SUMMARY OF SUMMER 2016 QUARTERLY MEETINGS

The National Collegiate Athletic Association

July 18-19, 2016, Division II Management Council and
August 3-4, 2016, Division II Presidents Council Meetings

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The meeting was called to order at 8:30 a.m. by the chair. The chair welcomed those in attendance. New member Laura Liesman, Georgian Court University; Student-Athlete Advisory Committee representative Jasmyn Lindsay; and the new postgraduate intern for Division II governance, Faith Morrison, introduced themselves to the Council. A rundown of the meeting for the two-day period was provided.

Presidents Council. The meeting was called to order at 6:04 p.m. Wednesday evening. The chair welcomed those in attendance, noting the two new members, Fr. John Denning and Chancellor Elwood Robinson. He indicated that more extensive introductions would be made Thursday morning.

After recessing at 9:10 p.m., the Presidents Council reconvened after breakfast Thursday morning at 9:13 a.m. Introductions among the Council and staff members were completed prior to beginning the business of the day.

2. REVIEW OF PREVIOUS MEETING DOCUMENTATION.


Management Council. The Management Council approved the summary of actions document from the April 18-19 meeting.

Presidents Council. The Presidents Council approved the summary of actions document from the April 27-28 meeting.

b. Board of Governors Meeting—April 27.

Management Council. The Management Council reviewed the report from the April 27 Board of Governors meeting. No action was necessary.

Presidents Council. The Presidents Council reviewed the report from the April 27 Board of Governors meeting. No action was necessary.

The Presidents Council also received a verbal update on the meeting held the previous day, which included some items related to the Board of Governors’ efforts
to create an Association-wide Student-Athlete Advisory Committee; the composition/structure of the Board of Governors; a pledge to promote diversity and gender equity in intercollegiate athletics; an effort to require that all hosts and bidders for NCAA events to provide an environment that is safe, healthy and free of discrimination; and discussions on sexual violence prevention. The Council will receive additional information on these topics in the future.

It was also noted that the Board of Governors had elected Bud Peterson, Georgia University of Technology, to replace Kirk Schulz as the chair of the group. No action was necessary.

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

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

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

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

Management Council. The Management Council reviewed the draft of the Division II priorities for 2016-17, noting that even though the priorities were not necessarily in rank order, it would like to see ‘diversity and inclusion’ and ‘academics’ initiatives moved to a more prominent position within the document. The Council determined that it would discuss the priorities in more detail during its roundtable sessions that afternoon. The priorities were approved with the request noted above.

Presidents Council. The Presidents Council approved the 2016-17 Division II priorities.

4. NCAA CONVENTION AND LEGISLATION.


(1) Proposal No. 2017-1—Amateurism—Competition-Related Expenses from an Outside Sponsor.

Management Council. The Management Council reviewed the proposal, which had already been approved in legislative form. No action was necessary.
Presidents Council. The Presidents Council reviewed the proposal. No action was necessary.


Management Council. The Management Council recommended that the Presidents Council amend this proposal, which had been previously approved in legislative form, so that an institution would no longer be permitted to use its completed contests or dates of competition when calculating the 30 percent threshold for participation.

Presidents Council. The Presidents Council agreed to amend the proposal as recommended.


Management Council. The Management Council reviewed the proposal, which had already been approved in legislative form. No action was necessary.

Presidents Council. The Presidents Council reviewed the proposal. No action was necessary.

(4) Proposal No. 2017-4—Amateurism—Payment Based on Performance—From Amateur Team or Event Sponsor in Individual Sports.

Management Council. The Management Council recommended that the Presidents Council sponsor this proposal in legislative form, with an amendment that would change the effective date to immediate so that every individual participating in open events in the summer of 2017 would be treated equally, if the proposal is adopted.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2017 Convention with an immediate effective date.

Management Council. The Management Council recommended that the Presidents Council sponsor this proposal in legislative form, as presented.

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


Management Council. The Management Council recommended that the Presidents Council sponsor this proposal in legislative form, as presented.

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


Management Council. The Management Council recommended that the Presidents Council sponsor this proposal in legislative form, as presented.

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

b. Proposed Legislation for the 2017 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 2017 NCAA Convention.

(1) Constitution 3.3.4 (NCAA Membership—Conditions and Obligations of Membership—Independent Medical Care). Refer to the NCAA Committee on Competitive Safeguards and Medical Aspects of Sport and the Division II Legislation Committee for review and a position of support, opposition or no position. Additionally, the Management Council recommended that the Division II Presidents Council sign on as co-sponsors of this legislation.
(2) **Bylaw 13.17.3 (Recruiting—Recruiting Calendars—Football—Contact Period—Monday After Thanksgiving).** Refer to the Division II Championships Committee, the Legislation Committee and the Division II Football Committee for review and a position of support, opposition or no position.

(3) **Bylaw 17.22 (Playing and Practice Seasons—Tennis).** Refer to the Committee on Competitive Safeguards and Medical Aspects of Sport, the Championships Committee, the Legislation Committee and the Division II Tennis 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. Additionally, the Presidents Council agreed to sign on as a co-sponsor of the first membership-sponsored proposal above, which deals with independent medical care. [See Page No. 34, Item 5-c-(1).]

c. **Noncontroversial Proposals.**

**Management Council.** The Management Council approved the noncontroversial legislation that had not previously been approved in legislative form (NC 2017-10 through NC 2017-17), as presented.

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

d. **Incorporation of Interpretations.**

**Management Council.** The Management Council approved the incorporation of interpretations in legislative form (I 2017-1 through I 2017-11), as presented.

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

e. **Modification of Wording.**

**Management Council.** The Management Council approved the modification of wording in legislative form, 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) **2017 Convention Legislation—Bylaw 10.1 (Eligibility—Academic Misconduct—Unethical Conduct)**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 10.1 and various sections of Bylaw 14 to define and clarify post-enrollment academic misconduct activities, the individuals to whom the activities apply and violations of such activities, as specified; further, to move the legislation related to pre-enrollment academic misconduct to Bylaw 14, effective August 1, 2017.

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

(2) **SAT Revisions.**

Management Council. The Management Council was updated on the revised SAT, which was first administered in March. Concordance tables released by the College Board indicate that new scores are 70-80 points higher than their concordant values on the old test in the middle of score distribution. Significant controversy exists within the admissions community about the concordance tables—both from the new SAT to the old SAT and the new SAT to ACT. Research staff will convene a technical advisory board this summer to provide short-term guidance on the use of the concordance tables and long-term guidance on the advisability of conducting a separate concordance study. No action was necessary.

Presidents Council. No action was necessary.

(3) **Academic Portal.**

Management Council. The Management Council was updated on the progress made with the new Academic Portal, an online tool through which member institutions will submit their Division II
Academic Performance Census data. The portal will replace the Division II Academic Tracking system in the fall of 2016. Programming and testing is expected to be completed by August 1, 2016. No action was necessary.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) May 5 Teleconference—Women’s Golf Super Regional Sites.

Management Council. The Management Council approved the following sites and hosts for the Division II Women’s Golf Championships super regionals in 2017 and 2018.

2017
- Central Region—Minnehaha Country Club, hosted by Augustana University (South Dakota).
- East Region—Glenmoor Country Club, hosted by Walsh University.
- South Region—The Members Club at Woodcreek, hosted by Newberry College.
- West Region—Wichita Falls Country Club, hosted by Midwestern State University.

2018
- Central Region—Missouri Bluffs Golf Club, hosted by Lindenwood University.
- East Region—Katke Golf Course, hosted by Ferris State University.
- South Region—Germantown Country Club, hosted by Christian Brothers University.
- West Region—Hillcrest Golf Club, hosted by Fort Lewis College.

Presidents Council. No action was necessary.

(b) June 28-29 meeting.

i. Bylaw 31.3.5.1—Executive Regulations—Selection of Teams and Individuals for Championships
Participation—Earned Access—Requirements—Affiliate Members.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.3.5.1 to specify that institutions that are affiliate members of a Division II football-playing conference may be used to satisfy the sport-sponsorship requirement for earned access in football, effective August 1, 2017.

Presidents Council. No action was necessary.

ii. Bylaw 21.8.6—Sport Committees with Only Division II Championships Administrative Responsibilities—Men’s and Women’s Track and Field and Cross Country Committee—Composition.

Management Council. The Management Council adopted noncontroversial legislation to split the current Division II Men’s and Women’s Track and Field and Cross Country Committee into a separate cross country committee and a separate track and field committee. Each committee would have eight members, with representation from each region and continue to follow the committee composition guidelines as currently stated, effective immediately.

Presidents Council. No action was necessary.

iii. Super Region Champions in Football.

Management Council. The Management Council approved a recommendation to seed the four semifinalists in the Division II Football Championship to provide the opportunity for the top two teams to meet in the championships game, effective with the 2016 Division II Football Championship. The No. 1 seed would play the No. 4 seed; the No. 2 seed would play the No. 3 seed.

Being able to seed the teams at this point in the championship will increase the likelihood that the top two teams would meet in the final. While the No. 1 and No. 2 seeds would receive preferred status on hosting the
semifinals, the host site determinations will be based on the current selection and hosting criteria.

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

**iv. Regional Champions in Women’s Basketball.**

**Management Council.** The Management Council approved a recommendation to seed the eight regional champions in the Division II Women’s Basketball Championship after regionals, effective with the 2017 Division II Women’s Basketball Championship.

This seeding in the Elite Eight will increase the likelihood that the top teams will advance to the championship game. Current selection criteria will be used to evaluate teams and seed them one through eight after the regionals have been completed. It was noted that this process worked well for the Men’s Basketball Committee in 2016.

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

**v. Referral to the Division II Legislation Committee.**

**Management Council.** The Management Council approved a recommendation to refer to the Division II Legislation Committee the following issue:

- whether there should be a review of Bylaw 14.2.4.2 (participation in organized competition before initial collegiate enrollment) in order to ensure competitive balance in men’s soccer (and other sports, if applicable), effective immediately.

The men’s soccer committee is concerned with the growing trend of student-athletes with significant gaps in collegiate enrollment re-entering intercollegiate competition with a much greater degree of competitive experience and physical maturity than their more conventional student-athlete counterparts. The soccer committee believes more players are enrolling at an institution to avoid triggering the delayed-enrollment legislation, but then withdrawing after one or two
semesters in order to participate in organized competition to gain experience while retaining most of their collegiate eligibility.

Presidents Council. No action was necessary.

vi. Contiguous states in women’s lacrosse.

Management Council. The Management Council approved a recommendation that would allow Concordia University, St. Paul, to count Colorado as a contiguous state for selection purposes in women’s lacrosse for the 2017 season only, effective 1, 2016.

Presidents Council. No action was necessary.

vii. Committee Appointments.

Management Council. The Management Council ratified the following sport committee and playing rules committee appointments, effective September 1, 2016, unless otherwise specified.

(i) Women’s basketball rules. Torry Rollins, associate director of athletics, Slippery Rock University of Pennsylvania, to replace Van Joseph Girard, head women’s basketball coach, Western State Colorado University, due to Mr. Girard having left Western State, effective immediately.

(ii) Men’s lacrosse. Eric Danner, associate commissioner, Rocky Mountain Athletic Conference, to replace Brad Jorgenson, assistant director of athletics and head men’s lacrosse coach, Saint Leo University, due to term expiration.

(iii) Men’s and women’s soccer rules. Aileen Nasypany, head women’s soccer coach, California State University, Dominguez Hills, to replace Peter Campbell, senior associate director of athletics, Lock Haven University of Pennsylvania, due to term expiration.
(iv) **Softball.** Kristy Bayer, associate director of athletics and senior woman administrator, Arkansas Tech University, to replace Terri Holmes, assistant director of athletics, compliance, and senior woman administrator, Northern State University, due to term expiration.

[Note that the appointment of Patrick McGinnis, head women’s soccer coach, Fairmont State University, to replace Todd Diuguid, assistant director of athletics and head women’s soccer coach, University of Charleston (West Virginia), on the women’s soccer committee was not ratified by the Council, due to Mr. McGinnis no longer being employed by the institution. The Nominating Committee will discuss the appointment during a future teleconference and bring forth another recommendation.]

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

**viii. Regionalization Update.**

**Management Council.** The Management Council was updated on the committee’s review of the effects of regionalization on the Division II championships program, noting that the committee was looking at ways to adjust regional pairings in a manner that would add flexibility in bracketing and reduce the likelihood that teams from the same conference would meet in the first round of championship competition. The Council noted that the committee would continue to pursue a collaborative approach during its comprehensive review of regionalization and seek input from affiliate groups such as the Division II Conference Commissioners Association and the Division II Athletics Directors Association in the coming months. No action was necessary.

**Presidents Council.** No action was necessary.
ix. **Automatic Qualifications and Earned Access-Language on AQ Form.**

Management Council. The Management Council noted that the following language would be added to the general information section of the AQ form regarding a written policy for teams subject to postseason restrictions: “The Division II Championships Committee requires all conferences to develop and maintain a written policy regarding teams subject to postseason restrictions (e.g., reclassifying, provisional or ineligible institutions) with respect to automatic qualification for postseason competition.” This addition is comparable to the language used in Division I and will first appear on the 2017-18 form. No action was necessary.

Presidents Council. No action was necessary.

x. **Anti-Discrimination Process for Championships Bids.**

Management Council. The Management Council noted that the committee had reviewed information concerning the requirement for sites hosting or bidding on NCAA events to demonstrate how they will provide an environment that is safe, health and free of discrimination, and the committee had recommended that for nonpredetermined sites, Division II members complete and submit the questionnaire being distributed regarding the new policy so that the information will be on file for selection purposes. No action was necessary.

Presidents Council. No action was necessary.

xi. **Referral Regarding Preseason Practice in Men’s and Women’s Soccer.**

Management Council. The Management Council received an update regarding a referral to the Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS) regarding the start date for practice in men’s and women’s soccer. The Council noted that CSMAS was unable to take a position on the preseason concept because
recommendations coming from groups formed following the 2015 soccer summit to delve into this issue have not taken place. As such, the Championships Committee voted to wait until CSMAS is able to comment before deciding whether to move the preseason concept forward. The committee and Council urged CSMAS to expedite its review, recognizing the amount of time this matter has already been under consideration.

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

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

**Management Council.** The Management Council reviewed the committee’s report, which included the selection of award recipients for the 2016-17 academic year. Ninety-five recipients were selected, for a total amount awarded of $425,241. It was noted that the total number of applications was more than last year and that eight institutions submitted for the first time. No action was necessary.

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

(4) **Committee on Infractions—Bylaw 32.6.8—Enforcement Policies and Procedures—Notice of Allegations—Deadline for Submission of Written Materials.**

**Management Council.** The Management Council recommended that the Presidents Council adopt an administrative regulation to amend the deadline for receipt of written materials to be considered by the NCAA Committee on Infractions from 10 days to 30 days prior to the date of the hearing, effective immediately.

The Council noted that in some recent Divisions II and III infractions cases, there has been a flood of “last minute” submissions that have been burdensome for the committees. A deadline of 30 days in advance of the hearing for submission of written material allows the infractions committee members a more reasonable amount of time to collect, read and evaluate materials prior to hearings. This regulation was adopted in Division I in 2013 and is also being proposed in Division III.

**Presidents Council.** The Presidents Council adopted the administrative regulation, as recommended.
(5) Legislation Committee.


Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 12.2.1.1 (tryout after enrollment) to specify that a student-athlete may try out with a professional athletics team or permit a professional athletics team to conduct medical examinations at any time, provided the student-athlete does not miss class, effective immediately.

Current legislation permits a student-athlete to participate in a professional tryout at any time outside of the playing season. This proposal expands the professional tryout opportunities for student-athletes without interfering with class time. This change aligns with Division I legislation regarding professional team tryouts and ensures that Division II student-athletes are provided similar access to tryout opportunities as their Division I counterparts. The immediate effective date will permit student-athletes to participate in professional team tryouts during the 2017 spring term.

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

(b) 2017 Convention Legislation—Bylaw 12.5.1.1 (Amateurism—Promotional Activities—Permissible—Institutional, Charitable, Educational or Nonprofit Promotions—Elimination of Requirement that All Money Go Directly to the Member Institution, Member Conference or the Charitable, Educational, Nonprofit or Government Agency).

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 12.5.1.1 (institutional, charitable, educational or nonprofit promotions) to eliminate the requirement that all money derived from a permissible promotional activity or project must go directly to the member institution, member conference or the charitable, educational, nonprofit or government agency; further, to eliminate the requirement that an authorized
representative of the charitable, educational, nonprofit, or government agency must sign a release statement and require the institution to provide educational material to the charitable, educational, nonprofit or government agency notifying the entity of its obligation to ensure that a student-athlete’s name, likeness, appearance or image is used in a manner consistent with the legislation, effective immediately.

Current legislation requires all money derived from a promotional activity or project to go directly to the permissible entity (e.g., member institution, member conference or the charitable, educational, nonprofit or government agency). Many Division II institutions partner with commercial businesses that have established fundraising programs that are not set up in a manner that complies with the current legislation, which limits the ability for student-athletes to be involved in the activity. Removing this requirement will increase opportunities for student-athletes to be involved in promotional activities for both the institution and other permissible entities. Eliminating the signature requirement for an authorized representative of the charitable, educational, nonprofit or government agency while still requiring education on the requirements of the promotional activities legislation will maintain the intent of the legislation and reduce administrative burden. The immediate effective date will permit institutions to apply the less stringent standard to promotional activities during the 2017 spring term.

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

(c) 2017 Convention Legislation—Bylaw 13.1.1.2 (Recruiting—Contacts and Evaluations—Contactable Prospective Student-Athletes—Four-Year College Prospective Student-Athletes—Removal of Requirement to Obtain Permission from NAIA Institution).

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 13.1.1.2 (four-year college prospective student-athletes) to specify that permission to contact is not required for a student-athlete transferring from a National Association of Intercollegiate Athletics (NAIA) institution; further, to require an
institution’s director of athletics (or an individual designated by the
director of athletics) to send a courtesy notification of recruitment
to the NAIA institution prior to contact with an NAIA student-
athlete, effective immediately, for prospective student-athletes
transferring for the 2017-18 academic year and thereafter.

Institutions that are not members of the NCAA are not bound by
NCAA rules, including the timeline to respond to requests for
permission to contact. If a NAIA institution denies a student-athlete
permission to contact, the NAIA institution is not required to
provide the student with a hearing opportunity. Eliminating the
requirement of obtaining permission to speak to a student who is
enrolled at a NAIA institution interested in transferring to an NCAA
Division II institution will ease the burden on compliance
administrators. However, requiring a courtesy notification to the
NAIA institution prior to initiating contact with a NAIA prospective
student-athlete ensures there is adequate transparency in the
recruiting process. The immediate effective date will permit
institutions to use the new process during the spring 2017 term and
the following summer while recruiting potential transfers for the
2017-18 academic year.

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

(d) 2017 Convention Legislation—Bylaw 13.2 (Recruiting—Offers
and Inducements—Institutional Pre-Enrollment Fees).

Management Council. The Management Council recommended
that the Presidents Council sponsor legislation for the 2017
Convention to amend Bylaw 13.2 (offers and inducements) to
specify that an institution may waive, pay in advance or guarantee
payment of any institutional pre-enrollment fee for a prospective
student-athlete who has signed a National Letter of Intent or the
institution's written offer of admission and/or financial aid or for
whom the institution has received a financial deposit in response to
its offer of admission, effective immediately.

Current legislation limits the pre-enrollment fees an institution may
pay for a prospective student-athlete, unless the institution has
similar policies for all prospective student-grantees. By permitting
payment for a committed prospective student-athlete, the institution
is not gaining a recruiting advantage and the prospective student-athlete and family will incur less financial burden. Many prospective student-athletes do not have the financial means to cover basic fees required by the institution for all students and are unaware that these basic institutional fees are not covered by athletically related financial aid. The prohibition on covering these required institutional fees has led to difficult situations and leaves the institution vulnerable to outside parties providing impermissible financial aid to financially disadvantaged prospective student-athletes. Furthermore, the institution is permitted to reimburse or pay for many of these pre-enrollment fees after the individual becomes a student-athlete. The period of time between a prospective student-athlete's commitment and enrollment is a time of significant need for institutional support. The payment of pre-enrollment fees will promote the membership's commitment to implementing rules and policies intended to enhance the support of student-athletes. The immediate effective date will permit institutions to pay pre-enrollment fees for prospective student-athletes enrolling for the 2017-18 academic year.

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

(e) 2017 Convention Legislation—Bylaw 17 (Playing and Practice Seasons—Out-of-Season and Nonchampionship Segment Athletically Related Activities—Nonchampionship Segment Activities).

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 17 (playing and practice seasons) to amend the nonchampionship segment, as follows: (1) In all sports, to prohibit all countable athletically related activity during two calendar days per week; (2) In all sports other than golf, rowing and tennis, to limit a student-athlete’s participation in countable athletically related activity to a maximum of four hours per day and 15 hours per week during a 45-consecutive calendar day period, omitting vacation and examination days officially announced or on days that the institution is closed due to inclement weather, as long as no practice or competition occurs on such days; (3) In golf and tennis, to limit a student-athlete’s participation in countable athletically related activity to a maximum of four hours per day and
20 hours per week during a 60-consecutive calendar day period, omitting vacation and examination days officially announced or on days that the institution is closed due to inclement weather, as long as no practice or competition occurs on such days; and (4) In rowing, to limit a student-athlete’s participation in countable athletically related activity to a maximum of four hours per day and 15 hours per week during a 65-consecutive calendar day period, omitting vacation and examination days officially announced or on days that the institution is closed due to inclement weather, as long as no practice or competition occurs on such days, effective August 1, 2017.

Current legislation requires institutions to toggle between in-season and out-of-season countable athletically related activity limitations during the nonchampionship segment, which causes considerable confusion. Additionally, according to the 2015 GOALS study, Division II student-athletes report spending as much or more time on their sport during the off-season as during their competitive season. This proposal will make the nonchampionship segment legislation easier to apply and also provide student-athletes with additional time off, both in terms of number of days and hours per week.

Competition during the nonchampionship segment in golf and tennis counts toward championship selections, so it is appropriate for these sports to have additional flexibility on both the number of in-season hours and the window in which to use those hours.

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

(f) 2017 Convention Legislation—Bylaw 13.4.3 (Recruiting—Recruiting Materials—Elimination of Conference Restrictions).

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2017 Convention to amend Bylaw 13.4.3 (conference restrictions) to eliminate the conference restrictions on providing recruiting materials to prospective student-athletes (or his or her parents, legal guardians or coaches), effective immediately. The immediate effective date will permit conferences to provide recruiting materials in preparation for the 2017-18 academic year.
The current legislation restricting conference offices from providing recruiting materials to prospective student-athletes (or his or her parents, legal guardians or coaches) is unnecessary and inhibits the ability of conference offices to spread awareness of Division II as a participation opportunity for prospective student-athletes. Allowing the conference office to share recruiting materials, particularly with coaches of prospective student-athletes, will enhance the visibility of Division II without giving any particular institution a recruiting advantage.

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

(g) Bylaw 13.1.7.2 (Recruiting - Contacts and Evaluations—Contact Restrictions at Specified Sites – Practice or Competition Site—Exception for On-Campus Contact.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.1.7.2 (practice or competition site) to permit institutional coaching staff members to have contact with a prospective student-athlete on a day of competition prior to the competition, provided that contact occurs on the institution's campus and the institution's campus is not the competition site, effective immediately.

Permitting contact on an institution's campus on the day of competition prior to competition allows prospective student-athletes more flexibility when arranging campus visits in locations to which they may already be traveling for competition. Currently, prospective student-athletes are prohibited from making contact with institutional athletics staff members on a day of competition, prior to competition, even if they are visiting an institution's campus on an official or unofficial visit on a day of competition. This restriction often requires prospective student-athletes to remain in the locale of the institution additional days following competition to visit the campus and meet with athletics staff members, resulting in additional cost and additional missed class time. This proposal would not only offer greater flexibility to prospective student-athletes who wish to meet with athletics staff members while visiting a campus in a locale of a site of competition or in route to a
site of competition, but may also improve recruiting efficiency and potentially result in fewer days away from campus for coaches.

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

**(h) Bylaw 13.6.2.1 (Recruiting—Official (Paid) Visit—Requirements for Official Visit—High School or Preparatory School Prospective Student-Athlete—Exception for High School Prospective Student-Athlete with a Final Academic Certification).**

**Management Council.** The Management Council adopted noncontroversial legislation to amend Bylaw 13.6.2.1 (high school or preparatory school prospective student-athletes) to permit institutions to provide an official visit to a high school prospective student-athlete without receiving a current high school transcript, provided the prospective student-athlete’s final academic certification has been issued by the NCAA Eligibility Center, effective immediately.

The intent of requiring a current high school transcript in advance of an official visit is for the institution to be able to properly assess the academic standing of a prospective student-athlete. If a high school prospective student-athlete has received a final academic certification by the Eligibility Center prior to the official visit, the intent of the legislation has been accomplished. This exception would reduce burden on both the prospective student-athlete and the institution by not requiring a current transcript to be sent in advance of an official visit.

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

**(i) Bylaw 13.17.3 (Recruiting—Recruiting Calendars—Football—First Monday After Thanksgiving).**

**Management Council.** The Management Council did not adopt legislation to amend Bylaw 13.17.3 (football) to amend the football recruiting calendar to begin the contact period in football on the Monday immediately following Thanksgiving.

The Management Council had concerns with regard to time demands on student-athletes, as well as on coaches.
[Note that this proposal was properly sponsored as membership-sponsored legislation for the 2017 Convention. Even though it was defeated by the Management Council during its meeting, the membership will still have an opportunity to vote on the proposal during the Division II Business Session in January 2017.]

[See Item No. 4-b-(2) on Page No. 5.]

Presidents Council. No action was necessary.

(j) **Bylaw 14.2.4.2.2.4 (Eligibility—Seasons of Competition: 10-Semester/15-Quarter Rule—Criteria for Determining Season of Eligibility—Participation in Organized Competition Before Initial Collegiate Enrollment—Exceptions to Participation in Organized Competition—Men’s Ice Hockey Exception—Additional Year).**

Management Council. The Management adopted noncontroversial legislation to amend Bylaw 14.2.4.2.2.4 (men’s ice hockey exception) to extend the men’s ice hockey exception to the organized competition before initial collegiate enrollment legislation from one to two years, effective immediately, for prospective student-athletes enrolling in the 2017-18 academic year and thereafter.

Division II currently has the most restrictive organized competition legislation of the three divisions in men’s ice hockey. There are only six Division II institutions that sponsor Division II men’s ice hockey and there is no Division II championship, which further puts these institutions at a recruiting disadvantage. Permitting Division II men’s ice hockey prospective student-athletes to participate in one additional year of organized competition before initial collegiate enrollment is consistent with the structure of USA Junior Hockey, where prospective student-athletes may participate for three years after high school and until turning 21. This recommendation is similar to the legislated exception in skiing.

Presidents Council. No action was necessary.
**Bylaw 16.9 (Awards and Benefits—Permissible Travel Expenses—Receipt of Actual and Necessary Expenses from the Host of Noncompetitive Event).**

**Management Council.** The Management Council adopted noncontroversial legislation to amend Bylaw 16.9 (permissible travel expenses) to specify that an entity hosting a noncompetitive event may provide a student-athlete with actual and necessary expenses to represent the institution at the event, effective immediately.

Current legislation only permits an institution, conference or the NCAA to provide actual and necessary expenses to a student-athlete to represent the institution at a noncompetitive event. In some instances, the host offers to pay the student-athlete’s actual and necessary expenses, which requires the expenses to be donated to the institution and the institution, in turn, provides the expenses to the student-athlete. Allowing the host to provide actual and necessary expenses to the student-athlete reduces bureaucracy and may have a positive budget impact on Division II institutions.

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

**Bylaw 16.10 (Awards and Benefits—Provision of Expenses by Individuals or Organizations Other Than the Institution—Lodging Provided by Relative of Student-Athlete).**

**Management Council.** The Management Council adopted noncontroversial legislation to amend Bylaw 16.10 (provision of expenses by individuals or organizations other than the institution) to specify that a relative of a student-athlete is permitted to pay for, or provide lodging to, eligible student-athletes in conjunction with, or in route to or from, an away-from-home contest, effective immediately.

Current legislation permits an institution to provide lodging to student-athletes in conjunction with away-from-home competition. Student-athletes are not permitted to receive lodging from a relative of a team member unless the relative donates the use of the lodging to the institution and the institution, in turn, provides the lodging to the student-athletes. Requiring relatives of student-athletes to
donate lodging to the institution is unnecessary and overly bureaucratic.

Presidents Council. No action was necessary.

(m) Bylaw 31.1.4.4 (Executive Regulations—Days of Competition—Noon Start Time—Exception—Men's and Women's Fencing Championships).

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.1.4.4 (noon start time) to specify that in fencing, competition conducted on Sunday in the men's and women's fencing championships may begin prior to noon, effective immediately.

Currently, the men's and women's fencing championships are conducted Thursday through Sunday, with competition starting at 9 a.m. local time. Given the number of bouts that must take place over this four-day period for each gender and each weapon, this proposal will allow the approved format to continue without budgetary ramifications. If competition could not start until noon on Sunday, a number of teams would have to stay an additional day in the host city, thus increasing per diem expenses. Finally, this format and early start time is familiar to institutions that are competing, as they routinely start competition at this time, if not earlier, during the regular season. In addition, fencing is a National Collegiate Championship sport and Division I adopted this exception in October 2015. Because institutions from all three divisions participate in the championship, it is imperative that the legislation is consistent among divisions.

Presidents Council. No action was necessary.

(n) Incorporation of Interpretation into the NCAA Division II Manual.

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

- Postponed/Canceled Contest Due to Inclement Weather. Decided that for purposes of Case No. 256 and the need to
determine whether or not an institution has used a date of competition in a sport in the event the competition is postponed or canceled due to inclement weather or a comparable factor, such competition shall not be countable unless the results are considered final under the applicable playing rules of the sport in question.

Incorporating the December 18, 1986, official interpretation into the Manual will clarify the application of the legislation in situations where competition is cancelled due to inclement weather.

Presidents Council. No action was necessary.

(o) Referrals to Committees.

Management Council. The Management Council referred the following two items to the specified committees:

- **Referral to NCAA Division II Committee for Legislative Relief—Review of Minimal Competition Threshold for consideration of potential guideline changes:**

  Whether the current minimal competition threshold for organization competition waivers (10 percent of the Bylaw 17 maximum) remains appropriate or whether it should be increased to 20 percent of the Bylaw 17 maximum, effective immediately.

  The NCAA Division II Legislation Committee requested that a review of the minimal competition threshold for organized competition waivers be referred to the Committee for Legislative Relief. As part of a discussion regarding the organized competition before initial collegiate enrollment legislation, the committee reviewed amateurism data from the last two academic years. While the committee agreed that a legislative change was not necessary at this time, the committee believes further discussion regarding the minimal competition threshold is warranted. Specifically, the committee noted 105 prospective student-athletes over the past two years have participated in more than 10 percent but less than 20 percent of the Bylaw 17 maximum, and requests that the Committee for Legislative Relief discuss whether
these individuals received a meaningful participation opportunity that warranted a full season being charged.

- **Referral to Division II Championships Committee—Review Practice Partners at NCAA championships for consideration of potential legislative change.**

  Whether an eligible student-athlete who is not selected to participate in the championship should be permitted to serve as a practice partner for qualifying participants on site at the NCAA championship event, effective immediately.

  In June 2014, the Legislation Committee issued an official interpretation to clarify that student-athletes not eligible for competition may not receive expenses for or participate in practice sessions associated with away-from-home competition. The prohibition on practice applies even if the student-athlete pays his or her own way to travel to the site of competition.

  NCAA staff regularly receives questions, most commonly in wrestling, regarding whether eligible but nonqualifying student-athletes may travel and serve as practice partners for student-athletes selected for the Division II Championship. The committee requests the Championships Committee review this issue and discuss any unintended consequences (e.g., hotel room space, credential limits) of such a change in individual sports.

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

**Commercial Crowdfunding Websites.**

Management Council. The Management Council noted that the committee had issued the following official interpretation:

**Fee Charged by Commercial Crowdfunding Websites (II).**

The Legislation Committee determined that payment of fees (e.g., flat rate fee, percent-based fee) associated with the use of a commercial crowdfunding website is an incidental cost to use the service and does not constitute endorsement of a commercial
product. The committee noted that the use of a crowdfunding website is limited to activities for which it is otherwise permissible for a student-athlete to raise funds.

[Reference: Bylaw 12.5.2.1 (advertisements and promotions following enrollment)]

Presidents Council. No action was necessary.

(q) Participation of Ineligible Student-Athletes in Community Engagement or Promotional Activities Involving Physical Activity.

Management Council. The Management Council noted that the committee had confirmed that it is permissible for ineligible student-athletes to participate in community engagement events and promotional activities that involve physical activity, and that Figure 14-2 (initial eligibility) in the Manual would be updated to clarify that the promotional activities legislation applies to community engagement events.

Presidents Council. No action was necessary.

(r) Complimentary Ticket Limitations.

Management Council. The Management Council noted that the committee had issued an official interpretation to permit complimentary admissions to be shared among team members:

Use of Complimentary Admissions by Another Student-Athlete (II).

The Division II Legislation Committee determined that a student-athlete’s unused complimentary admissions may be used by guests of another student-athlete on the team, provided the institution’s team does not exceed the total limitation of four complimentary admissions (or, for the NCAA championships bowl games, six complimentary admissions) per student-athlete on the team (e.g., for a team with 10 student-athletes, 40 total complimentary admissions).
Presidents Council. No action was necessary.

(s) Official Interpretation.

Management Council. The Management Council noted that the committee had issued an interpretation regarding social media use by departments other than athletics.

Electronic Correspondence and Social Media -- Department Other Than Athletics (II)

The Division II Legislation Committee determined that an institutional department other than athletics (e.g., admissions, alumni office, business school) may send electronic correspondence that is not private (e.g., post, tweet, repost, like/favorite) at any time, provided the institution’s athletics department is not involved in any way, the correspondence is not created for an athletics recruiting purpose and the department outside athletics is operating in a manner consistent with established policies and procedures regarding social media interaction with all prospective students.

Presidents Council. No action was necessary.

(6) Membership Committee.

(a) 2017 Convention Legislation—Bylaw 20.10.3.3 (Division Membership—Membership Requirements—Sports Sponsorship-Minimum Contests and Participants Requirements for Sports Sponsorship—Women’s Lacrosse and Women’s Volleyball.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2017
Convention to amend Bylaw 20.10.3.3 (minimum contests and participants requirements for sports sponsorship), as follows: (a) In women’s lacrosse, to increase the number of contests for sports sponsorship from eight to 10 contests; and (b) In women’s volleyball, to increase the number of contests for sports sponsorship from nine to 15 contests, effective August 1, 2017.

The minimum contests requirements for sports sponsorship in women’s lacrosse and women’s volleyball should be consistent with the number of contests required for championship selections. In addition, increasing the minimum number of contests for sports sponsorship in these sports aligns the Division II sports-sponsorship minimum requirements with those in Divisions I and III, providing consistency across all divisions.

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

(b) 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, 2016:

   (i) Holy Names University;

   (ii) Mississippi College;

   (iii) Rogers State University; and

   (iv) Southern Wesleyan University.

ii. Moved the following institutions to the provisional period (year three) in the membership process, effective September 1, 2016:

   (i) California State University, San Marcos;

   (ii) Concordia University Irvine;
(iii) Concordia University Portland;
(iv) Embry-Riddle Aeronautical University; and
(v) Oklahoma Baptist University.

iii. Moved the following institution to the provisional period (year three) in the membership process with conditions, effective September 1, 2016:

- Spring Hill College.

iv. Removed the following institution from the membership process, effective September 1, 2016:

- Emmanuel College (Georgia).

v. Moved the following institution to year two of the provisional period, effective September 1, 2016:

- Westminster College (Utah).

vi. Required the following institution to repeat year one of the provisional period of the membership process, effective September 1, 2016:

- Auburn University at Montgomery.

vii. Approved the applications of the following institutions to enter year one of the provisional period, effective September 1, 2016:

(i) Biola University; and

(ii) Davenport University.

[NOTE: The institutions in Items (v), (vi), and (vii) above will follow the membership process adopted at the 2014 NCAA Convention, which eliminated language regarding the candidacy period so that each year of the three-year
process is considered the provisional period (see NCAA Proposal No. 2014-10).]

viii Did not accept the application of the following institution:

- Purdue University Northwest (previously Purdue University Calumet).

Presidents Council. No action was necessary.

(c) Miscellaneous.

Management Council. The Management Council noted the following actions related to active Division II institutions:

i. **Lane College.** Lane College was placed on probation for the 2016-17 academic year for failure to sponsor an adequate number of men’s and women’s sports with the minimum number of participants. If the institution fails to meet the sports-sponsorship criteria set forth in Bylaw 20.10.3 at the end of the probationary year, the institution shall be placed in restricted membership for the 2017-18 academic year.

ii. **Francis Marion University.** The Membership Committee agreed that if the institution successfully completes the two-year reclassification process, the institution’s women’s soccer program will be an active Division II sport during the 2018-19 academic year.

iii. **Queens University of Charlotte.** Queens University of Charlotte was placed on probation for the 2016-17 academic year for failure to meet the requirement to complete the Institutional Self-Study Guide (ISSG) during a five-year period. The committee denied the institution’s request for relief, noting that the institution did not present any mitigation supporting relief from the legislation and the circumstances were within the institution’s control. The institution is not eligible to receive Division II enhancement funds. In order to be removed from probationary status, the institution must submit a completed ISSG with action plans not later than 5 p.m. Eastern time June 1, 2017.
iv. **University of Wisconsin, Parkside.** The University of Wisconsin, Parkside, was placed on probation for the 2016-17 academic year for failure to meet the requirement to complete the Institutional Self-Study Guide (ISSG) during a five-year period. The committee denied the institution’s request for relief, noting that the institution did not present any mitigation supporting relief from the legislation and the circumstances were within the institution’s control. The institution is not eligible to receive Division II enhancement funds. In order to be removed from probationary status, the institution must submit a completed ISSG with action plans not later than 5 p.m. Eastern time June 1, 2017.

v. **California State University, San Bernardino.** California State University, San Bernardino, was placed on probation for the 2016-17 academic year for failure to meet the requirement to complete the Institutional Self-Study Guide (ISSG) during a five-year period. The committee denied the institution’s request for relief, noting that the institution did not present any mitigation supporting relief from the legislation and the circumstances were within the institution’s control. The institution is not eligible to receive Division II enhancement funds. In order to be removed from probationary status, the institution must submit a completed ISSG with action plans not later than 5 p.m. Eastern time June 1, 2017.

Presidents Council. No action was necessary.

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

(a) **April meeting.**

i. **Division II Long-Range Budget.**

Management Council. The Management Council approved the revised long-range budget as presented.

Presidents Council. No action was necessary.

ii. **Division II Budget Guidelines and Principles.**
Management Council. The Management Council approved the updated budget guidelines and principles, as presented.

Presidents Council. The Presidents Council approved the updated budget guidelines and principles, as presented.

iii. Division II-Specific APPLE Conference.

Management Council. The Management Council noted that the committee had approved funding to conduct a second Division II-specific APPLE conference in the fall of 2017. No action was necessary.

Presidents Council. No action was necessary.

(b) Budget-to-Actual Report.

Management Council. The Management Council reviewed the budget-to-actual report for the period ending May 31, 2016. No action was necessary.

Presidents Council. The Presidents Council reviewed the budget-to-actual report. No action was necessary.

(c) August 3 Meeting.

Presidents Council. The Presidents Council received a verbal update on the Planning and Finance Committee meeting, held the previous day. The written report will be reviewed by the Council in October. No action was necessary.

(8) Student-Athlete Advisory Committee.

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

Presidents Council. The Presidents Council received an update from its liaison to the committee with regard to items discussed, including the Make It Yours™ Phase One Activation, community engagement and service activities, at the summer meeting. No action was necessary.
(9) **Student-Athlete Reinstatement Committee—2017 Convention Legislation—Proposal No. 2017-2.**

Management Council. [See Page No. 3, Item 4-a-(2) for action taken.]

Presidents Council. [See Page No. 3, Item 4-a-(2) for action taken.]

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

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

(a) **Division II Convention Schedule.**

Management Council. The Management Council approved the proposed schedule for Division II events at the Convention.

Presidents Council. The Presidents Council approved the proposed schedule for Division II events at the Convention.

(b) **Division II Educational Programming.**

Management Council. The Management Council approved the Division II educational sessions and programming for the 2017 Convention, as presented.

Presidents Council. The Presidents Council approved the Division II educational sessions and programming for the 2017 Convention, as presented.

(2) **Identity Subcommittee--2017 Convention Legislation—NCAA Bylaw 20.10 (Membership Requirements—Philosophy Statement).**


Much of the current Division II Philosophy Statement aligns with the implementation of the “I Chose” identity campaign in the mid-2000s and has not been reviewed comprehensively since that time. In accordance with the 2013 communications audit that identified the need to better explain Division II to external audiences, and in conjunction with the 2015-21 Division II Strategic Plan and the Make It Yours™ brand enhancement, it
is necessary to update the statement to reflect the refreshed brand. The proposed revision does not omit any of the philosophy’s key elements and core principles; rather, it reorganizes the division’s commitment to a balanced and inclusive approach in academics, athletics, community engagement and post-graduation success in a contemporary manner that better reflects the Make It Yours identity enhancement.

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

c. Association-Wide and Common Committees.


Management Council. The Management Council recommended that the Presidents Council sign on as a co-sponsor of a membership-sponsored proposal for the 2017 Convention that specifies that an active member institution shall establish an administrative structure that provides independent medical care and affirms the unchallengeable autonomous authority of primary athletics health care providers (team physicians and athletic trainers) to determine medical management and return-to-play decisions related to student-athletes; further, the proposal specifies that an active institution shall designate an Athletics Healthcare Administrator to oversee the institution's athletic health care administration and delivery, effective August 1, 2017.

Presidents Council. The Presidents Council agreed to sign on as a co-sponsor of the membership-sponsored proposal for the 2017 Convention.

[See Page No. 4, Item 4-b-(1).]

(2) Committee on Women’s Athletics—Minority and Women’s Enhancement Postgraduate Scholarship Increase.

Management Council. The Management Council endorsed an increase in the scholarship amount from $7,500 to $8,500 for each award, effective September 2016 for disbursement in February 2017.

Presidents Council. No action was necessary.
(3) Minority Opportunities and Interests Committee.

Management Council. The Management Council reviewed the committee’s report, discussing specifically some issues surrounding diversity and inclusion and the strides that Division II is making with its strategic initiatives. No action was necessary.

Presidents Council. No action was necessary.

(4) Joint CWA/MOIC Meeting.

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

Presidents Council. No action was necessary.

(5) Gender Equity Task Force.

Management Council. The Management Council was updated on the work of the task force, noting that a pledge was being developed that would be a voluntary document that institutions could support to commit to establishing initiatives for achieving ethnic and racial diversity, gender diversity and inclusion, with a focus on hiring practices in intercollegiate athletics to reflect the diversity of our membership, as well as that of our nation. No action was necessary.

Presidents Council. The Presidents Council received a copy of the pledge, as developed.

(6) Postgraduate Scholarship Committee.

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

Presidents Council. No action was necessary.
(7) **Walter Byers Scholarship Committee.**

**Management Council.** The Management Council reviewed the committee’s report, noting the winner of the Jim McKay Scholarship for 2015-16 (Emalia Seto, University of Tulsa) and the winners of the Walter Byers Scholarship for 2015-16 (Katherine Riojas, University of Tulsa, and Mitchell Black, Tufts University). No action was necessary.

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

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

**Management Council.** The Management Council conducted some roundtable type open forum sessions and discussed several topics, including the Make It Yours Phase One Activation; the Division II Championships Festivals; Budget Initiatives; Legislation; Division II Foundation for the Future Initiatives; Regionalization; Coaches Connection; Time Demands on Division II Student-Athletes; and the Playing Rules Oversight Panel. No action was necessary.

**Presidents Council.** The Presidents Council received an update on the Make It Yours Phase One Activation and the success of the first year of the rollout of the brand identity. The Council was asked various questions concerning their opinion of the Make It Yours moniker and what it means to them as a president of a Division II institution. Additionally, the Council was informed that it would be asked to complete a survey on the Make It Yours activation. The Phase Two Activation will begin shortly and will include communication boxes that contain various brochures highlighting the benefits of Division II that will be targeted to Division II groups. Promotional items will also be a part of the Phase Two Activation. No action was necessary.

7. **DIVISION II MANAGEMENT COUNCIL.**

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

**Management Council.** The Management Council voted to appoint Tonya Charland, senior woman administrator, Great Lakes Valley Conference, as the vice chair of the Council, effective September 1, 2016, through August 31, 2017.

**Presidents Council.** The Presidents Council ratified the appointment.
b. **Division II Management Council Chair Election Notice.**

Management Council. The Management Council reviewed the duties and responsibilities of the chair of the Management Council and was notified that a new chair for 2017 would be elected in October. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committee and project team assignments, noting that assignments would be open as people depart the Council and new members are elected. No action was necessary.

Presidents Council. No action was necessary.

d. **Management Council/Student Athlete Advisory Committee Summit.**

Management Council. The Management Council discussed the summit that was conducted the previous weekend. Comments by the Council were favorable and included things such as it being the favorite meeting of the year, providing lots of opportunities for open communication, interaction and team bonding. No action was necessary.

Presidents Council. No action was necessary.

8. **DIVISION II PRESIDENTS COUNCIL.**

a. **Vice Chair Election.**

Presidents Council. The Presidents Council reelected Glen Jones, Henderson State University, to a second term as vice chair of the Council, effective September 1, 2016.

b. **Chair Election.**

Presidents Council. The Presidents Council was informed that an election for a chair would take place at the October meeting, effective at the adjournment of the 2017 Convention for a period of one year. Interested persons should let the current chair or the vice president of Division II know of their interest.
8. **AFFILIATED ASSOCIATION UPDATES.**

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

Management Council. The Management Council was updated on the work of the Division II ADA, which included information concerning the Foundation for the Future initiative; the new AD orientation, and information on the salary survey. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council was updated on the recent meeting of the group, held in Sedona. No action was necessary.

Presidents Council. No action was necessary.

c. **Co-SIDA.**

Management Council. The Management Council was updated on the work of Co-SIDA, noting that the group is working with Division II sports information directors on a style guide. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council noted the upcoming meeting of the group in November, where the results of the FAR compensation survey will be presented. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council noted that the 9th Division II governance academy was conducted at the summer convention. The association is focusing its work on the diversity pledge and recognized Division II for its efforts in diversity. No action was necessary.

Presidents Council. No action was necessary.
f. National Association for Collegiate Women Athletics Administrators (NACWAA).

Management Council. The Management Council was updated on the upcoming rally this fall. NACWAA is also working on the diversity pledge with the Board of Governors Ad Hoc Committee. No action was necessary.

Presidents Council. No action was necessary.

g. National Association for Athletics Compliance (NAAC).

Management Council. The Management Council was updated on a successful convention held by the group, which had the highest Division II attendance to date. The NAAC committee is scheduled to meet with academic and membership affairs staff later in the month to discuss the partnership funded by the Foundation for the Future. No action was necessary.

Presidents Council. No action was necessary.

9. NATIONAL OFFICE STAFF UPDATES.

a. Legal Update.

Management Council. The Management Council received a legal update on cases with which the NCAA is involved. No action was necessary.

Presidents Council. The Presidents Council received a legal update on cases with which the NCAA is involved. No action was necessary.

b. Division II Spring Championships Festival.

Management Council. The Management Council received a recap on the recent Division II Springs Championships Festival, which included the highlights video, information on community service and engagement, and an update on social media. No action was necessary.

Presidents Council. The Presidents Council received a recap on the recent Division II Spring Championships Festival, which included the highlights video, information on community service and engagement, and an update on social media. It was noted that total paid attendance for the 2016 Festival in Denver was 4,356, an average of just below 900 paid spectators daily during the five days of competition.
c. **Division II Community Engagement.**

Management Council. The Management Council was updated on community engagement efforts within the division and specifically, at the Spring Championships Festival. The division is working on an initiative with Helper Helper, which will provide hard data for conferences and institutions to use when they speak with corporate partners and vendors with regard to community service/engagement numbers. No action was necessary.

Presidents Council. No action was necessary.

d. **Division II Coaches’ Identity Workshop.**

Management Council. The Management Council was updated on the recent Identity Workshop, where Division II coaches were targeted. Again next year, coaches will have the opportunity to attend a second workshop of this kind. Additionally, the division will conduct 10 campus visits during the upcoming year and is looking for institutions that would be willing to be part of the undertaking. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council was updated on the mentor program, which had just been informed that another of its mentees, the 7th overall, was just named a Division II director of athletics.

Additionally, the Council was informed that the Coaches’ Connection Program was being expanded to include additional sports each year. No action was necessary.

Presidents Council. No action was necessary.

f. **Division II Diversity Grants.**

Management Council. The Management Council was updated on the three grants that are funded from Division II funds—the Division II Strategic Alliance Matching Grant Enhancement Program; the Division II Coaches’ Enhancement Grant; and
the Division II Ethnic Minorities and Women’s Internship Grant. No action was necessary.

Presidents Council. No action was necessary.

g. Division II Strategic Plan.

Management Council. The Management Council was updated on the updates to the 2015-21 Division II Strategic Plan, noting that the Division II website will track the progress of the committees on each of the strategic positioning outcome areas. This page and the resources will be updated twice a year—once just prior to the start of the academic year and, again, just prior to the Convention. The Division II priorities are built from the strategic plan, and the Foundation for the Future initiatives will also be tracked on this site.

Presidents Council. The Presidents Council received the information on the strategic plan. No action was necessary.

h. Student-Athlete Insurance Coverage.

Management Council. The Management Council received information on an insurance survey that was administered to Division I institutions. The survey asked questions about a school’s insurance coverage for student-athletes and helped Division I determine what coverage exists, for how long and what student-athletes and their families are paying out-of-pocket. The Management Council recommended that the Presidents Council approve that a student-athlete insurance coverage survey, similar to the one sent in Division I in Spring of 2016, be sent to Division II member institutions in February 2017.

Presidents Council. The Presidents Council approved the dissemination of a survey, similar to the one sent in Division I, to be sent to Division II member institutions in February 2017.

i. Overview of process for appeals of Membership Committee decisions.

Management Council. The Management Council received information on the process for appeals of Membership Committee decisions; however, only those who are members of the Management Council Subcommittee met to discuss the information received. No action was necessary.

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

Management Council. The Management Council was provided with a list of topics/issues to provide to its member institutions, via each member’s preferred delivery method. These issues included: a) 2016-17 Division II Priorities; 2) 2017 NCAA Convention schedule; 3) 2017 NCAA Convention legislation; 4) Financial aid information and handouts; 5) Information on the Division II media agreement and the purchasing website; 6) information and links on the Division II Championships Festival; and 7) reminders on NCAA and Division II-specific scholarships and programs. No action was necessary.

Presidents Council. No action was necessary.

11. **FUTURE MEETINGS.**

Management Council. The Management Council reviewed future meetings for the remainder of 2016 and 2017, noting that registration information for the 2017 Convention would be forthcoming in September. No action was necessary.

Presidents Council. The Presidents Council noted future meetings. No action was necessary.

12. **ADJOURNMENT.**

Management Council. There being no further business to be conducted, the Management Council adjourned its business meeting for the quarter.

Presidents Council. The Presidents Council adjourned at 11:49 a.m. Thursday, August 4.
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<tr>
<th>Division II Management Council</th>
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<tr>
<td>July 18-19, 2016</td>
<td>August 3-4, 2016</td>
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Tonya Charland, Great Lakes Valley Conference  
Kim Duyst, California State University, Stanislaus  
Gary Gray, University of Alaska Fairbanks  
Lynn Griffin, Coker College  
Bob Hogue, Pacific West Conference  
Paul Leidig, Grand Valley State University  
Laura Liesman, Georgian Court University  
Jasmyn Lindsay, Queens University of Charlotte  
Richard Loosbrock, Adams State University  
Bridget Lyons, Barry University  
Jacqie McWilliams, Central Intercollegiate Athletic Association  
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  
Deron Washington, Pittsburg State University  
Stan Williamson, University of West Alabama  
Cherrie Wilmoth, Southeastern Oklahoma State University  
Griz Zimmermann, Texas A&M International University  

Elwood Robinson, Winston-Salem State University  
Mike Scales, Nyack College  
Steve Scott, Pittsburg State University  
Dene Thomas, Fort Lewis College  
David Watts, University of Texas of the Permian Basin  
M. Roy Wilson, Wayne State University  
Les Wong, San Francisco State University  

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<td>John Baldwin, NCAA</td>
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<td>Gary Brown, NCAA Division II Contractor</td>
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<td>Terri Steeb Gronau, NCAA</td>
<td>Maritza Jones, NCAA</td>
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<td>Brian Hainline, NCAA</td>
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<td>Kathleen McNeely, NCAA</td>
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<td>Ryan Jones, NCAA</td>
<td>Jacqie McWilliams, Management Council Chair</td>
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<td>Faith Morrison, NCAA</td>
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<td>Roberta Page, NCAA</td>
<td>Ruth Reinhardt, NCAA (recording secretary)</td>
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<td>Brad Robinson, NCAA</td>
<td>Donald Remy, NCAA</td>
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<td>Sarah Sadowski, NCAA</td>
<td>Rachel Stark, NCAA</td>
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<td>Gregg Summers, NCAA</td>
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<tr>
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<td>Cari Van Senus, NCAA</td>
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<tr>
<td>Stephanie Smith, NCAA</td>
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<td>Katie Willett, NCAA</td>
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<tr>
<td>Jill Willott, Division II Contractor</td>
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<td>Karen Wolf, NCAA</td>
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