SUMMARY OF SPRING QUARTERLY MEETINGS

The National Collegiate Athletic Association

April 18-19, 2016, Division II Management Council and
April 27-28, 2016, Presidents Council Meetings

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The April meeting was called to order at 8:30 a.m. by the incoming chair, Jacqie McWilliams. The chair thanked the new members and their mentors for attendance at the dinner the previous evening, and welcomed the newest members of the Council to their first meeting—Kim Duyst, senior woman administrator, California State University, Stanislaus; Bridget Lyons, senior woman administrator, Barry University; Steve Murray, commissioner, Pennsylvania State Athletic Conference; Ismael Pagan-Trinidad, faculty athletics representative, University of Puerto Rico at Mayaguez; Eric Schoh, director of athletics, Winona State University; and Cherrie Wilmoth, senior woman administrator, Southeastern Oklahoma State University.

The chair noted the absence of Jasmyn Lindsay, one of the two Student-Athlete Advisory Committee representatives on the Council, as well as the fact that this would be Jim Crawley’s final Management Council meeting, as he was resigning his position as the representative from the Central Atlantic Collegiate Conference.

The chair introduced the four NCAA Pathway Program participants, who were monitoring the meeting—Marques Dantzler, assistant director of athletics for academics and compliance, Texas A&M University-Kingsville; Amy Foster, associate director of athletics for business and operations, Seattle Pacific University; Christian Stryker, associate director of athletics for external operations, Coker College; and Jason Trufant, senior associate director of athletics, Dowling College.

The chair also introduced Ryan Jones, who was selected as the new associate director of Division II and will begin his position May 9, as well as NCAA staff members in attendance. She noted that Angela Tressel, assistant director of academic and membership affairs, was attending the meeting as a professional development opportunity.

The overall schedule for the day was shared and the chair noted that the Division II Management Council Identity Subcommittee would be meeting at 5 p.m. when the Council recessed for the day.

Presidents Council. The Presidents Council met Wednesday evening, April 27, and Thursday morning, April 28. The chair welcomed new members in attendance—Philip Kerstetter, University of Mount Olive; Bill LaForge, Delta State University; and M. Roy Wilson, Wayne State University (Michigan).
The chair noted the absences of Ron Ellis, California Baptist University; Cynthia Jackson-Hammond, Central State University; and Les Wong, San Francisco State University.

2. REVIEW OF PREVIOUS MEETING DOCUMENTATION.


Presidents Council. The Presidents Council approved the summary of action document, as presented.


Management Council. The report from the Board of Governors meeting in January was provided for informational purposes. No action was taken.

Presidents Council. The report from the Board of Governors meeting in January was provided for informational purposes. No action was taken.

c. Administrative Committee Meeting(s)/Action(s).

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

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

3. REVIEW OF 2015-16 DIVISION II PRIORITIES.

Management Council. The Management Council was updated on initiatives that have been developed or taken place with regard to the 2015-16 priorities. Priorities for 2016-17 will be established this spring to be approved by the Councils at the summer meetings. No action was taken.

Presidents Council. The Presidents Council was informed that they would be receiving via email an update on priorities. No action was taken.
4. **NCAA CONVENTION AND LEGISLATION.**

a. **Presidents Council-Sponsored Proposals for the 2017 NCAA Convention.**

   (1) **2017-1 (Amateurism—Competition-Related Expenses from an Outside Sponsor).**

   **Management Council.** The Management Council recommended that the Presidents Council approve the legislative form of the proposal.

   **Presidents Council.** The Presidents Council approved the legislative form of the proposal.

   (2) **2017-2 (Eligibility—Seasons of Competition: 10-Semester/15-Quarter Rule—Hardship Waiver—Season-of-Competition Waiver—Competition While Eligible).**

   **Management Council.** The Management Council recommended that the Presidents Council approve the legislative form of the proposal.

   **Presidents Council.** The Presidents Council approved the legislative form of the proposal.

   (3) **2017-3 (Playing and Practice Seasons—General Playing-Season Regulations—Time Limits for Athletically Related Activities—Additional Restrictions—No Class Time Missed for Competition in Nonchampionship Segment—Team Sports).**

   **Management Council.** The Management Council recommended that the Presidents Council approve the legislative form of the proposal.

   **Presidents Council.** The Presidents Council approved the legislative form of the proposal.

b. **Noncontroversial Proposals.**

   **Management Council.** The Management Council approved the noncontroversial proposals in legislative form.

   **Presidents Council.** No action was necessary.

Management Council. The Management Council recommended that the Presidents Council approve including into the 2016-17 Manual the proposals approved in legislative form and in concept at the April 2016 Management Council and Presidents Council meetings that are considered the running supplements for the 2016 calendar year. These proposals will appear in the “blue pages” of the 2017 NCAA Division II Official Notice.

Presidents Council. The Presidents Council approved the recommendation.

d. The ‘Window of Reconsideration’ at the Annual Division II Business Session.

Management Council. The Management Council discussed feedback from the Academic Requirements Committee, Legislation Committee and Membership Committee in regard to whether the Presidents Council should sponsor legislation for the 2017 NCAA Convention to eliminate legislation that permits a delegate who voted on the prevailing side in the original consideration of a division dominant or federated proposal(s) to make a motion to reconsider a vote of the proposal(s) during the business session of any Division II Convention. The Council was not supportive of a legislative change at this time; however, it agreed to refer the issue to the Legislation Committee for further discussion. The Council directed the committee to seek membership feedback on the issue and to develop options for a possible change to the legislation or the process for the reconsideration of proposals (e.g., lengthen the window of reconsideration; require delegates interested in reconsidering a proposal to report their intent to make a motion to reconsider a proposal prior to the window of reconsideration).

Presidents Council. The Presidents Council referred the issue back to the Legislation Committee for further discussion and membership feedback prior to taking any action.

5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

(a) Bylaw 14.5.4.3—Eligibility—Transfer Regulations—Two-Year College Transfers—Eligibility for Competition, Practice and Athletics Aid—All Other Qualifiers, Partial Qualifiers and Nonqualifiers—English, Math and Science.
Management Council. The Management Council adopted noncontroversial legislation to permit a student-athlete who has earned credit hours at a previous two-year institution (prior to the student-athlete’s most recent attendance at a four-year institution) to use those credit hours to satisfy the two-year college transfer requirements for English, math and science, effective August 1, 2016, for student-athletes enrolling in a Division II institution on or after August 1, 2016.

Presidents Council. No action was necessary.

(b) Bylaw 14.4.3.7.9—Eligibility—Progress-Toward-Degree Requirements—Eligibility for Competition—Fulfillment of Credit-Hour Requirements After Designation of Degree—Credits Earned in a Voluntary or Optional Minor—Regular Academic Terms.

Management Council. The Management Council adopted a modification of wording to amend NCAA Bylaw 14.4.3.7.9 (credits earned or accepted toward a minor) to clarify that a student-athlete may use a maximum of six credit hours earned in a voluntary or optional minor per regular academic term to fulfill the credit-hour requirements for meeting progress toward degree; further, to clarify that hours earned in a voluntary or optional minor during the summer may not be used to meet progress-toward-degree requirements, effective August 1, 2016.

Presidents Council. No action was necessary.

(c) Incorporation of Interpretation into the Division II Manual.

Management Council. The Management Council agreed to incorporate the following official interpretation into the NCAA Division II Manual, effective immediately.

Application of Progress-Toward-Degree Requirements When Using Return to Original Institution Exception (II)

The Division II Academic Requirements Committee determined that a student-athlete who returns to the certifying institution using the two-year or four-year college return to original institution exception must satisfy all progress-toward-degree requirements that the student-athlete triggered during his or her previous
enrollment at the certifying institution (e.g. annual credit hour requirement) before being eligible for competition.

[Reference: Bylaws 14.4.3.2 (term-by-term credit hour requirement), 14.4.3.2.1 (application or rule to transfer student), 14.4.3.3.2 (application of rule), 14.4.3.3.2.1 (application to a midyear enrollee), 14.4.3.4 (annual credit hour requirement), 14.4.3.4.1 (application of rule), 14.4.3.4.1.1 (application to a midyear enrollee), 14.5.4.6.4 (return to original institution exception), 14.5.5.3.7 (return to original institution without participation or with minimal participation exception.)

Presidents Council. No action was necessary.

(d) Academic Misconduct Discussion.

Management Council. The Management Council noted that the committee was considering options for sponsoring a legislative proposal in Division II, if the Division I Council adopts proposed academic misconduct legislation at its April meeting.

Presidents Council. No action was necessary.

(e) Status Report on Pending Changes to SAT.

Management Council. The Management Council noted that changes to the SAT went into effect in March 2016. The concordance between scores on the old test and scores on the new test will not be available until May. An editorial revision to current legislation was published February 10, 2016, indicating that the minimum combined SAT score required for tests taken on or after March 1, 2016, will be evaluated based on the concordance established by the College Board.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) February 16-17 Meeting.

i. NCAA Bylaw 17.19.2—Playing Seasons—Preseason Practice—Date of Practice and Preseason Activities—Soccer.
Management Council. The Management Council agreed to refer to the NCAA Committee on Competitive Safeguards and Medical Aspects of Sport a recommendation to sponsor legislation for the 2017 NCAA Convention to amend NCAA Bylaw 17.19.2 to specify that in soccer, an institution shall not begin practice in the championship segment before 21 days prior to the first permissible contest, as specified; further, to specify that during the preseason practice period before the institution’s first day of classes or the first scheduled contest, a soccer student-athlete’s participation in countable athletically related activities shall be limited to a maximum of four hours per day and 20 hours per week and that all countable athletically related activities shall be prohibited during one calendar day per week, effective August 1, 2017.

Presidents Council. No action was necessary.

ii. Bylaw 31.3.4.2—Administrative Regulations—Automatic Qualification—Requirements—Division Championship—Conference Champion Ineligible, Declines to or Cannot Compete—Conference Champion.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.3.4.2-(h) (automatic qualification—conference champion ineligible, declines to or cannot compete) to specify that if a conference’s automatic qualifier is ineligible to compete, declines to compete or cannot compete for any reason, automatic qualification shall be withdrawn for that year in the sport, as specified; further, to clarify that conference policy shall determine how a conference’s automatic qualifier is determined for championship selection, effective immediately.

Presidents Council. No action was necessary.

iii. Automatic Qualification for the Division II Men’s Soccer Championship.
Management Council. The Management Council recommended that the Presidents Council approve conference automatic qualification for the Division II Men’s Soccer Championship, effective August 1, 2017, for selections of the 2017 men’s soccer championship and thereafter. The Management Council believed that providing this opportunity is in the best interest of the sport, as it gives more meaning to the conference tournament. Currently, 18 conferences that sponsor men’s soccer would meet automatic-qualification requirements if they applied.

Presidents Council. The Presidents Council approved the recommendation.

iv. Committee Appointments.

Management Council. The Management Council ratified the following sports committee appointments, effective September 1, 2016, unless otherwise noted:

(i) Baseball. **Sean Loyd**, director of athletics and head baseball coach, West Virginia State University, to replace Harry Hillson, head baseball coach, Mansfield University of Pennsylvania; **Dan McDermott**, head baseball coach, Academy of Art University, to replace Kenny Leonesio, head baseball coach, California State University, Stanislaus; and **Mark Richard**, director of athletics, University of Montevallo, to replace Douglas Jones, head baseball coach, Tusculum College. All three appointments are due to term expirations.

(ii) Men’s Basketball. **Brian Beaury**, head men’s basketball coach, The College of Saint Rose, to replace Joseph Clinton, director of athletics and head men’s basketball coach, Dominican College (New York); **Ken Gerlinger**, assistant commissioner, Peach Belt Conference, to replace Wendell Staton, director of athletics, Georgia College & State University; and **Jon Mark Hall**, director of athletics, University of Southern Indiana, to replace Suzanne Sanregret, director of athletics,
Michigan Technological University. All three appointments are due to term expirations.

(iii) **Men’s Basketball Rules.** Chris Graham, commissioner, Rocky Mountain Athletic Conference, to replace Mark Peeler, director of athletics and head men’s basketball coach, Erskine College; and Eddie Jackson, associate director of athletics, Rogers State University, to replace Don Brubacher, director of athletics, Hillsdale College. Both appointments are due to term expirations. (NOTE: Mr. Jackson’s appointment is pending approval of Rogers State University to active membership by September 1, 2016.)

(iv) **Women’s Basketball.** Jason Martens, head women’s basketball coach, St. Mary’s University (Texas), to replace Lynne Andrew, assistant director of athletics, Fort Lewis College; and Sandra Michael, assistant vice president for athletics, Holy Family University, to replace Patricia Thomas, director of athletics, University of the District of Columbia. Both appointments are due to term expirations.

(v) **Football.** Kent Weiser, (reappointment) director of athletics, Emporia State University; Daryl Dickey, director of athletics, University of West Georgia, to replace Joe Reich, head football coach, Wingate University; and John Wristen, head football coach, Colorado State University-Pueblo, to replace Dell Robinson, commissioner, Great Lakes Intercollegiate Athletic Conference. Both appointments are due to term expirations.

(vi) **Women’s Golf.** Nick Crovetti, head golf coach, Merrimack College, to replace Rebecca Mailloux, head golf coach, Grand Valley State University; and Ryan Kaiser, associate director of athletics, Northwestern Oklahoma State University, to replace Chad Markuson, associate director of athletics, Minnesota State University Moorhead. Both appointments are due to term expirations.
(vii) Men’s and Women’s Ice Hockey Rules. Thomas Wilkins, associate director of athletics, Southern New Hampshire University, to replace Aaron Kemp, associate director of athletics, Mercyhurst College. (NOTE: This appointment is effective immediately, as Mr. Kemp’s term on the committee expired in 2014. The delay stems from a legislative amendment to clarify that the Division II representative could be from a Division II institution that sponsored either Division I or Division II ice hockey. Since that legislation was only recently adopted, the position is just now being filled.)

(viii) Men’s and Women’s Skiing. Joseph Haggenmiller, head Nordic skiing coach, Michigan Technological University, to replace Mark Anderson, head Alpine skiing coach, University of Alaska Anchorage, due to term expiration.

(ix) Men’s Soccer. Robert Cummings, head men’s soccer coach, California State University, Monterey Bay, to replace Brandon Bronzan, associate director of athletics, Sonoma State University, due to term expiration.

(x) Softball. Stacey Vallee, head softball coach/senior woman administrator, Francis Marion University, to replace Vicki Hollifield, head softball coach/senior woman administrator, Carson-Newman College, due to term expiration.

(xi) Men’s and Women’s Tennis. A. Kenyon Wagner, director of athletics, Brigham Young University, Hawaii. (NOTE: Mr. Wagner filled an interim vacancy on the committee and was eligible to be reappointed to an additional four-year term. However, given that the institution has announced it will phase out its athletics program after the 2016-17 academic year, Mr. Wagner will serve a shortened term.) Kristen Ford, senior woman administrator, Rocky Mountain Athletic
Conference, to replace Tyler Knox, compliance coordinator, Dallas Baptist University, due to term expiration.

(xii) Men’s and Women’s Track and Field and Cross Country. Steve Blocker, head track and field/cross country coach, Emporia State University, to replace Amber Feldman, associate commissioner for compliance and internal operations/senior woman administrator, Mid-America Intercollegiate Athletics Association; and Lee Glenn, assistant director of athletics, University of North Georgia, to replace Matthew van Lierop, head men’s and women’s tennis coach, Mount Olive University. Both appointments are due to term expirations.

(xiii) Wrestling. Jackie Paquette, associate director of athletics, University of Indianapolis, to replace Jason Valek, head wrestling coach, Newberry College, due to term expiration.

Presidents Council. No action was necessary.

Management Council. The Management Council did not ratify the appointment of James Moore, head women’s soccer coach, Georgian Court University, to the Men’s and Women’s Soccer Rules Committee, as the appointment was made in error.

Presidents Council. No action was necessary.

v. Selection Criteria Transparency.

Management Council. The Management Council noted that the committee had agreed to publish data used during the final week of the selection process, effective with the 2016 winter and spring championships, as this data was not made available for the fall championships. No action was necessary.

Presidents Council. No action was necessary.
vi. Football Automatic Qualification (AQ).

Management Council. The Management Council noted that the Championships Committee had acknowledged the Football Committee’s recommendation to delay AQ in football until further study has been completed, as well as the Championships Committee request that the group render a decision in advance of the 2019 season. No action was necessary.

Presidents Council. No action was necessary.

(b) March 3 Teleconference.


Management Council. The Management Council adopted noncontroversial legislation to amend NCAA Division II Bylaw 13.17.3 (football) to revise the recruiting calendar in football to establish a dead period from Monday through Wednesday of the week of the annual convention of the American Football Coaches Association, effective immediately.

Presidents Council. No action was necessary.

ii. Performance Indicator Calculation in Men’s Soccer.

Management Council. The Management Council voted to allow the soccer committee to modify the performance indicator calculation in men’s soccer (by expanding the point scale in the calculation to more accurately assign a value for wins, ties and losses, and location of the match).

Presidents Council. No action was necessary.

iii. Regional Alignment in Women’s Lacrosse.

Management Council. The Management Council approved the expansion of the regional alignment for Division II
women’s lacrosse from two regions (North and South) to four regions, effective September 1, 2017, as follows:

- **Atlantic**—Central Atlantic Collegiate Conference and the Pennsylvania State Athletic Conference—23 schools;
- **East**—East Coast Conference and Northeast-10 Conference—23 schools;
- **Midwest**—Great Lakes Intercollegiate Athletic Conference and the Rocky Mountain Athletic Conference—24 schools; and
- **South**—Conference Carolinas, South Atlantic Conference and Independent Schools—27 schools.

**Presidents Council.** The Presidents Council reviewed the information. No action was necessary.

(c) **March 16 Electronic Vote—Wrestling Committee Appointment.**

**Management Council.** The Management Council approved the effective date for the appointment of **Jackie Paquette**, Associate Director of Athletics, University of Indianapolis, on the Division II Wrestling Committee to be changed from September 1, 2016, to immediate.

**Presidents Council.** No action was necessary.

(d) **April 7 Teleconference—Sport Committee Appointments.**

**Management Council.** The Management Council ratified the following sports committee appointments, effective September 1, 2016, unless otherwise noted:

i. **Men’s Golf.** **Craig Stensgaard**, assistant director of athletics/head men’s and women’s golf coach, Northwest Nazarene University, to replace **Todd Ohlmeyer**, head men’s golf coach, St. Edward’s University, due to term expiration.

ii. **Women’s Lacrosse.** **Julika Blankenship**, head women’s lacrosse coach, Queens University of Charlotte, to replace
Lesley Graham, head women’s lacrosse coach, Saint Leo University, due to term expiration.

iii. Men’s Soccer. Claudio Arias, associate director of athletics/head men’s soccer coach, Texas A&M International University, to replace Frank Kohlenstein, head men’s soccer coach, Colorado School of Mines, due to term expiration.

iv. Women’s Soccer. James Moore, head women’s soccer coach, Georgian Court University, to replace Magnus Nilerud, head women’s soccer coach, University of Bridgeport, due to term expiration.

v. Men’s and Women’s Swimming and Diving. Barbara Parker, diving coach, University of West Florida, to replace Kelly LaCroix, diving coach, Wayne State University (Michigan), due to term expiration.

vi. Men’s and Women’s Track and Field and Cross Country. Jody Russell, faculty athletics representative/athletic trainer, Lock Haven University of Pennsylvania, to replace Kimberly Miller, assistant director of athletics, Shaw University, due to Ms. Miller having resigned from the committee; effective immediately.

vii. Women’s Volleyball. Melanie Robotham, assistant commissioner, Lone Star Conference, to replace Debbie Hendricks, head women’s volleyball coach, Metropolitan State University of Denver, due to Ms. Hendricks having left Metro State; effective immediately. In addition, Timothy McDiffett, senior associate director of athletics, University of Alaska Anchorage, to replace Jamie Bouyer, associate director of athletics, California State University, Dominguez Hills, due to term expiration.

Presidents Council. No action was necessary.

(3) Committee for Legislative Relief.

(a) Incidental Expense Waiver List.
Management Council. The Management Council approved the updated incidental expense waiver list, as specified. The updated list incorporates a number of legislative changes and broadens the scope of the remaining items so that they are less specific and will allow for more flexibility, while maintaining the intent of the original approved waiver.

Presidents Council. No action was necessary.

(b) Guideline and Information Standards for Waivers Involving NCAA Bylaw 14.5.5 (Four-Year College Transfers) and Assertions of Financial Hardship.

Management Council. The Management Council approved, as submitted, the guideline and information standards for the review of waiver requests seeking relief of Bylaw 14.5.5 (four-year college transfers) for assertions of financial hardship, effective immediately for student-athletes transferring for the 2016-17 academic year.

Presidents Council. No action was necessary.

(4) Legislation Committee.

(a) February 5 Report.

Management Council. The Management Council reviewed the committee’s report from its February teleconference. No action was taken.

Presidents Council. No action was necessary.

(b) March 7-8 Report.

i. Financial Aid and Nonchampionships Segment Reviews.

Management Council. The Management Council received a brief overview of the financial aid and nonchampionships concepts that the Legislation Committee has been reviewing. See below for actions taken by the Council with regard to these concepts.
Presidents Council. See below for action taken by the Presidents Council.

ii. NCAA Bylaw 12—Amateurism—Payment Based on Performance—From Amateur Team or Event Sponsor in Individual Sports.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2017 NCAA Convention to amend Bylaw 12 (amateurism) to specify that following initial full-time collegiate enrollment, an individual may accept prize money in individual sports based on his or her place finish or performance in an open athletics event. The competition must occur outside the institution’s declared playing season during the institution’s official summer vacation period; further, to specify that such prize money shall not exceed the student-athlete's actual and necessary expenses and may be provided only by the sponsor of the event. Actual and necessary expenses may not include the expenses or fees of anyone other than the student-athlete, effective August 1, 2017.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2017 Convention.


Management Council. The Management Council did not recommend that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 12.1.4 (impermissible—following initial full-time collegiate enrollment) to establish an exception to the preferential treatment, benefit or services rule to specify that it is permissible for an institution to designate money earned by a student-athlete in an institutional fundraiser, specifically for that student-athlete, up to the actual and necessary expenses for the specific item (e.g., transportation, uniforms); further, to specify that any unearned money
shall go to the institution, athletics department or team. Further, to establish a definition of earned and unearned money, effective August 1, 2017, for any fundraising activities that occur on August 1, 2017, and thereafter.

**Presidents Council.** No action was necessary.

iv. **Bylaw 15—Financial Aid—Calculation of Equivalencies—Count Only Athletics Aid Toward Individual and Current Team Equivalency Limits.**

**Management Council.** The Management Council recommended that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 15 (financial aid) to specify that only athletics aid counts toward individual and team equivalency limits, effective August 1, 2018.

**Presidents Council.** The Presidents Council agreed to sponsor the legislation for the 2017 Convention.

v. **Bylaw 15.6.3.1—Financial Aid—Terms and Conditions of Awarding Institutional Financial Aid—Period of Institutional Financial Aid Award—Period of Institutional Financial Aid Award—Requirement to Provide Athletically Related Financial Aid for One Academic Year.**

**Management Council.** The Management Council recommended that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 15.6.3.1 (one-year limit) to specify that an offer of athletically related financial aid shall not be awarded for a period of less than one academic year; further, to establish exceptions for providing athletically related financial aid for less than one academic year, as specified, effective August 1, 2018.

**Presidents Council.** The Presidents Council agreed to sponsor the legislation for the 2017 Convention.

vi. **Bylaw 15.6.4—Financial Aid—Terms and Conditions of Awarding Institutional Financial Aid—Reduction and
Cancellation During Period of Award—Increases in Athletically Related Financial Aid Permissible at Any Time, For Any Reason.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 15.6.4 (reduction and cancellation during period of award) to permit increases in athletically related financial aid at any time, for any reason, effective August 1, 2018.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2017 Convention.

vii. Bylaw 17.1.6.2.3—Playing and Practice Seasons—General Playing-Season Regulations—Weekly Hour Limitations—Outside the Playing Season—Football—14-Day Break at Conclusion of Season.

Management Council. The Management Council sponsored noncontroversial legislation to amend Bylaw 17.1.6.2.3 (football) to specify that following the institution’s final contest in the segment that concludes with the NCAA championship, including any competition in a conference championship, out-of-season activities and countable athletically related activities are prohibited for a 14 consecutive calendar-day period, effective immediately.

Presidents Council. No action was necessary.

viii. Bylaw 17.1.6.2.2—Playing and Practice Seasons—General Playing-Season Regulations—Weekly Hour Limitations—Outside the Playing Season—Skill Instruction—Definition of Co-Mingling.

Management Council. The Management Council sponsored noncontroversial legislation to amend Bylaw 17.1.6.2.2 (skill instruction) to specify that co-mingling occurs when a student-athlete rotates among multiple groups during a skill instruction session; further, to eliminate the restriction on coaches rotating from group to group during skill instruction, provided at least one coach is
present with each group during the conduct of skill instruction activity, effective immediately.

President’s Council. No action was necessary.

ix. Incorporation of Interpretations into the NCAA Division II Manual.

Management Council. The Management Council voted to incorporate the following interpretations into the Division II Manual, all effective immediately.

- Fees and Expenses for Prospective Student-Athletes – Expenses Related to the I-20 (II)

The Division II Legislation Committee determined that an institution is permitted to pay actual and necessary expenses related to the issuance of a student-athlete’s I-20 (e.g., express mail charges, expenses to obtain necessary documents).

[References: Bylaws 13.15.2.1 (ACT and SAT scores) and 15.3.2.1.4 (fees and related expenses for prospective student-athletes).

- Expenses to Obtain Translation of a Transcript (II)

The Division II Legislation Committee confirmed that it is permissible for an institution to pay the expenses to obtain a translation of an international student-athlete's transcript.

[References: Bylaw 13.15.1 (precollege expenses - prohibited expenses) and a staff interpretation (03/12/1999, Item No. a), which has been archived.]

- Expenses to Receive Prospect’s Transcripts and Express Mail Charges (II)

The Division II Legislation Committee confirmed that it is permissible for an institution to pay the expenses to receive a prospective student-athlete's transcript, including any fee charged by the high
school. An institution also may pay for express mail charges to have the transcript sent to the institution by the prospective student-athlete's educational institution.

[References: Bylaws 13.2.1 (general regulation) and 13.15.1 (precollege expenses -- prohibited expenses) and a staff interpretation (12/09/1994, Item No. a), which has been archived]

- Payment for Prospect’s Test Score to be Sent to NCAA Eligibility Center

The Division II Legislation Committee confirmed that an institution may pay the fee for a prospect's ACT or SAT score to be sent from the testing agency to the NCAA Eligibility Center, provided the prospect has signed a National Letter of Intent or, for institutions not subscribing to the National Letter of Intent, has signed a written offer of admission and/or financial aid with that institution.

[References: Bylaws 13.2.1 (offers and inducements -- general regulation), 13.15.1 (pre-college expense -- prohibited expenses) and 13.15.2.1 (ACT and SAT scores)]

- Institution Providing Expenses for a High School to Send Transcripts to the NCAA Eligibility Center (II)

The Division II Legislation Committee confirmed that it is permissible for an institution to provide expenses (e.g., Federal Express charges) for a high school to send a prospect's academic transcript to the NCAA Eligibility Center, provided the prospect has signed a National Letter of Intent or written offer of admission and/or athletically related financial aid or the institution has received his or her financial deposit in response to its offer of admission.
Application of Disciplinary Suspension to Graduate Transfer Student-Athletes (II)

The Division II Legislation Committee confirmed that a graduate student who transfers to an NCAA member institution while the student is disqualified or suspended from his or her previous institution for disciplinary reasons (as opposed to academic reasons) must complete one calendar year in residence at the certifying institution.

[References: Bylaws 14.1.8.1 (one-time transfer exception), 14.5.1.1 (disciplinary suspension), 14.5.5.1 (general rule) and a staff interpretation (10/25/2013, Item No. b), which has been archived]

Delayed Enrollment for Junior National/International Competition (II)

The Division II Legislation Committee confirmed that the exception to the delayed enrollment legislation for participation in national/international competition (e.g., Olympic Games, World Championships, National Team) applies only to the events specified in the legislation and does not extend to junior level competition (e.g., Youth Olympic Games, U20 World Cup, Junior National Team) that may be associated with the specified events.

[References: Bylaw 14.2.4.2.2.2 (exception -- national/international competition) and a staff interpretation (05/19/2011, Item No. a), which has been archived.]

Use of Transfer Exceptions by a '2-4-4' Transfer (II)

The Division II Legislation Committee confirmed that if a student-athlete initially enrolls at a two-year
college, transfers to another four-year institution where the student-athlete is eligible for competition, attends the four-year institution for less than a full academic year and subsequently transfers to a Division II institution, the student-athlete may not use a transfer exception to be immediately eligible for competition at the Division II institution, unless the student-athlete would have been immediately eligible for competition under the Division II transfer regulations had the student-athlete transferred directly from the two-year college to the Division II institution.

[References: Bylaws 14.5.4 (two-year college transfers), 14.5.5.1.2 (attendance for less than one academic year), 14.5.5.3 (exceptions or waivers for transfers from four-year colleges) and a staff interpretation (01/08/2003, Item No. 1-a), which has been archived]

- **Restrictions Regarding Exemption of Contests under Conference Challenge Event Legislation (II).**

  The Division II Legislation Committee determined that it is not permissible to exempt a contest between teams from the same conference as a part of a conference challenge event. In addition, the committee determined that if an out-of-region institution participates in an event, the event is no longer a conference challenge event. An institution may not exempt any contests played as a part of that event under the conference challenge exemption.

  [References: Bylaw 17.3.6.3 (annual exemptions); and Proposal No. 2016-6]

- **Application of Contiguous State Principle to Conference Challenge Events (II)**

  The Division II Legislation Committee confirmed that a contest played against an out-of-region opponent from a contiguous state may not be exempted as part of a conference challenge event.
[Reference: Bylaw 17.3.6.3 (annual exemptions)]

Presidents Council. No action was necessary.

x. Legislative Referrals to Committees.

Management Council. The Management Council referred the two legislative items below to the following committees, as recommended by the Legislation Committee.

- **To the Division II Academic Requirements—Review of Four-Year College Transfer Legislation:** Whether the current four-year college transfer legislation remains appropriate or should be amended, effective immediately.

  **Rationale.** The Legislation Committee requested that a detailed review of the four-year college transfer legislation be referred to the Academic Requirements Committee. The Legislation Committee committed to conducting a review of the four-year college transfer legislation following the Path to Graduation review, which amended the initial eligibility, progress-toward-degree and two-year college transfer requirements. The Legislation Committee is currently conducting reviews of the financial aid legislation and the nonchampionship segment legislation. In an effort to spread the work more evenly and move the review of four-year college transfer legislation forward, the Legislation Committee believes the Academic Requirements Committee is an appropriate body to lead the review. The Academic Requirements Committee previously conducted a successful review with the Path to Graduation initiative and is equipped to do the same with the four-year college transfer legislation.

- **To the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS)—Review of First Date of Practice—**
Soccer Championship Segment: Whether CSMAS supports the NCAA Division II Championships Committee’s legislative recommendation to amend the first permissible date of practice in soccer to permit a member institution to begin practice sessions in the championship segment 21 days before the first permissible contest of five days before the institution’s first day of classes, whichever is earlier.

Rationale. The Legislation Committee requests that CSMAS be given the opportunity to review the Championships Committee’s legislative recommendation regarding the first permissible date of practice in soccer. Specifically, the committee noted the importance of seeking CSMAS feedback regarding the health and safety implications of extending the soccer playing season.

[Note item no. 5-a-(2)-(a)-i regarding the referral to CSMAS.]

Presidents Council. No action was necessary.

xi. Referral from Division II Management Council and Presidents Council to Legislation Committee.

Management Council. The Management Council noted that the committee had engaged in discussions with the NAIA concerning a legislative recommendation for permission to contact and consent to use the one-time transfer exception from NAIA institutions. NAIA leadership has indicated that it will engage its membership in a discussion about potential changes to NAIA policies and procedures and legislation in April. The Legislative Committee will continue to monitor the progress of the discussions and report back to the Management Council.

Presidents Council. No action was necessary.
xii. **Nonchampionship Segment Review.**

**Management Council.** The Management Council discussed and provided feedback to the Legislation Committee on concepts developed by the committee to possibly amend the nonchampionship segment legislation, as follows:

**All sports, except golf and tennis.** This concept would permit countable athletically related activities to occur within a 45-day window and would require two days off per week. During the 45-day period, a student-athlete could only participate in 15 hours of countable athletically related activities per week and a maximum of four hours per day. In addition, the concept would require institutions to provide student-athletes two days off each week, instead of the one day off currently required. The 45-day period would omit vacation days and examination days officially announced or on days that the institution is closed due to inclement weather, as long as no practice occurs on such days.

**Golf and tennis.** This concept would only permit countable athletically related activities to occur on 30 days within the 60-day window and would no longer permit conditioning activities or skill instruction to occur on days that do not count toward the limit of 30. During the 60-day period, a student-athlete could only participate in 15 hours of countable athletically related activities per week. In addition, the concept would require institutions to provide student-athletes two days off each week, instead of the one day off currently required. The 60-day period would omit vacation days and examination days officially announced or on days that the institution is closed due to inclement weather, as long as no practice occurs on such days.

The Management Council was generally supportive of these concepts and noted that sports committees will also have an opportunity to provide feedback to the Legislation Committee. Depending upon the feedback received, the Legislation Committee may recommend sponsorship of legislation at its June meeting.

**Presidents Council.** No action was necessary.
(5) **Membership Committee.**

(a) **Bylaw 20.2.2.2—Membership Process—Administrative Requirement Prior to Active Membership—Conference Membership at Time of Application.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 20.2.2.2 to specify that before an institution may apply for Division II membership, it must receive a bona fide invitation for membership from an active Division II conference, effective immediately, for institutions applying for Division II membership by February 1, 2017, and thereafter.

Presidents Council. No action as necessary.

(b) **Minimum Requirements Related to Institutions Applying to and in the Division II Membership Process.**

Management Council. The Management Council noted that the committee had clarified language in the application completed for Division II membership, stating that an institution must demonstrate that it is in good standing with its regional accrediting agency by July 1 of the year of application. The same standard related to good standing is required for institutions in the membership process, and such language will be included in the policies and procedures related to the process. This issue will be reviewed for each applicant institution on a case-by-case basis. No action was necessary.

Presidents Council. No action was necessary.

(c) **Division II Conference Membership Requirements and the Application Process.**

Management Council. The Management Council noted that the committee had identified the minimum requirements that are essential to the foundation of new and emerging conferences. Key recommendations for change to the minimum requirements include, but are not limited to, the following: (a) conference office personnel in the roles of commissioner, compliance, sports information/media relations and a fourth position that provides
flexibility to meet the demands and/or needs of that conference (e.g., championships, marketing, sponsorships); (b) the designation of a conference office senior woman administrator; (c) a strategic plan that demonstrates a commitment to gender equity, diversity and inclusion; (d) a multi-year budget (three to five years) including the anticipated conference financial model; and (e) the conference structure for officiating.

The committee will continue its discussions regarding provisional conferences and any additional requirements related to acceptance to the Division II membership process. Staff was directed to share the proposed minimum requirements with the Division II Conference Commissioners Association (CCA) and provide feedback for the July in-person meeting. No action was necessary.

Presidents Council. No action was necessary.

(d) Overview of Institutions that Submitted Applications for Division II Membership in 2016.

Management Council. The Management Council noted that the following institutions submitted applications to enter the Division II membership process in the 2016-17 academic year:

i. Biola University (CA);

ii. Davenport University (MI); and

iii. Purdue University Calumet (IN)—[transitioning to Purdue University Northwest this summer].

Presidents Council. No action was necessary.

(6) Membership Fund Selection Committee.

(a) Grant Selections.

Management Council. The Management Council noted the following approved or partially approved grant requests:

i. Daemen College: $7,500 to explore marketing initiatives focused on promoting NCAA Division II athletics in the Greater Buffalo Niagara and Southern Ontario regions. The
committee noted these funds should not be used to enhance the salaries of current employees.

ii. **East Coast Conference**: $18,000 to update the Eastern Region membership design and plan formulated six years ago. [Note: the selection committee did not award an additional $7,000 requested to accommodate travel expenses for the conference staff and prospective members.]

iii. **Great American Conference**: $7,300 to hire a consultant to evaluate the optimal number of members for the league. [Note: the committee did not award an additional $2,800 requested to accommodate travel expenses for the consultants.]

iv. **Great Lakes Intercollegiate Athletic Conference**: $13,500 to hire a consultant to strategically plan for the optimal number of members in the league.

v. **Great Midwest Athletic Conference**: $15,000 to continue with a three-year membership development initiative begun last year.

vi. **Great Northwest Athletic Conference**: $15,000 to identify and implement strategies to stabilize and strengthen football in the West Region. [Note: the selection committee did not award an additional $7,500 request to accommodate travel expenses for the initial in-person meeting.]

vii. **Northeast-10 Conference**: $25,000 to launch an initiative to strengthen the conference’s identity.

viii. **Southern Intercollegiate Athletic Conference**: $15,000 to hire consultants to conduct an overall analysis and provide recommendations to strengthen the conference. [Note: the selection committee did not award an additional $5,000 request to accommodate travel expenses.]

**Presidents Council**. No action was necessary.
(b) Grant Denials.

Management Council. The Management Council noted the following requests that were denied by the committee.

i. Great Lakes Valley Conference: $23,000 to assemble a conference membership task force to address stabilization and member loss. The committee did not believe this would be an appropriate use of membership fund dollars, because the request is not responding to an immediate need to grow due to the loss of members.

ii. Peach Belt Conference: $20,000 to reimburse expenses for a consultant who met with the conference’s Board of Directors. The selection committee did not believe this request for reimbursement was an appropriate use of NCAA Division II membership fund dollars. However, the selection committee noted it was sympathetic to the challenges that conference members experience and encouraged the conference to consider other ways to access the membership fund.

Presidents Council. No action was necessary.

(7) Nominating Committee.

(a) January 16 Meeting and March 22 Teleconference—Appointments.

Management Council. The Management Council recommended that the Presidents Council ratify the following appointments and reappointments, effective September 1, unless otherwise noted.

i. Academic Requirements Committee (two vacancies). Christina Whetsel, assistant director of athletics, Angelo State University; and Patrick Wempe, faculty athletics representative, Henderson State University, replacing Damon Arnold, director of academic services, Grand Valley State University, and William Biddington, faculty athletics representative, California University of Pennsylvania.
ii. **Championships Committee (two vacancies).** Kristin Mort, senior woman administrator, Colorado Mesa University; and Sue Willey, director of athletics, University of Indianapolis, replacing Greg Gilbert, assistant director of athletics, University of Findlay, and Lisa Sweany, director of athletics, Armstrong State University.

iii. **Legislation Committee (one vacancy).** Keith Vitense, faculty athletics representative, Cameron University, replacing Barbara Hannum, faculty athletics representative, Hawaii Pacific University.

iv. **Committee for Legislative Relief (two reappointments and one vacancy).** Laura Clayton, senior woman administrator, University of West Georgia; and Marcus Clarke, senior associate commissioner, Central Intercollegiate Athletic Association (reappointments); and Brian Martin, associate director of athletics, St. Mary’s University (TX), replacing Kathryn Flaherty, senior woman administrator, Coker College.

v. **Membership Committee (two vacancies).** Ryan Erwin, director of athletics, Rogers State University; and Jackson Stava, assistant director of athletics, Azusa Pacific University, replacing Tonia Walker, senior woman administrator, Winston-Salem State University, and Tim Selgo, director of athletics, Grand Valley State University.

vi. **NCAA Minority Opportunities and Interests Committee (one vacancy).** Michael Bazemore, Director of Compliance, Montana State University Billings, replacing China Jude, director of athletics, Queens College (NY).

vii. **Nominating Committee (three vacancies).** Susan Cassidy-Lyke, director of athletics, Molloy College; Erin Lind, commissioner, Northern Sun Intercollegiate Conference, and Dustin Smith, director of athletics, University of Arkansas, Fort Smith; replacing Lynn Tubman, director of athletics, Chestnut Hill College; Robert Dranoff, commissioner, East Coast Conference; and Kristin Mort, associate director of athletics, Colorado Mesa University.
viii. Committee on Sportsmanship and Ethical Conduct (one vacancy-effective immediately). Jud Damon, director of athletics, Flagler College, replacing Jay Poerner, commissioner, Lone Star Conference, effective immediately.

ix. Committee on Student-Athlete Reinstatement (one reappointment). Joel Isaacson, associate director of athletics, Michigan Technological University.

x. NCAA Committee on Women’s Athletics (one vacancy). Robert Dranoff, commissioner, East Coast Conference, replacing Christopher McKibbon, associate director of athletics, Georgian Court University.

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

(8) Planning and Finance Committee.

(a) Budget-to-Actual.

Management Council. The Management Council reviewed the budget-to-actual results as of February 29. No action was necessary.

Presidents Council. The Presidents Council reviewed the budget-to-actual results as of February 29. No action was necessary.

(b) April 27 In-Person Meeting.

Presidents Council. The Presidents Council was updated on the actions taken by the Planning and Finance Committee the previous day. [Please see the report from the April 27, 2016, Division II Planning and Committee for specifics.]

The Presidents Council approved the revised recommended long-range budget that was approved by the Planning and Finance Committee the previous day.

[Note that the Presidents Council will review the written report from the meeting during its August 2016 meeting]
(9) **Student-Athlete Advisory Committee.**

Management Council. The Management Council reviewed the report from the January 2016 meeting. No action was necessary.

The Management Council was also given a verbal update on the meeting conducted the previous weekend. No action was necessary.

Presidents Council. No action was necessary.

b. **Division II Subcommittees, Project Teams and Task Forces.**

(1) **Convention Planning Project Team.**

Management Council. The Management Council received an update on the work of the Convention Planning Project Team for the 2017 Convention. While the schedule is still tentative, several functions will be relocated to a different date/time on the overall program. A more definitive outline will be presented to the Council in July.

The Council provided some feedback to staff on educational programming. No action was necessary.

Presidents Council. The Presidents Council received the report from the project team. No action was necessary.

(2) **Foundation for the Future Task Force.**

Management Council. The Management Council reviewed the report from the task force and endorsed funding in the amount of $5,700,000, as recommended, for the following initiatives:

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<tr>
<th>Initiative</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Helper Helper</td>
<td>$100,000</td>
</tr>
<tr>
<td>Community Engagement Transportation at Championships</td>
<td>$67,900</td>
</tr>
<tr>
<td>Division II Academic Metrics</td>
<td>$200,000</td>
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<tr>
<td>NAAC—Education Programming</td>
<td>$330,600</td>
</tr>
<tr>
<td>Annual SAAC Super Region Convention</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Coaches Connection Expansion</td>
<td>$429,000</td>
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</tbody>
</table>
Division II Degree-Completion Awards  $440,000
Division II ADA Professional Development Opportunities  $432,500
Online Coaches Education Program  $1,500,000
Division II Conference Distributions  $1,200,000

Presidents Council. The Presidents Council approved the funding as recommended.

(3) Identity Subcommittee.

Management Council. The Management Council was updated on the meeting of the subcommittee that was conducted Monday evening. The update included numbers on schools that had ordered media backdrops, as well as those that had used the $1,000 signage credit and those that had received the $200 credit for linking their university/conference website to the Division II homepage via the Make It Yours™ moniker.

The Council was also informed that one of the Division II contractors is working with the subcommittee to update the current Division II philosophy and positioning statement. No action was necessary.

Presidents Council. No action was necessary.

c. Association-Wide and Common Committees.

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

(a) Awards and Benefits—Housing and Meals—Nutritional Supplements.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.5.2-(e) to add protein as a permissible class of nutritional supplements, as well as to revise a January 12, 2004, Division II interpretation to eliminate the restriction on percentage of protein in all nutritional supplement classes, effective immediately.

Presidents Council. No action was necessary.
(b) Recruiting—Tryouts—Permissible Activities—Nurse Practitioners Providing Mandatory Medical Exams for Tryouts for Division II.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.11.2-(c) to allow nurse practitioners, in addition to physicians, to conduct required medical examinations in states that already allow nurse practitioners to practice independently of physician supervision, effective immediately.

Presidents Council. No action was necessary.

(2) Gender Equity Task Force.

Management Council. The Management Council received an update on the Gender Equity Task Force. No action was necessary.

Presidents Council. No action was necessary.

(3) High School Review Committee.

Management Council. The Management Council approved the appointment of Michael Allison, Principal, Hopewell Area School District (PA) to fill the secondary-school member vacancy on the committee.

Presidents Council. The Presidents Council approved the appointment.

(4) Honors Committee.

Management Council. The Management Council approved the appointment of Doris Burke, ESPN game analyst and sideline commentator, to the committee.

Presidents Council. The Presidents Council approved the appointment.

(5) Minority Opportunities and Interests Committee.

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

Presidents Council. No action was necessary.
(6) **Playing Rules Oversight Panel (PROP).**

**Management Council.** The Management Council reviewed the committee’s report. No formal action was taken.

**Presidents Council.** No action was necessary.

- **Update on Division I Men’s and Women’s Basketball and Football Oversight Committee Discussions.**

**Management Council.** The Management Council received an update from the vice president of Division I on models/concepts for consideration to increase Division I influence on playing rules. The Council provided feedback to the vice president; no action was necessary.

**Presidents Council.** No action was necessary.

(7) **Postgraduate Scholarship Committee.**

**Management Council.** The Management Council endorsed the recommendation to increase the award from $7500 to $8500 for each scholarship.

Note that this recommendation will have to be approved by the Board of Governors prior to it becoming effective.

**Presidents Council.** No action was necessary.

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

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

**Presidents Council.** No action was necessary.

(9) **Committee on Women’s Athletics.**

**Management Council.** The Management Council reviewed the committee’s report, noting that the committee is conducting an in-depth review of the Woman of the Year selection guidelines. These guidelines will serve to make the selection process more transparent and will be used for the 2016 Woman of the Year award process. No action was necessary.
Presidents Council. No action was necessary.

- **Update on CWA’s Discussions Regarding Division II equestrian.**

Management Council. The Management Council was updated on the recent discussions concerning the emerging sport of equestrian. The committee recommends that equestrian remain on the ‘emerging sports list’ due to membership feedback and growth. Further, the Committee on Women’s Athletics has developed a specific timeline to continually review the progress of emerging sports and to provide regular updates to the divisional governance leadership committees.

Presidents Council. No action was necessary.

6. **ROUNDTABLE DISCUSSION TOPICS:**

- **Current Landscape of Higher Education and Regionalization Review.**

Management Council. The Management Council spent time Monday afternoon in roundtable sessions discussing the current landscape of higher education and Division II regionalization. Feedback was provided; no action was necessary.

Presidents Council. No action was necessary.

7. **DIVISION II MANAGEMENT COUNCIL.**

a. **Management Council Election for Central Atlantic Collegiate Conference Representative.**

Management Council. The Management Council voted to elect Laura Liesman, director of athletics, Georgian Court University, as the new representative from the Central Atlantic Collegiate Conference. Ms. Liesman’s appointment is effective immediately and will expire January 2020.

Presidents Council. The Presidents Council ratified the election.

b. **Division II Management Council Vice-Chair Election in July.**

Management Council. The Management Council was reminded that it would conduct an election for a vice-chair at its July meeting. Gary Gray, current vice-
chair, is eligible and is interested in serving a second term. Others interested in the position should contact Maritza Jones or Jacqie McWilliams prior to the meeting. No action was necessary.

Presidents Council. No action was necessary.

c. Management Council/Student-Athlete Advisory Committee Summit.

Management Council. The Management Council was reminded that its next in-person meeting would be in July, in conjunction with the MC/SAAC Summit. The summit is the annual opportunity for SAAC and Management Council members to interact with each other. The Council was also reminded that Blacktop Creative would be in attendance at the summit to discuss Phase One Activation of the Make It Yours Initiative and how to move forward with Phase Two. No action was necessary.

Presidents Council. No action was necessary.

d. Management Council Committee/Project Team Assignments.

Management Council. The Management Council reviewed the committee and project team assignments, noting that with Jim Crawley’s departure, there would be vacancies available on two committees. Members interested in serving on either were advised to let staff know.

Presidents Council. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL.

a. Wednesday, April 27, Evening Meeting. The Presidents Council met offsite Wednesday evening to allow the members the opportunity to engage in discussions outside of a meeting setting. No items were acted upon; however, the Council discussed matters that affected the division with regard to composition of the NCAA Board of Governors; the landscape of higher education; etc.

b. Region 1 Election. The Presidents Council elected Reverend John Denning, President, Stonehill College, to the Region 1 position, replacing Steven DiSalvo. Reverend Denning’s first meeting will be August 2016, with his term expiring January 2021.

c. Region 2 Election. The Presidents Council elected Elwood Robinson, Chancellor, Winston-Salem State University, to the Region 2 position, replacing
Stacey Franklin Jones. Chancellor Robinson’s first meeting will be August 2016, with his term expiring January 2021.

d. **Other Elections.** The Presidents Council elected **Sandra Jordan**, Chancellor, University of South Carolina Aiken, to an at-large position, effective at the conclusion of the 2017 NCAA Convention.

Appointing Chancellor Jordan to the at-large position necessitates moving Roy Wilson, President, Wayne State University, from an at-large position to a Region 3 position in January 2017. With this 2017 appointment and 2017 change in representation, the Presidents Council will need to elect one president/chancellor from each of the following regions, for service to begin at the conclusion of the 2017 Convention: Region 1, Region 3 and Region 4.

3. **Diversity and Gender Equity in Intercollegiate Athletics.** The Presidents Council received documentation from the chief inclusion officer concerning diversity facts and trends in Division II. Additionally, the Council was presented with a draft pledge that the Association would like for every NCAA institution’s chancellor or president to sign that commits the institution to establishing objectives and achieving diversity, gender equity and inclusion, with a focus and emphasis on hiring practices in intercollegiate athletics that reflects that of the population. The Presidents Council was asked to circulate the draft pledge with presidential colleagues and solicit feedback ahead of anticipated action by the Board of Governors in August.

f. **Summary Document—2016 Chancellors/Presidents Meeting.** The Presidents Council briefly reviewed the summary document from the January Summit with Division II chancellors/presidents. No action was necessary.

9. **AFFILIATED ASSOCIATION UPDATES.**

a. **Division II Athletics Directors Association (ADA).**

Management Council. The Management Council received an update from the Division II ADA representative, noting that the D2 ADA salary survey would be sent to ADA members just prior to June 1. No action was necessary.

Presidents Council. No action was necessary.

b. **Division II Conference Commissioners Association (CCA).**

Management Council. The Management Council noted that the CCA would be meeting in Sedona, Arizona, in June. No action was necessary.
Presidents Council. No action was necessary.

c. CoSIDA.

Management Council. The Management Council received an update from the Division II CoSIDA representative, noting that the group is putting together a style guide to educate those who broadcast Division II games. No action was necessary.

Presidents Council. No action was necessary.

d. Faculty Athletics Representative Association (FARA).

Management Council. The Management Council received an update from the Division II FARA representative, noting that the annual meeting is scheduled for November. The NCAA FARA handbook has been updated and is located on the NCAA website. No action was necessary.

Presidents Council. No action was necessary.

e. Minority Opportunity Athletics Administrators Association (MOAA).

Management Council. No report was given.

Presidents Council. No action was necessary.

f. National Association for Collegiate Women Athletics Administrators (NACWAA).

Management Council. The Management Council received an update from the Division II NACWAA representative, noting the NACWAA Fall Forum in Kansas City in October and that deadlines are imminent for the NACWAA awards. No action was necessary.

Presidents Council. No action was necessary.

g. National Association for Athletics Compliance (NAAC).

Management Council. The Management Council was informed that a major initiative was being developed to partner and build relationships with AMA staff; also mentioned was the NAAC proposal being funded by the Foundation for the Future initiative. No action was necessary.
Presidents Council. No action was necessary.

10. NATIONAL OFFICE STAFF UPDATES.

a. Association-wide Updates.

Management Council. The Management Council was updated by law, policy and governance staff members on several issues, including a pilot at the Division I Men’s and Women’s College World Series for the sale of alcoholic beverages at NCAA championships; sports wagering; ad hoc committee on structure and composition; and LGBTQ initiatives. No action was necessary.

Presidents Council. No action was necessary.

b. Legal Update.

Management Council. The Management Council received an update from legal counsel. No action was taken.

Presidents Council. The Presidents Council received an update from legal counsel. No action was taken.

c. Gallup Study.

Management Council. The Management Council was updated on the collaboration between the NCAA and Gallup Inc., to track the long-term outcomes of past participants, who graduated from 1970-2014, in college sports compared with other students on campus.

The goal of the study, which included interviews with more than 1,600 former student-athletes ages 22-71, was to evaluate their well-being compared with responding graduates who were not college athletes. The responses were gathered as part of the Gallup-Purdue Index, based on Web surveys conducted in 2014 with a random sample of 29,560 Americans adults.

For the survey, well-being was defined as the interaction and interdependency among many aspects of life. These elements, used to measure well-being, were developed by Gallup, a research and polling company, and Healthways, a healthcare consultant.

- Purpose: Liking what you do each day and being motivated to achieve your goals.
• Social: Having strong and supportive relationships and love in your life.

• Financial: Effectively managing your economic life to reduce stress and increase security.

• Community: The sense of engagement you have with the area where you live, liking where you live, and feeling safe and having pride in your community.

• Physical: Having good health and enough energy to get things done on a daily basis.

In the survey, former college athletes were found to be more likely than non-former college athletes to be thriving in four of the five well-being elements: purpose, social, community and physical. In the financial well-being element, former student-athletes were just as likely to be thriving as peers who did not participate in intercollegiate sports.

No action was necessary.

Presidents Council. The Presidents Council received an update on the Gallup study.

d. Division II Spring Championships Festival.

Management Council. The Management Council was updated on the Spring Championships Festival, which will take place May 17-21 in Denver. This festival, which is the ninth overall festival (fourth spring festival) will crown champions in softball, men’s and women’s tennis, men’s and women’s golf and women’s lacrosse. No action was necessary.

Presidents Council. No action was necessary.

e. FAR Institute Product.

Management Council. The Management Council endorsed “The Role of the FAR in Supporting Student-Athlete Mental Health and Wellness,” the product developed from the latest advanced leadership institute for FARs, held in October 2015. This document is consistent with the Guiding Principles in the Model FAR Document, produced in 2011.
Presidents Council. The Presidents Council endorsed the product from the FAR Institute.

f. Collaboration on NCAA Advocacy and Media Efforts.

Management Council. The Management Council received an update on the communications and advocacy effort designed to better understand and address how the public perceives the NCAA and the challenges we face as an Association.

The Management Council was asked to lend its support to gather and submit stories related to Division II that will change the public’s perception. No action was taken.

Presidents Council. The Presidents Council received an update on the communications and advocacy effort. No action was taken.

g. Sport Science Institute Updates.

Management Council. The Management Council was updated on the work of the Sport Science Institute, which included an update on the nine areas of ongoing focus; the autonomy proposal on independent medical care; the Safety in College Football Summit; and the Sexual Assault Prevention Summit. No action was taken.

Presidents Council. The Presidents Council received a copy of the Health and Safety Summit report. No action was necessary.


11. OTHER BUSINESS.

Management Council. The Management Council recognized the contributions of Jim Crawley to the Council and presented him with a token of appreciation for his service.

12. MEETING RECAP/ITEMS TO REPORT BACK TO CONFERENCES.

Management Council. The Management Council was instructed to report the following items from the meeting to their conferences and institutions: 1) Proposals sponsored by the Presidents Council in legislative form; 2) Make It Yours™ Activation, Phase One and Phase Two; 3) Gallup Study Information; 4) Division II Numbers on Cultural Diversity; 5) Nonchampionship Segment Concepts; 6) NCAA Communications and Advocacy Request; and 7) Financial Aid Concepts.

Presidents Council. No action was necessary.
13. **FUTURE MEETINGS.**

**Management Council.** The Management Council noted the future meetings, paying specific attention to the upcoming Summit/Council meeting in July. No action was necessary.

**Presidents Council.** The Presidents Council noted future meetings.

14. **ADJOURNMENT.**

**Management Council.** The Management Council meeting adjourned at 12:07 p.m. Eastern time.

**Presidents Council.** The Presidents Council adjourned at 12:14 p.m.

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<tr>
<th>Division II Management Council</th>
<th>Division II Presidents Council</th>
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<tbody>
<tr>
<td><strong>April 18-19, 2016</strong></td>
<td><strong>April 27-28, 2016</strong></td>
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<td><strong>Indianapolis, IN</strong></td>
<td><strong>Indianapolis, IN</strong></td>
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<td><strong>ATTENDEES</strong></td>
<td><strong>ATTENDEES</strong></td>
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<tr>
<td>Robin Arnold, Holy Family University</td>
<td>Michael Fiorentino, Lock Haven University</td>
</tr>
<tr>
<td>Julia Beeman, Belmont Abbey College</td>
<td>Debbie Ford, University of Wisconsin-Parkside</td>
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<tr>
<td>Doug Blais, Southern New Hampshire University</td>
<td>Glendell Jones, Henderson State University</td>
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<td>Carrie Bodkins, Alderson-Broadus College</td>
<td>Philip Kerstetter, University of Mount Olive</td>
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<tr>
<td>Gary Gray, University of Alaska Fairbanks <em>(vice chair)</em></td>
<td>David Watts, University of Texas of the Permian Basin</td>
</tr>
<tr>
<td>Lynn Griffin, Coker College</td>
<td>Roy Wilson, Wayne State University</td>
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<tr>
<td>Bob Hogue, Pacific West Conference</td>
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<tr>
<td>Paul Leidig, Grand Valley State University</td>
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<tr>
<td>Richard Loosbrock, Adams State University</td>
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<tr>
<td>Bridget Lyons, Barry University</td>
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<tr>
<td>Jacque McWilliams, Central Intercollegiate Athletic Association <em>(chair)</em></td>
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<tr>
<td>Division II Management Council</td>
<td>Division II Presidents Council</td>
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<tr>
<td>April 18-19, 2016</td>
<td>April 27-28, 2016</td>
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<tr>
<td>Indianapolis, IN</td>
<td>Indianapolis, IN</td>
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<tr>
<td><strong>Participants</strong></td>
<td><strong>Participants</strong></td>
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<tr>
<td>Steve Murray, Pennsylvania State Athletic Conference</td>
<td>Steve Murray, Pennsylvania State Athletic Conference</td>
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<tr>
<td>Ismael Pagan-Trinidad, University of Puerto Rico at Mayaguez</td>
<td>Ismael Pagan-Trinidad, University of Puerto Rico at Mayaguez</td>
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<tr>
<td>Pennie Parker, Rollins College</td>
<td>Pennie Parker, Rollins College</td>
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<tr>
<td>Lindsay Reeves, University of North Georgia</td>
<td>Lindsay Reeves, University of North Georgia</td>
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<tr>
<td>Eric Schoh, Winona State University</td>
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<tr>
<td>Kevin Schriver, Southwest Baptist University</td>
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<tr>
<td>Scott Swain, Notre Dame College</td>
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<tr>
<td>Kim Vinson, Cameron University</td>
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<tr>
<td>Deron Washington, Pittsburg State University</td>
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<tr>
<td>Stan Williamson, University of West Alabama</td>
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<tr>
<td>Cherrie Wilmoth, Southeastern Oklahoma State University</td>
<td>Cherrie Wilmoth, Southeastern Oklahoma State University</td>
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<tr>
<td>Griz Zimmermann, Texas A&amp;M International University</td>
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<tr>
<td><strong>Absentees</strong></td>
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<tr>
<td>Jasmyn Lindsay, Queens University of Charlotte</td>
<td>Ron Ellis, California Baptist University</td>
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<tr>
<td>Ron Ellis, California Baptist University</td>
<td>Cynthia Jackson-Hammond, Central State University</td>
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<tr>
<td>Cynthia Jackson-Hammond, Central State University</td>
<td>Les Wong, San Francisco State University</td>
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<tr>
<td><strong>Other Participants</strong></td>
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<tr>
<td>John Baldwin, NCAA</td>
<td>Amanda Conklin, NCAA</td>
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<tr>
<td>Dan Calandro, NCAA</td>
<td>Amy Dunham, NCAA</td>
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<tr>
<td>Kelsey Cermak, NCAA</td>
<td>Mark Emmert, NCAA</td>
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<tr>
<td>Amanda Conklin, NCAA</td>
<td>Bernard Franklin, NCAA</td>
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<tr>
<td>Marques Dantzler, Texas A&amp;M University-Kingsville (NCAA Pathway Program)</td>
<td>Maritza Jones, NCAA</td>
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<tr>
<td>Amy Dunham, NCAA</td>
<td>Jacqie McWilliams, Central Intercollegiate Athletic Association (MC chair)</td>
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<tr>
<td>Amy Foster, Seattle Pacific University (NCAA Pathway Program)</td>
<td>Julie Rainey, NCAA Intern</td>
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<tr>
<td>Jenn Fraser, NCAA</td>
<td>Ruth Reinhardt, NCAA (recording secretary)</td>
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<tr>
<td>Terri Steeb Gronau, NCAA</td>
<td>Donald Remy, NCAA</td>
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<tr>
<td>Terri Carmichael Jackson, NCAA</td>
<td>Rachel Stark, NCAA</td>
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<tr>
<td>Maritza Jones, NCAA</td>
<td>Stephanie Smith, NCAA</td>
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<tr>
<td>Ryan Jones, Florida Institute of Technology</td>
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<tr>
<td>(incoming Associate Director of Division II)</td>
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<tr>
<td>Kevin Lennon, NCAA</td>
<td>Gregg Summers, NCAA</td>
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<tr>
<td>Roberta Page, NCAA</td>
<td>Cari Van Senus, NCAA</td>
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<tr>
<td>John Parsons, NCAA</td>
<td>Bob Williams, NCAA</td>
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<td>Donald Remy, NCAA</td>
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<td>Molly Simons, NCAA</td>
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<td>Stephanie Quigg Smith, NCAA</td>
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<td>Rachel Stark, NCAA</td>
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<td>Naima Stevenson, NCAA</td>
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<tr>
<td>Christian Stryker, Coker College (NCAA Pathway Program)</td>
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<td>Cari Van Senus, NCAA</td>
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<td>Angela Tressel, NCAA</td>
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<tr>
<td>Jason Trufant, Dowling College (NCAA Pathway Program)</td>
<td>Karen Wolf, NCAA</td>
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<tr>
<td>Katie Willett, NCAA</td>
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<td>Bob Williams, NCAA</td>
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