eliminating Weeks as The Measurement for a Season and Establishing a New Playing Seasons Structure.

Management Council. The Council agreed to sponsor Convention legislation that restructures the playing and practice seasons for all sports (except football) as follows: (1) eliminate using “weeks” as a measure for defining the seasons; (2) establish the fall and spring traditional segments by a start and end date; (3) increase the nontraditional segment interaction for fall and spring sports from 16 to 24 days; (4) measure the winter sports season by 114 days, with flexibility to use eight of those days before or after the season; and (5) measure period sports (golf, rowing and tennis) seasons by 114 days.

Presidents Council. No action was necessary.

(d) Convention Legislation - Recruiting – Social Media – Allowing Public Communication After Deposit and January 1st of Senior Year in High School.

Management Council. The Council agreed to sponsor Convention legislation to partially deregulate the use of social media in re-

cruiting as follows: (1) institutions may start having public communications with prospective student-athletes on January 1 of the prospective student-athlete's senior year in high school; provided they have deposited with the institution; and (2) the public communication is not limited by the publicity prohibitions (e.g., the public communications may include discussions about campus visits, commitment to attend the institution or acceptance to an institution).

Presidents Council. No action was necessary.

Staff Liaisons:
Alford, Hartung

Council Rep:
Stiles

(7) **Membership Committee.**

(a) **Convention Legislation - Membership – Active Membership - Eliminate Required Submission of the Institutional Self-Study Guide and Conference Self-Study Guide.**

Management Council. The Council agreed to sponsor Convention legislation to eliminate the requirement for all active member institutions and all active multi-sport conferences to submit a comprehensive self-study and evaluation of their intercollegiate athletics programs at least once every five years, using the Institutional Self-Study Guide (ISSG) or Conference Self-Study Guide (CSSG), respectively.

Presidents Council. The Council deemed this proposal as presidential in nature and agreed to sponsor as Convention legislation.

(b) **Convention Legislation - Membership- Provisional and Reclassifying Members – Requiring a Bona Fide Invitation From a Multi-Sport Conference.**

Management Council. The Council agreed to sponsor Convention legislation to require an institution to have a bona fide invitation from an active Division III multisport conference before applying for Division III membership and maintain a conference affiliation through-out the Division III membership process.

Presidents Council. The Council deemed this proposal as presidential in nature and agreed to sponsor as convention legislation.

(c) **Membership Appeal.**

Management Council. The Council upheld a Division III Membership Committee's denial of a request to waive the NCAA Convention

attendance requirement. The Council determined the committee was not clearly erroneous in the decision to deny the waiver. The upholding of the denial of the waiver represents the second violation within the five-year probationary period for the institution. The first violation occurred in 2017 when the institution failed to meet sports sponsorship minimum requirements. Two violations within the five-year probationary period results in restricted membership status for one year beginning September 1, 2022.

Presidents Council. No action was necessary.

(8) **Nominating Committee.**

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

Presidents Council. No action was necessary.

(9) **Student-Athlete Advisory Committee (SAAC).**

(a) **Convention Legislation - Legislative Process – Annual or Special Convention Delegates – Student-Athlete Advisory Committee Voting Privileges.**

Management Council. The Council agreed to sponsor Convention legislation to provide the Student-Athlete Advisory Committee one vote on each legislative proposal and/or resolution at the Division III Business.

Presidents Council. The Council deemed this proposal as presidential in nature and agreed to sponsor as Convention legislation.

(b) **Management Council.** The Council received an update on SAAC's priorities for the 2022-23 academic year.

- Mental and Social Media. This working group will use SAAC's existing social media accounts to conduct and promote different causes and campaigns.
- SAAC University. This working group will provide education, best practices and resources on issues that are important to Division III student-athletes.
- Special Olympics. SAAC decided to honor its partnership with Special Olympics by promoting it from working group

Staff Liaison:
Roe

Council Rep:
McGuinness

Staff Liaisons:
Berg, Skaggs,
Spungen

Council Reps:
Iaboni, Marin,
Wigley, Winston

status to a full committee priority. All SAAC members have committed to focusing on, planning and celebrating Special Olympics on the campus, conference and national level.

Presidents Council. No action was necessary.

d. Association-Wide Committees.

(1) Competitive Safeguards and Medical Aspects of Sports (CSMAS).

Staff Liaisons:
Hubbard, Parsons,
Rohlman

Council Rep:
Walsh

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

(2) Committee on Sportsmanship and Ethical Conduct.

Staff Liaisons:
Brownlee,
Ziegler

Council Rep:
Corcoran

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

Presidents Council. No action was necessary.

(3) Committee on Women's Athletics.

Staff Liaisons:
Miron, Wallach,
Wiley

Council Rep:
Mitchell

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

Presidents Council. No action was necessary.

(4) Minority Opportunities and Interests Committee.

Staff Liaisons:
Alford, Hack-
worth, Kennedy

Council Rep:
Aaron

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

Presidents Council. No action was necessary.

(5) Joint Meeting of the Committee on Women's Athletics and Minority Opportunity and Interests Committee.

Staff Liaisons:
Alford, Hack-
worth, Kennedy,
Miron, Wallach,
Wiley

Council Rep:
Aaron, Mitchell

Management Council. The Council reviewed the report, including the discussion regarding Bylaw 9.1.1.2.1 and a consideration for possible changes to gendered language regarding the NCAA Convention delegate form. The committees recommend a modification to the bylaw's reference to male/female to be more inclusive and include an individual who does not identify as a male/female as an option. The committees emphasized the importance of maintaining representation opportunities for women administrators due

to historic gender gaps and the need to balance this with inclusive language and representation overall.

The Council noted that if the NCAA Board of Governors updates its policy regarding the NCAA Convention delegate form, the Council supported the Division III Administrative Committee to update the Division III legislation, as needed.

Presidents Council. The Council also noted its support for the Administrative Committee to update the Division III legislation relative to the NCAA Convention delegate form.

Staff Liaisons:
Preston, Loechel,
Register

Council Rep:
Brown

(6) **Honors Committee.**

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Smith, Suscha

Council Rep:
Mitchell

(7) **Olympic Sports Liaison Committee.**

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaison:
Seewald

(8) **Playing Rules Oversight Panel (PROP).**

Management Council. The Council reviewed the panel's reports. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
O'Barr, Thomas

Council Rep:
Aaron

(9) **Postgraduate Scholarship Committee.**

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

Presidents Council. No action was necessary.

Staff Liaison:
Bell

Council Rep:
Ward

(10) **Research Committee.**

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaison:
Thomas

Council Rep:
Buckel

(11) Walter Byers Scholarship Committee.

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

Presidents Council. No action was necessary.

4. PROPOSED LEGISLATION FOR THE 2023 NCAA CONVENTION.

a. Review of non-controversial legislation to be ratified at the 2023 NCAA Convention.

(1) Financial Aid -- Restructuring Article 15.

Management Council. The Council approved, in final legislative format, non-controversial legislation to update relevant terms and simplify the structure of Bylaw 15 without altering its application.

Presidents Council. No action was necessary.

(2) Committees -- Association-Wide Committees -- General Committees -- Committee on Competitive Safeguards and Medical Aspects of Sports - Composition -- Increasing Number of Members.

Management Council. The Council approved, in final legislative format, non-controversial legislation to revise the composition of the Committee on Competitive Safeguards and Medical Aspects of Sports, as specified.

Presidents Council. No action was necessary.

(3) Committees -- Division III Committees -- General Committees -- Student-Athlete Advisory Council and Presidents Council - Adding Student-Athlete Representation.

Management Council. The Council approved, in final legislative format, non-controversial legislation to amend the composition of the Division III Presidents Council to include two student-athletes (one representing male sports and one representing female sports) who are serving on the Division III Student-Athlete Advisory Committee.

Presidents Council. No action was necessary.

(4) Division Membership -- Institutional Control -- Institutional Control and Responsibility.

Management Council. The Council approved, in final legislative format, non-controversial legislation to add to the operating bylaws legislation regarding a Division III institution's responsibility to control its athletics program and comply with the regulations of the Association, division and applicable conference.

Presidents Council. No action was necessary.

- b. Review of membership sponsored legislation.** [NOTE: The Joint Legislative Steering Subcommittee reviewed on its July 21 virtual meeting all membership-sponsored legislation properly submitted by the July 15 deadline. At the time of the meeting, not all proposals had been properly sponsored for Convention vote and some proposals had been withdrawn.]

(1) Committee -- Nominating Committee --Composition -- Amend Committee's Composition.

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to the Nominating Committee and the Student-Athlete Advisory Committee (SAAC) to recommend an official position.

Presidents Council. The Presidents Council initially agreed with the Joint Legislative Steering Subcommittee's recommendation to include the proposal in the presidential grouping.

(2) Committees -- Presidents and Management Councils -- Composition -- Conference Based Representation.

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to the Nominating Committee and the SAAC to recommend an official position.

Presidents Council. The Presidents Council initially agreed with the Joint Legislative Steering Subcommittee's recommendation to include the proposal in the presidential grouping.

(3) Playing and Practice Seasons -- Length of Playing Season -- Defining Playing Season Using Combination of Weeks And Days.

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to ILC, CSMAS, Sports Committees [Championships Committee] and SAAC to recommend an official position.

Presidents Council. No action was necessary.

(4) Playing and Practice Season – General Playing Season-Defining Playing and Practice Season Non-Consecutive Days.

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to ILC, CSMAS Sports Committees [Championships Committee]and SAAC to recommend an official position.

Presidents Council. No action was necessary.

(5) Playing and Practice Seasons – Fall Preseason Practice Formula – Sports Other Than Football – Preseason Acclimatization for Fall Sports.

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to ILC, CSMAS, Fall Sports Committees [Championships Committee]and SAAC to recommend an official position.

Presidents Council. No action was necessary.

c. Review of governance sponsored legislation.

(1) Membership- Provisional and Reclassifying Members – Requiring a Bona Fide Invitation from a Multi-Sport Conference.

Management Council. The proposal's intent which is to require an institution to have a bona fide invitation from an active Division III multisport conference before applying for Division III membership and maintain a conference affiliation throughout the Division III membership process.

Presidents Council. The Presidents Council identified the proposal as presidential in nature.

(2) Committees -- Adjusting the Composition of the NCAA Division III Presidents Council, Management Council, Championships Committee, Financial Aid Committee, Interpretations and Legislation Committee, Membership Committee, Nominating Committee and Strategic Planning And Finance Committee.

Management Council. The proposal's intent is to adjust the composition of the NCAA Division III Presidents Council, Management Council and six governance committees to provide the following: (1) representation from each active multisport conference on either the Presidents or Management Council; (2) consistency in size and regional representation on the governance committees; (3) opportunities for a broader pool of athletics administrators to participate in the governance structure; and (4) a student-athlete voice

on governance committees where such representation is not currently present.

Presidents Council. The Presidents Council agreed to sponsor the proposal.

(3) Legislative Process – Annual or Special Convention Delegates – Student-Athlete Advisory Committee Voting Privileges.

Management Council. The proposal's intent is to provide the Student-Athlete Advisory Committee one vote on each legislative proposal and/or resolution at the Division III Business.

Presidents Council. The Presidents Council identified the proposal as presidential in nature.

(4) Recruiting – Social Media – Allowing Public Communication after Deposit and January 1 of Senior Year in High School.

Management Council. The proposal's intent is to partially deregulate the use of social media in recruiting as follows: (1) institutions may start having public communications with prospective student-athletes on January 1 of the prospective student-athlete's senior year in high school; provided they have deposited with the institution; and (2) the public communication is not limited by the publicity prohibitions (e.g., the public communications may include discussions about campus visits, commitment to attend the institution or acceptance to an institution).

Presidents Council. No action was necessary.

(5) Playing Seasons -- Eliminating Weeks as the Measurement for a Season and Establishing a New Playing Seasons Structure.

Management Council. The proposal's intent is to restructure the playing and practice seasons for all sports (except football) as follows: (1) eliminate using "weeks" as a measure for defining the seasons; (2) establish the fall and spring traditional segments by a start and end date; (3) increase the nontraditional segment interaction for fall and spring sports from 16 to 24 days; (4) measure the winter sports season by 114 days, with flexibility to use eight of those days before or after the season; and (5) measure period sports (golf, rowing and tennis) seasons by 114 days.

Presidents Council. No action was necessary.

(6) Division Membership – Establishing Stunt as an Emerging Sport for Women.

Management Council. The proposal's intent is to add stunt as an emerging sport for women and establish legislation related to playing and practice seasons and membership.

Presidents Council. No action was necessary.

(7) Membership – Active Membership - Eliminate Required Submission of the Institutional Self-Study Guide and Conference Self-Study Guide.

Management Council. The proposal's intent is to eliminate the requirement for all active member institutions and all active multi-sport conferences to submit a comprehensive self-study and evaluation of their intercollegiate athletics programs at least once every five years, using the Institutional Self-Study Guide (ISSG) or Conference Self-Study Guide (CSSG), respectively.

Presidents Council. No action was necessary.

5. CHAIR AND VICE CHAIR ELECTIONS.

a. Management Council elections for 2023.

Management Council. The Council elected Holly Sheilley, vice president/director of athletics at Transylvania University, to serve as chair (one-year term) and Michelle Walsh, director of athletics and physical education at Vassar College, to serve as vice-chair (one year term).

Presidents Council. No action was necessary.

b. Presidents Council leadership.

Presidents Council. With Chancellor Schmidt, Wisconsin Eau Claire, being elected as chair due to the resignation of President Hammond, and the Council electing president Jim Troha, Juniata, as vice-chair, there was no need to identify Council members interested in a leadership position as their terms are effective through the 2024 NCAA Convention.

6. ***DIVISION III INITIATIVES AND UPDATES.***

a. **Division III Advisory Council.**

Management Council. The Council reviewed the reports and provided feedback on the identified actions and proposed policy changes.

Presidents Council. The Council supported the Advisory Council's request to continue its work in supporting and advising the governance structure with key identified issues and priorities.

b. **Division III bylaws, policies and initiatives chart.**

Management Council. The Council reviewed the chart and requested the Division III Advisory Council consider a request from the Division III FAR Advisory Group to review NCAA Constitution Article 2(E)(2) to clarify the application of the article regarding the role of the FAR.

Presidents Council. No action was necessary.

c. **Management Council Subgroup on Committee Composition and Representation.**

Convention Legislation Committees – Adjusting the Composition of the NCAA Division III Presidents Council, Management Council, Championships Committee, Financial Aid Committee, Interpretations and Legislation Committee, Membership Committee, Nominating Committee and Strategic Planning and Finance Committee.

Management Council. The Council considered, and recommended a 2023 legislative proposal to adjust the composition and representation of the Management and Presidents Councils and six standing governance committees to provide the following: (1) representation from each active multisport conference on either the Presidents or Management Council; (2) consistency in size and regional representation on the governance committees; and (3) a student-athlete voice on governance committees where such representation is not currently present.

Presidents Council. The Council agreed to sponsor the proposal.

d. **Diversity and Inclusion Working Group.**

Management Council. The Council endorsed the Working Group's plan to create a train-the-trainer program. The program will provide resources and processes for campuses, to use in conjunction with its mission, to improve recruiting and retention of Black, Indigenous, People of Color (BIPOC) student-athletes.

Presidents Council. No action was necessary.

e. Faculty Athletics Representative Advisory Group.

Management Council. The Council reviewed the advisory group's report and request to review NCAA Constitution Article 2(E)(2) to clarify the application of the article regarding the role of the FAR [See Item 6b, page 18].

Presidents Council. No action was necessary.

f. LGBTQ Working Group.

Management Council. The Council reviewed the working group's report including the 2022 LGBTQ of the Year award process.

Presidents Council. No action was necessary.

g. Technology Users Group.

Management Council. The Council reviewed the user group's report.

Presidents Council. No action was necessary.

h. Division III Marketing and Branding.

Management Council. The Council reviewed the update including the name change from Identity Initiative to Marketing and Branding..

Presidents Council. No action was necessary.

i. Feedback from conference meetings.

Management Council. The Council provided updates from recent conference meetings.

Presidents Council. No action was necessary.

7. ASSOCIATION-WIDE UPDATES AND ISSUES.

a. Board of Governors updates.

Management and Presidents Councils. The Councils received updates on the following Board of Governors topics: (1) Transgender student-athlete participation policy, (2) Search for an NCAA Chief Financial Officer and (3) New Board of Governors composition.

b. Committee to Promote Cultural Diversity and Equity.

Management Council. No action was necessary.

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

c. Sport Science Institute (SSI) updates.

(1) Strategic Health and Safety Priorities.

Management and Presidents Councils. The Competitive Safeguards and Medical Aspects of Sport Committee reviewed the Association's nine health and safety strategic priorities and supported exploring and focusing on functional areas (e.g., physical health). The committee also approved a standardized process to identify and maintain evidence.

(2) Transgender Student-Athlete Participation.

Management and Presidents Councils. CSMAS approved several operational decisions regarding Phase Two of the updated participation policy (e.g., testosterone thresholds, timing of eligibility documentation submission, eligibility requirements).

(3) Mental Health Survey.

Management and Presidents Councils. CSMAS reaffirmed the importance of supporting student-athlete mental health and will work with divisional national Student-Athlete Advisory Committees to identify and deploy educational materials to the membership.

(4) Drug Testing Referral.

Management and Presidents Councils. Divisions III and II have requested CSMAS examine if cannabinoid testing should remain part of the Drug Testing Program at NCAA championships. The review will be informed by an NCAA Cannabis Summit, expected to occur by December.

d. Name, Image and Likeness (NIL).

Management Councils. The Councils received an update that the Division III Interpretations and Legislation Committee will review NIL guidance issued by Division I in May regarding "collectives" and their status as boosters and an accompanying question and answer document to determine if similar guidance is warranted for Division III. The committee will begin a discussion on identifying NIL areas of importance to Division III that require additional guidance.

Presidents Council. No action was necessary.

e. NCAA President Search.

Management and Presidents Councils. The Councils engaged with TurnkeyZRG, the firm assisting with the search for a new NCAA president. No action was necessary.

f. Litigation update.

Management and Presidents Councils. The Councils received a litigation update. No action was necessary.

8. ADDITIONAL BUSINESS.

a. NCAA Championships Selection Shows.

Management Council. The Council noted the important of maintaining a high quality selection show for the Division III championships.

Presidents Council. No action was necessary

b. Acknowledgement of Departing Staff Member.

Management and Presidents Councils. The Councils thanked Adam Skaggs, assistant director, for his six years of service.

9. ADJOURNMENT.

Management Council. The meeting adjourned Tuesday, July 19, 11:15 a.m. Eastern time.

Presidents Council. The meeting adjourned Wednesday, Aug. 3, 2:09 p.m. Eastern time.