SUMMARY OF WINTER QUARTERLY MEETINGS

The National Collegiate Athletic Association

January 18, and January 30, 2017, Division II Management Council and
January 19, 2017, Presidents Council Meetings

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened at 8 a.m. Wednesday, January 18. The chair welcomed those in attendance, both in person and via teleconference. She acknowledged staff who were present, and noted that Kim Duyst and Ismael Pagan-Trinidad had both been excused from the meeting. Eric Schoh participated for a portion of the meeting via teleconference.

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

Presidents Council. The Presidents Council convened at noon Thursday, January 19. The chair noted that all Council members were present, along with several staff members. President Scott also acknowledged that this would be his, as well as three other members’, last meeting on the Council.

2. REVIEW OF PREVIOUS MINUTES.


b. Board of Governors Meeting October 26.

Management Council. The Management Council was updated on the actions of the Board of Governors by President Emmert, noting that it had approved the addition of three NCAA championships to the pilot program on serving alcoholic beverages and had referred the issue to the divisional presidential bodies for actions that would ensure the pilot program is effectuated consistent with the divisions’ legislative requirements. The remainder of the report was informational.
Presidents Council. The Presidents Council was updated on the actions of the Board of Governors by President Emmert, which included discussion on the Inter-Association Consensus: Year-Round Football Practice Contact for College Student-Athletes Recommendations.

(1) Board of Governors Ad Hoc Committee to Promote Cultural Diversity and Equity.

Management Council. The Management Council received the report for informational purposes.

Presidents Council. No action was necessary.

(2) Commission to Combat Campus Sexual Violence.

(a) October 25 Meeting.

(b) November 21 Teleconference.

Management Council. The Management Council received reports from the October 25 meeting and November 21 teleconference, noting that the charge of the commission is to examine issues and propose solutions related to what athletics departments, conferences and the national office can do to address campus sexual violence to achieve positive cultural change.

Presidents Council. The Presidents Council received the reports from the October 25 meeting and November 21 teleconference.

c. Administrative Committee—Interim Actions.

Management Council. The Management Council approved the interim actions that were taken by the Administrative Committee, after its October quarterly meeting.

Presidents Council. The Presidents Council approved the interim actions taken by the committee, after its October quarterly meeting.

3. 2016-17 DIVISION II PRIORITIES.

Management Council. The Management Council was updated on the status of the 2016-17 Division II priorities, noting that much progress has been made on each of the various strategies within the priorities.
Presidents Council. The Presidents Council received the priorities in its packet of meeting information.

4. 2015-21 Division II Strategic Plan Update.

Management Council. The Management Council received a presentation from the Division II contractor responsible for tracking and reporting on the strategic plan, which included an online look at the progress charts and the scorecards template, both of which are housed on the Division II web page.

Presidents Council. The Presidents Council received a strategic plan update from the Division II contractor.

5. NCAA CONVENTION AND LEGISLATION.

a. 2017 Convention Schedule.

Management Council. The Management Council received an update on the schedule for the 2017 Convention, noting those meetings where their attendance was most important.

Presidents Council. The Presidents Council was updated on the schedule for the Convention.


Management Council. The Management Council briefly reviewed the legislative proposals for the Division II business session. The Council discussed actions that might occur relative to proposals being pulled from the consent package; proposals being divided; or proposals being referred back to a specific governance committee. The Council affirmed the position that it did not support dividing any proposal and that each proposal was intended to be voted on as presented. The Council was prepared to speak against any motion to divide a proposal.

Presidents Council. The Presidents Council received an update on the proposals for the business session and discussed feedback received from the Council members’ conferences. The Council supported the position of the Management Council that no proposal should be divided.

c. Management Council Assignments for Division II Legislative Proposals.

Management Council. The Management Council reviewed its speaking assignments during the Division II business session.
Presidents Council. The Presidents Council reviewed its assignments during the Division II business session, making some necessary adjustments to speaking assignments.


Management Council. The Management Council reviewed the position papers for each of the 18 pieces of legislation that would be voted on at the business session. Staff noted that individuals identified to speak on behalf of the Council had received the papers in advance.

Presidents Council. No action was necessary.


Management Council. The Management Council reviewed and approved the procedural issues document as presented. It was noted by staff that this document would be provided to all delegates at the 2017 Division II Business Session.

Presidents Council. The Presidents Council approved the procedural issues document.


Management Council. The Management Council reviewed the question and answer guide related to the 2017 Convention proposals, noting that it was a good reference when reviewing proposed legislation.

Presidents Council. No action was necessary.

g. Noncontroversial Legislation.

Management Council. The Management Council approved the noncontroversial proposal (NC 2018-1) in legislative form, as submitted.

Presidents Council. No action was necessary.

h. Incorporations of Interpretations.

Management Council. The Management Council approved the legislative format of the two incorporation of interpretations, as submitted.

Presidents Council. No action was necessary.
6. **REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.**

   a. **Division II Committees.**

      (1) **Legislation Committee.**

         (a) NCAA Bylaw 16.1.1 (Awards and Benefits—Application of Awards Legislation—Awards Received for Participation While Not Representing the Institution Shall Conform to the Rules of the Amateur Organization that Governs Competition.)

         Management Council. The Management Council voted to table a recommendation to sponsor legislation for the 2018 Convention to amend Bylaw 16.1.1 (application of awards legislation) to specify that the limitations on awards received by a student-athlete are governed by Bylaw 16.1, if the student-athlete is representing the institution, or by the rules of the amateur organization that governs the competition, if the student-athlete is not representing the institution, effective August 1, 2018.

         The Council believed that tabling the proposal would give the Culture of Compliance Think Tank and the Legislation Committee an opportunity for more in-depth discussion on the legislation prior to the April 2017 Management Council meeting.

         Presidents Council. No action was necessary.

      (b) **Noncontroversial Legislation.**

         Management Council. The Management Council adopted the following noncontroversial legislation, as recommended by the committee:

         i. **Bylaw 13.1.1.2 (Recruiting—Four-Year College Prospective Student-Athletes—Permission to Contact—Discontinued Sport Exception),** which specifies that permission to contact is not required for a student-athlete whose institution indicates through public announcement that his/her sport will be discontinued, effective immediately.
Current legislation requires permission to contact to be granted by a student-athlete's current institution, even if the institution has announced an intent to discontinue the student-athlete's sport. The discontinued/nonsponsored sport exception to the four-year college transfer legislation permits a student-athlete to transfer and be immediately eligible once their institution publicly announces that the student-athlete's sport will be discontinued. This change will streamline the transfer process for student-athletes during a challenging time and ensure that the next institution can provide athletics aid to any student-athlete who seeks to transfer because of their sport being discontinued.

ii. Bylaw 15.01.1 (Financial Aid—General Principles—Institutional Financial Aid Permitted—Exception to Attend Another Institution), which specifies 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, effective immediately.

Annually, the NCAA academic and membership affairs staff receives waivers for student-athletes seeking to enroll in a professional program (e.g., medical school, nursing program) at a second institution. Currently, these student-athletes require two waivers to be approved. First, a progress-toward-degree waiver of the full-time enrollment requirement must be approved. If that waiver is approved, the institution must submit a legislative relief waiver to provide athletics aid during the term(s) of attendance at the second institution. The legislative relief waivers are routinely approved based on the approval of the progress-toward-degree waiver.

Establishing an exception to the financial aid legislation to permit an institution to award institutional aid to a student-athlete attending another institution in this limited instance would reduce bureaucracy for the institution and involved student-athlete and would also eliminate an unnecessary waiver for staff to process.

iii. Bylaw 16.8.1 (Awards and Benefits—Expenses Provided by the Institution for Practice and Competition—
Practice Partners at the NCAA Division II Wrestling Championship), which specifies that, in wrestling, an institution may provide actual and necessary expenses to an eligible student-athlete who was not selected for the NCAA Division II Wrestling Championships in order for the student-athlete to serve as a practice partner for a student-athlete who was selected for championship participation, effective immediately.

Current legislation permits an institution to provide actual and necessary expenses to a student-athlete for competition, provided the student-athlete is eligible for competition. If a wrestling student-athlete is not selected for participation in the championship, the institution cannot provide expenses for the student-athlete to attend the event and serve as a practice partner for a teammate who was selected. This change will enhance student-athlete well-being by allowing the selected student-athlete to continue practicing with a teammate with whom he has practiced throughout the academic year on-site in preparation for the championship.

iv. Bylaw 18.4.1.4 (Championships and Postseason Football—Eligibility for Championships—Amateur-Status Certification), which requires amateur-status affidavits for student-athletes participating in any NCAA championship or football bowl contest, effective immediately.

The legislation associated with the amateur-status affidavits was adopted in 1976, at a time when the eligibility standards for regular-season and championship competition were different. The standards are now the same for regular-season and championship competition and institutions are expected to monitor and enforce such standards at all times. This change is also consistent with changes previously adopted in Division I.

Presidents Council. No action was necessary.

(c) Preseason Activities Before the First Day of Classes or First Scheduled Date of Competition—Women's Volleyball.

Management Council. The Management Council agreed to refer the following issue to the NCAA Committee on Competitive
Safeguards and Medical Aspects of Sports for consideration of a potential legislative change:

Whether, during the preseason practice period, an institution's women's volleyball team should be permitted to participate in multiple scrimmages or exhibitions during an exempted date of competition without providing student-athletes at least three continuous hours of recovery time between scrimmages, effective immediately.

The Legislation Committee reviewed feedback from the Division II Volleyball Coaches Connection expressing concern that institutions are not applying the current legislation correctly. Additionally, a Division II conference expressed interest in submitting a membership-sponsored proposal to create an exception to the three-hour recovery period for exempted dates of competition occurring before the first day of classes or the first countable date of competition.

The rationale for the current legislation (NCAA Proposal No. 2010-5) was to reduce the risk of student-athlete injury and heat-related illnesses. The Legislation Committee noted that heat-related illnesses may not be as much of a concern in women's volleyball as other fall sports, but requested that the issue be referred to the Committee on Competitive Safeguards and Medical Aspects of Sports for further review and discussion.

Presidents Council. No action was necessary.

(d) NCAA Division II Men's Soccer Committee and Organized Competition.

Management Council. The Management Council noted the follow up from the Legislation Committee on its referral regarding the application of the organized competition legislation, noting concerns of competitive inequity.

The committee had reviewed data provided by the NCAA Eligibility Center and research staff regarding the average age of Division II student-athletes, the percentage of international student-athletes and the organized competition trends specific to men’s soccer.
The committee also agreed to conduct a comprehensive review of the organized competition legislation in all sports, starting with a further review of data specific to men’s soccer student-athletes. The committee requested the following data for review at the March 2017 in-person meeting: (1) average age of men’s soccer student-athletes, including graduate student-athletes; (2) differences in age between student-athletes who initially enroll at a Division II institution compared to student-athletes who trigger full-time enrollment at another institution (e.g., international institutions); (3) average age of student-athletes participating in the NCAA Division II Men’s Soccer Championship in recent years; and (4) international student-athlete retention, including graduation rates. The committee also discussed a potential survey of men’s soccer coaches for additional feedback.

Presidents Council. No action was necessary.

(e) Student-Athlete Time Demands.

Management Council. The Management Council was informed that the Legislation Committee will receive an update at its March 2017 in-person meeting regarding the proposals adopted in Division I. The committee requested that staff provide the results of the Division I student-athlete survey and educational materials developed previously for Division II student-athletes on countable athletically related activities.

Presidents Council. No action was necessary.

(f) December 6-7 Culture of Compliance Think Tank Session.

Management Council. The Management Council received information on the first meeting of the Culture of Compliance Think Tank, which was created from a directive of the Presidents Council, as one of its priorities for 2016-17. Preliminary information was given to the Management Council concerning background information on Bylaw 13; trends among Division II institutions; and compliance responsibilities. The think tank will meet via teleconference and conduct one in-person summit in the future. No action was taken.

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

Management Council. The Management Council reviewed the committee’s report.

Presidents Council. No action was necessary.

(3) **Planning and Finance Committee.**

(a) **December 9 Teleconference—2015-16 Division II Budget Surplus Funds.**

Management Council. The Management Council approved the allocation of funds from the 2015-16 budget surplus for the recommended uses, as follows:

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<thead>
<tr>
<th>Description</th>
<th>Allocation</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Supplemental Distribution (304 Institutions Eligible)</td>
<td>$3,010 per institution</td>
<td>$915,000.00</td>
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<tr>
<td>DII Identity Initiatives, Communications and Marketing</td>
<td></td>
<td>$695,000.00</td>
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<tr>
<td>Championships Ground Transportation Reimbursement</td>
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<td>DII-Specific APPLE Conference</td>
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<td>Enhancements to NCAA.com</td>
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<td>DII Regionalization Working Group Meetings</td>
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<td>DII Convention Yearbook Design</td>
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<td>DII Drug Testing</td>
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<tr>
<td>DII Conference Grants</td>
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<td>$8,000.00</td>
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<tr>
<td>DII Reserve</td>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>$2,765,707.00</strong></td>
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</table>
Presidents Council. The Presidents Council approved the 2015-16 budget surplus uses.

(b) **2016-17 Year-to-Date Budget to Actual.**

Management Council. The Management Council reviewed the year-to-date budget-to-actual figures.

Presidents Council. The Presidents Council reviewed the year-to-date budget-to-actual figures.

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

Management Council. The Management Council reviewed the report from the November meeting and was updated on the activities of the committee during Convention, which included a series of CPR/AED certification training and social justice discussions.

Presidents Council. No action was necessary.

(5) **Student-Athlete Reinstatement Committee.**

(a) **Eligibility Ramifications—Restitution For Receipt Of Improper Benefit - $100 to $200.**

Management Council. The Management Council voted to table a recommendation to sponsor legislation for the 2018 Convention to increase from $100 to $200 the value of improper benefits for which restitution is required, effective August 1, 2018.

The restitution value has not been reviewed by the membership for approximately 10 years. Review of case data indicates an increase to $200 will decrease bureaucracy and increase efficiencies for the benefit of the NCAA Division II membership. This change will not eliminate the need to report an institutional violation to the NCAA enforcement staff or request reinstatement if relief from repayment or an alternative reinstatement condition to repayment is requested (e.g., service learning).

This legislation will be reviewed in April, once the Council is aware of the actions being taken by Divisions I and III.

Presidents Council. No action was necessary.
(b) Ethical Conduct- Sports Wagering Activities—Sanctions.

Management Council. The Management Council voted to table a recommendation to sponsor legislation for the 2018 NCAA Convention to eliminate the legislated penalty for sports wagering, effective immediately.

The student-athlete reinstatement process offers the opportunity for the NCAA Division II Committee on Student-Athlete Reinstatement and NCAA 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, the committee believes 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: Bylaw 10.3.2 is a common provision across NCAA Divisions I, II, and III.

This legislation will be reviewed in April, once the Council is aware of the actions being taken by Divisions I and III.

Presidents Council. No action was necessary.

b. Association-Wide Committees.

(1) Honors Committee.

Management Council. The Management Council noted the following award recipients:

(a) Theodore Roosevelt Award Selection—Beth Brooke-Marciniak, Purdue University, as the 2017 Theodore Roosevelt Award recipient.

(b) Silver Anniversary Award Selection. The following were selected as 2017 Silver Anniversary Award recipients:

i. Ty Detmer, Brigham Young University.
ii. Alonzo Mourning, Georgetown University.
iii. Susan Robinson, Pennsylvania State University.
iv. Heather Taggart, University of Wisconsin, Madison.
v. Tommy Vardell, Stanford University.
vi. Troy Vincent, University of Wisconsin, Madison.

(c) **Award of Valor Selection.** Florent Groberg, University of Maryland, College Park, for the 2017 Award of Valor.

(d) **Inspiration Award Selection.** Pete Frates, Boston College, for the 2017 Inspiration Award.

(e) **Today’s Top 10 Selections.**

i. Logan Andryk, men’s soccer, Milwaukee School of Engineering, Division III.
ii. Elizabeth Arnoff, women’s swimming and diving, Emory University, Division III.
iii. Kendall Coyne, women’s ice hockey, Northeastern University, Division I.
iv. Taylor Ellis-Watson, women’s track and field, University of Arkansas, Fayetteville, Division I.
v. Nicole Hensley, women’s ice hockey, Lindenwood University, Division II.
vi. Christopher Krimbill, men’s tennis, Case Western Reserve University, Division III.
vii. Haylie McCleney, softball, University of Alabama, Division I.
viii. Tiffany Mitchell, women’s basketball, University of South Carolina, Columbia, Division I.
ix. Rayne Dakota Prescott, football, Mississippi State University, Division I.
x. Jason Vander Laan, football, Ferris State University, Division II.

**Presidents Council.** The Presidents Council noted the award recipients.

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

**Management Council.** The Management Council approved the inclusion of the phrase “gender identity” into the NCAA’s office of inclusion statement, effective immediately.

When the original inclusion statement was adopted, the phrase “gender identity” was infrequently included in various inclusion statements.
However, as society continues to evolve in its views on diversity and inclusion, there is an increasing expectation of equity and fair treatment based on gender identity.

The Board of Governors’ recent decisions to issue a non-discrimination statement and to withdraw NCAA championships from North Carolina serve as actions that support “gender identity” being included in the NCAA’s Inclusion Statement.

The Office for Civil Rights’ Dear Colleague Letter, issued on May 13, 2016, states that Title IX specifically prohibits discrimination based on gender identity.

And, finally, the second edition of the NCAA’s transgender guide (anticipated publication in November 2016) will be a more effective and meaningful resource for the membership if “gender identity” is included in the NCAA’s Inclusion Statement. Otherwise, the inclusion statement and the best practices feature in the guide will be misaligned.

Presidents Council. The Presidents Council tabled the recommendation to include the phrase in the NCAA office of inclusion statement. The Council asked for clarification on how this will be implemented if it is added to the inclusion statement, especially as it relates to the question of how policy and self-identification align.

(3) **Olympic Sports Liaison Committee.**

Management Council. The Management Council reviewed the committee’s report.

Presidents Council. No action was necessary.

(4) **Research Committee.**

Management Council. The Management Council approved a recommendation from the committee to approach the national Student-Athlete Advisory Committees to determine its interest in calling for research panels to be recommended in all three divisions.

Creating panels will enable more ‘real-time’ access to the opinions of student-athletes on important issues related to the student-athlete experience.

Presidents Council. No action was necessary.
(5) Committee on Sportsmanship and Ethical Conduct.

Management Council. The Management Council reviewed the committee report.

Presidents Council. No action was necessary.

(6) Committee on Women’s Athletics.

(a) Initiatives that Support Equity.

Management Council. The Management Council approved the following projects for the office of inclusion for 2016-17: senior woman administrator (SWA) research project; partnership with the University of Minnesota Tucker Center for Research on Girls and Women in Sport on a research project on women coaches; and the second edition of the Status of Women in Intercollegiate Athletics report. All projects should be concluded by the summer of 2017.

Presidents Council. No action was necessary.

(b) Adding “gender identity” to the NCAA Inclusion Statement. [See Item 6-b-(2) above.]

(7) Gender Equity Task Force.

Management Council. The Management Council received the committee report.

Presidents Council. No action was necessary.

7. DIVISION II MANAGEMENT COUNCIL ISSUES AND UPDATES.


Presidents Council. No action was necessary.
b. **2017 Committee and Project Team Assignments.**

Management Council. The Management Council reviewed the committee and project team assignments for Council members in 2017. This document was previously approved by the Division II Administrative Committee.

Presidents Council. No action was necessary.

8. **DIVISION II PRESIDENTS COUNCIL ISSUES AND UPDATES.**

a. **NCAA Constitution 4.3.2—Organization—NCAA Division II Presidents Council—Duties and Responsibilities—Waiver Authority.** The Presidents Council adopted noncontroversial legislation to amend Constitution 4.3.2 (duties and responsibilities) to specify that the Presidents Council shall have 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.

b. **NCAA Board of Governors Ad Hoc Committee to Review Structure and Composition.** The Presidents Council received reports from the Division I Board of Directors Administrative Committee and the Division III Presidents Council relative to their stance on the structure and composition of the Board of Governors. The Division II Presidents Council discussed the positions of both bodies, as well as those of others.

The Presidents Council agreed that the current composition of the Board of Governors is appropriate and that it would not recommend any change to the body at the current time.

c. **Vice Chair Election.** The Presidents Council elected Gary Olson, President, Daemen College, as the new vice chair of the Council, effective immediately and running through August 2017. President Olson replaces Glen Jones, President, Henderson State University, who was elected to serve in the capacity as chair at the October 2016 meeting.

9. **NATIONAL OFFICE STAFF UPDATES.**

a. **Graduation Rates by Conference.**

Management Council. The Management Council received the Division II federal graduation rates and academic success rates document, for the 2006-2009 freshman cohorts.
Presidents Council. The Presidents Council received the information in its packet of materials.

b. Division II Insurance Survey.

Management Council. The Management Council received a copy of a memorandum that will be sent to Division II directors of athletics and conference commissioners the end of January to alert them to the fact that a survey on student-athlete medical insurance will be sent to the head athletic trainer of all Division II member institutions February 2. Division II is asking for assistance from these two groups in ensuring that this critical data is gathered in a timely manner.

Presidents Council. No action was necessary.

c. Make It Yours Purchasing Website.

Management Council. The Management Council was updated on the new purchasing website credit ($1,000) that will be issued to all Division II institutions and conferences Monday, January 23.

Presidents Council. No action was necessary.

d. 2016-17 Schedule for Coverage of Regular Season Basketball Games.

Management Council. The Management Council was provided with the listing of all Division II basketball games showcased by Watch ESPN and ASN for the 2016-17 season.

Presidents Council. No action was necessary.

e. NCAA President.

Management Council. The Management Council was updated on issues surrounding the presidential inauguration that could affect the NCAA, as well as other items of importance.

Presidents Council. The Presidents Council received the update from the NCAA president.
b. **Legal.**

Management Council. The Management Council was updated on the current legal landscape.

Presidents Council. The Presidents Council was updated on legal issues.

f. **Sport Science Institute.**

Management Council. The Management Council was updated on the mental health modules that have been created by the Sport Science Institute.

Presidents Council. The Presidents Council was updated on the mental health modules that have been created by the Sport Science Institute.

10. **AFFILIATED ASSOCIATION UPDATES.**

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

a. Division II Athletics Directors Association (ADA).

b. Division II Conference Commissioners Association (CCA).

c. CoSIDA.

d. Faculty Athletics Representative Association (FARA).

e. Minority Opportunity Athletics Administrators Association (MOAA).

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

g. National Association for Athletics Compliance (NAAC).

Presidents Council. No action was necessary.

11. **OTHER BUSINESS.**

a. **Interassociation Consensus: Year-Round Football Practice Contact for College Student-Athletes Recommendations.**

Management Council. The Management Council discussed the recommendations that resulted from the Second Safety in College Football Summit, which was
conducted in February 2016. Two items contained within the document, both of which deal with the preseason model and are listed below, were specifically considered by the Council:

1. Recommendation that two-a-day practices should not occur. The Management Council discussed the current legislation, which allows two-a-day practices, and the need to amend the legislation prior to the fall to eliminate such legislation.

2. Recommendation to allow an extension of the preseason by one week. This would accommodate the lost practice time from elimination of two-a-days and help ensure that players obtain the necessary skill set for competitive play. The Management Council discussed an option that would provide relief this fall only, through a waiver that would be issued by the Division II Committee for Legislative Relief, to those Division II member institutions that play football. The Council will discuss the issue in further detail during its future meetings.

**Presidents Council.** The Presidents Council also discussed this document among its members, as well as with the Association’s president, and was informed that a teleconference was scheduled with Division II conference commissioners for the following week. Although the Presidents Council did not take formal action, the body asked that the staff carry forward to the Sport Science Institute, and to other groups within the Association, that it needs to have ample time to be able to react to issues such as this one. A better process needs to be implemented within the structure, from start to finish, on this type of issue so that it can take a proactive, rather than a reactive, approach to things that affect the division.

b. **Proclamation Regarding Winston-Salem State University.**

**Presidents Council.** The Presidents Council agreed to issue a proclamation regarding the 1967 Division II national championship in basketball, during which Winston-Salem State University’s team was the first Historically Black College and University team to win a Division II national championship.

12. **MEETING RECAP/ITEMS 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 delivery method. These issues included: conference graduation rates and the division’s academic success rate; information on supplemental distribution and championships travel reimbursement; information on the Division II purchasing web site; Division II strategic plan resources; football interassociation guidelines; Sport Science Institute modules; FARA website; and regionalization working group information.
Presidents Council. No action was necessary.

13. **RECOGNIZE OUTGOING COUNCIL REPRESENTATIVES.**

Management Council. The Management Council recognized the following individuals, whose terms are ending on the Management Council: Doug Blais, faculty athletics representative, Southern New Hampshire University; Tom Bullock, faculty athletics representative, University of the District of Columbia; Bob Hogue, commissioner, Pacific West Conference; Rich Loosbrock, faculty athletics representative, Adams State University; and Jacqie McWilliams, commissioner, Central Intercollegiate Athletic Association.

Presidents Council. The Presidents Council recognized the following individuals, whose terms are ending on the Presidents Council: Debbie Ford, chancellor, University of Wisconsin, Parkside; Mike Scales, president, Nyack College; Steve Scott, president, Pittsburg State University; and Dene Thomas, president, Fort Lewis College.

14. **FUTURE MEETINGS.**


Presidents Council. The Presidents Council noted future meeting.

15. **POST-CONVENTION MANAGEMENT COUNCIL.**

a. **Convention Evaluation.** Via teleconference Monday, January 30, the Management Council discussed and evaluated the governance meetings that were held jointly with the Student-Athlete Advisory Committee and the Presidents Council, as well as all other programs developed for and by the division. Additionally, several members of the Convention management staff joined the meeting to obtain relevant feedback on the overall Convention and its programming and logistics. Suggestions were offered by the Council.

b. **Convention Legislation.** The Management Council noted the following results from the Division II Business Session, held during the 2017 NCAA Convention.

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<th>Proposal No.</th>
<th>Title</th>
<th>Result</th>
<th>Count (actual count or paddle)</th>
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<td>*2017-1</td>
<td>Amateurism—Competition-Related Expenses from An Outside Sponsor</td>
<td>Adopted</td>
<td>Paddle (via Consent Package)</td>
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<tr>
<td>Proposal No.</td>
<td>Title</td>
<td>Result</td>
<td>Count (actual count or paddle)</td>
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<tr>
<td>*2017-2</td>
<td>Amateurism—Payment Based on Performance—From Amateur Team or Event Sponsor in Individual Sports</td>
<td>Adopted</td>
<td>Paddle (via Consent Package)</td>
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<tr>
<td>*2017-3</td>
<td>Amateurism—Involvement with Professional Teams—Tryouts—Tryouts after Enrollment—Tryout at any Time</td>
<td>Adopted</td>
<td>Paddle (via Consent Package)</td>
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<tr>
<td>*2017-4</td>
<td>Amateurism—Promotional Activities—Permissible—Institutional, Charitable, Educational or Nonprofit Promotions—Monetary and Educational Requirements</td>
<td>Adopted</td>
<td>Paddle (via Consent Package)</td>
</tr>
<tr>
<td>*2017-5</td>
<td>Recruiting—Contacts and Evaluations—Contactable Prospective Student-Athletes—Four-Year College Prospective Student-Athletes—Removal of Requirement to Obtain Permission from NAIA Institution</td>
<td>Adopted</td>
<td>Paddle (via Consent Package)</td>
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<td>*2017-6</td>
<td>Recruiting—Offers and Inducements—Institutional Pre-Enrollment Fees</td>
<td>Adopted</td>
<td>Paddle (via Consent Package)</td>
</tr>
<tr>
<td>Proposal No.</td>
<td>Title</td>
<td>Result</td>
<td>Count (actual count or paddle)</td>
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<tr>
<td>2017-8</td>
<td>Division Membership—Membership Requirements—Sports Sponsorship—Minimum Contests and Participants Requirements for all Sports Sponsorship—Women’s Lacrosse and Women’s Volleyball</td>
<td>Adopted</td>
<td>Paddle (via Consent Package)</td>
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<td>2017-9</td>
<td>Division Membership—Membership Requirements—Philosophy Statement</td>
<td>Adopted</td>
<td>310-4-0</td>
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<tr>
<td>2017-10</td>
<td>Eligibility—Academic Misconduct</td>
<td>Adopted</td>
<td>307-7-0</td>
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<td>2017-11</td>
<td>NCAA Membership—Conditions and Obligations of Membership—Independent Medical Care</td>
<td>Adopted</td>
<td>296-10-1</td>
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<tr>
<td>2017-14</td>
<td>Financial Aid—Terms and Conditions of Awarding Institutional Financial Aid—Reduction and Cancellation during Period of Award—Increase</td>
<td>Adopted</td>
<td>212-94-1</td>
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<tr>
<td>Proposal No.</td>
<td>Title</td>
<td>Result</td>
<td>Count (actual count or paddle)</td>
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<td>Permitted—Increase for any Reason at any Time</td>
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<td>*2017-15</td>
<td>Recruiting—Recruiting Materials—Elimination of Conference Restrictions</td>
<td>Adopted</td>
<td>284-17-3</td>
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<td>2017-16</td>
<td>Recruiting—Recruiting Calendars—Football—Contact Period—Monday after Thanksgiving</td>
<td>Adopted</td>
<td>174-5-1</td>
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<tr>
<td>2017-17</td>
<td>Eligibility—Seasons of Competition: 10-Semester/15-Quarter Rule—Hardship Waiver—Season-of-Competition While Eligible</td>
<td>Adopted</td>
<td>251-56-0</td>
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<tr>
<td>2017-18</td>
<td>Playing and Practice Seasons—Baseball, Beach Volleyball, Cross Country, Field Hockey, Golf, Lacrosse, Rowing, Soccer, Softball, Tennis, Women’s Volleyball—Out-of-Season and Nonchampionship Segment Athletically Related Activities—Nonchampionship Segment Activities</td>
<td>Adopted</td>
<td>274-32-0</td>
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</tbody>
</table>

* Effective Immediately.

16. **ADJOURNMENT.**

Management Council. The Management Council adjourned at 1:16 p.m.

Presidents Council. The Presidents Council adjourned at 3:35 p.m.
<table>
<thead>
<tr>
<th>Division II Management Council</th>
<th>Division II Presidents Council</th>
<th>Division II Post-Convention Management Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nashville, Tennessee</td>
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<td></td>
</tr>
</tbody>
</table>

**ATTENDEES**

<table>
<thead>
<tr>
<th>Division II Management Council</th>
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<th>Division II Post-Convention Management Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robin Arnold, Holy Family University</td>
<td>John Denning, Stonehill College</td>
<td>Robin Arnold, Holy Family University</td>
</tr>
<tr>
<td>Julia Beeman, Belmont Abbey College</td>
<td>Ronald Ellis, California Baptist University</td>
<td>Ashley Beaton, University of Illinois at Springfield</td>
</tr>
<tr>
<td>Doug Blais, Southern New Hampshire University</td>
<td>Michael Fiorentino, Lock Haven University</td>
<td>Julia Beeman, Belmont Abbey College</td>
</tr>
<tr>
<td>Carrie Bodkins, Alderson-Broadus College</td>
<td>Debbie Ford, University of Wisconsin-Parkside</td>
<td>Curtis Campbell, Tuskegee University</td>
</tr>
<tr>
<td>Tom Bullock, University of District of Columbia</td>
<td>Cynthia Jackson-Hammond, Central State University</td>
<td>Jessica Chapin, American International College</td>
</tr>
<tr>
<td>Curtis Campbell, Tuskegee University</td>
<td>Glendell Jones, Henderson State University</td>
<td>Tonya Charland, Great Lakes Valley Conference (vice chair)</td>
</tr>
<tr>
<td>Tonya Charland, Great Lakes Valley Conference (vice chair)</td>
<td>Philip Kerstetter, University of Mount Olive</td>
<td>Josh Doody, Notre Dame de Namur University</td>
</tr>
<tr>
<td>Gary Gray, University of Alaska Fairbanks</td>
<td>Bill LaForge, Delta State University</td>
<td>Kim Duyst, California State University, Stanislaus College</td>
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<tr>
<td>Lynn Griffin, Coker College</td>
<td>Gary Olson, Daemen College</td>
<td>Storm Glautier, Nyack College</td>
</tr>
<tr>
<td>Bob Hogue, Pacific West Conference</td>
<td>Elwood Robinson, Winston-Salem State University</td>
<td>Chris Graham, Rocky Mountain Athletic Association</td>
</tr>
<tr>
<td>Paul Leidig, Grand Valley State University</td>
<td>Michael Scales, Nyack College</td>
<td>Gary Gray, University of Alaska Fairbanks (chair)</td>
</tr>
<tr>
<td>Laura Liesman, Georgian Court University</td>
<td>Steve Scott, Pittsburg State University</td>
<td>Lynn Griffin, Coker College</td>
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<tr>
<td>Richard Loosbrock, Adams State University</td>
<td>Dene Thomas, Fort Lewis College</td>
<td>Paul Leidig, Grand Valley State University</td>
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<tr>
<td>Jasym Lindsay, Queens University (Charlotte)</td>
<td>David Watts, University of Texas of the Permian Basin</td>
<td>Bridget Lyons, Barry University</td>
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<tr>
<td>Bridget Lyons, Barry University</td>
<td>M. Roy Wilson, Wayne State University</td>
<td>Steve Murray, Pennsylvania State Athletic Conference</td>
</tr>
<tr>
<td>Jacqie McWilliams, Central Intercollegiate Athletic Association (chair)</td>
<td>Les Wong, San Francisco State University</td>
<td>Ismael Pagan-Trinidad, University of Puerto</td>
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<td>Steve Murray, Pennsylvania State Athletic Conference</td>
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<td>Nashville, Tennessee</td>
<td>Via Teleconference</td>
</tr>
</tbody>
</table>

### ATTENDEES

- Pennie Parker, Rollins College
- Lindsay Reeves, University of North Georgia
- Eric Schoh, Winona State University *(via teleconference)*
- Kevin Schriver, Southwest Baptist University
- Scott Swain, Notre Dame College
- Kim Vinson, Cameron University
- Deron Washington, Pittsburg State University
- Stan Williamson, University of West Alabama
- Cherrie Wilmoth, Southeastern Oklahoma State University
- Griz Zimmermann, Texas A&M International University

### ABSENTEES

- Kim Duyst, California State University, Stanislaus
- Ismael Pagan-Trinidad, University of Puerto Rico at Mayaguez
- Carrie Bodkins, Alderson-Broadus College
- Felicia Johnson, Virginia Union University
- Laura Liesman, Georgian Court University
- Scott Swain, Notre Dame College
<table>
<thead>
<tr>
<th>OTHER PARTICIPANTS</th>
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<tbody>
<tr>
<td>Gary Brown, Division II Contractor</td>
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<td>Jessica Arnold, Short’s Travel</td>
</tr>
<tr>
<td>Dawn Buth, NCAA</td>
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<td>Terri Steeb Gronau, NCAA</td>
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<tr>
<td>Michael Cioroianu, NCAA</td>
<td>Amanda Conklin, NCAA</td>
<td>Maritza Jones, NCAA</td>
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<td>Amanda Conklin, NCAA</td>
<td>Mark Emmert, NCAA</td>
<td>Ryan Jones, NCAA</td>
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<td>Terri Steeb Gronau, NCAA</td>
<td>Ann Martin, NCAA</td>
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<td>Kimberly Fort, NCAA</td>
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<td>Faith Morrison, NCAA</td>
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<td>Terri Steeb Gronau, NCAA</td>
<td>Jacqie McWilliams, Central Intercollegiate Athletic</td>
<td>Stacey Preston, NCAA</td>
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<td>Maritza Jones, NCAA</td>
<td>Association</td>
<td>Crystal Reimer, Short’s Travel</td>
</tr>
<tr>
<td>Oliver Luck, NCAA</td>
<td>Ruth Reinhardt, NCAA (recording secretary)</td>
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<tr>
<td>Felicia Martin, NCAA</td>
<td>Stephanie Smith, NCAA</td>
<td>Lisa Rogers, NCAA</td>
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<tr>
<td>Roberta Page, NCAA</td>
<td>Rachel Stark, NCAA</td>
<td>Juanita Sheely, NCAA</td>
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<td>Ruth Reinhardt, NCAA (recording secretary)</td>
<td>Naima Stevenson, NCAA</td>
<td>Stephanie Quigg Smith, NCAA</td>
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<tr>
<td>Donald Remy, NCAA</td>
<td>Gregg Summers, NCAA</td>
<td>Karen Wolf, NCAA</td>
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<tr>
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