

A G E N D A

The National Collegiate Athletic Association

Division II Management Council

NCAA National Headquarters
Palmer Pierce Room

October 19-20, 2009

1. Welcome and announcements; Tim Selgo.
2. Review of actions from previous meetings.
 - a. Management Council meeting July 20-21, 2009, and Presidents Council meeting August 6, 2009; Selgo. [Supplement No. 1]
 - b. Executive Committee meeting August 6, 2009; Selgo. [Supplement No. 2]
 - c. Administrative Committee teleconferences August 26 and October 7 and interim actions taken, if any; Selgo. [Supplement No. 3]
3. Division II strategic positioning and priorities.
 - a. Platform. [Supplement No. 4]
 - b. 2009 Division II priorities with accomplishments noted; Terri Steeb. [Supplement No. 5]
 - c. 2010 Division II priorities; Mike Racy. [Supplement No. 6]
4. Review of committee recommendations affecting Division II.
 - a. Association-wide committees.
 - (1) Competitive Safeguards and Medical Aspects of Sports; Brenda Stevens. [Supplement No. 7]
 - (2) Olympic Sports Liaison; Herb Reinhard. [Supplement No. 8]
 - (3) Minority Opportunities and Interests Committee: Stephanie Harrison-Dyer. [Supplement No. 9]
 - (4) Committee on Women's Athletics; Barbara Hannum. [Supplement No. 10]

- (5) Joint MOIC/CWA committee report; Hannum and Harrison-Dyer. [Supplement No. 11]

b. Division II committees.

- (1) Academic Requirements Committee; Ann Jirkovsky. [Supplement No. 12]
 - Academic Success Rate and Federal Graduation Rate update; Gregg Summers.
- (2) Championships Committee.
 - (a) Committee report; Suzanne Sanregret. [Supplement No. 13]
 - (b) Charter protocol information; Tamara Gingerich and Juanita Sheely. [Supplement No. 14] (Tamara and Juanita will join the meeting at 10 a.m. Monday.)
- (3) Committee on Infractions; Wendy Taylor May. [Supplement No. 15]
- (4) Committee for Legislative Relief; Sherman Ward. [Supplement No. 16]
- (5) Membership Committee, Glenn Stokes. [Supplement No. 17]
- (6) Nominating Committee; Tim Griggs. [Supplement No. 18]
- (7) Planning and Finance Committee; Kathleen Brasfield.
 - (a) Committee report. [Supplement No. 19]
 - (b) Year-to-date budget-to-actual report. [Supplement No. 20]
 - (c) Biennial budget process. [Supplement No. 21]
- (7) Student-Athlete Reinstatement Committee—community service as a reinstatement condition; Sanregret. [Supplement No. 22]
- (8) Student-Athlete Advisory Committee—SAAC multimedia resource; Jaime Fluker. (Jaime will join the meeting at 9:30 a.m. Tuesday.)

5. NCAA Convention and legislation.
 - a. Proposed legislation for the 2010 NCAA Convention; Jenn Fraser. [Supplement No. 23--SPOPL]
 - b. Proposed grouping of legislative proposals and roll call votes; Stephanie Quigg. [Supplement No. 24]
 - c. Suggested speakers for 2010 NCAA Convention legislation; Quigg. [Supplement No. 25]
 - d. Committee's review of membership-sponsored proposals; Quigg. [Supplement No. 26]
 - e. "Life in the Balance" education initiative; Racy. [Supplement No. 27]
 - Overview of e-mail campaign to the Presidents Council; Carl Segura.
 - f. Noncontroversial legislation per Constitution 5.3.1.1.2; Fraser. [Supplement No. 28]
 - g. Administrative regulations; Fraser. [Supplement No. 29]
 - h. Modifications of wording to conform to the intent; Fraser. [Supplement No. 30]
 - i. Review of Convention schedule and programs; Steeb. [Supplement No. 31]
6. Division II project teams.
 - a. Project Team to Review Issues Related to Diversity; Selgo. [Supplement No. 32]
 - b. Identity Subcommittee; Brasfield.
7. Discussion topic—Student Affairs Project; Carl Segura.
8. Division II Management Council.
 - a. Elections to fill vacancies from Conference Carolinas; Great Lakes Valley Conference; Great Northwest Athletic Conference; and one at-large vacancy; Selgo. [Supplement No. 33]

- b. Election of Management Council chair; Selgo. [Supplement No. 34]
- 9. National office staff updates.
 - a. Division II Membership Report demonstration; David Pickle. (David will join the meeting at 9 a.m. Tuesday.)
 - b. Staff liaisons/committee chairs meeting; Steeb. [Supplement No. 35]
 - c. Conference compliance officers meeting; Quigg. [Supplement No. 36]
 - d. FAR Fellows Institute; Steeb. [Supplement No. 37]
- 10. Other business.
- 11. Meeting recap—things to report back to conferences; Selgo.
- 12. Future meetings.
 - a. January 13, 2010; Management Council Meeting; Atlanta, Georgia.
 - b. January 16, 2010; Post-Convention Management Council Meeting; Atlanta, Georgia.
 - c. April 12-13, 2010; Management Council Meeting; Indianapolis.
 - d. July 17-18, 2010; Management Council/Student-Athlete Advisory Committee Summit; Indianapolis.
 - e. July 19-20, 2010; Management Council Meeting; Indianapolis.
 - f. October 17, 2010; Woman of the Year Awards Dinner; Indianapolis.
 - g. October 18-19, 2010; Management Council Meeting; Indianapolis.
 - h. January 12, 2011; Management Council Meeting; San Antonio, Texas.
 - i. January 15, 2011; Post-Convention Management Council Meeting; San Antonio, Texas.

- j. April 11-12, 2011; Management Council Meeting; Indianapolis.
 - k. July 16-17, 2011; Management Council/Student-Athlete Advisory Committee Summit; Location TBD.
 - l. July 18-19, 2011; Management Council Meeting; Location TBD.
 - m. October 16, 2011; Woman of the Year Awards Dinner, Indianapolis.
 - n. October 17-18, 2011; Management Council Meeting; Indianapolis.
13. Adjournment.

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