



SUMMARY OF SUMMER 2018 QUARTERLY MEETINGS

**National Collegiate Athletic Association
July 16-17, 2018, Division II Management Council
July 18, 2018, Division II Presidents Council Teleconference
August 7-8, 2018, Division II Presidents Council**

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The chair convened the meeting at 8:30 a.m. Monday, July 16. She thanked the Council for their attendance at the weekend Management Council/Student-Athlete Advisory Committee Summit. The chair welcome Carol Rivera, assistant commissioner from the California Collegiate Athletic Association as an observer to the meeting due to Kim Duyst retiring from California State University, Stanislaus. She also noted that Ismael Pagan-Trinidad, faculty athletics representative at University of Puerto Rico, Mayaguez, had resigned his position on the Council, effective immediately. Further, Paul Leidig was absent from the meeting because he was in Switzerland with a study abroad exchange and Lin Dawson was unable to attend the meeting. Finally, the new Division II governance intern introduced herself.

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

Presidents Council. The chair convened the meeting at 6:10 p.m. Tuesday, August 7. The chair introduced the new Council member, William Thierfelder, Belmont Abbey College. The chair noted the absence of Cynthia Jackson-Hammond. Staff members were recognized by the chair.

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

2. PREVIOUS MEETING DOCUMENTATION.

a. April 9-10 Management Council Meeting and April 24 Presidents Council Meeting.

Management Council. The Management Council approved the summary of actions document from its April 9-10 meeting and teleconference.

Presidents Council. The Presidents Council approved the summary of actions document from its April 24 meeting.

b. April 25 Board of Governors Meeting.

Management Council. The Management Council reviewed the Board of Governors report from the April 25 meeting. The report was informational in nature centered

around the discussions surrounding the recommendations from the Commission on College Basketball.

Presidents Council. The Presidents Council reviewed the report from the Board of Governors' April meeting.

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

Management Council. The Management Council approved the interim actions by the committee.

Presidents Council. The Presidents Council approved the interim actions by the committee.

3. REVIEW AND APPROVAL OF 2018-19 PRIORITIES.

Management Council. The Management Council approved the priorities for 2018-19, as distributed.

Presidents Council. The Presidents Council approved the priorities for 2018-19, as distributed.

4. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Legislation for the 2019 Convention.

- (1) **Personnel – Certification to Recruit Off-Campus – Regulations – Annual Certification Requirement – Certification Administration – Required Completion of Educational Modules**, which amends Bylaw 11.6.1.1.1 (certification administration), as follows: (1) requires all coaches to annually complete specific educational modules as determined by the Legislation Committee; (2) prohibits off-campus recruiting until the coach successfully completes the required educational modules; and (3) prohibits the directing, supervising or observing of countable athletically related activities until the coach successfully completes the required educational modules, effective April 1, 2019, for certifications of coaches for the 2019-20 academic year, and thereafter..

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format.

Presidents Council. The Presidents Council approved the proposal in legislative format.

- (2) **Amateurism – General Regulations – Permissible – Following Initial Full-Time Collegiate Enrollment – Actual and Necessary Expenses from an Outside Amateur Sports Team or Organization – Donations from Outside Sponsors – Institutional Staff Members**, which permits a student-athlete to receive actual and necessary expenses from an institutional staff member to participate as a member of an outside team, effective August 1, 2019.

Management Council. The Management Council recommended that the Presidents Council withdraw its sponsorship of this proposal and refer it back to the Division II Legislation Committee to further analyze whether athletics staff should be included in the concept.

Presidents Council. The Presidents Council voted to withdraw its sponsorship of the proposal.

- (3) **Eligibility – General Eligibility Requirements – Validity of Academic Credentials – Pre-Enrollment Academic Misconduct**, which defines and clarifies pre-enrollment academic misconduct activities, the individuals to whom the activities apply and violations of such activities, as specified, effective August 1, 2019, for student-athletes enrolling in an NCAA Division II institution on or after August 1, 2019.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format.

Presidents Council. The Presidents Council approved the proposal in legislative format.

- (4) **Executive Regulations – Eligibility for Championships – Ineligibility for Use of Banned Drugs – Banned Drugs – Alignment of NCAA Banned Drug Classes with World Anti-Doping Agency's List of Prohibited Drug Classes**, which amends all legislated references of NCAA banned drug classes to align with the World Anti-Doping Agency (WADA) list of prohibited classes with the exception of the glucocorticoid class, as specified, effective August 1, 2019.

Management Council. The Management Council adopted this proposal as noncontroversial.

Presidents Council. No action was necessary.

b. Proposed Legislation for the 2019 Convention Submitted by the Division II Membership.

Management Council. The Management Council recommended that the Presidents Council take the following action regarding the membership-sponsored proposals for the 2019 NCAA Convention.

- (1) **Recruiting – Sports Camps and Clinics – Institution's Sports Camps and Clinics – Definition – Football and Basketball – Elimination of Timing Restrictions – Prohibition of Student-Athlete Employment at Institutional Camps and Clinics During the Winter Break.** Refer to the Division II Men's Basketball Committee, Women's Basketball Committee, Football Committee, Championships Committee and Legislation Committee for review and a position of support, opposition or no position.
- (2) **Eligibility – Outside Competition, Effects on Eligibility – Additional Application of Outside-Competition Regulations, Sports Other Than Basketball – Competition as Individual/Not Representing Institution – Exception - Medical Services.** Refer to the Division II Legislation Committee and the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports for review and a position of support, opposition or no position.
- (3) **Playing and Practice Seasons – General Playing-Season Regulations – Time Limits for Athletically Related Activities – Weekly Hour Limitations – Outside of Playing Season – Sports Other Than Football – Four Hours of Team Activities.** Refer to the Legislation Committee and Committee on Competitive Safeguards and Medical Aspects of Sports for review and a position of support, opposition or no position.
- (4) **Playing and Practice Seasons – Football – Out-of-Season Athletically Related Activities – Spring Practice – 36-Consecutive Calendar Days.** Refer to the Division II Football Committee, Championships Committee, Legislation Committee and Committee on Competitive Safeguards and Medical Aspects of Sports for review and a position of support, opposition or no position.

Presidents Council. The Presidents Council referred the four proposals to the recommended committees for review and position.

c. Noncontroversial Proposals.

Management Council. With the exception of Proposal No. NC-2019-20 (recruiting – publicity – photograph of prospective student-athlete taken during a campus visit), the Management Council approved the noncontroversial legislation in legislative form, as presented.

[Note: The Management Council approved a modification to Proposal No. NC-2019-20, which would specify that a photograph taken by an institution of a prospective student-athlete during a campus visit may be provided to the prospective student-athlete. The proposal, as amended, will be reviewed by the Management Council in legislative format during its October in-person meeting.]

Presidents Council. No action was necessary.

5. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

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

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) April 5 Teleconference.

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

Presidents Council. No action was necessary.

(b) May 3 Teleconference.

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

Presidents Council. No action was necessary.

(c) June 18-20 In-Person Meeting.

i. Noncontroversial Legislation – NCAA Bylaw 31.3.5 – Executive Regulations – Selection of Teams and Individuals for Championships Participation – Earned Access – Football.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.3.5 (earned access – football) to specify that to qualify for earned access, a team must be ranked no more than two spots lower than the current super region bracket size (e.g., currently in the top nine) in the final NCAA Division II football super regional ranking (instead of the top eight).

Presidents Council. No action was necessary.

ii. Scoring Format in Men's and Women's Tennis.

Management Council. The Management Council approved a recommendation that tennis adopt the "no-ad scoring" formula in singles and doubles with a total of seven team points for regular-season, conference championship and Division II championship play. The no-ad formula allows competitors to win by one point instead of two.

Presidents Council. No action was necessary.

iii. Seeding at the Finals in Team Sports.

Management Council. The Management Council approved a recommendation that team sport committees not already seeding teams advancing to the championship finals (men's and women's soccer, men's and women's tennis) begin doing so effective with championships in 2018-19.

Presidents Council. No action was necessary.

iv. Seeding the Championship Bracket in Women's Lacrosse.

Management Council. The Management Council approved a recommendation that the Division II Women's Lacrosse Committee seed the four teams advancing to the

championship final site. The committee will seed the teams based on all current selection criteria.

Presidents Council. No action was necessary.

v. Seeding the Championship Bracket in Wrestling.

Management Council. The Management Council approved a recommendation that the Division II Wrestling Committee seed the championship qualifiers advancing to the final site.

Presidents Council. No action was necessary.

vi. Super Region Adjustments in Wrestling.

Management Council. The Management Council approved a recommendation that the Division II Wrestling Committee adjust the six-super region model to accommodate sponsorship changes (schools dropping and adding programs along with transitioning to Division I).

Presidents Council. No action was necessary.

vii. Championship Qualification Requirements and Sport Sponsorship Requirements.

Management Council. The Management Council approved a recommendation that for all sports, the minimum number of contests required for championship selection match or exceed the minimum number of contests required for sport sponsorship. In addition, that for individual sports, minimum participant requirements that align with sports sponsorship minimums should be established for championship selection.

Presidents Council. No action was necessary.

viii. Regionalization Working Group.

Management Council. The Management Council approved a recommendation that the NCAA Division II Regionalization Working Group be discontinued.

Presidents Council. No action was necessary.

ix. Women's Basketball.

Management Council. The Management Council supported continuing to explore options for another combined championship in conjunction with the Division I Women's Final Four, given the resounding success of the combined championship conducted in 2016.

Presidents Council. The Presidents Council also supported continuing to explore options for another combined championship with the Division I Women's Final Four.

(d) Noncontroversial Legislation – NCAA Bylaw 31.1.13 – Executive Regulations – Administration of NCAA Championships – Availability of Alcoholic Beverages – Division II Men's Lacrosse Championship.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 31.1.13 (availability of alcoholic beverages) to permit the sale of alcoholic beverages at the Division II Men's Lacrosse Championship, provided it is a joint championship with Divisions I and III.

Presidents Council. No action was necessary.

(e) June 29 Electronic Vote Report.

• **Committee Appointments.**

Management Council. The Management Council ratified the following sports committee appointments, effective September 1, 2018, unless otherwise noted:

i. Men's Soccer. Appoint **Wade Jean**, head men's soccer coach, Saint Michael's College, to replace Matt Thompson, head men's soccer coach, University of the District of Columbia, due to term expiration.

ii. Women's Soccer. Appoint **Gary Kagiavas**, head women's soccer coach, Edinboro University of

Pennsylvania, to replace Jonathan Thayil, head women's soccer coach, Shepherd University, due to Mr. Thayil having left Shepherd, effective immediately.

(3) Committee on Infractions.

(a) January 16 In-Person Meeting.

i. Noncontroversial Legislation – Infractions Program – Penalties – Penalties, Disciplinary Measures and Corrective Actions for Major Violations – Review of Penalty – New Information – Institution or Conference Discipline as New Information.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 19.5.2.5.1 (new information or prejudicial error) to require that parties to an infractions case submit any new information directly related to the NCAA Division II Committee on Infractions' findings or conclusions in the case no later than one year following the conclusion of the case; further, to remove Bylaw 19.5.2.5.1.2 (institution or conference discipline as new information) providing that disciplinary measures prescribed by the institution or its conference after an infractions decision may be considered new information for purposes of the bylaw.

Presidents Council. No action was necessary.

ii. Committee on Infractions' Internal Operating Procedures.

Management Council. The Management Council approved the Committee on Infractions' internal operating procedures, as formulated and adopted by the committee.

Presidents Council. No action was necessary.

(b) March 8 Email Action.

- **Enforcement Staff's Internal Operating Procedures.**

Management Council. The Management Council approved the enforcement staff's internal operating procedures, formulated by the enforcement staff, as reviewed and approved by the NCAA Division II Committee on Infractions.

Presidents Council. No action was necessary.

(4) **Legislation Committee.**

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

Management Council. The Management Council received a demonstration of a new online system developed by the NCAA national office staff to track Divisions I and II transfer information. After discussion and review of the transfer portal, the Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Bylaws 13.1.1.2 (four-year college prospective student-athletes) and 15.5.4.1 (reduction or cancellation permitted) as follows: (1) To replace "permission to contact" legislation related to four-year college transfer student-athletes with a "notification of transfer" model; (2) To specify that an institution must place a student-athlete's written request for transfer in the transfer database within seven consecutive calendar days of receipt of written notification of transfer; and (3) To specify that institutional athletics aid may be reduced or canceled for the following term or academic year if the student-athlete provides written notification of transfer to the institution; however, the student-athlete's athletics aid may not be reduced or canceled until the end of the regular academic term in which written notification of transfer is received, effective immediately, for any four-year college transfer student-athlete during the 2019-20 academic year and thereafter.

This proposal presents a notification-based alternative to replace the existing permission to contact model and improve the recruiting environment associated with four-year college transfer student-athletes. Pursuant to a notification model, a student-athlete would be permitted to explore transfer opportunities at another institution

once written notification is provided. Once a notification of transfer has been submitted, the student-athlete would be entered into a portal of student-athletes who have provided notification of their interest in transferring. Such a system would provide more transparency for coaches and student-athletes. Separating access to athletics aid from a permission to contact or notification model enhances student-athlete well-being because a student-athlete's eligibility for financial aid at a new institution would be based on the general legislative requirements applicable to all student-athletes. Finally, adopting legislation that would allow an institution to reduce or cancel a student-athlete's institutional athletics aid at the end of a term after notification of transfer should be permitted to address roster and budget issues. Additionally, it is recognized that fairness to and the well-being of the student-athletes who remain at their institutions need to be considered.

Presidents Council. The Presidents Council voted to table this concept. The Council agreed to discuss the concept at its October meeting. The Presidents Council voted that the Division II membership would still be able to use the NCAA Transfer Portal with the current permission-to-contact legislation.

- (b) **2019 Convention Legislation – Bylaw 14.2.4.2.2.1 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter – Criteria for Determining Season of Eligibility – Participation in Organized Competition Before Initial Collegiate Enrollment – Exceptions to Participation in Organized Competition – Armed Services Exception – Organized Competition in the Armed Services, Official Religious Missions or Recognized Foreign Aid Services of the U.S. Government.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Bylaw 14.2.4.2.2.1 (U.S. or Canadian armed services exception) to specify that participation in organized competition during time spent in the armed services, on official religious missions or with recognized foreign aid services of the U.S. government are exempt from the application, effective August 1, 2019.

Under current legislation, a student-athlete's participation in organized competition is exempt during their time spent on active duty in the U.S. or Canadian Armed Services. However, if an

international student-athlete not from Canada participates in any organized competition while serving in their country's military, the student-athlete uses a season of competition for each year in which he or she participates in such organized competition. This application unfairly penalizes a student-athlete who spent time serving his or her country or religious organization. A student-athlete who engages in these types of service, whether voluntary or required, should not be penalized by using a season of competition for participation in any organized competition during their time of service.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2019 Convention.

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

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

Presidents Council. No action was necessary.

(d) **Noncontroversial Legislation – Bylaw 13.1.2.2 – Recruiting – Contacts and Evaluations – Permissible Recruiters – General Exceptions – Significant Other.**

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

Presidents Council. No action was necessary.

(e) **Noncontroversial Legislation – Bylaws 13.1.3.2.1 and 13.4.4.2 – Recruiting –Telephone Calls and Electronic Transmissions to**

Prospective Student-Athletes – Additional Regulations – Elimination of Restriction During Conduct of Athletics Contest.

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

Presidents Council. No action was necessary.

- (f) **Noncontroversial Legislation – Bylaws 13.1.3.2.2 and 13.1.3.5 – Recruiting – Telephone Calls Initiated by Prospective Student-Athlete at Prospective Student-Athlete's Expense – Elimination of Collect and Toll-Free Telephone Calls.**

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

Presidents Council. No action was necessary.

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

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaws 13.1.5 (visit to prospective student-athlete's educational institution) and 13.1.7.1 (prospective student-athlete's educational institution).

Presidents Council. No action was necessary.

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

Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 13.2.6 (loans to prospective student-athletes) to permit an institution to arrange for educational loans for a prospective student-athlete before the completion of the prospective student-athlete's senior year in high school.

Presidents Council. No action was necessary.

(i) Noncontroversial Legislation – Bylaw 13.2.9 – Recruiting – Offers and Inducements – Fundraisers for a Prospective Student-Athlete – Elimination of Dollar Limit.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.2.9 (fundraisers for a prospective student-athlete) to eliminate the \$500 limit on the total value of the cash and/or goods from the fundraiser provided to the prospective student-athlete; further, to specify that the proceeds from the fundraiser may not exceed the total amount of expenses incurred by the prospective student-athlete (or the prospective student-athlete's relatives).

Presidents Council. No action was necessary.

(j) Noncontroversial Legislation – Bylaw 14.2.4.2.2.2 – Eligibility – Seasons of Competition: 10-Semester/15-Quarter – Criteria for Determining Season of Eligibility – Participation in Organized Competition Before Initial Collegiate Enrollment – Exceptions to Participation in Organized Competition – National/International Competition Exception – Junior Level Equivalents.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.4.2.2.2 (national/international competition exception) to except participation in the following activities from the organized competition legislation, as follows: (1) In sports other than men's ice hockey, for a maximum of one year, participation in junior level equivalents of official Pan American, World Championships, World

Cup, World University Games (Universiade), World University Championships and Olympic training, tryouts and competition; (2) Participation in officially recognized training and competition directly qualifying participants for final Olympic tryouts; or (3) Participation in final tryout competition from which participants are selected for such teams.

Presidents Council. No action was necessary.

(k) Legislative Referrals.

Management Council. The Management Council referred the following legislative items to the Division II Student-Athlete Advisory Committee:

- i. Whether to eliminate the restriction on contact with a prospective student-athlete at the site of competition during a multiday event until after the prospective student-athlete's final contest is completed and he or she is released by the appropriate institutional authority and leaves the dressing and meeting facility.
- ii. Whether to permit, in individual sports, a coach to participate in an individual-workout session with a student-athlete from the coach's team during an institutional vacation period, provided the request for such assistance is initiated by the student-athlete.

Presidents Council. No action was necessary.

(5) Membership Committee.

(a) April 30 Teleconference.

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

Presidents Council. No action was necessary.

(b) July 10-12 In-Person Meeting.

i. Institutions in the Membership Process.

Management Council. The Management Council noted that the Membership Committee had taken the following actions with regard to institutions in the membership process.

- (a) Moved the following institutions to active member status, effective September 1, 2018:
 - (i) Emmanuel College (Georgia);
 - (ii) Spring Hill College; and
 - (iii) Westminster College (Utah).

- (b) Moved the following institutions to provisional year three, effective September 1, 2018:
 - (i) Auburn University at Montgomery;
 - (ii) Biola University;
 - (iii) Davenport University; and
 - (iv) Purdue University Northwest.

- (c) Approved the applications of the following institutions to enter provisional year one, effective September 1, 2018:
 - (i) Benedictine University (Illinois);
 - (ii) Savannah State University; and
 - (iii) University of Texas at Tyler.

ii. Miscellaneous Actions Taken by Committee.

Management Council. The Management Council noted the following actions taken by the committee with regard to membership status in Division II:

- (a) **Division II Institutional Self-Study Guide Class Assignments for Institutions Approved for active Membership as of September 1, 2018.** The

assignment of the following institution to Class 5, noting that for Class 5, the ISSG submission deadline is 5 p.m. Eastern time June 1, 2020:

- Emmanuel College (Georgia);

The assignment of the following institutions to Class 3, noting that for Class 3, the ISSG submission deadline is 5 p.m. Eastern time June 1, 2023:

- Spring Hill College; and
- Westminster College (Utah).

- (b) **Division II membership waiver request – Urbana University.** Approval of a request to waive the three-year Division II membership process for the merged institution. Urbana University became a branch campus of Franklin University, effective August 1, 2017 (with separate accreditations). It is anticipated that the two institutions will merge accreditations July 1, 2019.

The waiver request was approved with the following conditions: (1) Urbana University must remain a member of an active Division II conference following the merger; (2) the president of Franklin University must participate in an orientation conducted by NCAA staff by May 31, 2019; (3) a dotted reporting line must be established between athletics and Franklin University's president to ensure proper oversight and institutional control of the institution's intercollegiate athletics program; and (4) a follow-up report including budget and other specific information must be provided to the Membership Committee at the conclusion of the 2018-19 academic year, not later than June 1, 2019. In addition, the committee noted that should circumstances surrounding the merger change or should Urbana University fail to comply with the conditions outlined in the waiver, the committee reserves the right to revisit Urbana University's membership status.

Presidents Council. No action was necessary.

(6) Nominating Committee.

Management Council. The Management Council recommended that the Presidents Council approve the following committee appointments:

- (a) Division II Academics Requirements Committee. Travis Smith,** assistant director of athletics for academics, University of Indianapolis, effective September 1, 2018.
- (b) Division II Nominating Committee. Judy Sackfield,** deputy director of athletics/senior woman administrator, Texas A&M University-Commerce, effective immediately.

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

(7) Planning and Finance Committee.

(a) Budget-to-Actual Report.

Management Council. The Management Council reviewed the budget-to-actual report for the period ending May 31, 2018.

Presidents Council. The Presidents Council reviewed the budget-to-actual report for the period ending May 31, 2018.

(b) April 23 In-Person Meeting.

i. Budget Requests for the 2018-19 Fiscal Year.

Management Council. The Management Council voted to go on record as having supported the budget requests for the 2018-19 fiscal year.

Presidents Council. No action was necessary as the Council approved the 2018-19 fiscal year budget requests during the April 2018 meeting.

ii. Allocation of \$1.1 Million to Academics, Health and Safety and Inclusion.

Management Council. The Management Council approved the allocation of funds to the areas of academics, health and safety and inclusion, as recommended by the committee.

Presidents Council. The Presidents Council approved the allocation of funds to the areas of academics, health and safety and inclusion, as recommended by the committee.

iii. Division II Budget Guidelines and Principles.

Management Council. The Management Council approved the Division II Budget Guidelines and Principles as recommended by the committee.

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

(8) Student-Athlete Advisory Committee.

Management Council. The Management Council reviewed the report from the April meeting and was updated on the issues discussed during the committee's meeting the previous week.

Presidents Council. The Presidents Council was provided a verbal update on the recent meeting of the committee, as well as its joint meeting with the Division II Management Council.

(9) Committee on Student-Athlete Reinstatement.

(a) Noncontroversial Legislation – NCAA Division II Bylaw 14.2.2.4.2 – Eligibility – Ten-Semester/15-Quarter Rule – Practice While Waiver is Pending.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.2.4.2 (practice while waiver is pending) to specify that if a 10-semester-15/quarter waiver request is denied by the NCAA student-athlete reinstatement staff prior to the end of the 30-consecutive day period, the student-athlete must cease all practice activities upon the institution's notification of the student-athlete reinstatement staff's denial, regardless of whether the institution plans to appeal the reinstatement staff decision.

Presidents Council. No action was necessary.

(b) Hardship Waiver Legislation (Bylaw 14.2.5) and Bylaw 17 Exemptions.

Management Council. The Management Council noted the follow up from the Committee on Student-Athlete Reinstatement on its referral regarding hardship waiver calculations specific to whether annual exemptions (e.g., alumni game, conference challenge event) and discretionary exemptions (excluding scrimmages and exhibition contests per Bylaw 17 in the applicable sport) must be included in the numerator.

The Management Council noted that the committee discussed the intent of the existing legislation and noted that the move to a standard denominator was based on easing the burden on the membership and creating a level playing field within each sport. In addition, the committee reviewed the February 9, 2018, official interpretation and determined this official interpretation captured the intent of the committee when changing the legislation to Bylaw 17 maximums. Therefore, the committee concluded that all contests and dates of competition, including annual exemptions and discretionary exemptions (excluding scrimmages and exhibition contests per Bylaw 17) must be included in the numerator for purposes of calculating whether a student-athlete qualifies for a hardship waiver and do not impact the denominator. The Management Council expressed some concerns with this outcome and requested that the issue be discussed further by the Committee on Student-Athlete Reinstatement.

Presidents Council. No action was necessary.

b. Division II Subcommittees, Project Teams, Task Forces and Working Groups.

(1) Convention Planning Project Team.

(a) 2019 Convention Schedule and Educational Programming.

Management Council. The Management Council approved the Division II schedule and educational programming for the 2019 Convention.

Presidents Council. The Presidents Council approved the Division II schedule and educational programming for the 2019 Convention.

(b) General Convention Information.

Management Council. The Management Council received an update that Convention registration fees are increasing as noted:

2019 Convention – Increase of \$50 to \$275;

2020 Convention – Increase of \$50 to \$325; and

2021 Convention – Increase of \$50 to \$375.

Presidents Council. No action was necessary.

(2) Identity Subcommittee.

• **July 16 In-Person Meeting.**

(a) Regular-Season Media Agreement.

Management Council. The Management Council noted that a subgroup of the Identity Subcommittee had participated in four presentations from potential vendors for production and distribution of the Division II regular-season media agreement. After receiving the recommendations from the Identity Subcommittee, the Management Council recommended the following for production and distribution:

That the division agree to terms with ESPN and Niles Media Group for a two-year agreement with an NCAA option for a third year.

That in the new agreement, the division will continue to broadcast 22 football games, 36 basketball games and six to 10 other sports. It will distribute the games in the following way:

- i. Half of the football showcase games (11 games) and half of the basketball showcase games (18 games) will be streamed on ESPN3, which includes WatchESPN and the ESPN App.

- ii. That the other half of football games (11 games), the other half of basketball games (18 games) and the six to 10 other sports have the flexibility to be broadcast on TV and/or streamed online.
 - To broadcast games on TV, the division will work with participating conferences' and teams' existing TV partners to see if their game could be cleared for TV.
 - Whether or not a game is cleared for TV, it will be streamed online. Possible online distribution options, include the Division II Facebook and Twitter pages and conference/school digital networks.

Presidents Council. The Presidents Council approved the recommendations.

(b) Miscellaneous Actions Taken by Subcommittee.

Management Council. The Management Council received updates on target audiences for the Identity Workshops, the Day in the Life campaign, working with the Disney Institute to address fan behavior and social media.

Presidents Council. No action was necessary.

(3) Injury Surveillance Program Task Force.

(a) 2019 NCAA Convention Legislation – NCAA Constitution 3.3.4 – NCAA Membership – Conditions and Obligations of Membership – Health and Safety Survey.

Management Council. Management Council recommended that the Presidents Council sponsor legislation for the 2019 Convention to amend Constitution 3.3.4 (conditions and obligations of membership) to specify that an active member institution shall complete a student-athlete health and safety survey on an annual basis pursuant to policies and procedures as determined by the Committee on Competitive Safeguards and Medical Aspects of Sports; further, to establish a penalty for failure to submit the student-athlete health and safety survey, effective August 1, 2019

(for the requirement of completing the survey on a yearly basis) and August 1, 2022 (for the penalty for failure to submit the survey).

Currently, there are no other publicly available tools for obtaining student-athlete health and safety information. This legislation will allow real-time visualization of emerging standards of care for the administration of sports medicine programs. During the 2017-18 academic year, the Division II Injury Surveillance Program Task Force discussed the benefits of a potential health and safety survey to gather important data specific to Division II. The task force reviewed the data collection process for Division I and conducted a pilot survey of selected Division II institutions. The task force believes Division II will benefit from this annual data collection and the information will be made available to Division II schools and conferences via the Institutional Performance Program (IPP). An institution that fails to submit the data on an annual basis, shall forfeit enhancement funds. However, the task force agreed to delay implementation of the penalty for three years, until 2022. The process of administering the survey will be overseen by the Committee on Competitive Safeguards and Medical Aspects of Sports, in collaboration with the Sport Science Institute.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2019 Convention.

(b) Current Injury Surveillance Program Participation Numbers.

Management Council. The Management Council received an update on the participation numbers to date. Division II participation has increased from eight percent to 13 percent since the pilot began. There are about 40 additional institutions that have committed to participating in the program in the new academic year. With the addition of the 40 institutions, plus the institutions in the Northeast-10 Conference (which recently adopted a conference-wide policy to require submission of data by all conference members), Division II is on track for meeting the goal of 30 percent of the division participating in the program by next summer.

Presidents Council. The Presidents Council received an update on the participation number to date.

(4) Regionalization Working Group.

Management Council. The Management Council endorsed the final recommendations, as presented by the working group.

- (a) Regionalization should be retained as a core tenet of Division II.
- (b) Division II sport committees should be encouraged to brainstorm ways to improve how regionalization applies to championships.
- (c) Continue seeking membership feedback to determine whether the principle of regionalization can be met at selections when sport committees populate the field, or if they can be met only when all regions are represented at the championships final site.
- (d) All team sport committees to seed team advancing to the finals.
- (e) Clarify or modify the principles for determining an in-region opponent.
- (f) Encourage institutions to play against other conferences in their region.
- (g) Create educational resources regarding regionalization.

Presidents Council. No action was necessary.

c. Association-Wide and Common Committees.

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

(a) March 26 Teleconference.

- **Independent Medical Care.**

Management Council. The Management Council approved a recommendation to:

- i. Commission the NCAA Sport Science Institute, in collaboration with the NCAA staff from academic and membership affairs and the office of legal affairs, to develop a white paper that fully explores relevant issues surrounding host and visitor care

provisions, independent medical care, risk management and other pertinent concerns. The white paper would serve as a foundation for more thorough membership education efforts.

- ii. That the appropriate authorities in Divisions I, II and III add additional questions to their respective educational columns that specifically address the provision of the unchallengeable medical authority of the host primary athletics health care provider when visiting institutions travel without their own primary athletics health care provider.

Presidents Council. No action was necessary.

(b) Excerpt from the June 13-14 In-Person Meeting.

- **Noncontroversial Legislation – NCAA Bylaw 18.4.1.4.1 – Championships and Postseason Football – Eligibility for Championships Penalty – Banned Drug Classes Other Than Illicit Drugs.**

Management Council. The Management Council withdrew a recommendation for noncontroversial legislation to clarify that a student-athlete who tests positive for use of a substance in a banned drug class other than illicit drugs shall:

- (a) Be charged with the loss of one season of competition in all sports, in addition to the use of a season, pursuant to Bylaw 12.8.3.1;
- (b) Be ineligible for the entirety of one season (i.e., the maximum number of regular-season contests or dates of competition per Bylaw 17), which must be served while the student-athlete is otherwise eligible for competition; and
- (c) Be ineligible for at least one calendar year (i.e., 365 days) after the collection of the student-athletes positive drug-test specimen and until he or she tests negative.

Presidents Council. No action was necessary.

(2) **Committee on Women 's Athletics.**

Management Council. The Management Council reviewed the report from the April meeting, which was informational in nature. No action was necessary.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the report from the April meeting, which was informational in nature. No action was necessary.

Presidents Council. No action was necessary.

(4) **Joint Minority Opportunities and Interests Committee/Committee on Women's Athletics.**

Management Council. The Management Council reviewed the report from the April joint meeting, which was informational in nature. No action was necessary.

Presidents Council. No action was necessary.

(5) **Playing Rules Oversight Panel.**

Management Council. The Management Council reviewed the reports from the April 13 and April 25 teleconferences, which were informational in nature. No action was necessary.

Presidents Council. No action was necessary.

(6) **Walter Byers Scholarship Committee.**

- **Noncontroversial Legislation – NCAA Bylaw 21.2.9.1 – Committees – Association-Wide Committees – General Committees – Walter Byers Scholarship Committee – Composition - Student-Athlete Representation.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 21.2.9.1 (composition) to specify that the committee shall consist of seven members, one

position allocated for a man, one position allocated for a woman, one position allocated for a former student-athlete and four unallocated members.

Presidents Council. No action was necessary.

6. MANAGEMENT COUNCIL – OPEN FORUM DISCUSSIONS.

Management Council. The Management Council participated in breakout sessions Monday afternoon, which gave members the opportunity to discuss any issues or topics deemed important by the Council members. Although no formal action was taken by the Council, topics included sportsmanship and game environment, the Division II Championships Festivals, sports wagering and Title IX.

7. DIVISION II MANAGEMENT COUNCIL.

a. Selection of Division II Management Council Representative from the California Collegiate Athletic Association.

Management Council. The Management Council elected Steven Winter, faculty athletics representative, Sonoma State University, as the representative for the California Collegiate Athletic Association. Mr. Winter will replace Kim Duyst, who resigned from the Council. He will begin his term immediately for a four-year period of time, ending January 2023.

Presidents Council. The Presidents Council ratified the election, as recommended.

b. Division II Management Council Vice Chair Election.

Management Council. The Management Council elected Chris Graham, commissioner, Rocky Mountain Athletic Conference, as the new vice chair of the Council, effective September 1, 2018, for a one-year period of time.

Presidents Council. The Presidents Council ratified the election, as recommended.

c. Division II Management Council Chair Notice.

Management Council. The Management Council was informed that an election for a new chair would take place at the October meeting, with the term beginning at the conclusion of the 2019 Convention. Interested members should notify staff or the Council chair of their desire to chair the Council.

Presidents Council. No action was necessary.

d. Management Council Committee/Project Team Assignments.

Management Council. The Management Council was provided with a list of committee/project team assignments for informational purposes.

Presidents Council. No action was necessary.

e. Management Council/Student-Athlete Advisory Committee Summit.

Management Council. The Management Council received positive feedback from the Summit that was held the previous weekend.

Presidents Council. No action was necessary.

f. Appeal by California State University, Dominguez Hills, of Decision of the Amateurism Fact-Finding Subcommittee of the Division II Legislation Committee.

Management Council. The Management Council Subcommittee upheld the decision of the Amateurism Fact-Finding Subcommittee of the Division II Legislation Committee.

Presidents Council. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL.

a. Commission on College Basketball – Association-Wide Issues Topical Group Report.

- **Noncontroversial Legislation – Constitution 3.3 and Bylaw 18.4 – Annual Certification of Compliance.**

Presidents Council. The Presidents Council adopted noncontroversial legislation to amend Constitution 3.3 and Bylaw 18.4 to specify that an institution's president or chancellor and all athletics department staff members (full time, part time, clerical, volunteer) shall attest that the membership obligations of Constitution 2.1 (institutional control and responsibility) and Constitution 2.8 (rules compliance) have been met; further, to specify that an institution that fails to complete the annual institutional attestation by September 15 shall be subject to removal from and/or ineligibility of individuals to serve on an NCAA board, council or committee.

- b. Feedback from Joint Breakfast.** The Presidents Council discussed the morning breakfast program, which highlighted the recommendations developed by the eight topical working groups to implement the recommendations from the Commission on College Basketball. The Council voiced its support for the legislation sponsored by the NCAA Board of Governors to add five independent voting members to the Board of Governors. The proposal will be voted on by Divisions I, II and III members during a joint session at the 2019 NCAA Convention.
- c. Presidents Council Elections.**

 - (1) Vice Chair Election.** The Presidents Council elected by acclamation Gary Olson, president, Daemen College, to serve as vice chair of the Council, from September 1, 2018, through January 26, 2019.
 - (2) Chair Election Notification.** The Presidents Council was advised that a chair would be elected at the October meeting to serve from January 2019 to January 2020. President Council members who wish to serve should contact the chair or the vice president of Division II.

9. NATIONAL OFFICE STAFF UPDATES.

a. Commission on College Basketball.

Management Council. The Management Council was provided with an update regarding the concepts developed from the topical working groups related to the Commission on College Basketball recommendations. Council members had the opportunity to provide feedback from their conferences. No action was necessary.

Presidents Council. No further action was necessary.

b. Football Preseason Educational Documents.

Management Council. The Management Council was provided with football preseason educational resources. No action was necessary.

Presidents Council. No action was necessary.

c. Insurance Effective Practices.

Management Council. The Management Council was provided with an educational resource for the insurance effective practices.

Presidents Council. No action was necessary.

d. Make It Yours.

Management Council. The Management Council was updated on the Make It Yours brand enhancement, including the Day in the Life campaign.

Presidents Council. The Presidents Council was updated on the Make It Yours brand enhancement, including the Day in the Life campaign.

e. Make-A-Wish.

Management Council. The Management Council was updated on the new Make-A-Wish donation process.

Presidents Council. No action was necessary.

f. Sport Science Institute.

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Interassociation recommendations on preventing catastrophic injury and death in college student-athletes.

Presidents Council. The Presidents Council received an update from the Sport Science Institute staff on some initiatives that the office is working on, including the Interassociation recommendations on preventing catastrophic injury and death in college student-athletes. No action was necessary.

g. Division II ADA Mentor Program.

Management Council. The Management Council was updated on the ADA Mentor Program.

Presidents Council. No action was necessary.

h. Division II Community Engagement.

Management Council. The Management Council was updated on the community engagements efforts of the division at Division II national championships.

Presidents Council. The Presidents Council was updated on the community engagements efforts of the division at Division II national championships.

i. Division II Identity Workshop.

Management Council. The Management Council was updated on the identity workshop that was conducted for Division II head coaches earlier in the summer.

Presidents Council. No action was necessary.

j. Division II Championships Festival.

Management Council. The Management Council received an update on the Division II Fall Championships Festival which will be held November 27 through December 1 in Pittsburgh, Pennsylvania.

Presidents Council. No action was necessary.

k. Division II Census Executive Summary.

Management Council. The Management Council was provided the Division II Census Executive Summary.

Presidents Council. No action was necessary.

l. Division II Diploma Dashboard.

Management Council. The Management Council received an overview on the Diploma Dashboard.

Presidents Council. The Presidents Council received an overview on the Diploma Dashboard.

m. Division II Diversity Grants.

Management Council. The Management Council was provided information on the division's diversity grants, including the Coaches' Enhancement Grant, the Strategic Alliance Matching Grant, and the Ethnic Minority and Women's Internship Grant.

Presidents Council. No action was necessary.

n. Division II FAR Institute Product.

Management Council. The Management Council endorsed the Enhancing Campus Conductivity – Resources for Faculty Athletics Representatives to Engage in

Conversations about Intercollegiate Athletics document that was developed as a result of the fourth Division II FAR Advanced Leadership Institute in 2017.

Presidents Council. The Presidents Council endorsed the Enhancing Campus Conductivity – Resources for Faculty Athletics Representatives to Engage in Conversations about Intercollegiate Athletics document that was developed as a result of the 2017 Division II FAR Advanced Leadership Institute.

o. Division II Strategic Plan.

Management Council. The Management Council was updated on the Division II Strategic Plan, the progress that has been made thus far, and the plan for the roll out of the mid-term assessment.

Presidents Council. The Presidents Council was updated on the Division II Strategic Plan.

p. What Division II Can Do For You Resource.

Management Council. The Management Council was provided the newly created What Division II Can Do For You resource.

Presidents Council. The Presidents Council was provided the newly created What Division II Can Do For You resource.

q. Executive and Legal Update.

Management Council. The Management Council received an update from the managing director of academic and membership affairs/deputy general counsel.

Presidents Council. The Presidents Council received an update on issues and legal happenings surrounding the NCAA.

10. AFFILIATED ASSOCIATION UPDATES.

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

a. Division II Athletics Directors Association.

b. Division II Conference Commissioner Association.

c. Co-SIDA.

- d. Faculty Athletics Representative Association.**
- e. Minority Opportunities Athletics Administrators Association.**
- f. National Association for Athletics Compliance.**
- g. Women Leaders in College Sports.**

Presidents Council. No action was necessary.

11. OTHER BUSINESS.

Management Council. No action was necessary.

Presidents Council. No action was necessary.

12. MEETING RECAP/THINGS 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 method of delivery. These topics included: legislation for the 2019 Convention; 2019 Convention information (schedule/hotel information, etc.); insurance effective practices resources; the What Can Division II Do For You resource; information on the Division II Diploma Dashboard; information regarding the new Make-A-Wish donation process; and the future dates and regions for the SAAC Super Region Conventions.

Presidents Council. No action was necessary.

13. FUTURE MEETINGS.

Management Council. The Management Council reviewed the upcoming meetings for the remainder of 2018 and 2019.

Presidents Council. The Presidents Council reviewed the upcoming schedule, noting specifically the October meeting in Orlando.

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 11:39 a.m.

Presidents Council. The Presidents Council adjourned at 11:56 a.m.

<p align="center">Division II Management Council July 16-17, 2018 Indianapolis, Indiana</p>	<p align="center">Division II Presidents Council August 7-8, 2018 Indianapolis, Indiana</p>
<p align="center">ATTENDEES</p>	<p align="center">ATTENDEES</p>
<p>Michael Cerino, Limestone College Jessica Chapin, American International College Teresa Clark, Cedarville University Josh Doody, Notre Dame de Namur University Bob Dranoff, East Coast Conference Amy Foster, Seattle Pacific University Chris Graham, Rocky Mountain Athletic Conference Lynn Griffin, Coker College Hannah Hinton, Mountain East Conference Felicia Johnson, Virginia Union University Jim Johnson, Pittsburg State University Laura Liesman, Georgian Court University Courtney Lovely, Palm Beach Atlantic University Casey Monaghan, West Chester University of Pennsylvania Steve Murray, Pennsylvania State Athletic Conference Jack Nicholson, St. Thomas Aquinas College Pennie Parker, Rollins College Lindsay Reeves, University of North Georgia Julie Rochester, Northern Michigan University Jim Sarra, University of Illinois, Springfield Eric Schoh, Winona State University Kim Vinson, Cameron University Stan Williamson, University of West Alabama Cherrie Wilmoth, Southeastern Oklahoma State University Griz Zimmermann, Texas A&M International University</p>	<p>John Denning, Stonehill College Michael Driscoll, Indiana University of Pennsylvania Rex Fuller, Western Oregon University Allison Garrett, Emporia State University Connie Gores, Southwest Minnesota State University Gayle Hutchinson, California State University, Chico Anthony Jenkins, West Virginia State University Glen Jones, Henderson State University Sandra Jordan, University of South Carolina Aiken William LaForge, Delta State University Brian May, Angelo State University Gary Olson, Daemen College Elwood Robinson, Winston-Salem State University Gary Olson, Daemen College William Thierfelder, Belmont Abbey College M. Roy Wilson, Wayne State University (Michigan)</p>
<p align="center">ABSENTEES</p>	<p align="center">ABSENTEES</p>
<p>J. Lin Dawson, Clark Atlanta University Paul Leidig, Grand Valley State University</p>	<p>Cynthia Jackson-Hammond, Central State University</p>

OTHER PARTICIPANTS	OTHER PARTICIPANTS
Geoff Bentzel, NCAA Gary Brown, NCAA contractor Amanda Conklin, NCAA Jennifer Fraser, NCAA Terri Steeb Gronau, NCAA Brian Hainline, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Roberta Page, NCAA John Parsons, NCAA Susan Peal, NCAA Carol Rivera, California Collegiate Athletic Association Brad Robinson, NCAA Julie Sargent, NCAA Molly Simons, NCAA Stephanie Smith, NCAA Rachel Stark-Mason, NCAA Naima Stevenson, NCAA Gregg Summers, NCAA Allison Teopas, NCAA Jill Waddell, NCAA Jill Willson, NCAA Karen Wolf, NCAA	Gary Brown, NCAA contractor Amanda Conklin, NCAA Mark Emmert, NCAA Terri Steeb Gronau, NCAA Maritza Jones, NCAA Ryan Jones, NCAA Pennie Parker, Rollins College John Parsons, NCAA Donald Remy, NCAA Stephanie Smith, NCAA Rachel Stark-Mason, NCAA Gregg Summers, NCAA Cari Van Senus, NCAA Jill Waddell, NCAA Jill Willson, NCAA Karen Wolf, NCAA