ACTION ITEMS.

1. Legislative items.

   a. 2019 NCAA Convention Legislation – NCAA Bylaws 13.1.1.2 and 15.5.4.1 – Recruiting and Financial Aid – Contactable Prospective Student-Athletes – Four-Year College Prospective Student-Athletes – Notification of Transfer – Permissible Reduction or Cancellation of Athletics Aid.

      (1) **Recommendation.** Sponsor legislation for the 2019 NCAA Convention to amend Bylaws 13.1.1.2 (four-year college prospective student-athletes) and 15.5.4.1 (reduction or cancellation permitted) as follows: (1) To replace "permission to contact" legislation related to four-year college transfer student-athletes with a "notification of transfer" model; (2) To specify that an institution must place a student-athlete's written request for transfer in the transfer database within seven consecutive calendar days of receipt of written notification of transfer; and (3) To specify that institutional athletics aid may be reduced or canceled for the following term or academic year if the student-athlete provides written notification of transfer to the institution; however, the student-athlete's athletics aid may not be reduced or canceled until the end of the regular academic term in which written notification of transfer is received.

      (2) **Effective date.** Immediate, for any four-year college transfer student-athlete during the 2019-20 academic year and thereafter.

      (3) **Rationale.** This proposal presents a notification-based alternative to replace the existing permission to contact model and improve the recruiting environment associated with four-year college transfer student-athletes. Pursuant to a notification model, a student-athlete would be permitted to explore transfer opportunities at another institution once written notification is provided. Once a notification of transfer has been submitted, the student-athlete would be entered into a database of student-athletes who have provided notification of their interest in transferring. Such a system would provide more transparency for coaches and student-athletes. Separating access to athletics aid from a permission to contact or notification model enhances student-athlete well-being because a student-athlete's eligibility for financial aid at a new institution would be based on the general legislative requirements applicable to all student-athletes. Finally, adopting legislation that would allow an institution to reduce or cancel a student-athlete's institutional athletics aid at the end of a term after notification of
transfer should be permitted to address roster and budget issues. Additionally, it is recognized that fairness to and the well-being of the student-athletes who remain at their institutions need to be considered.

(4) **Estimated budget impact.** None.

(5) **Student-athlete impact.** An institution would not be able to prevent a transfer student-athlete from receiving athletics aid at a new institution by refusing to grant permission to contact.


(1) **Recommendation.** Sponsor legislation for the 2019 Convention to amend Bylaw 14.2.4.2.2.1 (U.S. or Canadian armed services exception) to specify that participation in organized competition during time spent in the armed services, on official religious missions or with recognized foreign aid services of the U.S. government are exempt from the application of the delayed enrollment and seasons of competition legislation.

(2) **Effective date.** August 1, 2019.

(3) **Rationale.** Under current legislation, a student-athlete's participation in organized competition is exempt during their time spent on active duty in the U.S. or Canadian Armed Services. However, if an international student-athlete not from Canada participates in any organized competition while serving in their country's military, the student-athlete uses a season of competition for each year in which he or she participates in such organized competition. This application unfairly penalizes a student-athlete who spent time serving his or her country or religious organization. A student-athlete who engages in these types of service, whether voluntary or required, should not be penalized by using a season of competition for participation in any organized competition during their time of service.

(4) **Estimated budget impact.** None.

(5) **Student-athlete impact.** Student-athletes who participate in organized competition while on active duty, on official regional missions or
recognized foreign aid service of the U.S. government will have their participation exempted from the application of the organized competition legislation.

c. Noncontroversial Legislation – Bylaw 12.5.3 – Amateurism – Promotional Activities – Media Activities – No Missed Class Time.

(1) Recommendation. Adopt noncontroversial legislation to amend Bylaw 12.5.3 (media activities) to specify that a student-athlete shall not miss class to participate in media activities, except for class time missed in conjunction with away-from-home competition or to participate in an NCAA- or conference-sponsored media activity.

(2) Effective Date. Immediate.

(3) Rationale. Student-athletes should not miss class to participate in a media activity relating to athletics, regardless of the time of year. Reducing the amount of missed class time for student-athletes will provide them with greater opportunities for academic success. This proposal is consistent with the division's focus on life in the balance and will ensure participation in media activities does not interfere with a student-athlete's academic schedule.

(4) Estimated budget impact. None.

(5) Student-athlete impact. Potential reduction in missed class time for media activities.


(1) Recommendation. Adopt noncontroversial legislation to amend Bylaw 13.1.2.2 (general exceptions) to define "significant other" as a spouse, fiancé or fiancée, domestic partner or any individual whose relationship to an identified individual (e.g., prospective student-athlete, coach, student-athlete) is the practical equivalent of a spouse; further, to replace "spouse" with "significant other," as specified.

(2) Effective date. Immediate.

(3) Rationale. Long-term, committed relationships come in many different forms (e.g., marriage, same-sex relationships, domestic partnerships). The
revisions in this proposed change would support the commitment to
diversity and inclusion by recognizing the various forms of committed
relationships.

(4) **Estimated budget impact.** Potential additional expenses at the institution's
discretion for benefits that could be provided to a significant other that are
currently limited to a spouse.

(5) **Student-athlete impact.** None.

e. **Noncontroversial Legislation – Bylaws 13.1.3.2.1 and 13.4.4.2 – Recruiting –
Telephone Calls and Electronic Transmissions to Prospective Student-
Athletes – Additional Regulations – Elimination of Restriction During
Conduct of Athletics Contest.**

(1) **Recommendation.** Adopt noncontroversial legislation to amend Bylaws
13.1.3.2.1 (telephone calls to prospective student-athletes – during conduct
of athletics contest) and 13.4.4.2 (additional regulations – during conduct
of athletics contest) to eliminate the restriction on telephone calls and
electronically transmitted correspondence sent to a prospective student-
athlete or his or her relative/legal guardian during an institution's
intercollegiate athletics contests.

(2) **Effective Date.** Immediate.

(3) **Rationale.** Following the 2016 Convention, the governance structure began
assessing the culture of compliance and reviewed legislation to ensure its
alignment with the compliance resources available on Division II campuses.
Current legislation does not allow an institutional staff member to place a
telephone call or send an electronic transmission to a prospective student-
athlete during the conduct of any of the institution's intercollegiate athletics
contests in that sport from the time the institution's team reports on call at
the competition site at the direction of the coach until the competition has
concluded and the team has been dismissed by the coach. The current
legislation is difficult to monitor and there is no limit on telephone calls or
electronic transmissions made to a prospective student-athlete after June 15
immediately preceding the prospective student-athlete's junior year in high
school. This recommended change will eliminate an unnecessary recruiting
restriction and compliance monitoring burden.

(4) **Estimated budget impact.** None.

(5) **Student-athlete impact.** None.
f.  Noncontroversial Legislation – Bylaws 13.1.3.2.2 and 13.1.3.5 – Recruiting – Telephone Calls Initiated by Prospective Student-Athlete at Prospective Student-Athlete's Expense – Elimination of Collect and Toll-Free Telephone Calls.

(1)  **Recommendation.** To adopt noncontroversial legislation to amend Bylaw 13.1.3.2.2 (telephone calls initiated by prospective student-athlete at prospective student-athlete's expense) to specify that an institution may accept collect telephone calls and use a toll-free number to receive telephone calls placed by prospective student-athletes, prospective student-athletes' relatives or legal guardian(s) at any time; further, to eliminate Bylaw 13.1.3.5 (collect and toll-free telephone calls).

(2)  **Effective Date.** Immediate.

(3)  **Rationale.** Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Collect and toll-free telephone calls, which are mostly obsolete and rarely placed by prospective student-athletes, should be included in Bylaw 13.1.3.2.2 (telephone calls initiated by prospective student-athlete at prospective student-athlete's expense) and a separate reference to these calls in Bylaw 13.1.3.5 (collect and toll-free telephone calls) should be eliminated.

(4)  **Estimated budget impact.** None.

(5)  **Student-athlete impact.** None.

g.  Noncontroversial Legislation – Bylaws 13.1.5 and 13.1.7.1 – Recruiting – Contacts and Evaluations – Contact Restrictions at Specified Sites – Elimination of Restrictions to a Prospective Student-Athlete's Educational Institution.

(1)  **Recommendation.** To adopt noncontroversial legislation to eliminate Bylaws 13.1.5 (visit to prospective student-athlete's educational institution) and 13.1.7.1 (prospective student-athlete's educational institution).

(2)  **Effective Date.** Immediate.

(3)  **Rationale.** Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its
alignment with the compliance resources available on Division II campuses. Current legislation specifies that a visit by an institutional staff member to a prospective student-athlete's educational institution during the portion of the day when classes are being conducted for all students requires the approval of the executive officer (or the executive officer's designee) at the prospective student-athlete's educational institution. The legislation is difficult to monitor and unnecessary given that many prospective student-athletes' educational institutions have policies and procedures in place for admitting visitors.

(4) **Estimated budget impact.** None.

(5) **Student-athlete impact.** None.

**h. Noncontroversial Legislation – Bylaw 13.2.6 – Recruiting – Offers and Inducements – Elimination of Restrictions on Educational Loans to Prospective Student-Athletes.**

(1) **Recommendation.** To adopt noncontroversial legislation to eliminate Bylaw 13.2.6 (loans to prospective student-athletes) to permit an institution to arrange for educational loans for a prospective student-athlete before the completion of the prospective student-athlete's senior year in high school.

(2) **Effective Date.** Immediate.

(3) **Rationale.** Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation specifies that institutions may not arrange for educational loans for prospective student-athletes prior to the completion of the prospective student-athlete's senior year in high school. The legislation is unduly restrictive and does not account for changes to the loan application process since its adoption. Allowing institutions to arrange for educational loans prior to the completion of the prospective student-athlete's senior year in high school is also beneficial to prospective student-athletes.

(4) **Estimated budget impact.** None.

(5) **Student-athlete impact.** None.

**i. Noncontroversial Legislation – Bylaw 13.2.9 – Recruiting – Offers and Inducements – Fundraisers for a Prospective Student-Athlete – Elimination of Dollar Limit.**
Recommendation. To adopt noncontroversial legislation to amend Bylaw 13.2.9 (fundraisers for a prospective student-athlete) to eliminate the $500 limit on the total value of the cash and/or goods from the fundraiser provided to the prospective student-athlete; further, to specify that the proceeds from the fundraiser may not exceed the total amount of expenses incurred by the prospective student-athlete (or the prospective student-athlete's relatives).

Effective Date. Immediate.

Rationale. Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation specifies that institutions may arrange a fundraiser for a prospective student-athlete (or the prospective student-athlete's relatives) who is impacted by extreme circumstances beyond the control of the prospective student-athlete; however, the total value of the cash and/or goods from the fundraiser provided to the prospective student-athlete may not exceed $500, and if the institution provides a donation to an external fundraiser for a prospective student-athlete in which the proceeds exceed $500, the value of the cash and/or goods provided by the institution may not exceed $500 and the institution may not be involved in arranging the fundraiser. The legislation is unnecessarily restrictive because when a prospective student-athlete is impacted by extreme circumstances, the expenses often exceed $500. This proposal would amend the legislation to specify the proceeds from the fundraiser that are given to the prospective student-athlete (or the prospective student-athlete's relatives) may not exceed the amount of expenses incurred.

Estimated budget impact. None.

Student-athlete impact. None.


Recommendation. Adopt noncontroversial legislation to amend Bylaw 14.2.4.2.2.2 (national/international competition exception) to except participation in the following activities from the organized competition
legislation, as follows: (1) In sports other than men's ice hockey, for a maximum of one year, participation in junior level equivalents of official Pan American, World Championships, World Cup, World University Games (Universiade), World University Championships and Olympic training, tryouts and competition; (2) Participation in officially recognized training and competition directly qualifying participants for final Olympic tryouts; or (3) Participation in final tryout competition from which participants are selected for such teams.

(2) Effective date. Immediate.

(3) Rationale. This proposed change would permit a prospective student-athlete to participate in elite junior level competition for a maximum of one year after a prospective student-athlete's first opportunity to enroll full time in a collegiate institution following his or her grace period. For most prospective student-athletes, this is an opportunity to represent their countries in elite competition with and against appropriate age-level competition. Such elite junior level events are prestigious national and international level events that should not be equated with random events that may simply help an individual's athletics development or professional career. Further, in many countries, participation on a junior level team is a stepping stone or prerequisite for participation on an elite senior level team. The proposal is not intended to include all junior level participation, rather participation in elite junior level competition. The proposed change is nationally significant and would support student-athlete success and well-being, as it would allow prospective student-athletes to participate in prestigious and elite international events without concern of whether the event may be classified as junior level. Finally, this proposed change will ease the monitoring burden as institutions will no longer need to determine whether such elite competition was classified as junior level.

(4) Estimated budget impact. None.

(5) Student-athlete impact. None.

2. Nonlegislative items.

a. Legislative Referral to the NCAA Division II Student-Athlete Advisory Committee.

(1) Recommendation. That the NCAA Division II Management Council refer a legislative concept to amend Bylaw 13.1.7.2 (contact restrictions at specified sites – practice or competition site) to the Student-Athlete
Advisory Committee for consideration of a potential legislative change in Division II:

Whether to eliminate the restriction on contact with a prospective student-athlete at the site of competition during a multiday event until after the prospective student-athlete's final contest is completed and he or she is released by the appropriate institutional authority and leaves the dressing and meeting facility.

(2) **Effective date.** Immediate.

(3) **Rationale.** The NCAA Division II Culture of Compliance Think Tank was charged with assessing the current culture of compliance to identify challenges and realistic enhancements efforts and addressing situations in which current policies, procedures and legislation do not realistically align with the resources available on Division II campuses. Permitting a coaching staff member to have contact with a prospective student-athlete during a multiday competition would allow for more discretion on use of recruiting budgets; however, there may be an unintended impact on prospective student-athletes.

(4) **Estimated budget impact.** Potential for institutions to save money in recruiting budgets.

(5) **Student-athlete impact.** None.

b. **Legislative Referral to the NCAA Division II Student-Athlete Advisory Committee.**

(1) **Recommendation.** That the Division II Management Council refer a legislative concept to amend Bylaw 17 (playing and practice seasons) to the Student-Athlete Advisory Committee for consideration of a potential legislative change in Division II:

Whether to permit, in individual sports, a coach to participate in an individual-workout session with a student-athlete from the coach's team during an institutional vacation period, provided the request for such assistance is initiated by the student-athlete.

(2) **Effective date.** Immediate.
(3) **Rationale.** Current legislation permits a coach in an individual sport to participate in individual-workout sessions with a student-athlete from the coach's team during the summer, provided the request for such assistance is initiated by the student-athlete. This recommended change extends the same opportunity to a student-athlete during any vacation period. Many student-athletes may not be able to return home during a vacation period due to distance (e.g., international student-athletes), time or budget constraints. Such student-athletes may wish to use vacation periods for athletic improvement. Other student-athletes may simply wish to take advantage of additional opportunities to train with their coaches. This change will allow a student-athlete in an individual sport the opportunity to request and receive additional instruction and guidance from a coach when there are fewer demands on the student-athlete's time.

(4) **Estimated budget impact.** None.

(5) **Student-athlete impact.** Additional time spent in voluntary sessions.

**INFORMATIONAL ITEMS.**

1. **Review of potential membership-sponsored legislation for the 2019 Convention.** The committee received an update on the membership-sponsored proposals under consideration for the 2019 Convention. NCAA staff noted that three membership-sponsored proposals have been properly co-sponsored and three others are awaiting cosponsorship.

2. **NCAA Division II Culture of Compliance Think Tank.**

   a. **Review of feedback on local sports clubs, private lessons and recruiting calendar legislation.** The committee reviewed feedback collected from Division II coaches connection groups regarding the private lessons legislation, specifically whether it should be applicable to all sports and whether there should be a radius restriction. After reviewing the feedback, which lacked consensus among the sports, the committee asked staff to gather additional feedback from the Division II Athletic Directors Association and the National Association for Athletics Compliance and prepare a draft legislative proposal that would encapsulate the potential changes to the private lessons legislation, if applicable to all sports.

   The committee also reviewed feedback regarding the local sports club 100-mile radius restriction from coaches connection groups in the following sports: baseball, lacrosse, men's and women's soccer, softball, men's and women's volleyball and wrestling. The committee agreed to table its discussion of the local sports club 100-mile radius restriction until feedback is received regarding the private lessons discussion at its next in-person meeting.
Finally, the committee reviewed feedback from football and men's and women's basketball coaches regarding the elimination of recruiting calendars in those sports. The committee noted that all three sports opposed the elimination of the recruiting calendars and agreed that a legislative change is not necessary at this time.

b. **Review of legislative recommendations from the NCAA Division II Culture of Compliance Think Tank.** The committee reviewed 13 legislative recommendations from the December 2017 Culture of Compliance Summit. The committee recommended five noncontroversial proposals [see Legislative Action Item Nos. 1e – 1i] and referred the review of one nonlegislative item to the Student-Athlete Advisory Committee [see Nonlegislative Action Item No. 2a]. The committee agreed to continue its review of the legislative recommendations from the December 2017 summit at its next in-person meeting.

c. **Discussion regarding donations from institutional staff members.** At its meeting in April 2018, the Division II Presidents Council approved, in concept, a 2019 Convention proposal to permit a student-athlete to receive actual and necessary expenses from an institutional staff member to participate as a member of an outside team. The Presidents Council asked the committee to address how the proposed legislation would apply to an institutional staff member who is also a representative of the institution's athletics interest (booster). The committee agreed that an institutional staff member who meets the definition of a representative of athletics interest would be permitted to provide actual and necessary expenses to the student-athlete for outside competition. This application of the proposed change will provide student-athletes with additional opportunities to cover actual and necessary expenses associated with their participation in an outside amateur sports team or organization.

d. **Discussion regarding media activities.** The committee received an update from the Division II Presidents Council April 2018 in-person meeting regarding a 2019 NCAA Convention proposal to amend Bylaw 12.5.3 (media activities). The committee agreed to sponsor noncontroversial legislation to amend the media activities legislation to specify that a student-athlete shall not miss class time to participate in media activities, except for class time missed in conjunction with away-from-home competition or to participate in an NCAA or conference-sponsored media activity. [See Legislative Action Item No. 1c]

e. **Update on resource documents.** The committee reviewed and provided feedback on two draft resource documents requested by the think tank. Additional feedback on the documents will be gathered from the Division II Athletics Directors Association Regulatory Advisory Group.
3. **Discussion regarding Division II University.** The committee received an update on Division II University and capabilities of the new learning management system. The committee provided feedback on future desired functionality and content.

Additionally, the committee reviewed draft certification procedures and question and answer documents for Division II University that would be effective if the legislative concept to require the annual completion of modules for the certification of coaches is adopted by the membership at the 2019 Convention. The committee agreed that a coach would be required to answer all questions correctly to achieve a passing score on a required educational module, and if a coach fails to achieve a passing score, he or she would be able to repeat the module after a 24-hour period. If a coach must repeat a module, he or she must repeat the entire module and answer all questions correctly to achieve a passing score on that module.

The committee also recommended a 14-consecutive calendar day "grace period" for new hires. During the 14-consecutive calendar day period, the newly hired coach would be permitted to direct, supervise or observe countable athletically related activities without successfully completing the certification requirements, but would not be permitted to recruit off campus. If the modules are not successfully completed after the 14-consecutive calendar day period, such activities shall cease. The 14-consecutive calendar day grace period would begin on the coach's start date at the institution. The committee also agreed that individuals who are retained by the institution for a limited time to provide services or instruction to an individual or team (e.g., pitching instructor, yoga instructor) shall complete the required educational modules, provided they provide such services or instruction beyond 14-consecutive calendar days. The committee will review updated versions of the certification procedures and question and answer documents at its next in-person meeting.

4. **Discussion regarding implementation of new financial aid legislation.** The committee discussed the implementation of the new financial aid legislation, effective August 1, 2018. The committee considered whether an institution could use more than one exception in a given academic year (e.g., the one-time exception during the fall term and the final semester/quarter exception during the spring term). The committee agreed that both exceptions may be used for the same student-athlete during the same academic year. The committee agreed to continue its discussions on the implementation of the new financial aid legislation at its next in-person meeting as necessary.

5. **Discussion regarding the National Letter of Intent single signing period.** The committee received an update regarding the National Letter of Intent single signing period, which was adopted by the Division I Conference Commissioners Association in all sports, except for football and basketball. Staff provided the committee with an update on the Division II legislation that would need to be revised via editorial revision should the
Division II Conference Commissioners Association approve a single signing period at its June 2018 in-person meeting.

6. **Update on the NCAA Division I Council Transfer Working Group.** The committee received an update on the adoption of Division I Proposal No. 2017-108 (recruiting and infractions program – contacts and evaluations – four-year college prospective student-athletes – notification of transfer), which replaced the "permission to contact" legislation with a "notification of transfer" model for four-year college transfers. The committee recommended a 2019 Convention proposal to amend Bylaws 13.1.1.2 (four-year college prospective student-athletes) and 15.5.4.1 (reduction or cancellation permitted) to replace the "permission to contact" legislation related to four-year college transfer student-athletes with a "notification of transfer" model. [See Legislative Action Item No. 1a.]

The committee requested staff provide education to the Division II membership regarding the application of the Division I proposal in advance of the October 15, 2018, effective date.

7. **Issuance of Official Interpretation.** The committee discussed the requirement for a two-year or four-year college transfer to present an academic transcript prior to an official visit. The committee agreed the transcript should be a current transcript, consistent with the requirement for a high school or preparatory school prospective student-athlete. The committee issued the following official interpretation and agreed to incorporate the interpretation into the Division II Manual.

**Academic Transcript Requirement for a Two-Year or Four-Year Prospective Student-Athlete Official Visit (II).**

The NCAA Division II Legislation Committee determined that an institution shall not provide an official visit to a two-year or four-year college prospective student-athlete until he or she has presented the institution with a current academic transcript.

[Reference: Division II Bylaw 13.6.2.2 (two-year or four-year college prospective student-athlete)]

8. **Update on the Commission on College Basketball.** The committee received an update on next steps in response to the recommendations of the Commission on College Basketball.

9. **Updates to Amateurism Fact-Finding Group Policies and Procedures Manual.** The committee approved amendments to the Amateurism Fact-Finding Group Policies and Procedures Manual to: (1) Require that any documentation provided in a foreign language must be translated to English (or in the case of financial records, converted to U.S. dollars) prior to submission, and both the original language and translated documents must be
included: (2) Allow a compliance administrator to represent the institution during a hearing; (3) Specify that the prospective student-athlete or student-athlete’s presence during a hearing is highly recommended, but not required; and (4) Require that, prior to the scheduling of a hearing, the institution and NCAA amateurism certification staff shall submit its questions to the NCAA academic and membership affairs staff to determine whether the agreed upon questions will result in resolution of the issues. The Division II Legislation Committee Legislative Review Subcommittee agreed to schedule a standing teleconference for amateurism fact-finding hearings on the second Tuesday of each month from noon to 1:30 p.m. Eastern time.

10. **Update on Division II Educational Outreach.** The committee was provided a recap of the 2017-18 education cycle, which included three Regional Compliance Seminars and two NCAA Regional Rules Seminars. The 2018-19 education cycle will include four Regional Compliance Seminars and two Regional Rules Seminars. The committee also received an update on the planned professional development workshop for compliance administrators, which is scheduled for May 13, 2019.

11. **Discussion regarding the Division II membership census.** The committee reviewed the results from the Division II membership census. During its review of the census results, the committee discussed whether compliance administrators have sufficient resources to perform their duties.

The committee also discussed the production and distribution expenses associated with the hardcopy versions of the Division II Official Notice and NCAA Manual; specifically, if the number of hard-copy NCAA Manuals sent to Division II institutions annually should be reduced and whether the Official Notice should be available in electronic form only. The committee directed staff to collect feedback from the Management Council regarding these potential changes.

12. **Discussion regarding potential reorganization of NCAA Bylaw 13.** The committee discussed potential reorganization of Bylaw 13, and requested staff draft a potential reorganization of Bylaw 13.5 (transportation) for the committee’s review at the November 2018 in-person meeting.

13. **Chair Elections.** The committee elected Cherrie Wilmoth, associate athletics director/internal operations/senior woman administrator at Southeastern Oklahoma State University, as chair of the committee, effective September 1, 2018. The committee also elected Chris Gregor, associate athletic director/internal operations and compliance at Saint Martin's University, as chair of the Interpretations Subcommittee effective September 1, 2018.
14. **Subcommittee Appointment.** The committee appointed Diana Kling, associate commissioner of the Peach Belt Conference, to the Legislative Review Subcommittee effective September 1, 2018.

15. **Review of the May 7, 2018, and May 11, 2018, Legislative Review Subcommittee Teleconference Reports.** The committee reviewed and approved the Legislative Review Subcommittee teleconference reports from May 7 and 11. The committee approved the subcommittee’s recommendation to adopt one 2019 Convention proposal [see Legislation Action Item No. 1b], two noncontroversial proposals [see Legislative Action Item Nos. 1d and 1j] and refer one concept to the Student-Athlete Advisory Committee [see Nonlegislative Action Item No. 2b].

16. **Approval of the March 2018 Legislation Committee In-Person Meeting Report.** The committee reviewed and approved its March 5-6, 2018, in-person meeting report.

17. **Review of the April 2018 Presidents Council and Management Council Summary of Actions.** The committee received an update on the actions taken at the April 2018 Presidents Council and Management Council quarterly meetings.

18. **Future Meeting Dates.**
   a. September 2018 date to be determined; (teleconference).
   b. November 5-6, 2018, in-person meeting; (Indianapolis).
   c. March 11-12, 2019, in-person meeting; (Indianapolis).
   d. June 20-21, 2019, in-person meeting; (Indianapolis).

*Committee Chair:* Linda Van Drie-Andrzewski, Wilmington University (Delaware)

*Staff Liaison(s):* Karen Wolf, Academic and Membership Affairs  
Geoff Bentzel, Academic and Membership Affairs  
Chelsea Crawford, Academic and Membership Affairs
# NCAA Division II Legislation Committee
## June 20-21, 2018, In-Person Meeting

### Attendees:
- Molly Belden, Northeast-10 Conference.
- Jessica Chapin, American International College.
- Chris Gregor, Saint Martin's University.
- Brent Heaberlin, Lenoir-Rhyne University.
- Bailey Koch, Augustana University (South Dakota).
- Scott Larson, Lubbock Christian University.
- Darnell Smith, University of Central Oklahoma.
- Linda Van Drie-Andrzjewski, Wilmington University (Delaware).
- Keith Vitense, Cameron University.
- Cherrie Wilmoth, Southeastern Oklahoma University.
- Scott Young, University of Indianapolis.

### Absentees:
- Peggy Davis, Virginia State University.

### Guests in Attendance:
- None.

### NCAA Staff Support in Attendance:
- Geoff Bentzel, Chelsea Crawford and Karen Wolf.

### Other NCAA Staff Members in Attendance:
- Jennifer Beasley, Amanda Conklin, Maritza Jones, Susan Peal (via teleconference); Stephanie Quigg Smith, Terri Steeb Gronau and Gregg Summers.