SUMMARY OF SPRING 2017 QUARTERLY MEETINGS

The National Collegiate Athletic Association

April 10-11, 2017, Division II Management Council
April 25-26, 2017, Division II Presidents Council

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The chair convened the meeting at 8:32 a.m. He first welcomed the new members to the Council—Ashley Beaton, student-athlete, University of Illinois at Springfield; Jessica Chapin, senior woman administrator, American International College; Josh Doody, director of athletics, Notre Dame de Namur University; Storm Glautier, student-athlete, Nyack College; Chris Graham, commissioner, Rocky Mountain Athletic Conference; and Felicia Johnson, senior woman administrator, Virginia Union University. The chair noted that Scott Swain would not be in attendance and that Julie Beeman would be arriving a bit later in the day. Additionally, Bridget Lyons had another professional obligation and would not be arriving until late that evening. Kevin Schriver was expected to call in a bit later that morning and participate until the Council recessed for lunch.

The chair recognized the staff in attendance, after which he reminded Council representatives of the schedule for the day. The Council would participate in an icebreaker activity at the first break.

Presidents Council. The chair convened the Wednesday evening meeting at 6:12 p.m. after adjournment of the Board of Governors meeting. Presidents Council members were invited to complete their dinner as the chair introduced the two new members who were present, Connie Gores, Southwestern Minnesota State University, and Sandra Jordan, University of South Carolina Aiken. The third new member, Anthony Jenkins, West Virginia State University, was unable to be in attendance.

In addition, Ron Ellis, California Baptist University, was unable to attend the meeting. Others in the meeting were acknowledged, after which the chair introduced Mark Emmert, Donald Remy and Kathleen McNeely, all of whom were at the meeting for specific presentations.

Following Wednesday morning’s breakfast presentation, which included a “Pathway to Opportunity” update; a demonstration of the Institutional Performance Program; and information on the Committee on Infractions processes, the Presidents Council reconvened to complete the business portion of its meeting.
2. **PREVIOUS MEETING DOCUMENTATION.**

   a. **Management Council Meeting—January 18; Presidents Council Meeting—January 19; and Post-Convention Management Council Teleconference—January 30.**

   *Management Council.* The Management Council approved the summary of actions document from its January meeting and teleconference.

   *Presidents Council.* The Presidents Council approved the summary of actions document from its January meeting.

   b. **Board of Governors Meeting—January 18.**

   *Management Council.* The Management Council received the report from the January 18 Board of Governors meeting. While the report was informational in nature, the Council did highlight the significance of the creation of the NCAA Board of Governors Student-Athlete Engagement Committee, which would encompass student-athletes from all three divisions.

   *Presidents Council.* The Presidents Council received the report from the January 18 Board of Governors meeting, noting that the body had created the Board of Governors Student-Athlete Engagement Committee.

   The Presidents Council was also updated verbally on the actions taken by the Board of Governors Tuesday afternoon, April 25, which included, among other issues:

   - A vote to end the international pilot and establish a formal policy regarding international membership in the NCAA. Each division, through its federated structure, may consider membership—independent of the other two divisions—for institutions located in Canada and Mexico that are accredited by an American accrediting body and meet the divisional standards for active membership.

   - The election of Glen Jones, president, Henderson State University, and chair of the Division II Presidents Council, as vice-chair of the Board of Governors.

   - Retain the structural composition of the Board of Governors as it presently stands. There will be no additional representatives from either division added at the current time.
c. Administrative Committee Meeting(s)/Action(s).

Management Council. The Management Council approved the report from the March teleconference, as well as the actions taken in the interim by the Committee.

Presidents Council. The Presidents Council approved the report from the March teleconference, as well as the actions taken in the interim by the Committee.

3. REVIEW OF 2016-17 DIVISION II PRIORITIES.

Management Council. The Management Council was updated on the 2016-17 Division II priorities, noting that staff would have an updated list for 2017-18 at the summer series of meetings.

Presidents Council. The Presidents Council was updated on the 2016-17 priorities, with specific updates provided on the Online Coaches’ Education Program and the Culture of Compliance Review.

4. NCAA CONVENTION AND LEGISLATION.


Management Council. The Management Council discussed the emergency legislation as presented, which specifies that an institution may not conduct multiple on-field practice sessions on the same day. The Division II Management Council supported the emergency legislative proposal and recommended that the Presidents Council adopt the proposal.

While supporting the emergency legislation, Management Council members also expressed a desire for more details around the appropriate activities, such as weightlifting, that coaches could hold on the same day as a preseason practice or on a day off. Therefore, the Management Council referred this issue to the Committee for Competitive Safeguards and Medical Aspects of Sports and the Sport Science Institute and asked both groups to bring back clarifications on these activities.

Presidents Council. The Presidents Council agreed to adopt emergency legislation to amend Bylaw 17.10.2.3 to specify that, in football, in institution may not conduct multiple on-field practice sessions on the same day.
This legislation became effective immediately upon adjournment of the Presidents Council meeting Wednesday, April 26.

Staff will continue to send communications to the membership and asks that dialogue on this issue be continued and any feedback and/or questions be submitted to the staff for discussion and review.

b. Noncontroversial Proposals.

Management Council. The Management Council adopted the noncontroversial legislation that had not previously been approved in legislative form (NC 2018-3 through NC 2018-6), as presented. See below for details:

(1) Organization—Division II Presidents Council—Duties and Responsibilities—Waiver Authority. To specify that the Presidents Council shall have the authority to grant relief from the application of legislation in circumstances in which significant values are at stake or the use of the regular legislative process is likely to cause significant harm or hardship to the Association or the Division II membership because of the delay in its effective date.

(2) Recruiting—Four-Year College Prospective Student-Athletes—Permission to Contact—Discontinued Sport Exception. To specify that permission to contact is not required for a student-athlete at an institution that indicates through public announcement that the student-athlete’s sport will be discontinued.

(3) Financial Aid—General Principles—Institutional Financial Aid Permitted—Exception to Attend Another Institution. To specify that a student-athlete who receives a progress-toward-degree waiver of the full-time enrollment requirement to attend another institution may also receive institutional financial aid.

(4) Championships and Postseason Football—Eligibility for Championships—Amateur-Status Certification. To eliminate the legislation associated with the amateur-status affidavits for any NCAA championship or football bowl contest.

Presidents Council. No action was necessary.
c. Incorporations of Interpretations.

Management Council. The Management Council reviewed the legislative drafts of the interpretations, which were previously approved by the Council. No action was necessary.

Presidents Council. No action was necessary.

d. Inclusion of Proposals into the Division II Manual.

Management Council. The Management Council approved the inclusion into the 2017-18 Manual of the proposals approved in legislative form and in concept at the April 2017 Management Council meeting that are considered the running supplements for the 2017 calendar year. These proposals will appear in the “blue pages” of the 2018 NCAA Division II Official Notice.

Presidents Council. No action was necessary.

5. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

(a) Bylaw 14.4.3.7.11—Eligibility—Progress-Toward-Degree Requirements—Eligibility for Competition—Regulations for Administration of Progress-Toward-Degree—Cooperative Education, Work Experience and Study-Abroad Programs—Adjustment of Progress-Toward-Degree Requirements.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.4.3.7.11 to specify that the progress-toward-degree requirements for a student-athlete who participates in a cooperative educational, work experience or study-abroad program must be adjusted to require completion of 12 hours per term of actual attendance in traditional coursework, effective August 1, 2017, for certifications of progress toward degree for Fall 2017 and thereafter,

Presidents Council. No action was necessary.
(b) Bylaw 14.5.4.2 and 14.5.4.3—Two-Year College Transfers—Grade-Point Average Requirement—Calculation of Grade-Point Average—Transferrable Degree Credit.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 14.5.4.2 and 14.5.4.3 to clarify that the 2.200 minimum grade-point average required for purposes of meeting the two-year college transfer legislation must be calculated based on transferrable degree credit, effective August 1, 2017.

Presidents Council. No action was necessary.

(c) Bylaw 21.8.5.1—Committees—Division II Committees—Division II General Committees—Academic Requirements Committee—Duties—Interpretive Authority.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 21.8.5.1 to provide interpretive authority over academic bylaws, including incorporations of interpretations into the NCAA Division II Manual, to the Division II Academic Requirements Committee, effective immediately.

Presidents Council. No action was necessary.

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

Management Council. The Management Council approved the incorporation of the following official interpretation into the Manual:

Definition of Good Academic Standing.

The Academic Requirements Committee recommended that the [NCAA] Council issue an interpretation of Bylaws 14.01.1 and 14.02.5 to specify that the definition of good academic standing applied to student-athletes shall be a standard at least as demanding as the minimum standard applied to all students in order to participate in extracurricular activities at that institution.

Presidents Council. No action was necessary.
(e) Issuance of Official Interpretations.

Management Council. The Management Council noted that the committee had issued the following official interpretations, all of which are updates to previous interpretations, due to Path to Graduation legislative changes.

i. Student-Athlete Who Changes Designated Degree Program After Completion of the Academic Year (II).

The Academic Requirements Committee confirmed that a student-athlete who changes his or her designated degree program after the conclusion of the academic year may meet the academic year and annual credit-hour requirements only if the credits earned during the previous academic year are acceptable toward the degree previously sought during that year.

[References: Bylaws 14.4.3.3 (credit hours earned during the regular academic year) and 14.4.3.4 (annual credit-hour requirement); and an official interpretation (Reference: 8/25/1994, Item No. 7), which has been archived]

ii. Transfer Student Who Fulfills a Residence Requirement at the Certifying Institution with Enrollment in Nonconsecutive Terms (II)

The Academic Requirements Committee confirmed a student-athlete who fulfills a residence requirement by enrolling in nonconsecutive terms (e.g., fall terms of consecutive academic years, while missing the interim spring term), must meet all applicable progress-toward-degree requirements prior to competing in the semester following fulfillment of the residence requirement.

[References: Bylaws 14.4.3.2 (term-by-term credit-hour requirement), 14.4.3.3 (credit hours earned during the regular academic year), 14.4.3.4 (annual credit-hour requirement) and 14.4.3.5 (fulfillment of minimum grade-point average requirements); and an official interpretation (Reference: 2/8/2010, Item No. 7-b), which has been archived.]
iii. Use of Credit Hours Earned During Part-Time Enrollment at Another Institution while Enrolled Full Time at the Certifying Institution (II)

The Academic Requirements Committee confirmed that a student-athlete, who enrolls as a part-time student in a course(s) at another institution (e.g., traditional, extension, online, correspondence) after the beginning of the certifying institution's semester or quarter, and such course(s) is not completed until after the certifying institution's semester or quarter has ended, may not use these credit hours to satisfy the nine-hour rule but may use the credit hours to satisfy the 18/27-hour rule and/or the 24/36-hour rule. To be counted in the 18/27-hour minimum number of semester or quarter hours required for progress toward degree during the regular academic year, the course(s) must have been completed during the time beginning with the opening of the certifying institution's fall term and concluding with the certifying institution's spring commencement.

[References: Bylaws 14.4.3.2 (term-by-term credit-hour requirement), 14.4.3.3 (credit hours earned during the regular academic year) and 14.4.3.4 (annual credit-hour requirement); and an official interpretation (Reference: 7/24/2007, Item No. 1), which has been archived.]

iv. Eligibility - Enrollment as Full-Time Student During Portion of Term (II)

The Academic Requirements Committee confirmed that a student-athlete who enrolls at any point during a term as a full-time student may use credit hours earned during that term to meet the nine/eight-hour, 18/27-hour and 24/36-hour credit requirements.

[References: Bylaws 14.4.3.2 (term-by-term credit-hour requirement); 14.4.3.3 (credit hours earned during the regular academic year); and 14.4.3.4 (annual credit-hour requirement); and an official interpretation (Reference: 1/20/1994, Item No. 4), which has been archived.]

v. Calculation of Transferable Credit – Term-by-Term Credit-Hour Requirement – Transfer Students (II)
The Academic Requirements Committee confirmed that when certifying the term-by-term credit-hour requirement for a transfer student-athlete, the certifying institution may calculate the hours based on the earned transferable credit hours as they appear on the previous institution's transcript, rather than converting the transferable credit hours to the certifying institution. For example, a transfer student-athlete who attends a college using a quarter system and completes eight-quarter hours of transferable credit in the previous academic term satisfies the term-by-term credit-hour requirement for transfer students, even though the eight-quarter hours convert to 5.33-semester hours pursuant to the certifying institution's conversion formula.

[References: Bylaws 14.4.3.2 (term-by-term credit-hour requirement), 14.4.3.2.1 (application of rule to transfer student) and 14.5.4.5.3 (determination of transferable degree credit); and an official interpretation [Reference: 2/12/1990, Item No. 1], which has been archived.]

Presidents Council. No action was necessary.

(f) Review of Four-Year College Transfer Requirements.

Management Council. The Management Council noted that the committee continued a comprehensive review and discussion regarding the current four-year transfer legislation and, after looking at data and receiving feedback, agreed that no legislative changes are necessary at this time.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) Bylaw 17.25.2.3—Playing and Practice Seasons—Women’s Volleyball—First Date of Competition—Championship Segment—Exception—Division II National Championships Fall Festival.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2018 NCAA Convention to amend Bylaw 17.25.2.3 to specify that in years in
which the Division II National Championships Festival occurs in the
fall, a member institution shall not engage in its first date of
competition in women’s volleyball before the Thursday preceding
August 30, effective immediately.

Under current legislation, women’s volleyball loses a week of its
competitive season during years in which the festival occurs in the
fall, due to the timing of the festival. The loss of a week results in
less time for student-athletes to recover between matches. In
addition, it increases missed class time due to the need to schedule
more midweek games because of the condensed regular season. The
shortened season also results in a competitive disadvantage for
schools located in remote geographic areas, as the opportunity to
play midweek games is limited for those institutions due to travel
considerations. The compacted season also reduces the opportunity
for nonconference, in-region play, which is essential to the ranking
and selection of teams for the postseason. This exception will
provide student-athletes with the opportunity to participate in
Division II’s marquee championship event without having to
experience the negative impact of a shortened season.

Presidents Council. The Presidents Council agreed to sponsor the
legislation and noted that it will have an opportunity to review the
proposal in legislative form at its August in-person meeting to
determine whether to sponsor it for the 2018 Convention.

(b) **Bylaw 17.22.7.1.2—Playing and Practice Seasons—Tennis—
Maximum Number of Dates of Competition—Individual Singles
or Doubles Tournament Limitations—Institutional—Number of
Participants.**

Management Council. The Management Council adopted
noncontroversial legislation to amend Bylaw 17.22.7.1.2 to increase
from three to four the number of tennis student-athletes who may
participate in an individual singles or doubles tournament without
counting the event as one of the institution’s dates of competition,
effective immediately.

Presidents Council. No action was necessary.

(c) **Bylaw 21.5.2—Common Committees—Committees With Only
Championship Administration Responsibilities—Women’s Ice
Hockey Committee—Composition.**
Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 21.5.2 to add a fifth member so that the committee consists of (1) one member from each conference that is eligible for, and applies for, automatic qualification into the National Collegiate Women’s Ice Hockey Championship; and (2) one Division II representative, effective immediately.

Presidents Council. No action was necessary.

(d) Bylaw 31.2.1.3—Executive Regulations—Eligibility for Championships—Institutional Eligibility—Deadline Waivers—Transition of Waiver Authority.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.2.1.3 to transition authority of waivers for institutions that fail to meet a deadline for institutional eligibility in NCAA championships from the Division II Administrative Committee to the Division II Championships Committee, effective immediately.

Presidents Council. No action was necessary.

(e) Committee Appointments.

Management Council. The Management Council approved the following sport committee and playing rules committee appointments, effective September 1, 2017, unless otherwise specified.

i. Baseball. Angela Pohl, associate director of athletics, Saginaw Valley State University, to replace Thomas Madsen, assistant director of athletics, Truman State University (effective immediately), due to Mr. Madsen having left Truman; Todd Reeser, director of athletics, Columbus State University, to replace Mark Richard, director of athletics, University of Montevallo, due to Mr. Richard’s institution having changed regions; and Jacob VanRyn, associate commissioner, Northeast-10 Conference, to replace Rick Giannetti, assistant director of athletics and head baseball coach, Dominican College (New York), due to term expiration.
ii. Men’s basketball. **Francis Reidy**, director of athletics, Saint Leo University, to replace Willie Washington, director of athletics, Benedict College, due to term expiration.

iii. Men’s basketball rules. **Nelson Haggerty**, head men’s basketball coach, Midwestern State University, to replace Christopher Graham, commissioner, Rocky Mountain Athletic Conference (effective immediately), due to Mr. Graham having been appointed to the Division II Management Council.

iv. Men’s and women’s cross country. **Michelle Edwards**, associate director of athletics, Saint Leo University; **Dianne Lee**, associate director of athletics, Adams State University; **Scott Lorck**, head track and field/cross country coach, Northwest Missouri State University; and **Andy Young**, women’s cross country and track and field coach, Millersville University of Pennsylvania. [The eight-member men’s and women’s cross country committee is now a standing sport committee (cross country had previously been combined with track and field) that becomes effective September 1, 2017. Two positions have previously been filled; the Division II Nominating Committee is currently seeking to fill the remaining two positions.]

v. Field hockey. **Debbie DeJong**, senior associate director of athletics, Long Island University/LIU Post, to replace Meggan Dulude, assistant director of athletics, Saint Michael’s College, due to term expiration.

vi. Football. **Gary Pine**, director of athletics, Azusa Pacific University, to replace Michael McBroom, director of athletics, West Texas A&M University, due to term expiration.

vii. Men’s golf. **Joe Vogl**, head men’s and women’s golf coach, Saginaw Valley State University, to replace Ken Badylak, head men’s and women’s golf coach and director of athletics communications, Saint Joseph’s College (Indiana), due to term expiration.
viii. Women’s golf. Brad Fleetwood, head men’s and women’s golf coach, Southwestern Oklahoma State University, to replace Chad Markuson, director of athletics, Minnesota State University Moorhead; and Sandee Mott, senior associate director of athletics, University of Colorado, Colorado Springs, to replace Val Verhunce, head men’s and women’s golf coach, Sonoma State University, due to term expirations.

ix. Men’s lacrosse. A one-year term extension for Chris Barrett, head men’s lacrosse coach, Belmont Abbey College; Brad Davis, associate director of athletics, Merrimack College, to replace Dan Blair, associate director of athletics, Franklin Pierce University, due to term expiration.

x. Women’s lacrosse. Laura Taube, senior woman administrator, University of Alabama in Huntsville, to replace Margie Sullivan, senior woman administrator, Rollins College (effective immediately), due to Ms. Sullivan having resigned from the committee and Dean O’Keefe, director of athletics, Stonehill College, to replace Terry Beattie, associate director of athletics, West Chester University of Pennsylvania, due to term expiration.

xi. Women’s lacrosse rules. Renee Kania, assistant director of athletics, Seton Hill University, to replace Alicia Groveston, head women’s lacrosse coach, Grand Valley State University, due to term expiration.

xii. Women’s rowing. John Fuchs, head rowing coach, Western Washington University, to replace Robin Meiggs, head rowing coach, Humboldt State University, due to term expiration.

xiii. Men’s and women’s soccer rules. Frank Kohlenstein, head men’s soccer coach, Colorado School of Mines, to replace Evan Fiffles, head men’s soccer coach, Lewis University, due to term expiration.

xiv. Softball. Rob Fournier, director of athletics, Wayne State University (Michigan), to replace Melissa Frost, head softball coach, University of Indianapolis; and Patrick
Peasant, head softball coach/assistant director of athletics, Miles College, to replace Les Stuedeman, head softball coach, University of Alabama in Huntsville, due to term expirations.

xv. Men’s and women’s tennis. Bob Hogue, commissioner, Pacific West Conference, to replace A. Kenyon Wagner, director of athletics, Brigham Young University, Hawaii (effective immediately), due to Mr. Wagner having left Brigham Young-Hawaii; and Hannah Hinton, associate commissioner, Mountain East Conference, to replace Carrie Michaels, associate director of athletics, Shippensburg University of Pennsylvania, due to term expiration.

xvi. Men’s and women’s track and field. Adam Ward, head track and field coach, Augusta University. [The eight-member men’s and women’s track and field committee is now a standing sport committee (track and field had previously been combined with cross country) that becomes effective September 1, 2017. Five positions have previously been filled; the Division II Nominating Committee is currently seeking to fill the remaining two positions.]

xvii. Men’s and women’s track and field and cross country rules. Mike Mead, assistant director of athletics/head track and field coach, Clayton State University, to replace Lou Andreadis, head track and field coach, Grand Valley State University, due to term expiration.

xviii. Women’s volleyball. Dustin Fuls, director of compliance, North Greenville University, to replace Michelle Caddigan, associate director of athletics, Wingate University, due to term expiration.

xix. Women’s volleyball rules. Jennifer Flowers, assistant commissioner, Northern Sun Intercollegiate Conference, to replace Dominic Yoder, head women’s volleyball coach, Northern Michigan University (effective immediately), due to Mr. Yoder having left Northern Michigan.

xx. Wrestling. Brian Hughes, associate director of athletics, Long Island University/LIU Post, to replace Lauren Packer
Webster, assistant director of athletics, Mercyhurst University, due to term expiration.

**xxi. Wrestling rules.** Cy Wainwright, head wrestling coach, Newberry College, to replace Lars Jensen, head wrestling coach, San Francisco State University, due to term expiration.

(Please note that the immediate appointments noted above were approved by the NCAA Division II Administrative Committee during its March 1 teleconference. They are included in this document for ease of reference.)

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

**Postseason Bowl Exemptions.**

**Management Council.** The Management Council noted that the committee had reviewed and voted against supporting a noncontroversial proposal from the Division II Football Committee that would exempt from an institution’s maximum number of contests in football each year one postseason bowl game between two historically black colleges and universities (traditionally, one Division II institution against one Division I institution). The committee cited general concerns about the impact of allowing institutions to opt out of Division II championships as the primary reason for this opposition. In addition, the committee noted that the Division I institution could play this contest against another Division I institution.

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

**2018-21 Budget Review.**

**Management Council.** The Management Council noted that the committee had begun its review of the budget priorities and requests for the 2018-21 budget cycle. The committee will review requests from sports committees during the spring and summer, making initial recommendations at its September meeting. Additionally, the committee will take into consideration the priorities from the Planning and Finance Committee, as well as requests that were both funded and denied from the last budget cycle.
(3) **Committee for Legislative Relief.**

(a) **Bylaw 15.4.1.1.3—Financial Aid—Maximum Institutional Grant-in-Aid Limitations by Sport—Counters—Counter Who Becomes Injured or Ill—Waiver—Committee for Legislative Relief Waiver Authority.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 15.4.1.1.3 to specify that the Committee for Legislative Relief shall have the authority to waive the change in circumstances legislation for medical noncounters, effective immediately.

Presidents Council. No action was necessary.

(b) **Term Limits.**

Management Council. The Management Council noted that the committee had engaged in a discussion regarding the term limits for service on the committee and that the committee had directed staff to gather information regarding case volume, committee turnover and composition of the committee so that the committee could discuss a possible change to its members’ term limits during the September 2017 teleconference.

Presidents Council. No action was necessary.

(4) **Legislation Committee.**

(a) **March 6 Meeting.**

i. **NCAA Bylaw 14.2.2—Eligibility—Seasons of Competition: 10-Semester/15-Quarter Rule—Ten-Semester/15-Quarter Rule—Exception for Transgender Female Student-Athlete.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.2 to establish an exception to the 10-semster/15-quarter rule to permit an institution to approve a two-semester or three-quarter extension of the 10-semster/15-quarter period of
eligibility for a transgender female (male to female) student-athlete who uses two semesters or three quarters while completing one calendar year of testosterone suppression treatment or surgical intervention, effective immediately.

Presidents Council. No action was necessary.

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

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 15.6.3.1 to specify that athletically related financial aid awarded for one academic year shall be awarded in equal amounts for each term of the academic year; further, to specify that only the initial award shall be required to be awarded in equal amounts, effective August 1, 2018.

Presidents Council. No action was necessary.

iii. **Bylaw 15.6.4.3—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 adopted noncontroversial legislation to amend Bylaw 15.6.4.3 to eliminate restrictions that preclude an institution from increasing athletically related financial aid during the period of the award on the basis of a student-athlete’s athletics ability, performance or contribution to a team’s success, or for any other athletics reason, effective August 1, 2018.

Presidents Council. No action was necessary.

iv. **Incorporation of Interpretation into the NCAA Division II Manual.**
Management Council. The Management Council agreed to incorporate the following official interpretation into the Manual, effective immediately.

Nonbinding Agreements with Agents (II)

The NCAA Division II Legislation Committee confirmed that an individual who signs a contract to be represented by an agent for the purpose of marketing his or her athletics ability or reputation in the sport that does not become binding until the agent or agency representative also signs the document, is ineligible.

[References: Division II Bylaws 12.1.2 (activities prior to initial full-time collegiate enrollment), 12.2.5.1.1 (nonbinding agreements), 12.3.1 (general rule) and 12.3.1.1 (representation for future negotiations)]

Presidents Council. No action was necessary.

v. Review of Division II Legislative Types.

Management Council. The Management Council agreed to recommend that the Presidents Council consider streamlining the current legislative process and consider the following changes, effective immediately.

- Presidents Council and Management Council continue to use noncontroversial legislation in any instance where a legislative change is necessary to maintain the normal and orderly administration of the division in between annual Conventions, including modifications of wording to the legislation and changes to administrative regulations (Bylaws 31 and 32), while maintaining the Presidents Council’s authority to adopt emergency legislation as necessary;

- Presidents Council and Management Council sponsor Convention legislation in those instances where a Council or committee recommends a change to an administrative regulation that is not deemed to be noncontroversial;
• Management Council provides Legislation Committee with authority to incorporate interpretations into the Manual and include such recommendations as an informational item in meeting reports; and

• Management Council provides the Division II Academic Requirements Committee with authority to issue interpretations and incorporate interpretations of academic legislation into the Manual.

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


Management Council. The Management Council agreed that the Division II Student-Athlete Advisory Committee should develop an educational document on the countable athletically related activities legislation reflecting the adoption of Proposal No. 2017-18, with the date for development being August 1, 2017. The need for such an educational document is great.

Presidents Council. No action was necessary.

vii. Window of Reconsideration.

Management Council. The Management Council noted that the Legislation Committee, as a result of the adoption of Division III Proposal No. 2017-9 (eliminate window of reconsideration and prohibit additional reconsideration) at the Division III Business Session, had discussed the elimination of the window of consideration from the Division III Business Session. Based on the feedback received, the committee noted the lack of support for the elimination of the window of reconsideration in Division II and did not recommend any change at this time.
Presidents Council. No action was necessary.

viii. **NAIA and the One-Time Transfer Exception.**

**Management Council.** The Management Council noted that the committee was continuing to track waivers regarding denials of the one-time transfer exception from NAIA institutions. Conversations between the NCAA and the NAIA are ongoing, with the NAIA leadership indicating that it would engage its membership in a discussion regarding the adoption of Proposal No. 2017-5 (recruiting—contacts and evaluations—contactable prospective student-athletes—four-year college prospective student-athletes—removal of requirement to obtain permission from NAIA institution) at the NAIA April 2017 Convention. Staff is tracking on waivers regarding denials of the exception from NAIA institutions.

Presidents Council. No action was necessary.

ix. **Awards Limits.**

**Management Council.** The Management Council noted that the committee had directed staff to obtain feedback from the Division II Athletics Directors Association Regulatory Advisory Group on three potential options to amend figures and legislation with regard to awards limits. These would include: deregulating the awards limitations to allow institutions to determine what awards are appropriate for a student-athlete to receive; eliminating the awards limits and amending the legislation to permit ‘reasonable’ awards to be provided to a student-athlete; and/or increasing the awards limits to account for inflation, while providing a maximum limit for a student-athlete to receive on an individual basis.

Presidents Council. No action was necessary.

(b) **March 20 Teleconference—Bylaw 17.25.2.2.2—Playing and Practice Seasons—Women’s Volleyball—Preseason Practice—Preseason Activities Before the First Day of Classes or First Scheduled Date of Competition—Exception for Exempted Scrimmages and Exhibitions.**
Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.25.2.2.2 to establish an exception to the women’s volleyball preseason hour limitations to specify that during the preseason practice period before the first day of classes or first scheduled date of competition, on a day in which an institution utilizes an exempted scrimmage and exhibition date of competition, a physical activity session may exceed three hours and a three-hour break between sessions is not required, effective immediately.

Presidents Council. No action was necessary.

(5) Membership Committee.

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

Presidents Council. No action was necessary.

(6) Nominating Committee.

(a) January 21 Meeting—Appointments/Reappointments.

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments/reappointments, effective as noted:

i. Division II Committee on Infractions. Reappointments-- John Lackey, attorney, Paul & Lackey (term 2); Carey Snyder, associate director of athletics, East Stroudsburg University of Pennsylvania (term 3); and Harry Stinson, associate director of athletics, Central State University (term 3). Appointment-- Richard Loosbrock, faculty athletics representative (FAR), Adams State University, effective September 1, 2017.

ii. Division II Infractions Appeals Committee. Bridget Niland, director of athletics, Daemen College; and Eddie Weatherington, senior associate commissioner, Central Intercollegiate Athletic Association, effective September 1, 2017.
iii. **International Student Records Committee.** Reappointment—**Brittany Henson**, international admissions counselor, Palm Beach Atlantic University (term 2), effective September 1, 2017.

iv. **Division II Legislation Committee.** Brent Heaberlin, associate director of athletics, Lenoir-Rhyne University; **Scott Larson**, senior associate director of athletics, Lubbock Christian University; and **Scott Young**, senior associate director of athletics, University of Indianapolis, effective September 1, 2017.

v. **Division II Membership Committee.** Natasha Wilson, associate director of athletics, Johnson C. Smith University, effective immediately.

vi. **Division II Nominating Committee.** Mark Coleman, director of athletics, Western New Mexico University; and **Robert Fiedler**, assistant director of athletics, University of Tampa, effective September 1, 2017.

vii. **Olympic Sports Liaison Committee.** Thomas “Craig” McPhail, director of athletics, Lees-McRae College, effective September 1, 2017.


ix. **Division II Committee on Student-Athlete Reinstatement.** Reappointment—**Daniel Mara**, commissioner, Central Atlantic Collegiate Conference (term 2). Appointment—**Marcus Grant**, associate commissioner, Central Intercollegiate Athletic Association, effective September 1, 2017.

**Presidents Council.** The Presidents Council approved the appointments, as recommended.
(b) March 8 Teleconference—Appointments.

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments, effective as noted:

i. Division II Championships Committee. Steve Card, director of athletics, Western Washington University, effective July 1, 2017.

ii. Committee on Competitive Safeguards and Medical Aspects of Sports. Jeff Williams, director of athletics, East Central University, effective September 1, 2017.

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

(7) Planning and Finance Committee.

(a) 2016-17 Year-to-Date Budget-to-Actual Report.


Presidents Council. The Presidents Council reviewed the year-to-date budget-to-actual report as of February 28, 2017.

(b) Management Council and Presidents Council’s Ranking of Budget Priorities in the Areas of Academics, Diversity and Inclusion, and Health and Safety.

Management Council. The Management Council reviewed the composite of the priorities’ rankings in the areas of academics, diversity and inclusion, and health and safety, as put together from the joint Management Council/Presidents Council meeting conducted at the Convention. No action was necessary by the Council, as these priorities will be reviewed by the Planning and Finance Committee, during its meeting the latter part of April.

Presidents Council. No action was necessary.
(c) April 25, 2017, Meeting.

Presidents Council. The Presidents Council was provided a verbal update on the actions taken by the Planning and Finance Committee.

The Presidents Council approved the Division II budget requests for the 2017-18 fiscal year, which were recommended by the Planning and Finance Committee. The Presidents Council noted that as budget discussions continue to occur, whether they are related to the Division II allocation guarantee or surplus uses, academics will continue to be at the forefront of these discussions. [See report from the April 25 Planning and Finance Committee meeting for specifics.]

The Presidents Council was also updated on actions taken by the Planning and Finance Committee regarding championships travel forecasting and a consistent date for submission of sports sponsorship information for purposes of the Division II enhancement fund and a penalty for failure to meet the deadline. Finally, the Council was updated on the liquidation of the NCAA quasi-endowment and the impact on Division II’s revenue.

(8) Student-Athlete Advisory Committee.

(a) Appointments.

Management Council. The Management Council noted the following appointments to the Student-Athlete Advisory Committee, which were made by the Administrative Committee via email and were effective immediately.

i. Central Intercollegiate Athletic Association, Aja Grant, Women’s Tennis, Winston-Salem State University.

ii. East Coast Conference, Jack Nicholson, Men’s Soccer, St. Thomas Aquinas College.

iii. Great American Conference, Josh Qualls, Football, Arkansas Tech University.

v. Great Northwest Athletic Conference, Sarissa Lammers, Women’s Skiing, University of Alaska, Fairbanks.

vi. Heartland Conference, Taylor Stover, Women’s Soccer, Rogers State University.

vii. Mid-America Intercollegiate Athletics Association, Austin Acosta, Men’s Track and Field, Southwest Baptist University.

viii. Mountain East Conference, Nicholas Ely, Baseball, Notre Dame College (Ohio).


xi. Rocky Mountain Athletic Conference, Josh Shapiro, Baseball, Colorado Mesa University.

xii. Southern Intercollegiate Athletic Conference, Tom Johnson, Men’s Basketball, Central State University.

xiii. Sunshine State Conference, Kristina Ortiz, Women’s Golf, Lynn University.

Presidents Council. No action was necessary.

(b) Verbal Update—April 7-8 Meeting.

Management Council. The Management Council was updated by the two SAAC members regarding the meeting that was conducted the previous weekend. Information included the election of three SAAC members to the Board of Governors Student-Athlete Engagement Committee; an update on the relationship between Team IMPACT, Make-A-Wish and Division II SAAC; and SAAC’s goals and priorities for the upcoming year.

Presidents Council. No action was necessary.
(9) Student-Athlete Reinstatement Committee.

(a) Eligibility Ramifications—Restitution for Receipt of Improper Benefit--$100 to $200.

Management Council. The Management Council adopted noncontroversial legislation to increase from $100 to $200 the value of improper benefits for which restitution is required, effective August 1, 2018.

[Note that Division III approved the legislation as noncontroversial and it is anticipated that Division I will do the same.]

Presidents Council. No action was necessary.

(b) Bylaw 10.3.2—Ethical Conduct—Sports Wagering Activities—Sanctions.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2018 Convention to eliminate the legislated penalty for sports wagering, effective immediately.

The student-athlete reinstatement process offers the opportunity for the Division II Committee on Student-Athlete Reinstatement and student-athlete reinstatement staff to review cases on an individual basis and consider the totality of the circumstances. For violations that trigger the legislated sports wagering sanctions, the minimum penalty is automatic and cannot be appealed. To promote increased fairness, it is important to conduct a case-by-case review of these sports wagering violations and also provide for an appellate opportunity. Further, it is important to note that, if the proposal is adopted, the legislated sanctions will be incorporated into the Division II Student-Athlete Reinstatement guidelines, which would recognize the Association’s continued emphasis on the severity of sports wagering violations.

[Note that Bylaw 10.3.2 is a common provision across NCAA Divisions I, II, and III and will not become effective until approved by all three divisions.]

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2018 Convention.
b. Division II Subcommittees, Project Teams and Working Groups.

(1) Convention Planning Project Team.

Management Council. The Management Council reviewed the project team’s report, along with the Convention survey results and proposed schedule and program suggestions. No action was necessary.

Presidents Council. The Presidents Council reviewed the report and was asked to provide feedback in the near future on programming that is geared toward presidents and chancellors.

(2) Degree-Completion Program Working Group.

Management Council. The Management Council reviewed the initial report from the working group’s December teleconference. The working group also met in person in March and has some initial recommendations with regard to the degree-completion program’s requirements, timeline and scoring instrument. The Council will receive a final report from the working group in July, which will detail the recommendations for making the program as beneficial to Division II student-athletes as possible.

Presidents Council. The Presidents Council received the teleconference report and was updated on key information and future dates for implementation of the proposed changes to the program.

(3) Identity Subcommittee.

Management Council. The Identity Subcommittee met Monday evening and received updates on the purchasing website credit, media agreement, social media and the Division II brand enhancement initiative. Additionally, the subcommittee received a presentation from “From Now On,” a web design company specializing in institutional athletics mobile sites.

Presidents Council. The Presidents Council received updates on the regular season media agreement, as well as the Make It Yours Phase 2 branding efforts.

(4) Regionalization Working Group.

Management Council. The Management Council received a progress report from the Division II Regionalization Working Group and was asked to
provide feedback at that time. It is anticipated that the Management Council will receive a final recommendation from the working group at its summer meeting.

**Presidents Council.** The Presidents Council received the executive summary from the Division II Regionalization Working Group and an update on the progress made.

c. **Association-Wide and Common Committees.**

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

(a) Bylaw 21.2.2.1—Committees—Association-Wide Committees—General Committees—Competitive Safeguards and Medical Aspects of Sports, Committee on—Composition—Student-Athlete Representation.

**Management Council.** The Management Council adopted noncontroversial legislation to amend Bylaw 21.2.2.1 (composition) to specify that one student-athlete from each division shall serve as a voting member of the committee, effective August 1, 2017.

This legislation will increase the total votes on the committee for student-athletes from one to three, and provide an opportunity for each student-athlete to vote independent of the other two SAAC representatives.

[Note that this action was taken by the Management Council for all five Association-wide committees that requested this change—Committee on Competitive Safeguards and Medical Aspects of Sports; Minority Opportunities and Interests Committee; Olympic Sports Liaison Committee; Committee on Sportsmanship and Ethical Conduct; and the Committee on Women’s Athletics.]

[Also note that all three divisions must approve this legislation in order for it to become effective.]

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

(b) Bylaw 31.2.3—Executive Regulations—Eligibility for Championships—Ineligibility for Use of Banned Drugs—Hormone and Metabolic Modulators. Noted that the recommendation to restructure the legislated banned drug class
“anti-estrogens” to create a new class titled, “hormone and metabolic modulators” was withdrawn by the committee prior to the Management Council meeting.

(c) Championships and Postseason Football—Bylaw 18.4.1.5.2—Penalty—“Illicit/Street Drugs”—Drug-Testing Penalty—50 Percent of the Season.

Management Council. The Management Council adopted a modification of wording to amend Division II Bylaw 18.4.1.5.2 to clarify that a student-athlete who, as a result of a drug test administered by the NCAA, tests positive for use of a substance in the banned drug class “illicit drugs” or “street drugs” shall be immediately declared ineligible and be withheld from competition for the next 50 percent of a season in all sports, effective August 1, 2017.

Presidents Council. No action was necessary.

(d) Referral to the Playing Rules Oversight Panel.

Management Council. The Management Council referred the following issue to the Playing Rules Oversight Panel for review and consideration:

To review the appropriateness of any sport rule that may act as a disincentive to reporting of injury or illness and, where appropriate, to modify existing playing rules to prevent this from happening.

Presidents Council. No action was necessary.

(2) Minority Opportunities and Interests Committee—Bylaw 21.2.4.1—Committees—Association-Wide Committees—General Committees—Minority Opportunities and Interests Committee—Composition—Student-Athlete Representation.

Management Council. See Item 5-c-(1)-(a) on Page No. 28 for action taken.

Presidents Council. No action was necessary.

(3) Olympic Sports Liaison Committee—Bylaw 21.2.5.1—Committees—Association-Wide Committees—General Committees—Olympic
Sports Liaison Committee—Composition—Student-Athlete Representation

Management Council. See Item 5-c-(1)-(a) on Page No. 28 for action taken.

Presidents Council. No action was necessary

(4) Playing Rules Oversight Panel (PROP).

Management Council. The Management Council reviewed the reports from the January 12, January 23, February 2, and March 6 teleconference, all of which were informational in nature. No action was necessary.

Presidents Council. No action was necessary.

(5) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the report from the March teleconference, which was informational in nature. No action was necessary.

Presidents Council. No action was necessary.

(6) Committee on Sportsmanship and Ethical Conduct—Bylaw 21.2.2.1—Committees—Association-Wide Committees—General Committees—Sportsmanship and Ethical Conduct, Committee on—Composition—Student-Athlete Representation

Management Council. See Item 5-c-(1)-(a) on Page No. 28 for action taken.

Presidents Council. No action was necessary

(7) Committee on Women’s Athletics—Bylaw 21.2.10.1—Committees—Association-Wide Committees—General Committees—Women’s Athletics, Committee on—Composition—Student-Athlete Representation

Management Council. See Item 5-c-(1)-(a) on Page No. 28 for action taken.

Presidents Council. No action was necessary
6. **MANAGEMENT COUNCIL ROUNDTABLE DISCUSSION—STRATEGIES TO INCREASE THE MEMBERSHIP’S EFFECTIVENESS IN ACADEMICS AND LIFE SKILLS.**

Management Council. The Management Council convened in round table sessions at the conclusion of Monday’s business session to discuss opportunities that the division might have to increase its effectiveness in the areas of academics and life skills. Brainstorming ideas included showing the ways that athletics influences academics, possibly through a model document similar to those already created for athletics departments and conference offices; peer mentor/mentee programs; early reporting systems to identify student-athletes who are “at-risk”; online resource modules; etc.

Presidents Council. No action was necessary.

7. **DIVISION II MANAGEMENT COUNCIL.**

a. **Management Council Election for East Coast Conference Representative.**

Management Council. The Management Council recommended that the Presidents Council elect Robert Dranoff, commissioner, for the open position from the East Coast Conference on the Management Council, effective immediately.

Presidents Council. The Presidents Council approved the appointment.

b. **Management Council Committee/Project Team Assignments.**

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

Presidents Council. No action was necessary.

c. **Management Council Policies and Procedures.**


Presidents Council. The Presidents Council approved the updated Presidents Council Policies and Procedures document, as submitted.

d. **Division II Management Council Vice Chair Election.**

Management Council. The Management Council was informed that Tonya Charland’s position as vice chair of the Management Council would expire August
31. Persons interested in seeking the position should voice that interest to the chair or the director of Division II.

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

e. **Management Council/Student-Athlete Advisory Committee Summit.**

**Management Council.** The Management Council was updated on the anticipated activities for the joint Summit of the Management Council and SAAC in July.

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

f. **Appeal—Armstrong State University.**

**Management Council.** The Management Council upheld a decision issued by the Interpretations Subcommittee of the Division II Legislation Committee with regard to an appeal from Armstrong State University regarding a former tennis student-athlete. The Management Council agreed that once a prospective student-athlete or enrolled student-athlete signs a contract with an agent, the individual has entered into an agreement with the agent per NCAA Bylaws 12.1.2 (activities prior to full-time initial collegiate enrollment) and 12.3.7 (general rule).

[Note that Pennie Parker, Lindsay Reeves and Cherrie Wilmoth recused themselves on the decision of the Management Council.]

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

8. **DIVISION II PRESIDENTS COUNCIL.**

a. **At-Large Election.** The Presidents Council elected Allison Garrett, president, Emporia State University, as the at-large representative to the Presidents Council. President Garrett will begin her term on the Council immediately, with her expiration date being January 2022.

The Presidents Council was impressed with other nominations that it received in the process and asked staff to encourage those who were not elected to reapply at the earliest opportunity.

b. **NCAA Inclusion Statement.** The Presidents Council, having tabled the statement during its January meeting because of some questions that arose, reviewed the Inclusion Statement. After discussing the statement with the office of inclusion staff, the Presidents Council endorsed the statement with the inclusion of “gender identity” and “religion.”
c. **August 2017 Presidents Council Meeting.** The Presidents Council reviewed the proposed schedule for the August 7-8 joint meeting with chairs of Division II conference boards and Division II conference commissioners. The Council was asked to review a list of potential topics for discussion at the meeting and provide feedback.

d. **Discussion on Social Issues.** The Presidents Council reviewed a document from the Board of Governors on guidelines that the NCAA/Board of Governors should follow when determining whether to act on social issues. The Presidents Council endorsed the draft of the document in concept, noting that it would be further developed by the Board in the future.

9. **NATIONAL OFFICE STAFF UPDATES.**

a. **Legal/Executive Update.**

Management Council. The Management Council received an update from the executive vice president of law, policy and governance.

Presidents Council. The Presidents Council received an update on issues and legal happenings surrounding the NCAA, which included championships selections for the next four years, updates on the Commission to Combat Campus Sexual Violence and a mention of eSports and how that might affect the Association.

b. **Division II Winter Championships Festival.**

Management Council. The Management Council received an update on the Division II Winter Championships Festival and viewed a video on the week’s activities, which took place in March in Birmingham, Alabama.

Presidents Council. The Presidents Council received an update on the Winter Championships Festival, as well as the venues chosen as championships sites for the next three festivals.

c. **Student-Athlete Insurance Survey.**

Management Council. The Management Council received an update on the results of the Division II student-athlete insurance survey.

Presidents Council. The Presidents Council received an update on the results of the student-athlete insurance survey.
d. **Grant-in-Aid Lawsuit Settlement.**


Presidents Council. The Presidents Council received an update on the grant-in-aid settlement.

e. **Sport Science Institute.**

Management Council. The Management Council received an update on the Sport Science Institute from the chief medical officer.

Presidents Council. The Presidents Council received an update on the Sport Science Institute from the chief medical officer.

f. **NCAA Injury Surveillance Program.**

Management Council. The Management Council received information from the Sports Science Institute and the Datalys Center on the NCAA Injury Surveillance Program. The Management Council affirmed that accurate data is an important component to the overall health and safety of Division II student-athletes and that, as a division, we need to ensure that we have data-driven information to enable us to make knowledgeable, informed decisions. The Management Council agreed to form a working group to study this issue and bring back recommendations that will assist the division in obtaining greater participation from the membership in this crucial area and with the current Injury Surveillance Program. Management Council members who volunteered to serve on the working group include Chris Graham, Laura Liesman, Steve Murray, Pennie Parker, Lindsay Reeves and Eric Schoh.

Presidents Council. The Presidents Council received the information from the Sport Science Institute and, agreeing with the Management Council, affirmed that having the appropriate information is essential and approved the formation of a working group to study the issue. In addition to those on the Management Council, President Wilson, Wayne State University, also agreed to participate on the working group.

g. **Division II Membership Census.**

Management Council. The Management Council was updated on the plans for the membership census, to be conducted in January 2018 with responses due in February.
10. **AFFILIATED ASSOCIATION UPDATES.**

Management Council. The Management Council was updated on the activities of the following affiliated associations.

a. Division II Athletics Directors Association (ADA).

b. Division II Conference Commissioners Association (CCA).

c. Co-SIDA.

d. Faculty Athletics Representative Association (FARA).

e. Minority Opportunity Athletics Administrators Association (MOAA).

f. National Association for Athletics Compliance (NAAC).

g. Women Leaders in College Sports.

Presidents Council. No action was necessary.

11. **OTHER BUSINESS.**

Management Council. The Management Council took a few minutes to comment upon a few ideas that individuals would like to see instituted and to congratulate each other on special recognitions that were received.

Presidents Council. No action was necessary.
12. **MEETING RECAP/THINGS TO REPORT BACK TO CONFERENCES.**

Management Council. The Management Council was provided with a list of topics/issues to report to its member institutions, via each member’s preferred method of delivery. These topics included: the emergency legislation with regard to the Division II football preseason; Division II Regionalization White Paper; the executive summary on insurance survey; Division II signage credit; Division II Championships Festival; NCAA sportsmanship awards; and the Student-Athlete Advisory Committee’s initiative on sexual assault awareness.

Presidents Council. No action was necessary.

13. **FUTURE MEETINGS.**

Management Council. The Management Council reviewed the upcoming meetings for the remainder of 2017 and 2018, noting the four-days set aside for the July Summit with the Student-Athlete Advisory Committee.

Presidents Council. The Presidents Council reviewed the upcoming schedule, noting specifically the August meeting with conference commissioners and chairs of conference boards and the October meeting in Los Angeles.

14. **ADJOURNMENT.**

Management Council. The Management Council adjourned at 10:57 a.m.

Presidents Council. The Presidents Council adjourned at 11:58 a.m.

<table>
<thead>
<tr>
<th>Division II Management Council</th>
<th>Division II Presidents Council</th>
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<tbody>
<tr>
<td><strong>April 10-11, 2017</strong></td>
<td><strong>April 25-26, 2017</strong></td>
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<tr>
<td>Indianapolis, IN</td>
<td>Indianapolis, IN</td>
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<thead>
<tr>
<th>ATTENDEES</th>
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<tbody>
<tr>
<td>Robin Arnold, Holy Family University</td>
<td>John Denning, Stonehill College</td>
</tr>
<tr>
<td>Ashley Beaton, University of Illinois at Springfield (Monday Only)</td>
<td>Mike Fiorentino Jr., Lock Haven University</td>
</tr>
<tr>
<td>Julia Beeman, Belmont Abbey College</td>
<td>Connie Gores, Southwest Minnesota State University</td>
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<tr>
<td>Carrie Bodkins, Alderson-Broadus College</td>
<td>Cynthia Jackson-Hammond, Central State University</td>
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<tr>
<td>Curtis Campbell, Tuskegee University</td>
<td>Glen Jones, Henderson State University</td>
</tr>
<tr>
<td>Jessica Chapin, American International College</td>
<td>Sandra Jordan, University of South Carolina Aiken</td>
</tr>
<tr>
<td>Tonya Charland, Great Lakes Valley Conference</td>
<td>Philip Kerstetter, University of Mount Olive</td>
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### Summary of Spring 2017 Division II Management Council/Presidents Council Meetings

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**Division II Management Council**

**April 10-11, 2017**

**Indianapolis, IN**

<table>
<thead>
<tr>
<th>Name</th>
<th>University</th>
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<tbody>
<tr>
<td>Josh Doody</td>
<td>Notre Dame de Namur University</td>
</tr>
<tr>
<td>Kim Duyst</td>
<td>California State University,</td>
</tr>
<tr>
<td>Storm Glautier</td>
<td>Stanislaus</td>
</tr>
<tr>
<td>Chris Graham</td>
<td>Rocky Mountain Athletic</td>
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<tr>
<td>Gary Gray</td>
<td>University of Alaska Fairbanks</td>
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<tr>
<td>Lynn Griffin</td>
<td>Coker College</td>
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<tr>
<td>Felicia Johnson</td>
<td>Virginia Union University</td>
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<tr>
<td>Paul Leidig</td>
<td>Grand Valley State University</td>
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<tr>
<td>Laura Liesman</td>
<td>Georgian Court University</td>
</tr>
<tr>
<td>Bridget Lyons</td>
<td>Barry University *(Tuesday</td>
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<tr>
<td></td>
<td>Only)*</td>
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<tr>
<td>Steve Murray</td>
<td>Pennsylvania State Athletic</td>
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<tr>
<td>Ismael Pagan-Trinidad</td>
<td>University of Puerto Rico,</td>
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<tr>
<td>Pennie Parker</td>
<td>Mayaguez</td>
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<tr>
<td>Lindsay Reeves</td>
<td>University of North Georgia</td>
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<tr>
<td>Eric Schoh</td>
<td>Winona State University</td>
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<tr>
<td>Kevin Schriver</td>
<td>Southwest Baptist University</td>
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<td></td>
<td><em>(Monday via teleconference)</em></td>
</tr>
<tr>
<td>Kim Vinson</td>
<td>Cameron University</td>
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<tr>
<td>Stan Williamson</td>
<td>University of West Alabama</td>
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<tr>
<td>Cherrie Wilmoth</td>
<td>Southeastern Oklahoma State</td>
</tr>
<tr>
<td>Griz Zimmermann</td>
<td>Texas A&amp;M International University</td>
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**Division II Presidents Council**

**April 25-26, 2017**

**Indianapolis, IN**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>William LaForge</td>
<td>Delta State University</td>
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<tr>
<td>Gary Olson</td>
<td>Daemen College</td>
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<tr>
<td>Elwood Robinson</td>
<td>Winston-Salem State University</td>
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<tr>
<td>David Watts</td>
<td>University of Texas of the Permian Basin</td>
</tr>
<tr>
<td>M. Roy Wilson</td>
<td>Wayne State University</td>
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<tr>
<td>Les Wong</td>
<td>San Francisco State University</td>
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**ABSENTEES**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Scott Swain</td>
<td>Notre Dame College</td>
</tr>
<tr>
<td>Ronald Ellis</td>
<td>California Baptist University</td>
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<tr>
<td>Anthony Jenkins</td>
<td>West Virginia State University</td>
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**OTHER PARTICIPANTS**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>John Baldwin</td>
<td>NCAA</td>
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<td>John Baldwin</td>
<td>NCAA</td>
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## OTHER PARTICIPANTS

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Scott Bearby, NCAA</td>
<td>Geoff Bentzel, NCAA</td>
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<td>Geoff Bentzel, NCAA</td>
<td>Jackie Campbell, NCAA</td>
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<td>Jada Buckner, NCAA</td>
<td>Amanda Conklin, NCAA</td>
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<tr>
<td>Jackie Campbell, NCAA</td>
<td>Mark Emmert, NCAA</td>
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<td>Amanda Conklin, NCAA</td>
<td>Bernard Franklin, NCAA</td>
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<tr>
<td>Jenn Fraser, NCAA</td>
<td>Gary Gray, University of Alaska Fairbanks</td>
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<td>Terri Steeb Gronau, NCAA</td>
<td>Brian Hainline, NCAA</td>
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<td>Brian Hainline, NCAA</td>
<td>Terri Steeb Gronau, NCAA</td>
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<td>Maritza Jones, NCAA</td>
<td>Maritza Jones, NCAA</td>
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<td>Ryan Jones, NCAA</td>
<td>Ryan Jones, NCAA</td>
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<td>Kathleen McNeely, NCAA</td>
<td>Kathleen McNeely, NCAA</td>
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<td>Roberta Page, NCAA</td>
<td>Roberta Page, NCAA</td>
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<td>John Parsons, NCAA</td>
<td>John Parsons, NCAA</td>
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<tr>
<td>Ruth Reinhartd, NCAA (recording secretary)</td>
<td>Ruth Reinhartd, NCAA (recording secretary)</td>
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<td>Donald Remy, NCAA</td>
<td>Donald Remy, NCAA</td>
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<td>Molly Simons, NCAA</td>
<td>Sonja Robinson, NCAA</td>
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<td>Stephanie Smith, NCAA</td>
<td>Stephanie Smith, NCAA</td>
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<td>Rachel Stark, NCAA</td>
<td>Rachel Stark, NCAA</td>
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<tr>
<td>Gregg Summers, NCAA</td>
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<td>Karen Wolf, NCAA</td>
<td>Cari Van Senus, NCAA</td>
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<td>Amy Wilson, NCAA</td>
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