SUMMARY OF FALL 2016 QUARTERLY MEETINGS

The National Collegiate Athletic Association

October 17-18, 2016, Division II Management Council
October 26-27, 2016, Division II Presidents Council

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened at 8:30 a.m. Monday morning. The chair welcomed those in attendance, noting that the Woman of the Year Awards Banquet held the previous evening had been a good event recognizing our female leaders of the future. Division II had three finalists at the awards ceremony: Bri Leeper, West Texas A&M University, women’s track and field student-athlete; Maurissa Lester, Limestone College, women’s basketball student-athlete; and Elayna Siebert, Carson-Newman University, softball student-athlete.

The chair noted that the two Student-Athlete Advisory Committee members were absent from the meeting—Deron Washington because of his sport being in-season and Jasmyn Lindsay because of a conflict with her job. All other Management Council members were present.

The chair recognized staff at the meeting, noting that Katie Willett, who previously worked with the academic and membership affairs staff, had taken a new position with the Big East Conference.

The chair summarized the anticipated actions that would take place over the course of the meeting.

Presidents Council. The Presidents Council convened Wednesday evening at 6 p.m. with a working dinner. The chair noted the absences of Dene Thomas and Les Wong. After a few introductory remarks, the Council was joined by members of the NCAA executive staff and the chair of the Board of Governors.

The Council reconvened in executive session Thursday morning after the Divisions I, II and III joint breakfast. The chair delivered more extensive remarks to the Council and acknowledged the three persons who were attending the meeting as part of the NCAA Pathways Program.
2. **REVIEW OF PREVIOUS MEETINGS.**

   a. **Management Council July 18-19 Meeting and Presidents Council August 3-4 Meeting.**


      Presidents Council. The Presidents Council approved the summary of action document from the August 3-4 Presidents Council meeting.

   b. **Board of Governors August 3 Meeting.**

      Management Council. The Management Council reviewed the report from the August 3 Board of Governors meeting. No action was necessary.

      Presidents Council. The Presidents Council reviewed the report from the August 3 Board of Governors meeting. No action was necessary.

   c. **Administrative Committee Teleconference/Actions.**

      Management Council. The Management Council approved the report from the August 31 Administrative Committee meeting, as well as interim actions taken from August to October.

      Presidents Council. The Presidents Council approved the report from the August 31 Administrative Committee meeting, as well as interim actions taken from August to October.

3. **DIVISION II 2016-17 PRIORITIES.**

   Management Council. The Management Council reviewed the priorities for 2016-17. No action was necessary.

   Presidents Council. No action was necessary.

4. **NCAA CONVENTION AND LEGISLATION.**

   a. **2017 NCAA Convention Schedule.**

      Management Council. The Management Council reviewed the schedule for Division II and other pertinent activities/programs at the 2017 Convention. No action was necessary.
Presidents Council. The Presidents Council reviewed the schedule for Division II, as well as other activities/programs scheduled for the 2017 Convention. No action was necessary.


Management Council. The Management Council reviewed the 18 pieces of legislation for the 2017 Division II business session, 17 of which were sponsored by the Presidents Council and one that was membership-sponsored. The Council was informed that the Official Notice is still made available in a ‘hard’ copy and that the Question and Answer document would be available electronically by the first week in December. No action was necessary.

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

c. Discussion of Conference and Membership Feedback Regarding Convention Legislation.

Management Council. The Management Council provided feedback on several of the proposals. No action was necessary.

Presidents Council. No action was necessary.


Management Council. The Management Council voted to support the proposal, noting that it makes sense to allow the contact period to begin on a Monday, rather than the currently legislated December 1 date, as most institutions have resumed classes on that Monday after the Thanksgiving break. Additionally, this change will more closely align the winter recruiting period in football with the Division I FBS and FCS football recruiting calendars.

Presidents Council. The Presidents Council voted to support the proposal, citing the same rationale as the Management Council, Football Committee and Legislation Committee.

[Note that the Division II Championships Committee agreed to take no position on this proposal. The Division II Football Committee and the Division II Legislation
Committee also agreed to support this proposal, for the same reasons stated above for the Management Council.]

e. Proposed Grouping of Proposals and Roll-Call Votes.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the proposed grouping of legislative proposals and the designated roll-call votes for the purpose of production of the 2017 Convention Official Notice and the order of business for the Division II business session at the 2017 Convention, as recommended. However, the Management Council asked staff to discuss with the Division II Conference Commissioners Association, which was scheduled to meet the day after the Management Council meeting adjourned, whether Proposal No. 2-9—Recruiting—Recruiting Materials—Elimination of Conference Restrictions—should be pulled from the consent package and voted on separately. At its meeting, the Division II Conference Commissioners Association agreed with recommending that the Presidents Council pull that proposal from the consent package.

Presidents Council. The Presidents Council voted to approve the proposed grouping of legislative proposals and the designated roll-call votes, as amended, by recommendation of the Division II Conference Commissioners Association, after the Management Council meeting, as follows:

There is a total of 18 proposals sponsored for the 2017 Convention. The consent package will contain eight proposals: Second Publication of Proposed Legislation (SPOPL) Proposal No. 2-3; Proposal No. 2-4; Proposal No. 2-5; Proposal No. 2-6; Proposal No. 2-7; Proposal No. 2-8; Proposal No. 2-16; and Proposal No. 2-18.

Ten of the proposals will be roll-call votes: SPOPL Proposal No. 2-9; Proposal No. 2-17; Proposal No. 2-2; Proposal No. 2-1; Proposal No. 2-12; Proposal No. 2-13; Proposal No. 2-14; Proposal No. 2-10; Proposal No. 2-11; and Proposal No. 2-15.

Proposal No. 2-10 is a football-only vote.


Management Council. The Management Council reviewed the speakers’ chart for the Division II business session at the 2017 Convention. The Council was informed of the duties that go along with being a designated or back-up speaker and was asked to advise staff of any changes individuals would like to make. No action was necessary.

Presidents Council. The Presidents Council reviewed the speakers’ chart for the 2017 business session. No action was necessary.
g. **Noncontroversial Legislation.**

**Management Council.** The Management Council approved the noncontroversial proposals in legislative format, as recommended.

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

h. **Administrative Regulations.**

**Management Council.** The Management Council reviewed and approved one administrative regulation in legislative format, which had already been approved in concept.

**Presidents Council.** The Presidents Council approved the administrative regulation in legislative format.

i. **Modification of Wording.**

**Management Council.** The Management Council reviewed the modification of wording proposal, which had previously been approved in legislative format. No action was necessary.

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

j. **Incorporation of Interpretations.**

**Management Council.** The Management Council approved the incorporation of interpretations in legislative format, as presented.

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

5. **COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.**

a. **Division II Committees.**

(1) **Academic Requirements Committee.**

(a) **Noncontroversial Legislation—NCAA Bylaw 14.5.4.3 (Eligibility—Transfer Regulations—Two-Year College Transfers—Eligibility for Competition, Practice and Athletics Aid—All Other Qualifiers, Partial Qualifiers and Nonqualifiers—English, Math and Science Credit Hours—Credit Hours Earned While Enrolled Part Time at a Previous Institution).**
Management Council. The Management Council adopted noncontroversial legislation to permit a student-athlete who earned transferable English, math or science credits while enrolled part time at a previous two-year or four-year institution to use those credit hours to satisfy the two-year college transfer English, math, and science credit-hour requirements, effective immediately.

Presidents Council. No action was necessary.

(b) Incorporations.

Management Council. The Management Council voted to incorporate the following official interpretations into the Division II Manual:

i. Application of Admissions Requirement for Graduate Students.
The NCAA Division II Academic Requirements Committee determined that a nonmatriculating graduate student-athlete is eligible for competition while enrolled full time as a nondegree seeking graduate student, provided all other eligibility requirements are satisfied (e.g. enrolled full time, in good academic standing). (Effective immediately.)

[References: NCAA Bylaws 14.1.6.1 (admission requirement), 14.1.8 (graduate student/postbaccalaureate/second baccalaureate participation), 14.1.8.1 (transfer exception)]

ii. Application of Progress-Toward-Degree Requirements When Certifying Designation of Degree Program.
The Division II Academic Requirements Committee determined that an institution would not incur a violation if a student-athlete did not designate a degree program prior to the fifth semester or seventh quarter, provided the student-athlete designates a degree prior to competing. (Effective immediately.)

[Reference: Bylaw 14.4.3.6 (designation of degree program)]

Presidents Council. No action was necessary.
(c) Academic Performance Census Deadline.

Management Council. The Management Council endorsed the committee’s extension of the Academic Performance Census deadline to July 1, 2017, for the 2016-17 academic year only.

This decision was made due to technical issues with the new Academic Portal. The portal will open for Division II users not later than February 1, 2017, which will give users approximately 21 weeks to submit their data from 2015-16, including part of summer break.

Presidents Council. The Presidents Council received the information. No action was necessary.

(d) Division II ASR and Federal Graduation Rates Preview.

Management Council. The Management Council received a preliminary update on the Division II Academic Success Rates and the Federal Graduation Rates for the 2006-2009 cohort. Detailed information will be compiled and disseminated to Division II conferences soon. No action was necessary.

Presidents Council. The Presidents Council was updated on the preliminary ASR and federal graduation rate information. No action was necessary.

(e) SAT Update.

Management Council. The Management Council considered several options for an operational approach for using test scores from the redesigned SAT for initial-eligibility certification. The Management Council approved an option, which the Council considered the middle ground best supported by research data, to certify initial eligibility and evaluate waivers for 2017-18. In 2018, a new sliding scale will be introduced.

The next steps with the Division II membership include updated resources from the Eligibility Center in the form of newsletters; membership portal announcements; customer service support; and education through the NCAA Regional Rules Seminars.
Presidents Council. The Presidents Council received the information. No action was necessary.

(2) Championships Committee.

(a) August Teleconference.

i. Selection Procedures in Cross Country.

Management Council. The Management Council agreed to change the selection procedure for at-large teams to the NCAA Division II Men’s and Women’s Cross Country Championships to allow the top three finishers in a region to automatically advance to the championships and the remaining eight teams to be selected based on defined criteria, effective September 1, 2017.

For team selections, the current selection procedure takes into account only the prior year’s championship performance for teams that do not automatically qualify for the championships by finishing in the top three of their respective region. By moving to a selection process with defined criteria, only performances from the current season will be evaluated and rewarded. The new selection process would include the following selection criteria: regional finish; head-to-head competition between teams under consideration; results against common Division II opponents; regional meet point gap ratio; and late-season meet point gap ratio. For individual selections, the top two individuals from each regional not part of a qualifying team will automatically advance. Any individual who finishes in the top five at the regional not on a qualifying team will also automatically advance. The remaining eight individuals would be selected by comparing regional place and strength of each region.

Since the current selection procedures rely on historical data, a successful and winning season for a team has no bearing on postseason advancement. The new process rewards the current year’s performance.

Presidents Council. No action was necessary.
ii. **Seeding the Regional Champions in Softball.**

*Management Council.* The Management Council agreed that the regional Rating Percentage Index (RPI), which is one of the current selection criteria for softball, would be used to seed eight regional winners after the super regionals, effective September 1, 2016.

Seeding the eight teams that advance to the finals site increases the likelihood that the top teams will advance through the championship. The regional RPI is the most reliable criteria to seed the teams since it takes strength of schedule into account and provides the most competitive matchups for the student-athletes at the championship.

*Presidents Council.* No action was necessary.

iii. **Preliminary-Round Date Formula in Softball.**

*Management Council.* The Management Council agreed to adjust the date formula for the regionals and super regionals so that regionals will be held the Thursday through Saturday before super regionals, and super regionals will be held the Thursday and Friday before finals. This moves the regionals and super regionals one day earlier; effective with the 2017 Division II softball championship.

Last year, the softball committee received approval for a date formula change in Festival years to accommodate the best-of-three championship series and travel requirements. At that time, the committee noted it would evaluate the midweek regionals and super regionals to determine if that timing worked better for the championship overall. After receiving feedback from teams and hosts, the committee learned that this date formula makes travel easier between rounds and also increases hotel availability, since more competition occurs during the week. The current date formula dictates that regionals will be either Thursday through Saturday or Friday through Sunday (depending on no-Sunday play institutions) and that super regionals will be the Friday and Saturday before finals.

*Presidents Council.* No action was necessary.
iv. Preliminary-Round Date Formula in Men’s and Women’s Tennis.

Management Council. The Management Council agreed to adjust the date formula for the Division II Men’s and Women’s Tennis Championships regionals to Saturday-Sunday (Friday may be used for a three-day regional) and Monday-Tuesday two weekends prior to finals, effective with the 2017 Division II men’s and women’s tennis championships.

Currently, the men’s and women’s tennis regional dates overlap, with competition rounds Saturday-Tuesday. A growing number of institutions employ one head coach for both men’s and women’s tennis. In an instance where one such institution qualifies both its men’s and women’s teams for the regionals, the head coach is forced to split time between the two regional sites or choose which gender to coach for the entirety of the regional competition. The regional start days for each gender will mirror the national championship start days for each gender. As such, men’s and women’s regional competitions may be held several states away from one another during a given year, making travel between the two sites nearly impossible for a head coach. This proposal aims to improve the experience for those men’s and women’s tennis student-athletes who, under the current date formula, may not have their head coach on site with them at the regional competition.

Student-athletes in both men’s and women’s tennis will be positively impacted by this change, as institutions with one head coach for both genders will no longer experience having a team at a regional site without their head coach for the duration of the event due to overlapping schedules.

Presidents Council. No action was necessary.

v. Seeding the Regional Champions in Women’s Volleyball.

Management Council. The Management Council agreed to seed the regional winners before the Elite Eight, effective with the 2016 Division II women’s volleyball championship.
This seeding will allow for the top teams to be placed on opposite sides of the bracket. The volleyball committee will use current selection criteria, along with a national RPI, to seed teams one through eight after the regionals have been completed.

This seeding of teams at the finals site provides the most competitive matchups for the student-athletes at the championship.

Presidents Council. No action was necessary.

vi. Regional Adjustments in Wrestling.

Management Council. The Management Council agreed to place Drury University and Bellarmine University, both of which have added wrestling as a varsity sport, in the Central Super Region (Super Region III) and Midwest Super Region (Super Region II), respectively. In addition, the Management Council agreed to move Ouachita Baptist University from the Central Super Region to the West Super Region, effective September 1, 2016.

The recommended placements are the most logical fit for Drury and Bellarmine, and moving Ouachita Baptist would allow all four super regions to have 15 members apiece.

Presidents Council. No action was necessary.

vii. Live Video Streaming at the Super Regionals in Wrestling.

Management Council. The Management Council agreed to require live video streaming at the four super-regional sites, effective September 1, 2016.

The requirement mitigates the potential competitive advantage super-regional sites may gain by not live streaming. The wrestling committee wants to negate any perceived incentive not to live stream, since live streaming at the super-regional sites is a key element in marketing and promoting the sport. The committee also believes the recommendation helps ensure a consistent experience for
participants at all super regionals. Because super-regional sites are predetermined, the committee believes there is ample time for hosts to adequately plan for the live-streaming requirement.

The requirement standardizes live streaming among the four super-regional sites, thus ensuring more exposure for the sport and competitive fairness at the super-regional sites.

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

### vIII. Committee Appointments.

**Management Council.** The Management Council noted that the Administrative Committee had ratified the following sport committee and playing rules committee appointments between the regular quarterly meetings of the Councils.

(i) **Baseball rules.** James C. Jackson, director of athletics, Cameron University, to replace Jason Trufant, senior associate director of athletics, Dowling College, due to Mr. Trufant having left Dowling, effective immediately.

(ii) **Women’s golf.** Susan Vail, head women’s golf coach, Wheeling Jesuit University, to replace Rebecca Mailloux, head women’s golf coach, Grand Valley State University, due to term expiration, effective September 1, 2016.

(iii) **Men’s and women’s track and field and cross country rules.** Larry Mortensen, director of athletics, Adams State University, to replace C. Anthony Grant, assistant director of athletics, Millersville University of Pennsylvania, due to Mr. Grant having resigned from the committee, effective immediately.

(iv) **Women’s volleyball.** Josh Collins, head women’s volleyball coach, Southwestern Oklahoma State University, to replace Wendy McManus, associate director of athletics, Northwestern Oklahoma State University, due to Ms. McManus having left
Northwestern Oklahoma State, effective immediately.

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

(b) **September In-Person Meeting.**

i. **Regionalization Working Group.**

**Management Council.** The Management Council approved a recommendation to appoint a working group to explore alternative models that apply Division II’s regionalization principles to bracketing in team-sport championships and enhance the championships experience for participants, effective immediately. This working group will focus only on how the Division II regionalization principles apply to bracketing in the postseason and not on how they apply to the regular season. The working group is expected to collaborate with the membership to produce initial recommendations to the Championships Committee in 2017, with any recommendations becoming effective in 2018-19.

**Presidents Council.** The Presidents Council received the information. No action was necessary.

ii. **Charter Travel Program.**

**Management Council.** The Management Council approved the continuation of the charter travel program for Division II championships travel, which charges institutions a flat fee for all personnel beyond the official travel party, effective immediately. The Championships Committee will assess this additional year of the program to determine whether to implement it as a permanent program in Division II.

**Presidents Council.** The Presidents Council received the information. No action was necessary.

iii. **Date Formula for Men’s Golf Regionals.**

**Management Council.** The Management Council approved the adjustment in the date formula for the Division II men’s golf regionals to Thursday-Saturday, two weeks before
finals, rather than the current Monday-Wednesday, two weeks before finals, effective September 1, 2018.

Presidents Council. No action was necessary.

iv. Regional Adjustment in Women’s Rowing.

Management Council. The Management Council approved moving the University of Central Oklahoma from the South region to the West region, effective September 1, 2017.

Presidents Council. No action was necessary.


Management Council. The Management Council approved implementing automatic qualification for the Division II women’s golf championships, effective September 1, 2017, for the 2018 women’s golf championship.

Presidents Council. The Presidents Council approved the implementation of AQ for the women’s golf championships.

vi. Revised Selection Model in Men’s and Women’s Swimming.

Management Council. The Management Council approved revisions to the swimming selection model to identify and select the fastest swimmers in each event, effective immediately, with the new relay standards formula implementation being delayed until 2017-18.

Presidents Council. No action was necessary.

(c) October Teleconference—Division II Baseball Championship.

Management Council. The Management Council noted that, based on the Board of Governors’ decision to relocate all seven previously awarded championship events from North Carolina during the 2016-17 academic year, the Championships Committee had moved the 2017 Division II Baseball Championship from Cary, North Carolina, to Grand Prairie, Texas. This decision by the Board of
Governors was necessitated by the cumulative actions taken by the state of North Carolina concerning civil rights protections.

The championship will be hosted by Angelo State University and Texas Airhogs Professional Baseball.

Presidents Council. The Presidents Council received the information. No action was necessary.

(3) Committee for Legislative Relief—Guidelines for Waivers Involving Bylaw 14.2.4.2 (Organized Competition before Initial Collegiate Enrollment) and Assertions of Minimal Competition.

Management Council. The Management Council approved an update to the minimal competition thresholds for the review of waiver requests seeking relief of Bylaw 14.2.4.2 (organized competition before initial collegiate enrollment) for assertions of minimal competition from 10 percent to 20 percent of the Bylaw 17 maximum, effective immediately for prospective student-athletes requesting final amateurism certification on or after April 1, 2017.

Presidents Council. The Presidents Council received the information. No action was necessary.

(4) Legislation Committee—Proposal No. 2-10 (1-3) (Recruiting—Recruiting Calendars—Football—Contact Period—Monday after Thanksgiving).

Management Council. The Management Council noted that the committee had agreed to support Proposal No. 2-10 (1-3) for the 2017 Division II business session. [See Item 4-d in this report for further information.]

Presidents Council. [See Item 4-d in this report for further information.]

(5) Membership Committee.

(a) August 26 Teleconference.

i. Purdue University Northwest.

Management Council. The Management Council noted that the committee had reviewed an appeal submitted by the institution regarding the denial of its application to enter the
Division II membership process. During this call, the committee agreed to uphold its initial decision to not accept the institution’s application for membership.

Presidents Council. The Presidents Council received the information. No action was necessary.

[See Item No. 5-c-(2)-(b) for the Management Council Subcommittee’s action on this appeal.]

ii. Emmanuel College (Georgia).

Management Council. The Management Council noted that the committee had reviewed an appeal submitted by the institution regarding its status in the Division II membership process. During this call, the committee had agreed to reverse its initial decision and, instead, move the institution to provisional status with conditions for the 2016-17 academic year.

Presidents Council. No action was necessary.

(b) September 12 Teleconference.

i. ISSG Waiver Appeals Update.

Management Council. [See Item No. 5-c-(2)-(a) for the Management Council Subcommittee’s actions on these appeals.]

Presidents Council. The Presidents Council received the information. No Action was necessary.

ii. Simon Fraser Accreditation Process.

Management Council. The Management Council noted that Simon Fraser had completed its accreditation with the Northwest Commission on Colleges and Universities and that the institution was fully accredited as of September 1, 2016. No action was necessary.

Presidents Council. No action was necessary.
(6) Nominating Committee.

(a) September 14 Teleconference—Appointments.

Management Council. The Management Council noted that the following appointments had been made by the Administrative Committee via email and were being provided as informational items.

i. Membership Committee. Natalie Cullen, senior associate director of athletics, Pittsburg State University, and Barbara Hannum, faculty athletics representative, Hawaii Pacific University.

ii. Field Hockey. Michael McFarland, director of athletics, Bloomsburg University of Pennsylvania, to replace Matthew Finley, director of athletics, Newberry College, due to Mr. Finley having left Newberry.

iii. Women’s Golf. A one-year term extension for Chad Markuson, associate director of athletics, Minnesota State University Moorhead, as no nominations were submitted for replacement.

iv. Men’s Lacrosse. Drew Howard, associate director of athletics, Florida Southern College, to replace Brad Jorgensen, assistant director of athletics and head men’s lacrosse coach, Saint Leo University, due to term expiration. (A replacement had been named previously, but that person has since left Division II.)

v. Women’s Lacrosse. Terry Beattie, associate director of athletics, West Chester University of Pennsylvania, to replace Lesley Graham, head women’s lacrosse coach, Saint Leo University, due to term expiration. (A replacement had been named previously, but that person has since left Division II.)

vi. Women’s Soccer. Jonathan Thayil, head men’s and women’s soccer coach, Shepherd University, to replace Todd Diuguid, director of athletics and head women’s soccer coach, University of Charleston (West Virginia), due to term expiration.
vii. **Women’s Volleyball.** Karen Hjerpe, director of athletics, California University of Pennsylvania, to replace Daniel Kreiger, head women’s volleyball coach, Lock Haven University of Pennsylvania, due to Mr. Kreiger having left Lock Haven.

Presidents Council. No action was necessary.

(b) **October 7 Teleconference.**

i. **Appointments.**

Management Council. The Management Council approved the following appointments:

(i) **Championships Committee**—Greg Bamberger, director of athletics Kutztown University of Pennsylvania, to replace B. J. Pumroy, effective immediately.

(ii) **International Student Records Committee**—Elvin Browne, director of international recruitment, King University, to replace Frank Keenan, effective immediately.

Presidents Council. The Presidents Council approved the appointments.

ii. **Policies and Procedures.**

Management Council. The Management Council noted that the committee had amended its policies and procedures to prohibit acceptance of committee nominations from individuals whose institutions have not achieved active-member status, effective immediately.

Presidents Council. No action was necessary.

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

(a) **August Meeting.**
Management Council. The Management Council reviewed the report from the August 3 meeting, noting that the majority of actions taken related to the Division II conference grant program. No action was necessary.

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

(b) September Teleconference.

Management Council. The Management Council reviewed the report from the September 28 teleconference, noting that the committee had voted to discontinue the Division II Membership Fund as it currently is outlined. Rather, the ability for conferences to use grant dollars in the area of member stabilization will be included as part of the Division II conference grant program. The Planning and Finance Committee will make a determination at its April 2017 meeting with regard to how the funds that were allocated annually to the Membership Fund will be used. The Management Council also noted the action taken by the committee with regard to the Mountain East Conference’s grant report. No action was necessary.

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

(c) Unaudited 2015-16 Budget Figures.

Management Council. The Management Council reviewed the unaudited budget-to-actual figures from August 31, 2016, noting that the committee will meet in early December and make some recommendations with regard to how to use the 2015-16 surplus.

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

(8) Student-Athlete Advisory Committee.

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

Presidents Council. No action was necessary.
b. Association-Wide and Common Committees.

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

(a) Independent Medical Care for Division II Institutions.

Management Council. The Management Council noted that this recommendation is being sponsored by the Presidents Council as legislation for the 2017 Convention. No action was necessary.

Presidents Council. No action was necessary.

(b) NCAA Membership—Conditions and Obligations of Membership—Drug-Testing Program and Consent Form—Nutritional Supplement Designee.

Management Council. The Management Council did not approve a recommendation from the Committee on Competitive Safeguards and Medical Aspects of Sports to sponsor legislation for the 2018 NCAA Convention to amend NCAA Constitution 3.3.4.10 (drug-testing program and consent form) to specify that Division II institutions must designate an individual (or individuals) as the athletic department resource for questions related to NCAA banned drugs and the use of nutritional supplements; further, to specify that an institution must educate athletics department staff members who have regular interaction with student-athletes that:

i. The NCAA maintains a list of banned drug classes provides examples of banned substances in each drug class on the NCAA website;

ii. Any nutritional supplement use may present risks to a student-athlete’s health and eligibility; and

iii. Questions regarding NCAA banned drugs and the use of nutritional supplements should be referred to the institution’s designated athletics department resource individual (or individuals).

Presidents Council. The Presidents Council received an update. No action was necessary.
(2) **Committee on Sportsmanship and Ethical Conduct.**

**Management Council.** The Management Council reviewed the committee’s report and engaged in discussion concerning the low number of Division II nominees for certain awards. The Council also was provided with the RESPECT booklet, which was disseminated to member institutions and is on the NCAA website. No action was necessary.

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

(3) **Postgraduate Scholarship Committee.**

(a) **July In-Person Meeting.**

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

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

(b) **August Electronic Vote.**

**Management Council.** The Management Council approved the appointment of Aaron Braun, past recipient, Adams State University, to fill the public member vacancy.

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

c. **Division II Subcommittees.**

(1) **Management Council Identity Subcommittee.**

**Management Council.** The Management Council was updated on the information shared with the Identity Subcommittee, which convened Monday evening after the Management Council recessed for the day. The Council learned that the division has $24,000 left over from the signage credit that was authorized for Division II institutions and conferences, which will be divided among the 24 conferences for their use to purchase more Make It Yours™ signage. Additionally, the Council received updates on the Phase 2 rollout of the Make It Yours campaign; an update on the revised Division II philosophy statement; a report on NCAA.com; and information on the Division II media coverage agreement.
As recommended by the Subcommittee, the Management Council recommended to the Presidents Council that the division forgo the third-year option of the partnership Division II has created with the American Sports Network. The Council asked that the division determine the opportunity to carry all Division II-sponsored games on ESPN3 and WatchESPN for the 2017-18 season. The Council also asked that the staff work with the Management Council Identity Subcommittee to determine the strategy for regular season media coverage following the expiration of the current contract in the summer of 2018. This formal recommendation is based on the challenges American Sports Network has faced in having games cleared in local, regional and national markets for the 2016 football season and the perceived challenges for the 2016-17 basketball season.

ASN carries a total of 11 football games and 18 basketball games each season and all ASN games are available on NCAA.com. The 2017-18 season marks the final year of Division II’s current agreements with ESPN and Niles Media Group.

Presidents Council. The Presidents Council was updated on the Make It Yours Year Two activation and received the recommendation from the Management Council with regard to the regular-season media coverage. The Presidents Council approved the Management Council’s recommendation related to the division’s regular-season media coverage.

(2) Management Council Subcommittee.

(a) September 6 Teleconference.

Management Council. The Management Council reviewed the report from the September 6 teleconference, noting the following:

i. University of Wisconsin, Parkside. That the Management Council Subcommittee had reviewed an appeal submitted by the institution. The subcommittee noted that the institution did not submit mitigating and/or extenuating circumstances to remove it from probation for the 2016-17 academic year or to make the institution eligible for enhancement funds. The subcommittee noted, however, that since the institution completed the questions contained within the self-study guide, it would not be required to complete the ISSG during the probationary year.
ii. **Queens University of Charlotte.** That the Management Council Subcommittee had reviewed an appeal submitted by the institution. The subcommittee had agreed to uphold the decision of the Membership Committee, which placed the institution on probation during the 2016-17 academic year and made it ineligible to receive Division II enhancement funds. The institution must also complete the ISSG during the probationary year.

iii. **California State University, San Bernardino.** That the Management Council Subcommittee had reviewed an appeal by the institution. The subcommittee noted that the institution did not submit mitigating and/or extenuating circumstances to remove it from probation for the 2016-17 academic year or to make the institution eligible for enhancement funds. The subcommittee noted, however, that since the institution completed the questions within the self-study guide, it would not be required to complete the ISSG during the probationary year.

**Presidents Council.** The Presidents Council received the information. No action was necessary.

(b) **September 27 Teleconference.**

Management Council. The Management Council reviewed the report from the September 27 teleconference, noting the following:

- **Purdue University Northwest.** That the Management Council Subcommittee had reviewed an appeal submitted by the institution. The subcommittee overturned the Membership Committee’s decision to deny the institution’s application for membership, noting that the committee’s decision was clearly erroneous based on the totality of the circumstances and that the institution was prepared to enter the membership process for the 2016-17 academic year. Purdue University Northwest immediately began the provisional year one of the membership process.

**Presidents Council.** The Presidents Council received the information. No action was necessary.
6. **ROUNDTABLE DISCUSSION TOPICS.**

- Financial Aid Legislation and Budget Priorities for Academics, Diversity and Inclusion, and Health and Safety Initiatives.

**Management Council.** The Management Council engaged in roundtable discussions Monday afternoon to discuss the financial aid legislation sponsored for the 2017 Division II Business, as well as budget priorities in the areas of academics, diversity and inclusion, and health and safety. The division has some funds that it would like to earmark for these three areas. The Planning and Finance Committee will take some definitive action on funding during its April 2017 in-person meeting.

**Presidents Council.** The Presidents Council discussed the financial aid legislation sponsored for the 2017 Convention. No action was necessary.

7. **DIVISION II MANAGEMENT COUNCIL.**

a. **Management Council Representative Elections.**

**Management Council.** The Management Council elected the following representatives to the Management Council, effective at the conclusion of the Division II business session at the 2017 NCAA Convention for a period of four years, ending January 2021.

1. **Central Intercollegiate Athletic Association.** Felicia Johnson, senior woman administrator, Virginia Union University, to replace Jackie McWilliams, commissioner.

2. **Northeast-10 Conference.** Jessica Chapin, senior woman administrator, American International College, to replace Doug Blais, faculty athletics representative, Southern New Hampshire University.

3. **Pacific West Conference.** Josh Doody, director of athletics, Notre Dame de Namur University, to replace Bob Hogue, commissioner.


**Presidents Council.** The Presidents Council approved the slate, as recommended.
b. **Election of Management Council Chair.**

*Management Council.* The Management Council elected Gary Gray, director of athletics, University of Alaska Fairbanks, as chair of the Management Council, effective at the conclusion of the Division II business session at the 2017 NCAA Convention for a one-year period of time.

*Presidents Council.* The Presidents Council approved the election, as recommended.

c. **Committee and Project Team Assignments.**

*Management Council.* The Management Council reviewed the list of committee and project team assignments, noting that several vacancies would exist at the end of the year. Representatives interested in serving on specific committees should convey that desire to the Management Council chair or to Division II staff members.

*Presidents Council.* No action was necessary.

8. **DIVISION II PRESIDENTS COUNCIL.**

a. **Alcohol Sales Pilot.** A pilot program was established by the NCAA Board of Governors and began last year, with the sale of beer and wine at the final sites of the Division I Baseball Championship and the Division I Softball Championship. The pilot is being extended into the 2016-17 academic year, based on approval by the Board of Governors, and will include the Division I Baseball Championship; the Division I Softball Championship; the Division I FCS Football Championship; the Divisions I, II and III Men’s Lacrosse Championship; and the Division I Women’s Lacrosse Championship.

As part of the pilot and per its legislated authority, the Presidents Council approved the sale of beer and wine at the final site of 2017 Division II Men’s Lacrosse Championship, which will be held at Gillette Stadium in Foxboro, Massachusetts, in conjunction with the Division I and Division III men’s lacrosse championships.

The pilot only includes event sites that allow alcohol sales to the general public for other events. Additionally, the beer and wine sales are permitted at concession stands only where the staff has the necessary training. Finally, the sales will follow existing policies, including limitations on quantity and cut-off times.
The Board of Governors and the Division II Presidents Council agreed that the pilot will provide an opportunity to gather data and feedback from spectators and participating teams.

Any permanent change to the sale of alcohol at Division II championships would require a legislative change voted on by the entire Division II membership.

b. **Board of Governors Ad Hoc Committee on Diversity and Equity.** The Presidents Council received an update on the work of this ad hoc committee, to include a status report on the presidential pledge and the plan to make this ad committee a permanent NCAA standing committee. No action was necessary.

c. **Board of Governors Ad Hoc Committee on Structure and Composition.** The Presidents Council received an update on the work of this ad hoc committee, noting that several options are being discussed with regard to the Board of Governors structure and composition. No action was necessary.

d. **Presidents Council Representatives’ Elections.** The Presidents Council approved the elections of Anthony Jenkins, president, West Virginia State University for the Region 1 vacancy; Cheryl Schrader, chancellor, Missouri Institute of Science and Technology, for the Region 3 vacancy; and Connie Gores, president, Southwest Minnesota State University, for the at-large vacancy. All three positions will be effective at the adjournment of the 2017 Division II business session and will extend for a four-year period of time, concluding January 2021.

e. **Presidents Council Chair Election.** The Presidents Council elected Glen Jones, president, Henderson State University, as chair of the Council, effective at the adjournment of the 2017 Division II business session, for a one-year period of time, concluding, January 2018.

9. **NATIONAL OFFICE STAFF UPDATES.**

a. **Legal and Executive Updates.**

Management Council. The Management Council was joined by Mark Emmert, president; and Donald Remy, executive vice president for law, policy and governance, to provide an update on several issues and current litigation that involves the NCAA. No action was necessary.

Presidents Council. The Presidents Council was joined by several staff members, to include Mark Emmert, Donald Remy, Joni Comstock, Cari Van Senus and Jackie Campbell, as well as Bud Peterson, current chair of the Board of Governors. The
group provided the Council an update on several issues and current litigation with which the NCAA is involved. No action was necessary.

b. International Membership Pilot.

Management Council. The Management Council was updated on the status of the 10-year international membership pilot. The Management Council voted to recommend that the pilot be terminated by the NCAA Board of Governors and that an Association-wide policy be instituted in the NCAA that would establish the following policy:

• International membership, at this time, in the NCAA is limited to schools in Canada and Mexico. Legislation must be sponsored and adopted by a division in order to permit membership for schools outside of the United States.

• Each division, acting separately by a federated vote(s), has the authority and autonomy to determine whether (if ever) to open its membership to Canadian and Mexican institutions (and, possibly, in the future, other countries).

• Additional countries shall be reviewed and approved/denied by the NCAA Board of Governors. The Board of Governors shall assess future countries with the following standard:

  “The country shall include a significant cultural benefit for student-athletes and shall strengthen current NCAA conferences and provide more reasonable travel circumstances for institutions within certain regions of the country.”

• International members shall meet all NCAA and divisional legislative requirements of the constitution and bylaws, including regional accreditation.

• Interested international member schools shall complete the division’s membership process.

• The respective division shall annually review the eligibility of international member institutions to host NCAA postseason competition in their respective countries. Additionally, in instances where an international institution is not eligible to host NCAA postseason competition, that institution would be provided the opportunity to host in the United States.
Presidents Council. The Presidents Council endorsed the policy and recommended moving the issue forward for consideration by the Board of Governors.

c. **Division II ADA/CCA Officers Meeting.**

Management Council. The Management Council reviewed the program for the joint ADA/CCA officers’ meeting, which occurred at the national office September 26. No action was necessary.

Presidents Council. No action was necessary.

d. **Conference Compliance Officers’ Meeting.**

Management Council. The Management Council reviewed the timeline and programming for the CCACA fall meeting, which occurred at the national office September 20-21. No action was necessary.

Presidents Council. No action was necessary.

e. **Institutional Performance Program (IPP) Demonstration.**

Management Council. The Management Council was updated on the Institutional Performance Program and noted that one of the educational sessions at the 2017 Convention would have, as one of its components, a presentation with an overview and case studies of the program. No action was necessary.

Presidents Council. No action was necessary.

f. **NCAA.org.**

Management Council. The Management Council received an update on the improved NCAA.org website and, specifically, the Division II page(s) within the site. No action was necessary.

Presidents Council. No action was necessary.

g. **Sport Science Institute.**

Management Council. The Management Council received an update from the NCAA chief medical officer, and reviewed a white paper on the origins, rationale and key components of the proposed independent medical care legislation. No action was necessary.
Presidents Council. No action was necessary.

h. Division II Award of Excellence.

Management Council. The Management Council received information on the Division II Award of Excellence, which is presented at the Division II business session during the annual Convention. Deadline for this year’s submissions is November 18. No action was necessary.

Presidents Council. No action was necessary.

i. 2016 Division II FAR Fellows Institute.

Management Council. The Management Council reviewed the agenda for the 2016 Division II FAR Fellows Institute, which was held at the national office September 30-October 2. No action was necessary.

Presidents Council. No action was necessary.

10. AFFILIATED ASSOCIATION UPDATES.

a. Division II Athletics Directors Association (ADA).

Management Council. No report was given.

Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association (CCA).

Management Council. The Management Council was updated on activities of the Division II CCA, which was meeting in Indianapolis immediately following adjournment of the Management Council. No action was necessary.

Presidents Council. No action was necessary.

c. CoSIDA.

Management Council. No report was given.

Presidents Council. No action was necessary.
d. **Faculty Athletics Representatives Association (FARA).**

*Management Council.* The Management Council was updated on activities of FARA, which would be meeting in Indianapolis November 3-5. No action was necessary.

*Presidents Council.* No action was necessary.

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

*Management Council.* No report was given.

*Presidents Council.* No action was necessary.

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

*Management Council.* The Management Council was updated on activities of NACWAA, which met in Kansas City the week prior. It was noted that Management Council representative, Lindsay Reeves, had been elected to serve on the Board of the organization. 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 activities of NAAC, which is focusing on membership growth and attendance at its annual convention. No action was necessary.

*Presidents Council.* No action was necessary.

11. **MEETING RECAP/THINGS TO REPORT BACK TO MEMBERSHIP.**

*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) information on the 2017 NCAA Convention in the form of legislation, as well as events and topics; b) the time extension on the NCAA Academic Portal; c) the Division II Award of Excellence; d) information on the Division II page of NCAA.org; e) the NCAA presidential pledge; f) sexual violence prevention tool kit; and g) NCAA scholarships and grants. No action was necessary.

*Presidents Council.* No action was necessary.
12. **FUTURE MEETINGS.**

Management Council. The Management Council was updated on future meetings through 2017. No action was necessary.

Presidents Council. No action was necessary.

13. **ADJOURNMENT.**

Management Council. The Management Council adjourned at 10:14 a.m. Tuesday morning.

Presidents Council. The Presidents Council adjourned at 11:55 a.m. Thursday morning.
### Division II Management Council
**October 17-18, 2016**  
**Indianapolis, IN**

- Steve Murray, Pennsylvania State Athletic Conference
- Ismael Pagan-Trinidad, University of Puerto Rico, Mayaguez
- Pennie Parker, Rollins College
- Lindsay Reeves, University of North Georgia
- Eric Schoh, Winona State University
- Kevin Schriver, Southwest Baptist University
- Scott Swain, Notre Dame College
- Kim Vinson, Cameron University
- Stan Williamson, University of West Alabama
- Cherrie Wilmoth, Southeastern Oklahoma State University
- Griz Zimmermann, Texas A&M International University

### Division II Presidents Council
**October 26-27, 2016**  
**Indianapolis, IN**

- Jasmyn Lindsay, Queens University of Charlotte
- Deron Washington, Pittsburg State University

### ABSENTEES
- Dene Thomas, Fort Lewis College
- Les Wong, San Francisco State University

### OTHER PARTICIPANTS
- Gary Brown, NCAA Division II Contractor
- Amanda Conklin, NCAA
- Chelsea Crawford, NCAA
- Gary deCastro, Eligibility Center
- Shauna Cobb, NCAA
- Mark Emmert, NCAA
- Terri Steeb Gronau, NCAA
- Brian Hainline, NCAA
- Doug Healey, Eligibility Center
- Maritza Jones, NCAA
- Ryan Jones, NCAA
- Faith Morrison, NCAA
- Roberta Page, NCAA
- John Parsons, NCAA
- Jackie Campbell, NCAA
- Joni Comstock, NCAA
- Amanda Conklin, NCAA
- Mark Emmert, NCAA
- Terri Steeb Gronau, NCAA
- Maritza Jones, NCAA
- Ryan Jones, NCAA
- Jacqie McWilliams, Management Council Chair
- Faith Morrison, NCAA
- Bud Peterson, Georgia Institute of Technology
- Ruth Reinhardt, NCAA (recording secretary)
- Donald Remy, NCAA
### OTHER PARTICIPANTS

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