



SUMMARY OF WINTER QUARTERLY MEETINGS

The National Collegiate Athletic Association

January 17, and January 26, 2018, Division II Management Council and January 18, 2018, Presidents Council Meetings

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened at 8 a.m. Wednesday, January 17. The chair welcomed those in attendance, acknowledging staff who were present. He noted that Griz Zimmermann was absent at the meeting, due to weather conditions in Texas.

The Management Council was updated on the circumstances and situation in Puerto Rico and thanked for its generosity during the aftermath of Hurricane Maria.

The chair highlighted the schedule for the meeting, after which the Council proceeded with its agenda.

Presidents Council. The Presidents Council convened at noon Thursday, January 18. The chair noted the absences of Ron Ellis, Mike Fiorentino, Sandra Jordan, Elwood Robinson and Les Wong. He acknowledged other members in attendance, as well as staff members attending the meeting.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council Meeting October 16-17 and Presidents Council Meeting October 24-25.

Management Council. The Management Council approved the summary of actions document from the October 16-17 Management Council and October 24-25 Presidents Council Meetings.

Presidents Council. The Presidents Council approved the summary of actions document from the October 16-17 Management Council and October 24-25 Presidents Council Meetings.

b. Board of Governors Meeting October 24.

Management Council. The Management Council reviewed the Board of Governors report from the October 24 meeting, noting that the report was informational in nature. Additionally, the Council asked that the Division II staff forward the social issues matrix that was referred to in the report to them when the take-aways for the meeting were produced.

Presidents Council. The President Council reviewed the report from the October meeting.

c. Administrative Committee—Interim Actions.

Management Council. The Management Council approved the interim actions that were taken by the Administrative Committee since its October quarterly meeting.

Presidents Council. The Presidents Council approved the interim actions taken by the Administrative Committee since its October quarterly meeting.

3. 2017-18 DIVISION II PRIORITIES.

Management Council. The Management Council was updated on the status of the 2017-18 Division II priorities, noting that much progress has been made on each of the various strategies within the priorities.

Presidents Council. The Presidents Council also received and reviewed the priorities in its packet of meeting information.

4. 2015-21 DIVISION II STRATEGIC PLAN UPDATE.

Management Council. The Management Council received a presentation on the status of the implementation of the Division II strategic plan, which included an online look at materials that provide information on the Division II budget, the Foundation for the Future programs and the Division II strategic plan. The Management Council noted that the Planning and Finance Committee had endorsed the updates, as presented, and also agreed to endorse the content and use of information, as presented, on the Division II website.

Presidents Council. The Presidents Council received a strategic plan update. The Presidents Council endorsed the materials as presented.

5. NCAA CONVENTION AND LEGISLATION.

a. 2018 Convention Schedule.

Management Council. The Management Council received an update on the schedule for the 2018 Convention, noting those meetings where their attendance was most important.

Presidents Council. The Presidents Council was updated on the schedule for the Convention.

b. Proposed Legislation for the 2018 NCAA Convention.

Management Council. The Management Council reviewed the legislative proposals for the Division II business session. The Council discussed actions that could occur relative to the five proposals and determined that little feedback had been given on any of the proposals.

Presidents Council. The Presidents Council received an update on the proposals for the business session.

c. Management Council Assignments for Division II Legislative Proposals.

Management Council. The Management Council reviewed its speaking assignments for the Division II business session.

Presidents Council. The Presidents Council reviewed its speaking assignments for the Division II business session, making some necessary adjustments to speaking assignments.

d. Position Papers for 2018 Convention Proposals.

Management Council. The Management Council reviewed the position papers for each of the five pieces of legislation that would be voted on at the business session. Staff noted that individuals identified to speak on behalf of the Council had received the papers in advance.

Presidents Council. No action was necessary.

e. Procedural Issues Document.

Management Council. The Management Council reviewed and approved the procedural issues document as presented. It was noted by staff that this document would be provided to all delegates at the 2018 Division II Business Session.

Presidents Council. The Presidents Council approved the procedural issues document.

f. Question and Answer Guide Related to 2018 Convention Proposals.

Management Council. The Management Council reviewed the question and answer guide related to the 2018 Convention proposals, noting that it was a good reference tool when reviewing proposed legislation.

Presidents Council. No action was necessary.

g. Noncontroversial Legislation.

Management Council. The Management Council approved the noncontroversial proposals (NC 2019-1 through NC 2019-4) in legislative form, as submitted.

Presidents Council. No action was necessary.

6. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Championships Committee.

(a) November 2, 2017, Teleconference.

Management Council. The Management Council reviewed the teleconference report, noting the updated regional golf sites that had not been filled during the bid cycle.

Presidents Council. No action was necessary.

(b) December 7, 2017, Teleconference.

i. Appointments.

Management Council. The Management Council approved the following sport committee appointments, effective immediately:

- Division II Men's and Women's Cross Country Committee. **Dawn Makofski**, associate director of athletics, University of Montevallo, to replace Jessica Cousins, assistant coach, Nova Southeastern University.
- Division II Men's Lacrosse Committee. **Dan Velez**, director of athletics, New York Institute of Technology, to replace John Jez, head men's lacrosse coach, Long Island University/LIU Post.

Presidents Council. No action was necessary.

ii. Committee Chair.

Management Council. The Management Council was informed that **Sue Willey**, director of athletics, University of Indianapolis, was elected chair of the committee, effective immediately.

Presidents Council. No action was necessary.

(2) Legislation Committee.

(a) NCAA Bylaw 13.17.2 (Recruiting—Recruiting Calendars—Women's Basketball—Dead Period Surrounding the NCAA Division I Women's Basketball Championship).

Management Council. The Management Council adopted in legislative format noncontroversial legislation to amend Bylaw 13.17.2 (women's basketball) to amend the start of the dead period surrounding the Division I Women's Basketball Championship to the Thursday prior to the start of the Division I Women's Basketball Championship, effective immediately.

Amending the current dead period would give Division II women's basketball coaches the opportunity to attend the Women's Basketball Coaches Association Convention and the NCAA Division I Women's Final Four without feeling they are at a recruiting disadvantage. In 2016, the Division I Women's Final Four changed its format from Sunday/Tuesday to Friday/Sunday. As a result, the current dead period does not protect these two events. This change is consistent with the intent of the original proposal that established the dead period in 2003 and is supported by the WBCA.

Presidents Council. No action was necessary.

(b) Figure 16-3—Awards and Benefits—Awards—Types of Awards, Awarding Agencies, Maximum Value and Numbers of Awards—Special Achievement Awards—Specialized Performance in a Single Contest or During Limited Time Period—Permissible Awarding Agencies—Institution.

Management Council. The Management Council adopted in legislative form noncontroversial legislation to amend Figure 16-3 (special achievement awards) to permit an institution to provide an award to a student-athlete for a specialized performance in a single

contest or during a limited time period (e.g., player of the game, player of the week), effective immediately.

The intent of NCAA Division II Proposal No. 2018-3 (awards and benefits—awards—application of awards legislation and types of awards, awarding agencies, maximum value and numbers of awards—awards received for participation while not representing the institution and increase in maximum values) is to provide the permissible awarding agencies [i.e., conference, outside organization (e.g., local business)] with additional flexibility with the type of award that can be provided for a specialized performance in a single contest or during a limited time period (e.g., player of the game, player of the week). This change is recommended based on feedback from the membership that institutions should also be permitted to provide such an award.

Presidents Council. No action was necessary.

(c) Legislative Referrals.

Management Council. The Management Council referred the following legislative items to the appropriate committees below for feedback on a potential legislative change in Division II:

- i. To the Division II Academic Requirements Committee—Use of the One-Time Transfer Exception for National Association of Intercollegiate Athletics Student-Athletes.** Whether the one-time transfer exception should include an academic requirement (e.g., transferrable credit hours, minimum transferrable grade-point average) for student-athletes transferring from an NAIA institution.
- ii. To the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports:**
 - Use of Tobacco Products. Whether the prohibition on the use of tobacco products by a student-athlete during practice and competition should be legislated in the Division II Manual.
 - Football Season Practice Model. Whether the preseason practice legislation should be amended: (a) to require a day off from on-field activities each

week of the preseason practice period; (b) to permit use of footballs during walk-throughs; and (c) to permit meetings and film review during the three-hour recovery period between sessions involving physical activity.

Presidents Council. No action was necessary.

(d) Football Preseason Practice Model.

Management Council. The Management Council reviewed a recommendation from the Legislation Committee regarding the football preseason practice model. The Legislation Committee is asking for feedback on whether the preseason practice legislation should be amended as follows: (a) To require a day off from on-field activities each week of the preseason practice period; (b) To permit use of footballs during walk-throughs; and (c) To permit meetings and film review during the three-hour recovery period between sessions involving physical activity. The Management Council was updated on the feedback received from Division II football coaches, as well as the NCAA Committee on Competitive Safeguards and Medical Aspects of Sport. The Management Council did not have any concerns with this potential legislative change. The Legislation Committee will receive feedback from the groups mentioned above, as well as from the Management Council and Presidents Council at its March meeting and decide whether to recommend a legislative change.

Presidents Council. The Presidents Council received the information and expressed no concerns regarding a potential legislative change.

(e) Proposal No. NC-2018-20 (Recruiting—Publicity—Comments Prior to Signing—Actions on Social Media Platforms) and Timing.

Management Council. The Management Council noted that the committee had issued and incorporated the following official interpretation into the Division II Manual:

Permissible Timing of Actions on Social Networking Sites (II)

The Division II Legislation Committee confirmed that an institutional staff member is permitted to initiate a "friend" or

"follow" request to a prospective student-athlete through a social networking site and take actions (e.g., "like", "favorite", republish) that indicate approval of content at any time, including prior to the first permissible date to send electronic correspondence, even if the social networking website sends an automatically generated electronic notification (e.g., email, text message, push notification), provided the staff member does not modify the automatically generated electronic notification and no additional communication is included.

[References: Division II Bylaws 13.4.1 (recruiting materials), 13.4.5 (electronic transmissions), 13.4.5.1 (electronic transmissions after national letter of intent signing or other written commitment), 13.10.2.1 (exception—actions that indicate approval of content on social media platforms) and a staff interpretation (12/16/2013, Item No. 3), which has been archived.]

Presidents Council. No action was necessary.

(f) Official Interpretation Regarding Student-Athlete Opinions on a Commercial Product or Service.

Management Council. The Management Council noted that the committee had discussed whether it is permissible for a Division II student-athlete to provide an opinion on a commercial product or service and had issued the following official interpretation:

Student-Athlete Providing Opinions on a Commercial Product or Service (II)

The Division II Legislation Committee confirmed that a student-athlete may provide an opinion about a commercial product or service, as long as no individual associated in any manner with the commercial product or service is involved in directing the student-athlete to issue the opinion, and the student-athlete does not receive any benefits from any source in conjunction with his or her opinion.

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

Presidents Council. No action was necessary.

(g) Proposal No. 2017-12 (Financial Aid—Maximum Limits on Financial Aid—Team Limits—Institutional Athletics Aid Only).

Management Council. The Management Council noted that the committee had issued the following official interpretation, effective August 1, 2018:

Institutional Financial Aid Requiring Participation in Intercollegiate Athletics (II).

The Division II Legislation Committee confirmed that institutional aid awarded by a department other than the athletics department, which requires the recipient to be a student-athlete (e.g., a scholarship for a student-athlete in a particular sport with a specified grade-point average) counts toward team and individual equivalency limits.

[References: Division II Bylaws 15.02.4 (counter), 15.4.2.2 (equivalency computations); and Proposal No. 2017-12]

Presidents Council. No action was necessary.

(h) Financial Aid Received from an Institutional Foundation (II).

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

Financial Aid Received from an Institutional Foundation (II).

The Division II Legislation Committee confirmed that if an institution's foundation is operated by the institution, financial aid distributed through the foundation is institutional aid.

If the foundation is operated independent of the institution, financial aid distributed through the foundation is outside aid. It is permissible for a student-athlete to receive financial aid awarded solely on the basis of having no relationship to athletics ability under this arrangement. However, aid that is in any way related to athletics would be impermissible, as it would not meet the financial aid from an established and continuing program legislation since there is a direct connection between the donor (i.e., foundation) and the student-athlete's institution.

[References: Division II Bylaws 15.2.1 (institutional financial aid), 15.2.2 (financial aid from outside sources), 15.2.2.2 (no relationship to athletics ability) and 15.2.2.3 (financial aid from an established and continuing program)]

Presidents Council. No action was necessary.

(i) **Culture of Compliance Summit—Referral to Division II Legislation Committee.**

Management Council. The Management Council referred the following items to the Division II Legislation Committee:

- a. Legislative concepts to amend current legislation in NCAA Bylaws 12 (amateurism) through 17 (playing and practice seasons) consistent with the scope of review established by the NCAA Division II Culture of Compliance Think Tank to eliminate or amend current rules that do not align with and are not practical for Division II institutions to monitor and/or apply based on compliance resources available on campuses and conference offices while balancing the practical impact of potential legislative changes with competitive and recruiting equity;
- b. Legislative histories for review, discussion and possible amendment of the current rules; and
- c. Tools and resources to address challenges and pain points in compliance.

The think tank was charged with assessing the current culture of compliance to identify challenges and realistic enhancement efforts, and addressing situations in which current policies, procedures and legislation do not realistically align with the resources available on Division II campuses. The legislative subgroup of the think tank met via teleconference 10 times from April through September to identify current legislation that could be amended per the scope of review. The subgroup identified 101 bylaws for potential legislative change, of which 87 were approved to move forward for further discussion by the governance structure. The subgroup also directed the NCAA academic and membership affairs staff to conduct 25 legislative histories of current legislation to determine the rationale

for the rule. Finally, several tools and resources have been identified to address the challenges and pain points in compliance.

The Legislation Committee and other governance bodies are responsible for further vetting the legislative recommendations and histories and determining whether to forward the recommendations for sponsorship and/or adoption by the Division II Presidents Council, Management Council and the membership. In addition, further development on the tools and resources and outreach to potential partners is required to implement deliverables to the membership.

Presidents Council. No action was necessary.

(3) Membership Committee.

(a) NCAA Bylaw 20.2.3 (Membership—Division II Membership Process—Determination of Standing in the Membership Process—Alignment of Legislation with Membership Process Policies and Procedures).

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 20.2.3 (determination of standing in the membership process) to align with current membership committee policies and procedures. Specifically, current legislation indicates that an institution may proactively request a waiver of a specific requirement of the membership process; however, the policies and procedures governing the membership process indicate that an institution's failure to meet a membership process requirement should be addressed through an appeal of the committee's decision regarding the institution's status following the July in-person committee meeting, effective immediately.

Presidents Council. No action was necessary.

(b) Waiver of Membership Requirements for Institutions Located in Puerto Rico Following Hurricane Maria.

Management Council. The Management Council received an update on a waiver recently approved by the Membership Committee for the three institutions located in Puerto Rico, as a result of Hurricane Maria. In an effort to assist the institutions in their recovery efforts, the committee agreed to waive the following membership

requirements for a period of five years, effective August 1, 2017: (a) payment of membership dues (Constitution 3.3.5.3); (b) financial audit reporting requirement (Constitution 6.2.3.1); (c) completion of the NCAA Division II Institutional Self-Study Guide (Constitution 6.3.1); (d) minimum financial aid requirements (Bylaw 20.10.2.1); and (e) minimum sports-sponsorship requirements (Bylaw 20.10.3). The committee also agreed that, as a condition of the relief provided, the respective institutions must provide a progress report at the conclusion of each academic year for review by the committee. During the five-year waiver period, the institutions will also continue to be eligible to receive membership benefits, including a vote at the NCAA Convention, enhancement funds, committee service and NCAA grants and scholarships. The committee noted that the five-year waiver will expire August 31, 2022. Thereafter, the institutions shall be in compliance with all Division II rules and regulations unless further waiver relief is provided. The Management Council voted to endorse the decision of the Membership Committee to approve the waiver.

Presidents Council. The Presidents Council received an update on the waiver approved by the Membership Committee and Management Council and decided to endorse the decision of the Membership Committee to approve the waiver.

(c) **Referral to the NCAA Division II Academic Requirements Committee—NCAA Constitution 3.3.4.15—Bylaws 14.3 and 14.4—Potential Relief from Academically Related Requirements for Institutions Located in Puerto Rico Following Hurricane Maria.**

Management Council. The Management Council referred to the Academic Requirements Committee the issue of whether it should provide relief of the following academically related legislative requirements for institutions located in Puerto Rico, as a result of Hurricane Maria: (1) submission of academic performance census data (Constitution 3.3.4.15); (2) various initial-eligibility requirements (Bylaw 14.3); and (3) various progress-toward-degree requirements (Bylaw 14.4), effective immediately.

The Division II Membership Committee recently approved a five-year waiver of specific membership requirements for institutions located in Puerto Rico, as a result of Hurricane Maria. The Membership Committee recommended that the Academic

Requirements Committee consider whether additional waiver relief should be provided for requirements falling under its purview.

Presidents Council. The Presidents Council received an update on the referral.

(d) Referral to the NCAA Division II Committee for Legislative Relief—Bylaw 14.2.2.1—Potential Relief from Legislation Regarding the Use of a Semester/Quarter for Institutions Located in Puerto Rico Following Hurricane Maria.

Management Council. The Management Council referred to the Committee for Legislative Relief the issue of whether it should provide relief of Bylaw 14.2.2.1 (use of a semester or quarter) for student-athletes attending institutions in Puerto Rico, as a result of recent hurricane devastation, effective immediately.

The Membership Committee recently approved a five-year waiver of specific membership requirements for institutions located in Puerto Rico, as a result of Hurricane Maria. The Membership Committee recommended that the Committee for Legislative Relief consider whether student-athletes who enrolled full time at a member institution in Puerto Rico in the fall of 2017 should be provided relief from the use of a semester or quarter on the 10-semester/15-quarter clock.

Presidents Council. The Presidents Council received an update on the referral.

(e) Referral to the NCAA Division II Championships Committee—Potential Relief from Policies Regarding Minimum Scheduling Requirements for Institutions Located in Puerto Rico Following Hurricane Maria.

Management Council. The Management Council referred to the Championships Committee the issue of whether it should provide relief from policies regarding minimum scheduling requirements for championships eligibility for institutions located in Puerto Rico, as a result of recent hurricane devastation, effective immediately.

The Membership Committee recently approved a five-year waiver of specific membership requirements for institutions located in Puerto Rico, as a result of Hurricane Maria. The Membership Committee recommended that the Championships Committee

consider whether additional relief from policies regarding minimum scheduling requirements for championships eligibility should be provided.

Presidents Council. The Presidents Council received an update on the referral.

(f) Referral to the NCAA Division II Committee on Student-Athlete Reinstatement—Bylaw 14.2.4.1—Potential Relief from Legislation Regarding the Use of a Season of Competition for Institutions Located in Puerto Rico Following Hurricane Maria.

Management Council. The Management Council referred to the Committee on Student-Athlete Reinstatement the issue of whether it should provide relief of Bylaw 14.2.4.1 (minimum amount of competition) for student-athletes attending institutions located in Puerto Rico, as a result of recent hurricane devastation, effective immediately.

The Membership Committee recently approved a five-year waiver of specific membership requirements for institutions located in Puerto Rico, as a result of the impact of recent hurricanes. The Membership Committee recommended that the Committee on Student-Athlete Reinstatement consider whether student-athletes who competed at a member institution in Puerto Rico in the fall of 2017 should be provided relief from the use of a season of competition.

Presidents Council. The Presidents Council received an update on the referral.

(4) Nominating Committee—Appointments.

Management Council. The Management Council approved the following Division II committee appointments, effective immediately:

- (a) Legislation Committee. **Darnell Smith**, assistant director of athletics, University of Central Oklahoma.
- (b) Membership Committee. **Robert Wyatt**, president, Coker College.

Presidents Council. The Presidents Council approved the appointments, as recommended.

(5) Planning and Finance Committee.

(a) Triennial Championships Budget Recommendations for Fiscal Year 2018-19.

Management Council. The Management Council endorsed the requests from the Championships Committee and the Planning and Finance Committee for the upcoming triennial budget cycle beginning in fiscal year 2018-19, as follows:

All Division II championships	Inflationary increase to operating budgets	\$57,000
All Division II championships	Officials fees increase of \$10 for all sports	\$25,000
Baseball	Super regional format	\$269,000
Women's basketball	Move regional round officials evaluators to neutral regions	\$5,600
Men's basketball	Coordinator of officials	\$17,500
Men's and Women's basketball	Video replay at Elite Eight	\$10,000
Men's and women's cross country	Additional officials	\$7,245
Men's and women's indoor track and field	Additional officials	\$3,770
Men's and women's outdoor track and field	Additional officials	\$4,830
Men's and women's cross country	Field size increase	\$46,000
Football	Coordinator of officials	\$15,000
Football	Travel party increase from 70 to 80 for semifinals and finals	\$16,000
Men's golf	Field size increase (1 additional student-athlete for 20 teams)	\$23,000
Women's golf	Additional officials	\$3,900
Women's golf	Field size increase (96 participants and adjust format to include match play)	\$33,000
Men's lacrosse	Bracket expansion from 8 to 12 teams	\$118,000
Women's lacrosse	Bracket expansion from 12 to 16 teams with a rest day in the preliminary round	\$55,000
Men's soccer	Super region format and bracket	\$56,000

	expansion from 38 to 40 teams	
Women's soccer	Bracket expansion from 48 to 56 teams with bid allocations based on access ratio	\$221,000
Men's and women's swimming and diving	Additional officials	\$23,000
Men's and women's tennis	Squad size and travel party increase (1 additional student-athlete and 1 additional coach)	\$210,000
Rowing	Field size increase (increase to 6 full teams)	\$25,000
Wrestling	Field size increase (20 additional qualifiers)	\$47,000
Total expenditure		\$1,291,845

Presidents Council. The Presidents Council approved the triennial budget recommendations.

(b) Local Ground Transportation Reimbursement.

Management Council. The Management Council endorsed the reimbursement of local ground transportation for team and individual travel based on 2016-17 championships participation, as follows, to be effective immediately and paid in late January/early February 2018.

Team Sports—\$1,100 per day times the number of per diem days to each team, totaling approximately \$652,850.

Individual Sports—\$25 per day times the number of eligible travelers times the number of per diem days, totaling approximately \$505,612.50.

A standardized budget model is being applied consistently across the Association to annually fund championship travel, effective in 2017-18. This new model is expected to result in savings of approximately \$1.4 million for Division II. As a result of this new model, the Planning and Finance Committee decided to establish a separate line item in the Division II budget from those expected savings and decided to hold that amount until an assessment of the new championships travel expenses model occurs. If the expenses are within the new reduced budget, the Planning and Finance Committee approved the use of this new line item for reimbursement of local ground transportation. The Championships Committee was

charged with discussing options for funding reimbursement of local ground transportation for team/individual sports and opted for a model that allocates \$25 per traveler per day for the duration of a given championship for individual sports, in addition to reimbursement for team sports. The committee noted that during the 2018-21 budget cycle, this reimbursement will take place only if there is no need to use this line item to cover unexpected travel expenses. The committee will assess whether to add this reimbursement of local ground transportation to the base budget for the next triennial cycle.

Presidents Council. The Presidents Council approved the reimbursement of local ground transportation, as detailed above.

(c) 2017-18 Year-to-Date Budget-to-Actual.

Management Council. The Management Council reviewed the budget-to-actual figures as of November 30, 2017.

Presidents Council. The Presidents Council reviewed the budget-to-actual figures as of November 30, 2017.

(6) Student-Athlete Advisory Committee.

(a) Committee Meetings.

Management Council. The Management Council reviewed the report from the November 2017 committee meeting and was given a verbal update on the meeting conducted by the committee the previous day.

Presidents Council. No action was necessary.

(b) SAAC Super Region Convention.

Management Council. The Management Council was presented with an update on the Super Region Convention conducted in Washington, D.C. in November. The survey that was conducted showed overwhelming support. The committee has some improvements planned for future conventions, the next one to be held in Florida in the spring of 2019. The Council was reminded that these conventions are funded through the Division II Foundation for the Future initiative.

Presidents Council. No action was necessary.

(7) Student-Athlete Reinstatement Committee.

Management Council. The Management Council reviewed the committee's report.

Presidents Council. No action was necessary.

b. Association-Wide Committees.

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

Management Council. The Management Council reviewed the committee's report.

Presidents Council. No action was necessary.

(2) Honors Committee.

Management Council. The Management Council noted the following award recipients:

(a) Theodore Roosevelt Award Selection—NASA astronaut Barry “Butch” Wilmore, a former Tennessee Tech football player and electrical engineering major, as the 2017 Theodore Roosevelt Award recipient.

(b) Silver Anniversary Award Selection. The following were selected as 2018 Silver Anniversary Award recipients:

- i. Jason Elam**, University of Hawaii, Manoa, Football
- ii. Julie Foudy**, Stanford University, Women's Soccer
- iii. Jim Hansen**, University of Colorado Boulder, Football
- iv. Nnenna Lynch**, Villanova University, Women's Cross Country and Track and Field
- v. David Morrow**, Princeton University, Men's Lacrosse
- vi. Lance Pilch**, U.S. Air Force Academy, Baseball

(c) Today's Top 10 selections.

- a. Kasey Cooper**, softball, Auburn University (Division I).
- b. Marie Coors**, golf, Saint Leo University (Division II).

- c. **Elizabeth Crist**, soccer, Washington University in St. Louis (Division III).
- d. **Sarah Gibson**, swimming, Texas A&M University, College Station (Division I).
- e. **Danielle Galyer**, swimming, University of Kentucky (Division I).
- f. **Riley Hanson**, volleyball, Concordia University, St. Paul (Division II).
- g. **Thai-Son Kwiatkowski**, tennis, University of Virginia (Division I).
- h. **Amy Regan**, track and field, Stevens Institute of Technology (Division III).
- i. **Deko Ricketts**, track and field, Washington University in St. Louis (Division III).
- j. **Maggie Steffens**, water polo, Stanford University (Division I).

(d) **Award of Valor Selection.** **Crystal Griner**, a former Hood College basketball player who graduated in 2006, for the 2018 Award of Valor.

(e) **Inspiration Award Selection.** **Jim Kelly**, former Miami (Florida) quarterback, for the 2018 Inspiration Award.

Presidents Council. The Presidents Council noted the award recipients.

(3) **Olympic Sports Liaison Committee.**

Management Council. The Management Council reviewed the committee's report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committee's report and discussed a potential recommendation from the committee to designate a diversity and inclusion administrative contact in the athletics department. Several questions were posed regarding 'designation fatigue' and ownership of a particular issue. The Management Council agreed to continue to discuss this issue after the frequently asked questions, talking points and white paper are created by the committee.

Presidents Council. No action was necessary.

(5) Research Committee.

- **Bylaw 21.2.7.2 (Committees—Association-Wide Committees—General Committees—Research Committees—Duties).**

Management Council. The Management Council adopted noncontroversial legislation to amend the duties of the Research Committee, as specified, effective immediately.

- (a) Promote and encourage graduate student research on psychosocial aspects of intercollegiate athletics by administering the Association’s Graduate Student Research Grant Program.
- (b) Assist staff in the evaluation of data-sharing requests submitted by the membership, as needed.
- (c) Study and make recommendations to the NCAA research staff and governance committees concerning opportunities for Association or collaborative research at the nexus of higher education and athletics.
- (d) Confer with research staff on issues related to the Research Review Board, its policies and standard operating procedures.
- (e) Monitor progress of the most significant research endeavors undertaken by the NCAA research staff at the behest of the Association.

These revised duties more accurately reflect the current scope of the committee’s work.

Presidents Council. No action was necessary.

[Note that this legislation is a common provision and needs to be adopted by all three divisions before it becomes effective.]

(6) Committee on Sportsmanship and Ethical Conduct.

Management Council. The Management Council reviewed the committee’s report.

Presidents Council. No action was necessary.

(7) Committee on Women’s Athletics.

Management Council. The Management Council reviewed the committee report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council received the committee report.

Presidents Council. No action was necessary.

c. Division II Task Force.

• Injury Surveillance Task Force.

(1) Communication and Education of the NCAA Injury Surveillance Program.

Management Council. The Management Council approved a plan that focuses on increased communication and education regarding the NCAA Injury Surveillance Program (ISP) with the Division II membership; further, the Council approved setting a goal of having at least 30 percent of Division II institutions submitting data to the ISP on at least two sports per season by June 2019. This plan would begin in the spring of 2018, with formal communication kits being sent to the Division II membership.

Following the NCAA Division II Injury Surveillance Task Force’s teleconferences in July and August, the task force sought feedback on a model that would increase communication and education on the ISP. The feedback received agreed with the premise that if more individuals knew and understood the benefits of the system, participation by Division II would increase. Other options were discussed, including a mandated sampling strategy [each Division II school would be required to submit data for a pre-determined and mandated number of sports (e.g., six sports per year)], incentives and legislative requirements. The task force agreed to determine first whether enhanced communication and education would increase participation across sports prior to recommending any other

strategies or steps. In addition to the communication plan, the task force developed a set of talking points to be distributed to the membership.

The recommended goal of 30 percent equates to about 92 Division II institutions participating in the program, which would be an increase of about 68 schools. The task force agreed that it would start to assess participation in the spring and summer of 2018 to determine if other strategies or steps are warranted.

Presidents Council. The Presidents Council approved the recommendation.

(2) Health and Safety Survey.

Management Council. The Management Council approved establishing a pilot to gather feedback on a health and safety survey currently being administered in Division I and its potential use and benefits for Division II. The pilot would require two to three athletic trainers and/or health care administrators per conference completing the survey and providing feedback and is effective immediately.

The Management Council believes the pilot will provide useful information from the individuals most likely to complete the survey at Division II schools. Additionally, the task force will be able to assess the process for the Division I survey and how the information will look in the Division I IPP in the spring of 2018.

Following the Division II pilot and the assessment of the Division I process, the task force will consider whether to make a legislative recommendation to require annual completion of the health and safety survey by Division II institutions.

Presidents Council. The Presidents Council approved the establishment of the pilot.

(3) Referral to the Division II Membership Committee.

Management Council. The Management Council referred to the Membership Committee the issue of whether to add a question regarding the Injury Surveillance Program to the Institutional Self-Study Guide.

Presidents Council. No action was necessary.

7. DIVISION II MANAGEMENT COUNCIL ISSUES AND UPDATES.

a. Independent Members Serving on Management Council and Student-Athlete Advisory Committee.

Management Council. The Management Council discussed the issue of whether it should take action to amend or eliminate legislation that specifies that the Division II Management Council and Division II Student-Athlete Advisory Committee shall each have a representative of a Division II independent institution, provided there are at least six Division II independent institutions. [See NCAA Constitution 4.7.1 (composition) and 4.7.1.2 (independent institutions) and NCAA Bylaw 21.8.5.9.1 (composition).] The Management Council learned that the consensus of the Student-Athlete Advisory Committee was to keep the legislation status quo at the present time, but also had some additional questions that they wanted answered (e.g., communication among current independents). No final decision was made by the Management Council. The Council asked that the staff conduct additional research on historical representation (numbers; schools represented; etc.) and provide options for the Council to consider at a future meeting.

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

b. Elections.

(1) Sunshine State Conference.

Management Council. The Management Council elected **Courtney Lovely**, senior woman administrator, Palm Beach Atlantic University, as the new representative from the Sunshine State Conference, to serve on the Council. Her term began immediately and will run through the 2022 NCAA Convention.

Presidents Council. The Presidents Council approved the election.

(2) Vice Chair Position.

Management Council. The Management Council elected **Eric Schoh**, director of athletics, Winona State University, as the new vice chair of the Council, effective immediately and running through August 2018.

Presidents Council. The Presidents Council approved the election.

c. 2018 Committee and Project Team Assignments.

Management Council. The Management Council reviewed its committee and project team assignments.

Presidents Council. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL ISSUES AND UPDATES.

a. Division II 2016-17 Surplus Uses. The Presidents Council approved the allocation of funds from the 2016-17 budget surplus for the following uses:

Division II Supplemental Distribution	\$1,009,800 Projected Use: Equal distribution (\$3,300) to 306 Division II schools
Division II Identity Initiatives, Communications and Marketing	\$650,000 (unused dollars from FY16-17) Projected Uses: Videos; Barkley Contract; Identity Workshop; Graphic Design; Social Media and other Ad buys
APPLE Conference	\$50,000 (portion of unused dollars from FY16-17) Projected Use: Pay for remaining expenses in the FY17-18)
Division II Online Coaches Education	\$352,000 (unused dollars from FY16-17 that were allocated as a part of the Foundation for the Future Initiative) Projected Uses: Continued development of tool and education modules for the program
Division II SAAC Conference	\$50,000 (unused dollars from FY16-17) Projected Use: Additional costs associated with the November 2017 SAAC Super Region Convention based on increased hotel and catering costs

Division II Drug Testing Enhancement	\$2,000 Projected Use: Additional estimated cost of Division II's portion of contract with Drug Free Sport
Division II Governance Outreach	\$25,000 Projected Use: Costs associated with in-person meeting of the Division II Regionalization Working Group
Division II Reserve	\$2,764,166

- b. Region One Election.** The Presidents Council elected **Michael Driscoll**, president, Indiana University of Pennsylvania, to replace Michael Fiorentino as the new Region One representative on the Presidents Council. President Driscoll's term begins immediately and will run through the 2022 NCAA Convention.

9. NATIONAL OFFICE STAFF UPDATES.

- a. Division II Academic Success Rates (ASR) and Federal Graduation Rates.**

Management Council. The Management Council received information on the conference graduation/academic success rates of 2007-10 freshmen cohorts.

Presidents Council. The Presidents Council received the conference graduation/academic success rates.

- b. Division II Membership Census.**

Management Council. The Management Council was notified that the memorandum, with survey link, had been emailed to Division II administrators, faculty and coaches January 10. Council members were encouraged to complete the survey and to promote completion to the membership.

Presidents Council. The Presidents Council was notified that the memorandum, with survey link, had been emailed to Division II chancellors and presidents January 10. Council members were encouraged to complete the survey and to promote completion by their institutional personnel and other presidents/chancellors in their conferences.

c. Institutional Characteristics of NCAA Member Schools.

Management Council. The Management Council received updated information on institutional characteristics of NCAA member schools.

Presidents Council. The Presidents Council received updated information on institutional characteristics of NCAA member schools.

d. DII University Information (Coaches Online Education Program).

Management Council. The Management Council received a presentation on DII University, which was funded through the Foundation for the Future initiative. This comprehensive online coaches' education program will focus on Division II legislation and health and safety issues, with the two initial areas of focus being rules education and health and safety education.

DII University, anticipated to be ready for rollout this spring, will be housed in a new learning management system and will be accessed through the single-source sign-on application.

Presidents Council. The Presidents Council received the presentation on DII University.

e. APPLE Training Institute Report.

Management Council. The Management Council received a report from the 2017 Division II Apple Training Institute.

Presidents Council. The Presidents Council received the report from the 2017 Division II Apple Training Institute.

f. Division II Degree-Completion Award Program.

Management Council. The Management Council received information on the Division II Degree-Completion Award Program.

Presidents Council. No action was necessary.

g. NCAA President.

Management Council. The Management Council received an executive update from NCAA President Mark Emmert, which primarily involved the work of the Commission on College Basketball, and included other topics such as sports

wagering, sexual assault on campus and the Association's strategic planning process.

Presidents Council. The Presidents Council received an update from the NCAA president.

h. Legal.

Management Council. The Management Council received an update on the legal landscape surrounding the NCAA.

Presidents Council. The Presidents Council received an update on legal issues.

i. Sport Science Institute.

Management Council. The Management Council received an update from the staff at the Sports Science Institute.

Presidents Council. No action was necessary.

10. AFFILIATED ASSOCIATION UPDATES.

Management Council. The Management Council was updated on the activities of the following affiliated organizations.

- a. Division II Athletics Directors Association (ADA).**
- b. Division II Conference Commissioners Association (CCA).**
- c. CoSIDA.**
- d. Faculty Athletics Representative Association (FARA).**
- e. Minority Opportunity Athletics Administrators Association (MOAA).**
- f. National Association for Athletics Compliance (NAAC).**
- g. Women Leaders in College Sports.**

Presidents Council. No action was necessary.

11. MEETING RECAP/ITEMS TO REPORT BACK TO CONFERENCES.

Management Council. The Management Council was provided with a list of topics/issues to report to its member institutions, via each member's preferred delivery method. These issues included: graduation rates and ASR information; approval of travel reimbursement and supplemental distribution; Division II Strategic Plan resources; Degree-Completion Award information; membership census reminder; institutional characteristics document; DII University information (coaches' online education program); and the social issues matrix from the Board of Governors.

Presidents Council. No action was necessary.

12. RECOGNIZE OUTGOING COUNCIL REPRESENTATIVES.

Management Council. The Management Council recognized the following individuals, whose terms are ending on the Management Council: Robin Arnold, senior woman administrator, Holy Family University; Ashley Beaton, student-athlete, University of Illinois Springfield; Julia Beeman, faculty athletics representative, Belmont Abbey College; Carrie Bodkins, senior woman administrator, Alderson-Broaddus University; Tonya Charland, senior woman administrator, Great Lakes Valley Conference; Gary Gray, director of athletics, University of Alaska Fairbanks; Storm Glautier, student-athlete, Nyack College; Kevin Schriver, faculty athletics representative, Southwest Baptist University; and Scott Swain, director of athletics, Notre Dame College;

Presidents Council. The Presidents Council recognized the following individuals in absentia, whose terms are ending on the Presidents Council: Ron Ellis, California Baptist University; Mike Fiorentino, Lock Haven University; and Les Wong, San Francisco State University.

13. FUTURE MEETINGS.

Management Council. The Management Council noted future meetings.

Presidents Council. The Presidents Council noted future meetings.

14. POST-CONVENTION MANAGEMENT COUNCIL.

- a. Convention Evaluation.** Via teleconference Friday, January 26, the Management Council discussed and evaluated the governance meetings that were held jointly with the Student-Athlete Advisory Committee and the Presidents Council, as well as all other programs developed for and by the division. Additionally, several members of the Convention management staff joined the meeting to obtain relevant feedback on the overall Convention and its programming and logistics. Suggestions were offered by the Council.

- b. Convention Legislation.** The Management Council noted the following results from the Division II Business Session, held during the 2018 NCAA Convention.

Proposal No.	Title	Result	Count (actual count or paddle)
*2018-1	NCAA Membership—Eligibility for Membership—General—Membership for International Institutions—Institutions Located in Mexico	Adopted	253-45-7
*2018-2	Ethical Conduct-Sports Wagering Activities—Sanctions—Elimination of Legislated Sanctions	Adopted	290-13-0
2018-3	Awards and Benefits—Awards—Application of Awards Legislation and Types of Awards, Awarding Agencies, Maximum Value and Numbers of Awards—Awards Received for Participation While Not Representing the Institution and Increase in Maximum Values	Adopted	305-0-0
*2018-4	Playing and Practice Seasons—Football—Preseason Practice—First Practice Date—Championship Segment	Adopted	159-13-0
*2018-5	Playing and Practice Seasons—Women’s Volleyball—First Date of Competition—Championship Segment—Women—Exception—Division II National Championships Fall Festival	Adopted	204-90-11

* Effective Immediately.

15. ADJOURNMENT.

Management Council. The Management Council adjourned at 1:56 p.m.

Presidents Council. The Presidents Council adjourned at 2:59 p.m.

Post-Convention Management Council. The Management Council adjourned at 11:38 a.m.

Division II Management Council January 17, 2018 Indianapolis, Indiana	Division II Presidents Council January 18, 2018 Indianapolis, Indiana	Division II Post-Convention Management Council January 26, 2018 Via Teleconference
ATTENDEES	ATTENDEES	ATTENDEES
Robin Arnold, Holy Family University	John Denning, Stonehill College	Michael Cerino, Limestone College
Ashley Beaton, University of Illinois, Springfield	Allison Garrett, Emporia State University	Jessica Chapin, American International College
Julia Beeman, Belmont Abbey College	Connie Gores, Southwest Minnesota State University	J. Lin Dawson, Clark Atlanta University
Carrie Bodkins, Alderson-Broadus University	Gayle Hutchinson, California State University, Chico	Bob Dranoff, East Coast Conference
Jessica Chapin, American International College	Cynthia Jackson-Hammond, Central State University	Kim Duyst, California State University, Stanislaus
Tonya Charland, Great Lakes Valley Conference	Anthony Jenkins, West Virginia State University	Amy Foster, Seattle Pacific University
J. Lin Dawson, Clark Atlanta University	Glen Jones, Henderson State University (<i>chair</i>)	Chris Graham, Rocky Mountain Athletic Association
Josh Doody, Notre Dame de Namur University	Philip Kerstetter, University of Mount Olive	Lynn Griffin, Coker College
Bob Dranoff, East Coast Conference	Bill LaForge, Delta State University	Hannah Hinton, Mountain East Conference
Kim Duyst, California State University, Stanislaus	Gary Olson, Daemen College (<i>vice chair</i>)	Jim Johnson, Pittsburg State University
Storm Glautier, Nyack College	M. Roy Wilson, Wayne State University	Paul Leidig, Grand Valley State University
Chris Graham, Rocky Mountain Athletic Conference		Courtney Lovely, Palm Beach Atlantic University
Gary Gray, University of Alaska Fairbanks (<i>chair</i>)		Steve Murray, Pennsylvania State Athletic Conference
Lynn Griffin, Coker College		Ismael Pagan-Trinidad, University of Puerto Rico at Mayaguez
Felicia Johnson, Virginia Union University		Pennie Parker, Rollins College (<i>chair</i>)
Paul Leidig, Grand Valley State University		

Division II Management Council January 17, 2018 Indianapolis, Indiana	Division II Presidents Council January 18, 2018 Indianapolis, Indiana	Division II Post-Convention Management Council January 26, 2018 Via Teleconference
ATTENDEES	ATTENDEES	ATTENDEES
Laura Liesman, Georgian Court University Steve Murray, Pennsylvania State Athletic Conference Ismael Pagan-Trinidad, University of Puerto Rico, Mayaguez Pennie Parker, Rollins College (<i>vice chair</i>) 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		Lindsay Reeves, University of North Georgia Julie Rochester, Northern Michigan University Jim Sarra, University of Illinois Springfield Kim Vinson, Cameron University Griz Zimmermann, Texas A&M International University

Division II Management Council January 17, 2018 Indianapolis, Indiana	Division II Presidents Council January 18, 2018 Indianapolis, Indiana	Division II Post-Convention Management Council January 26, 2018 Via Teleconference
<p>ABSENTEES</p> <p>Griz Zimmermann, Texas A&M International University</p>	<p>ABSENTEES</p> <p>Ronald Ellis, California Baptist University</p> <p>Michael Fiorentino, Lock Haven University</p> <p>Sandra Jordan, University of South Carolina Aiken</p> <p>Elwood Robinson, Winston-Salem State University</p> <p>Les Wong, San Francisco State University</p>	<p>ABSENTEES</p> <p>Teresa Clark, Cedarville University</p> <p>Josh Doody, Notre Dame de Namur University</p> <p>Felicia Johnson, Virginia Union University</p> <p>Laura Liesman, Georgian Court University</p> <p>Casey Monaghan, West Chester University</p> <p>Jack Nicholson, St. Thomas Aquinas College</p> <p>Eric Schoh, Winona State University (<i>vice chair</i>)</p> <p>Stan Williamson, University of West Alabama</p> <p>Cherrie Wilmoth, Southeastern Oklahoma State University</p>
Division II Management Council January 17, 2018 Indianapolis, Indiana	Division II Presidents Council January 18, 2018 Indianapolis, Indiana	Division II Post-Convention Management Council January 26, 2018 Via Teleconference
<p>OTHER PARTICIPANTS</p> <p>Geoff Bentzel, NCAA</p> <p>Gary Brown, Division II Contractor</p> <p>Michael Cioroianu, NCAA</p> <p>Amanda Conklin, NCAA</p> <p>LaGwyn Durden, NCAA</p> <p>Mark Emmert, NCAA</p> <p>Terri Steeb Gronau, NCAA</p>	<p>OTHER PARTICIPANTS</p> <p>Geoff Bentzel, NCAA</p> <p>Gary Brown, Division II Contractor</p> <p>Amanda Conklin, NCAA</p> <p>Mark Emmert, NCAA</p> <p>Kimberly Fort, NCAA</p> <p>Terri Steeb Gronau, NCAA</p> <p>Maritza Jones, NCAA</p>	<p>OTHER PARTICIPANTS</p> <p>Jessica Arnold, Short's Travel</p> <p>Geoff Bentzel, NCAA</p> <p>Amanda Conklin, NCAA</p> <p>Jessica Faulk, NCAA</p> <p>Terri Steeb Gronau, NCAA</p> <p>Maritza Jones, NCAA</p>

Division II Management Council January 17, 2018 Indianapolis, Indiana	Division II Presidents Council January 18, 2018 Indianapolis, Indiana	Division II Post-Convention Management Council January 26, 2018 Via Teleconference
<p>OTHER PARTICIPANTS</p> <p>Madison Haehy, NCAA</p> <p>Brian Hainline, NCAA</p> <p>Maritza Jones, NCAA</p> <p>Roberta Page, NCAA</p> <p>John Parsons, NCAA</p> <p>Ruth Reinhardt, NCAA <i>(recording secretary)</i></p> <p>Molly Simons, NCAA</p> <p>Rachel Stark, NCAA</p> <p>Stephanie Smith, NCAA</p> <p>Gregg Summers, NCAA</p> <p>Cari Van Senus, NCAA</p> <p>Karen Wolf, NCAA</p> <p>Andrea Worlock, NCAA</p>	<p>OTHER PARTICIPANTS</p> <p>Ryan Jones, NCAA</p> <p>Gary Gray, University of Alaska, Fairbanks</p> <p>Bud Peterson, Georgia Institute of Technology</p> <p>Ruth Reinhardt, NCAA <i>(recording secretary)</i></p> <p>Donald Remy, NCAA</p> <p>Stephanie Smith, NCAA</p> <p>Rachel Stark, NCAA</p> <p>Gregg Summers, NCAA</p> <p>Cari Van Senus, NCAA</p> <p>Matt Ward, NCAA</p> <p>Karen Wolf, NCAA</p>	<p>OTHER PARTICIPANTS</p> <p>Ryan Jones, NCAA</p> <p>Crystal Reimer, Short's Travel</p> <p>Ruth Reinhardt, NCAA <i>(recording secretary)</i></p> <p>Lisa Rogers, NCAA</p> <p>Juanita Sheely, NCAA</p> <p>Stephanie Quigg Smith, NCAA</p> <p>Matt Ward, NCAA</p> <p>Karen Wolf, NCAA</p>