AGENDA

National Collegiate Athletic Association
Division II Legislation Committee

Grant Ballroom B
Indianapolis, Indiana

November 7-8, 2016

1. Welcome and announcements. (Natasha Oakes)
2. Review of September teleconference report to the NCAA Division II Management Council. [Supplement No. 1] (Oakes)
3. Update from the NCAA Division II Presidents Council and Management Council October meeting. (Karen Wolf)
4. Review of September 29 teleconference report from the Legislative Review Subcommittee of the Division II Legislation Committee. [Supplement Nos. 2-a and 2-b] (Marty Gilbert)
      • Identification of procedural issues.
   b. Review of 2017 NCAA Convention Division II Legislative Proposals Question and Answer Guide. [Supplement No. 3-b, to be distributed] (All)
   c. Membership-sponsored proposals not properly co-sponsored. [Supplement No. 3-c] (Wolf)
6. Update on 4-4 transfer discussion from NCAA Division II Academic Requirements Committee. (Amanda Conklin)
7. Discussion on permission to contact institutions that discontinue a sport. [Supplement No. 4] (Angela Tressel)
8. Referral from Management Council regarding NCAA Division II Men’s Soccer Committee and organized competition. [Supplement Nos. 5-a and 5-b, to be distributed] (Wolf)
9. Review of legislation regarding the timing of football and basketball camps. [Supplement No. 6] (Wolf)

10. Review of permissibility of team entertainment during the summer. [Supplement No. 7] (Tressel)

11. Follow-up regarding expenses for championship travel for practice partners. [Supplement No. 8] (Tressel)

12. Discussion regarding preseason volleyball scrimmages and exhibitions. [Supplement No. 9] (Conklin)

13. Follow-up regarding community engagement and promotional activities. [Supplement No. 10] (Conklin)


15. Discussion regarding exception to full-time enrollment and financial aid to attend another institution. [Supplement No. 12] (Wolf)

16. Discussion regarding student-athlete time demands. [Supplement No. 13] (Stephanie Quigg Smith and Quintin Wright)

17. Demonstration of the new Legislative Services Database for the Internet (LSDBi) and discussion regarding the potential discontinuation of hard-copy NCAA Division II Manuals. (Conklin)

18. Update on referral to the NCAA Division II Committee for Legislative Relief regarding organized competition minimal competition thresholds. (Wolf)

19. NCAA Division II Institutional Performance Program presentation. (Chelsea Crawford)

20. 2016-17 Division II Priorities. [Supplement No. 14] (Maritza Jones)

21. Update on Regional Compliance Seminars. [Supplement No. 15] (Tressel)

22. Future meeting dates.

   a. March 6-7, 2017; (Indianapolis, Indiana).

   b. June 2017 date to be determined; (Indianapolis, Indiana).
23. Other business.