



A G E N D A

The National Collegiate Athletic Association

Division III Presidents Council

Emory University
Lullwater, Ballroom 3-5

October 29, 2019
3 to 6 p.m.

1. Welcome and announcements. (Sue Henderson)
2. General information. (Henderson)
 - a. Roster. [Supplement No. 1]
 - b. Subcommittee assignments. [Supplement No. 2]
3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 3a and 3b] (Dan Dutcher)
4. Minutes, summaries and agendas. (Henderson)
 - a. Summary of summer 2019 quarterly meeting. [Supplement No. 4]
 - b. Administrative Committee report. [Supplement No. 5a, 5b, 5c and 5d]
5. Strategic-Planning and Finance Committee. (Tori Murden McClure/Dutcher)
 - a. 2019-20 budget-to-actual. [Supplement No. 6a]
 - b. Future budget projections. [Supplement No. 6b]
- @* 6. Management Council report. [Supplement No. 7] (Stevie Baker-Watson)
- * 7. Graduation rate report. [Supplement Nos. 8a and 8b] (Eric Hartung)
- @* 8. Presidents Council Nominations Subcommittee report. [Supplement No. 9] (Elsa Nunez)
- @* 9. 2020 NCAA Division III Convention Legislation. (Jeff Myers/Bill Regan)
 - a. Review and approve proposal groupings and voting method. [Supplement No. 10a]
 - b. Review proposed legislation, governance structure positions and speaker assignments. [Supplement No. 10b]

A G E N D A

Emory University
Lullwater, Ballroom 3-5

October 30, 2019
9 a.m. to 12 p.m.

- * 10. Board of Governors update. [Supplement No. 11] (Mark Emmert/Donald Remy/Cari Van Senus)
 - a. Sports Wagering Working Group. [Supplement No. 11a]
 - b. Federal and State Legislation Working Group. [Supplement No. 11b]
 - c. NCAA strategic plan.
 - d. Student-Athlete Engagement Committee. [Supplement Nos. 11c and 11d]
 - e. Committee to Promote Cultural Diversity & Equity.
 - 1) NCAA Equity, Diversity and Inclusion Review. [Supplement No. 11e] (Louise McCleary)
 - f. Governmental Relations report. [Supplement No. 11f]
- 11. Sports Science Institute updates. (Brian Hainline/John Parsons)
 - a. SSI Strategic Priorities Timeline. [Supplement No. 12]
 - b. Independent Medical Care: Athletic Training Liability.
 - c. Concussion Safety Protocol Advisory Group.
- 12. Litigation update. [Scott Bearby]
- 13. 2020 Convention logistics and schedule. [Supplement Nos. 13a and 13b] (Louise McCleary)
- 14. Future meetings. (Henderson)
 - a. January 22-25, 2020 – NCAA Convention, Anaheim, California.
 - Thursday, January 23
 - Joint breakfast with Management Council/SAAC – 7:30 to 9 a.m.
 - Presidents Council meeting - 9:15 to 11:15 a.m.
 - Presidents Luncheon and Forum – 11:30 a.m. to 1 p.m.
 - Friday, January 24
 - DIII Issues Forum – 8:30 to 11:30 a.m.
 - Saturday, January 25
 - DIII Business Session – 8 to 11 a.m.
 - b. April 28-29, 2020 – Indianapolis, Indiana.
 - Tuesday, April 28
 - Presidents Council dinner/meeting - 6 to 9 p.m.

Wednesday, April 29

- Joint presidential breakfast with Divisions I and II – 7:30 to 9 a.m.
- Presidents Council meeting – 9 a.m. to noon.

c. August 4-5, 2020 – Indianapolis, Indiana.

Tuesday, August 4

- Joint meeting with President's Advisory Group – 5:45 to 9 p.m.

Wednesday, August 5

- Joint presidential breakfast with Divisions I and II – 7:30 to 9 a.m.
- Presidents Council meeting – 9 a.m. to Noon.

15. Other Business. (Henderson)

16. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*

SCHEDULE

Tuesday, October 29, 2019

Joint presidential breakfast with Divisions I and II

8:00 to 10 a.m.
Silverbell Pavilion

Lunch

Campus Engagement
12:15 to 2:30 p.m.
Emory Student Center

Campus Tour

2:30 to 3 p.m.
Executive Park

Division III Presidents Council Meeting

3 to 6 p.m.
Emory University, Lullwater, Ballroom 3-5

Cocktail Reception

6:25 p.m. (approx.)
Carter Center & Presidential Museum

Dinner

7 p.m.
Carter Center & Presidential Museum

Wednesday, October 30, 2019

Joint presidential breakfast with Divisions I and II

7:30 to 9 a.m.
Silverbell Pavilion

Division III Presidents Council Meeting

9 a.m. to noon
Emory University, Lullwater, Ballroom 3-5

Sports Science Institute updates.

10:30 to 11:00 a.m.
Dr. Brian Hainline



2019 DIVISION III PRESIDENTS COUNCIL

Teresa Amott

President
Knox College [Midwest Conference]
640 N. Prairie Street
Galesburg, Illinois 61401
Phone: 309/341-7211
FAX: 309/341-7856
Cell Phone: 309/335-2546
Email: tamott@knox.edu
Assistant: Peggy Ware
Phone: 309/341-7211
Email: pjware@knox.edu
Term Expiration: January 2022

Javier Cevallos

President
Framingham State University [Massachusetts
State Collegiate Athletic Conference]
100 State Street
Framingham, Massachusetts 01701
Phone: 508/626-4575
Cell Phone: 610/780-5438
Email: jcevallos@framingham.edu
Assistant: Katie Hebert
Email: khebert@framingham.edu
Term Expiration: January 2021

Katherine [Kate] Conway-Turner

President
Buffalo State, State University of New York
[SUNYAC]
1300 Elmwood Avenue
Buffalo, New York 14222
Phone: 716/878-4101
Email: conwayks@buffalostate.edu
Assistant: Tom Gwitt
Email: gwitttj@buffalostate.edu
Term Expiration: January 2021

Mary Beth Cooper

President
Springfield College [New England Women's and
Men's Athletic Conference]
263 Alden Street
Springfield, MA 01109
Phone: 413/748-3241
FAX: 413/748-3746
Email: mbcooper@springfieldcollege.edu
Assistant: Lorie Pieterse
Phone: 413/748-3214
Email: lpieterse@springfieldcollege.edu
Term Expiration: January 2023

Margaret Drugovich

President
Hartwick College [Empire 8]
P.O. Box 4020
1 Hartwick Drive
Oneonta, New York 13820-4020
Phone: 607/431-4990
FAX: 607/431-4206
Email: drugovichm@hartwick.edu
Assistant: Lisa Corbett
Phone: 607/431-4990
Email: Corbettl@hartwick.edu
Term Expiration: January 2020

Richard Dunsworth

President
University of the Ozarks (Arkansas) [American
Southwest Conference]
415 North College Avenue
Clarksville, Arkansas 72830
Phone: 479/979-1242
Cell Phone: 217/521-1727
Email: rdunsworth@ozarks.edu
Assistant: Connie Booty
Email: cbooty@ozarks.edu
Term Expiration: January 2023

Tiffany Franks

President
Averett University [USA South Athletic
Conference]
420 West Main Street
Danville, Virginia 24541
Phone: 434/791-5670
FAX: 434/799-5601
Email: tfranks@averett.edu
Assistant: Cyndie Basinger
Phone: 434/791-5671
Email: cbasinger@averett.edu
Term Expiration: January 2022

William J. Fritz

President
College of Staten Island [City University of New
York Athletic Conference]
2800 Victory Boulevard
Staten Island, New York 10314
Phone: 718/982-2400
FAX: 718/982-2404
Email: William.Fritz@csi.cuny.edu
Assistant: Janet Arata
Email: Janet.Arata@csi.cuny.edu
Assistant: Debbie Mahoney
Email: Debbie.Mahoney@csi.cuny.edu

Troy Hammond

President
North Central College [College Conference of
Illinois and Wisconsin]
30 North Brainard
Naperville, Illinois 60540
Phone: 630/637-5454
Email: president@noctrl.edu
Assistant: Kimberly Salzbrunn
Email: ksalzbrunn@noctrl.edu
Term Expiration: January 2023

Sue Henderson [Chair]

President
New Jersey City University [New Jersey Athletic
Conference]
2039 Kennedy Boulevard
Jersey City, New Jersey 07305
Phone: 201/200-3111
FAX: 201/200-2353
Email: shenderson@njcu.edu
Assistant: Virginia Melendez
Email: vmelendez@njcu.edu
Phone: 201/200-2084
Term Expiration: January 2020

Robert Lindgren

President
Randolph-Macon College [Old Dominion Athletic
Conference]
Peele Hall
204 Henry Street
Ashland, Virginia 23005
Phone: 804/752-7211
Cell Phone: 804/291-8283
Email: rlindgren@rmc.edu
Assistant: Emily Harrison
Email: emilyharrison@rmc.edu
Term Expiration: January 2023

Fayneese Miller

President
Hamline University [Minnesota Intercollegiate
Athletic Conference]
1536 Hewitt Avenue
Saint Paul, Minnesota 55104
Phone: 651/523-2202
Email1: fmiller04@hamline.edu
Email2: president@hamline.edu
Assistant: Anne Pierre
Email: apierre01@hamline.edu
Term Expiration: January 2022

Tori Murden McClure [Vice Chair]

President
Spalding University [St. Louis Intercollegiate
Athletic Conference]
845 South Third Street
Louisville, Kentucky 40203
Phone: 502/588-7164
Cell Phone: 502/767-0142
FAX: 502/992-2404
Email: tmccclure@spalding.edu
Assistant: Mara Baker
Email: mbaker04@spalding.edu
Term Expiration: January 2021

Kathleen Murray

President
Whitman College [Northwest Conference]
345 Boyer Avenue
Walla Walla, WA 99362
Phone: 509/527-5132
Email: kmurray@whitman.edu
Assistant: Jennifer Casper
Email: casperja@whitman.edu
Assistant: Joanie Lucarelli
Email: lucarej@whitman.edu
Phone: 509/527-5134
Term Expiration: January 2023

Elsa Nunez

President
Eastern Connecticut State University [Little East
Conference]
83 Windham Street
Willimantic, CT 06226
Phone: 860/465-5222
FAX: 860/465-4690
Email: nunez@easternct.edu
Assistant: Katherine Atkinson
Email: atkinsonk@easternct.edu
Phone: 860/465-4484
Term Expiration: January 2020

Troy Paino

President
University of Mary Washington [Capital Athletic
Conference]
1301 College Avenue
Fredericksburg, Virginia 22401
Phone: 540/654-1301
Email: tpaino@umw.edu
Assistant: Paula Zero
Email: pzero@umw.edu
Term Expiration: January 2022

Kent Trachte

President
Lycoming College [Middle Atlantic Conference]
700 College Place
Williamsport, PA 17701
Phone: 570/321-4101
Email: trachte@lycoming.edu
Assistant: Diane Carl
Phone: 570/321-4101
Email: carl@lycoming.edu
Term Expiration: January 2022

William (Bill) Tsutsui

President
Hendrix College [Southern Athletic Association]
1600 Washington Avenue
Conway, Arkansas 72032
Phone: 501/329-6811
Email: tsutsui@hendrix.edu
Assistant: Donna Plemmons
Email: plemmons@hendrix.edu
Term Expiration: January 2023

Management Council**Stevie Baker-Watson [Chair]**

Associate Vice President for Campus Wellness and
Director of Athletics
DePauw University [North Coast Athletic
Conference]
Lilly Center
702 South College Avenue
Greencastle, Indiana 46135
Phone: 765/658-6075
FAX: 765/658-4964
Cell Phone: 630/292-4009
Email: StevieBaker-Watson@depauw.edu
Assistant: Asaundra Pickett
Phone: 765/658-4934
Email: asaundrapickett@depauw.edu
Term Expiration: January 2020

Heather Benning [Vice Chair]

Executive Director
Midwest Conference
821 5th Avenue, Suite 405
P.O. Box 150
Grinnell, IA 50112
Phone: 920/430-0934
Cell Phone: 920/229-0934
Email: benningh@midwestconference.org
Term Expiration: January 2021

Division III Governance Staff:**Dan Dutcher**

Vice President for Division III
Email: ddutcher@ncaa.org
317/917-6942

Louise McCleary

Managing Director of Division III
Email: lmccleary@ncaa.org
317/917-6637

Ali Teopas Spungen

Associate Director of Division III
Email: aspungen@ncaa.org
317/917-6711

Adam Skaggs

Assistant Director for Division III Governance
Communications
Email: askaggs@ncaa.org
317-917-6206

Jeff Myers

Director of Academic and Membership Affairs for
Division III
Email: jmyers@ncaa.org
317/917-6870

Bill Regan

Associate Director of Academic and Membership
Affairs for Division III
Email: bfregan@ncaa.org
317/917-6890

Brian Burnsed

Assistant Director of Membership
Communications
Email: bburnsed@ncaa.org
317/917-6685

Eric Hartung

Associate Director of Research for
Division III
Email: ehartung@ncaa.org
317/917-6306

Debbie Kresge

Executive Assistant for Division III
Email: dkresge@ncaa.org
317/917-6907

US MAIL ADDRESS

NCAA, P.O. Box 6222

Indianapolis, IN 46206-6222

OVERNIGHT SHIPPING ADDRESS

NCAA Distribution Center

1802 Alonzo Watford Sr. Drive

Indianapolis, IN 46202

Telephone: 317/917-NCAA (6222)

Facsimile: 317/917-6972



UPDATED 2019 PRESIDENTS COUNCIL COMMITTEE/SUBCOMMITTEE ASSIGNMENTS

Amott, Teresa [January 2022]

- Nominations Subcommittee
- BOG Commission to Combat Campus Sexual Violence

Cevallos, Javier [January 2021]

- Diversity and Inclusion Working Group

Conway-Turner, Katherine [January 2021]

- Nominations Subcommittee

Cooper, Mary Beth [January 2023]

- PC/MC Joint Legislative Steering Committee

Drugovich, Margaret [January 2020]

- Strategic Planning and Finance Committee

Dunsworth, Richard [January 2023]

- Nominations Subcommittee

Franks, Tiffany [January 2022]

- Convention-Planning Subcommittee

Fritz, William [January 2020]

- PC/MC Joint Legislative Steering Committee
- Infractions Appeals

Hammond, Troy [January 2023]

- Nominations Subcommittee

Henderson, Sue, chair [January 2020]

- Administrative Committee
- Board of Governors
- Board of Governors Executive Committee
- BOG Strategic Planning Steering Committee
- BOG rep to Student-Athlete Engagement Committee

Lindgren, Robert [January 2023]

- Strategic Planning and Finance Committee

Miller, Fayneese [January 2022]

- Nominations Subcommittee
- BOG Committee to Promote Cultural Diversity and Equity

Murden McClure, Tori, vice chair [January 2021]

- BOG Committee to Promote Cultural Diversity and Equity
- Administrative Committee
- Board of Governors
- Strategic Planning and Finance Committee, chair
- BOG Finance and Audit

Murray, Kathleen [January 2019]

- Nominations Subcommittee
- LGBTQ Working Group

Nunez, Elsa [January 2020]

- Nominations Subcommittee
- BOG Sports Wagering AdHoc Committee

Paino, Troy [January 2022]

- Nominations Subcommittee

Trachte, Kent [January 2022]

- Strategic Planning and Finance Committee

Tsutsui, William (Bill) [January 2023]

- Convention-Planning Subcommittee
- Minority Opportunities and Interests Committee (MOIC)

DIVISION III PHILOSOPHY STATEMENT

Colleges and universities in Division III place highest priority on the overall quality of the educational experience and on the successful completion of all students' academic programs. They seek to establish and maintain an environment in which a student-athlete's athletics activities are conducted as an integral part of the student-athlete's educational experience, and in which coaches play a significant role as educators. They also seek to establish and maintain an environment that values cultural diversity and gender equity among their student-athletes and athletics staff.

To achieve this end, Division III institutions:

- (a) Expect that institutional presidents and chancellors have the ultimate responsibility and final authority for the conduct of the intercollegiate athletics program at the institutional, conference and national governance levels; *(Adopted: 1/16/10 effective 8/1/10)*
- (b) Place special importance on the impact of athletics on the participants rather than on the spectators and place greater emphasis on the internal constituency (e.g., students, alumni, institutional personnel) than on the general public and its entertainment needs;
- (c) Shall not award financial aid to any student on the basis of athletics leadership, ability, participation or performance; *(Revised: 7/24/07)*
- (d) Primarily focus on intercollegiate athletics as a four-year, undergraduate experience; *(Adopted: 1/14/12)*
- (e) Encourage the development of sportsmanship and positive societal attitudes in all constituents, including student-athletes, coaches, administrative personnel and spectators;
- (f) Encourage participation by maximizing the number and variety of sport offerings for their students through broad-based athletics programs; *(Revised: 1/14/12)*
- (g) Assure that the actions of coaches and administrators exhibit fairness, openness and honesty in their relationships with student-athletes;
- (h) Assure that athletics participants are not treated differently from other members of the student body;
- (i) Assure that student-athletes are supported in their efforts to meaningfully participate in nonathletic pursuits to enhance their overall educational experience; *(Adopted: 1/14/12)*
- (j) Assure that athletics programs support the institution's educational mission by financing, staffing and controlling the programs through the same general procedures as other departments of the institution. Further, the administration of an institution's athletics program (e.g., hiring, compensation, professional development, certification of coaches) should be integrated into the campus culture and educational mission; *(Revised: 1/9/06 effective 8/1/06)*
- (k) Assure that athletics recruitment complies with established institutional policies and procedures applicable to the admission process; *(Adopted: 1/12/04 effective 8/1/04)*
- (l) Exercise institutional and/or conference autonomy in the establishment of initial and continuing eligibility standards for student-athletes; *(Adopted: 1/14/12)*
- (m) Assure that academic performance of student-athletes is, at a minimum, consistent with that of the general student body; *(Adopted: 1/9/06 effective 8/1/06)*
- (n) Assure that admission policies for student-athletes comply with policies and procedures applicable to the general student body; *(Adopted: 1/9/06 effective 8/1/06)*
- (o) Provide equitable athletics opportunities for student-athletes and give equal emphasis to men's and women's sports;

- (p) Support ethnic and gender diversity for all constituents; *(Adopted: 1/12/99)*
- (q) Give primary emphasis to regional in-season competition and conference championships; and
- (r) Support student-athletes in their efforts to reach high levels of athletics performance, which may include opportunities for participation in national championships, by providing all teams with adequate facilities, competent coaching and appropriate competitive opportunities.

The purpose of the NCAA is to assist its members in developing the basis for consistent, equitable competition while minimizing infringement on the freedom of individual institutions to determine their own special objectives and programs. The above statement articulates principles that represent a commitment to Division III membership and shall serve as a guide for the preparation of legislation by the division and for planning and implementation of programs by institutions and conferences.

NCAA Mission

What the brand wants to accomplish

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

DIII Positioning Statement

Who we are

Follow your passions and discover your potential. The college experience is a time of learning and growth – a chance to follow passions and develop potential. For student-athletes in Division III, this happens most importantly in the classroom and through earning an academic degree. The Division III experience provides for passionate participation in a competitive athletics environment, where student-athletes push themselves to excellence and build upon their academic success with new challenges and life skills. And student-athletes are encouraged to pursue the full spectrum of opportunities available during their time in college. In this way, Division III provides an integrated environment for student-athletes to take responsibility for their own paths, follow their passions and find their potential through a comprehensive educational experience.

DIII Attributes

What we stand for	Proportion: appropriate relation of academics with opportunities to pursue athletics and other passions.	Comprehensive Learning: opportunity for broad-based education and success.	Passion: playing for the love of the game, competition, fun and self-improvement.	Responsibility: development of accountability through personal commitment and choices.	Sportsmanship: fair and respectful conduct toward all participants and supporters.	Citizenship: dedication to developing responsible leaders and citizens in our communities.
NCAA Brand Attributes	Balance	Learning	Spirit	Character	Fair Play	Community

Audiences

Who we are addressing	Student-Athletes / Parents	DIII Internal Constituencies	General Public / Media
-----------------------	----------------------------	------------------------------	------------------------

Audience Benefits

Key benefits of the DIII experience	<ul style="list-style-type: none">- Continue to compete in a highly competitive athletics program and retain the full spectrum of college life.- Focus on academic achievement while graduating with a comprehensive education that builds skills beyond the classroom.- Access financial aid for college without the obligations of an athletics scholarship.- Opportunities to play more than one sport.- Be responsible for your own path, discover potential through opportunities to pursue many interests.	<ul style="list-style-type: none">- Academics are the primary focus for student-athletes. Shorter practice and playing seasons, no red-shirting and regional competition minimize time away from their academic studies and keep student-athletes on a path to graduation.- Student-athletes are integrated on campus and treated like all other members of the general student-body, keeping them focused on being a student first.- Participation in athletics provides valuable “life lessons” for student-athletes (teamwork, discipline, perseverance, leadership, etc.), which often translate into them becoming better students and more responsible citizens.	<ul style="list-style-type: none">- Division III institutions develop student-athlete potential through a comprehensive educational approach.- Division III institutions offer athletics for the educational value and benefit to the student-athlete, not for the purposes of revenue generation or entertainment.- Participation in athletics provides valuable “life lessons” for student-athletes (teamwork, discipline, perseverance, leadership, etc.), which often translate into them becoming better students and more responsible citizens.- Student-athletes compete in a highly competitive athletics program and retain the full spectrum of college life.- Student-athletes do not receive monetary incentive to play sports but rather participate for the love of the game.
-------------------------------------	--	--	---

Reasons to Believe

Supporting features of DIII	<p>1. Comprehensive educational experience. Division III institutions develop student-athlete potential through a holistic educational approach that includes rigorous academics, competitive athletics and opportunity to pursue other interests and passions.</p> <p>2. Integrated campus environment. About one-quarter of all students at Division III institutions participate in athletics. Those participating in athletics are integrated into the campus culture and educational missions of their colleges or universities:</p> <ul style="list-style-type: none">- Student-athletes are subject to admission and academic performance standards consistent with the general student body;- Student-athletes are not provided any special housing, services or support from their institution different from other students or student groups;- Athletics departments are regulated and managed through the same general procedures and practices as other departments of the institution. <p>This integration of athletics allows the student-athletes to take full advantage of the many opportunities of campus life and their entire collegiate experience.</p> <p>3. Academic focus. Student-athletes most often attend a college or university in Division III because of the excellent academic programs, creating a primary focus on learning and achievement of their degree. The division minimizes the conflicts between athletics and academics through shorter playing and practice seasons, the number of contests, no red-shirting or out-of-season organized activities, and a focus on regional in-season and conference play.</p>	<p>4. Available financial aid. Three-quarters of all student-athletes in Division III receive some form of grant or non-athletics scholarship. Student-athletes have equal opportunity and access to financial aid as the general student body – but are not awarded aid based on athletics leadership, ability, performance or participation.</p> <ul style="list-style-type: none">- Division III does not award athletics scholarships. Without the obligation of an athletics scholarship, student-athletes can emphasize academics, athletics and other opportunities of college life appropriate to the necessary commitment and their own passions. <p>5. Competitive athletics programs. Student-athletes do not receive any monetary incentive (athletics scholarship) to play sports in college. They play for the love and passion of the game and to push themselves to be their best, creating an intense, competitive athletics environment for all who participate.</p> <p>6. National championship opportunities. Division III has more than 170,000 student-athletes competing annually, with access to 38 different national championships. These competitions provide an opportunity for student-athletes to compete at the highest level and fulfill their athletics potential.</p> <p>7. Commitment to athletics participation. Division III institutions are committed to a broad-based program of athletics because of the educational value of participation for the student-athlete. The division has a higher number and wider variety of athletics opportunities on average than any other division in the NCAA, emphasizing both competitive men’s and women’s sports.</p>
-----------------------------	--	--





NCAA DIVISION III
PRESIDENTS AND MANAGEMENT COUNCILS
SUMMARY OF SUMMER 2019
QUARTERLY MEETINGS

KEY ACTION/DISCUSSION ITEMS:

Membership-Sponsored Proposals - Presidential Grouping.....	Page Nos. 6-7
Governance-Sponsored Proposals – Presidential Group.....	Page No. 8
Championships Committee Updates.....	Page Nos. 9-10
• Regional Alignment Project	
• Conference Requirements for AQ Eligibility	
• Bench Size Survey	
NCAA Transfer Portal.....	Page Nos. 11-12
PROP-Men’s & Women’s Basketball Rules.....	Page Nos. 16-17
Mental Health Resources.....	Page No. 19
Attestation of Compliance.....	Page No 25

Division III Management Council July 22-23, 2019 Indianapolis, IN	Division III Presidents Council August 6-7, 2019 Indianapolis, IN
ATTENDEES	ATTENDEES
<p>Stevie Baker-Watson, DePauw University, chair Brad Bankston, Old Dominion Athletic Conference Heather Benning, Midwest Conference, vice chair Steve Briggs, Berry College Chuck Brown, Pennsylvania State University Erie, the Behrend Gerard Bryant, John Jay College of Criminal Justice Sarah Feyerherm, Washington College (Maryland) Sammy Kastner, Notre Dame of Maryland University, SAAC representative Lori Mazza, Western Connecticut State University Scott McGuinness, Washington and Jefferson College Laura Mooney, Massachusetts College of Liberal Arts Michelle Morgan, John Carroll University Kate Roy, North Atlantic Conference Kandis Schram, Maryville College (Tennessee) Dennis Shields, University of Wisconsin, Platteville Denise Udelhofen, Loras College Michael Vienna, Emory University Joe Walsh, Great Northeast Athletic Conference</p>	<p>Teresa Amott, Knox College Stevie Baker-Watson, DePauw University, MC chair Heather Benning, Midwest Conference, MC vice chair Javier Cevallos, Framingham State University Kate Conway-Turner, Buffalo State, State University of New York Mary Beth Cooper, Springfield College Margaret Drugovich, Hartwick College Richard Dunsworth, University of the Ozarks Tiffany Franks, Averett University Troy Hammond, North Central College Sue Henderson, New Jersey City University, chair Robert Lindgren, Randolph-Macon College Fayneese Miller, Hamline University Tori Murden McClure, Spalding University, vice chair Kathleen Murray, Whitman College Elsa Nunez, Eastern Connecticut State University Troy Paino, University of Mary Washington Kent Trachte, Lycoming College Bill Tsutsui, Hendrix College</p>
ABSENTEES	ABSENTEES
<p>Jason Fein, Bates College, participated via teleconference for portions of meeting Tim Millerick, Austin College, participated via teleconference for portions of meeting Colby Pepper, Covenant College, SAAC representative</p>	<p>William Fritz, College of Staten Island</p>
OTHER PARTICIPANTS	OTHER PARTICIPANTS
<p>Scott Bearby, NCAA Brian Burnsed, NCAA Dan Calandro, NCAA Dan Dutcher, NCAA Mark Emmert, NCAA president Brian Hainline, NCAA Debbie Kresge, NCAA, recording secretary Louise McCleary, NCAA Jeff Myers, NCAA Bill Regan, NCAA Donald Remy, NCAA Ali Spungen, NCAA</p>	<p>Scott Bearby, NCAA Brian Burnsed, NCAA Dan Dutcher, NCAA Mark Emmert, NCAA president Brian Hainline, NCAA Eric Hartung, NCAA Debbie Kresge, NCAA, recording secretary Louise McCleary, NCAA Jeff Myers, NCAA John Parsons, NCAA Bill Regan, NCAA Donald Remy, NCAA</p>

OTHER PARTICIPANTS, continued...	OTHER PARTICIPANTS, continued...
Liz Suscha, NCAA Cari Van Senus, NCAA Kiana Verdugo, NCAA intern Caryl West, NCAA	Ali Spungen, NCAA Liz Suscha, NCAA Cari Van Senus, NCAA Kiana Verdugo, NCAA intern Caryl West, NCAA

[Note: This summary reflects only actions (formal votes or “sense of meeting”) in accordance with the established policy governing minutes of all NCAA entities. The only discussion included is that ordered by the chair or a member of the group.]

1. WELCOME AND ANNOUNCEMENTS.

July 22-23 Management Council. The meeting was called to order at 8 a.m. July 22 and 7:46 a.m. July 23, by the chair, Stevie Baker-Watson.

August 6-7 Presidents Council. The meeting was called to order at 6:15 p.m., August 6, and 8:59 a.m. August 7, by the chair, President Sue Henderson. The chair acknowledged the first meeting for President Troy Paino.

2. REVIEW OF RECORDS OF PREVIOUS MEETINGS.

a. Management Council Meetings – April 15 and April 16, 2019.

Management Council. The Management Council approved the summary of its April 15 and April 16, 2019 meetings.

Presidents Council. No action was necessary.

b. Presidents Council Meeting – April 30 and May 1, 2019.

Management Council. No action was necessary.

Presidents Council. The Presidents Council approved the summary of its April 30 and May 1, 2019, meeting.

c. Administrative Committee Actions.

Management Council. The Management Council ratified the July 10, 2019, Administrative Committee report.

Presidents Council. The Presidents Council ratified the July 10, 2019, Administrative Committee report.

3. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION III.

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

(1) Convention-Planning Subcommittee.

(a) 2020 NCAA Convention Session Topics.

Management Council. The Council reviewed the subcommittee's report regarding potential educational session topics. It endorsed the following recommendations:

- Leadership and mentoring (e.g., associate to director of athletics, mentoring new coaches). NADIII AA will present this session.
- Crisis management. The session will focus on establishing emergency action plans in the areas of mental health crisis and catastrophic injury and death, in addition to social media protocols.
- Diversity (e.g., disability, LGBTQ, international, SWA). This session will address student-athlete overall mental health issues with a particular focus on assisting LGBTQ student-athletes and student-athletes with disabilities.

The Council also approved, in concept, the announcement of the inaugural recipients of the Division III LGBTQ awards during the 2021 Division III Business Session. The visibility and recognition are central components to the LGBTQ Working Group's mission to make Division III safer for, inclusive of and welcoming to LGBTQ individuals and allies.

Presidents Council. No action was necessary.

(b) Issues Forum – Friday, January 24.

Management Council. The Council received the subcommittee's recommendation to follow the same legislative format as the 2019 Convention, in which staff will highlight key proposals and allow time for a more in-depth Q & A discussion.

Due to time restraints, the subcommittee didn't have time to finalize a recommendation for the Issues Forum. The subcommittee discussed a presidents/chancellor's panel as well as a diversity speaker on bias as two possible topics. Further discussion will take place on its September teleconference.

Presidents Council. No action was necessary.

Staff Liaisons:
Brown,
McCleary

Council Reps:
Baker-Watson,
Franks, Mazza,
Mooney,
McGuinness,
Pepper, Schram,
Tsutsui

(c) **Convention Management Updates.**

Management Council. The Council reviewed the subcommittee's report noting the following:

- Hotel property update and rate. The Division III Issues Forum and Business Session will be held at the Anaheim Marriott Hotel. The hotel rate is \$204 per night plus taxes. There are a few overflow hotels with lower rates ranging from \$159 to \$189.
- Registration open date. Registration will open September 10 at approximately 11 a.m. Eastern time.
- Honors Celebration ticket cost. Tickets will be available through the registration site at \$20 per ticket.
- Meeting portal. The meeting room portal opened June 25. Space is limited so staff encourages commissioners to secure conference meeting space as soon as possible.
- Transportation. Transportation back to the airport will be provided on Saturday only.

Presidents Council. No action was necessary.

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

(a) **Division III 2019-21 Strategic Plan.**

Management Council. The Council approved the 2019-21 Strategic Plan, and specifically updates to year one (2019-20).

The committee reviewed the seven strategic priorities for 2019-20, which is the first year of the 2019-21 budget biennium. Initiatives highlighted include: (1) Create a working group to review, and update, the current Strategic Positioning Platform; (2) Oversee year two of the International Ice Hockey Pilot; (3) Support the LGBTQ Working Group to promote a facilitator program to educate the membership on ways to create a more safe and inclusive environment; (4) Promote the NCAA Presidential Pledge and Division III committee service for women and ethnic minorities to support diversity and inclusion; (5) Maintain and promote the use of the Injury Surveillance Program, SSI's data collection system by the membership; (6) Partner with playing rules staff to monitor divisional challenges with officiating, including quality and pipeline; (7) Maintain and enhance Division III University; and (8) Develop an operating budget that presents policy goals and program preferences that are fiscally responsible and sustainable.

Presidents Council. The Presidents Council approved the Management Council's recommendation.

(b) **Division III Budget.**

Management and Presidents Councils. The Councils reviewed the 2018-19 budget-to actual report as of June; the 2019-20 final budget; and the

Staff Liaisons:
Dutcher, Hartung,
Kresge, McCleary,
Myers, Spungen
West

Council Reps:
Baker-Watson,
Benning,
Drugovich,
Lindgren,
Murden-McClure,
Pepper, Roy,
Shields, Trachte,
Vienna, Walsh

future budget projections. The championship budget anticipates a surplus of \$2M. The nonchampionships initiatives are anticipating an approximate surplus of \$250K.

Staff Liaisons:
Dutcher,
McCleary, Myers,
Regan

Council Reps:
Baker-Watson,
Briggs, Cooper,
Feyerherm, Fritz,
Henderson,
Millerick, Shields

(3) Joint Legislative Steering Subcommittee.

(a) Membership-Sponsored Proposals.

Presidents Council. The Presidents Council reviewed the recommendation from the subcommittee regarding proposal groupings for the eight membership-sponsored proposals. The Presidents Council will take final action at its October meeting. The subcommittee recommended the following:

Presidents Grouping:

- Awards and Benefits – Housing and Meals – Exceptions – Snacks and Nutritional Supplements Incidental to Participation. This proposal would specify that an institution may provide snacks and permissible nutritional supplements to student-athletes as a benefit incidental to participation in intercollegiate athletics.

The Presidents Council noted this proposal still needs to fully satisfy the sponsorship requirements by September 1 or it will be withdrawn.

- Awards and Benefits – Expenses Provided by the Institution for Practice and Competition – Permissible Practice Expenses – Exceptions for Golf and Swimming and Diving. This proposal would allow an institution to provide practice expenses in the sports of golf and swimming and diving during an official vacation period regardless of location.

The Presidents Council noted this proposal still needs to fully satisfy the sponsorship requirements by September 1 or it will be withdrawn.

- Athletically Related Activities – Leadership Programming Out-of-Season Involving Athletics Related Information and Content (General in Nature). This proposal would allow student-athletes serving in a team leadership capacity to voluntarily participate in leadership programming involving general, athletics-related content/information outside of the declared playing season with any member of an institution's coaching staff, provided the content of the programming does not include any: (1) Field, floor, or on-court activity; (2) Setting up offensive or defensive alignment; (3) Chalk talk; (4) Lecture on or discussion of strategy related to the specific-sport of the student-athlete(s); (5) Activities using equipment related to the sport; (6) Discussion or review of game films, motion pictures or videotapes related to the sport; or (7) Any other athletically related activity.

- Division Membership – Playing and Practice Seasons – Emerging Sports for Women – Women’s Equestrian. This proposal will add equestrian as an emerging sport for women and establish legislation related to playing and practice seasons and membership.

The Presidents Council noted this proposal still needs to fully satisfy the sponsorship requirements by September 1 or it will be withdrawn.

- Division Membership – Application Process – Provisional Institution – Reduce Waiting Period from Four Year to Three Years. This proposal would amend legislation related to the Division III provisional process as follows: (1) For non-NCAA members, reduce the provisional process from four to three years; (2) Expect that process will continue to include a one year exploratory membership requirement; (3) While a waiver of exploratory membership will remain in place, there will no longer be a waiver during the provisional process; (4) Specify that if an institution is unable to gain full active membership within this time frame, there is a one-time opportunity to repeat a year in question, through recommendation of Membership Committee.
- Division Membership – Application Process – Reclassifying Institution – Reduce Waiting Period from Four Years to Two Years. This proposal would amend legislation related to the Division III reclassifying process as follows: (1) For current NCAA members reclassifying to Division III, reduce the number of years in the reclassifying process from four to two years; (2) Expect that process will continue to include a one year exploratory membership requirement; (3) Specify that if an institution is unable to gain full active membership within this time frame, there is a one-time opportunity to repeat a year in question, through recommendation of Membership Committee.

General Grouping:

- Recruiting – Recruiting Materials – Advertisements and Promotions – Recruiting Advertisements – Permit Athletics Advertising. This proposal would allow athletics recruiting advertisements at athletics events involving prospective student-athletes.

The Presidents Council noted this proposal still needs to fully satisfy the sponsorship requirements by September 1 or it will be withdrawn.

- Playing and Practice Seasons – General Playing Season Regulations – Missed Class Time – Practice – Exception – Practice in Conjunction with a Conference and NCAA Championship. This proposal would extend the missed class time exception to allow student-athletes from the team representing the host institution to miss class time to attend practice activities associated with a conference championship, which is currently allowed for NCAA championship events.

The Presidents Council noted this proposal still needs to fully satisfy the sponsorship requirements by September 1 or it will be withdrawn.

(c) Governance-Sponsored Proposals – Presidential Grouping.

- NCAA Membership – Active Membership and Member Conference – Conditions and Obligations of Membership – Athletics Diversity and Inclusion Designee. This proposal would specify that an active member institution or conference shall identify an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information.

(d) Governance-Sponsored Proposal – General Grouping.

- NCAA Membership – Member Conference – Eligibility – Composition of Conference – Provisional Members as Core Members. This proposal is to specify that institutions in year three and four of the NCAA Division III provisional and reclassifying membership process may count towards the requisite seven institutions necessary to comprise a conference provided there are at least four active member institutions.
- Division Membership – Emerging Sports for Women – Women’s Wrestling. This proposal will add women’s wrestling as an emerging sport for women and establish legislation related to playing and practice seasons and membership.
- Division Membership – Emerging Sports for Women – Acrobatics and Tumbling. This proposal will add acrobatics and tumbling as an emerging sport for women and establish legislation related to playing and practice seasons and membership.
- Division Membership – Sport Classified in Division I – Applying Division I Legislation. This proposal is to permit Division III member institutions with Division I sports to apply all Division I legislation, except Bylaw 15 (financial aid), to the Division I sports.

Staff Liaisons:
Berg,
Purcell

Council Reps:
Fein, Mazza,
McGuinness,
Roy, Udelhofen,
Vienna

b. Management Council Subcommittees.

(1) Subcommittee for Legislative Relief.

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

Presidents Council. No action was necessary.

(2) Playing and Practice Seasons Subcommittee.

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

Presidents Council. No action was necessary.

Staff Liaisons:
Alford, Peterson,
Romash

Council Reps:
Bankston,
Kastner, Mooney,
Morgan, Schram,
Vienna, Walsh

c. Division III Committees.

(1) Championships Committee.

(a) Regional Alignment Project.

Management Council. The Council received an update on the committee's discussions regarding regional alignment alternatives. The proposal – a 10-region model (without consideration of the sponsorship numbers by sport) as well as a scaled model dependent on sport sponsorship – focused on three guiding principles: (1) The number of institutions across all regions; (2) Emphasizing geographic proximity for regional placement; and (3) Maintaining conference members in the same regions. The commissioners purposefully did not take competitive balance into account, noting strength changes from year to year and that regions should be primarily based on geography. However, much of the feedback from sport committees cited the proposal's impact on competitive equity as a significant concern. Accordingly, the Championships Committee is reaching back out to sport committees with the intent of soliciting two models – one that incorporates eight regions and one with 10 – that retain the three original guiding principles but also account for competitive equity as each sport committee sees fit. The committee will review the feedback during its September in-person meeting.

Presidents Council. No action was necessary.

(b) Conference Requirements for AQ Eligibility.

Management Council. The Council also heard an update on establishing additional requirements for a conference to be eligible to earn automatic qualification to Division III championships. The Championships Committee's working group agreed that conference members should be required to compete against conference opponents in order to earn the AQ. However, it did not reach a consensus on the appropriate threshold. The

Staff Liaison:
Peterson-Myllinski,
Suscha

Council Reps:
Baker-Watson,
Bankston, Fein

Division III Conference Commissioners Association also discussed the threshold and will use the fall to discuss and provide an appropriate benchmark that could be incorporated into a legislative proposal for a future Convention (likely the 2021 Convention).

Presidents Council. No action was necessary.

(c) **Bench Size Membership Survey.**

Management Council. Staff updated the Council on a recent survey regarding bench size. The bench size reflects who can be in the competition area. Typically, it is the squad size (e.g., student-athletes in uniform) and other essential personnel (e.g., coaches, athletics trainers, etc.). Over time, the membership has requested an increase to the bench size. The Championships Committee conducted a survey of the membership. The survey feedback indicated the membership would like some flexibility with bench sizes.

However, it is apparent that a blanket increase would not be practical. Therefore, staff has requested sport committees provide more specific information, by sport, regarding the bench size. The Championships Committee will review this additional feedback during its September meeting. Staff noted that there will be no budget impact, but instead the policy changes will allow more flexibility for institutions competing in the championship. The Council discussed and provided feedback on the policy implementation date (e.g., immediate vs. delayed).

Presidents Council. No action was necessary.

Staff Liaisons:
Cooper, Elworth
Kleppel

Council Rep:
Feyerherm

(2) **Committee on Infractions.**

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

Presidents Council. No action was necessary.

Staff Liaisons:
Alford,
Hartung,

Council Rep:
Schram

(3) **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:
Fritz, Roy

(4) **Infractions Appeals Committee.**

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

Presidents Council. No action was necessary.

Staff Liaisons:
Myers, Purcell,
Regan

Council Rep:
Morgan

(5) Interpretations and Legislative Committee (ILC).

(a) Approve Official Interpretation – Indoor/Outdoor Track and Field Playing Season Parameters.

Management Council. The Council approved the following official interpretation:

Indoor/Outdoor Track and Field Playing Season Parameters. The Division III Interpretations and Legislation Committee determined that an institution that sponsors both Indoor and Outdoor Track and Field may not divide the playing season into segments (i.e., traditional and nontraditional). The weeks of the playing season shall be conducted consecutively unless the institution does not practice or compete during any full week that includes a published vacation, holiday or exam period, which shall not be counted as part of the playing season.

Presidents Council. No action was necessary.

(b) Approve Official Interpretation – Application of Outside Competition Legislation of non-NCAA Sports used for Sports Sponsorship and Archive the January 6, 1992, Item No. 3, Official Interpretation.

Management Council. The Council approved the following official interpretation and archive the January 6, 1992, official interpretation:

Application of Outside Competition Legislation to non NCAA Sports used for Sports Sponsorship. The Division III Interpretations and Legislation Committee confirmed that the outside competition prohibition during the playing and practice season only applies to a non-NCAA sport when the institution used the non-NCAA sport for sports sponsorship (e.g., if the institution uses sailing for sports sponsorship, its sailing student-athletes could not compete on an outside sailing team during the institution's playing season).

Presidents Council. No action was necessary.

(c) Online Camps/Private Lessons.

Management Council. The committee continued its review of whether an online camp is consistent with Division III legislation. During its April meeting, the committee agreed that these were not camps because they are geared toward individual or small group instruction. After reviewing the legislative history for private lessons, the committee noted that when distinguishing a private lesson from a tryout, the intent of the activity and the approach of the coach conducting the activity are paramount. Additionally, private lessons were not intended as a means of evaluating prospective student-athletes, and they had to be made available to the general public, not just prospective student-athletes. The committee

requested NCAA staff draft an educational column that would assist the membership in determining whether an activity is a permissible private lesson or an impermissible tryout for review at its September in-person meeting.

Presidents Council. No action was necessary.

(d) Review of NCAA Transfer Portal for Division III.

Management Council. After reviewing feedback from the Division III membership at the 2019 NCAA Regional Rules Seminars, the Division III Conference Commissioners meeting as well as other meetings regarding use of the transfer portal, the committee maintained its initial recommendation that pursuing legislation mandating use of the portal should not be introduced for the 2020 legislative cycle. Rather, the committee preferred initially allowing voluntary use of the portal so that the membership may become familiar with the process and therefore, could provide informed feedback regarding its use for future consideration by this committee. The committee, however, expressed concern that if use is not mandatory then there may not be sufficient Division III user data, or meaningful feedback, due to lack of participation. Therefore, the committee requests staff and the governance structure develop and endorse an outreach plan to encourage and promote significant Division III participation.

Presidents Council. No action was necessary.

(6) Membership Committee.

(a) Active Membership.

Management Council. The Council noted the Membership Committee elected Belhaven University to active Division III membership.

Presidents Council. No action was necessary.

(b) Provisional and Reclassifying Membership.

Management Council. The Council noted the Membership Committee approved the following provisional and reclassifying institutions currently in the provisional/reclassifying process as follows, effective September 1, 2019.

Year one to year two:

- Delhi State University of New York; and
- Johnson and Wales University (Denver).

Year two to year three (waived) to year four. The committee approved a request to waive the four-year participation requirement in NCAA Bylaw 20.3.3 and bypass year three of the provisional membership process:

Staff Liaisons:
Alford, Berg,
Hartung

Council Rep:
Mooney

- Brevard College (reclassifying from Division II);
- Dean College; and
- Pfeiffer College (reclassifying from Division II).

For the 2019-20 academic year, there will be 438 active members and eight provisional/reclassifying members for a total of 446. In 2019-20, Division III will have a total of five fewer active institutions.

Presidents Council. No action was necessary.

(c) Maranatha Baptist University.

Management Council. The Council upheld the Membership Committee's denial of two sport sponsorship waiver requests from Maranatha Baptist University. As a result, the institution will be placed on restricted status effective September 1, 2019.

Presidents Council. No action was necessary.

(7) Nominating Committee.

• **Governance Committee Reappointments.**

Management Council. The Council approved the following committee reappointments, effective immediately:

- Championships Committee (one immediate vacancy replacing Brian Jamros). – Robin K. Baker, senior woman administrator/associate athletic director, University of Wisconsin-Eau Claire, Wisconsin Intercollegiate Athletic Conference.
- Research Committee (one immediate vacancy replacing Rebecca Kimball). Jodi Canfield, director of athletics, Sweet Briar College, Old Dominion Athletic Conference

Presidents Council. No action was necessary.

(8) Student-Athlete Advisory Committee (SAAC).

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

Presidents Council. No action was necessary.

Staff Liaison:
Roe

Council Rep:
Mazza

Staff Liaisons:
Barnhart, Berg,
Spungen

Council Reps:
Kastner,
Pepper

Staff Liaisons:
Grace, Romash

Council Rep:
Benning

(9) Student-Athlete Reinstatement Committee.

- (a) Noncontroversial Legislation – NCAA Division III Bylaw 14.2.2.4 – Eligibility – Ten-Semester/15-Quarter Rule Waiver – Waiver Criteria – Use of Additional Semester(s) or Quarter(s).**

Management Council. The Council approved noncontroversial legislation to amend Bylaw 14.2.2.4 (ten-semester/15-quarter rule waiver) to specify that if the waiver is approved, the semesters/quarters associated with the waiver must be used during consecutive regular terms at the certifying institution.

Presidents Council. No action was necessary.

- (b) Noncontroversial Legislation – NCAA Division III Bylaw 12.4.4 – Amateurism – Fee-for-Lessons.**

Management Council. The Council approved noncontroversial legislation to amend Bylaw 12.4.4 (fee-for-lessons) to designate violations as restitution [R] violations, which do not affect eligibility if the value of the benefit is \$200 or less provided student-athletes make restitution to a charity of their choice prior to competing.

Presidents Council. No action was necessary.

- (c) Review of 50% Threshold in Withholding Guidelines and Use of a Season of Competition.**

Management Council. The Council noted the committee reviewed its 50% withholding threshold guidelines for cases involving limited participation by a student-athlete while ineligible for the entire season due to not meeting academic requirements or when the student-athlete should have been serving a year in residence. The committee updated its guideline to clarify that in situations in which the institution elected to apply the 50% threshold guideline, the student-athlete has used season of participation and may not request a season-of-participation waiver for that season. Additionally, the committee directed staff to include, as a condition of reinstatement, that the student-athlete has used a season of participation.

Presidents Council. No action was necessary.

d. Association-Wide Committees.

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

Management Council. The Council reviewed the March report noting action items were approved during its April meeting. It also noted that CSMAS requested to conduct three in-person meetings per year. Their next in-person meeting is scheduled for December, with a teleconference in September.

Staff Liaisons:
Parsons,
Rohlman

Council Rep:
Baker-Watson

Staff Liaisons:
Brownlee,
Roxbury,
Ziegler

Council Rep:
Morgan

Staff Liaisons:
Gentry,
Fasbender,
Wilson

Council Rep:
Udelhofen

Presidents Council. No action was necessary.

(2) **Committee on Sportsmanship and Ethical Conduct.**

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

Presidents Council. No action was necessary.

(3) **Committee on Women's Athletics (CWA).**

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

Management Council. The Council approved sponsorship of proposed legislation to add women's wrestling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified [See Page No. 8, Item No. 3(3)(d)].

Presidents Council. No action was necessary.

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

Management Council. The Council approved sponsorship of proposed legislation to add acrobatics and tumbling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified [See Page No. 8, Item No. 3(3)(d)].

Presidents Council. No action was necessary.

(4) **Honors Committee**

Staff Liaison:
Roe

Council Rep:
Brown

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

Presidents Council. No action was necessary.

(5) **Minority Opportunities and Interests Committee (MOIC).**

Staff Liaisons:
Abdur-Rashid,
Crawford,

Council Rep:
Bryant

(a) **Discussion of Current Issues and Impact on Intercollegiate Athletics.**

Management Council. The Council noted the committee discussed current national, campus and conference matters related to the mission and duties

of MOIC: (1) International students and issues that they may be facing on campuses; and (2) Campus protests. The committee discussed protests and strife on campuses surrounding Founders, who were documented as owning slaves. The committee will monitor and track for future meetings.

Presidents Council. No action was necessary.

(b) 2019 MOIC and SAAC Diversity and Inclusion Social Media Campaign Update.

Management Council. The Council noted staff provided an overview of the Diversity and Inclusion Social Media Campaign conducted during the 2018-19 academic year and updated the committee on the plan to further develop the campaign for the 2019-20 academic year.

Presidents Council. No action was necessary.

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

- **eSports update.**

Management Council. The Council noted the committees were briefed on the policy and operational considerations of NCAA engagement with eSports on member campuses. The committee discussed diversity and inclusion considerations of the rapid growth of esports participation on NCAA campuses, as well as the relationship between athletics departments and competitive esports programs.

Presidents Council. No action was necessary.

(7) Olympic Sports Liaison Committee (OSLC).

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

Presidents Council. No action was necessary.

(8) Playing Rules Oversight Panel.

(a) NCAA Men's Basketball Rules Committee Annual Meeting Report and Comment Period Report.

Management Council. The Council noted the panel reviewed and approved 21 rules proposals submitted by the Men's Basketball Rules Committee, including a major rules change that extends the three-point line by approximately 1'5" (from 20'9 to 22'11 and ¾" at the top of the key and to 21'7 and 7/8" in the corners). The rule is effective for Divisions II and III men's basketball with the 2020-21 season. The panel also approved a rule to reset the shot clock to 20 seconds after an offensive

Staff Liaisons:
Abdur-Rashid,
Crawford,
Gentry,
Fasbender,
Wilson

Council Rep:
Bryant,
Udelhofen

Staff Liaisons:
Smith,
Suscha, Walters

Council Rep:
Walsh

Staff Liaisons:
Calandro,
Halpin

rebound. The panel considered delaying implementation of this rule for Divisions II and III men's and women's basketball until the 2020-21 season since there is potential financial impact depending on the age of the institution's existing equipment. However, based on feedback from several equipment manufacturers, who noted that the vast majority of institutions have equipment that can accommodate this change and those that don't will have minimal costs to upgrade, and based on overall support provided in the annual rules survey, the panel agreed to make the rule effective for the 2019-20 season for all three divisions to keep the rule consistent for officiating purposes.

Presidents Council. No action was necessary.

(b) NCAA Women's Basketball Rules Committee Annual Meeting Report and Comment Period Report.

Management Council. The Council noted the panel reviewed and approved 12 rules proposals submitted by the Women's Basketball Rules Committee, which included resetting the shot clock to 20 seconds after an offensive team rebound.

Presidents Council. No action was necessary.

Staff Liaisons:
O'Barr, Thomas

Council Rep:
Brown

(9) Postgraduate Scholarship Committee.

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

Presidents Council. No action was necessary.

Staff Liaison:
Bell

Council Rep:
Millerick

(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:
Walsh

(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 2020 CONVENTION.

a. Review of Noncontroversial Legislation for 2020 NCAA Convention.

(1) Committee Membership – Men’s Lacrosse – Increase from Four to Five Members.

Management Council. The Council approved noncontroversial legislation to increase the composition of the men’s lacrosse committee from four to five members with one member from each region.

Presidents Council. No action was necessary.

(2) Financial Aid – Elements of Financial Aid – Estimated Financial Assistance.

Management Council. The Council approved noncontroversial legislation to replace the current government grants legislation with legislation entitled “Estimated Financial Assistance”, which will utilize the Department of Education definition of “over award” for purposes of determining whether financial aid has exceeded the student-athlete’s cost of attendance.

Presidents Council. No action was necessary.

(3) Playing and Practice Seasons – Foreign Tours – Expenses – Increase Per Diem to \$30.

Management Council. The Council approved noncontroversial legislation to increase from \$20 to \$30, the amount of per diem an institution may provide a student-athlete to cover unitemized incidental expenses incurred in connection with an institutional foreign tour.

Presidents Council. No action was necessary.

(4) Recruiting – Contact Restrictions at Prospective Student-Athletes Educational Institution – Elimination of Required Permission from Institution’s Executive Officer.

Management Council. The Council approved noncontroversial legislation to eliminate the requirement that an institutional staff member or any representative of the institution’s athletics interests seeks permission from the executive officer (or designee) of a prospective student-athlete’s educational institution prior to contacting that prospective student-athlete during the portion of the day when classes are being conducted.

Presidents Council. No action was necessary.

(5) Eligibility – Hardship Waiver – Exempted Contests.

Management Council. The Council approved noncontroversial legislation to clarify that an exempted scrimmage, exhibition or joint practice conducted before or after the first regularly scheduled contest does not count as a competition when

determining the first half of the playing season or whether the student-athlete participated in more than one-third of the standard number of contests/dates of completion.

Presidents Council. No action was necessary.

(6) NCAA Membership – Member Conference – Eligibility – Composition of Conference – Single Sport Conference – National Collegiate Championship.

Management Council. The Council approved noncontroversial legislation to specify that for sports with a National Collegiate Championship, the number of active members needed to be granted single-sport conference status is controlled by the number of members needed for National Collegiate automatic qualification.

Presidents Council. No action was necessary.

(7) Awards, Benefits and Expenses – Medical Services – Mental Health Resources.

Management Council. The Council approved, with modification, noncontroversial legislation to ensure that student-athletes are aware of and have access to mental health resources available through the department of athletics and/or the institution's health services or counseling services department.

Presidents Council. No action was necessary.

(8) NCAA Membership – Elimination of Affiliated Membership.

Management Council. The Council approved noncontroversial legislation to eliminate the affiliated membership category.

Presidents Council. No action was necessary.

b. Review of Administrative Regulations for 2020 NCAA Convention.

- **Executive Regulations – Administration of NCAA Championships – Playing Rules – Modifications to Non-NCAA Rules.**

Management Council. The Council approved administrative regulation legislation to specify that rules modifications for sports in which the NCAA does not publish rules must be consistent among all three divisions and approved by the Playing Rules Oversight Panel.

Presidents Council. No action was necessary.

c. Review of Modifications of Wording for 2020 NCAA Convention.

- **Playing & Practice Seasons – General Playing Season Regulations – Segments of Playing Season – Application for Sports with Winter Championships.**

Management Council. The Council approved modifications of wording legislation to clarify that segment limitations do not apply to sports with a winter championship.

Presidents Council. No action was necessary.

- d. **Review of Membership-Sponsored Legislation.** [NOTE: The Joint Legislative Steering Subcommittee reviewed on its July 29 teleconference all membership-sponsored legislation properly submitted by the July 15 deadline (See Pages 6-8, Item No. 3 (3) a-b); however, at that time not all proposals had been properly sponsored for Convention vote.]

- (1) **Recruiting – Recruiting Materials – Advertisements and Promotions – Recruiting Advertisements – Permit Athletics Advertising.**

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

Presidents Council. No action was necessary.

- (2) **Awards and Benefits – Housing and Meals – Exceptions – Snacks and Nutritional Supplements Incidental to Participation.**

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to ILC, SAAC and Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS) to recommend an official position.

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

- (3) **Awards and Benefits – Expenses Provided by the Institution for Practice and Competition – Permissible Practice Expenses – Exceptions for Golf and Swimming and Diving.**

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to ILC, SAAC, Men's and Women's Golf Committee, Playing and Practice Seasons Subcommittee (PPSS) and Men's and Women's Swimming Committee to recommend an official position.

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

- (4) **Athletically Related Activities – Leadership Programming Out-of-Season Involving Athletics Related Information and Content (General in Nature).**

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to ILC, SAAC and PPSS to recommend an official position.

Presidents Council. The Presidents Council noted the Joint Legislative Steering Subcommittee's recommendation to include the proposal in the presidential grouping. This proposal has been properly sponsored for consideration at the 2020 NCAA Convention.

(5) Division Membership – Playing and Practice Seasons – Emerging Sports for Women – Women's Equestrian.

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to SAAC, Championships Committee, Committee on Women's Athletics (CWA) and PPSS to recommend an official position.

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

(6) Playing and Practice Seasons – General Playing Season Regulations – Missed Class Time – Practice – Exception – Practice in Conjunction with a Conference and NCAA Championship.

Management Council. The Council reviewed the membership-sponsored proposal and forwarded it to SAAC, ILC and PPSS to recommend an official position.

Presidents Council. No action was necessary.

(7) Division Membership – Application Process – Provisional Institution – Reduce Waiting Period from Four Years to Three Years.

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

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

(8) Division Membership – Application Process – Reclassifying Institution – Reduce Waiting Period from Four Years to Two Years.

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

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

5. CHAIR AND VICE CHAIR ELECTIONS.

a. Management Council Elections for 2020.

Management Council. The Council elected Heather Benning, executive director of the Midwest Conference as chair and Gerard Bryant, faculty athletics representative at John Jay College of Criminal Justice, as vice chair.

Presidents Council. No action was necessary.

b. Presidents Council Leadership.

Presidents Council. All potential leadership candidates were encouraged to forward their interest to staff. The Presidents Council Nominations Subcommittee will discuss this issue on its October 2 teleconference and forward a recommendation to the Council for approval at its October 29-30 meeting.

6. DIVISION III INITIATIVES AND UPDATES.

a. Faculty Athletics Representative (FAR) Advisory Group.

Management Council. The Council reviewed the roster of the newly formed FAR Advisory Group. The group has a teleconference August 15, in which it will discuss eSports and the impact it has on missed class time; as well as the membership-sponsored proposal regarding Playing and Practice Seasons and missed class time for practice in conjunction with a conference and NCAA championship.

Presidents Council. No action was necessary.

b. LGBTQ Working Group.

Management Council. The Council noted the working group requested the Division III Convention-Planning Subcommittee approve, in concept, an event at the NCAA Convention to recognize one LGBTQ student-athlete, one LGBTQ administrator or coach, and one team, athletics department or athletics conference (three total awards) for improving the culture and climate for LGBTQ people and their allies in Division III at the campus, conference or national levels [See Page No. 4, Item No. 3a (1) (a)].

The Council noted the LGBTQ OneTeam facilitator training, held the third week of May, taught attendees about local laws, terminology and how to create individual actions for safe cultures.

Presidents Council. No action was necessary.

c. Gameday the DIII Way.

Management Council. Staff provided an update on Gameday the DIII Way – the division's game environment and sportsmanship initiative. Next steps for the 2019-20 academic year include the following: (1) Researching the best way to release the online training videos to

the membership; (2) Extending the contract with the Disney Institute through July 1, 2021; (3) Focus on regional-based ambassador trainings for senior athletics administrators and ‘super facilitator’ training for the most active existing Division III facilitators; and (4) Incorporate Gameday language into NCAA Division III championships (e.g., public service announcements, host manuals, pre-competition teleconferences).

Presidents Council. No action was necessary.

d. Technology Users Group.

Management Council. The Council received an update on the following areas: (1) Program Hub functionality; (2) Championships bid and profile portal; (3) NCAA transfer portal; (4) Genius sports update; and (5) Conference grant reporting.

Presidents Council. No action was necessary.

e. Division III Identity Initiative.

Management Council. The Council received a status report on the Division III Identity Initiative including an update on the purchasing website, DIII/D3SIDA recognition award, social media, Special Olympics, website content and Division III Week. Staff noted website content is working on a more user-friendly NCAA website for mobile phones.

Presidents Council. No action was necessary.

f. 360 Proof.

Management Council. The Council received an update on 360 Proof noting an increase of 15 institutions since last June. Due to lower than desired levels of program use, the steering committee has initiated a series of strategic discussions with the Sport Science Institute.

Presidents Council. No action was necessary.

g. International Ice Hockey Pilot.

Management Council. The Council received an update on the international ice hockey pilot including feedback from the Regional Rules Seminars and the Division III Commissioners summer meeting. For 2019-20, prospective student-athletes will register with the Eligibility Center (EC) and pay the estimated certification fee. Division III governance will reimburse prospective student-athletes, (through their institution) half of the registration fee no later than November 1. In addition, the EC conducted two webinars to instruct institutions in the use of the EC portal and activating an Institutional Request List.

Presidents Council. No action was necessary.

h. Strategic Communications Working Group.

Management Council. The Council received the booklet “Guide to Strategic Athletics Communication on Campus.” Staff distributed this resource during the CoSIDA convention, specifically, Division III Day.

Presidents Council. No action was necessary.

i. Division III Commissioner Business Management Resource.

Management Council. The Council received the “Division III Conference Office Business Management Resource.” Staff distributed the final resources to conference commissioners, Presidents Council and President’s Advisory Group during their summer meetings.

Presidents Council. No action was necessary.

j. 2019 Governance Scorecard.

Management and President Councils. Staff provided the results of the 2018-19 governance scorecard. The scorecard is a tool that allows Division III committee members to evaluate how well NCAA staff liaisons performed specific tasks and how important those tasks were to committee members. It also aids staff in managing the performance of governance structure committee liaisons. Based on a five-point scale, the overall performance rating was 4.59.

k. Feedback from Conference Meetings.

Management Council. The Council reviewed reports from various conference visits. No action was necessary.

Presidents Council. No action was necessary.

l. Injury Surveillance Program.

Management Council. The Council received an update on the 2018-19 injury surveillance program participation data.

Presidents Council. No action was necessary.

m. Division III Health and Safety Survey.

Management Council. The Council received an update on the 2019-20 Division III Health and Safety Survey that will be distributed by the Sports Science Institute (SSI). While it is mandatory in Divisions I and II, it will be a pilot for Division III in 2019-20 academic year. The survey will be sent to the athletics health care administrator to be shared with head athletics trainers.

Presidents Council. No action was necessary.

7. ASSOCIATION-WIDE UPDATES AND ISSUES.

a. Board of Governors (BOG) Update.

Management and Presidents Council. The Councils received an update on BOG initiatives including: (1) Sports Wagering Working Group; (2) Federal and State Legislation Working Group; (3) NCAA strategic plan; (4) Coaches credentialing; (5) Student-Athlete Engagement Committee; (6) Committee to Promote Cultural Diversity & Equity; (7) Governmental Relations report; and (8) Affiliated membership.

b. Sport Science Institute (SSI) updates.

Management and Presidents Council. The Councils received an update on the development of an NCAA internal task force that will fully explore relevant issues surrounding athletics training host and visitor care provisions, care of game officials, independent medical care, risk management and other pertinent concerns. SSI will collaborate with governance to develop a membership communication plan. SSI is hosting the inaugural Concussion Safety Advisory Group in late July. The purpose of the advisory group is to examine the concussion checklist and template and determine needed changes and next steps. The Council also reviewed the final version of the most recent SSI interassociation guidelines on preventing catastrophic injury and death in college student-athletes, a checklist and a frequently asked document.

c. Litigation Update.

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

d. Attestation of Compliance.

Management and Presidents Council. The Councils received an update on a new compliance process for the 2019-20 academic year. Institutions are no longer required to execute the following forms: “Certification of Compliance for Institutions” and “Certification of Compliance for Staff Members of Athletics Departments”. Instead, effective August 1 and due no later than October 15, an institution’s president/chancellor and athletics director will be required to attest (via video and form) to certain compliance obligations via the NCAA Learning Portal. The school’s Single-Source Sign-On administrator will give the president or chancellor and director of athletics access to the learning portal and assign the course. Staff is hosting a series of webinars designed specifically for the school’s Single-Source Sign-On administrator to learn how to assign the video.

8. ADJOURNMENT.

Management Council. The Council meeting adjourned at 3:53 p.m. Monday, July 22 and 11:03 a.m. Tuesday, July 23.

Presidents Council. The Presidents Council meeting adjourned at 8:52 p.m. Tuesday, August 6 and 11:39 a.m. Wednesday, August 7.



REPORT OF THE NCAA DIVISION III ADMINISTRATIVE COMMITTEE AUGUST 12, 2019, ELECTRONIC MAIL

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

- **Governance Committee Appointments.** The Administrative Committee, on behalf of the Management Council, approved the following committee appointments effective September 1, 2019:
 - a. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. Appoint Nicole Pieart, senior woman administrator/associate athletics director, Aurora University, Northern Athletics Collegiate Conference.
 - b. NCAA Committee on Women's Athletics (one immediate vacancy replacing Josh Hess). Appoint Miriam Merrill, senior woman administrator/associate director of athletics, Hamilton College, New England Small College Athletic Conference.
 - c. NCAA Division III Financial Aid Committee (one immediate vacancy replacing Greg Carroll). Appoint Jeffrey Stoudt, associate athletics director, Franklin & Marshall College, Centennial Conference.
 - d. NCAA Division III Membership Committee (three immediate vacancies replacing, John Harper, Steven Rackley and Susan Stuebner). Appoint Erica Lemm, senior woman administrator/associate director of athletics, Mount Holyoke College, New England Women's and Men's Athletic Conference; Michael Frandsen, president, Wittenberg University, North Coast Athletic Conference; and Elliott Strickland, vice president for student affairs, Pennsylvania College of Technology, North Eastern Athletic Conference.

Committee Chair: Sue Henderson, New Jersey City University, New Jersey Athletic Conference

*Staff Liaisons: Dan Dutcher, Division III Governance
Debbie Kresge, Division III Governance
Louise McCleary, Division III Governance
Ali Spungen, DIII Governance*

NCAA Division III Administrative Committee August 12, 2019, Electronic Mail	
Attendees:	
Stevie Baker-Watson, DePauw University	
Heather Benning, Midwest Conference	
Sue Henderson, New Jersey City University	
Absentees:	
Tori Murden-McClure, Spalding University	
Dennis Shields, University of Wisconsin, Platteville	
NCAA Staff Support in Attendance:	
Dan Dutcher, Debbie Kresge, Louise McCleary and Ali Spungen	



REPORT OF THE NCAA DIVISION III ADMINISTRATIVE COMMITTEE
AUGUST 15, 2019, TELECONFERENCE

ACTION ITEM.

- None.

INFORMATIONAL ITEM.

- **Appeal from Trine University.** On behalf of the Management Council, the Administrative Committee denied a waiver of the graduate/postbaccalaureate student eligibility legislation requested by Trine University, as recommended by the Management Council's Subcommittee for Legislative Relief. The committee determined that the waiver request did not meet the applicable standard of review and that the subcommittee had not erred in its decision. The committee noted that the student-athlete met neither the former nor the current directive for exemplary academic success, and that the facts also did not support the granting of a hardship waiver.

Committee Chair: Sue Henderson, New Jersey City University, New Jersey Athletic Conference

Staff Liaisons: Dan Dutcher, Division III Governance

Louise McCleary, Division III Governance

Jeff Myers, Academic and Membership Affairs

Ali Spungen, Division III Governance

NCAA Division III Administrative Committee August 15, 2019, Teleconference	
Attendees:	
Stevie Baker-Watson, DePauw University.	
Heather Benning, Midwest Conference.	
Sue Henderson, New Jersey City University.	
Tori Murden McClure, Spalding University.	
Dennis Shields, University of Wisconsin, Platteville.	
NCAA Staff Support in Attendance:	
Dan Dutcher, Louise McCleary, Jeff Myers and Ali Spungen.	
Other NCAA Staff Members in Attendance:	
Corey Berg and Kaitlyn Purcell.	



REPORT OF THE NCAA DIVISION III ADMINISTRATIVE COMMITTEE
AUGUST 29, 2019, ELECTRONIC MAIL

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **2020 NCAA Convention Legislation.** The Administrative Committee reviewed and approved the following 2020 NCAA Convention legislative drafts sponsored by the Division III Presidents and Management Councils, consistent with the September 1 deadline.
 - a. Division Membership, Playing and Practice Seasons – Emerging Sports for Women – Women's Wrestling. This proposal will add women's wrestling as an emerging sport for women and establish legislation related to playing and practice seasons and membership. The committee noted that if the proposal passes, the legislation will reflect men's and women's wrestling as separate sports within Bylaw 17.
 - b. Division Membership, Playing and Practice Seasons – Emerging Sports for Women – Acrobatics and Tumbling. This proposal will add acrobatics and tumbling as an emerging sport for women and establish legislation related to playing and practice season and membership.
2. **Noncontroversial Legislation.** The Administrative Committee reviewed and approved a legislative draft (NC-2020-12) sponsored by the Division III Management Councils and Committee on Competitive Safeguards and Medical Aspects of Sports, consistent with the September 1 deadline.
 - Awards, Benefits and Expenses – Medical Services – Mental Health Resources. This noncontroversial proposal will ensure that student-athletes are aware of and have access to mental health resources available through the department of athletics and/or the institution's health services or counseling services department.

Committee Chair: Sue Henderson, New Jersey City University, New Jersey Athletic Conference
Staff Liaisons: Dan Dutcher, Division III Governance
Louise McCleary, Division III Governance
Jeff Myers, Academic and Membership Affairs
Ali Spungen, Division III Governance

NCAA Division III Administrative Committee August 29, 2019, Electronic Mail	
Attendees:	
Stevie Baker-Watson, DePauw University.	
Heather Benning, Midwest Conference.	
Sue Henderson, New Jersey City University.	
Tori Murden McClure, Spalding University.	
Dennis Shields, University of Wisconsin, Platteville.	
NCAA Staff Support in Attendance:	
Dan Dutcher, Louise McCleary, Jeff Myers, Bill Regan and Ali Spungen.	
Other NCAA Staff Members in Attendance:	
Kiana Verdugo.	



REPORT OF THE NCAA DIVISION III ADMINISTRATIVE COMMITTEE
SEPTEMBER 18, 2019, ELECTRONIC MAIL

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

- **Governance Committee Appointment.**
 - (1) Recommendation. The Administrative Committee, on behalf of the Management Council approved the following appointment effective immediately:
 - NCAA Committee on Infractions (one immediate vacancy replacing Tracey Hathaway) – Jody E. Mooradian, director of athletics, Salve Regina University, Commonwealth Coast Conference.
 - (2) Effective Date. September 1, 2019, unless otherwise noted.
 - (3) Rationale. The committee reviewed the slate of nominees and forwarded this individual for appointment.
 - (4) Estimated Budget Impact. None.
 - (5) Student-Athlete Impact. None.

Committee Chair: Sue Henderson, New Jersey City University, New Jersey Athletic Conference
Staff Liaisons: Dan Dutcher, Division III Governance
Louise McCleary, Division III Governance
Jeff Myers, Academic and Membership Affairs
Ali Spungen, Division III Governance

NCAA Division III Administrative Committee September 18, 2019, Electronic Mail	
Attendees:	
Stevie Baker-Watson, DePauw University.	
Heather Benning, Midwest Conference.	
Sue Henderson, New Jersey City University.	
Tori Murden McClure, Spalding University.	
Absent:	
Dennis Shields, University of Wisconsin, Platteville.	

FY 2018 - 2019 DIII Budget to Actual (through 8/31/2019) and FY 2019 - 2020 DIII Budget to Actual (through 09/30/2019) unaudited

DIII Presidents Council 10/19

	FY 2018 - 2019			FY 2019 - 2020		
	Actual	Budget	Variance	Actual	Budget	Variance
Revenue						
DII/DIII Allocation-Based Revenue	\$32,215,323	\$32,237,370	(\$22,047)	\$4,260,844	\$33,147,323	(\$28,886,479)
Additional Revenue from Membership Dues Increase	\$519,000	\$519,000	\$0	\$0	\$519,000	(\$519,000)
Other Non-DII/DIII Revenue	\$13,200	\$0	\$13,200	\$0	\$0	\$0
Revenue Total	\$32,747,523	\$32,756,370	(\$8,847)	\$4,260,844	\$33,666,323	(\$29,405,479)
Expenses						
Championship Expenses						
Men's Championships						
DIII Men's Baseball	\$1,824,012	\$2,332,000	\$507,988	\$539	\$2,514,092	\$2,513,553
DIII Men's Basketball	\$1,314,931	\$1,169,000	(\$145,931)	\$1,051	\$1,466,966	\$1,465,915
DIII Men's Cross Country	\$610,617	\$592,350	(\$18,267)	\$26	\$614,791	\$614,765
DIII Men's Football	\$1,825,191	\$2,036,500	\$211,309	\$1,695	\$2,363,405	\$2,361,710
DIII Men's Golf	\$609,675	\$621,500	\$11,825	\$0	\$647,835	\$647,835
DIII Men's Ice Hockey	\$377,793	\$376,000	(\$1,793)	\$126	\$426,293	\$426,167
DIII Men's Lacrosse	\$633,508	\$634,000	\$492	\$54	\$703,701	\$703,647
DIII Men's Soccer	\$1,106,540	\$1,244,400	\$137,860	\$1,887	\$1,341,235	\$1,339,348
DIII Men's Swimming and Diving	\$587,216	\$629,000	\$41,784	\$5	\$665,508	\$665,503
DIII Men's Tennis	\$666,410	\$698,000	\$31,590	\$763	\$726,331	\$725,568
DIII Men's Track Indoor	\$707,000	\$836,850	\$129,850	\$964	\$860,974	\$860,010
DIII Men's Track Outdoor	\$937,085	\$921,250	(\$15,835)	(\$532)	\$946,924	\$947,456
DIII Men's Volleyball	\$261,586	\$315,000	\$53,414	\$98	\$366,033	\$365,935
DIII Men's Wrestling	\$484,780	\$451,500	(\$33,280)	\$508	\$463,975	\$463,467
Total	\$11,946,343	\$12,857,350	\$911,007	\$7,185	\$14,108,063	\$14,100,878

Women's Championships						
DIII Women's Basketball	\$1,085,210	\$1,253,000	\$167,790	\$188	\$1,313,026	\$1,312,838
DIII Women's Cross Country	\$623,825	\$614,150	(\$9,675)	\$0	\$637,162	\$637,162
DIII Women's Field Hockey	\$451,497	\$504,000	\$52,503	\$121	\$515,007	\$514,886
DIII Women's Golf	\$415,327	\$407,550	(\$7,777)	\$150	\$468,659	\$468,509
DIII Women's Ice Hockey	\$255,906	\$314,000	\$58,094	\$119	\$321,471	\$321,352
DIII Women's Lacrosse	\$1,002,591	\$851,000	(\$151,591)	\$182	\$920,887	\$920,705
DIII Women's Rowing	\$354,854	\$427,000	\$72,146	\$629	\$439,372	\$438,743
DIII Women's Soccer	\$1,250,641	\$1,327,000	\$76,359	\$203	\$1,359,961	\$1,359,758
DIII Women's Softball	\$1,535,739	\$1,597,000	\$61,261	\$205	\$1,661,268	\$1,661,063
DIII Women's Swimming and Diving	\$649,837	\$695,000	\$45,163	\$0	\$693,537	\$693,537
DIII Women's Tennis	\$699,109	\$740,000	\$40,891	\$898	\$759,270	\$758,372
DIII Women's Track Indoor	\$598,514	\$766,150	\$167,636	\$0	\$789,890	\$789,890
DIII Women's Track Outdoor	\$960,065	\$945,750	(\$14,315)	\$0	\$972,166	\$972,166
DIII Women's Volleyball	\$1,121,305	\$1,153,500	\$32,195	\$196	\$1,185,413	\$1,185,217
Total	\$11,004,421	\$11,595,100	\$590,679	\$2,891	\$12,037,089	\$12,034,198

Championship Expenses Total	\$22,950,764	\$24,452,450	\$1,501,686	\$10,075	\$26,145,152	\$26,135,077
Overhead Allocation	\$422,000	\$422,000	\$0	\$36,250	\$435,000	\$398,750
Total Championship Expense	\$23,372,764	\$24,874,450	\$1,501,686	\$46,325	\$26,580,152	\$26,533,827

Non-Championship Expenses						
Conference Grants	\$3,042,605	\$3,042,600	(\$5)	\$3,167,582	\$3,194,730	\$27,148
Intern Program	\$1,175,236	\$1,209,920	\$34,684	(\$3,122)	\$1,300,000	\$1,303,122
Strategic Alliance Matching Grant	\$556,556	\$708,600	\$152,044	\$0	\$708,600	\$708,600
Leadership Conference	\$414,356	\$365,000	(\$49,356)	\$0	\$365,000	\$365,000
Identity Initiative	\$324,104	\$300,000	(\$24,104)	\$14,104	\$300,000	\$285,896
Diversity Initiatives	\$250,728	\$250,000	(\$728)	\$13,945	\$250,000	\$236,055
Sportsmanship - GameDay the DIII Way	\$210,547	\$250,000	\$39,453	\$67,326	\$225,000	\$157,674
360 Proof	\$91,749	\$125,000	\$33,251	\$2,021	\$115,000	\$112,979
Administrative - Misc	\$17,789	\$15,380	(\$2,409)	\$0	\$112,404	\$112,404
Coaches and Administrators Diversity	\$90,000	\$100,000	\$10,000	\$0	\$100,000	\$100,000
Leadership Development Initiatives DiSC	\$100,000	\$100,000	\$0	\$0	\$100,000	\$100,000
LGBTQ	\$123,293	\$100,000	(\$23,293)	\$0	\$100,000	\$100,000
ADR Institute	\$58,430	\$90,000	\$31,570	\$8,106	\$90,000	\$81,894
SAAC April and Associate Member Meetings	\$77,791	\$90,000	\$12,209	\$0	\$90,000	\$90,000
AD and Commissioner Orientation	\$103,759	\$85,000	(\$18,759)	\$0	\$85,000	\$85,000
FAR Orientation/Institute	\$84,863	\$85,000	\$137	\$1,632	\$85,000	\$83,368
Membership Learning Management - DIII University	\$20,107	\$55,000	\$34,893	\$0	\$80,670	\$80,670
Athletics Administrator Partnership (NADIIIAA)	\$75,000	\$75,000	\$0	\$0	\$75,000	\$75,000
NCAA Annual Convention	\$70,326	\$70,000	(\$326)	\$0	\$70,000	\$70,000
Academic All-America Program (Co-SIDA)	\$39,500	\$44,000	\$4,500	\$39,500	\$44,000	\$4,500
Insurance	\$40,960	\$41,000	\$40	\$0	\$41,000	\$41,000
Special Olympics	\$35,970	\$35,000	(\$970)	\$0	\$35,000	\$35,000
Women Leaders in College Sports	\$30,945	\$30,000	(\$945)	\$0	\$30,000	\$30,000
Conference Commissioner Meetings	\$17,591	\$20,000	\$2,409	\$0	\$20,000	\$20,000
Working Groups	\$22,831	\$20,000	(\$2,831)	\$0	\$20,000	\$20,000
CoSIDA DIII Day	\$23,844	\$15,000	(\$8,844)	\$0	\$15,000	\$15,000
NADIIIAA and Commissioner Mtg	\$4,128	\$10,000	\$5,872	\$768	\$10,000	\$9,232
Staff Professional Development	\$6,375	\$7,000	\$625	\$1,106	\$7,000	\$5,894
Championships Festival	\$5	\$0	(\$5)	\$0	\$0	\$0
Exploratory/Provisional Membership	\$2,284	\$0	(\$2,284)	\$0	\$0	\$0
Injury Surveillance and Testing	\$0	\$74,500	\$74,500	\$0	\$0	\$0
Academic Reporting Honorarium	\$34,995	\$35,000	\$5	\$0	\$0	\$0
Non-Championship Expenses Total	\$7,146,666	\$7,448,000	\$301,334	\$3,312,969	\$7,668,404	\$4,355,435
Overhead Allocation	\$1,062,000	\$1,062,000	\$0	\$91,167	\$1,094,000	\$1,002,833
Total Non-Championship Expense	\$8,208,666	\$8,510,000	\$301,334	\$3,404,135	\$8,762,404	\$5,358,269
Expenses Total	\$31,581,430	\$33,384,450	\$1,803,020	\$3,450,461	\$35,342,556	\$31,892,095
Surplus (Deficit)	\$1,166,093	(\$628,080)		\$810,383	(\$1,676,233)	
Add: Prior Year Reserve Balance	\$29,181,289	\$29,181,289		\$30,347,383	\$28,553,209	
Estimated Reserve Balance	\$30,347,383	\$28,553,209		\$31,157,766	\$26,876,976	

DIII Future Projections

Assumptions:

- A) Goal is to have the lowest possible positive Cash Reserve Surplus and Net Change in Fund Balance.
- B) Changes in "Policy" could be implemented for fiscal year 2014-2015, but the earliest Changes in "Program funding" could realistically occur is 2015-2016.
 - Game Operations increases by X% each fiscal year based on FY2009-10 thru FY2015-16 average increases. Actual growth rate is 4.6% annually.
 - Committee expenses increase by X% each fiscal year based on FY2011-12 thru FY2015-16 average increases. Actual growth rate is -2.1% annually.
 - Team Transportation increases by X% each fiscal year based on cost per traveler analysis for FY2008-09 thru FY2016-17.
 - Projection does not include any increase in bracket size due to sport sponsorship increases (access ratio) other than 2015-16 bracket expansion for women's lacrosse (2 teams) and 2017-18 women's swimming and diving improved access ratio.

The National Collegiate Athletic Association

Division III Budget Projections

	2018-19 Actual	2019-20 Budget	2020-21 Projection	2021-22 Projection	2022-23 Projection	2023-24 Projection
Revenue:						
Division III 3.18% Revenue Allocation	\$ 32,215,323	\$ 33,147,323	\$ 33,924,323	\$ 34,607,323	\$ 34,752,323	\$ 34,803,323
Draw from DIII Reserve						
Additional Revenue from Membership Dues Increase	\$ 519,000	\$ 519,000	\$ 519,000	\$ 519,000	\$ 519,000	\$ 519,000
Division III Other Revenue	13,200	-	-	-	-	-
Total Revenue	\$ 32,747,523	\$ 33,666,323	\$ 34,443,323	\$ 35,126,323	\$ 35,271,323	\$ 35,322,323
Projected Revenue Increase	2.5%	2.9%	2.3%	2.0%	0.4%	0.1%
Expenses:						
Championships Game Operations	4,696,723	4,493,439	4,566,503	4,612,168	4,693,290	4,704,873
Championships Committee	353,305	417,215	492,815	492,815	492,815	492,815
Championships Team Transportation	9,128,803	11,108,553	11,657,316	12,233,187	12,837,506	13,471,679
Championships Per Diem	6,844,931	7,540,945	8,202,045	8,202,045	8,202,045	8,202,045
Championships Overhead Allocation ⁴	422,000	435,000	448,000	461,000	475,000	489,000
<i>Total Championship Expenses</i>	21,445,767	23,995,152	25,366,679	26,001,215	26,700,656	27,360,412
Non-Championships Base Budget	6,627,667	7,149,404	7,354,000	7,491,000	7,492,000	7,469,000
Non-Championships Initiatives	-	-	-	-	-	-
Non-Championships Overhead Allocation ⁴	1,062,000	1,094,000	1,127,000	1,161,000	1,196,000	1,232,000
<i>Total Non-Championship Expenses</i>	7,689,667	8,243,404	8,481,000	8,652,000	8,688,000	8,701,000
Total Division III Expenses (before supplemental spending)	\$ 29,135,430	\$ 32,238,556	\$ 33,847,679	\$ 34,653,215	\$ 35,388,656	\$ 36,061,412
Net Change in Fund Balance (before supplemental spending)	\$ 3,612,093	\$ 1,427,767	\$ 595,644	\$ 473,108	\$ (117,333)	\$ (739,089)
Supplemental items:						
Local ground transportation for individual sports	575,000	603,000	633,000	664,000	697,000	731,000
Men's Joint Championship		250,000				
Women's Joint Championship					250,000	
Guarantee first round no conference match-ups		336,000	353,000			
Local ground transportation for team sports	316,000	332,000	348,000	365,000	383,000	402,000
Increase in travel party size for team sports	1,036,000	1,064,000	1,118,000	1,149,000	1,182,000	1,216,000
Supplemental Championships Spending from reserve ²	1,927,000	2,585,000	2,452,000	2,178,000	2,512,000	2,349,000
Supplemental Non-Championships Spending from reserve	519,000	519,000	519,000	519,000	519,000	519,000
<i>Total Supplemental Spending</i>	2,446,000	3,104,000	2,971,000	2,697,000	3,031,000	2,868,000
Division III Membership Dues Credit	-	-	-	-	-	-
Total Division III Expenses (after supplemental spending)	\$ 31,581,430	\$ 35,342,556	\$ 36,818,679	\$ 37,350,215	\$ 38,419,656	\$ 38,929,412
Net Change in Fund Balance (after supplemental spending)	\$ 1,166,093	\$ (1,676,233)	\$ (2,375,356)	\$ (2,223,892)	\$ (3,148,333)	\$ (3,607,089)
Projected Expense Increase	-2.3%	11.9%	4.2%	1.4%	2.9%	1.3%
Beginning Fund Balance (Projected Reserve and Unallocated Funds)	\$ 29,181,289	\$ 30,347,382	\$ 28,671,149	\$ 26,295,793	\$ 24,071,901	\$ 20,923,568
Less:						
Net Change in Fund Balance	1,166,093	(1,676,233)	(2,375,356)	(2,223,892)	(3,148,333)	(3,607,089)
Ending Fund Balance (Projected Reserve and Unallocated Funds)	\$ 30,347,382	\$ 28,671,149	\$ 26,295,793	\$ 24,071,901	\$ 20,923,568	\$ 17,316,479
Mandated Reserve ¹	(16,107,662)	(16,573,662)	(16,962,162)	(17,303,662)	(17,376,162)	(17,401,662)
Cash available in excess of reserve policy	\$ 14,239,721	\$ 12,097,488	\$ 9,333,632	\$ 6,768,240	\$ 3,547,407	\$ (85,183)

Notes:

- 1 Mandated reserve is 50% of the annual DIII revenue allocation in cash beginning in fiscal year 2017-18. The division also holds a separate event cancellation insurance policy with a \$5M limit.
- 2 Supplemental championships spending is earmarked for individual/team local ground transportation and returning travel party sizes to 2013-14 levels. This supplemental spending would be evaluated for
- 3 Amount includes inflationary increase from prior year amount (light blue highlight).
- 4 All amounts for 2018-19 are **unaudited** amounts. Overhead estimates were last updated September 2018.
- 5 Allocations have not been finalized at this time due to the ongoing audit. Net Change in Fund Balance may fluctuate due to adjustments to allocations.
- 6 Actuals have not been finalized for supplemental items. Budget amounts are reflected for FY18-19.

Percentage DIII Spend - Championships	74%	74%	75%	75%	75%	76%
Percentage DIII Spend - Non-Championships	26%	26%	25%	25%	25%	24%

**REPORT OF THE
NCAA DIVISION III MANAGEMENT COUNCIL**

The Division III Management Council conducted its October 21-22 meeting in Indianapolis. Listed below are specific recommendations for review and consideration by the Presidents Council.

ACTION ITEMS.

The following Management Council recommendations require action by the Presidents Council:

1. Convention Proposal Grouping and Voting Method for 2020.

- a. Recommendation. Designate that votes for all proposals at the 2020 Convention be taken using the roll-call method, regardless of the proposal's grouping (Presidents Council or general) and approve the voting order and groupings as set forth in Supplement No. 10a.
- b. Effective Date. Immediate.
- c. Rationale. The Management Council endorsed the Interpretations and Legislation Committee's recommendation to use electronic voting units, noting the technology permits the recording of all votes in an expeditious manner. Conducting roll-call votes for all proposals (Presidents Council and general grouping) provides transparency for the membership. The Management Council concluded that Proposal No. 6 (Leadership Programming) should remain in the president's grouping but recommended moving Proposal No. 7 (Equestrian) to the general grouping.
- d. Budget Impact. None.
- e. Student-Athlete Impact. None.

2. Alcohol Sales at the 2020 Division III Men's Basketball Championship.

- a. Recommendation. Approve a waiver of Bylaw 31.1.13 (availability of alcoholic beverages) to permit alcohol sales at the Division III Men's Basketball Championship game in Atlanta as part of the joint championship with Divisions I and II.
- b. Effective date. 2020 championship only.
- c. Rationale. The Management Council endorsed the recommendation from the Championships Committee, noting Division III recently adopted legislation to permit alcohol sales when a Division III championship is held in conjunction with the Division I championship in the same sport and conducted at the same venue as that championship (e.g., Division III Men's Lacrosse Championship). Consistent with that approach, a waiver is requested to permit the sale of alcohol during the 2020 Division III Men's Basketball Championship, which will be held in conjunction with Divisions I and II. The Divisions II and III championship games will be played in State Farm Arena (home of the Atlanta Hawks) and will have the same security and administrative provisions in place as for a home Hawks game. The 2020 Division I Men's Final Four will be played at Mercedes-Benz Stadium, which is virtually adjacent to State Farm Arena (.02 miles). A waiver of the current legislation will ensure a consistent fan experience across the weekend at both competition venues.

- d. Estimated budget impact. None.
- e. Student-athlete impact. None.

NO ACTION REQUIRED.

The following Management Council actions do not require formal action by the Presidents Council and are being reported for informational purposes only.

1. **2020 Convention.** The Convention Planning Subcommittee reported the following programming for presidents and chancellors:
 - a. Presidents and Chancellors Engagement Program. This session is open to all chancellors and presidents and will take place Thursday, January 23, from 8 to 9:30 a.m.
 - b. Division III Presidents and Chancellors Forum and Luncheon. This session is open to all Division III presidents and chancellors and will take place Thursday, January 23, from 11:30 a.m. to 1 p.m.
 - c. Association-wide Education Session. The NCAA's Office of Legal Affairs, in conjunction with President Emmert's office, will conduct a session Thursday, January 23, from 2:30 to 4 p.m. that will focus on Name, Image and Likeness.

The subcommittee also noted that the Division III Issues Forum Friday, Jan. 24, will include a national recognized speaker on generational gap issues; an update on the work of the Federal and State Legislation Working Group (Name, Image and Likeness); and a Q&A session on the key 2020 legislative proposals.

2. **Officiating.** The Council received an update on the current officiating issues in Division III as well as the NCAA's role and current and potential initiatives to address those issues. The Division III Commissioners Association has hired a contractor (Pictor Group) to study the issue and propose solutions to close the officiating gaps. The Division III officiating study results are slated for a June 2020 release. Staff anticipates Division III collaborating with the other divisions, as officiating is an Association-wide issue. The Council supported the NCAA's proposed next steps that include a Division I commissioner's needs assessment; an Association-wide discussion at the 2020 Convention and a potential RFP to further study and develop an Association-wide strategic plan in June 2020 with implementation beginning a year later.
3. **Federal and State Legislation Working Group.** The Council received an update regarding the working group, related state and federal legislation, and possible next steps.

4. **Association-wide Strategic Plan.** The Council met with representatives from Attain, a strategic planning agency, to provide feedback related to the NCAA's current strategic planning process.
5. **Championships Committee Updates.** The Council approved a recommendation to adjust the 2020 men's basketball championship preliminary round format to accommodate for this year's joint basketball championship. First/second rounds remain unchanged and will be Friday, March 6. The 16 second-round games will be at the same sites Saturday, March 7. Third-round games will be on the second weekend of the championship played at eight nonpredetermined sites, with four Friday, March 13, and four Saturday, March 14. The eight winners will travel to Fort Wayne, Indiana, to play the quarterfinals and semifinals Friday and Saturday, March 20 and 21. The adjustment has a potential budget impact of approximately \$48,000 which accounts for additional flights that may be needed for teams at the quarterfinal round site.

The Council approved a request to allow the men's and women's ice hockey championships to pair teams outside of the 500-mile travel radius (i.e., create a flight) in the quarterfinal round when the bracketing principles would otherwise require two teams to face one another for a third consecutive year (and the quarterfinal round is the bracket entry point for the teams). The effective date is the 2021 national championship.

At the recommendation of the Championships Committee, the Council approved the creation of an eight-member Men's and Women's Tennis Rules Subcommittee (from within the existing Divisions I, II and III Men's and Women's Tennis Committees) to oversee the playing rules modifications for all three divisions effective January 1, 2020.

6. **Conference Requirements for AQ Eligibility.** The Championships Committee reviewed and discussed whether to establish regular-season-competition requirements for a conference to be eligible to earn an automatic qualification to Division III championships. The committee acknowledged that there is no momentum currently within the committee or the membership to recommend changes despite reviewing some initial concepts. As such, it took no formal action but agreed to ask the Division III Commissioners Association whether they were interested in formulating a proposal in the future.
7. **Sport Region Realignment Project.** The Council heard an update on the Championships Committee's review of a 10-region alignment model proposed by the Division III Commissioners Association. The latest request for sport committee input focused on the proposal's effect on competitive equity, which several sport committees cited as a significant concern. Accordingly, the committee sought feedback a model that retains the three original guiding principles but also account for competitive equity as each sport committee sees fit. After reviewing the sport committee feedback, the committee endorsed the 10-region model, as amended by sport committees, and will forward it to the Division III commissioners for feedback.

8. **Championship Bench Size Policy.** The Council received feedback on the Championships Committee's review of increased bench sizes during national championships at the expense of the participating institutions. The membership, via a survey, and sport committees expressed a consistent desire to increase the bench size. The committee also discussed practice limitations and determined that practice will be open to all student-athletes who are at the competition site at any round of the championship provided it still fits within a given sport's playing rules. The bench size increases will be implemented for the 2020-21 championships.
9. **Championship Alcohol Advertising Restrictions.** The Council considered a Board of Governor's recommendation to eliminate legislative restrictions on alcohol advertising and sponsorship activities in conjunction with NCAA championships, and establish that topic as a policy responsibility of the BOG. The Council approved, in concept, an administrative regulation to accomplish that goal.
10. **Transfer Regulation Exception.** The Management Council sponsored noncontroversial legislation to expand the exception of Bylaw 14.5.4.1-(c) and permit immediate eligibility for a student-athlete who successfully completes the required two full-time semesters and 24-semester hours of transferrable-degree credit (or quarter equivalent) by enrolling one semester at a two-year institution and the other at the certifying Division III institution while not competing.
11. **Waiver Request.** The Council upheld the Membership Committee's denial of a waiver regarding the University of Rochester's late submission of its Institutional Self-Study Guide. As a result, the institution will be placed on a three-year probation effective September 1, 2019.
12. **Infraction Cases.** The Council reviewed a report detailing the trend analysis of major infraction cases. Key takeaways included:
 - a. Most common infraction type is exceeding financial aid.
 - b. The number of major infractions, an average of four per year, continues to increase.
 - c. Probation is the most common penalty.

The Council recommended the Committee on Infractions review this report and share it with the Division III membership.

13. **Interpretation and Legislation Committee (ILC).** The Council approved the incorporation of two official interpretations: 1.) An institution that sponsors both indoor and outdoor track and field may not divide the playing season into segments (i.e., traditional and nontraditional). The weeks of the playing season shall be conducted consecutively unless the institution does not practice or compete during any full week that includes a published vacation, holiday or exam period, which shall not be counted as part of the playing season, and 2.) A camp, clinic or other athletics event is considered open to the general public even if participation is limited

by number, age, gender and grade level. Participation limited by academic criteria (e.g., GPA, standardized test score) is not considered open to the general public.

The Council also approved an official interpretation that it is permissible for institutions to provide prospective student-athletes personalized recruiting materials, provided the materials are on official athletics publications (e.g., institutional letterhead, institutional email and institutional postcard) published or produced by the institution.

14. Committee Appointments. The Council approved the following governance committee appointments.

- a. Division III Student-Athlete Advisory Committee (four vacancies)
 - (1) Madiera Alexander, Salisbury University, Capital Athletic Conference.
 - (2) Abigail Newkirk, Bluffton University, Heartland Collegiate Athletic Conference.
 - (3) Paxton Blanchard, Keene State University, Little East Conference.
 - (4) Bridgett Finn, Lebanon Valley College, Middle Atlantic Conferences.
- b. Division III Management Council (three vacancies):
 - (1) Michelle Walsh, director of athletics, Vassar College, Liberty League.
 - (2) Matt Hill, director of athletics, University of Northwestern-St. Paul, Upper Midwest Athletic Conference.
 - (3) Cheryl Aaron, director of athletics, Wentworth Institute of Technology, Commonwealth Coast Conference.
- c. Division III Championships Committee (two vacancies):
 - (1) Chuck Mitrano, commissioner, Empire 8.
 - (2) John Neese, director of athletics, Hardin-Simmons University, American Southwest Conference.
- d. Division III Financial Aid Committee (four vacancies):
 - (1) Michele Kosboth, director of student financial planning, Lasell University, Great Northeast Athletic Conference.
 - (2) Melissa Stephens, director of financial aid and student employment, Western Connecticut State University, Little East Athletic Conference.

- (3) Eric Stacey, director of athletics, St. Catherine University, Minnesota Intercollegiate Athletic Conference.
 - (4) Joyce Farmer, director of financial aid, DeSales University, Middle Atlantic Conferences.
- e. Division III Membership Committee (one vacancy):
 - Monique McLean, director of athletics, Trinity Washington University, Independent. (immediate vacancy)
- f. Division III Interpretations and Legislation Committee (two vacancies):
 - (1) Joseph Pavlow, director of athletics, Rosemont College, Colonial State Athletic Conference.
 - (2) Patrick B. Summers, commissioner, New England Women's and Men's Athletic Conference.
- g. Division III Nominating Committee (two vacancies):
 - (1) Teelah Grimes, associate athletic director, University of Valley Forge, American Collegiate Athletic Association.
 - (2) Ashley Hodges, senior woman administrator/assistant athletic director, Rosemont College, Colonial States Athletic Conference.
- h. Division III Student-Athlete Reinstatement Committee (one vacancy):
 - Russell B. Rogers, director of athletics, Stevens Institute of Technology, Middle Atlantic Conferences.

15. Sport Science Institute (SSI) Updates. The SSI staff shared several updates.

- a. The Concussion Safety Advisory Group had its inaugural meeting in July. The group reviews existing and emerging science, best practices and policy in order to recommend changes to the concussion safety protocol checklist. The checklist is the basis of the concussion safety protocol legislation. The group made no substantive changes to the checklist.
- b. The Task Force on Sleep and Wellness provided the first round of deliverables to the membership in September. The resources include an educational handout and narrative review article.

- c. A Mental Health Waiver Think Tank is slated for mid-November. The think tank includes sport psychologists, disability consultants and NCAA staff who work with waivers to review NCAA guidelines, directives and information standards to help better define a mental health disability.
 - d. SSI created an internal task force to review issues arising from scenarios where the visiting team does not travel with a primary athletics health care provider. SSI anticipates developing recommendations that will be shared with the Councils at its January meeting.
16. **Olympians Made Here Campaign.** Sarah Wilhelmi, Director of Collegiate Partnerships, United States Olympic and Paralympic Committee, provided an update on the Olympians Made Here campaign. The campaign's purpose is to educate audiences on the role colleges play in developing Olympians and garner support for programming to perpetuate Olympic sport opportunities on campus. It also enhances the way institutions, conferences, the NCAA and the USOC work together to celebrate national team student-athletes. All Division III institutions and conferences with current or former Olympians are encouraged to participate in the campaign.
17. **International Ice Hockey Pilot.** Staff provided an update on the second year of international ice hockey pilot. The pilot parameters include the NCAA Eligibility Center reviewing the participation history of all international first year ice hockey players. As of early October, half of the division has participated in the pilot.
18. **National Association for College Admission Counseling Code of Ethics.** In September, the NACAC removed some provisions of its ethics code due to potential anti-trust violations. The Council discussed the impact it may have on Division III institutions and, in particular, recruiting students that have already accepted an early decision offer or have deposited to an institution.

2019 Division III Aggregate Graduation Rates Report for Voluntary Reporting Institutions (264 institutions)

FRESHMAN-COHORT GRADUATION RATES

	All Students	Student-Athletes #
2012-13 Graduation Rate	61%	68%
Four-Class Average	63%	67%
Student-Athlete Academic Success Rate		87%

1. Graduation-Rates Data

a. All Students

	Men				Women				Total			
	2012-13		4-Class		2012-13		4-Class		2012-13		4-Class	
	N	%	N	%	N	%	N	%	N	%	N	%
Am. Ind./AN	206	50	939	48	279	49	1198	53	485	50	2137	51
Asian	4713	50	14320	58	5482	61	17320	68	10195	56	31640	63
Black	5715	34	18863	37	7077	44	23301	48	12792	40	42164	44
Hispanic	6914	42	20631	47	9656	49	28639	55	16570	46	49270	52
Nat. Haw./PI	350	51	603	52	457	61	712	61	807	57	1315	57
N-R Alien	2634	56	8062	62	2459	65	7884	72	5093	60	15946	67
Two or More	2001	55	6045	57	2677	64	8522	64	4678	60	14567	61
Unknown	2683	56	11706	56	3240	65	14305	64	5923	61	26011	60
White	45909	62	182141	62	55170	70	220968	69	101079	67	403109	66
Total	71125	57	263310	59	86497	64	322849	66	157622	61	586159	63

b. Student-Athletes

	Men						Women						Total					
	2012-13		4-Class		ASR		2012-13		4-Class		ASR		2012-13		4-Class		ASR	
	N	%	N	%	N	%	N	%	N	%	N	%	N	%	N	%	N	%
Am. Ind./AN	168	58	371	58	262	82	99	80	224	68	171	89	267	66	595	62	433	85
Asian	326	69	991	70	768	89	242	81	833	80	699	94	568	74	1824	74	1467	91
Black	2177	41	6588	40	4452	59	636	63	1902	60	1387	81	2813	46	8490	44	5839	64
Hispanic	1510	53	4148	52	2953	73	823	69	2261	69	1754	88	2333	59	6409	58	4707	79
Nat. Haw./PI	33	55	122	47	79	72	20	70	69	67	53	87	53	60	191	54	132	78
N-R Alien	305	60	925	62	654	86	114	73	353	77	281	94	419	63	1278	66	935	89
Two or More	663	54	1618	56	1164	77	400	77	1024	75	819	92	1063	62	2642	63	1983	84
Unknown	954	59	3161	56	2236	79	610	75	2014	73	1579	91	1564	65	5175	62	3815	84
White	14309	66	44708	66	33964	86	9961	78	31673	78	25946	95	24270	71	76381	71	59910	90
Total	20445	62	62632	61	46532	82	12905	77	40353	76	32689	93	33350	68	102985	67	79221	87

c. Student-Athletes by Sport Category

Baseball				Men's Basketball				Men's CC/Track			
% -N				% -N				% -N			
	2012-13	4-Class	ASR		2012-13	4-Class	ASR		2012-13	4-Class	ASR
Am. Ind./AN	54-e	60-e	85-e	Am. Ind./AN	75-c	71-e	89-d	Am. Ind./AN	83-c	71-e	92-e
Asian	78-e	77-e	94-e	Asian	71-e	69-e	90-e	Asian	78-e	74-e	93-e
Black	50-e	45-e	73-e	Black	42-e	42-e	61-e	Black	54-e	54-e	73-e
Hispanic	50-e	53-e	74-e	Hispanic	47-e	47-e	67-e	Hispanic	61-e	62-e	81-e
Nat. Haw./PI	50-b	58-c	100-b	Nat. Haw./PI	-	50-a	100-a	Nat. Haw./PI	100-a	67-c	100-b
N-R Alien	67-d	68-e	82-e	N-R Alien	23-c	48-e	76-e	N-R Alien	75-e	71-e	88-e
Two or More	59-e	65-e	90-e	Two or More	48-e	52-e	74-e	Two or More	65-e	65-e	79-e
Unknown	68-e	66-e	85-e	Unknown	56-e	53-e	75-e	Unknown	64-e	60-e	81-e
White	68-e	67-e	88-e	White	66-e	65-e	87-e	White	74-e	75-e	91-e
Total	66-e	66-e	87-e	Total	56-e	57-e	78-e	Total	70-e	71-e	88-e

Football				Men's Other			
% -N				% -N			
	2012-13	4-Class	ASR		2012-13	4-Class	ASR
Am. Ind./AN	51-e	51-e	80-e	Am. Ind./AN	58-e	59-e	77-e
Asian	47-e	53-e	80-e	Asian	73-e	73-e	89-e
Black	35-e	34-e	52-e	Black	57-e	51-e	70-e
Hispanic	46-e	41-e	64-e	Hispanic	59-e	60-e	79-e
Nat. Haw./PI	38-d	37-e	54-e	Nat. Haw./PI	67-b	51-e	83-e
N-R Alien	53-d	54-e	86-e	N-R Alien	61-e	62-e	87-e
Two or More	43-e	46-e	68-e	Two or More	63-e	64-e	85-e
Unknown	47-e	43-e	68-e	Unknown	63-e	62-e	83-e
White	57-e	56-e	79-e	White	70-e	70-e	88-e
Total	51-e	50-e	73-e	Total	68-e	68-e	86-e

Women's Basketball				Women's CC/Track				Women's Other			
% -N				% -N				% -N			
	2012-13	4-Class	ASR		2012-13	4-Class	ASR		2012-13	4-Class	ASR
Am. Ind./AN	67-c	40-e	75-d	Am. Ind./AN	82-c	76-e	87-e	Am. Ind./AN	82-e	72-e	92-e
Asian	87-e	78-e	94-e	Asian	86-e	82-e	95-e	Asian	79-e	80-e	94-e
Black	53-e	57-e	79-e	Black	69-e	63-e	84-e	Black	66-e	60-e	81-e
Hispanic	63-e	65-e	85-e	Hispanic	75-e	74-e	90-e	Hispanic	68-e	69-e	88-e
Nat. Haw./PI	0-a	50-b	67-b	Nat. Haw./PI	67-a	62-c	73-c	Nat. Haw./PI	75-d	71-e	94-e
N-R Alien	67-b	85-d	100-d	N-R Alien	79-c	83-e	97-e	N-R Alien	72-e	75-e	93-e
Two or More	69-e	63-e	87-e	Two or More	80-e	80-e	93-e	Two or More	77-e	76-e	93-e
Unknown	74-e	65-e	88-e	Unknown	71-e	74-e	92-e	Unknown	76-e	73-e	91-e
White	76-e	75-e	94-e	White	80-e	81-e	96-e	White	78-e	78-e	95-e
Total	71-e	71-e	91-e	Total	78-e	79-e	94-e	Total	77-e	77-e	94-e

Values for N (a. 1-5, b. 6-10, c. 11-15, d. 16-20, e. greater than 20)

Academic Success Rate Report

2009 - 2012 Cohorts: Overall Division III

The student-athlete rates in this report is based on data that was submitted across each requested cohort, 2009 through 2012. Please keep in mind that your school may not have participated in the voluntary reporting program each year.

Men's Sports

Sport	ASR	Fed Rate
Baseball	87	66
Basketball	78	57
CC/Track	88	71
Fencing	90	86
Football	73	50
Golf	89	69
Gymnastics	-	-
Ice Hockey	86	64
Lacrosse	86	66
Mixed Rifle	-	-
Skiing	92	85
Soccer	84	64
Swimming	90	77
Tennis	91	74
Volleyball	77	59
Water Polo	86	73
Wrestling	85	64
Men's Non-NCAA Sponsor. Sports	90	74

Women's Sports

Sport	ASR	Fed Rate
Basketball	91	71
Bowling	71	56
CC/Track	94	79
Crew/Rowing	94	85
Fencing	88	81
Field Hockey	95	80
Golf	94	77
Gymnastics	95	84
W. Ice Hockey	92	71
Lacrosse	95	80
Skiing	96	87
Soccer	93	75
Softball	93	74
Swimming	96	85
Tennis	93	76
Volleyball	93	73
Water Polo	97	83
Women's Non-NCAA Sponsor. Sports	90	69

INFORMATION ABOUT THE GRADUATION RATES REPORT

Introduction.

This information sheet and the NCAA Division III Academic Success Rate (ASR) Report have been prepared by the NCAA, based on data provided by the institution for the Division III voluntary graduation rates reporting program.

The ASR report provides information about two groups of students at the college or university identified at the top of the form: all undergraduate students who were enrolled in a full-time program of studies for a degree and student-athletes who were on an official team roster on or after the first date of competition during the championship season.

The report gives graduation information about the most recent graduating class of students and student-athletes entering as freshmen in 2012-13. The graduation rate (percent) is based on a comparison of the number (N) of students who entered a college or university and the number of those who graduated within six years. For example, if 100 students entered and 60 graduated within six years, the graduation rate is 60 percent.

Two different measures of graduation rates are presented in this report: Federal Graduation Rate and ASR. The freshman-cohort Federal Graduation Rate indicates the percentage of freshmen who entered during a given academic year and graduated within six years. The ASR adds to the first-time freshmen, those students who entered midyear, as well as student-athletes who transferred into an institution. Both the freshman-cohort rate and ASR subtracts students from the entering cohort who are considered allowable exclusions (i.e., those who either die or become permanently disabled, those who leave the school to join the armed forces, foreign services or attend a religious mission). The ASR also subtracts those who left the institution prior to graduation, had athletics eligibility remaining and would have been academically eligible to compete had they returned to the institution.

ASR Report.

- Graduation Rates Data. The box at the top of the ASR report provides freshman-cohort graduation rates for all students and for student-athletes at this college or university. Additionally, this box provides ASR data for the population of student-athletes. **(Note: When a cell containing cohort numbers includes only one or two students, the data in that cell and one other will be suppressed so that no individual can be identified.)**
 - a. All Students. This section provides the freshman-cohort graduation rates for all full-time, degree-seeking students by race or ethnic group. It shows the rate for men who entered as freshmen in 2012-13 and the four-class average, which includes those who entered as freshmen 2009-10, 2010-11, 2011-12 and 2012-13.

The same rates are provided for women. The total for 2012-13 is the rate for men and women combined, and the four-class average is for all students who entered in 2009-10, 2010-11, 2011-12 and 2012-13.

- b. Student-Athletes. This section provides the freshman-cohort graduation rates and the ASR for student-athletes in each race and ethnic group who received athletics aid. Information is provided for men and women separately and for all student-athletes.
- c. Student-Athletes by Sports Categories. This section provides the identified graduation rates as in 1-b for each of the eight sports categories. (The small letters indicate the value of N.)



2

Background

- ▶ 2019 is the 10th year of the voluntary collection of student-athlete graduation rates for Division III schools.
- ▶ Academic success defined as graduation.
 - ▶ Central goal of higher education and NCAA membership.
 - ▶ Allows for the comparison of student-athletes and the student-body.



3

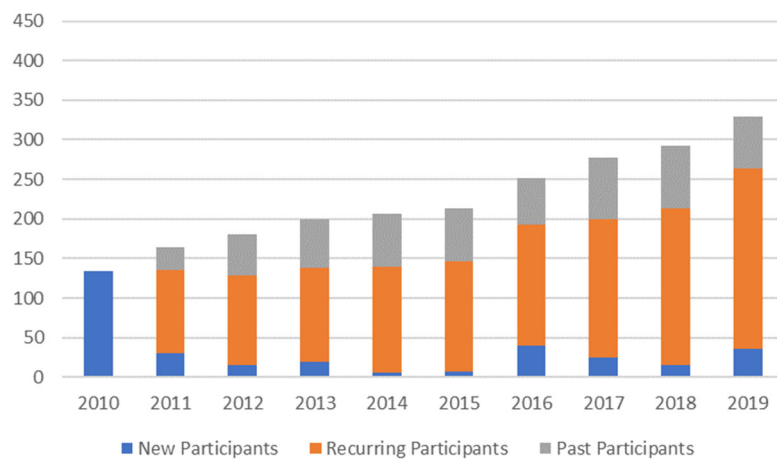
The Rates - Federal & ASR

Student Groups	Federal Numerator	Federal Denominator	ASR Numerator	ASR Denominator
Freshmen (Fall)		✓		✓
Freshmen (Mid-Year)				✓
Incoming Transfers (2-Year and 4-Year)				✓
Those who left in good academic standing				✓
Allowable Exclusions		✓		✓
Graduates (Fall Freshmen)	✓		✓	
Graduates (Mid-Years/Transfers)			✓	



4

Number of Institutions Participating



5

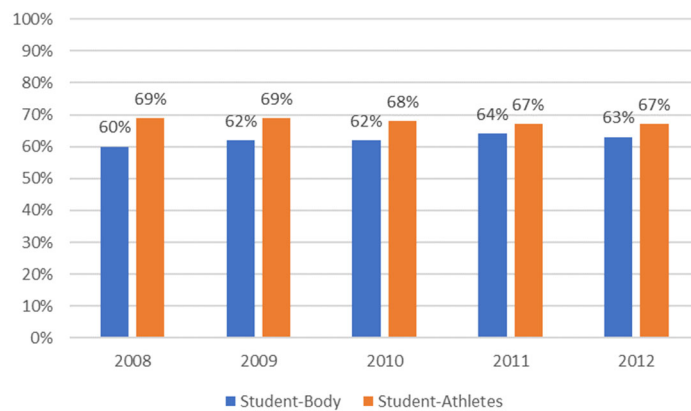
FINDING:

Student-athletes graduate at a higher rate than the student-body.



6

**Federal Graduation Rates for Division III
Student-Body and Student-Athletes**



7

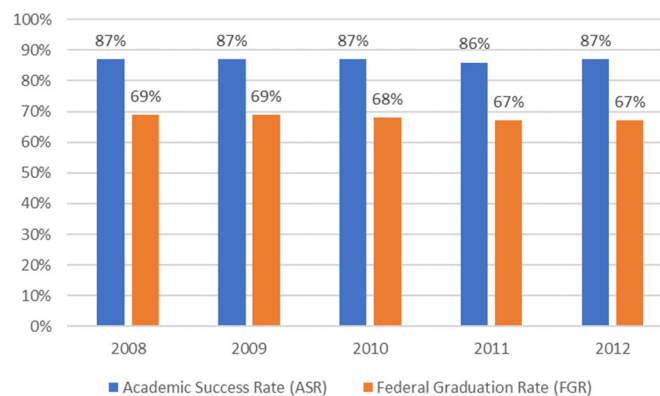
FINDING:

Nearly 90% of student-athletes graduate or leave in good academic standing.



8

**Academic Success Rates and
Federal Graduation Rates for
Division III Student-Athletes**



9

FINDING:

Male African-American students and student-athletes graduate at a lower rate than any other race/ethnicity group.



10

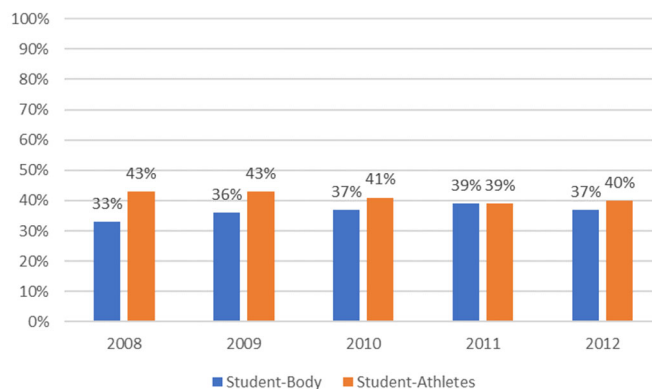
**Federal Graduation Rate
by Race/Ethnicity for Division III Men (2012)**

Race/Ethnicity Group	Student-Body	Student-Athletes
American Indian / Alaska Native	48	58
Asian	58	70
Black	37	40
Hispanic	47	52
Native Hawaiian / Pacific Islander	52	47
Non-Resident Alien	62	62
Two or More	57	56
Unknown	56	56
White	62	66



11

Federal Graduation Rates for Division III Male African-American Student-Body and Student-Athletes



12

CONTEXT:

**African-American men are overrepresented
in football and basketball.**



13

Division III African-American Representation

Cohort	Male Student-Body (%)	Male Student-Athlete (%)	Football (%)	Men's Basketball (%)
2008	6.4	8.0	13.2	23.9
2009	6.9	10.0	17.6	26.5
2010	6.9	10.2	17.6	26.8
2011	7.3	11.1	20.2	26.6
2012	8.0	10.6	18.0	30.2



14

FINDING:

Half of football student-athletes do not graduate from the school they started at.



15

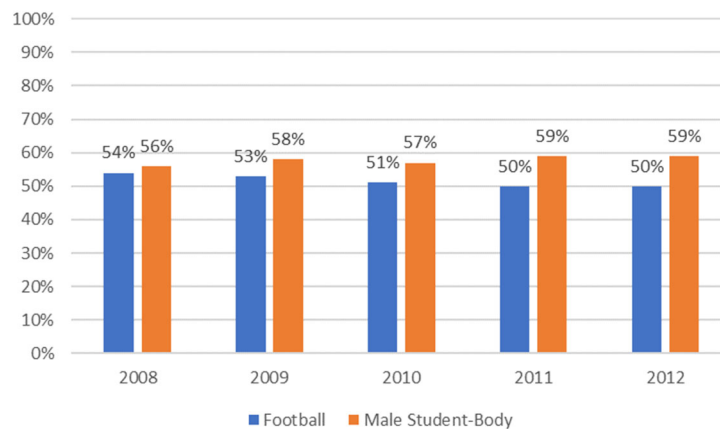
Division III Federal Graduation Rates by Team Sport (2012)

Sport	FGR
Field Hockey	80
Women's Lacrosse	80
Women's Soccer	75
Softball	74
Women's Volleyball	73
Women's Basketball	71
Men's Lacrosse	66
Baseball	66
Men's Soccer	64
Men's Basketball	57
Football	50



16

Division III Federal Graduation Rates for Football and Male Student-Body



17

FINDING:

Nearly one out of five football student-athletes leave in bad academic standing.



18

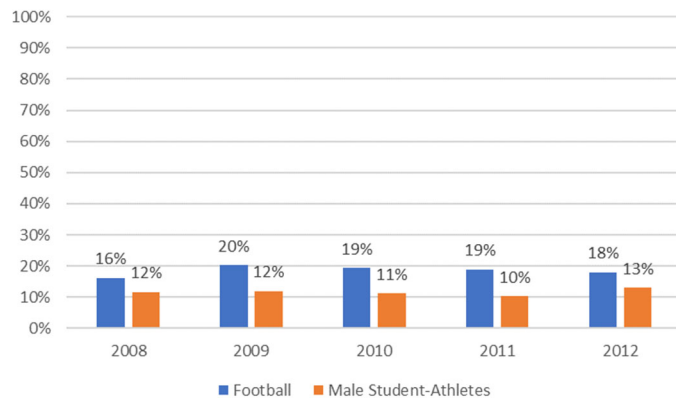
Division III Percent Left in Bad Academic Standing by Team Sport (2012)

Sport	Percent
Field Hockey	4
Women's Lacrosse	4
Softball	5
Women's Soccer	5
Women's Volleyball	6
Women's Basketball	8
Baseball	9
Men's Lacrosse	11
Men's Soccer	12
Men's Basketball	16
Football	18



19

Division III Percent Left in Bad Academic Standing Football and Male Student-Athletes



20

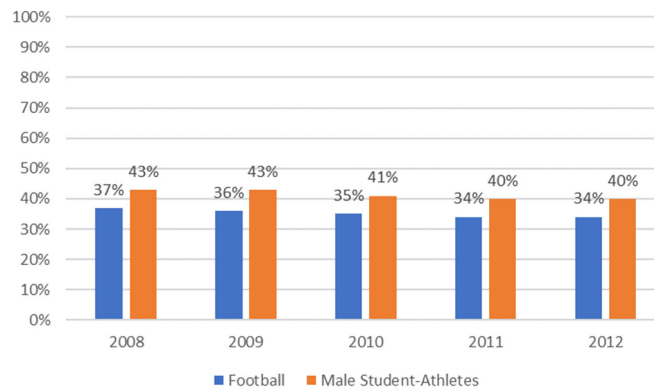
FINDING:

Approximately two-thirds of African-American football student-athletes do not graduate from the school they started at.



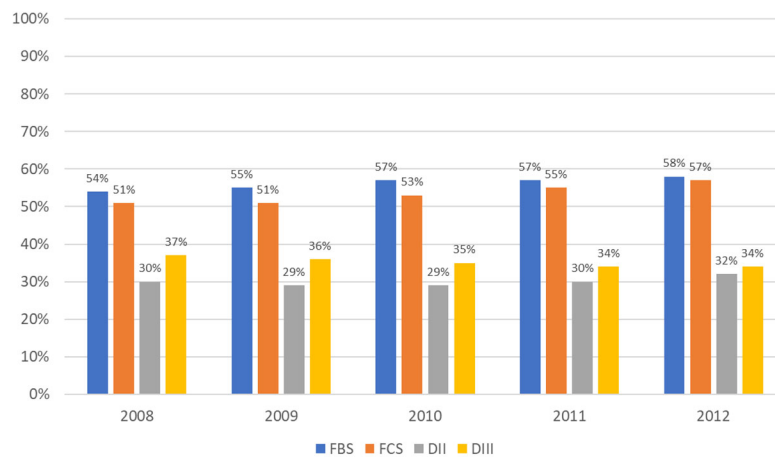
21

Division III Federal Graduation Rates for African-American Football and Male Student-Athletes



22

Federal Graduation Rates for African- American Football Student-Athletes



23

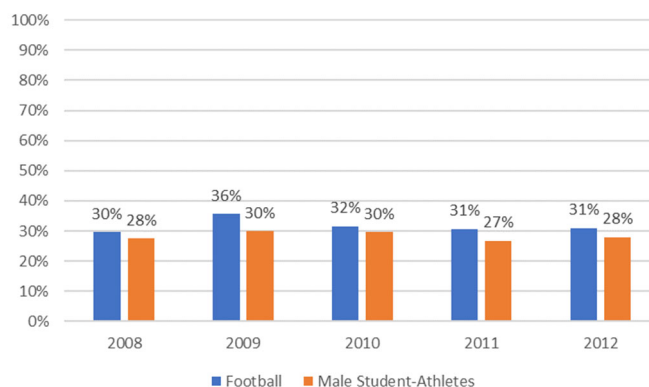
FINDING:

Nearly one out of three African-American football student-athletes leave in bad academic standing.



24

Division III Percent Left in Bad Academic Standing African-American Football and Male Student-Athletes



25

POTENTIAL FACTOR:

The larger the football cohort, the lower the Federal Graduation Rate.



26

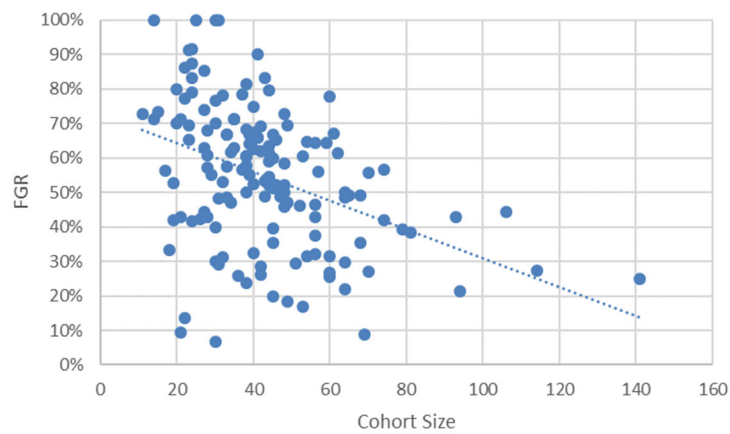
Football Cohort Sizes

Cohort	Teams	Average Cohort	Minimum Cohort	Maximum Cohort	75 th Percentile
2008	76	40	14	102	51
2009	103	42	10	110	52
2010	107	44	14	109	56
2011	116	44	7	100	53
2012	148	43	11	141	52



27

Relationship Between Cohort Size and FGR (2012)



28

Division III Recap

- ▶ Student-athletes are graduating at a higher rate than the student-body.
- ▶ Nearly 90% of student-athletes are graduating or separating from their school prior to graduation in good academic standing.



29

Division III Recap

- ▶ Male African-American students and student-athletes graduate at a lower rate than any other race/ethnicity group.
- ▶ African-American men are overrepresented in football and basketball.



30

Division III Recap

- ▶ Half of football student-athletes do not graduate from the school they started at.
- ▶ Nearly one out of five football student-athletes leave in bad academic standing.
- ▶ Approximately two-thirds of African-American football student-athletes do not graduate from the school they started at.
- ▶ Nearly one out of three African-American football student-athletes leave in bad academic standing.



31

Division III Recap

- ▶ The larger the football recruiting class, the lower the Federal Graduation Rate.



32

Next Steps

- ▶ 2020 required data collection opens in March.
- ▶ Educational outreach to help transition to required data submission.
- ▶ Further research.



33



REPORT OF THE
DIVISION III PRESIDENTS COUNCIL NOMINATIONS SUBCOMMITTEE
OCTOBER 2, 2019, TELECONFERENCE

ACTION ITEMS

1. Legislative Items.

• **Presidents Council Eligibility Waiver.**

- (1) Recommendation. Waive the application of Bylaw 21.9.1.3 to permit the appointment of Frank Sanchez, Rhode Island College, to the Council.
- (2) Effective date. January 2020 (post NCAA convention).
- (3) Rationale. Bylaw 21.9.1.3 requires at least a one-year gap in conference representation on all Division III committees. President Sanchez is highly qualified for Council service and will help the Council meet several current and future priority representational requirements. Without a waiver, he would not be eligible for Council service until 2021 because he is from the same conference (Little East Conference) as President Nunez, whose term expires in January.
- (4) Estimated budget impact. None.
- (5) Estimated student-athlete impact. None.

2. Nonlegislative Items.

a. 2020 Presidents Council Appointments.

- (1) Recommendation: Approve the following appointments to the Presidents Council:

Four-year term (January 2020 – January 2024):

- Richanne Mankey, Defiance College [Heartland Collegiate Athletic Conference]
- Frank Sanchez, Rhode Island College [Little East Conference]
- James Schmidt, University of Wisconsin Eau-Claire [Intercollegiate Athletic Conference]

Three-year term (January 2020 – January 2023):

- Davie Jane Gilmour, Pennsylvania College of Technology [North Eastern Athletic Conference]

- (2) Effective date. January 2020 (post NCAA Convention).
- (3) Rationale. The subcommittee recommends the above appointments to the Council due to effective service in the NCAA committee structure, on PAG, and the fulfillment of current and future Council representational requirements.
- (4) Estimated budget impact. None.
- (5) Estimated student-athlete impact. None

b. Presidents Council Leadership - Chair.

- (1) Recommendation. Tori Murden McClure as chair.
- (2) Effective date. January 2020 (post NCAA Convention).
- (3) Rationale. President Murden-McClure has provided excellent leadership on the Council and related committees over the past several years, including her current service as vice chair.
- (4) Estimated budget impact. None.
- (5) Estimated student-athlete impact: None.

c. Presidents Council Leadership – Vice Chair.

- (1) Recommendation. Appoint Fayneese Miller as vice chair.
- (2) Effective date. January 2020 (post NCAA Convention).
- (3) Rationale. The subcommittee recommends President Miller due to her high level of engagement, and her interest in Council service beyond her current service on the Nominating Subcommittee.
- (4) Estimated budget impact. None.
- (5) Estimated student-athlete impact. None

INFORMATIONAL ITEMS

- 1. **Welcome and roster.** Staff commenced the teleconference at 12:02 p.m. Eastern time Wednesday, October 2, 2019, welcomed the subcommittee and conducted a roll call.

2. **Presidents Council appointment process.** Staff highlighted the role and responsibilities of the subcommittee and detailed the appointment process.
3. **Discuss January 2021 vacancies.** Staff noted that while all Presidents Council requirements (e.g. geography, gender, race, institutional size) are met through January 2021, the subcommittee should consider the following recommended priorities:
 - a. Public institution.
 - b. Enrollment 2,400 or more.
 - c. Region 1.
 - d. Region 2.

The subcommittee reviewed the current Presidents Advisory Group roster and the roster of presidents currently serving on NCAA committees and made its recommendations. See Action Item 2a.

4. **Other Business.** The subcommittee reviewed representational requirements for future Council vacancies in January 2022. The subcommittee will continue to consider potential nominees, especially presidents currently serving on PAG and in the Division III governance structure.

Subcommittee Chair: Elsa Nunez, Eastern Connecticut State University, Little East Conference

Staff Liaisons: Dan Dutcher; Louise McCleary, Ali Spungen and Jenn Roe

October 2, 2019, Teleconference	
Attendees:	
Teresa Amott, Knox College	
Katherine Conway-Turner, Buffalo State, State University of New York	
Rich Dunsworth, University of Ozarks (Arkansas)	
Troy Hammond, North Central College	
Fayneese Miller, Hamline University	
Kathleen Murray, Whitman College	
Elsa Nunez, Eastern Connecticut State University	
Absentees:	
None	
NCAA Staff Support in Attendance:	
Deb Atkinson	
Dan Dutcher	
Louise McCleary	
Jen Roe	
Ali Teopas Spungen	



**Proposed Voting Grouping and Order of
Convention Legislation for 2020 NCAA Convention**

Presidents Grouping.

1. NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP AND MEMBER CONFERENCE -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- ATHLETICS DIVERSITY AND INCLUSION DESIGNEE.
2. DIVISION MEMBERSHIP -- APPLICATION PROCESS -- PROVISIONAL INSTITUTION -- REDUCE WAITING PERIOD FROM FOUR YEARS TO THREE YEARS.
3. DIVISION MEMBERSHIP -- APPLICATION PROCESS -- RECLASSIFYING INSTITUTION -- REDUCE WAITING PERIOD FROM FOUR YEARS TO TWO YEARS.
4. AWARDS AND BENEFITS -- HOUSING AND MEALS -- EXCEPTIONS -- SNACKS AND NUTRITIONAL SUPPLEMENTS INCIDENTAL TO PARTICIPATION.
5. AWARDS AND BENEFITS--EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION- PERMISSIBLE PRACTICE EXPENSES-- EXCEPTIONS FOR GOLF AND SWIMMING AND DIVING.
6. ATHLETICALLY RELATED ACTIVITIES -- LEADERSHIP PROGRAMMING OUT-OF-SEASON INVOLVING ATHLETICS RELATED INFORMATION AND CONTENT (GENERAL IN NATURE).

General Grouping.

7. DIVISION MEMBERSHIP -- PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S EQUESTRIAN.
8. DIVISION MEMBERSHIP, PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- ACROBATICS AND TUMBLING.
9. DIVISION MEMBERSHIP, PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S WRESTLING.
10. NCAA MEMBERSHIP -- MEMBER CONFERENCE -- ELIGIBILITY -- COMPOSITION OF CONFERENCE--PROVISIONAL MEMBERS AS CORE MEMBERS.
11. DIVISION MEMBERSHIP -- SPORT CLASSIFIED IN DIVISION I -- APPLYING DIVISION I LEGISLATION.
12. RESOLUTION -- SOFTBALL/BASEBALL NATIONAL CHAMPIONSHIP TOURNAMENT TIMING



**NCAA Division III Management Council and Presidents Council
Convention Legislation for 2020 NCAA Convention
Speaker Assignment Chart**

**SUPPLEMENT NO. 10b
DIII President Council 10/19**

This chart will serve two purposes during the October NCAA Division III Presidents Council meeting:

1. It details the feedback on positions from various committees which were assigned to review the proposals sponsored by the membership. The Management Council used the committee feedback to develop the council's official position and recommend positions on proposals previously identified as presidential proposals.
2. It details the tentative speaker assignments for all proposals that will be voted upon during the business session at the 2020 NCAA Convention. The assignments are tentative, and the council members should verify their willingness to speak the governance structure's official position on the assigned proposal. If a council member chooses not to speak on the proposal assigned, another member will be chosen.

Proposed Presidents Grouping.

NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP AND MEMBER CONFERENCE -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- ATHLETICS DIVERSITY AND INCLUSION DESIGNEE	
<p>Intent. To specify that an active member institution or conference shall identify an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information.</p> <p>Source. NCAA Division III Presidents Council [Management Council (Minority Opportunities and Interests Committee)].</p> <p>Effective Date. August 1, 2020.</p> <p>Rationale. The designation of an athletics diversity and inclusion designee symbolically and practically represents the Association's recognition of inclusion as a core value. It also supports the Presidential Pledge and Commitment to Promoting Diversity and Gender Equity in Intercollegiate Athletics. It is the responsibility of each member institution to establish and maintain an environment that values cultural diversity and gender equity as acknowledged in Constitution 2.2.2 (cultural diversity and gender equity). While the NCAA national office provides valuable resources and programming to support the membership's efforts toward creating and maintaining inclusive environments, often institutional and conference personnel are not aware of available resources or opportunities. This proposal seeks to create a network of colleagues who will serve as the conduit for consistent and thorough dissemination of diversity and inclusion-related information between conference offices, campuses, the athletics departments and the NCAA. The staff member given the designation may be either internal or external to the athletics department. The contact information for the designated staff member will be entered on the institution or conference's NCAA Sports Sponsorship and Demographics Form.</p>	<p><u>Proposed Speakers:</u></p> <p>PC (support): Javier Cevallos</p> <p>MC (support): Gerard Bryant</p>

DIVISION MEMBERSHIP -- APPLICATION PROCESS -- PROVISIONAL INSTITUTION -- REDUCE WAITING PERIOD FROM FOUR YEARS TO THREE YEARS PLUS AN EXPLORATORY YEAR	
<p>Intent. To amend legislation related to the Division III provisional process as follows: (1) For non-NCAA members, reduce the provisional process from four to three years; (2) Expect that process will continue to require an exploratory year; (3) While a waiver of exploratory membership will remain in place, there will no longer be a waiver during the provisional process; (4) Specify that if an institution is unable to gain full active membership within this time frame, there is a one-time opportunity to repeat a year in question, through recommendation of Membership Committee.</p> <p>Source. American Collegiate Athletic Association; American Southwest Conference; and USA South Athletic Conference</p> <p>Effective Date. August 1, 2020.</p> <p>Rationale. Division III has in place, strategies to limit membership growth. Those limiters have included a four-institution cap on applications of new members annually, an imposed moratorium to suspend applications, a five-year application process, and a number of reports and actions to move from one year to the next. While these steps have been successful in limiting growth, one inadvertent consequence has been the impression that we in Division III are exclusive. Many current enrollment-driven institutions find it extremely challenging to commit to a division that provides no access to NCAA national championships for an entire generation of students. Prospective members not currently associated with the NCAA need additional time to develop a full understanding of administrative and cultural expectations of our organization. To this end, a three-year waiting period is proposed for provisional members. This adjustment also allows for a flexible process should our organization need to quickly modify our approach to membership. If the institution fails to meet legislated expectations of membership, consistent with current legislation, they would have a one-time opportunity to repeat a year in the process.</p>	<p><u>Proposed Speakers:</u></p> <p>PC (support/oppose): Tori Murden McClure</p> <p>PC (support/oppose): Robert Lindgren</p> <p>MC (support): Heather Benning</p> <p><u>Committee Positions:</u></p> <p>Management Council: The Management Council recommends that Presidents Council supports this proposal. [See recommendation from Membership Committee.]</p> <p>Membership Committee: Support. The education and submissions that are currently required can be effectively delivered over three years, plus an exploratory year. The committee also noted that it will retain the ability to control the number of institutions in the membership process and that a shortened process will allow increased NCAA championship opportunities, enhancing the overall student-athlete experience.</p> <p>Championships Committee: Oppose. The proposed modifications potentially compromise an institution's readiness to fully comply with Division III policies and abide by Division III values, and they potentially increase the pressure on the Membership Committee to make decisions based on a shorter timeline (the Championships Committee believes four years is the appropriate timeline to earn active membership). In addition, the current process includes a waiver provision to expedite the process for exemplary institutions.</p>

DIVISION MEMBERSHIP -- APPLICATION PROCESS -- RECLASSIFYING INSTITUTION -- REDUCE WAITING PERIOD FROM FOUR YEARS TO THREE YEARS

Intent. To amend legislation related to the Division III reclassifying process as follows: (1) For current NCAA members reclassifying to Division III, reduce the number of years in the reclassifying process from four to three years; (2) The process will eliminate the one-year exploratory membership requirement; (3) Specify that if an institution is unable to gain full active membership within this time frame, there is a one-time opportunity to repeat a year in question, through recommendation of Membership Committee.

Source. American Collegiate Athletic Association; American Southwest Conference and USA South Athletic Conference

Effective Date. August 1, 2020.

Rationale. Division III has strategies in place to manage membership growth. Those limits have included a four-institution cap on applications of new members annually, an imposed moratorium to suspend applications, a five-year application process, and a number of reports and actions to move from one year to the next. While these steps have been successful in limiting growth, one inadvertent consequence has been the impression that we in Division III are exclusive. Many current enrollment driven institutions find it challenging to commit to a division that provides no access to NCAA national championships and/or grant funding for an entire generation of students. This proposal accepts that current NCAA Divisions I or II members reclassifying understand the philosophy, history and culture of the NCAA and are committed to compliance as outlined in the Division III operating manual. Therefore, this proposal reduces the time to gain full membership by eliminating the exploratory year and one reclassifying year. This adjustment also allows for a flexible process should our organization need to quickly modify our approach to membership. If the institution fails to meet legislated expectations of membership, consistent with current legislation, they would have a one-time opportunity to repeat a year in the process.

Proposed Speakers:

PC (support/oppose): Elsa Nunez

PC (support/oppose): Teresa Amott

MC (support): Brad Bankston

Committee Positions:

Management Council: The Management Council recommends that Presidents Council supports this proposal. [See recommendation from the Membership Committee immediately below.]

Membership Committee: Support. The education and submissions that are currently required can be effectively delivered over three years. The committee also noted that it will retain the ability to control the number of institutions in the membership process and that a shortened process will allow increased NCAA championship opportunities, enhancing the overall student-athlete experience.

Championships Committee: Oppose. The proposed modifications potentially compromise an institution's readiness to fully comply with Division III policies and abide by Division III values, and they potentially increase the pressure on the Membership Committee to make decisions based on a shorter timeline (the Championships Committee believes four years is the appropriate timeline to earn active membership). In addition, the current process includes a waiver provision to expedite the process for exemplary institutions.

AWARDS AND BENEFITS -- HOUSING AND MEALS -- EXCEPTIONS -- SNACKS AND NUTRITIONAL SUPPLEMENTS INCIDENTAL TO PARTICIPATION

Intent. To specify that an institution may provide snacks and permissible nutritional supplements to student-athletes as a benefit incidental to participation in intercollegiate athletics.

Source. Alvernia University; Berry College; East Texas Baptist University; Emory University; Farmingdale State College; Howard Payne University; Hardin-Simmons University; Knox College; LeTourneau University; Loras College; Maine Maritime Academy; McMurry University; Moravian College; Salve Regina University; Swarthmore College; Sweet Briar College; University of Dubuque; University of Lynchburg; University of Mary Hardin-Baylor; University of Texas at Dallas; University of Wisconsin-Whitewater; and Wilmington College (Ohio).

Effective Date. August 1, 2020.

Rationale. In addition to meals benefits allowed under current legislation, this proposal will permit an institution to provide snacks and permissible nutritional supplements to all-student-athletes at its discretion as a benefit incidental to participation in intercollegiate athletics. Such measures will help ensure that all student-athletes' nutritional needs are met incidental to practice and other activities. This proposal is intended to provide flexibility to meet the student-athletes' nutritional needs and to alleviate administrative burdens related to accounting for such benefits. Nutrition is not an issue of competitive advantage, but rather an issue of student-athlete health and safety. This proposal allows institutions to more fully provide for overall well-being of Division III student-athletes.

Proposed Speakers:

PC (support/oppose): Fayneese Miller

PC (support/oppose): Richard Dunsworth

MC (support): Sarah Feyerherm

MC (support): Jason Fein

Committee Positions:

Management Council: The Management Council recommends that Presidents Council support this proposal. [See recommendations from the Interpretations and Legislation Committee immediately below.]

Interpretations and Legislation Committee: Support. The proposal promotes the health and wellness of student-athletes by allowing institutions the flexibility to provide what it deems appropriate to meet the nutritional needs of its student-athletes. The committee acknowledged that this proposal could further emphasize the disparity between institutions better positioned to provide these benefits and those institutions that are not. However, the committee agreed that the benefits to the student-athletes outweighed this concern.

CSMAS: Support. Allowing the flexibility to provide for the nutritional needs of student-athletes is in the best interest of student-athletes. The committee acknowledged the potential budget impact of this proposal but focused on the health and wellness benefits of the student-athletes.

AWARDS AND BENEFITS--EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION- PERMISSIBLE PRACTICE EXPENSES--EXCEPTIONS FOR GOLF AND SWIMMING AND DIVING	
<p>Intent. To allow an institution to provide practice expenses in the sports of Golf and Swimming and Diving during an official vacation period regardless of location.</p> <p>Source. American Rivers Conference and Minnesota Intercollegiate Athletic Conference.</p> <p>Effective Date. Immediate.</p> <p>Rationale. Student-athletes should have the ability to prepare under the right conditions without having to worry about fulfilling an artificial competition requirement. Our conferences have seen multiple violations of this legislation over the years in the sports of golf and swimming & diving. Golf for institutions in colder climates faces several challenges. Unlike some sports that routinely take trips to warmer climates during official vacation periods, golf and swimming and diving student-athletes' best preparation for competition is enhanced significantly by outdoor participation. Golf and swimming & diving competition throughout the playing season is predominantly in multi-team events. Standalone dual matches are uncommon. Regardless, both formats have been difficult for our conferences' members to organize during vacation-period trips. Finally, many institutions artificially manufacture competitions against outside competition (e.g., an alumni team that might only consist of recreational golfers or swimmers) or a joint practice with outside competition where a head-to-head scoring component isn't even required.</p>	<p><u>Proposed Speakers:</u></p> <p>PC (support/oppose): Troy Hammond</p> <p>MC (oppose): Kandis Schram</p> <p><u>Committee Positions:</u></p> <p>Management Council: The Management Council recommends that Presidents Council oppose this proposal. This issue should not be addressed on a sport by sport basis; rather it should be addressed as part of a broader review. Without knowing the potential full impact to other sports, the true budget ramifications cannot be determined and therefore approving for just these two sports may create unfavorable and costly precedent for other sports (e.g. fall preseason training trips).</p> <p>Men's Golf Committee, Women's Golf Committee, Swimming and Diving Committee: Support for reasons reflected in the rationale statement. The women's golf committee noted that this may provide too many opportunities to play the championships course multiple times during spring break. If the proposal passes, the committee will consider limiting the number of times a team can play or practice on the championship course after January 1.</p> <p>Interpretations and Legislation Committee: Support for reasons set forth in the proposal's rationale.</p> <p>Playing and Practice Seasons Subcommittee: Support for reasons set forth in the proposal's rationale.</p>

ATHLETICALLY RELATED ACTIVITIES -- LEADERSHIP PROGRAMMING OUT-OF-SEASON INVOLVING ATHLETICS RELATED INFORMATION AND CONTENT (GENERAL IN NATURE)	
<p>Intent. To allow student-athletes serving in a team leadership capacity to voluntarily participate in leadership programming involving general, athletics-related content/information outside of the declared playing season with any member of an institution's coaching staff, provided the content of the programming does not include any: a) Field, floor, or on-court activity; b) Setting up offensive or defensive alignment; c) Chalk talk; d) Lecture on or discussion of strategy related to the specific-sport of the student-athlete(s); e) Activities using equipment related to the sport; f) Discussion or review of game films, motion pictures or videotapes related to the sport; or g) Any other athletically related activity.</p> <p>Source. North Coast Athletic Conference and Upper Midwest Athletic Conference.</p> <p>Effective Date. August 1, 2020</p> <p>Rationale. Leadership development is inherent to the NCAA Division III philosophy. Large-group leadership opportunities hold value; however, powerful growth happens in small, experience-based settings. Allowing coaches to work with team leaders is the most effective means of mentoring and experiential learning. NCAA-supported and facilitated leadership programs affirm that small group and individualized approaches are more effective than large-group programming for student-athletes. Additionally, with increased attention and awareness of mental health concerns among student-athletes, additional engagement between coaches and student-athletes strengthens the support networks student-athletes build during their season and could assist in identifying mental health concerns to ensure appropriate resources and support are provided out-of-season to student-athletes. Intercollegiate athletics plays an integral role in enrollment management strategies at Division III institutions. The retention of student-athletes is critical in the success of not only intercollegiate athletics programs, but the entire institution for many Division III members. With the transfer rate continuing to increase in Division III, allowing additional time for student-athletes and coaches to discuss leadership development-related content will positively impact the overall experience and growth for student-athletes as well as institutional retention rates. Consistent leadership programming would allow student-athletes opportunities to expand their leadership capacities as part of their holistic experience.</p>	<p><u>Proposed Speakers:</u></p> <p>PC (support/oppose): Margaret Drugovich</p> <p>MC (oppose): Michelle Morgan</p> <p>MC (oppose): Tim Millerick</p> <p><u>Committee Positions:</u></p> <p>Management Council: The Management Council recommends that Presidents Council oppose this proposal. Student-athletes have athletics leadership opportunities but should also be seeking participation in non-athletic based leadership opportunities. This proposal could limit or discourage student-athletes from seeking out those non-athletic opportunities. [See also, recommendation from Interpretations and Legislation Committee immediately below.]</p> <p>Interpretations and Legislation Committee: Oppose. The committee supported the intent behind encouraging the continued development of student-athlete leadership in small, experienced-based settings; however, the committee agreed that the proposal creates an environment wherein student-athletes may feel compelled to participate thereby creating additional time demands for student-athletes. Additionally, current legislation allows for opportunities to be involved in leadership activities outside the declared playing season.</p> <p>Playing and Practice Seasons Subcommittee: No position. The subcommittee noted there is value in the proposal due to the potential benefits related to student-athlete mental health; however, the subcommittee expressed concern regarding the ambiguity of the language in the proposal regarding the definition of a student-athlete serving in a team leadership position. Further, the subcommittee noted the legislation currently permits sufficient opportunities for out-of-season leadership programming.</p>

Proposed General Grouping.

DIVISION MEMBERSHIP -- PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S EQUESTRIAN	
<p>Intent. To add Equestrian as an emerging sport for women and establish legislation related to playing and practice seasons and membership.</p> <p>Source. Adrian College; Albion College; Alfred State College; Alvernia University; Berry College; Bethany College (West Virginia); Bridgewater State University; East Texas Baptist University; Emory University; Morrisville State College; Nazareth College; Roger Williams University; Randolph-Macon College; Salve Regina University; State University of New York at Geneseo; State University of New York at New Paltz; Sweet Briar College; University of Lynchburg; Wentworth Institute of Technology; Wesleyan College; and Wilson College.</p> <p>Effective Date. August 1, 2020.</p> <p>Rationale. Significant support exists for equestrian to be added as an NCAA sport, moving from the emerging sport for women list, including support from institutions and national governing bodies. It is expected that the addition of women's equestrian will produce a significant increase in participation opportunities for women, as well as provide the membership with a new option for sponsorship of a women's sport. Division I and Division II already have this legislation.</p>	<p><u>Proposed Speakers:</u></p> <p>PC (support/oppose): Tiffany Franks</p> <p>MC (support): Scott McGuinness</p> <p><u>Committee Positions:</u></p> <p>Management Council: The Management Council recommends Presidents Council support the proposal. [See recommendations from Committee on Women's Athletics.]</p> <p>Playing and Practice Seasons Subcommittee: Support. It would increase participation opportunities for women.</p> <p>Committee on Women's Athletics: Support. Equestrian offers more participation opportunities for female student-athletes and more sport-sponsorship options for Division III member institutions. The committee also noted that if Division III adds equestrian as an emerging sport, the sport likely will be sponsored by at least 40 NCAA institutions, marking its eligibility to be added as an NCAA championship sport.</p> <p>Championships Committee: No position. While the committee is not opposed to supporting equestrian as an emerging sport it acknowledged that there may be unanswered questions to resolve before membership consideration.</p>

DIVISION MEMBERSHIP, PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- ACROBATICS AND TUMBLING
--

<p>Intent. To add acrobatics and tumbling as an emerging sport for women and establish legislation related to playing and practice seasons and membership.</p>	<p><u>Proposed Speakers:</u></p> <p>MC (move and support): Lori Mazza</p>
<p>Source. NCAA Division III Management Council (Committee on Women's Athletics).</p>	
<p>Effective Date. August 1, 2020.</p>	
<p>Rationale. The sport's potential for growth and support from the sport's national governing body supports this proposal. In addition, acrobatics and tumbling leadership demonstrated and articulated how the experience of an acrobatics and tumbling student-athlete is comparable to the experience of an NCAA sport student-athlete and how acrobatics and tumbling student-athletes are fully integrated into athletics departments. Further, the existing organizational structure and bylaws support efforts to integrate NCAA values and legislation into current operations. Finally, there is a commitment at the collegiate level to providing robust participation opportunities during the regular season and post season, including the national championships.</p>	

DIVISION MEMBERSHIP, PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S WRESTLING
--

<p>Intent. To add women's wrestling as an emerging sport for women and establish legislation related to playing and practice seasons and membership.</p>	<p><u>Proposed Speakers:</u></p> <p>MC (move and support): Denise Udelhofen</p>
<p>Source. NCAA Division III Management Council (Committee on Women's Athletics).</p>	
<p>Effective Date. August 1, 2020.</p>	
<p>Rationale. The continued growth in high school girls wrestling and the number of collegiate institutions sponsoring the sport support this proposal. In addition, the sport is relatively inexpensive to sponsor. Finally, there is a commitment at the collegiate level to increase participation opportunities for a diverse population of student-athletes (e.g., race and ethnicity, national, socio-economic status and body size and type), as well as to increase coaching opportunities for a diverse population of female coaches in intercollegiate wrestling.</p>	

NCAA MEMBERSHIP -- MEMBER CONFERENCE -- ELIGIBILITY -- COMPOSITION OF CONFERENCE--PROVISIONAL AND RECLASSIFYING MEMBERS AS CORE MEMBERS	
--	--

<p>Intent. To specify that institutions in years three and four of the NCAA Division III provisional and reclassifying membership process may count towards the requisite seven institutions necessary to comprise a conference provided there are at least four active member institutions.</p> <p>Source. NCAA Division III Presidents Council [Management Council (Membership Committee)].</p> <p>Effective Date. August 1, 2020</p> <p>Rationale. Proposal No. 2016-9 modified how provisional schools can be utilized towards earning a conference's automatic qualification bid. That proposal was narrowly focused and did not modify the language related to institutions in years three and four of the new membership process for determining the composition of a conference. The result is that a provisional and/or reclassifying institution in years three or year four of the new member process can count for the automatic qualification waiting period, but not for the seven core members needed to form a conference. Further, conference instability may be lessened if provisional and/or reclassifying institutions may be used by a conference in meeting its minimum number of member institutions.</p>	<p><u>Proposed Speakers:</u></p> <p>MC (move and support): Laura Mooney</p> <p>MC (support): Joe Walsh</p>
---	---

DIVISION MEMBERSHIP -- SPORT CLASSIFIED IN DIVISION I -- APPLYING DIVISION I LEGISLATION	
<p>Intent. To permit Division III member institutions with Division I sports to apply all Division I legislation, except Bylaw 15 (financial aid), to the Division I sports.</p> <p>Source. NCAA Division III Management Council (Membership Committee).</p> <p>Effective Date. Immediate.</p> <p>Rationale. The current legislation requires Division III member institutions with Division I sports to apply the rules of both divisions or the more stringent rule if both divisions have a rule concerning the same issue. It is often difficult for institutions to distinguish which of the rules is more stringent and tracking the bylaws for two divisions can burden an institution's administrative staff. Currently, ten Division III institutions sponsor a Division I sport. The number of affected schools will not increase, as Division I legislation currently prohibits additional institutions from becoming multidivisional. Since this is primarily intended to reduce confusion and ease burden, an immediate effective date is appropriate.</p>	<p><u>Proposed Speakers:</u></p> <p>MC (move and support): Chuck Brown</p>

RESOLUTION -- SOFTBALL/BASEBALL NATIONAL CHAMPIONSHIP TOURNAMENT TIMING	
<p>Intent. That the Division III Softball and Baseball Committees collaborate on a plan with the Division III Championships Committee, with a particular point of emphasis on examining the timing of the tournament schedules, to address concerns related to the compression of the seasons due to weather issues resulting in increased missed games and class time, with an effective date for strategic implementation no later than the Spring 2023 season. Additionally, that the Division III Championships Committee incorporate such changes as may be agreed upon into the bid process for the 2023-26 bid cycle.</p> <p>Source. Allegheny Mountain Collegiate Conference.</p> <p>Effective Date. Immediate.</p> <p>Rationale. Changing climate patterns have created increasingly difficult weather events, often delaying the start of the spring season, particularly in the Northeast, Mid-Atlantic and Midwest. These weather events have negatively impacted the ability of a significant majority of Division III member institutions to prepare outdoor facilities for softball and baseball, hindering practice time in their local competition environment and disrupting overall competition schedules. These consistent disruptions to contest schedules cause more games to be compacted into fewer permissible weeks of play, increasing the likelihood and frequency of missed class time, and often necessitating the cancellation of contests altogether, particularly conference contests that can impact fair determination of automatic bids and potentially Pool B and C selections. Fall and winter sport student-athletes are provided funding and other campus resources to properly prepare and fully complete their seasons. Softball student-athletes are handicapped further by the historical start to the NCAA tournament, which is conducted one week earlier than baseball, their most similar sport counterpart, raising concerns about gender equity that is not found in any other sport. Resolution of these concerns will contribute to a more positive competition environment conducted in better weather, and help promote higher retention rates of these student-athletes;</p>	<p><u>Proposed Speakers:</u></p> <p>MC (support/oppose): Michael Vienna</p> <p><u>Committee Positions:</u></p> <p>Management Council: The Membership Council has referred this resolution to the Softball, Baseball and Championships committees for recommendations to be reviewed by the Management and Presidents Councils at their January convention meetings.</p>

Division: III

Proposal Number: 2020-

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

Convention Year: 2020

Date Submitted: April 18, 2019

Status: SPOPL

Effective Date: August 1, 2020

IPOPL Number:

SPOPL Number: 1

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

Category: Management Council

Topical Area: Membership

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

A. Constitution: Amend 3.2, as follows:

3.2 Active Membership.

[3.2.1 through 3.2.3 unchanged.]

3.2.4 Conditions and Obligations of Membership.

[3.2.4.1 through 3.2.4.22 unchanged.]

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

[3.2.5 through 3.2.6 unchanged.]

B. Constitution: Amend 3.3, as follows:

3.3 Member Conference.

[3.3.1 through 3.3.3 unchanged.]

3.3.4 Conditions and Obligations of Membership.

[3.3.4.1 through 3.3.4.6 unchanged.]

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

[3.3.5 through 3.3.6 unchanged.]

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

Budget Impact:

Co-sponsorship - Conference:

None

Co-sponsorship - Institution:

None

Position Statements:

Review History:

Apr 15, 2019: Approved in Concept - Management Council Supplement No. 18-1

May 1, 2019: Approved in Concept - Presidents Council Supplement No. 12

Additional Information:

Legislative References

Legislative Cite	Title
3.2	Active Membership.
3.2.4	Conditions and Obligations of Membership.
3.3	Member Conference.
3.3.4	Conditions and Obligations of Membership.

Division: III

Proposal Number: 2020-

Title: DIVISION MEMBERSHIP -- APPLICATION PROCESS -- PROVISIONAL INSTITUTION -- REDUCE WAITING PERIOD FROM FOUR YEARS TO THREE YEARS PLUS AN EXPLORATORY YEAR

Convention Year: 2020

Date Submitted: July 11, 2019

Status: SPOPL

Effective Date: August 1, 2020

IPOPL Number: 7

SPOPL Number: 3

Source: American Collegiate Athletic Association; American Southwest Conference; and USA South Athletic Conference

Category: Membership Proposal

Topical Area: Membership

Intent: To amend legislation related to the Division III provisional process as follows: (1) For non-NCAA members, reduce the provisional process from four to three years; (2) Expect that process will continue to require an exploratory year; (3) While a waiver of exploratory membership will remain in place, there will no longer be a waiver during the provisional process; (4) Specify that if an institution is unable to gain full active membership within this time frame, there is a one-time opportunity to repeat a year in question, through recommendation of Membership Committee.

A. Constitution: Amend 3.6, as follows:

3.6 Provisional Membership.

[3.6.1 through 3.6.3 unchanged.]

3.6.3.1.1 Fee -- Provisional Members. Each provisional member shall pay a nonrefundable fee of an amount determined annually by the Membership Committee based on an analysis of the expenses and benefits associated with the membership process. At the time of registration for the exploratory year, a portion of the fee, as determined by the Membership Committee, shall be due, and the remainder of the fee shall be due by September 1 of the first year of provisional membership. Provisional members in years one through ~~four~~ **three** shall also pay NCAA dues.

[3.6.3.2 through 3.6.3.3 unchanged.]

[3.6.4 through 3.6.5 unchanged.]

3.6.5.4 Reinstatement of Terminated Member. Any provisional member whose membership is terminated may reapply for membership after a period of one year by the Membership Committee. The Membership Committee may grant credit to such an institution for any portion of the first two years of the ~~four~~ **three**-year provisional period the institution previously completed as a provisional member, provided the portion was completed within the last 10 years.

B. Bylaws: Amend 20.02, as follows:

20.02 Definitions and Applications.

[20.02.1 through 20.02.2 unchanged.]

20.02.3 Provisional Membership. Provisional membership is a prerequisite for active membership and shall not be less than a ~~four~~**three**-year period. During the third and fourth years of provisional membership, an institution shall administer its athletics programs in accordance with the constitution, bylaws and other legislation of the Association.

[20.02.4 through 20.02.7 unchanged.]

C. Bylaws: Amend 20.3, as follows:

20.3 Provisional Membership.

[20.3.1 through 20.3.2 unchanged.]

20.3.3 ~~Four~~**Three**-Year Provision. Provisional membership shall not be less than a ~~four~~**three**-year period. At the end of the ~~four~~**three**-year period, a provisional member shall be eligible to apply for active membership (see Constitution 3.2.3).

~~20.3.3.1 Waivers.~~

~~20.3.3.1.1 General. At the completion of year two of the provisional membership process, an institution may apply for a waiver of the four-year provisional membership process. The Membership Committee may grant waivers of the four-year provision based on compelling evidence that the institution has:~~

- ~~(a) Satisfied sports sponsorship requirements (including minimum contests and participant requirements) in years one and two;~~
- ~~(b) Not awarded institutional financial aid based on athletics during any provisional year;~~
- ~~(c) Completed a successful financial aid report;~~
- ~~(d) Attended all required functions for provisional members (e.g., NCAA Convention, NCAA Regional Rules Seminar);~~
- ~~(e) Completed a successful year two on-campus visit;~~
- ~~(f) Displayed evidence of a properly functioning athletics compliance system. The preliminary program assessment shall be submitted with the waiver request;~~
- ~~(g) Not been required to repeat any year of provisional membership;~~
- ~~(h) Displayed evidence of effective mentoring by the Membership Committee or other Division III members; and~~
- ~~(i) Satisfied all other membership requirements.~~

20.3.3.~~10.21~~ Credit for Time Completed Previously as Provisional Member. The Membership Committee may waive any portion of the first two years of the ~~four~~**three**-year provisional period the institution previously completed as a provisional or reclassifying member.

20.3.3.~~10.32~~ Reclassification of Provisional Membership from Division II to Division III. The Division III Membership Committee may waive one year of the ~~four~~**three**-year provisional membership period if an institution reclassifies its provisional membership from Division II to Division III. The waiver may be granted only if the institution meets Division III financial aid requirements and the minimum contest and participant requirements during its previous year of provisional membership. The institution shall serve a minimum of ~~four~~**three** total years of provisional membership before being considered for active membership. An institution that reclassifies its provisional membership from Division II to Division III shall comply with the provisional membership legislation in effect at the time of its reclassification.

[20.3.4 through 20.3.7 unchanged.]

Rationale: Division III has in place, strategies to limit membership growth. Those limiters have included a four-institution cap on applications of new members annually, an imposed moratorium to suspend applications, a five-year application process, and a number of reports and actions to move from one year to

the next. While these steps have been successful in limiting growth, one inadvertent consequence has been the impression that we in Division III are exclusive. Many current enrollment-driven institutions find it extremely challenging to commit to a division that provides no access to NCAA national championships for an entire generation of students. Prospective members not currently associated with the NCAA need additional time to develop a full understanding of administrative and cultural expectations of our organization. To this end, a three-year waiting period is proposed for provisional members. This adjustment also allows for a flexible process should our organization need to quickly modify our approach to membership. If the institution fails to meet legislated expectations of membership, consistent with current legislation, they would have a one-time opportunity to repeat a year in the process.

Budget Impact: None

Co-sponsorship - Conference:

American Southwest Conference
American Collegiate Athletic Association

Co-sponsorship - Institution:

None

Additional Information:

Legislative References

Legislative Cite	Title
3.6	Provisional Membership.
3.6.3.1.1	Fee -- Provisional Members.
3.6.5.4	Reinstatement of Terminated Member.
20.02	Definitions and Applications.
20.02.3	Provisional Membership.
20.3	Provisional Membership.
20.3.3	Four-Year Provision.
20.3.3.1	Waivers.
20.3.3.1.1	General.
20.3.3.1.2	Credit for Time Completed Previously as Provisional Member.
20.3.3.1.3	Reclassification of Provisional Membership from Division II to Division III.

Division: III

Proposal Number: 2020-

Title: DIVISION MEMBERSHIP -- APPLICATION PROCESS -- RECLASSIFYING INSTITUTION -- REDUCE WAITING PERIOD FROM FOUR YEARS TO THREE YEARS

Convention Year: 2020

Date Submitted: June 27, 2019

Status: SPOPL

Effective Date: August 1, 2020

IPOPL Number: 8

SPOPL Number: 10

Source: American Collegiate Athletic Association; American Southwest Conference and USA South Athletic Conference

Category: Membership Proposal

Topical Area: Membership

Intent: To amend legislation related to the Division III reclassifying process as follows: (1) For current NCAA members reclassifying to Division III, reduce the number of years in the reclassifying process from four to three years; (2) The process will eliminate the one-year exploratory membership requirement; (3) Specify that if an institution is unable to gain full active membership within this time frame, there is a one-time opportunity to repeat a year in question, through recommendation of Membership Committee.

Bylaws: Amend 20.6, as follows:

20.6 Change of Division Membership.

[20.6.1 unchanged.]

20.6.2 Requesting Reclassification to Division III -- Election Procedures.

20.6.2.1 Application Process.

~~20.6.2.1.1 Exploratory Year. An institution seeking reclassification to Division III must complete an exploratory year in accordance with Bylaw 20.3.1.1. During the exploratory year, the institution may submit an application for Division III membership in accordance with Bylaw 20.6.2.1.2.~~

20.6.2.1.2¹ Application for Reclassification. When petitioning for change of division membership to Division III, a member shall submit a form approved by the Membership Committee available from the national office. The form shall be received in the national office not later than January 15 ~~of the exploratory year.~~ Any form received after that date shall be postmarked not later than January 8. The application may be approved by the Membership Committee, provided the applicant institution satisfies all of the standards required for provisional applicants in Bylaw 20.3.1, **except that an exploratory year is not required.** ~~Further, reclassifying members are subject to the same fees and dues required of provisional members specified in Constitution 3.6.3.1.1.~~

[20.6.2.1.2 renumbered as 20.6.2.1.1, unchanged.]

20.6.2.1.2 Fee -- Reclassifying Members. Each reclassifying member shall pay a nonrefundable fee of an amount determined annually by the Membership Committee based on an analysis of the expenses associated with the membership process. At the time of application a portion of the fee, as determined by the Membership Committee, shall be due, and the remainder of the fee

shall be due by September 1 of the first year of reclassifying membership. Reclassifying members in years one through three shall also pay NCAA dues.

[20.6.3 unchanged.]

20.6.4 ~~Four~~**Three**-Year Provision. Reclassifying membership shall not be less than a ~~four~~**three**-year period. At the end of the ~~four~~**three**-year period, a reclassifying member shall be eligible for active membership (see Constitution 3.2.3).

~~20.6.4.1 Exploratory Year Waiver. An institution in the reclassifying membership process may apply for a waiver of the exploratory year, consistent with the waiver available for the provisional membership process (See Bylaw 20.3.1.1.3).~~

~~20.6.4.2 Waiver. At the completion of year two of the reclassifying membership process, an institution may apply for a waiver of the four year reclassification process, consistent with the waiver available for the four-year provisional membership process (see Bylaw 20.3.3.1).~~

[20.6.5 through 20.6.7 unchanged.]

20.6.8 Conditions and Obligations of Reclassifying Membership.

20.6.8.1 Education Program. Each reclassifying member must complete the provisional member education program administered by the Membership Committee before being granted active membership.

20.6.8.2 Determination of Reclassifying Membership Standing. A reclassifying member may be permitted to continue the ~~four~~**three**-year reclassifying member process with or without conditions as determined by the Membership Committee in instances of noncompliance with Division III and/or reclassifying membership regulations.

20.6.8.3 Repeat of Reclassifying Membership. The Membership Committee may require a reclassifying member to repeat any one of the ~~four~~ **three** years of the reclassifying membership period. An institution may repeat only once during the ~~four~~ **three**-year reclassifying membership period.

[20.6.8.4 through 20.6.8.5 unchanged.]

[20.6.9 through 20.6.10 unchanged.]

Rationale: Division III has strategies in place to manage membership growth. Those limits have included a four-institution cap on applications of new members annually, an imposed moratorium to suspend applications, a five-year application process, and a number of reports and actions to move from one year to the next. While these steps have been successful in limiting growth, one inadvertent consequence has been the impression that we in Division III are exclusive. Many current enrollment driven institutions find it challenging to commit to a division that provides no access to NCAA national championships and/or grant funding for an entire generation of students. This proposal accepts that current NCAA Divisions I or II members reclassifying understand the philosophy, history and culture of the NCAA and are committed to compliance as outlined in the Division III operating manual. Therefore, this proposal reduces the time to gain full membership by eliminating the exploratory year and one reclassifying year. This adjustment also allows for a flexible process should our organization need to quickly modify our approach to membership. If the institution fails to meet legislated expectations of membership, consistent with current legislation, they would have a one-time opportunity to repeat a year in the process.

Budget Impact: None

Co-sponsorship - Conference:

American Southwest Conference
American Collegiate Athletic Association

Co-sponsorship - Institution:

None

Additional Information:

Legislative References

Legislative Cite	Title
20.6	Change of Division Membership.
20.6.2	Requesting Reclassification to Division III -- Election Procedures.
20.6.2.1	Application Process.
20.6.2.1.1	Exploratory Year.
20.6.2.1.2	Application for Reclassification.
20.6.4	Four-Year Provision.
20.6.4.1	Exploratory Year Waiver.
20.6.4.2	Waiver.
20.6.8	Conditions and Obligations of Reclassifying Membership.
20.6.8.1	Education Program.
20.6.8.2	Determination of Reclassifying Membership Standing.
20.6.8.3	Repeat of Reclassifying Membership.

Division: III

Proposal Number: 2020-

Title: AWARDS AND BENEFITS -- HOUSING AND MEALS -- EXCEPTIONS -- SNACKS AND NUTRITIONAL SUPPLEMENTS INCIDENTAL TO PARTICIPATION

Convention Year: 2020

Date Submitted: June 20, 2019

Status: SPOPL

Effective Date: August 1, 2020

IPOPL Number: 2

SPOPL Number: 4

Source: Alvernia University; Berry College; East Texas Baptist University; Emory University; Farmingdale State College; Howard Payne University; Hardin-Simmons University; Knox College; LeTourneau University; Loras College; Maine Maritime Academy; McMurry University; Moravian College; Salve Regina University; Swarthmore College; Sweet Briar College; University of Dubuque; University of Lynchburg; University of Mary Hardin-Baylor; University of Texas at Dallas; University of Wisconsin-Whitewater; and Wilmington College (Ohio).

Category: Membership Proposal

Topical Area: Awards and Benefits

Intent: To specify that an institution may provide snacks and permissible nutritional supplements to student-athletes as a benefit incidental to participation in intercollegiate athletics.

A. Bylaws: Amend 16.4, as follows:

16.4 Medical Expenses. An institution may finance medical-expense benefits incidental to a student-athlete's participation in intercollegiate athletics. ~~However, it is not permissible for an institution to finance nutritional supplements (e.g. weight gain, muscle/strength building, and weight loss supplements) as medical expense benefits incidental to a student-athlete's participation in intercollegiate athletics.~~ [R]

B. Bylaws: Amend 16.5, as follows:

16.5 Housing and Meals. An institution may finance housing and meal benefits incidental to a student-athlete's participation in intercollegiate athletics provided such housing and benefits are available to students in general. [R]

16.5.1 Exceptions.

[16.5.1-(a) through 16.5.1-(b) unchanged.]

~~(c) Meals-Related to Institutional Committee Service. A student-athlete who serves on an institutional committee may receive expenses to cover the cost of a meal missed as a result of a committee meeting that occurs when regular institutional dining facilities are open.~~

~~(d)~~ **c** Meals in Conjunction with Home Competition. The institution may provide meals to student-athletes at the institution's discretion on the day(s) of competition until they are released by institutional personnel. An institution shall not provide cash to student-athletes in lieu of meals during this time period. An institution, at its discretion, may provide a meal or cash, but not both, to student-athletes at the time of their release by institutional personnel.

[16.5.1-(e) relettered as 16.5.1-(d), unchanged.]

(e) Snacks and Nutritional Supplements. An institution may provide snacks and permissible nutritional supplements to student-athletes as a benefit incidental to participation and for the purpose of providing additional calories and electrolytes. Permissible nutritional supplements do not contain any NCAA banned substances and are identified according to the following classes: carbohydrate/electrolyte drinks, energy bars, carbohydrate boosters, protein supplements, omega-3 fatty acids, and vitamins and minerals.

[16.5.1.1 unchanged.]

C. Bylaws: Amend 16.11.1, as follows:

16.11.1 Permissible.

[16.11.1.1 through 16.11.1.10 unchanged.]

~~16.11.1.11 Reasonable Refreshments. An institution may provide student-athletes with reasonable refreshments (e.g., soft drinks, snacks) for student-athlete educational and business meetings and, on an occasional basis, for celebratory events (e.g., birthdays). [R]~~

16.11.1.11 Meals and Snacks Related to Institutional Service and Programming.

16.11.1.11.1 Meals Related to Institutional Committee Service. A student-athlete who serves on an institutional committee may receive expenses to cover the cost of meals missed as a result of a committee meeting that occurs when regular institutional dining facilities are open.

Meals and Snacks Related to Educational and Business Meetings and Programs. An institution may provide meals and snacks for student-athlete educational and business meetings and programs, provided the meetings and programs are offered pursuant to Bylaw 16.3.

[16.11.1.12 through 16.11.1.15 unchanged.]

Rationale: In addition to meals benefits allowed under current legislation, this proposal will permit an institution to provide snacks and permissible nutritional supplements to all-student-athletes at its discretion as a benefit incidental to participation in intercollegiate athletics. Such measures will help ensure that all student-athletes' nutritional needs are met incidental to practice and other activities. This proposal is intended to provide flexibility to meet the student-athletes' nutritional needs and to alleviate administrative burdens related to accounting for such benefits. Nutrition is not an issue of competitive advantage, but rather an issue of student-athlete health and safety. This proposal allows institutions to more fully provide for overall well-being of Division III student-athletes.

Budget Impact: Will vary per institution.

Co-sponsorship - Conference:

None

Co-sponsorship - Institution:

University of Dubuque
Hardin-Simmons University
Knox College
Loras College
University of Lynchburg
Maine Maritime Academy
Moravian College
Salve Regina University
Swarthmore College
Sweet Briar College
University of Wisconsin-Whitewater
Alvernia University
Berry College
East Texas Baptist University
University of Mary Hardin-Baylor

Wilmington College (Ohio)
Howard Payne University
LeTourneau University
McMurry University
University of Texas at Dallas
Farmingdale State College

Additional Information:

Legislative References

Legislative Cite	Title
16.4	Medical Expenses.
16.5	Housing and Meals.
16.5.1	Exceptions.
16.11.1	Permissible.
16.11.1.11	Reasonable Refreshments.

Division: III

Proposal Number: 2020-

Title: AWARDS AND BENEFITS--EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION- PERMISSIBLE PRACTICE EXPENSES--EXCEPTIONS FOR GOLF AND SWIMMING AND DIVING

Convention Year: 2020

Date Submitted: June 20, 2019

Status: SPOPL

Effective Date: Immediate

IPOPL Number: 3

SPOPL Number: 5

Source: American Rivers Conference and Minnesota Intercollegiate Athletic Conference.

Category: Membership Proposal

Topical Area: Awards and Benefits

Intent: To allow an institution to provide practice expenses in the sports of Golf and Swimming and Diving during an official vacation period regardless of location.

Bylaws: Amend 16.8, as follows:

16.8 Expenses Provided by the Institution for Practice and Competition.

16.8.1 Permissible. The permissible expenses for practice and competition that an institution may provide a student-athlete are defined in the following subsections (see Bylaw 16.10 for expenses that may be provided by individuals or organizations other than the institution).

16.8.1.1 Practice. Expenses may be paid for practice sessions only if they are associated with an away-from-home contest or conducted at a site located within the member institution's state or, if outside that state, not more than 100 miles from the institution's campus. [D]

[16.8.1.1.1 through 16.8.1.1.4 unchanged.]

16.8.1.1.5 Exception -- Golf and Swimming and Diving. An institution may provide actual and necessary travel expenses (e.g., transportation, lodging and meals) for golf and swimming and diving student-athletes at any location during an official vacation period, provided the student-athlete is eligible and no class is missed. [R]

[16.8.1.2 through 16.8.1.5 unchanged.]

Rationale: Student-athletes should have the ability to prepare under the right conditions without having to worry about fulfilling an artificial competition requirement. Our conferences have seen multiple violations of this legislation over the years in the sports of golf and swimming & diving. Golf for institutions in colder climates faces several challenges. Unlike some sports that routinely take trips to warmer climates during official vacation periods, golf and swimming and diving student-athletes' best preparation for competition is enhanced significantly by outdoor participation. Golf and swimming & diving competition throughout the playing season is predominantly in multi-team events. Standalone dual matches are uncommon. Regardless, both formats have been difficult for our conferences' members to organize during vacation-period trips. Finally, many institutions artificially manufacture competitions against outside competition (e.g., an alumni team that might only consist of recreational golfers or swimmers) or a joint practice with outside competition

where a head-to-head scoring component isn't even required. This proposal has an immediate effective date so women's and men's golf teams can use the exception this spring.

Budget Impact: Little to none. These trips already are occurring so there should be minimal budget impact.

Co-sponsorship - Conference:

Minnesota Intercollegiate Athletic Conference

Co-sponsorship - Institution:

None

Additional Information:

Legislative References

Legislative Cite	Title
16.8	Expenses Provided by the Institution for Practice and Competition.
16.8.1	Permissible.
16.8.1.1	Practice.

Division: III

Proposal Number: 2020-

Title: ATHLETICALLY RELATED ACTIVITIES -- LEADERSHIP PROGRAMMING OUT-OF-SEASON INVOLVING ATHLETICS RELATED INFORMATION AND CONTENT (GENERAL IN NATURE)

Convention Year: 2020

Date Submitted: July 11, 2019

Status: SPOPL

Effective Date: August 1, 2020

IPOPL Number: 4

SPOPL Number: 6

Source: North Coast Athletic Conference and Upper Midwest Athletic Conference.

Category: Membership Proposal

Topical Area: Playing and Practice Seasons

Intent: To allow student-athletes serving in a team leadership capacity to voluntarily participate in leadership programming involving general, athletics-related content/information outside of the declared playing season with any member of an institution's coaching staff, provided the content of the programming does not include any: a) Field, floor, or on-court activity; b) Setting up offensive or defensive alignment; c) Chalk talk; d) Lecture on or discussion of strategy related to the specific-sport of the student-athlete(s); e) Activities using equipment related to the sport; f) Discussion or review of game films, motion pictures or videotapes related to the sport; or g) Any other athletically related activity.

Bylaws: Amend 17.02.1.1.1.5 Exceptions. Leadership Programming Involving Athletics-Related Information, as follows:

17.02.1.1.1.5 Exceptions. Leadership Programming Involving Athletics-Related Information.

(a) Student-athletes serving in a team leadership capacity may voluntarily participate in leadership programming involving athletics-related, general information outside of the declared playing season with any member of an institution's coaching staff.

(b) All programming must occur during the institution's regular academic year and must be completed not later than five week days before the first day of any of the institution's final regular examination period (see Bylaw 17.1.2 – (c) and 17.1.2 – (d) regarding holiday, vacation and final examination periods.)

(c) All leadership programming involving athletics-related, general information is limited to one meeting per week, with each meeting lasting no more than 90 minutes, and may not occur more than ten times outside of the declared playing season.

(d) The leadership-programming plan and materials must be in writing in the office of the institution's director of athletics and compliance officer (if separate individuals hold such positions).

Rationale: Leadership development is inherent to the NCAA Division III philosophy. Large-group leadership opportunities hold value; however, powerful growth happens in small, experience-based settings. Allowing coaches to work with team leaders is the most effective means of mentoring and experiential learning. NCAA-supported and facilitated leadership programs affirm that small group and individualized approaches are more effective than large-group programming for student-athletes. Additionally, with increased attention and awareness of mental health concerns among student-athletes, additional engagement between

coaches and student-athletes strengthens the support networks student-athletes build during their season and could assist in identifying mental health concerns to ensure appropriate resources and support are provided out-of-season to student-athletes. Intercollegiate athletics plays an integral role in enrollment management strategies at Division III institutions. The retention of student-athletes is critical in the success of not only intercollegiate athletics programs, but the entire institution for many Division III members. With the transfer rate continuing to increase in Division III, allowing additional time for student-athletes and coaches to discuss leadership development-related content will positively impact the overall experience and growth for student-athletes as well as institutional retention rates. Consistent leadership programming would allow student-athletes opportunities to expand their leadership capacities as part of their holistic experience.

Budget Impact: None

Co-sponsorship - Conference:
North Coast Athletic Conference

Co-sponsorship - Institution:
None

Additional Information:

Division: III

Proposal Number: 2020-

Title: DIVISION MEMBERSHIP -- PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S EQUESTRIAN

Convention Year: 2020

Date Submitted: July 8, 2019

Status: SPOPL

Effective Date: August 1, 2020

IPOPL Number: 5

SPOPL Number: 8

Source: Adrian College; Albion College; Alfred State College; Alvernia University; Berry College; Bethany College (West Virginia); Bridgewater State University; East Texas Baptist University; Emory University; Morrisville State College; Nazareth College; Roger Williams University; Randolph-Macon College; Salve Regina University; State University of New York at Geneseo; State University of New York at New Paltz; Sweet Briar College; University of Lynchburg; Wentworth Institute of Technology; Wesleyan College; and Wilson College.

Category: Membership Proposal

Topical Area: Membership

Intent: To add Equestrian as an emerging sport for women and establish legislation related to playing and practice seasons and membership.

A. Bylaws: Amend 17, as follows:

17 Playing and Practice Seasons.

[17.01 through 17.02 unchanged.]

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

[17.02.13-(a) through 17.02.13-(c) unchanged.]

[17.02.13.1 unchanged.]

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

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

[17.02.14 unchanged.]

[17.1 through 17.6 unchanged.]

17.7 Women's Equestrian. Regulations for computing the equestrian playing season are set forth in Bylaw 17.1 (See Figure 17-1)

17.7.1 Length of Playing Season. (See Bylaw 17.1.1.3.3 for spring NCAA championship sports.)

17.7.2 Preseason Practice. (See Bylaw 17.1.1.3.3.)

17.7.3 First Date of Competition. (See Bylaw 17.1.1.3.3.)

17.7.4 End of Regular Playing Season. (See Bylaw 17.1.1.3.3.)

17.7.5 Number of Dates of Competition.

17.7.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in equestrian during the institution's equestrian playing season to eight dates of competition except for those dates of competition excluded under Bylaw 17.7.5.3. Countable date of competition limitations apply separately to multiple teams (e.g., varsity, subvarsity and freshman). For in-season foreign competition see Bylaw 17.1.4.3.

17.7.5.3 Annual Exemptions. (See Standard Exemptions set forth in Bylaw 17.1.4.5.)

17.7.6 Out-of-Season Athletically Related Activities. (See Bylaw 17.1.5.)

[17.8 through 17.30 renumbered as 17.9 through 17.31, unchanged.]

B. Bylaws: Amend 20, as follows:

20 Division Membership.

[20.01 through 20.02 unchanged.]

20.02.6 Emerging Sports for Women. The following shall be considered emerging sports for women:

[20.02.6-(a) unchanged.]

(b) Individual Sports. Triathlon **and Women's Equestrian.**

[20.02.6.1 unchanged.]

[20.02.7 unchanged.]

[20.1 through 20.11 unchanged.]

20.11.3 Sports Sponsorship. A member institution shall sponsor in Division III a minimum number of sports based on institutional enrollment. At least one sport involving an all-male team or a mixed team and at least one sport involving an all-female team shall be conducted in every sport season. All sports used to meet the minimum sports sponsorship requirements must meet the minimum contest and participant requirements per Bylaw 20.11.3.8.

[20.11.3.1 through 20.11.3.7 unchanged.]

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

Team Sports	Minimum Contests	Individual Sports	Minimum Contests	Minimum Participants
Beach Volleyball	8	Bowling	8	5
Baseball	25	Cross Country	5	5
Basketball	18	Fencing	8	5

Field Hockey	12	Golf	6	4
Football	7	Men's Gymnastics	6	6
Ice Hockey	18	Women's Gymnastics	6	5
Lacrosse	10	Rifle	6	4
Women's Rowing	8	Skiing	5	5
Women's Rugby	8	Swimming and Diving	8	8
Soccer	13	Tennis	10	6
Softball	24	Track and Field, Indoor	5	10
Volleyball	17	Track and Field, Outdoor	6	12
Water Polo	13	<u>Women's Equestrian</u>	3	<u>6</u>
		Women's Triathlon	4	3
		Wrestling	7	6

(Note: The minimum-contest requirements set forth in Bylaw 20.11.3.8 apply only to the provisions of this section and do not apply to minimum-contest requirements in Bylaw 14 and Bylaw 17.)

[20.11.3.8.1 through 20.11.3.8.10 unchanged.]

[20.11.3.9 through 20.11.3.10 unchanged.]

[20.11.4 unchanged.]

Rationale: Significant support exists for equestrian to be added as an NCAA sport, moving from the emerging sport for women list, including support from institutions and national governing bodies. It is expected that the addition of women's equestrian will produce a significant increase in participation opportunities for women, as well as provide the membership with a new option for sponsorship of a women's sport. Division I and Division II already have this legislation.

Budget Impact: Based on institutional sponsorship of the sport

Co-sponsorship - Conference:

None

Co-sponsorship - Institution:

Adrian College
Albion College
Bethany College (West Virginia)
Bridgewater State University
Emory University
State University of New York at Geneseo
University of Lynchburg
Nazareth College
State University of New York at New Paltz
Randolph-Macon College
Roger Williams University
Sweet Briar College
Wentworth Institute of Technology
Alvernia University
Berry College
East Texas Baptist University
Wilson College

Wesleyan College (Georgia)
Morrisville State College
Alfred State College

Additional Information:

Legislative References

Legislative Cite	Title
17	Playing and Practice Seasons.
17.02.13	Varsity Intercollegiate Sport.
17.02.13.2	Individual Sports.
20	Division Membership.
20.02.6	Emerging Sports for Women.
20.11.3	Sports Sponsorship.
20.11.3.8	Minimum Contests and Participants Requirements for Sports Sponsorship.

Division: III

Proposal Number: 2020-

Title: DIVISION MEMBERSHIP, PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- ACROBATICS AND TUMBLING

Convention Year: 2020

Date Submitted: July 29, 2019

Status: SPOPL

Effective Date: August 1, 2020

IPOPL Number:

SPOPL Number: 7

Source: NCAA Division III Management Council (Committee on Women's Athletics).

Category: Management Council

Topical Area: Membership

Intent: To add acrobatics and tumbling as a emerging sport for women and establish legislation related to playing and practice seasons and membership.

A. Bylaws: Amend 17, as follows:

17 Playing and Practice Seasons.

[17.01 through 17.02 unchanged.]

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

[17.02.13-(a) through 17.02.13-(c) unchanged.]

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

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

[17.02.13.2 unchanged.]

[17.02.14 unchanged.]

[17.1 unchanged.]

17.2 Acrobatics and Tumbling.

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

17.2.1 Length of Playing Season. (See Bylaw 17.1.1.3.3 for spring NCAA Championship sports)

17.2.2 Preseason Practice. (See Bylaw 17.1.1.3.3.1)

17.2.3 First Date of Competition. (See Bylaw 17.1.1.3.3.1)

17.2.4 End of Playing Season. (See Bylaw 17.1.1.3.3.1)

17.2.5 Number of Dates of Competition.

17.2.5.1 Maximum Limitations-Institutional. A member institution shall limit its total playing schedule with outside competition in acrobatics and tumbling during the institution's acrobatics and tumbling traditional segment to 12 dates of competition, which may include not more than two tri-meets, except for those dates of competition excluded under Bylaw 17.2.5.3. Countable date of competition limitations apply separately to multiple teams (e.g., varsity, subvarsity and freshmen). For in-season foreign competition, see Bylaw 17.1.4.3.

17.2.5.2 Maximum Limitations-Student-Athlete. A student-athlete may participate each academic year in a maximum of 12 dates of competition in acrobatics and tumbling, which may include not more than two tri-meets. This limitation includes those dates of competition in which the student-athlete represents the institution, including competition as a member of the varsity, junior varsity and freshmen team of the institution in accordance with Bylaws 17.02.7 and 17.02.9.

17.2.5.3 Exemptions. (See Standard Exemptions set forth in Bylaw 17.1.4.5.)

17.2.6 Out-of-Season Athletically Related Activities.

(See Bylaw 17.1.5)

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

B. Bylaws: Amend 20, as follows:

20 Division Membership.

[20.01 through 20.02 unchanged.]

20.02.6 Emerging Sports for Women. The following shall be considered emerging sports for women:

(a) Team Sports. **Acrobatics and Tumbling and Rugby**; and

[20.02.6-(b) unchanged.]

[20.02.6.1 unchanged.]

[20.02.7 unchanged.]

[20.1 through 20.11 unchanged.]

20.11.3 Sports Sponsorship. A member institution shall sponsor in Division III a minimum number of sports based on institutional enrollment. At least one sport involving an all-male team or a mixed team and at least one sport involving an all-female team shall be conducted in every sport season. All sports used to meet the minimum sports sponsorship requirements must meet the minimum contest and participant requirements per Bylaw 20.11.3.8.

[20.11.3.1 through 20.11.3.7 unchanged.]

20.11.3.8 Minimum Contests and Participants Requirements for Sports Sponsorship. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against the varsity programs of four-year, degree-granting collegiate institutions) each year. In the individual sports,

the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contests requirement. The following minimums are applicable:

Team Sports	Minimum Contests	Minimum Participants	Individual Sports	Minimum Contests	Minimum Participants
<u>Acrobatics and Tumbling</u>	<u>6</u>	<u>18</u>	Bowling	8	5
Beach Volleyball	8		Cross Country	5	5
Baseball	25		Fencing	8	5
Basketball	18		Golf	6	4
Field Hockey	12		Men's Gymnastics	6	6
Football	7		Women's Gymnastics	6	5
Ice Hockey	18		Rifle	6	4
Lacrosse	10		Skiing	5	5
Women's Rowing	8		Swimming and Diving	8	8
Women's Rugby	8		Tennis	10	6
Soccer	13		Track and Field, Indoor	5	10
Softball	24		Track and Field, Outdoor	6	12
Volleyball	17		Women's Triathlon	4	3
Water Polo	13		Wrestling	7	6

(Note: The minimum-contest requirements set forth in Bylaw 20.11.3.8 apply only to the provisions of this section and do not apply to minimum-contest requirements in Bylaw 14 and Bylaw 17.)
 [20.11.3.8.1 through 20.11.3.8.9 unchanged.]

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

[20.11.3.8.10 renumbered as 20.11.3.8.11, unchanged.]

[20.11.3.9 through 20.11.3.10 unchanged.]

[20.11.4 unchanged.]

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

Budget Impact: Based on institutional sponsorship of the sport.

Co-sponsorship - Conference:
 None

Co-sponsorship - Institution:

None

Position Statements:**Review History:**

Jul 23, 2019: Approved in Concept - Management Council

Supplement No.
13

Aug 29, 2019: Amended and Approved in Concept and Final Legislative
Format - Administrative Committee

Additional Information:**Legislative References**

Legislative Cite	Title
17	Playing and Practice Seasons.
17.02.13	Varsity Intercollegiate Sport.
17.02.13.1	Team Sports.
20	Division Membership.
20.02.6	Emerging Sports for Women.
20.11.3	Sports Sponsorship.
20.11.3.8	Minimum Contests and Participants Requirements for Sports Sponsorship.

Division: III

Proposal Number: 2020-

Title: DIVISION MEMBERSHIP, PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S WRESTLING

Convention Year: 2020

Date Submitted: July 29, 2019

Status: SPOPL

Effective Date: August 1, 2020

IPOPL Number:

SPOPL Number: 9

Source: NCAA Division III Management Council (Committee on Women's Athletics).

Category: Management Council

Topical Area: Membership

Intent: To add women's wrestling as an emerging sport for women and establish legislation related to playing and practice seasons and membership.

A. Bylaws: Amend 14.7, as follows:

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

14.7.1 Outside Competition. A student-athlete becomes ineligible for intercollegiate competition in that sport until eligibility is restored by the Committee on Student-Athlete Reinstatement if, after enrollment in college and during any year in which the student-athlete is a member of an intercollegiate squad or team, he or she competes or has competed as a member of any outside team in any noncollegiate, amateur competition (e.g., tournament play, exhibition games or other activity) during the institution's intercollegiate season in the sport (see Bylaw 14.7.3 for exceptions and waivers) unless restored to eligibility before that time by the Committee on Student-Athlete Reinstatement. (See Bylaw 14.1.12, for student-athletes participating in a recognized foreign exchange/study abroad program).

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

[14.7.1.2 unchanged.]

[14.7.2 unchanged.]

14.7.2.5 Competition as Individual/Not Representing Institution. It is permissible for a student-athlete to participate in outside competition as an individual during the academic year in the student-athlete's sport, as long as the student-athlete represents only himself or herself in the competition and does not engage in such competition as a member of or receive expenses from an outside team.

14.7.2.5.1 No Competition Between Beginning of Academic Year and November 1 -- **Men's and Women's** Wrestling. In **men's and women's** wrestling, a student-athlete shall not participate in

outside competition as an individual between the beginning of the institution's academic year and November 1.

[14.7.2.6 unchanged.]

[14.7.3 through 14.7.4 unchanged.]

B. Bylaws: Amend 17, as follows:

17 Playing and Practice Seasons.

[17.01 through 17.02 unchanged.]

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

[17.02.13-(a) through 17.02.13-(c) unchanged.]

[17.02.13.1 unchanged.]

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

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

[17.02.14 unchanged.]

[17.1 unchanged.]

17.1.1.3.2 Sports with a Winter NCAA Championship. The length of an institution's playing season shall be limited to a maximum of 19 weeks.

17.1.1.3.2.1 Season Limitations. Except for the sports of basketball, women's bowling, ice hockey and **men's and women's** wrestling (the applicable provisions are set forth in the specific sports sections) and unless otherwise noted in the applicable sport section, the playing season shall be conducted according to the following:

[17.1.1.3.2.1-(a) through 17.1.1.3.2.1-(b) unchanged.]

[17.1.1.3.3 through 17.1.1.3.4 unchanged.]

[17.1.2 through 17.1.6 unchanged.]

[17.2 through 17.27 unchanged.]

17.28 Wrestling, Women's

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

17.28.1 Length of Playing Season. (See Bylaw 17.1.1.3.2 for winter NCAA championship sports.)

17.28.2 Preseason Practice. A member institution shall not commence practice sessions in women's wrestling before October 10.

17.28.3 First Date of Competition.

A member institution shall not engage in its first date of competition (match, exhibition or scrimmage) against outside competition in women's wrestling before November 1.

17.28.4 End of Playing Season. (See Bylaw 17.1.1.3.2.1)

17.28.5 Number of Dates of Competition.

17.28.5.1 Maximum Limitations-Institutional. A member institution shall limit its total playing schedule against outside competition during the permissible women's wrestling season to a maximum of 16 dates of competition, which may include not more than two two-day meets that shall each count as a single date of competition, except for those dates of competition excluded under 17.28.5.3 (see Bylaw 17.02.6.1 for required minimum number of student-athletes and Bylaw 20.11.3.8 for minimum contests and participants requirements). Countable date of competition limitations apply separately to multiple teams (e.g., varsity, subvarsity and freshman). For in-season foreign competition, see Bylaw 17.1.4.3.

17.28.5.2 Maximum Limitations-Student-Athlete. An individual student-athlete may participate in each academic year in a maximum of 16 dates of competition in women's wrestling, which may include not more than two two-day meets that shall count as a single date of competition. This limitation includes those dates of competition in which the student represents the institution, including competition as a member of the varsity, subvarsity or freshmen team of the institution in accordance with Bylaws 17.02.7 and 17.02.9

17.28.5.3 Exemptions. (See Standard Exemptions set forth in Bylaw 17.1.4.5.)

17.28.6 Out-of-Season Athletically Related Activities. (See Bylaw 17.1.5.)

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

C. Bylaws: Amend 20, as follows:

20 Division Membership.

[20.01 through 20.02 unchanged.]

20.02.6 Emerging Sports for Women. The following shall be considered emerging sports for women:

[20.02.6-(a) unchanged.]

(b) Individual Sports. Triathlon **and women's wrestling.**

[20.02.6.1 unchanged.]

[20.02.7 unchanged.]

[20.1 through 20.11 unchanged.]

20.11.3 Sports Sponsorship. A member institution shall sponsor in Division III a minimum number of sports based on institutional enrollment. At least one sport involving an all-male team or a mixed team and at least one sport involving an all-female team shall be conducted in every sport season. All sports used to meet the minimum sports sponsorship requirements must meet the minimum contest and participant requirements per Bylaw 20.11.3.8.

[20.11.3.1 through 20.11.3.7 unchanged.]

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

Team Sports	Minimum Contests	Individual Sports	Minimum Contests	Minimum Participants
Beach Volleyball	8	Bowling	8	5
Baseball	25	Cross Country	5	5

Basketball	18	Fencing	8	5
Field Hockey	12	Golf	6	4
Football	7	Men's Gymnastics	6	6
Ice Hockey	18	Women's Gymnastics	6	5
Lacrosse	10	Rifle	6	4
Women's Rowing	8	Skiing	5	5
Women's Rugby	8	Swimming and Diving	8	8
Soccer	13	Tennis	10	6
Softball	24	Track and Field, Indoor	5	10
Volleyball	17	Track and Field, Outdoor	6	12
Water Polo	13	Women's Triathlon	4	3
		Men's Wrestling	7	6
		Women's Wrestling	7	6

(Note: The minimum-contest requirements set forth in Bylaw 20.11.3.8 apply only to the provisions of this section and do not apply to minimum-contest requirements in Bylaw 14 and Bylaw 17.)

[20.11.3.8.1 through 20.11.3.8.10 unchanged.]

[20.11.3.9 through 20.11.3.10 unchanged.]

[20.11.4 unchanged.]

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

Budget Impact: Based on institutional sponsorship of the sport

Co-sponsorship - Conference:

None

Co-sponsorship - Institution:

None

Position Statements:

Review History:

Jul 23, 2019: Approved in Concept - Management Council

Supplement No.
13

Aug 29, 2019: Amended and Approved in Concept and Final Legislative Format - Administrative Committee

Additional Information:

Legislative References

Legislative Cite	Title
14.7	Outside Competition, Effects on Eligibility.
14.7.1	Outside Competition.
14.7.1.1	Additional Restriction -- Wrestling.
14.7.2.5	Competition as Individual/Not Representing Institution.
14.7.2.5.1	No Competition Between Beginning of Academic Year and November 1 -- Wrestling.
17	Playing and Practice Seasons.
17.02.13	Varsity Intercollegiate Sport.
17.02.13.2	Individual Sports.
17.1.1.3.2	Sports with a Winter NCAA Championship.
17.1.1.3.2.1	Season Limitations.
20	Division Membership.
20.02.6	Emerging Sports for Women.
20.11.3	Sports Sponsorship.
20.11.3.8	Minimum Contests and Participants Requirements for Sports Sponsorship.

Division: III

Proposal Number: 2020-

Title: NCAA MEMBERSHIP -- MEMBER CONFERENCE -- ELIGIBILITY -- COMPOSITION OF CONFERENCE-- PROVISIONAL AND RECLASSIFYING MEMBERS AS CORE MEMBERS

Convention Year: 2020

Date Submitted: April 18, 2019

Status: SPOPL

Effective Date: August 1, 2020

IPOPL Number:

SPOPL Number: 2

Source: NCAA Division III Presidents Council [Management Council (Membership Committee)].

Category: Management Council

Topical Area: Membership

Intent: To specify that institutions in years three and four of the NCAA Division III provisional and reclassifying membership process may count towards the requisite seven institutions necessary to comprise a conference provided there are at least four active member institutions.

Constitution: Amend 3.3.1.2, as follows:

3.3.1.2 Composition of Conference. A conference shall be comprised of at least seven core institutions. **Provisional or reclassifying member institutions in their third or fourth years may be considered core institutions for purposes of comprising a conference provided there are at least four active member institutions.** A conference may include provisional members in addition to the seven core members.

[3.3.1.2.1 unchanged.]

3.3.1.2.2 Single-Sport Conference. Conference status may be granted to a single-sport conference provided it has seven active NCAA member institutions. **Provisional and reclassifying member institutions in their third or fourth years may be considered core institutions for purposes of comprising a conference provided there are at least four active member institutions.** For sports with a National Collegiate Championship, the single-sport conference minimum is controlled by the number of members needed for National Collegiate automatic qualification (See Bylaw 18.5.2).

[3.3.1.2.3 through 3.3.1.2.4 unchanged.]

Rationale: Proposal No. 2016-9 modified how provisional schools can be utilized towards earning a conference's automatic qualification bid. That proposal was narrowly focused and did not modify the language related to institutions in years three and four of the new membership process for determining the composition of a conference. The result is that a provisional and/or reclassifying institution in years three or year four of the new member process can count for the automatic qualification waiting period, but not for the seven core members needed to form a conference. Further, conference instability may be lessened if provisional and/or reclassifying institutions maybe used by a conference in meeting its minimum number of member institutions.

Budget Impact: None.

Co-sponsorship - Conference:

None

Co-sponsorship - Institution:

None

Position Statements:**Review History:**

Apr 16, 2019: Approved in Concept - Management Council Supplement No. 12(a)-1

Additional Information:**Legislative References**

Legislative Cite	Title
3.3.1.2	Composition of Conference.
3.3.1.2.2	Single-Sport Conference.

Division: III

Proposal Number: 2020-

Title: DIVISION MEMBERSHIP -- SPORT CLASSIFIED IN DIVISION I -- APPLYING DIVISION I LEGISLATION

Convention Year: 2020

Date Submitted: April 18, 2019

Status: SPOPL

Effective Date: Immediate

IPOPL Number:

SPOPL Number: 11

Source: NCAA Division III Management Council (Membership Committee).

Category: Management Council

Topical Area: Membership

Intent: To permit Division III member institutions with Division I sports to apply all Division I legislation, except Bylaw 15 (financial aid), to the Division I sports.

Bylaws: Amend 20.7, as follows:

20.7 Division Legislation.

20.7.1 Applicable Legislation. A member institution shall observe the applicable legislation and requirements of its membership division. However, if the institution is eligible to participate in a sport in another division (see Bylaw 20.4 for multidivision-classification privileges), it shall apply the rules of the other division that govern the sport in question.

20.7.1.1 Division III Application. A member institution that has a sport classified in Division I ~~must~~ **may** apply **Division I rules in that sport except the institution must apply the Division III financial aid regulations of Bylaw 15 in the Division I sport.** *the rules of both divisions, or the more stringent rule if both divisions have a rule concerning the same issue except that in either instance, the institution may apply the Division I playing and practice season regulations of Bylaw 17 in the Division I sport.*

[20.7.1.1.1 unchanged.]

Rationale: The current legislation requires Division III member institutions with Division I sports to apply the rules of both divisions, or the more stringent rule if both divisions have a rule concerning the same issue. It is often difficult for institutions to distinguish which of the rules is more stringent and tracking the bylaws for two divisions can burden an institution's administrative staff. Currently, ten Division III institutions sponsor a Division I sport. The number of affected schools will not increase, as Division I legislation currently prohibits additional institutions from becoming multidivisional. Since this is primarily intended to reduce confusion and ease burden, an immediate effective date is appropriate.

Budget Impact: Will vary based on the institution

Co-sponsorship - Conference:

None

Co-sponsorship - Institution:

None

Position Statements:

Review History:

Apr 16, 2019: Approved in Concept - Management Council Supplement No. 12(a)-1(c)

Additional Information:**Legislative References**

Legislative Cite	Title
20.7	Division Legislation.
20.7.1	Applicable Legislation.
20.7.1.1	Division III Application.

Division: III

Proposal Number: R-2020

Title: RESOLUTION -- SOFTBALL/BASEBALL NATIONAL CHAMPIONSHIP TOURNAMENT TIMING

Convention Year: 2020

Date Submitted: October 8, 2019

Status: Available for Co-Sponsor

IPOPL Number:

SPOPL Number:

Source: Allegheny Mountain Collegiate Conference, Commonwealth Coast Conference, Michigan Intercol. Ath. Assn.

Category: Resolution

Topical Area: Championships/Postseason Events

Resolution:

WHEREAS, changing climate patterns have created increasingly difficult weather events, often delaying the start of the spring season, particularly in the Northeast, Mid-Atlantic and Midwest;

WHEREAS, these weather events have negatively impacted the ability of a significant majority of Division III member institutions to prepare outdoor facilities for softball and baseball, hindering practice time in their local competition environment and disrupting overall competition schedules;

WHEREAS, these consistent disruptions to contest schedules cause more games to be compacted into fewer permissible weeks of play, increasing the likelihood and frequency of missed class time, and often necessitating the cancellation of contests altogether, particularly conference contests that can impact fair determination of automatic bids and potentially Pool B and C selections;

WHEREAS, the fall and winter sport student-athletes are provided funding and other campus resources to properly prepare and fully complete their seasons (e.g., return earlier than the student body in the fall to begin preseason practice and participate in Labor Day weekend tournaments; return to campus earlier than the designated start of the spring semester during the winter break to participate in holiday tournaments and/or resume practice for January conference competition);

WHEREAS, softball student-athletes are handicapped further by the historical start to the NCAA tournament which is conducted one week earlier than baseball, their most similar sport counterpart, raising concerns about gender equity that is not found in any other sport;

WHEREAS, resolution of these concerns will contribute to a more positive competition environment conducted in better weather, and help promote higher retention rates of these student-athletes;

THEREFORE, BE IT RESOLVED, that the Division III membership directs the Division III Softball and Baseball Committees to collaborate on a plan to address the above referenced concerns with the Division III Championships Committee, with particular point of emphasis on examining the timing of the tournament schedules as they relate to these concerns, with an effective date for strategic implementation no later than the Spring 2023 season;

LET IT BE FURTHER RESOLVED, that the Division III Championships Committee incorporate such changes as may be agreed upon into the bid process for the 2023-26 bid cycle.

Co-sponsorship - Conference:

Commonwealth Coast Conference
Michigan Intercol. Ath. Assn.

Co-sponsorship - Institution:

None

Additional Information:



**REPORT OF THE NCAA
BOARD OF GOVERNORS
AUGUST 6, 2019, MEETING**

ACTION ITEMS:

- None.

INFORMATONAL ITEMS:

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

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

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

It was VOTED

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

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

- 5. NCAA Board of Governors Finance and Audit Committee report.** President Satish Tripathi, chair of the Finance and Audit Committee, presented the committee's report.

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

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

The committee approved the budget as proposed and recommended approval by the full board.

It was VOTED

"That the Board of Governors approve the budget for the 2019-20 fiscal year as recommended." (Unanimous voice vote)

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

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

It was VOTED

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

- d. **Fiscal Year 2019-20 NCAA internal audit plan.** The committee received a report of the internal audit plan for 2019-20 fiscal year from the NCAA director of internal audit. The plan is based on a risk assessment that is performed annually by staff. The committee had no concerns and accepted the report.

It was VOTED

“To approve the internal audit plan for the 2019-20 fiscal year.” (Unanimous voice vote)

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

6. NCAA Board of Governors committee reports.

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

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

7. Law, Policy and Governance Strategic Discussion.

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

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

It was VOITED.

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

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

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

Staff liaisons:

Jacqueline Campbell, Law, Policy and Governance

Donald M. Remy, Law, Policy and Governance.

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

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



**REPORT OF THE
NCAA BOARD OF GOVERNORS
AD HOC COMMITTEE ON SPORTS WAGERING
JUNE 18, 2019 TELECONFERENCE**

ACTION ITEMS.

1. Legislative items.

- **Noncontroversial Legislation – NCAA Bylaw 10.3 Sports Wagering Activities – Suspension by a non-NCAA Athletics Organization.**
 - (1) Recommendation. That all three divisions adopt noncontroversial legislation to amend NCAA Bylaw 10.3 (sports wagering activities) to specify that a student-athlete under a sports wagering related suspension by a non-NCAA sports governing body shall not participate in intercollegiate competition for the duration of the suspension.
 - (2) Effective date. Immediate.
 - (3) Rationale. An individual who is under a sports wagering related suspension from a non-NCAA sports governing body should not be eligible to participate in intercollegiate competition for the duration of the suspension. This provision is similar to current legislation that precludes a student-athlete from participation in intercollegiate competition if he or she is under a drug related suspension from a non-NCAA athletics organization.
 - (4) Estimated budget impact. None.
 - (5) Estimated impact on student-athlete's time (academic and/or athletics). None.

2. Nonlegislative Items.

- None.

INFORMATIONAL ITEMS.

- 1. Welcome and introductions.** Chancellor Kent Syverud welcomed the committee members and thanked them for taking the time to join the call. Chancellor Syverud briefly reviewed the agenda and noted that after evaluating the remaining conference feedback in conjunction with the previously reviewed survey results regarding player availability reporting, he hoped the committee could come to a conclusion regarding player availability reporting.
- 2. Report of the NCAA Board of Governors Ad Hoc Committee on Sports Wagering May 24, 2019, meeting.** The ad hoc committee approved the report of its May 24, 2019, meeting, with the addition of President Renu Khator to the attendance.

3. **Follow-up on discussion of NCAA legislation.** As requested by the committee, staff presented a legislative proposal that would apply a suspension for sports wagering by a non-NCAA sports governing organization in a manner similar to a drug-testing suspension when considering a student-athlete's participation in NCAA competition.

It was VOTED

"That the Ad Hoc Committee on Sports Wagering approve the legislative proposal and recommend that the divisional governance bodies take the appropriate legislative action to adopt the proposal. In addition, that the language in the Student-Athlete Statement (required per NCAA Bylaw 12.7.2) be modified as necessary to include the requirement of student-athlete disclosure of any sports wagering related suspension by a non-NCAA sports governing organization." (Unanimous vote)

4. **Division I conference feedback on player availability reporting.** Staff summarized the feedback gathered from Division I conferences, noting that there was a lack of support for a player availability reporting system at this time. The committee noted that there appeared to be agreement that there are many questions that need to be answered before considering player availability reporting.

After review of all conference feedback and previous survey results regarding player availability, the committee provided the following statement:

The Board of Governors Ad Hoc Committee on Sports Wagering gathered extensive information on the possibility of recommending an NCAA policy requiring player availability reporting. The committee consulted widely with conferences and student-athletes, as well as with other school representatives. After deliberations across several meetings, the committee has concluded that there are a number of concerns within the committee and the membership about the purposes, parameters, implementation, enforcement and effectiveness of player availability reporting. The committee does not believe that player availability reporting will advance student-athlete welfare or the integrity of competition at this time.

The committee reaffirmed its support to maintain current NCAA rules prohibiting student-athletes, and campus and conference staff, from participating in sports wagering activities or providing information to individuals involved in or associated with sports wagering activities. To further enhance educational efforts in the changing sports wagering environment, the committee encourages the NCAA to provide the membership with additional resources and best practices to help protect student-athlete information and general well-being, and the integrity of competition.

5. **Other reading materials.** The committee was informed of information about 'prop' bets and integrity risk provided by Sportradar, along with additional sources for more information on these topics.
6. **Adjournment.** The teleconference was adjourned at 3:40 p.m. Eastern time.

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

NCAA Board of Governors Ad Hoc Committee on Sports Wagering June 18, 2019, Teleconference	
Attendees:	
Rachel Newman Baker, University of Kentucky.	
Gary Barta, University of Iowa.	
Nicholas Clark, Coastal Carolina University, NCAA Division I Student-Athlete Advisory Committee.	
Rob Dicks, Lagrange College.	
Chris Howard, Robert Morris University.	
Amy Huchthausen, America East Conference.	
Renu Khator, University of Houston.	
William LaForge, Delta State University.	
Elsa Núñez, Eastern Connecticut State University.	
Pennie Parker, Rollins College.	
Desiree Reed-Francois, University of Nevada, Las Vegas.	
Terry Small, New Jersey Athletic Conference.	
Kent Syverud, Syracuse University.	
Absentees:	
Harry Stinson, Lincoln University (PA).	
NCAA Staff Liaisons in Attendance:	
Jacqueline Campbell, Joni Comstock and Stan Wilcox.	
Other NCAA Staff Members in Attendance:	
Randy Buhr, Emily James, Steve Mallonee, Tom Paskus, Naima Stevenson, Mark Strothkamp and Lorry Weaver.	



NCAA Board of Governors Federal and State Legislation Working Group Update

Introduction.

Federal and state legislators have introduced legislation related to a student-athlete's ability to license and benefit from the use of his or her name, image and likeness during his or her period of eligibility. Federal legislation threatens the nonprofit status of the Association and its members and state legislation threatens to create local differences that would make it impossible to host fair national championships. These developments necessitate conversations and agreements about how the membership should respond to the legislative proposals.

To facilitate the dialogue, the NCAA Board of Governors charged the Association-wide Federal and State Legislation Working Group with examining issues highlighted in the recently proposed federal and state legislation related student-athlete name, image and likeness. The working group includes representatives from all three divisions and is chaired by Val Ackerman, commissioner of the Big East Conference and Gene Smith, director of athletics at The Ohio State University (See Attachment A for the working group's charge and roster). As part of its efforts, the working group has been conducting teleconferences and in-person meetings to discuss possible modifications of current rules, policies and practices). In particular, the group has been focusing on possible solutions that tie any potential rule changes to education, maintain a clear line of demarcation between professional and college sports and further align student-athletes with the general student body. Consistent with the Board of Governors charge, the working group will not suggest any changes that result in paying students as employees.

Engagement Strategy.

The working group has been engaging and will continue to engage member schools, conferences and other key stakeholders to provide input and ideas for consideration. The engagement strategy includes four targeted approaches:

1. In-person testimony. The working group has engaged in a dialogue with key representatives of organizations and individuals with subject matter expertise. These individuals have presented to the working group and provided supplemental written material for the working group's consideration.
2. One-on-one touchpoints. Working group members together with NCAA staff liaisons will continue reaching out to select campuses, former student-athletes and others to gather input on issues related to the working group's charge. Those selected to participate in this outreach will have significant experience with high profile student-athletes and/or high performing programs, particularly in football and men's and women's basketball.

3. Written submissions. The co-chairs of the working group invited individuals and representatives of organizations to submit written input, ideas and/or concepts on the working group charge. All written input was submitted through an online portal and shared with the working group during the feedback process.
4. Divisional governance structures. Members of the working group and NCAA staff will facilitate conversations at relevant divisional governance meetings, including the 2020 NCAA Convention. In addition, conferences will be encouraged to discuss issues during their conference meetings, using a framework developed by the working group.

Current Legislative and Waiver Environment.

Current legislation and related interpretations and waivers vary by division. While there are some similarities across divisions, particularly Divisions I and III, it is important to consider issues related to name, image and likeness from both Association-wide (e.g., core principles) and division-specific perspectives (e.g., actual legislation). (See Attachment B for a summary of the current regulatory environment in all three divisions).

Name, Image or Likeness Scenarios/Activities.

The working group, with assistance from NCAA staff, has been discussing the spectrum of name, image, and likeness opportunities that are available to student-athletes and to the regular student body. This discussion has recognized the role of individual creativity and societal advancements, particularly in technology, that will expand those opportunities even further. As the working group continues its review, the group recognizes the importance of creating a regulatory framework, consistent with NCAA values and principles, that can address both current and future opportunities. The working group will continue to develop resource materials that will inform them about licensing and monetization opportunities so that proper assessment can occur about which of them may be consistent with the NCAA's values and principles.



**NCAA BOARD OF GOVERNORS
FEDERAL AND STATE LEGISLATION WORKING GROUP**

- 1. Charge.** Federal and state legislators have introduced legislation about student-athletes' ability to license and benefit from their name, image and likeness during their period of NCAA eligibility. Federal legislation threatens the nonprofit status of the Association and its members, and state legislation threatens to create local differences that would make it impossible to host fair national championships and to alter materially the principles of intercollegiate athletics. These initiatives necessitate conversations and agreements about how the membership should respond to the legislative proposals. To facilitate the dialogue, the NCAA Board of Governors and the president of the NCAA have established the Board of Governors Federal and State Legislation Working Group to study whether the Association should maintain its position in opposition to the legislation and/or work to develop a process whereby a student-athlete's NIL could be monetized in a fashion that would be consistent with the NCAA's core values, mission and principles. Specifically, the working group is directed as follows:

 - a.** Consider whether modifications to NCAA rules, policies and practices should be made to allow for NIL payments.
 - b.** Be mindful that NIL payments must not be compensation for athletics participation. Paying students as employees for play is anathema to the NCAA mission focused on students competing against students and is not part of this discussion.
 - c.** Assure that any proposed solutions keep in mind that student-athlete benefits must be tethered to educational expenses or incidental to participation.
 - d.** Examine whether any modifications to allow for NIL payments, beyond what the 9th U.S. Circuit Court of Appeals required in *O'Bannon* and other court rulings, would be achievable and enforceable without undermining the distinction between professional sports and collegiate sports.
 - e.** Preserve the ability to host fair interstate competitions and national championships.

For its final report, the BOG requests the working group produce a set of Association-wide principles to provide each division guidance to a consistent approach on legislation related to NIL payments. It is noted that the principles also may include a rationale as to whether this would be plausible in keeping with the Association's mission.

The working group should provide an update to the Board of Governors and the NCAA president Aug. 6 and deliver a report Oct. 29.

- 2. Composition.** The Federal and State Legislation Working Group shall consist of 19 members, including 13 Division I, three Division II and three Division III members. The recommended distribution of members is as follows:

DIVISION	POSITION	NAME AND INSTITUTION
I	President	Jere Morehead, University of Georgia
I	President	Rita Cheng, Northern Arizona University
I	President	Tim White, California State University
I	Commissioner	Bob Bowlsby, Big 12 Conference
I	Commissioner	Val Ackerman, Big East Conference
I	AD	Jill Bodensteiner, Saint Joseph's University
I	AD	Rick George, University of Colorado
I	AD	Carla Williams, University of Virginia
I	AD	Gene Smith, The Ohio State University
I	FAR	Don Bruce, University of Tennessee
I	SWA	Carolayne Henry, Mountain West Conference
I	Student-athlete – Male	Brandon Lee, University of Missouri
I	Student-athlete – Female	Lauren Cox, Baylor University
II	President	Glen Jones, Henderson State University
II	Commissioner	Jacqie McWilliams
II	Compliance	Scott Larson, Lubbock Christian
III	President	Mary Beth Cooper, Springfield College
III	AD	Daryl Sims, University of Wisconsin - Oshkosh
III	Student-athlete	Jackson Erdmann, Saint John's University

Co-Chairs: Val Ackerman and Gene Smith

Board of Governors Representative: John DeGioia, Georgetown University

Note: The working group will engage external subject matter experts and NCAA membership groups as necessary to carry out its duties.

3. Staff Liaisons.

Scott Bearby, general counsel.

Abe Frank, managing director of government relations.

Dave Schnase, vice president of academic and membership affairs.

Cari Van Sensus, vice president of policy and chief of staff.

Stan Wilcox, executive vice president of regulatory affairs.

Use of Name, Image or Likeness – Current Regulatory Environment

General rules – prior to collegiate enrollment.

- Before enrolling at a Division I or III school and becoming a student-athlete, an athlete may use his or her name, image or likeness to promote or endorse commercial products or services; however, the athlete may not receive any compensation, other than expenses, to participate in these activities if he or she was chosen to participate based on athletics ability, participation or reputation.
- Before enrolling at a Division II school and becoming a student-athlete, an individual may receive compensation for the use of his or her name, image or likeness to promote a commercial product or service with no restrictions.

General rules – after initial collegiate enrollment.

- In Division I, after enrollment, an athlete is not allowed to use his or her name, image or likeness to promote or endorse a commercial product or service, even if he or she is not paid to participate in the activities. This restriction also extends to an athlete creating his or her own business, regardless of whether the business is related to athletics.
- In Division II, after enrollment, an athlete is not allowed to use his or her name, image or likeness to promote a commercial product or service unless the athlete meets the conditions of an exception for modeling and other nonathletically related promotional activities.
- In Division III, after enrollment, an athlete may use his or her name, image or likeness in modeling and other nonathletically related promotional activities and to promote his or her own business if the promotion does not use the athlete's status as a student-athlete. An athlete's compensation for participating in these activities cannot be based on athletics ability, participation or reputation.

Common legislated exceptions.

- In all divisions, there are several other exceptions to these general rules that allow the use of an athlete's name, image or likeness in promotional activities. Some exceptions include, but are not limited to; nonprofit or charitable promotions, media activities, National Governing Body promotions, camp and congratulatory advertisements. These exceptions generally do not allow compensation, other than expenses, to the athlete for participation in such activities.
- In Division I, after enrollment, an athlete may use his or her image and receive compensation (i.e., going rate) to continue participating in modeling and other nonathletically related promotional activities if those activities were initiated prior to collegiate enrollment, the athlete became involved for reasons independent of athletics ability, no reference is made to the athlete's name or involvement in intercollegiate athletics and the athlete does not endorse the commercial product.
- In Division II, after enrollment, an athlete may use his or her name, image or likeness in modeling and other nonathletically related promotional activities, including promoting or endorsing commercial products or services without affecting his or her eligibility. An athlete may be compensated for participating in these activities only if: no reference is made to the athlete's involvement in athletics, there is no athletics nexus to the activities, and the compensation is commensurate with the student-athlete's skills and experience and is not based on athletics ability, participation or reputation.

- In all divisions, after enrollment, an athlete may provide unsolicited opinions on commercial products or services without impacting his or her eligibility, provided the athlete does not receive any benefits from any source in conjunction with the opinion.

Current precedent for interpretations and legislative relief waivers.

Division I.

- Since 2015, over 200 legislative relief waivers have been submitted to the national office requesting relief to allow Division I student-athletes to use their name, image and likeness to promote a business or product. Approximately 98 percent of the waivers have been approved, provided certain conditions were met (e.g., the student-athlete became involved in the business for reasons unrelated to athletics; no reference made to the student-athlete's involvement in intercollegiate athletics).
- Waivers requesting relief to allow Division I student-athletes to promote an "athletically-related" business have not been approved.

Division II.

- Much of the precedent in Division II relates to crowdfunding. Specifically, student-athletes may create a profile on a crowdfunding website to solicit funds to pay for expenses related to practice and competition for an outside team or to fund a mission trip. It is not permissible to solicit funds for personal items such as laptops, cars and entertainment.
- Very few waivers have been submitted in Division II. In the past three years, only four waivers have been submitted and all were approved.

Division III.

- Some flexibility has been provided when athletics is part of the academic or business endeavor (e.g., writing a book about playing golf across the U.S.) or when the individual's status as a student-athlete is known but may not be specifically used for promotional purposes.
- It is not uncommon for a SA to seek tuition or other similar assistance and include his or her status as a student-athlete as part of the appeal for funds. Using an individual's status as a student-athlete in this manner would not be permissible. However, national office staff routinely works with Division III institutions to ensure such student-athletes are soliciting funds without violating NCAA regulations.
- A recent trend is student-athletes creating their own YouTube channel. Under current Division III regulations it is difficult to discern when the individual uses his or her status as a student-athlete for informational purposes versus using it for promotional/commercial purposes. As a result, regulation of these cases can be challenging.



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

ACTION ITEMS.

1. Legislative Items.

- None.

2. Nonlegislative Items.

- None.

INFORMATIONAL ITEMS.

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

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

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

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

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

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



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

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

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

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

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

NCAA Board of Governors Student-Athlete Engagement Committee
August 7, 2019, Teleconference

Participants:

Nicholas Clark, Coastal Carolina University, Former Division I SAAC.

Grant Foley, Delta State University, Division II SAAC.

Maisha Kelly, Bucknell University, Division I Council.

Jessica Koch, California State University, San Bernardino, Division II SAAC.

Colby Pepper, Covenant College, Division III SAAC.

Michael Rubayo, Swarthmore College, Former Division III SAAC.

Joshua Shapiro, Colorado Mesa University, Division II SAAC.

Absentees:

Amanda Carroll, Florida Gulf Coast University, Division I SAAC.

Annabelle Feist, Williams College, Division III SAAC.

Sue Henderson, New Jersey City University, Board of Governors.

Annabelle Feist, Williams College, Division III SAAC.

Justice Littrell, University of Northern Colorado, Division I SAAC.

Joshua Shapiro, Colorado Mesa University, Division II SAAC.

NCAA Staff Liaisons in Attendance:

Mark Bedics, Todd Shumaker and Danielle Ghiloni Walter

Other NCAA Staff in Attendance:

Jackie Campbell and Stan Wilcox.



**NCAA Committee Member Appointment and Training Analysis
Status Update, September 20, 2019**

The NCAA Office of Inclusion has retained an outside consulting firm, 3 Fold Group, to analyze the NCAA committee member appointment and training processes relative to their ability to produce diverse and representative committees and committee members that feel prepared to begin their committee responsibilities.

This work is being done at the direction of the Committee to Promote Cultural Diversity and Equity (CPCDE), which received an update on its August 30 teleconference. The committee received the summary of information to be included in the analysis (see chart below) and will review a report and consider next steps at its February and April 2020 meetings. CPCDE Chair Harrison noted the project's complexities and expressed appreciation for this work, which supports one its three main strategic goals: engage and align the NCAA governance structure to achieve inclusive excellence.

The focus for the analysis is the governance committees that appear in the NCAA manual. It does not include sport committees, rules committees, or committees not included in the NCAA Constitution or Bylaws (e.g., Board of Governors substructure, Ad Hoc Committees, and others).

Information included in the analysis is summarized in the following chart:

a. Committee member appointment process.	<p>The report shall include a summary of the three separate phases of the appointment process used for each governance committee, per the NCAA Constitution, bylaws, and committee policies and procedures.</p> <ol style="list-style-type: none">1. Nomination (e.g., Nomination by self, conference, etc.).2. Consideration (e.g., Review by Nominating Committee, Feedback solicited from existing committee, etc.).3. Selection (e.g., Appointed by a governance body, the NCAA president, the conference commissioner).
b. Committee member training opportunities	<p>The report shall include:</p> <ol style="list-style-type: none">1. Governance scorecard data regarding the extent to which committee members felt they were provided with enough training and information prior to their first meeting to effectively participate.2. Summary data of the current training mechanisms in place for governance committees.



c. Committee composition requirements	The report shall include a summary of the composition requirements in place for the governance committees (e.g., demographics, positions, affiliations, expertise, etc.), by division and for association-wide committees.
d. Demographics of current committee members	The report shall include a summary of the demographics (race/ethnicity, gender) of current committee members by division and for association-wide committees.
e. Demographics of NCAA membership representatives eligible for committee service	The report shall include a summary of the demographics (race/ethnicity, gender) of NCAA members in the roles most often selected for committee service (AD, Asst. and Assoc. AD, Commissioner, Conference Administrators, Head Coach, Assistant/Associate Coach, President), by division.
f. Demographics of NCAA student-athletes	The report shall include a summary of the demographics (race/ethnicity, gender) of NCAA student-athletes, by division.
g. Turnover data	The report shall include a summary of the number of committee vacancies posted each year.

Committees Included in Analysis:

From Constitution 4

1. Board of Governors (4.1 for all Divisions)
2. DI Board of Directors (4.2)
3. DI Council (4.3)
4. DI Council Coordination Committee (4.3.7)
5. DI Committee on Academics (4.4)
6. DII Presidents Council (4.3)
7. DII Management Council (4.7)
8. DII Administrative Committee (4.10)
9. DII Planning and Finance Committee (4.12)
10. DIII Presidents Council (4.4)
11. DIII Management Council (4.8)
12. DIII Administrative Committee (4.11)

Association Wide

13. Committee on Competitive Safeguards and Medical Aspects of Sports (21.2.2)
14. Honors Committee (21.2.3)
15. Minority Opportunities and Interests Committee (21.2.4)
16. Olympic Sports Liaison Committee (21.2.5)
17. Postgraduate Scholarship Committee (21.2.6)
18. Research Committee (21.2.7)
19. Committee on Sportsmanship and Ethical Conduct (21.2.8)



- 20. Walter Byers Scholarship Committee (21.2.9)
- 21. Committee on Women's Athletics (21.2.10)
- 22. International Student Records Committee (21.6.3)
- 23. High School Review Committee (21.6.4)
- 24. Student Records Review Committee (21.6.5)

Division I Committees Reporting to Committee on Academics

- 25. Initial Eligibility Waivers Committee (21.7.5.1)
- 26. Progress Towards Degree Waivers Committee (21.7.5.2)

Division I Seven Standing Committees reporting to Council, and their legislated reporting committees, except the sport committees in 21.7.6.3.1. This does not include all reporting committees/subgroups.

- 27. Division I Men's Basketball Oversight Committee (21.7.6.1)
- 28. Division I Women's Basketball Oversight Committee (21.7.6.2)
- 29. Division I Competition Oversight Committee (21.7.6.3)
- 30. Division I Football Oversight Committee (21.7.6.4)
- 31. Division I Legislative Committee (21.7.6.5)
- 32. Interpretations Committee (21.7.6.5.1)
- 33. Committee on Legislative Relief (21.7.6.5.2)
- 34. Committee on Student-Athlete Reinstatement (21.7.6.5.3)
- 35. Division I Strategic Vision and Planning Committee (21.7.6.6)
- 36. Division I Student-Athlete Experience Committee (21.7.6.7)
- 37. Amateurism Fact-Finding Committee (21.7.6.7.1)

Other DI committees Reporting to Council

- 38. Division I Nominating Committee (21.7.6.8)
- 39. Division I Student-Athlete Advisory Committee (21.7.6.9)

Division I Committees Reporting to Board of Directors (and not listed in Constitution 4)

- 40. Division I Presidential Forum (21.7.7.1)
- 41. Division I Committee on Infractions (21.7.7.3, 19.3)
- 42. Division I Infractions Appeals Committee (21.7.7.4, 19.4)
- 43. Concussion Safety Protocol Committee (21.7.8)
- 44. Independent Accountability Oversight Committee (19.11.2.1)
- 45. Infractions Referral Committee (19.11.2.2)
- 46. Independent Resolution Panel (19.11.2.3)

Division II

- 47. Academic Requirements Committee (21.8.5.1)
- 48. Championships Committee (21.8.5.2)
- 49. Committee on Infractions (21.8.5.3.1)



- 50. Infractions Appeals Committee (21.8.5.3.2)
- 51. Committee for Legislative Relief (Formerly ARS) (21.8.5.4)
- 52. Committee on Student-Athlete Reinstatement (21.8.5.5)
- 53. Legislation Committee (21.8.5.6)
- 54. Membership Committee (21.8.5.7)
- 55. Nominating Committee (21.8.5.8)
- 56. Student-Athlete Advisory Committee (21.8.5.9)

Division III

- 57. Division III Championships Committee (21.9.5.2.1)
- 58. Division III Financial Aid Committee (21.9.5.6)
- 59. Division III Committee on Infractions
- 60. Division III Infractions Appeals Committee
- 61. Division III Interpretations and Legislation Committee (21.9.5.7)
- 62. Division III Membership Committee (21.9.5.8)
- 63. Division III Nominating Committee (21.9.5.9)
- 64. Division III Strategic Planning & Finance Committee (21.9.5.1)
- 65. Division III Student-Athlete Advisory Committee (21.9.5.10)
- 66. Division III Student-Athlete Reinstatement Committee (21.9.5.3)



NCAA Government Relations Report
(October 2019)

Congressional Overview

The 116th U.S. Congress has had limited legislative activity in the third quarter due to its annual summer recess. The Senate adjourned for its summer recess August 3 and resumed September 9 while the House of Representatives adjourned July 29 and resumed September 6. Gun control, drug prices and defense programs are just part of a crowded agenda which Congress has faced since returning to Washington. Continued investigations by the House Democrats into the Trump administration and the possibility of impeachment proceedings could impact Congress' ability to make progress on its agenda.

Federal Issues

Student Athlete Equity Act

On March 14, 2019, Rep. Mark Walker (R-NC) introduced H.R. 1804, the Student Athlete Equity Act. H.R. 1804 would amend the Internal Revenue Code of 1986 by removing the tax-exempt status of any qualified amateur sports organization that substantially limits a student-athlete's ability to earn compensation from use of their name, image or likeness. The proposal currently has three cosponsors, Rep. Cedric Richmond (D-LA), Rep. John Yarmuth (D-KY) and Rep. John Ratcliffe (R-TX). H.R. 1804 has been referred to the House Ways & Means Committee.

NCAA government relations staff will continue its outreach to policymakers to share concerns with the legal and practical implications of this bill.

Sports Betting

NCAA government relations staff have been working with the professional sports leagues and other stakeholders to seek introduction of a bipartisan sports betting proposal. The NCAA and others are seeking introduction of a bill that contains many of the standards that were included in the Sports Wagering Market Integrity Act of 2018, which was introduced by Sen. Charles Schumer (D-NY) and former Sen. Orrin Hatch during the 115th Congress. Under the bill, states that decided to legalize sports betting would be required to adhere to important core competencies. These competencies include: a minimum age requirement of 21 for individuals placing bets; the prohibition of bets placed by athletes, coaches, officials and others associated or credentialed by a sports organization; the restriction of certain types of risky bets from being offered to bettors; and the requirement that official sports organization data be used. The proposal also created a National Sports Wagering Clearinghouse to receive reports of suspicious activity, disseminate best practices, operate a national repository of sports wagering data and provide technical assistance and consultation. It is expected that a bipartisan federal bill will be introduced this fall.

Sen. Chris Murphy (D-CT) – *How Colleges Keep Athletes on the Field and Out of the Classroom*

On July 25, 2019, Sen. Chris Murphy (D-CT) released the second in a series of reports discussing a range of problems within college athletics. The report titled, “How Colleges Keep Athletes on the Field and Out of the Classroom,” makes the argument that the NCAA often fails to deliver on the promise of an education and college degree for athletes. Sen. Murphy also convened a panel on the day the report was released to discuss academic integrity matters, graduation rates and the compensation of student-athletes. Participants included Ramogi Huma, Gerry Gurney, Ellen Staurowsky and Mary Willingham.

State Issues

Forty -two states have adjourned for the year and will not resume until the next calendar year. Massachusetts, Michigan, New Jersey, North Carolina, Ohio, Pennsylvania and Wisconsin are still in regular session while New Hampshire convened a special session on September 18.

Fair Pay to Play Act – Name, Image and Likeness

SB 206, the Fair Pay to Play Act, was introduced on February 4, 2019 by California State Senator Nancy Skinner (D). The proposal would prevent a California postsecondary education institution from enforcing a rule that prevents a student-athlete from being compensated for use of their name, image or likeness. The bill would also prevent the NCAA or an athletic conference from preventing a postsecondary institution from participating in intercollegiate athletics if a student-athlete is compensated for use of their name, image or likeness.

SB 206 was passed by the Senate on May 22, 2019 and approved by the Assembly on September 9, 2019 after being amended to remove California community colleges from the bill and to address contractual issues that might exist when a student-athlete’s endorsement deal conflicts with an institution’s existing endorsement contract. The amended bill was sent back to the Senate for concurrence and was unanimously approved with a few members not voting before being sent to the Governor for his signature. Governor Newsom signed SB 206 into law on September 30, 2019.

Although the vast majority of legislatures have adjourned for the year, it is likely that numerous states will consider legislation in 2020 that would allow student-athletes to be compensated for use of their name, image and likeness. Bills have been pre-filed in New York, Illinois, Florida, New Hampshire and Washington (Washington has two carryover bills from the 2019 legislative session). Also, press reports suggest that similar bills will be introduced in Nevada, Pennsylvania, Tennessee, South Carolina, Colorado, and the District of Columbia.

Sports Betting

Policymakers in states throughout the country continue to display an interest in legalized sports betting. Currently, 13 states are accepting wagers on athletic competitions (AR, DE, MS, NV, NJ, NM, NY, PA, RI, WV, OR, IN, IA) and five additional states (IL, MT, NH, NC, TN) and the District of Columbia have legalized sports betting and are in the process of developing

regulations. Legislation has been passed in Colorado and Maine, however, the regulatory process has not begun and wagering will not occur until additional action is taken by voters or the Governor. Legislation to legalize sports betting remains active in Michigan, Ohio and Massachusetts.

Higher Education Associations

NCAA government relations staff continues to build strong relationships with various higher education associations. The American Council on Education (ACE), the Association of Public and Land-grant Universities (APLU) and the National Association of Colleges and University Business Officers (NACUBO), among others, continue to provide guidance and support on issues of common interest. The NCAA government relations office looks forward to continuing these mutually beneficial relationships to better formulate and further the NCAA's legislative goals.



NCAA Sport Science Institute and Committee for Competitive Safeguards and Medical Aspects of Sport

Strategic Priorities Timeline

Last Update: September 2019

NOTE: Dates are estimates and may change in response to external factors

Strategic Priority	Initiative	Summary	Anticipated Deliverable	Estimated Timeline
	Independent Medical Care – Access to Care for a Visiting Athletic Team			Initial BoG Review: May 2019 Document drafting: thru September Membership review: October 2019 CSMAS review: December 2019 BoG final review and/or endorsement: January 2020 Final deliverable: March 2020
Concussion	Concussion Safety Advisory Group	A group of independent experts selected by their respective professional medical or scientific organization, or NCAA division. Under the oversight of CSMAS, their charge is to advise the Association on changes to the Concussion Safety Protocol Checklist and Template as necessary given emerging clinical and scientific information on sport-related concussion.	Possible recommendations for Concussion Safety Protocol Checklist and Template	Event date: July 25, 2019. Annual thereafter. Document drafting: Informs NCAA Concussion Safety Protocol Checklist Membership review: Not necessary. CSMAS review and endorsement: September 2019. BOG review and endorsement: October 2019 Final deliverable: NA

Strategic Priority	Initiative	Summary	Anticipated Deliverable	Estimated Timeline
Data-driven Decisions	Integrated Technology in Coaching and Athletic Health Care	SSI will host a meeting to discuss issues arising for both coaching and the delivery of athletic health care from the use of wearable technologies (e.g., global positioning systems; heart rate monitors).	To Be Determined	Anticipated Event date: TBD Document drafting: Membership review: CSMAS review and endorsement: BOG review and endorsement: Final deliverable:
	2020 Safety in College Football Summit	SSI will host the third such meeting, which will comprehensively review health and safety issues in college football.	Football-specific rules and policy review.	Event date: April - May 2020
Doping & Substance Abuse	Pain Management in the Collegiate Athlete Task Force	SSI hosted a discussion focused on pain management for the collegiate athlete.	Interassociation recommendations*	Event date: July 10-11, 2018 Document drafting: Thru December 2019 Membership review: January – April 2020 CSMAS review and endorsement: June 2020 External review and endorsement: June - August 2020 BOG review and/or endorsement: August 2020 Final deliverable: Fall 2020
Mental Health	Task Force to Advance Mental Health Best Practice Strategies	SSI hosted a task force that will serve as a follow-up to the 2013 Mental Health Task Force. The 2017 task force will identify strategies and resources that support the	Educational tools†	Event date: November 9-10, 2017 Document drafting: November – March 2018 Membership review: April 2018

		implementation of the Mental Health Best Practices and identify models of mental health care and measures of effectiveness for the previously-published best practices.		<p>CSMAS review and endorsement: June 2018</p> <p>BOG review and endorsement: August 2018</p> <p>Final deliverable: First deliverable of MH Workshop Planning Kit and MHBP implementation resources were released June 2018.</p> <p>Final deliverables expected in October 2019.</p>
	Sports Wagering Task Force	SSI and Research Department hosted a summit for the purpose of identifying education and intervention strategies to prevent and/or manage problem gambling behaviors among student-athletes. Specific deliverables will be determined at the summit.	Peer-reviewed Journal Article	<p>Article submission: TBD</p>
			Educational Tools	<p>Event Date: March 12-13, 2019</p> <p>Tool Development: TBD</p> <p>Membership review:</p> <p>CSMAS review and endorsement: NA</p> <p>BOG review and endorsement: NA</p> <p>Final deliverable: TBD</p>
	Mental Health Waiver Think Tank	SSI and AMA will host a think tank to discuss waivers relating to student-athlete mental health. Attendees will include a group of sport psychologists with experience working in the college/university athletic environment.	<p>Waiver-related decision-making tree for use by AMA staff.</p> <p>Recommendations for a mental health review as part of the waiver consideration process.</p>	<p>Event date: November 14-15, 2019</p> <p>Document drafting: November - January 2020</p> <p>Membership review: TBD</p> <p>CSMAS review: TBD</p> <p>BOG review and endorsement: TBD</p> <p>Final deliverable: TBD</p>
			Educational tools†	<p>Event date: May 1-2, 2017</p>

Overuse, Sleep, and Performance	Task Force on Sleep & Wellness	SSI hosted a task force on sleep and wellness May 1-2, 2017, with representatives from scientific, higher education and sports medicine organizations to review current data and discuss existing best practices related to the sleep and wellness of student-athletes.		Tool Development: Spring 2019. Membership review: CSMAS review and endorsement: NA BOG review and endorsement: NA Final deliverable: August 2019
			Peer-review journal article	Article submission: Complete – Accepted for publication with the British Journal of Sports Medicine Event date: Jan. 2017
Athletics Health Care Administration	NATA-NCAA Summit on the Organizational and Administrative Aspects of Athletic Health Care in College / University Settings	This project has been transitioned into several separate projects focusing on various aspects of independent medical care.		

*Will result in uniform standards of care for the Association; †Outcomes will be educational in nature, and will serve as a resource for member schools

Good morning:

An email blast regarding registering for the 2020 NCAA Convention in Anaheim, California will be sent **Tuesday, September 10 at approximately 11 a.m. (Eastern)**. Please keep in mind that, as a member of the Division III Management Council, you must register by **October 9** to obtain the early bird registration fee and to reserve your hotel room, both of which are paid for by the NCAA.

There are a couple of things you must do in order to be recognized as a "Management Council" member.

1. When you click on the link to register, please make sure that you select Division III as your division. Please select 'Committee' as your choice when the next screen appears, after which you will enter the password: **2020committee**. Please do not share this password with other institutional members, as it is for our Management Council members only. Once you enter the password, please proceed to enter all information as requested by the system.
2. Please note that room reservations will be accepted **ONLY** through the online system. As a member of the Division III Management Council, your room and tax for Tuesday, January 21, through Friday night, January 24, will be charged to the NCAA master account. **I will not be sending a separate room-reservation form later so please make your room reservations when you register.**

[NOTE: While all Council members are expected to depart Saturday afternoon/evening, returning Council members attending the Council post-convention meeting scheduled from 12 to 2 p.m., may experience limited flight options for a 4 p.m. or later departure. Due to the location of this year's convention, Council members attending the post-convention meeting have approval, if your travel dictates, a Saturday night stay.]
3. I entered you into the Short's Travel Portal for travel. I encourage you to make your flights by calling the toll-free number at 866/655-9215 no later than October 9. Your flight to and from Anaheim will be charged to the NCAA master account.
4. As you are making your reservations, please note that you will need to be in Anaheim no later than Tuesday, January 21, as our Management Council meeting begins bright and early Wednesday morning, January 22. The business session is scheduled for Saturday, January 25, and should conclude no later than 11 a.m. If you are not a departing member of the Council, our post-Convention Management Council meeting is scheduled for Saturday from noon to 2 p.m.

Please note that the registration fee includes all Convention programming and one ticket to the Delegates Reception on Thursday, January 23, and Delegates Breakfasts on Friday, January 24, and Saturday, January 25. Additionally, attendees will have the opportunity to purchase one ticket to the Honors Celebration on a first-come, first-served basis and to receive one complimentary ticket to the Association Luncheon on a first-come, first-served basis. Available tickets can be reserved during the Convention registration process. Note that these tickets are limited, so the sooner that you register, the better your chance to be able to purchase/secure tickets to the events noted above.

If you should have any additional questions, please let me know.

Thank you!



**2020 NCAA CONVENTION
DIVISION III DELEGATES SCHEDULE
ANAHEIM, CALIFORNIA
JANUARY 21-25, 2020**

**SUPPLEMENT NO. 13b
DIII Presidents Council 10/19**

TIME	DIVISION III	ASSOCIATION-WIDE	ROOM LOCATION
Tuesday, January 21			
7:30 a.m. to 10 p.m.	SAAC Meeting [Must be a member of this committee to attend]		
Wednesday, January 22			
7:30 a.m. to 5 p.m.	SAAC Meeting [Must be a member or an Associate Member of this committee to attend]		
8 a.m. to 3 p.m.	Management Council [Must be a member of this committee to attend]		
1 to 5 p.m.		Workshop Sessions (5 Sessions)	
2 to 5 p.m.	ADR Institute [Invitation Only]		
3 to 5:30 p.m.	Division III Student Immersion Program Welcome [Invitation Only]		
3:30 to 5:30 p.m.	LGBTQ OneTeam Program [Invitation Only]		
5 to 6 p.m.	ADR Institute Reception [Invitation Only]		
6 to 9 p.m.		Honors Celebration [Ticket Required]	
Thursday, January 23			
7 to 8:15 a.m.	Division III Student Immersion Program Breakfast [Invitation Only]		
7:30 to 9 a.m.	PC/MC/SAAC Breakfast [Must be a member or an Associate Member of these committees to attend]		
8 a.m. to 4 p.m.	ADR Institute [Invitation Only]		
8:30 to 11 a.m.	Commissioners Association Meeting		
8:30 to 9:30 a.m.		Chancellors and Presidents Engagement	
8:30 to 9:30 a.m.	Division III Education Session: Collaborative Approaches – When Mental Health Intersects with Student-Athlete Identities.	Association-wide Programming (5 sessions)	
9:15 to 11:15 a.m.	Division III Presidents Council Meeting [Must be a member of this committee to attend]		
9:45 to 11:15 a.m.	Division III Education Session: Crisis Management: Being Your Best During Your Institution's Worst Days.	Association-wide Programming (5 sessions)	
11:30 a.m. to 1 p.m.	SAAC Sponsored Luncheon with Division III Student Attendees		
11:30 a.m. to 1 p.m.	Division III Chancellors/Presidents Luncheon		
11:30 a.m. to 1 p.m.	ADR Luncheon [open to all ADRs, including ADR Institute]		
11:30 a.m. to 1 p.m.	Division III New AD Meet & Greet Luncheon [Invitation Only]		
1 to 3 p.m.	Special Olympics Unified Sports Activity		
1:15 to 4:30 p.m.	Division III Student Immersion Program [Invitation Only]		
1:15 to 2:15 p.m.		Association-wide Programming (5 sessions)	

TIME	DIVISION III	ASSOCIATION-WIDE	ROOM LOCATION
Thursday, January 23 continued...			
2:30 to 4 p.m.	Division III Education Session: NADIIIAA: Growing Our Next Generation of Leaders through Mentorship and Opportunity	Association-wide Programming (5 sessions)	
4:30 to 6 p.m.		NCAA Plenary Session: State of College Sports [Doors open at 4:15 p.m.]	
6 to 7:30 p.m.		Delegates Reception	
8 to 11 p.m.	Division III Student Social Mixer hosted by Division III National SAAC		
Friday, January 24			
7 to 8 a.m.	Division III Delegate Breakfast		
8 to 11 a.m.	Division III Issues Forum		
8 a.m. to 1 p.m.		Trade Show	
11:30 a.m. to 1 p.m.		Association Luncheon [Ticket Required]	
1 to 5:30 p.m.	Conference Meetings		
4 to 5:30 p.m.	Division III Provisional & Reclassifying Educational Session		
5:30 to 7:30 p.m.	LGBTQ and Allies Reception		
6 to 7 p.m.	Division III SWA Reception		
6 to 7 p.m.		FARA Reception	
Saturday, January 25			
6:45 to 7:45 a.m.	SAAC Meeting [Must be a member or an Associate Member of this committee to attend]		
7 to 8 a.m.	Division III Delegates Breakfast		
8 a.m. to 11 a.m.	Division III Business Session		
11 a.m. to Noon	Division III Student Immersion Program Debrief and Luncheon		
11 a.m. to 1 p.m.	NADIIIAA Reception		
Noon to 2 p.m.	Division III Post-Convention Management Council Meeting [Must be a member of this committee to attend]		