ACTION ITEMS.

1. Legislative items.
     (1) **Recommendation.** Adopt noncontroversial legislation to amend NCAA Division II Bylaw 12.5.1.1 (permissible – institutional, charitable, educational or nonprofit promotions – effect of violations) to clarify that when a student-athlete participates in an impermissible institutional promotional activity and does not receive above actual and necessary expenses, it constitutes an institutional violation and does not affect the student-athlete’s eligibility.
     (2) **Rationale.** The current legislation is confusing to the membership and should be amended to clarify that a student-athlete’s eligibility is not affected if he or she participates in an impermissible institutional promotional activity. In these instances, an institution is the primary bearer of responsibility and culpability, rather than the student-athlete.
     (3) **Estimated Budget Impact.** None.
     (4) **Student-Athlete Impact.** None.

2. Nonlegislative items.
   - None.

INFORMATIONAL ITEMS.

1. Discussion of NCAA Division II Proposal No. 2017-12 (Financial Aid - Maximum Limits on Financial Aid - Team Limits – Institutional Athletics Aid Only) and Impact on Committee on Student-Athlete Reinstatement. The NCAA Division II Committee on Student-Athlete Reinstatement discussed Proposal No. 2017-12 and its potential impact on the student-athlete reinstatement process.

2. Review of Legislative Proposal Specific to Hardship Waivers (Bylaw 14.2.5) and Season-of-Competition Waivers – Competition While Eligible (Bylaw 14.2.7). The
committee conducted a final review of Proposal No. 2017-17 (Eligibility – Seasons of Competition: 10-Semester/15-Quarter Rule – Hardship Waiver – Season-of-Competition Waiver – Competition While Eligible) and provided feedback to the NCAA student-athlete reinstatement staff. The committee emphasized the importance of the August 1, 2017, effective date and directed the reinstatement staff to deny waivers in which the only mitigation presented is that the injury or illness or other extenuating circumstance occurred prior to the effective date.

3. Review of NCAA Divisions I, II and III Student-Athlete Reinstatement Community Service/Service Learning Guidelines. The committee modified its current guideline specific to the fulfillment of service learning hours to state the hours must be independent of any team, department of athletics or required institutional community service activity and must be fulfilled through an organization that does not exist exclusively for an athletics purpose.

4. Amateurism Certification Process Update. The reinstatement staff provided a summary of amateurism certification case decisions, including appeals heard by the committee, for the 2016-17 academic year.

5. Update on Data Specific to Urgent Student-Athlete Reinstatement Cases Submitted by Conference. The reinstatement staff provided the committee with information and data regarding the number of urgent reinstatement requests submitted by each conference since July 1, 2016.

6. Update on Committee on Student-Athlete Reinstatement Proposals. The reinstatement staff provided the committee with an update regarding new legislation adopted in January 2017, including legislative proposals recommended by the committee at the December 2016 meeting.

7. Review of Medical Documentation Standards for Hardship Waiver Appeals and Extension Requests. The committee reviewed feedback from the NCAA Committee on Competitive Safeguards and Medical Aspects of Sport (CSMAS) regarding medical documentation from licensed physician extenders and the use of noncontemporaneous medical documentation. The committee modified its current medical documentation standards guideline to allow consideration of noncontemporaneous medical documentation in conjunction with contemporaneous medical documentation from a treating physician. Additionally, the committee directed the reinstatement staff to continue to review waiver requests involving diagnosis or treatment by a licensed physician extender on a case-by-case basis.
8. Review of Reinstatement Guidelines. The committee reviewed and approved editorial revisions to the NCAA Division II Committee on Student-Athlete Reinstatement Guidelines, including the incorporation of the Student-Athlete Reinstatement Philosophy.

9. Review of Flexible Case Decisions. The committee reviewed reinstatement staff decisions for which the reinstatement staff provided relief from established case precedent and/or committee guidelines or where no case precedent existed.


11. Division II Governance and Census Discussion. The committee received an update specific to the membership-wide census. The NCAA governance staff noted the feedback received from the membership during the 2013 census was instrumental in formulating the 2015-21 Division II strategic plan and assisted committees in the governance structure in determining initiatives and priorities important to the Division II membership. Staff noted that back in 2013, it was agreed that the census would be distributed every five years; therefore, a new iteration of the census is being developed this year, with feedback from the governance structure, and it is expected to be administered in January 2018.

12. Continuing Education. The reinstatement staff provided the committee with continuing education specific to student-athlete reinstatement appeals and the committee engaged in discussion regarding best practices. The committee is supportive of the reinstatement staff conducting a detailed review of the process to determine if it is operating as efficiently as possible.

13. Division II Summary of Legislative Actions. The committee received an update on recently adopted legislation relevant to student-athlete reinstatement.

14. Litigation Update. NCAA Deputy General Counsel provided a litigation update.

15. Other Business.

- None.

16. Future Meetings. The committee established the following future meeting dates and locations:

a. November 28-29, 2017, Indianapolis; and

Committee Chair: Joel Isaacson, Michigan Technological University, Great Lakes Intercollegiate Athletic Conference
Staff Liaison(s): Danielle Teetzlel, Academic and Membership Affairs
Jess Rigler, Academic and Membership Affairs

| NCAA Division II Committee on Student-Athlete Reinstatement |
| May 2-3, 2017, Meeting |

**Attendees:**
- Taryn Driver; Texas A&M University-Commerce, Lone Star Conference.
- Joel Isaacson, Michigan Technological University, Great Lakes Intercollegiate Athletic Conference.
- Daniel Mara, Central Atlantic Collegiate Conference.
- Carol M. Rivera, California Collegiate Athletic Association.
- Andre Roach, Shorter University, Gulf South Conference.
- Scott Swain, Notre Dame College (Ohio), Mountain East Conference.

**Absentees:**
- Anthony Sassano, Dominican University of California, Pacific West Conference.

**Other NCAA Staff Members in Attendance:**
- Amanda Conklin, Maison Haines, Maritza Jones.