



## SUMMARY OF SPRING 2018 QUARTERLY MEETINGS

**National Collegiate Athletic Association  
April 9-10, 2018, Division II Management Council  
April 24, 2018, Division II Presidents Council**

### 1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened at 8:30 a.m. Monday, April 9. The chair welcomed those in attendance, acknowledging staff who were present. She also welcomed the new members to the council—Teresa Clark, faculty athletics representative, Cedarville University; Amy Foster, associate athletic director for business/senior woman administrator, Seattle Pacific University; Hannah Hinton, associate commissioner, Mountain East Conference; Jim Johnson, director of athletics, Pittsburg State University; Courtney Lovely, senior associate athletics director for internal operations/senior woman administrator, Palm Beach Atlantic University; Casey Monaghan, student-athlete, West Chester University of Pennsylvania; Jack Nicholson, student-athlete, St. Thomas Aquinas University; Julie Rochester, faculty athletics representative, Northern Michigan University; and Jim Sarra, director of athletics, University of Illinois at Springfield. She noted that Michael Cerino and Ismael Pagan-Trinidad were absent at the meeting.

The chair highlighted the schedule for the meeting, after which the council proceeded with its agenda.

Presidents Council. The Presidents Council convened 9 a.m. Tuesday, April 24. The chair introduced the three new members of the council, Michael Driscoll, Indiana University of Pennsylvania; Rex Fuller, Western Oregon University; and Brian May, Angelo State University. The chair noted the absences of Gayle Hutchinson and Elwood Robinson and that Connie Gores was joining the meeting via teleconference. Staff members also were recognized by the chair.

The chair highlighted the schedule for the meeting, after which the Council proceeded with its agenda.

### 2. PREVIOUS MEETING DOCUMENTATION.

#### a. **January 17 Management Council Meeting; January 18 Presidents Council Meeting; and January 26 Post-Convention Management Council Teleconference.**

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. January 17 Board of Governors Meeting.**

Management Council. The Management Council reviewed the Board of Governors report from the January 17 meeting. While the report was informational in nature, the council did highlight that Lindsay Reeves was elected to serve on the NCAA Board of Governors Student-Athlete Engagement Committee.

Presidents Council. The Presidents Council received an update regarding the Board of Governors meetings. It was noted that President Jones would chair the Board of Governors Strategic Planning Committee and that President Gores would also serve on that committee.

**c. Administrative Committee Meetings(s)/Actions.**

Management Council. The Management Council approved the interim actions by the committee.

Presidents Council. The Presidents Council approved the interim actions by the committee.

**3. REVIEW OF 2017-18 DIVISION II PRIORITIES.**

Management Council. The Management Council was updated on the 2017-18 Division II priorities, noting that staff would have an updated list for 2018-19 at the summer series of meetings.

Presidents Council. No action was necessary.

**4. NCAA CONVENTION AND LEGISLATION.**

**a. Noncontroversial Proposals.**

Management Council. The Management Council adopted in legislative form two noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2019-7 and NC-2019-8), as presented. See below for details:

- (1) **Membership – Division II Membership Process – Determination of Standing in the Membership Process – Alignment of Legislation with Membership Process Policies and Procedures.** To specify that an institution's failure to meet a membership process requirement should be addressed through an appeal to the Membership Committee following the July in-person committee meeting.

- (2) **Committees – Association-Wide Committees – General Committees – Research Committee – Duties.** To amend the duties of the Research Committee to reflect the current scope of the committee's work.

Presidents Council. No action was necessary.

**b. Concussion Management Plan – Process Prescribed by the NCAA Board of Governors.**

Management Council. The Management Council adopted a noncontroversial proposal, as presented. See below for details:

- **NCAA Membership – Active Membership – Conditions and Obligations of Membership – Concussion Management Plan – Process Prescribed by NCAA Board of Governors.** To require, as a condition and obligation of NCAA membership, that an institution have a concussion management plan that adheres to the process and format (e.g., the concussion protocol checklist) prescribed by the NCAA Board of Governors or designee; further, to require annual review of the concussion management plan by the institution's athletics health care administrator.

In addition, the Management Council reviewed the concussion protocol checklist and a draft template that could be used by institutions in creating their own concussion management plans. The Management Council recommended adding additional signature lines to the template in the event institutions or conferences would like to request that additional individuals (e.g., director or athletics, chancellor or president) review the concussion management plan on a yearly basis.

Presidents Council. The Presidents Council received an update on the proposal, as adopted. No action was necessary.

**c. Inclusion of Proposals in the Division II Manual.**

Management Council. The Management Council approved the inclusion into the 2018-19 Manual the proposals approved in legislative form and in concept at the April 2018 Management Council meeting that are considered the running supplements for the 2018 calendar year. These proposals will appear in the “blue pages” of the 2019 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) 2019 NCAA Convention Proposal – NCAA Bylaw 14.1.2.1 – Eligibility – General Eligibility Requirements – Validity of Academic Credentials – Pre-Enrollment Academic Misconduct.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2019 NCAA Convention to amend Bylaw 14.1.2.1 (pre-enrollment academic misconduct) to define and clarify pre-enrollment academic misconduct activities, the individuals to whom the activities apply and violations of such activities, as specified.

Following a review of post-enrollment academic misconduct, the Academic Requirements Committee reviewed pre-enrollment academic misconduct. Current process permits reviewing high schools, programs and courses (NCAA High School Review Committee), as well as the validity of academic credentials (NCAA Student Records Review Committee). In addition, current process permits investigating potential institutional involvement in violations of NCAA legislation. This proposal extends the application of pre-enrollment academic misconduct to representatives of athletics interests, similar to post-enrollment academic misconduct, emphasizing institutional accountability and the importance of academic integrity in intercollegiate athletics. Further, it clarifies which academic credentials are subject to the pre-enrollment academic misconduct analysis, recognizing that misconduct may involve any component of a prospective student-athlete's academic record (e.g., courses, grades, credits, transcripts, test scores).

Presidents Council. The Presidents Council agreed to sponsor the legislation and noting that it will have an opportunity to review the proposal in legislative form at its August in-person meeting to determine whether to move forward with sponsorship for the 2019 Convention.

During the review of all legislative concepts for the 2019 Convention, the Presidents Council noted that all actions taken at its April 2018 meeting may need to be reviewed in the context of the

report (and subsequent related actions) from the Commission on College Basketball.

**(b) Noncontroversial Legislation – Bylaw 21.8.5.1 – Committees – Division II Committees – Division II General Committees – Academic Requirements Committee – Duties – Final Waiver Authority.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 21.8.5.1 (Academic Requirements Committee) to clarify that the committee's determination on an academic waiver shall be final, binding and conclusive and shall not be subject to further review.

Presidents Council. No action was necessary.

**(c) Discussion Regarding Academic Requirements for Institutions Located in Puerto Rico Following Hurricane Maria.**

Management Council. The Management Council received an update on a waiver recently approved by the Academic Requirements Committee for the three institutions located in Puerto Rico, as a result of Hurricane Maria. In an effort to assist the institutions in their recovery efforts, the committee agreed to waive the following academic reporting requirements for a period of five years, effective August 1, 2017: (1) NCAA Constitution 3.3.4.14 (academic success rate); and (2) Constitution 3.3.4.15 (academic performance census). The committee noted that the five-year period will expire August 31, 2022. In addition, the committee agreed to waive the following progress-toward-degree requirements through the 2017-18 academic year: (1) Bylaw 14.4.3.2 (term-by-term credit hour requirement); (2) Bylaw 14.4.3.3 (credit hours earned during the regular academic year); (3) Bylaw 14.4.3.4 (annual credit hour requirement); (4) Bylaw 14.4.3.5 (fulfillment of minimum grade-point average requirements); and (5) Bylaw 14.4.3.6 (designation of degree program). Further, the committee agreed to waive Bylaw 14.3 (freshman academic requirements) and Bylaw 14.5 (transfer regulations) through the 2017-18 academic year. The committee noted that student-athletes must remain in good academic standing per Bylaw 14.4.3.1. Following the period of relief noted above, institutions in Puerto Rico must be in compliance with all Division II academic legislative requirements.

Presidents Council. No action was necessary.

(2) **Championships Committee.**

(a) **February 13, 2018, Meeting.**

i. **Noncontroversial Legislation – Bylaw 18.4.2.1 – Championships and Postseason Football – Institutional Eligibility – Sports Sponsorship Requirement – Cross Country and Track and Field.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 18.2.4.1 (general institutional requirements) to eliminate the sports sponsorship requirement for championships eligibility in cross country and track and field.

Presidents Council. The Presidents Council received an update on the proposal, as adopted. No action was necessary.

ii. **Noncontroversial Legislation – Bylaw 31.1.13 – Executive Regulations – Administration of NCAA Championships – Availability of Alcoholic Beverages – Division II Men's Lacrosse Championship.**

Management Council. The Management Council voted to table a recommendation to sponsor noncontroversial legislation to create an exception to Bylaw 31.1.13 (availability of alcoholic beverages) to permit the sale of alcoholic beverages at the Division II Men's Lacrosse Championship, provided it is a joint championship with Divisions I and III.

The council noted its support for this concept, but believes that by tabling the proposal until July, it will allow Division III time to discuss the issue and recommend a similar proposal.

Presidents Council. The Presidents Council received an update on this matter. No action was necessary.

iii. **Noncontroversial Legislation – Bylaw 31.3.4.2 – Executive Regulations – Selection of Teams and**

**Individuals for Championships Participation – Automatic Qualification – Requirements – Division Championships – Schools in the Membership Process and the Requirements for Automatic Qualification when an Active Conference Adds a Sport.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.3.4.2 (requirements – division championship) to permit conferences to count institutions in the membership process for purposes of satisfying the requirement that a conference must have at least six institutions that are full conference members competing for two consecutive years to be eligible for automatic qualification in the sport.

Presidents Council. The Presidents Council received an update on the proposal, as adopted. No action was necessary.

**iv. First-Round Dates in Field Hockey.**

Management Council. The Management Council approved a recommendation to move the first-round game of the 2018 NCAA Division II Field Hockey Championship to the Sunday after Thanksgiving to accommodate the 2018 Division II National Championships Festival.

Presidents Council. No action was necessary.

**v. Course Length for Minimum Contest Requirements in Cross Country.**

Management Council. The Management Council approved a recommendation that for a meet to count toward minimum cross country contest requirements, the course must be at least 5,000 meters for women and 7,000 meters for men.

Presidents Council. No action was necessary.

**vi. Referral to the NCAA Division II Legislation Committee – Reclassification of Exhibition/Scrimmage.**

Management Council. The Management Council directed the Legislation Committee to issue an interpretation to

clarify that an institution is not permitted to change the classification of a contest after the contest has been completed.

Presidents Council. No action was necessary

**vii. Committee Appointments.**

Management Council. The Management Council ratified the following sports committee appointments, effective September 1, 2018, unless otherwise noted:

- (a) **Baseball.** Appoint **Chris Hanks**, head baseball coach, Colorado Mesa University, to replace Kevin Brooks, head baseball coach, Angelo State University, due to term expiration.
- (b) **Men's basketball.** Appoint **Sean McAndrews**, assistant director of athletics, West Virginia State University, to replace Jeff Wilson, head men's basketball coach, East Stroudsburg University of Pennsylvania; and **Tony Duckworth**, director of athletics, Northeastern State University, to replace Jeff Morgan, head men's basketball coach, Harding University, due to term expirations.
- (c) **Women's basketball rules.** Appoint **Tony Stigliano**, commissioner, Heartland Conference, to replace Greg Harnden, director of athletics, Harding University, due to term expiration.
- (d) **Men's and women's cross country.** Reappoint **Andy Young**, women's cross country and track and field coach, Millersville University of Pennsylvania, effective immediately.
- (e) **Field hockey.** Appoint **Julie Swiney**, head field hockey coach, Slippery Rock University of Pennsylvania, to replace Shelly Behrens, head field hockey coach, Millersville University of Pennsylvania, due to term expiration.

- (f) **Football.** Appoint **Gary Goff**, head football coach, Tiffin University, to replace Nick Smith, director of athletics, Assumption College, effective immediately, due to Mr. Smith having left Assumption; appoint **Mike Babcock**, head football coach, McKendree University, to replace Steve Mullins, director of athletics, Arkansas Tech University, due to term expiration.
- (g) **Football rules.** Appoint **Josh Looney**, director of athletics, Missouri Western State University, to replace Paul Winters, head football coach, Wayne State University (Michigan); and **William Wagner**, head football coach, Angelo State University, to replace David Sharp, director of athletics, Ouachita Baptist University, due to term expirations.
- (h) **Women's golf.** Appoint **Sara Quatrocky**, assistant director of athletics/senior woman administrator, Lynn University, to replace Nick Bowman, associate commissioner, South Atlantic Conference, effective immediately, due to Mr. Bowman having left the South Atlantic Conference.
- (i) **Women's lacrosse.** Appoint **Regan McAthie**, associate director of athletics/senior woman administrator, Concordia University, St. Paul, to replace Alicia Groveston, head women's lacrosse coach, Grand Valley State University, due to term expiration.
- (j) **Women's rowing.** Appoint **Rachel Burleson**, director of athletics, Franklin Pierce University, to replace Brian Lang, assistant director of athletics, Assumption College, effective immediately, due to Mr. Lang having left Assumption.
- (k) **Men's soccer.** Appoint **Michael Koehler**, assistant director of athletics, Rockhurst University, to replace Kevin Alcox, assistant commissioner, Great Midwest Athletic Conference, effective immediately, due to Mr. Alcox having left the Great Midwest Athletic Conference; appoint **Tom Bonus**,

head men's soccer coach, Le Moyne College, to replace Matt Thompson, head men's soccer coach, University of the District of Columbia; and **Mark McKeever**, head men's soccer coach, Young Harris College, to replace Gary Hamill, head men's soccer coach, Wingate University, due to term expirations.

- (l) **Women's soccer.** Appoint **Kelley Kish**, director of athletics, Lake Erie College, to replace Lisa Liotta, assistant director of athletics, University of Findlay, due to term expiration.
- (m) **Softball.** Appoint **Dean Johnson**, associate director of athletics, Caldwell University, to replace Jen Starek, head softball coach, University of New Haven; and **Donna Fields**, head softball coach, St. Mary's University (Texas), to replace Daven Bond, head softball coach, Regis University (Colorado), due to term expirations.
- (n) **Softball rules.** Appoint **Todd Buckingham**, head softball coach, Saginaw Valley State University, to replace David Hicks, director of athletics, King University, due to term expiration.
- (o) **Men's and women's swimming and diving rules.** Appoint **James Graves**, head men's and women's swimming coach, King University, to replace Mary Samko, head men's and women's swimming coach, Bentley University, due to term expiration.
- (p) **Men's and women's tennis.** Appoint **Krista Plummer**, assistant director of athletics/senior woman administrator, Northwood University, to replace Otis Cutshaw, head men's and women's tennis coach, Davis & Elkins College, effective immediately, due to Mr. Cutshaw having left Davis & Elkins.

(Please note that the immediate appointments noted above were approved by the NCAA Division II Administrative Committee during its March 23 electronic vote. They are included in this document for ease of reference.)

Presidents Council. No action was necessary.

**viii. Waiver for Institutions Located in Puerto Rico.**

Management Council. The Management Council received an update on a waiver recently approved by the Championships Committee for the three institutions located in Puerto Rico, as a result of Hurricane Maria. In an effort to assist the institutions in their recovery efforts, the committee agreed to provide relief from the policies regarding minimum scheduling requirements for championships eligibility for a period of five years, effective August 1, 2017.

Presidents Council. No action was necessary.

**(b) March 6, 2018, Electronic Vote.**

• **Committee Appointments.**

Management Council. The Management Council ratified the following sports committee appointments, effective September 1, 2018, unless otherwise noted:

- (a) **Men's basketball.** Appoint **Rusty Osborne**, head men's basketball coach, University of Alaska Anchorage, to replace J.R. Smith, director of athletics, Chadron State College, due to term expiration.
- (b) **Women's basketball.** Appoint **Wendell Staton**, director of athletics, Georgia College, to replace Eliane Kebbe, assistant commissioner, South Atlantic Conference, due to term expiration.
- (c) **Men's and women's cross country.** Appoint **Jennifer Buddle**, senior compliance administrator, South Dakota School of Mines & Technology, to replace Dianne Lee, associate director of athletics, Adams State University, due to term expiration.
- (d) **Men's golf.** Appoint **Samantha Taver**, assistant director of athletics, Indiana University of

Pennsylvania, to replace Peter Coughlin, head men's golf coach, California University of Pennsylvania, due to term expiration.

- (e) **Men's lacrosse.** Appoint **J.B. Clarke**, head men's lacrosse coach, Limestone College, to replace Chris Barrett, head men's lacrosse coach, Belmont Abbey College, due to term expiration.
- (f) **Men's and women's swimming and diving.** Appoint **Jennifer Alger**, assistant director of athletics/senior woman administrator, University of Tampa; and **Kate Burke**, associate director of athletics, Colorado School of Mines, to replace Patrick Snively, associate director of athletics and head swimming coach, Fairmont State University; and Charlin Chesick, associate commissioner, Pennsylvania State Athletic Conference, due to term expirations.

Presidents Council. No action was necessary

(3) **Committee on Infractions.**

- **Noncontroversial Legislation – Legislative Authority and Process – Enforcement Policies and Procedures – Infractions Program – Duties of Committee on Infractions – Establishment and Revision of Enforcement Policies and Procedures.**

Management Council. The Management Council adopted noncontroversial legislation to amend Constitution 5.2.3.3 (enforcement policies and procedures) and Bylaws 19.1.3 (duties), 19.3.1 (amendment by committee and approval by Management Council) and 19.3.1.1 (notification to membership) to clarify that the NCAA Division II Committee on Infractions has the authority to adopt, formulate and revise its internal operating procedures and review and approve the enforcement staff's internal operating procedures, including amendments by the enforcement staff to its procedures, subject to Management Council approval; further, to amend Bylaw 19.3.1 to specify that amendments to the committee's and enforcement staff's internal operating procedures are immediately effective when approved by the committee and subject to review and approval by the Management Council; and to remove

Bylaw 19.3.1.2 (review by Management Council) as duplicative of recommended modifications to Bylaw 19.3.1.

Presidents Council. No action was necessary.

**(4) Committee for Legislative Relief.**

• **Guidelines for Assertion of Injury/Illness (Student-Athlete's Relative or Legal Guardians.**

Management Council. The Management Council approved the updated guideline for waivers seeking relief of NCAA Bylaw 14.5 (transfer regulations) based on assertions of injury/illness, as specified. The current guideline states that staff should consider relief of the legislation for circumstances involving an injury or illness to a student-athlete's immediate family member, which does not include grandparents or other relatives. Extending the guideline to grandparents and relatives outside of the student-athlete's immediate family is necessary due to differences in familial relationships that are unique to each student-athlete.

Presidents Council. No action was necessary.

**(5) Degree-Completion Awards Committee.**

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

Presidents Council. No action was necessary.

**(6) Legislation Committee.**

**(a) 2019 Convention Legislation – Bylaw 11.6.1.1.1 – Personnel – Certification to Recruit Off Campus – Regulations – Annual Certification Requirement – Certification Administration – Requirements for Completion.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Bylaw 11.6.1.1.1 (certification administration), as follows: (1) to require all coaches to annually complete specific educational modules as determined by the Legislation Committee; (2) to prohibit off-campus recruiting until the coach successfully

completes the required educational modules; and (3) to prohibit the directing, supervising or observing of countable athletically related activities until the coach successfully completes the required educational modules, effective August 1, 2019, for certifications of coaches in the 2019-20 academic year, and thereafter.

Under current legislation, prior to being able to engage in off-campus recruiting, a coach must pass the annual coaches certification test. During the 2015-16 academic year, various committees through the Division II governance structure supported the development of a comprehensive online coaches' education program that will deliver legislative and health and safety related content. This recommendation accounts for the new online coaches' educational program, Division II University, and would require coaches to successfully complete specific educational modules every year before being permitted to recruit off campus and direct, supervise or observe countable athletically related activities.

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.

**(b) 2019 Convention Legislation – Bylaw 12.1.3 – Amateurism – General Regulations – Permissible – Following Initial Full-Time Collegiate Enrollment – Actual and Necessary Expenses From an Outside Amateur Sports Team or Organization – Donations From Outside Sponsors – Institutional Staff Members.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Bylaw 12.1.3-(b)-(1) (donation from outside sponsors) to permit a student-athlete to receive actual and necessary expenses from an institutional staff member to participate as a member of an outside team, effective August 1, 2019.

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation permits an individual to receive actual and necessary expenses from an outside sponsor other than an agent, a representative of an institution's athletics interests or professional sports organization. This proposal provides the opportunity for enrolled student-athletes to seek out additional

permissible financial resources from institutional staff members to support their athletics aspirations without compromising the fundamental purpose of the collegiate model. It would remain impermissible for a student-athlete to receive expenses from an agent, representative of an institution's athletics interests or professional sports organization.

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. Additionally, the council requested information on how to view a school employee that is also considered a representative of an institution's athletics interests (e.g., faculty member gives to the annual fund).

- (c) **Bylaws 12.5.1.1 and 13.11.3.5 – Amateurism and Recruiting – Promotional Activities and Private Lessons – Elimination of Requirement to Obtain Written Approval from the Institution's President or Chancellor.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Bylaws 12.5.1.1 (promotional activities) and 13.11.3.5 (private lessons) to eliminate the requirement that a student-athlete must receive written approval from the institution's president or chancellor (or his or her designee) prior to the student-athlete's participation in a noninstitutional, charitable or nonprofit promotion; further, in equestrian, golf and tennis, to eliminate the requirement that an institutional coach must receive written approval from the institution's president or chancellor prior to the coach's participation in a private lesson, effective August 1, 2019.

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation requires an institution to obtain written approval from the institution's chancellor or president prior to a student-athlete's participation in a permissible promotional activity. In addition, equestrian, golf and tennis coaches seeking to offer private lessons are also required to obtain chancellor or president approval. A significant amount of time is spent securing signatures rather than confirming that the other requirements of the legislation are met. Such confirmation should be left to the

discretion of a member institution. This recommended change maintains and promotes the NCAA's commitment to amateurism and equity in recruiting, while eliminating unnecessary bureaucratic requirements.

Presidents Council. The Presidents Council agreed to sponsor this concept as noncontroversial legislation.

(d) **Bylaw 12.5.3 – Amateurism – Promotional Activities – Media Activities.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Bylaw 12.5.3 (media activities) to eliminate the requirement that a student-athlete must be academically eligible to represent the institution at the time of the appearance or participation in media activities; further, to specify that a student-athlete shall not miss class to participate in media activities, effective August 1, 2019.

Current legislation requires a student-athlete to be academically eligible to represent the institution at the time of the appearance or participation in a media activity, not receive remuneration for the appearance or participation, and not make any endorsement, expressed or implied, of any commercial product. This recommended change will provide institutions with flexibility and discretion in determining which student-athletes may appear or participate in media activities. The recommended change also clarifies that student-athletes participating in such activities may not miss class time to do so. This change addresses student-athlete well-being concerns, especially with the elimination of academic eligibility at the time of the appearance or participation.

Presidents Council. The Presidents Council did not support this recommendation. The council referred the issue back to the Legislation Committee to consider amending the media activities legislation to specify that a student-athlete shall not miss class time to participate in media activities.

(e) **Noncontroversial Legislation – Bylaw 12.1.3 – Amateurism – Permissible – Following Initial Full-Time Collegiate Enrollment – Elite-Level Participation – Expenses from a Governmental Entity.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 12.1.3 (permissible – following initial full-time enrollment) to permit an individual to receive actual and necessary expenses from a governmental entity, as specified.

Presidents Council. No action was necessary.

- (f) **Noncontroversial Legislation – Bylaws 12.1.3 and 16.8.1.2 – Amateurism and Awards and Benefits – Permissible – Following Initial Full-Time Enrollment and Other Competition – Expenses for Participation in a Collegiate All-Star Contest.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 12.1.3 (permissible – following initial full-time enrollment) and 16.8.1.2 (other competition) to permit a student-athlete, who has exhausted eligibility in the sport, to receive actual and necessary expenses from an outside sponsor (e.g., neighbor, business) for participation in a collegiate all-star contest.

Presidents Council. No action was necessary.

- (g) **Noncontroversial Legislation – Bylaw 12.5.1.1.6 – Amateurism – Promotional Activities – Permissible – Institutional, Charitable, Educational or Nonprofit Promotions – Schedule Cards – Elimination of Requirements.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 12.5.1.1.6 (schedule cards) to eliminate the requirements regarding schedule cards.

Presidents Council. No action was necessary.

- (h) **Noncontroversial Legislation – Bylaws 12.5.1.6 and 12.5.1.7 – Amateurism – Promotion by Third Party of Highlight Film, Videotape or Media Guide and Promotion by Third Party of Photographs – Removal of Requirement for Written Approval and Consolidation of Legislation.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 12.5.1.6 (promotion by third party of highlight film, videotape or media guide) and

12.5.1.7 (promotion by a third party of photographs), as follows: (1) eliminate the requirement for written approval for sale and distribution activities of third parties; and (2) combine the remaining elements of Bylaws 12.5.1.6 and 12.5.1.7 into one legislative requirement for the promotion by a third party of highlight film, videotape, media guide or photographs.

Presidents Council. No action was necessary.

- (i) **Noncontroversial Legislation – Bylaw 13.1.1.2.3 – Recruiting – Contacts and Evaluations – Contactable Prospective Student-Athletes – Four-Year College Prospective Student-Athletes – Transfer from Institution on Probation.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.1.1.2.3 (transfer from institution on probation) to eliminate the opportunity for an institution on probation to establish restrictions related to the contact of student-athletes who wish to transfer from the institution.

Presidents Council. No action was necessary.

- (j) **Noncontroversial Legislation – Bylaw 13.4.4 – Recruiting – Recruiting Materials – Electronic Transmissions – Prospective Student-Athlete's Coach.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.4.4 (electronic transmissions) to permit an institution to send electronic transmissions to a prospective student-athlete's coach prior to June 15 preceding a prospective student-athlete's junior year in high school.

Presidents Council. No action was necessary.

- (k) **Noncontroversial Legislation – Bylaws 13.7.2.1 and 13.7.2.2 – Unofficial Visit – Entertainment/Tickets – General Restrictions – Home Contest At Any Location.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.7.2.1 (general restrictions) to permit an institution to provide up to five complimentary admissions to any home contest, regardless of

location; further, to eliminate Bylaw 13.7.2.2 (home games outside the community).

Presidents Council. No action was necessary.

(l) **Noncontroversial Legislation – Bylaw 13.10.6 – Recruiting – Publicity – Photograph of Prospective Student-Athlete.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.10.6 (photograph of prospective student-athlete) to specify that a photograph taken by an institution of a prospective student-athlete during an official visit may be provided to the prospective student-athlete, provided the prospective student-athlete has signed a National Letter of Intent or a written offer of admission and/or financial aid or after the institution has received his or her financial aid deposit in response to its offer of admission.

Presidents Council. No action was necessary.

(m) **Noncontroversial Legislation – Bylaw 14.2.4.1.2 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Criteria for Determining Seasons of Eligibility – Exception – Competition in the Nonchampionship Segment – Women's Beach Volleyball, Men's Volleyball and Women's Water Polo.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.4.1.2 (competition in the nonchampionship segment) to permit a student-athlete in women's beach volleyball, men's volleyball and women's water polo to engage in outside competition during the nonchampionship segment without using a season of competition.

Presidents Council. No action was necessary.

(n) **Noncontroversial Legislation – Bylaw 15.2.2.1 – Financial Aid – Financial Aid from Outside Sources – Parents and Legal Guardians – Financial Aid from Relatives.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 15.2.2.1 (parents and legal guardians) to permit a student-athlete to receive financial aid from a relative.

Presidents Council. No action was necessary.

- (o) **Noncontroversial Legislation – Bylaw 16.1.3.3 – Awards and Benefits – Types of Awards, Awarding Agencies, Maximum Value and Numbers of Awards – Special Achievement Awards – Service Awards and Apparel for Members of a Division II Conference or National Student-Athlete Advisory Committee.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 16.1.3.3 (special achievement awards) to specify that a Division II conference or the NCAA may provide an award (e.g., gift, apparel) to recognize a student-athlete's service on their student-athlete advisory committee; further, to specify that the value of the award shall be at the discretion of the awarding agency.

Presidents Council. No action was necessary.

- (p) **Noncontroversial Legislation – Bylaw 17.10.2 – Playing and Practice Seasons – Football – Preseason Activities – Required Day Off, Use of Footballs During Walk-Throughs, and Film Review and Team Meetings During Three-Hour Recovery Period.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.10.2 (preseason practice), as follows: (1) to require a day off each week during the football preseason practice period following the five-day acclimatization period; (2) to permit the use of footballs during a walk-through following the five-day acclimatization period; and (3) to allow film review and team meetings to occur during the three continuous hours of recovery time between an on-field practice session and a walk-through or any other session including physical activity.

Presidents Council. The Presidents Council received an update on the proposal, as adopted. No action was necessary.

- (q) **Noncontroversial Legislation – Bylaw 17.10.8 – Out-of-Season Athletically Related Activities – Spring Practice – Elimination of Multiple On-Field Practice Sessions on the Same Day.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.10.8 (spring practice) to specify that in football an institution may not conduct multiple on-field practice sessions on the same day during spring practice sessions.

Presidents Council. The Presidents Council received an update on the proposal, as adopted. No action was necessary.

**(r) Legislative Referrals.**

Management Council. The Management Council referred the following legislative items to the appropriate Division II group:

i. To the Division II Academic Requirements Committee:

- Whether the NCAA Eligibility Center should be primarily responsible for determining the academic validity of high school prospective student-athletes [Bylaw 14.1.2 (general eligibility requirements – validity of academic credentials)]; further, whether member institutions should be primarily responsible for determining the academic validity of two-year or four-year transfer prospective student-athletes.
- Whether is it feasible for an institution to monitor the conditions under Bylaw 14.4.3.7.10 (nontraditional courses from another institution) for a student-athlete who has enrolled in a nontraditional course at an institution other than the certifying institution.
- Whether the condition that a nonrecruited student-athlete per Bylaw 14.5.4.6.2 (nonrecruited student exception) needs to be eligible for admission to the certifying institution before initial enrollment in the two-year college is still appropriate.
- Development and implementation of a tool or resource regarding enhancing academic advising on Division II campuses.

ii. To the Division II Committee on Student-Athlete Reinstatement:

- Whether contests and dates of competition, including annual exemptions (e.g., alumni game, conference challenge event) and discretionary exemptions (excluding scrimmages and exhibition contest per Bylaw 17 in the applicable sport), must be included in the numerator for purposes of calculating whether a student-athlete qualifies for a hardship waiver.

Presidents Council. No action was necessary.

**(7) Membership Committee.**

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

Presidents Council. No action was necessary.

**(8) Nominating Committee.**

**(a) January 20 Meeting—Appointments/Reappointments.**

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments/reappointments, effective September 1, 2018:

- i. Division II Committee on Infractions.** Reappointments—**Jane Teixeria**, assistant commissioner, Pacific West Conference (term 2); and **Christie Ward**, associate director of athletics, Georgia Southwestern State University.
- ii. Division II Championships Committee.** **Lisa Liotta**, senior woman administrator/associate director of athletics, University of Findlay.
- iii. Division II Infractions Appeals Committee.** **Dixie Cirillo**, senior woman administrator/associate director of athletics, Colorado School of Mines.
- iv. International Student Records Committee.** **Greg Gilbert**, assistant director of athletics, University of Findlay.

- v. **Division II Legislation Committee. Diana Kling**, senior woman administrator/associate commissioner, Peach Belt Conference.
- vi. **Division II Committee for Legislative Relief. Brandi Guerinot**, associate director of athletics, Daemen College.
- vii. **Division II Membership Committee. Tammy Ikerd**, associate director of athletics, Southern Nazarene University; and **Larry Marfise**, director of athletics, University of Tampa.
- viii. **Division II Committee on Student-Athlete Reinstatement. Jessica Harbison Weaver**, senior woman administrator, Concordia University Portland.
- ix. **Committee on Women's Athletics. Suzette McQueen**, senior woman administrator/senior associate commissioner, Central Intercollegiate Athletic Association.

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

**(b) March 5 Teleconference – Appointments.**

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

- i. **Division II Academic Requirements Committee. Timothy Ladd**, faculty athletics representative, Palm Beach Atlantic University; and **Jessica Swiney**, director of registration and records, King University, effective September 1, 2018.
- ii. **Minority Opportunities and Interests Committee. Manuel Flores**, faculty athletics representative, Texas A&M University-Kingsville; and **Taunita Stephenson**, associate director of athletics/senior woman administrator, Lander University, effective immediately.

[Please note that the appointments to the Minority Opportunities and Interests Committee were approved by the

Administrative Committee during its March 7 electronic vote. They are included in this document for ease of reference.]

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

**(9) Budget-to-Actual Report as of February 28, 2018.**

Management Council. The Management Council reviewed the budget-to-actual report for the period ending February 28, 2018.

Presidents Council. The Presidents Council reviewed the budget-to-actual report for the period ending February 28, 2018.

**(10) Student-Athlete Advisory Committee.**

**(a) Verbal Update—April 6-8 Meeting.**

Management Council. The Management Council was updated by the two Student-Athlete Advisory Committee members regarding the meeting that was conducted the previous weekend. Information included the committee's goals and priorities for the upcoming year.

Presidents Council. No action was necessary.

**(b) Waiver of Bylaw 21.8.5.9.3 – Appointment of Independent Nominee with Fewer Than Two Years of Athletics Eligibility to the NCAA Division II Student-Athlete Advisory Committee.**

Management Council. The Management Council approved a waiver of Bylaw 21.8.5.9.3 (term of office) to appoint Shonte' Cargill, student-athlete at Bluefield State College, to the NCAA Division II Student-Athlete Advisory Committee, for a period of 21 months, concluding at the adjournment of the Division II business session at the 2020 NCAA Convention, effective immediately.

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

**(c) Voluntold Activities.**

Management Council. The Management Council discussed and provided feedback on the issue of voluntold activities for student-athletes. The Management Council received an update on the discussions of the Student-Athlete Advisory Committee and noted that most of the issues identified regarding voluntold activities are the result of lack of planning and notification from coaches. In addition, the Management Council noted that the issues appear to be related to mandatory player development, rather than community engagement or leadership opportunities. It was the consensus of the Management Council that more education regarding permissible/impermissible activities is necessary. Some of the possible outlets for education mentioned were: Division II Coaches Connection program, Division II University; the coaches' Identity Workshop; and campus student-athlete advisory committees. The Management Council did not believe that any legislative changes were necessary at this time.

Presidents Council. The Presidents Council was updated on the discussions from the Student-Athlete Advisory Committee and Management Council regarding voluntold activities. The Presidents Council agreed with the observations of the committee and council. In addition, the Presidents Council suggested that the NCAA staff survey student-athletes and coaches regarding voluntold activities.

**b. Division II Subcommittees and Project Teams.**

**(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. No action was necessary.

**(2) Identity Subcommittee.**

Management Council. The Identity Subcommittee met Monday evening and received updates on the spring showcase schedule, the regular-season media agreement RFP process, nominees for the Day in the Life campaign, social media and the Division II brand enhancement initiative.

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

**c. Association-Wide Committees.**

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

**(a) December 11-12, 2017, Meeting.**

**i. 2019 Convention Legislation – Bylaw 31.2.3.1 – Executive Regulations – Eligibility for Championships – Ineligibility for Use of Banned Drugs – Banned Drugs.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend all legislated references of NCAA banned-drug classes to mirror the World Anti-Doping Agency list of prohibited classes, with the exception of the glucocorticoid class, effective August 1, 2019.

The recommendation to align NCAA banned drug classes with WADA's prohibited classes, with the exception of the glucocorticoid class, allows the NCAA to defer updates to this list to WADA experts and helps avoid confusion for student-athletes competing in both NCAA and international competition. The committee determined that glucocorticoids are anti-inflammatory agents, used commonly in sports medicine, and have very low risk as performance enhancing drugs.

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.

**ii. Noncontroversial Legislation – Bylaw 18.4.1.4.1 – Championships and Postseason Football – Eligibility for Championships – Penalty – Banned Drug Classes Other Than Illicit Drugs.**

Management Council. The Management Council adopted noncontroversial legislation to clarify that a student-athlete who tests positive for use of a substance in a banned-drug class other than illicit drugs shall:

- a. Be charged with the loss of one season of competition in all sports, in addition to the use of a season, pursuant to Bylaw 12.8.3.1;
- b. Be ineligible for the entirety of one season (i.e., the maximum number of regular-season contests or dates of competition per Bylaw 17), which must be served while the student-athlete is otherwise eligible for competition; and
- c. Be ineligible for at least one calendar year (i.e., 365 days) after the collection of the student-athlete's positive drug-test specimen and until he or she tests negative.

Presidents Council. No action was necessary.

**(b) February 21 Teleconference.**

- **Uniform Standards of Care – Concussion Safety Protocol Review in Divisions II and III.**

Management Council. See Item No. 4-b on Page No. 3 for action taken.

Presidents Council. No action was necessary.

**(2) Minority Opportunities and Interests Committee.**

Management Council. The Management Council reviewed the reports from the February 6 teleconference and March 8 electronic communication, which were informational in nature. No action was necessary.

Presidents Council. No action was necessary.

**(3) Playing Rules Oversight Panel.**

Management Council. The Management Council reviewed the reports from the September 13, 2017, teleconference, January 17 in-person meeting and February 21 teleconference, all of which were informational in nature. No action was necessary.

Presidents Council. No action was necessary.

**(4) Postgraduate Scholarship Committee.**

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

Presidents Council. No action was necessary.

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

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

Presidents Council. No action was necessary.

**(6) Student Records Review Committee.**

Management Council. The Management Council appointed Dr. Patricia Briscoe, athletics director at Eastern Senior High School, to the Student Records Review Committee, effective immediately:

Presidents Council. No action was necessary.

**(7) Committee on Women's Athletics.**

Management Council. The Management Council reviewed the report from the February 23 teleconference, which was informational in nature. No action was necessary.

Presidents Council. No action was necessary.

**6. MANAGEMENT COUNCIL ROUNDTABLE DISCUSSION—DIVISION II MEMBERSHIP CENSUS.**

Management Council. The Management Council convened in roundtable sessions at the conclusion of Monday's business session to discuss the results of the Division II Membership Census. Take-aways included no surprising answers to questions; lack of education/understanding of coaches; regionalization still being the right approach for Division II championships; and general support for the National Championships Festival.

Presidents Council. The Presidents Council reviewed the results of the census. The council discussed the need to re-educate presidents and chancellors on the Division II Life in the Balance philosophy, particularly since more than half of presidents and chancellors are new to their schools within the last five years. Further, the council discussed how to get Division II chancellors and presidents more involved with the NCAA, including increasing attendance at the NCAA Convention; directed programming for chancellors and presidents during the Convention and how to collaborate with academic organizations for available programming; and reaching out to new colleagues within their regions. No action was necessary.

**7. DIVISION II MANAGEMENT COUNCIL.**

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

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

Presidents Council. No action was necessary.

**b. Management Council Policies and Procedures.**

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

Presidents Council. No action was necessary.

**c. Management Council Vice Chair Election.**

Management Council. The Management Council was informed that Eric Schoh's position as vice chair of the Management Council would expire August 31. Individuals interested in seeking the position should voice that interest to the chair or the managing director of Division II.

Presidents Council. No action was necessary.

**d. 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.

**e. Noncontroversial Legislation – Constitution Independent Members Serving on the Management Council and Student-Athlete Advisory Committee.**

Management Council. The Management Council adopted noncontroversial legislation to specify that the current position on the Management Council and Student-Athlete Advisory Committee shall be allocated for independent institutions, provided there are at least eight Division II independent institutions, immediately, and at least 10 independent institutions in 2022; further, to specify that if the total number of independent institutions falls below eight (and 10 in 2022), the position allocated for independent institutions shall become an at-large position as soon as the position becomes vacant. In addition, the Management Council and Student-Athlete Advisory Committee will amend their policies and procedures to note their preference that one of the three at-large positions should be filled by an individual or representative from an independent institution if such a representative applies for service.

Presidents Council. The Presidents Council received an update on the proposal, as adopted. No action was necessary.

**8. DIVISION II PRESIDENTS COUNCIL.**

**a. April 23 Planning and Finance Committee Meeting.**

Presidents Council. The Presidents Council was provided a verbal update on the actions taken by the Planning and Finance Committee during its April 23 meeting.

The committee discussed several options for new initiatives to be included the \$1.1 million allocated to academics, health and safety and inclusion. The committee will bring those as formal recommendations to the council in August.

Finally, the committee reviewed the timeline for the strategic plan midterm assessment. The committee will consider changes to the strategic plan at its August meeting and the Presidents Council will receive those recommendations and take action, as needed, to approve the recommendations at the October meeting.

- b. Division II Budget Requests for the 2018-19 Fiscal Year.** The Presidents Council approved the Division II budget requests for the 2018-19 fiscal year, as recommended by the Planning and Finance Committee.
- c. Region 2 Election.** The Presidents Council elected William Thierfelder, president, Belmont Abbey College, as the Region 2 representative to the Presidents Council. President Thierfelder will begin his term on the council immediately, with his term expiration date being January 2023.

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.

- d. Recognizing Outgoing Members.** The Presidents Council recognized Philip Kerstetter, president, University of Mount Olive, for his service to the Council.

## 9. NATIONAL OFFICE STAFF UPDATES.

### a. Legal/Executive Update.

Management Council. The Management Council received an update from the NCAA president and 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 a discussion on the upcoming meeting with the Commission on College Basketball, an update on the attestation on sexual assault education and pending litigation.

### b. Sport Science Institute.

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the NCAA Interassociation Task Force on Sleep and Wellness and the Injury Surveillance Program.

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

### c. 2017 APPLE Training Institute Assessment Report.

Management Council. The Management Council reviewed the assessment report from the fall 2017 APPLE Training Institute.

Presidents Council. No action was necessary.

**d. Division II University Update.**

Management Council. The Management Council received a presentation on Division II University, which was funded through the Foundation for the Future initiative. This comprehensive online coaches' education program will focus on Division II legislation and health and safety issues, with the two initial areas of focus being rules education and health and safety education.

Division II University is scheduled to be released to the membership May 14. The academic and membership affairs staff will be conducting a webinar for single-source sign-on administrators to learn about how to provide access to coaches May 8.

Presidents Council. The Presidents Council received a presentation on Division II University.

**e. Optimization of the Senior Woman Administrator Designation.**

Management Council. The Management Council reviewed survey results on the optimization of the senior woman administrator designation on Divisions I, II and III campuses.

A subcommittee of the Committee on Women's Athletics is currently creating action plans for these opportunities and will be engaging other NCAA membership committees in these efforts.

Presidents Council. No action was necessary.

**f. 2018 New Initial-Eligibility Requirements.**

Management Council. The Management Council was provided with an educational resource for the initial-eligibility requirements that are effective August 1.

Presidents Council. No action was necessary.

**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.**

- b. Division II Conference Commissioners Association.**
- c. CoSIDA.**
- d. Faculty Athletics Representatives Association.**
- e. Minority Opportunity Athletics Administrators Association.**
- f. National Association for Athletics Compliance.**
- g. Women Leaders in College Sports.**

Presidents Council. No action was necessary.

**11. OTHER BUSINESS.**

Management Council. No action was necessary.

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: Division II University information; the noncontroversial proposal on concussion management plan; the noncontroversial proposal on football preseason; information about the sportsmanship award; 2018 initial-eligibility requirements resource; bat testing information; countable athletically related activities resource; optimization of the senior woman administrator designation summary; and a reminder about attestation on sexual assault education.

Presidents Council. No action was necessary.

**13. FUTURE MEETINGS.**

Management Council. The Management Council reviewed the upcoming meetings for the remainder of 2018 and 2019, noting the four-days set aside for the July Summit with the Student-Athlete Advisory Committee.

Presidents Council. The Presidents Council reviewed the upcoming meetings for the remainder of 2018 and 2019.

**14. ADJOURNMENT.**

Management Council. The Management Council adjourned at 10:42 a.m.

Presidents Council. The Presidents Council adjourned at 3:01 p.m.

<p align="center"><b>Division II Management Council April 9-10, 2018 Indianapolis, Indiana</b></p>	<p align="center"><b>Division II Presidents Council April 24, 2018 Indianapolis, Indiana</b></p>
<p align="center">ATTENDEES</p>	<p align="center">ATTENDEES</p>
<p>Jessica Chapin, American International College Teresa Clark, Cedarville University J. Lin Dawson, Clark Atlanta University Josh Doody, Notre Dame de Namur University Bob Dranoff, East Coast Conference Kim Duyst, California State University, Stanislaus Amy Foster, Seattle Pacific University Chris Graham, Rocky Mountain Athletic Conference Lynn Griffin, Coker College Hannah Hinton, Mountain East Conference Felicia Johnson, Virginia Union University Jim Johnson, Pittsburg State University Paul Leidig, Grand Valley State University Laura Liesman, Georgian Court University Courtney Lovely, Palm Beach Atlantic University Casey Monaghan, West Chester University Steve Murray, Pennsylvania State Athletic Conference Jack Nicholson, St. Thomas Aquinas College Pennie Parker, Rollins College Lindsay Reeves, University of North Georgia Julie Rochester, Northern Michigan University Jim Sarra, University of Illinois, Springfield Eric Schoh, Winona State University Kim Vinson, Cameron University Stan Williamson, University of West Alabama</p>	<p>John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania Rex Fuller, Western Oregon University Allison Garrett, Emporia State University Connie Gores, Southwest Minnesota State University (via teleconference) Cynthia Jackson-Hammond, Central State University Anthony Jenkins, West Virginia State University Glen Jones, Henderson State University Sandra Jordan, University of South Carolina Aiken Philip Kerstetter, University of Mount Olive William LaForge, Delta State University Brian May, Angelo State University Gary Olson, Daemen College M. Roy Wilson, Wayne State University</p>

Summary of Actions—Spring 2018

Division II Management Council/Presidents Council Meetings

Page No. 35

<b>Division II Management Council April 9-10, 2018 Indianapolis, Indiana</b>	<b>Division II Presidents Council April 24, 2018 Indianapolis, Indiana</b>
Cherrie Wilmoth, Southeastern Oklahoma State University Griz Zimmermann, Texas A&M International University	

<b>ABSENTEES</b>	<b>ABSENTEES</b>
Michael Cerino, Limestone College Ismael Pagan-Trinidad, University of Puerto Rico, Mayaguez	Gayle Hutchinson, California State University, Chico Elwood Robinson, Winston-Salem State University

<b>OTHER PARTICIPANTS</b>	<b>OTHER PARTICIPANTS</b>
Geoff Bentzel, NCAA Dan Calandro, NCAA Amanda Conklin, NCAA Chelsea Crawford, NCAA Jim Elworth, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Ken Kleppel, NCAA Roberta Page, NCAA John Parsons, NCAA Donald Remy, NCAA Molly Simons, NCAA Stephanie Smith, NCAA Rachel Stark, NCAA Gregg Summers, NCAA Jill Waddell, NCAA Amy Wilson, NCAA Karen Wolf, NCAA	Geoff Bentzel, NCAA Dawn Buth, NCAA Amanda Conklin, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Maritza Jones, NCAA Ryan Jones, NCAA John Parsons, NCAA Donald Remy, NCAA Stephanie Smith, NCAA Rachel Stark, NCAA Gregg Summers, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Karen Wolf, NCAA