SUMMARY OF SUMMER 2017 QUARTERLY MEETINGS

The National Collegiate Athletic Association

July 17-18, 2017, Division II Management Council
August 8-9, 2017, Division II Presidents Council

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The chair convened the meeting at 8:30 a.m. Monday morning, July 17. He thanked the Council for their attendance at the weekend Management Council/Student-Athlete Advisory Summit and welcomed the newest Council member, Bob Dranoff. He also noted that Curtis Campbell, former director of athletics at Tuskegee University, had resigned his position on the Council, effective immediately. Carrie Bodkins was absent because of being on maternity leave, and Paul Leidig would be joining the meeting Tuesday morning.

Introductions were made for the benefit of the newest member; additionally, the new Division II governance intern introduced himself.

New committee orientation packets, along with gifts, were distributed to the members.

Presidents Council. The Presidents Council convened Tuesday evening, August 8, at 6:11 p.m. The chair introduced the new Council member, Anthony Jenkins, West Virginia State University, and noted that Allison Garrett, Emporia State University, would be in attendance in October. The chair noted that David Watts had retired from University of Texas of the Permian Basin and that the Council would elect a new representative to replace him at this meeting. Mike Fiorentino was also absent from the meeting. Staff members were recognized by the chair.

New committee orientation packets, along with gifts, were distributed to the members.

2. REVIEW OF PREVIOUS MEETING DOCUMENTATION.


Management Council. The Management Council approved the summary of actions document from its April 10-11 meeting.
Presidents Council. The Presidents Council approved the summary of actions document from its April 25-26 meeting.

b. Board of Governors meeting—April 25.

Management Council. The Management Council reviewed the report from the April 25 Board of Governors meeting, noting the decision of the Ad Hoc Committee on Structure and Composition to make no recommendations to the composition of the Board of Governors at this time, as well as the decision to end the international pilot program and establish a formal Association-wide policy related to international membership in the NCAA, as was recommended by the Division II Presidents Council.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors’ April meeting.

• Board of Governors Ad Hoc Committee to Promote Cultural Diversity and Inclusion Meeting—April 20.

Management Council. The Management Council was asked to provide some feedback with regard to a once-in-five years diversity and inclusion review, as well as constitutional principles focused on gender equity and culture diversity throughout the governance system and the national office. Although no formal action was taken, the consensus of the Council was that Division II is and should continue to keep gender equity and inclusion at the forefront when discussing potential legislation, policy, best practices or representation on committees.

Presidents Council. No action was necessary.

c. Administrative Committee meeting(s)/action(s).

Management Council. The Management Council approved the interim actions taken via email by the committee.

Presidents Council. The Presidents Council approved the interim actions taken via email by the committee.

3. REVIEW OF 2016-17 AND APPROVAL OF 2017-18 DIVISION II PRIORITIES.

Management Council. The Management Council approved the priorities for 2017-18, as distributed.
Presidents Council. The Presidents Council reviewed the accomplishments of the division in 2016-17 and approved the list of priorities for 2017-18, as distributed.

4. **NCAA CONVENTION AND LEGISLATION.**

a. **Emergency Legislation.**

Management Council. The emergency legislation was provided for informational purposes to the Council. Additionally, the Council was provided with a document that illustrated several examples of what a permissible preseason football practice schedule could look like per the legislation, approved blanket waivers and football practice recommendations.

Presidents Council. No action was necessary.

b. **Presidents Council-Sponsored Proposals for the 2018 NCAA Convention.**

(1) **Ethical Conduct—Sports Wagering Activities—Sanctions—Elimination of Legislated Sanctions,** which eliminates the legislated penalty for sports wagering, effective immediately.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format.

Presidents Council. The Presidents Council approved the proposal in legislative format.

(2) **Playing and Practice Seasons—Women’s Volleyball—First Date of Competition—Championship Segment—Women—Exception—Division II National Championships Fall Festival,** which specifies that in years in which the Division II National Championships Festival occurs in the fall, a member institution shall not engage in its first date of competition in women’s volleyball before the Thursday preceding August 30, effective August 1, 2018.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format.

Presidents Council. The Presidents Council voted to not approve or endorse the proposal in legislative format.

[Note that since this same proposal was properly sponsored by two conferences by the legislated deadline, it will be a proposal that is voted on
at the 2018 NCAA Convention. The Presidents Council will have an opportunity to review the proposal and the associated committee positions (support; oppose; no position) at its October 2017 meeting to determine its official position on the proposal.]

c. Proposed Legislation for the 2018 Convention Submitted by the Division II Membership.

Management Council. The Management Council recommended that the Presidents Council take the following action with regard to the membership-sponsored proposals for the 2018 NCAA Convention.

(1) Recruiting—Publicity—Comments Prior to Signing—Actions on Social Media Platforms. Refer to the Division II Legislation Committee for review and a position of support, opposition or no position.

(2) Playing and Practice Seasons—Women’s Volleyball—First Date of Competition—Championship Segment—Women—Exception—Division II National Championships Fall Festival. Refer to the Division II Championships Committee, Division II Legislation Committee and the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports for review and a position of support, opposition, or no position.

(3) NCAA Membership—Eligibility for Membership—General—Membership for Foreign Institutions—Institutions Located in Mexico. Refer to the Division II Membership Committee for review and a position of support, opposition, or no position.

Presidents Council. The Presidents Council referred the three proposals to the recommended committees for review and position.

d. Noncontroversial Proposals.

Management Council. The Management Council approved the noncontroversial legislation that had not previously been approved in legislative form (NC 2018-8 through NC 2018-19), as presented.

Presidents Council. No action was necessary.

e. Incorporations of Interpretations.

 Presidents Council. No action was necessary.

f. Modification of Wording.

Management Council. The Management Council approved the modification of wording in legislative form (M 2018-7), as presented.

Presidents Council. No action was necessary.

5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

(a) Establishment of an Academic Interpretations Subcommittee.

Management Council. The Management Council approved the establishment of an Academic Interpretations Subcommittee of the committee, effective immediately. This action is necessary due to the amendment of the duties of the committee to provide interpretive authority over academic bylaws.

Presidents Council. No action was necessary.

(b) Degree Completion Program Working Group.

Management Council. The Management Council recommended that the Presidents Council and the Planning and Finance Committee approve the updated requirements and additional criteria for the Degree-Completion Program, as recommended by the Degree-Completion Program Working Group, effective September 1, 2017.

Presidents Council. The Presidents Council reviewed the updated requirements and additional criteria for the Degree-Completion Program, which was approved by the Planning and Finance Committee during its meeting later that afternoon.

(2) Championships Committee.

(a) April 6 Teleconference.
Management Council. The Management Council noted that the committee had provided a list of site selections for 2018-22 and noted, specifically, the dates and locations of the 2018-21 Division II National Championships Festivals, as follows:

Fall 2018—November 25-December 1—hosted by Slippery Rock University of Pennsylvania and SportsPittsburgh in Pittsburgh, Pennsylvania (men’s and women’s cross country, men’s and women’s soccer; field hockey and women’s volleyball).

Spring 2020—May 10-16—hosted by Lindenwood University, St. Charles CVB and the St. Louis Sports Committee, in St. Louis, Missouri (men’s and women’s golf, men’s and women’s tennis, softball and women’s lacrosse).

Winter 2021—March 8-13—hosted by the University of Montevallo and the City of Birmingham in Birmingham, Alabama (men’s and women’s indoor track and field, men’s and women’s swimming and diving, and wrestling).

Presidents Council. No action was necessary.

(b) April 13 Teleconference.

Management Council. The Management Council noted the dates and locations of the football championships from 2018-2021, as follows: December 15, 2018; December 21, 2019; December 19, 2020; and December 8, 2021—all championships hosted by the Mid-America Intercollegiate Athletics Association and held in Kansas City, Kansas.

Presidents Council. No action was necessary.

(c) May 4 Teleconference—Cross Country Selection Procedures.

Management Council. The Management Council approved the updated language in the procedures for selecting at-large teams, as presented.

Presidents Council. No action was necessary.
June 27-28 In-Person Meeting.

i. 2018 Convention Legislation—Bylaw 17.10.2.1—Playing and Practice Seasons—Football—Preseason Practice—First Practice Date-Championship Segment.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2018 Convention to amend Bylaw 17.10.2.1 (first practice date—championship segment) to specify that a member institution shall not begin official preseason football practice sessions in the championship segment before 24 days prior to the first permissible contest or 10 days before the institution’s first day of classes, whichever is earlier.

The Interassociation Consensus on Year-Round Football Practice Contact for College Student-Athletes Recommendations included a recommendation to discontinue two-a-day practices and to have a day off per week. Accordingly, the Division II Presidents Council adopted emergency legislation (Proposal No. EM-2018-1) to eliminate multiple on-field practices in the same day. To account for that, the Division II Committee for Legislative Relief provided waiver relief for the 2018 football season only to allow institutions additional days for preseason practice. This proposal would amend Bylaw 17.10.2.1 to codify the waiver relief and state that the first practice date in the championship segment is 24 days before the first permissible contest date, or 10 days before the institution’s first day of classes, whichever is earlier. Adoption of this proposal would ensure that institutions are able to adhere to the emergency legislation without compromising their student-athletes’ preparedness for the upcoming season.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2018 Convention.

ii. Noncontroversial Legislation—Bylaw 17.18.5—Playing and Practice Seasons—Skiing—Number of Dates of Competition—Maximum Limitations—32 Dates of Competition.
Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.18.5 (number of dates of competition) to specify that an institution shall limit its total playing schedule with outside competition in skiing during the permissible playing season to 32 dates of competition for Alpine events and 32 dates of competition for Nordic vents, effective, August 1, 2018.

Presidents Council. No action was necessary.

iii. Championship Bracket in Field Hockey.

Management Council. The Management Council approved a change to the seeding process for the Division II field hockey championship, according to which the Division II Field Hockey Committee will seed the six teams (three from each region) selected to the championship bracket, effective with the 2017 championship. This change provides an opportunity for the best teams to advance in the championship and helps minimize first-round conference matchups.

Presidents Council. No action was necessary.

iv. Championship Date Formula in Men’s and Women’s Tennis in Non-Festival Years.

Management Council. The Management Council approved a change to the championships date formula for the tennis championships in non-festival years, as follows: Preliminary Rounds: Saturday-Sunday and Monday-Tuesday prior to the finals (alternates by gender); and Finals: Third Tuesday or Wednesday in May (alternates by gender), effective September 1, 2018.

Presidents Council. No action was necessary.

v. Access Ratios in Men’s and Women’s Tennis.

Management Council. The Management Council approved a change to the access ratios in men’s and women’s tennis, which would allow for a minimum of four teams per region
and a maximum of eight teams per region, effective September 1, 2017.

Presidents Council. No action was necessary.

vi. **Seeding the Championship Bracket in Men’s and Women’s Tennis.**

Management Council. The Management Council approved the Division II Men’s and Women’s Tennis Committee seeding the top four teams (25 percent) and conducting a blind draw for the remaining 12 teams. The committee will seed the teams based on the current selection criteria, effective September 1, 2017.

Presidents Council. No action was necessary.

vii. **Waiver of Sports Sponsorship Requirement for Cross Country and Track and Field.**

Management Council. The Management Council agreed to issue a one-time waiver of Bylaw 18.4.2.1-(e) to permit student-athletes and teams from institutions that did not meet minimum sport sponsorship requirements in cross country, indoor track and field, or outdoor track and field during the 2016-17 academic year, to remain eligible for championship selection in 2017-18, provided all other championship eligibility requirements are satisfied, effective immediately.

Presidents Council. No action was necessary.

viii. **Regional Adjustments in Wrestling.**

Management Council. The Management Council agreed to place Queens University of Charlotte in the Midwest Super Region for championships selection purposes, effective September 1, 2017.

Presidents Council. No action was necessary.
ix. Committee Appointments.

Management Council. The Management Council ratified the following sport and rules committee appointments, effective September 1, 2017, unless otherwise noted.

(i) Men’s and Women’s Cross Country Committee. Jessica Cousins, assistant track and field/cross country coach, Nova Southeastern University, to replace Michelle Edwards, former associate director of athletics, Saint Leo University. [Note that this appointment completes the roster for the newly created Division II Men’s and Women’s Cross Country Committee.]

(ii) Men’s Soccer Committee. Phillip Billeci-Gard, associate director of athletics, Dominican University of California, to replace Robert Cummings, head men’s soccer coach, University of California, East Bay (effective immediately), due to Mr. Cummings having left the institution.

(iii) Men’s and Women’s Swimming and Diving Rules Committee. Rebecca Tidwell, head swimming and diving coach, University of Nebraska at Kearney, to replace Todd Peters, head swimming and diving coach, Minnesota State University Moorhead, due to term expiration.

Presidents Council. No action was necessary.

x. Triennial Budget Requests.

Management Council. The Management Council received an update on the discussions by the Championships Committee regarding budget requests from sports committees and other groups for the 2018-21 triennium.

Presidents Council. No action was necessary.
xi. Videostreaming at Preliminary Rounds.

Management Council. The Management Council was updated on a recent change in policy by the Championships Committee, which will require specific sports to include videostreaming in bid specifications, as well as minimum standards host sites will be required to meet.

Presidents Council. No action was necessary.

(3) Committee on Infractions.

(a) Noncontroversial Legislation—Bylaws 32.6.6 and 32.6.7—Enforcement Policies and Procedures—Notice of Allegations—Prehearing Conference and Enforcement Staff Case Summary.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 32.6.6 and 32.6.7 to provide clarification regarding the timing of the infractions hearing prehearing conference and the submission of the enforcement staff’s case summary, effective immediately.

Presidents Council. No action was necessary.

(b) Noncontroversial Legislation—Bylaw 32.8.8—Enforcement Policies and Procedures—Committee on Infractions Hearings—Posthearing Committee Deliberations.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 32.8.8 (posthearing committee deliberations) to provide the opportunity for the Committee on Infractions to request interpretations from the academic and membership affairs (AMA) staff as part of the posthearing deliberative process, effective immediately.

Presidents Council. No action was necessary.

(4) Degree-Completion Awards Committee.

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

Presidents Council. No action was necessary.
(5) Legislation Committee.

(a) 2018 Convention Legislation—NCAA Bylaw 16.1—Awards and Benefits—Awards—Application of Awards Legislation and Types of Awards, Awarding Agencies, Maximum Value and Numbers of Awards—Awards Received for Participation While Not Representing the Institution Shall Conform to the Rules of the Amateur Organization that Governs Competition and Increase to Maximum Values.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2018 Convention to amend Bylaw 16.1 (awards) as follows: (1) 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; (2) to increase the limitation on the maximum value of the annual participation award for a senior by $100 and to increase the limitation on the maximum value of all other participation awards by $50; and (3) to eliminate the restrictions on the type of award that can be provided for a specialized performance in a single contest or during limited time period (e.g., player of the game, player of the week), effective August 1, 2018.

This proposal simplifies the awards legislation by providing greater flexibility for student-athletes to receive awards for outside competition. This change also reduces the burden on institutional staff by eliminating the need to determine whether an award received while the student-athlete was not representing the institution but was enrolled full time satisfies the Bylaw 16 award limitations. Additionally, the proposed award limits have not been adjusted for inflation since 2006 and due to inflation, particularly in the market rate for gold, it has become more difficult to provide the same or similar awards to student-athletes. While all institutions may not approach the dollar limit, the rate of inflation should not restrict those who wish to provide certain awards that may be traditional marks of recognition (e.g., rings). Finally, there would be inequity among the divisions if Division II does not increase the limits in a similar manner.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2018 Convention.
(b) Noncontroversial Legislation—NCAA Bylaw 13.1.2—
Recruiting—Permissible Recruiters—General Exceptions—On-
Campus Contact with Former Student-Athletes.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.1.2 (permissible recruiters), to permit on-campus contact between a former student-athlete and a prospective student-athlete and his or her relatives or legal guardians, effective immediately.

Presidents Council. No action was necessary.

(c) Noncontroversial Legislation—NCAA Bylaw 13.10.2—
Recruiting—Publicity—Comments Prior to Signing—Actions on Social Media Platforms.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.10.2 (comments prior to signing) to establish an exception to the restrictions on publicity before commitment that permits actions (e.g., "like," "favorite," republish) by an institutional staff member on social media platforms that indicate approval of content on social media platforms that was generated by users of the platforms other than institutional staff members or representatives of an institution's athletics interests, effective immediately.

Presidents Council. No action was necessary.

(d) Noncontroversial Legislation—NCAA Bylaw 13.17.4—
Recruiting—Recruiting Calendars—Dead Period for Other Sports—National Letter of Intent Signing Date—Exception—Rifle.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.17.4 (dead periods for other sports) to specify that, in rifle, during any year in which the National Letter of Intent signing date dead period occurs during the Junior Olympic Rifle Championships, it shall be permissible for authorized coaching staff members to observe prospective student-athletes participating in that event, effective immediately.

Presidents Council. No action was necessary.
(e) **Noncontroversial Legislation—NCAA Bylaw 18.4—Championship and Postseason Football—Eligibility for Championships—Institutional Eligibility—General Institutional Requirements—Certification of Compliance—Elimination of Requirement.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 18.4 (general institutional requirements), to eliminate the requirement that an institution must complete annual certification of compliance forms (Certification of Compliance for Institutions and for Staff Members of Athletics Departments) in order to enter a team or an individual in an NCAA championship, effective immediately.

Presidents Council. No action was necessary.

(f) **Extension of Chair Term.**

Management Council. The Management Council voted to extend the term of the chair of the Legislation Committee for one year, to end August 31, 2018. This approval was made to ensure continuity between the Legislation Committee and the Culture of Compliance Think Tank Legislative Subgroup, as the chair is member of both groups.

Presidents Council. No action was necessary.

(g) **Legislative Referrals.**

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

i. To the Culture of Compliance Think Tank Legislative Subgroup:

   • Review of Division I Proposal No. 2016-22 (recruiting—definitions and applications—recruited prospective student-athlete) for consideration of a potential similar legislative change in Division II:

   Whether to eliminate initiating telephone contact on more than one occasion to a prospective student-
athlete or the prospective student-athlete’s relatives or legal guardians as triggering status as a recruited student-athlete.

- Review of Division I Proposal No. 2016-115 (athletics eligibility—five-year rule—exception—internships/cooperative educational work experience programs) for consideration of a potential legislative change in Division II:

  Whether to establish an exception to the 10-semester/15-quarter period of eligibility for a student-athlete who enrolls full time in an internship or cooperative educational work experience program.

ii. To the Division II Men’s and Women’s Swimming and Diving Committee:

- Review of Division I Proposal No. 2016-84 (playing and practice seasons—general playing season regulations—general regulations for computing playing seasons applicable to all sports—non-NCAA postseason championships participation—swimming and diving) for consideration of a potential similar legislative change in Division II:

  Whether practice and competition for the College Swimming Coaches Association of America National Invitational should be exempt from an institution’s declared playing and practice season limitations; furthermore, whether the invitational should be an annual exemption from the maximum dates of competition limitations.

iii. To the Division II Championships Committee:

- Review of Division I Proposal No. 2016-105 (executive regulations—administration of NCAA championships—financial penalties) for consideration of a potential similar legislative change in Division II:
Whether to remove the financial penalties for failure to adhere to policies and procedures governing championships administration from the legislation and to specify that the sports committee may assess financial penalties pursuant to established policies and procedures, subject to review by and appeal to the Championships Committee.

iv. To the Division II Membership Committee:

- Review of Division I Proposal No. 2015-85 (division membership—sports sponsorship—minimum contests and participants requirements for sports sponsorship—minimum participants—women’s rowing) for consideration of a potential similar legislative change in Division II:

  Whether, in rowing, an institution’s team shall include a minimum of 23 participants in each contest that is counted toward meeting the minimum-contests requirements.

Presidents Council. No action was necessary.

(h) Culture of Compliance Think Tank.

Management Council. The Management Council noted that the Culture of Compliance Think Tank will meet in December, and a final report from the legislative review subgroup will be provided to the committee at its November 2017 meeting. An educational session will be conducted at the 2018 NCAA Convention.

Presidents Council. No action was necessary.

(6) Membership Committee.

(a) Noncontroversial Legislation—Bylaws 20.2.2.1.2 and 20.2.2.2—Administrative Requirement Prior to Active Membership—Sponsorship Requirement—Conference Membership—Removal of Sponsorship Requirement—Conference Affiliation During Membership Process.
Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 20.2.2.1.2 and 20.2.2.2 to eliminate the requirement that an applicant institution must be sponsored by an active member institution or conference; further, to specify that a provisional institution shall maintain conference affiliation during the membership process, effective immediately.

Presidents Council. No action was necessary.

(b) Bylaw 21.8.5.7.1—Committees—Membership Committee—Composition—Chancellor or President Representative.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 21.8.5.7.1 to increase the size of the Division II Membership Committee from 11 to 12 members; further, to specify that one member of the committee shall be a chancellor or president from an active member institution not represented on the Division II Presidents Council.

Presidents Council. No action was necessary.

(c) Institutions in the Membership Process.

Management Council. The Management Council noted that the Membership Committee had taken the following actions with regard to institutions in the membership process.

i. Moved the following institutions to active member status, effective September 1, 2017:

   (i) California State University, San Marcos.

   (ii) Concordia University Irvine.

   (iii) Concordia University Portland.

   (iv) Embry-Riddle Aeronautical University (Florida).

   (v) Oklahoma Baptist University.

ii. Moved the following institution to year three of the provisional period, effective September 1, 2017:
• Westminster College (Utah).

iii. Moved the following institutions to year two of the provisional period, effective September 1, 2017:

   (i) Auburn University at Montgomery.
   (ii) Biola University.
   (iii) Davenport University.
   (iv) Purdue University Northwest.

iv. Removed the following institutions from the membership process, effective September 1, 2017:

   • Emmanuel College (Georgia).
   • Spring Hill College.

Presidents Council. No action was necessary.

(d) Miscellaneous Actions Taken by Committee.

Management Council. The Management Council noted the following actions taken by the committee with regard to membership status in Division II:

i. Reclassification of Frances Marion University Women's Soccer Program from Division I to Division II. Approval of a request to waive the second year of reclassification process for the women's soccer program from Division I to Division II, effective September 1, 2017. The institution's women's soccer program will be an active Division II sport during the 2017-18 academic year.

ii. Reclassification of New York Institute of Technology Baseball Program from Division I to Division II. Approval of a request to waive the two-year reclassification period for the institution's baseball program from Division I to Division II, effective September 1, 2017. The
institution's baseball program will be an active Division II sport during the 2017-18 academic year.

iii. **Waiver Request of NCAA Constitution 6.3.1 (Self-Study Report) by Saint Augustine's University.** The partial approval of the institution's request for relief from the requirement to complete the Institutional Self-Study Guide during a five-year period, noting that the institution submitted its self-study past the legislated deadline of 5 p.m. Eastern time June 1, 2017. The institution will be placed on probation for the 2017-18 academic year and is not eligible to receive Division II enhancement funds; however, it will not be required to submit a completed ISSG with action plans by June 1, 2018.

iv. **Waiver Request of Constitution 6.3.1 (Self-Study Report) by Angelo State University.** The partial approval of the institution's request for relief from the requirement to complete the Institutional Self-Study Guide during a five-year period, noting that the institution submitted its self-study past the legislated deadline of 5 p.m. Eastern time June 1, 2017. The institution will be placed on probation for the 2017-18 academic year and is not eligible to receive Division II enhancement funds; however, it will not be required to submit a completed ISSG with action plans by June 1, 2018.

v. **Request of Bylaw 20.10.3 (Sports Sponsorship) by the University of Puerto Rico, Bayamón.** The denial of the institution's request for relief for the 2015-2016 academic year, noting a lack of mitigating circumstances and supporting documentation. The institution will be placed on probation for the 2017-18 academic year. In addition, the committee deferred action on the waiver request for the 2016-17 academic year, as sports sponsorship reporting will not occur until August 1. The committee agreed to review the waiver request for the 2016-17 academic year during its September teleconference, pending the submission and review of complete sports sponsorship data for the 2016-17 academic year.

vi. **Division II ISSG Class Assignment for Institutions Approved for Active Membership as of September 1,**
2017. The assignment of the following institutions to Class 5, noting that for Class 5, the ISSG submission deadline is 5 p.m. Eastern time June 1, 2020:

- Embry-Riddle Aeronautical University (Florida);
- California State University, San Marcos; and
- Oklahoma Baptist University.

The assignment of the following institutions to Class 2, noting that for Class 2, the ISSG submission deadline is 5 p.m. Eastern time June 1, 2022:

- Concordia University Irvine; and
- Concordia University Portland.

vii. For-Profit Institutions Without Conference Affiliation. The request to amend an educational column dated October 18, 2014, to clarify that financial distributions (except for reimbursement of expenses for participation in NCAA championships) to for-profit institutions that are not a member of an active conference are not permissible.

Presidents Council. No action was necessary.

(7) Planning and Finance Committee.

(a) Budget-to-Actual Report.


(b) April In-Person Meeting.

Management Council. The Management Council reviewed the meeting report from the April 2017 meeting. The Management Council voted to go on record as having supported the budget requests for FY18, as recommended by the committee.
Presidents Council. No action was necessary because the Presidents Council approved the FY18 budget requests at its April 2017 meeting.

(8) Student-Athlete Advisory Committee.

Management Council. The Management Council reviewed the report from the April meeting and was updated on the issues discussed during the committee’s meeting the previous week.

Presidents Council. The Presidents Council was provided a verbal update on the recent meeting of the committee.

(9) Student-Athlete Reinstatement Committee.

- Noncontroversial Legislation—Bylaw 12.5.1.1—Permissible—Institutional, Charitable, Educational or Nonprofit Promotions—Effect of Violations.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 12.5.1.1 to clarify that when a student-athlete participates in an impermissible institutional promotional activity and does not receive above actual and necessary expenses, it constitutes an institutional violation and does not affect the student-athlete’s eligibility, effective immediately.

Presidents Council. No action was necessary.

b. Division II Subcommittees, Project Teams and Working Groups.

(1) Convention Planning Project Team.

(a) 2018 Division II Convention Schedule.


Presidents Council. The Presidents Council approved the Division II schedule for the 2018 Convention.
(b) Division II Educational Programming.

Management Council. The Management Council approved the Division II programming for the 2018 Convention.

Presidents Council. The Presidents Council approved the Division II programming for the 2018 Convention.

(2) Degree-Completion Awards Program Working Group.

(a) March In-Person Meeting.

Management Council. The Management Council reviewed the working group’s report.

Presidents Council. No action was necessary.

(b) May 18 Teleconference—Program Requirements and Criteria.

Management Council. The Management Council reviewed the working group’s report.

Presidents Council. No action was necessary.

(3) Identity Subcommittee.

Management Council. The Management Council received an update from the Identity Subcommittee, which met Monday evening. Included in the update was a document on the signage credit and promotional items that can be purchased through the Division II purchasing website. Division II member institutions were given a $1,000 credit in January to purchase signage and promotional items; this credit must be used by Thursday, August 31. Also included in the update were discussions regarding Phase Two of the Make It Yours® activation, as well as the football schedule for the 2018 regular season coverage.

The Management Council noted five options discussed by the subcommittee for the future of the Division II regular season media agreement, since the division’s current agreement with distribution partner ESPN and production partner Niles Media Group ends in summer 2018. The subcommittee recommended that Division II look to secure a new distribution model where games would be streamed on the division’s Facebook and Twitter pages. In addition, Division II staff would work with
participating conferences and institutions on securing TV distribution through existing media relationships they have formed. The subcommittee also recommended that the division seek options for a new production partner that offers at least the same quality and level of customer service as Niles Media Group at potentially a lower price. A cost savings in production could give the division an opportunity to broadcast more games, resulting in additional promotion of conferences, institutions and the division.

**Presidents Council.** The Presidents Council was updated on the status of the purchasing website credits, Phase Two of the Make It Yours® activation, and regular season media coverage.

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

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

**Management Council.** The Management Council received the reports from the committee’s March 28 and April 27 teleconferences. No action was necessary.

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

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

**Management Council.** The Management Council received the report from the committee’s April 19-20 meeting. No action was necessary.

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

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

**Management Council.** The Management Council received the report from the committee’s April 19-20 meeting. No action was necessary.

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

(4) **Joint Minority Opportunities and Interests Committee/Committee on Women’s Athletics.**

**Management Council.** The Management Council received the report from the committees’ April 20 joint meeting. No action was necessary.

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

Management Council. The Management Council received the report from the committee’s June 12-13 meeting and was informed that the committee had voted to remove the deferral opportunity in its awards criteria. No action was necessary.

Presidents Council. No action was necessary.

(6) **Walter Byers Scholarship Committee.**

Management Council. The Management Council received the report from the committee’s April 30-May 1, 2017, meeting. No action was necessary.

Presidents Council. No action was necessary.

6. **OPEN FORUM AND REPORTING OUT.**

Management Council. The Management Council participated in breakout sessions Monday afternoon, which gave members the opportunity to discuss any issues or topics deemed important. Although no formal action was taken by the Council, issues discussed ranged from television and media coverage for Division II, to officiating issues, to student-athlete time demands.

Presidents Council. No action was necessary.

7. **DIVISION II MANAGEMENT COUNCIL.**

a. **Division II Management Council—Southern Intercollegiate Athletic Association Representative.**

Management Council. The Management Council elected J. Lin Dawson, director of athletics, Clark Atlanta University, as the representative for the Southern Intercollegiate Athletic Conference. Mr. Dawson will replace Curtis Campbell, who resigned from the Council. He will begin his term immediately for a four-year period of time, ending January 2022.

Presidents Council. The Presidents Council ratified the election, as recommended.
b. Division II Management Council Vice-Chair Election.

Management Council. The Management Council elected Pennie Parker, director of athletics, Rollins College, as the new vice chair of the Council, effective September 1, 2017, for a one-year period of time.

Presidents Council. The Presidents Council ratified the election, as recommended.

c. Division II Management Council Chair Election Notice.

Management Council. The Management Council was informed that an election for a new chair would take place at the October meeting, with the term beginning at the conclusion of the 2018 NCAA Convention. Interested members should notify staff or the Council chair of their desire to chair the Council.

Presidents Council. No action was necessary.

d. Management Council Committee/Project Team Assignments.

Management Council. The Management Council was provided with a list of committee/project team assignments for informational purposes.

Presidents Council. No action was necessary.

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

Management Council. The Management Council received positive feedback from the Summit that was held the previous weekend.

Presidents Council. The Presidents Council received an update on the summit, as well as the summer meeting of the Student-Athlete Advisory Committee. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL.

a. Social Issues/Consideration by Board of Governors. The Presidents Council was joined by law, policy and governance staff to discuss and provide feedback on the process that the Association should follow when it is determining whether to act or respond on various social issues. No action was taken.

b. Feedback from Joint Breakfast. The Presidents Council discussed the morning breakfast program, which dealt with Title IX issues, diversity and inclusion. No action was taken.
c. **Board of Governors—Alcohol Pilot.** A pilot program was established by the NCAA Board of Governors and began in the spring 2016, with the sale of beer and wine at the final sites of the Division I Baseball Championship and the Division I Softball Championship. The pilot was extended into the 2016-17 academic year, based on approval by the Board of Governors, and included the Division I Baseball Championship; the Division I Softball Championship; the Division I FCS Football Championship; the Divisions I, II and III Men’s Lacrosse Championship; and the Division I Women’s Lacrosse Championship. At its August meeting, the Board of Governors approved extending the pilot for a third year (2017-18) to include the championships listed above as well as the Division I Women’s Volleyball Championship, Division I Wrestling Championship and the Division I Men’s Ice Hockey Championship.

As part of the pilot and per its legislated authority, the Division II Presidents Council approved a waiver to permit the sale of beer and wine at the final site of 2018 Division II Men’s Lacrosse Championship, which will be held at Gillette Stadium in Foxboro, Massachusetts, in conjunction with the Division I and Division III men’s lacrosse championships.

The pilot only includes event sites that allow alcohol sales to the general public for other events. Additionally, the beer and wine sales are permitted at concession stands only where the staff has the necessary training. Finally, the sales will follow existing policies, including limitations on quantity and cut-off times.

The Board of Governors noted that a third year of the pilot will provide an opportunity to gather data and feedback from spectators and participating teams.

Any permanent change to the sale of alcohol at Division II championships would require a legislative change voted on by the entire Division II membership. The Presidents Council will continue this discussion at its October meeting.

d. **Joint Presidents Council/Chairs of Conference Boards/Commissioners Meeting.** The Presidents Council debriefed the joint meeting of the Presidents Council/chairs of conference boards and commissioners that was conducted Tuesday. No formal action was taken.

e. **Presidents Council Elections.**

(1) **Region 4.** With the retirement of President David Watts from University of Texas of the Permian Basin and the expiration of the terms in January 2018 of President Les Wong, San Francisco State University, and President
Ron Ellis, California Baptist University, the Presidents Council elected the following individuals to the Council:

- **Gayle Hutchinson**, president, California State University, Chico, effective immediately until January 2022;
- **Rex Fuller**, president, Western Oregon University, effective at the conclusion of the 2018 Convention until January 2022; and
- **Brian May**, president, Angelo State University, effective at the conclusion of the 2018 Convention until January 2022.

(2) **Vice-Chair.** Gary Olson, president, Daemen College, by acclamation, to serve a second term as vice chair of the Council, from September 1, 2017, to August 31, 2018.

(3) **Chair.** The Presidents Council was advised that a chair would be elected at the October meeting to serve from January 2018 to January 2019. President Jones has indicated an interest to be re-elected; other President Council members who wish to serve should contact the chair or the vice president of Division II.

9. **NATIONAL OFFICE STAFF UPDATES.**

a. **Legal/Executive.**

Management Council. The Management Council was provided with a legal update from the vice president of law, policy and governance. No action was necessary.

Presidents Council. The Presidents Council was provided with a legal update from the executive vice president of law, policy and governance, as well as an Association update from the president. No action was necessary.

b. **Update from 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 NATA/NCAA Summit.

Presidents Council. The Presidents Council received an update from the Sport Science Institute staff on some initiatives that the office is working on. No action was necessary.
c. **Division II Community Engagement.**

*Management Council.* The Management Council was updated on the community engagements efforts of the division.

*Presidents Council.* No action was necessary.

d. **Division II Identity Workshop.**

*Management Council.* The Management Council was updated on the identity workshop that was conducted earlier in the summer.

*Presidents Council.* No action was necessary.

e. **Division II ADA Mentor Program.**

*Management Council.* The Management Council was updated on the ADA Mentor Program.

*Presidents Council.* No action was necessary.

f. **Division II Diversity Grants.**

*Management Council.* The Management Council was provided information on the division’s diversity grants, including the Coaches’ Enhancement Grant, the Strategic Alliance Matching Grant, and the Ethnic Minority and Women’s Internship Grant.

*Presidents Council.* No action was necessary.

g. **Division II Strategic Plan.**

*Management Council.* The Management Council was updated on the Division II Strategic Plan, the progress that has been made thus far, what’s new for 2017-18 and what to expect as the division moves forward.

*Presidents Council.* The Presidents Council was updated on the Division II Strategic Plan.

h. **Division II Make It Yours.**

*Management Council.* The Management Council was updated on Phase Two of the Make It Yours activation.
Presidents Council. The Presidents Council was updated on the Make It Yours activation.

i. **Overview of Process for Appeals of Membership Committee Decisions.**

Management Council. The Management Council was provided with the policy summarizing the process when a member institution appeals a decision of the Membership Committee regarding applications to enter the Division II membership process or advancement in the process. Those Management Council members who are also designated as members of the Management Council Subcommittee participated in a training session during the lunch hour Monday.

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 (ADA).**

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

c. **Co-SIDA.**

d. **Faculty Athletics Representative Association (FARA).**

e. **Minority Opportunity Athletics Administrators Association (MOAA).**

f. **National Association for Athletics Compliance (NAAC).**

g. **Women Leaders in College Sports.**

Presidents Council. No action was necessary.

11. **OTHER BUSINESS.**

Management Council. The Management Council received a presentation from Council member Robin Arnold on Philadelphia and the surrounding area.

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 member institutions, via each member’s preferred method of delivery. These topics included the 2017-18 Division II priorities; the update on the Division II strategic plan; 2018 Convention information (schedule/hotel information, etc.); legislation for the 2018 Convention; and information on the Division II purchasing website.

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

13. **FUTURE MEETINGS.**

**Management Council.** The Management Council reviewed the upcoming meetings for the remainder of 2017 and 2018.

**Presidents Council.** The Presidents Council reviewed the upcoming schedule, noting specifically the October meeting in Los Angeles.

14. **ADJOURNMENT.**

**Management Council.** The Management Council adjourned at 10:23 a.m. Tuesday morning, July 18.

**Presidents Council.** The Presidents Council adjourned at 11:43 a.m. Wednesday morning, August 9.

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**Division II Management Council**

**July 17-18, 2017**

**Indianapolis, IN**

**ATTENDEES**

Robin Arnold, Holy Family University

Ashley Beaton, University of Illinois at Springfield

Julia Beeman, Belmont Abbey College

Jessica Chapin, American International College

Tonya Charland, Great Lakes Valley Conference

Josh Doody, Notre Dame de Namur University

Bob Dranoff, East Coast Conference

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**Division II Presidents Council**

**August 8-9, 2017**

**Indianapolis, IN**

**ATTENDEES**

John Denning, Stonehill College

Ronald Ellis, California Baptist University

Connie Gores, Southwest Minnesota State University

Cynthia Jackson-Hammond, Central State University

Anthony Jenkins, West Virginia State University

Glen Jones, Henderson State University

Sandra Jordan, University of South Carolina Aiken
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<th><strong>Division II Management Council</strong></th>
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- Kim Duyst, California State University, Stanislaus
- Storm Glautier, Nyack College
- Chris Graham, Rocky Mountain Athletic Conference
- Gary Gray, University of Alaska Fairbanks
- Lynn Griffin, Coker College
- Felicia Johnson, Virginia Union University
- Paul Leidig, Grand Valley State University (Tuesday Only)
- Laura Liesman, Georgian Court University
- Bridget Lyons, Barry University
- Steve Murray, Pennsylvania State Athletic Conference
- Ismael Pagan-Trinidad, University of Puerto Rico, Mayaguez
- Pennie Parker, Rollins College
- Lindsay Reeves, University of North Georgia
- Eric Schoh, Winona State University
- Kevin Schriver, Southwest Baptist University
- Scott Swain, Notre Dame College
- Kim Vinson, Cameron University
- Stan Williamson, University of West Alabama
- Cherrie Wilmoth, Southeastern Oklahoma State University
- Griz Zimmermann, Texas A&M International University
- Philip Kerstetter, University of Mount Olive
- William LaForge, Delta State University
- Gary Olson, Daemen College
- Elwood Robinson, Winston-Salem State University
- M. Roy Wilson, Wayne State University
- Les Wong, San Francisco State University

**ABSENTEES**

- Carrie Bodkins, Alderson-Broaddus College
- Mike Fiorentino Jr., Lock Haven University
- Allison Garrett, Emporia State University

**OTHER PARTICIPANTS**

- Scott Bearby, NCAA
- Geoff Bentzel, NCAA
- Gary Brown, NCAA
- Jackie Campbell, NCAA
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- Geoff Bentzel, NCAA
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- Jackie Campbell, NCAA
### OTHER PARTICIPANTS

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