

SUMMARY OF SPRING 2012 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council April 16-17, 2012 Indianapolis, IN	Division II Presidents Council April 26, 2012 Indianapolis, IN
ATTENDEES	ATTENDEES
Anita Barker, California State University, Chico Bob Boerigter, Mid-America Intercollegiate Athletics Association Clint Bryant, Augusta State University Brenda Cates, Mount Olive College Rick Cole Jr., Dowling College Kris Dunbar, Lake Superior State College Barbara Hannum, Hawaii Pacific University Kathy Heitzman, Bloomsburg University of Pennsylvania Denisha Hendricks, Kentucky State University Dan Kenney, University of North Carolina Pembroke Timothy Ladd, Palm Beach Atlantic University Leonza Loftin, Fayetteville State University Larry Marfise, University of Tampa Ann Martin, Regis University (<i>chair</i>) Sandy Michael, Holy Family University Janet Montgomery, University of West Alabama Jared Mosley, Abilene Christian University Jim Naumovich, Great Lakes Valley Conference Erin O'Connell, Seattle Pacific University Chip Polak, South New Hampshire University Steve Poston, Wingate University Will Prewitt, Great American Conference Bren Stevens, University of Charleston (<i>vice chair</i>) Karen Stromme, University of Minnesota Duluth Kathy Turner, Oklahoma Panhandle State University Brent Wren, University of Alabama in Huntsville	Judith Bense, University of West Florida Mickey Burnim, Bowie State University Robin Capehart, West Liberty University James Gaudino, Central Washington University Tom Haas, Grand Valley State University (<i>vice chair</i>) Dianne Harrison, California State University, Monterey Bay Carolyn Mahoney, Lincoln University (Missouri) Ernest McNealey, Stillman College Pat O'Brien, West Texas A&M University (<i>chair</i>) Michael Scales, Nyack College Allen Sessoms, University of the District of Columbia Robert Wyatt, Coker College

ABSENTEES	ABSENTEES
	F. Javier Cevallos, Kutztown University of Pennsylvania Arthur Kirk Jr., Saint Leo University Judith Ramaley, Winona State University
OTHER PARTICIPANTS	OTHER PARTICIPANTS
Amanda Conklin, NCAA Mark Emmert, NCAA President Kim Ford, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Maritza Jones, Division II Consultant Cari Klecka, NCAA Jarrett Newby, NCAA Xiaomu Niu, NCAA Gwendolyn Packnett, ACE Fellow Roberta Page, NCAA David Pickle, NCAA Mike Racy, NCAA Ronnie Ramos, NCAA Ruth Reinhardt, NCAA (<i>recording secretary</i>) Amy Reis, NCAA Cam Schuh, NCAA Stephanie Smith, NCAA Terri Steeb-Gronau, NCAA Naima Stevenson, NCAA Gregg Summers, NCAA Wendy Walters, NCAA	Dan Calandro, NCAA Amanda Conklin, NCAA Jennifer Fraser, NCAA Maritza Jones, Division II Consultant Jarrett Newby, NCAA David Pickle, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA (<i>recording secretary</i>) Jess Rigler, NCAA Stephanie Smith, NCAA Terri Steeb-Gronau, NCAA Gregg Summers, NCAA

[Note: This summary reflects only actions (formal votes or “sense of meeting”) in accordance with the established policy governing minutes of all NCAA entities. The only discussion included is that ordered by the chair or a member of the group.]

1. **WELCOME AND ANNOUNCEMENTS.**

Management Council. The meeting was called to order at 8 a.m. by the chair, Ann Martin. The chair again welcomed those members who were new to the Council, noting the absence of Steve Poston, who would be in attendance following adjournment of another NCAA committee meeting. The chair recognized the three Pathway participants

from Division II who were present—William T. Orr, Livingstone College; Shantey Hill, C. W. Post Campus-Long Island University; and Julie Wengert, Missouri Southern State University.

Presidents Council. The meeting was called to order at 9:08 a.m. by the chair, Pat O'Brien. The chair welcomed those members who were new to the Council—Robin Capehart, West Liberty University; Art Kirk Jr., Saint Leo University (who was not in attendance); Allen Sessoms, University of the District of Columbia; and Robert Wyatt, Coker College. Additionally, the chair noted that this would be the last meeting for Judith Ramaley, (who could not be in attendance) as well as for Dianne Harrison (who is taking over the presidency of California State University, Northridge). Carolyn Mahoney will be retiring from Lincoln University August 15, but will attend the August Presidents Council meeting. He noted that the Council would elect a person to replace Judith at this meeting, as well as contemplate its action for an at-large position and a Region 4 position.

The Council engaged in a discussion concerning the meeting the previous evening, giving its observations of the topics discussed and the complexities surrounding academic requirements, diversity and inclusion issues and health and safety matters. The chair also indicated his intentions to conduct a summer presidents/chancellors teleconference with Division II leaders, as well as the possibility of administering a survey to the membership to garner information on issues where the membership feels the division should be focused. No formal action was taken.

2. *REVIEW OF PREVIOUS MINUTES.*

a. Management Council Meeting—January 11; Presidents Council Meeting—January 12; and post-Convention Management Council Meeting—January 14.

Management Council. The Management Council approved the meeting summary from the January 11 and January 14 meetings, as presented.

Presidents Council. The Presidents Council approved the meeting summary from the January 12 meeting.

b. Executive Committee Meeting—January 13.

Management Council. The Management Council reviewed the report from the January 13 Executive Committee meeting. No formal action was necessary.

Presidents Council. The Presidents Council reviewed the report of the January 13 Executive Committee meeting, noting specifically the items from the Executive Committee Finance Committee and the items from the Division II Presidents Council. No formal action was necessary.

c. Administrative Committee—Interim Actions.

Management Council. The Management Council approved the report from the March 7 teleconference, as submitted.

Presidents Council. The Presidents Council approved the report from the March 7 teleconference, as submitted.

3. 2012 DIVISION II PRIORITIES.

Management Council. The Management Council reviewed the 2012 Division II priorities and received a verbal update on the accomplishments thus far in 2012. No action was necessary.

Presidents Council. No action was necessary.

4. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Proposals for the 2013 Convention.

Management Council. The Management Council approved the legislative drafts of the proposals for the 2013 Convention.

Presidents Council. The Presidents Council approved the legislative drafts of the proposals for the 2013 Convention.

b. Noncontroversial Legislation per Constitution 5.3.1.1.1.

Management Council. The Management Council approved the legislative form of the noncontroversial proposals, as presented.

Presidents Council. No formal action was necessary.

c. Administrative Regulations.

Management Council. The Management Council reviewed the legislative form of the administrative regulation, which had previously been approved by the Management Council and Presidents Council. No action was necessary.

Presidents Council. The Presidents Council reviewed the legislative form of the administrative regulation. No formal action was necessary.

d. Incorporation of Interpretations.

Management Council. The Management Council reviewed the legislative form of the incorporations recommended for inclusion in the NCAA Division II Manual, which had previously been approved by the Management Council, without taking any action.

Presidents Council. No action was necessary.

e. Modification of Wording.

Management Council. The Management Council reviewed the legislative form of the modification of wording proposal, which had previously been approved by the Management Council, without taking any action.

Presidents Council. No action was necessary.

f. Inclusion of Proposals into the 2012-13 Division II Manual.

Management Council. The Management Council agreed to recommend that the Presidents Council approve including into the 2012-13 Manual the legislative proposals approved in legislative form and in concept that are considered the running supplements of noncontroversial, administrative regulations, incorporations and modifications based on intent.

Presidents Council. The Presidents Council approved the recommendation.

g. Bylaw 17.1.6.2—Misapplication of Legislation.

Management Council. The Management Council agreed to provide full relief from the filing of a violation(s) and the accompanying penalties to institutions that misapplied Division II Bylaw 17.1.6.2-(e) between August 1, 2011, and April 17, 2012.

At the 2011 NCAA Convention, the membership adopted Proposal No. 2011-7 (playing and practice seasons—weekly hour limitations—outside of playing season—weight training, conditioning, team activities and skill instruction—sports other than football) with an August 1, 2011, effective date. The proposal established “windows” or time periods outside of the playing season during the academic year when specific countable athletically related activities by student-athletes are permissible. One part of Proposal No. 2011-7 specified that, outside of the playing season after the Division II championship through one week before the beginning of the institution’s final examination period, a student-athlete may participate in not more than two hours per week of skill instruction as part of the permissible eight hours of required countable athletically related activities. The proposal changed the “window” when student-athletes could begin participating in countable athletically related activities following the last regular-season contest or date of competition and/or elimination from postseason competition.

In light of the widespread confusion about when student-athletes could begin out-of-season activities following the last regular-season contest and/or elimination from the postseason, the Council agreed that relief was warranted.

Additionally, the Management Council agreed to refer back to the Legislation Committee for further review the issue of an appropriate period of time to be designated as ‘down time,’ from the end of the institution’s season in the particular sport and prior to participation in out-of-season activities. The Council will review any recommendation(s) at its summer meeting and determine whether to request sponsorship of legislation for the 2013 NCAA Convention.

Presidents Council. No action was necessary.

h. Noncontroversial Legislation—End-of-Season Meetings.

Management Council. The Management Council recommended that the Presidents Council adopt noncontroversial legislation, effective immediately, to specify that end of season team and individual meetings are permitted at any time; further, to specify that such meetings are not considered countable athletically related activities (CARA) provided the meetings do not include athletically related activities. The legislation will appear in the 2012-13 Division II Manual, as follows:

17.02.1 Countable Athletically Related Activities. Countable athletically related activities include any required activity with an athletics purpose involving student-athletes and at the direction of, or supervised by, one or more of an institution's coaching staff (including strength and conditioning coaches) and must be counted within the weekly and daily limitations under

Bylaws 17.1.6.1 and 17.1.6.2. Administrative activities (e.g., academic meetings, compliance meetings) shall not be considered as countable athletically related activities.

17.02.1.1 Exception—End of Season Meetings. It is permissible to have end of season team and individual meetings at any time (e.g., conclusion of a regular academic term, conclusion of the playing season). An end of season meeting is not considered a countable athletically related activity provided the meeting does not include any athletically related activities (e.g., watching game film, physical activities).

It was noted that meetings that occur at the conclusion of the playing season or the conclusion of a regular academic term are essential to the ongoing development of student-athletes. Generally, end of season meetings are intended to provide coaches and student-athletes with time to discuss off-season development and expectations and to create a plan for the upcoming term or academic year. Creating an exception for end of season meetings to be permissible at any time, and not considered a countable activity, aligns the legislation with current practice.

Presidents Council. The Presidents Council adopted the noncontroversial legislation, as presented.

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 formal action was taken.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) Bylaw 31.2.1.7.1 (midseason eligibility verification form).

Management Council. The Management Council recommended that the Presidents Council sponsor an administrative regulation to amend NCAA Division II Bylaw 31.2.1.7.1 to eliminate the requirement that an institution must submit a midseason eligibility

verification form, effective September 1, 2012. The Council agreed that by eliminating the mid-season verification form, efficiencies will be gained by the membership as it will be one less form that is required to be submitted.

Presidents Council. The Presidents Council agreed to sponsor the administrative regulation as presented.

(b) Football—Teams' Arrival at the National Championship Game Site.

Management Council. The Management Council agreed to refer to the Planning and Finance Committee the recommendation that, effective with the 2011 championship, both teams participating in the national championship game need to arrive at the finals site on Wednesday night prior to the championship game (which is conducted on a Saturday based on the championship date formula). As such, the teams would arrive at the national championship site three days prior to the game.

Because this recommendation has an estimated budget impact of \$6,300 (which would be the additional expense to the NCAA for an additional half-day per diem for each participating team in the national championship game), the Planning and Finance Committee will need to approve the change. Each championship finalist is currently provided per diem for two days prior to competition, and such a policy change would require them to receive 2.5 days per diem. This is based on \$90 per day per diem in 2012 for 70 people in the official travel party for each team (\$45 extra per diem for 70 people for this half-day equates to \$3,150 per team). This would result in an additional NCAA expense of \$6,300 combined for both teams.

Presidents Council. No action was necessary.

[NOTE: This budgetary item was approved by the Division II Planning and Finance Committee at its April 25 meeting.]

(c) Men's Golf—Travel Party.

Management Council. The Management Council agreed to refer to the Planning and Finance Committee the recommendation that the travel party be increased from six to seven, for both the regionals

and finals, effective with the 2013 NCAA Division II Men's Golf Championship.

It is the committee's belief that more programs have added assistant coaches over the past few years. At both the regionals and finals sites, those assistant coaches are considered spectators as the men's golf committee has not adopted the United States Golf Association's (USGA) decision that allows a second coach to give advice. The committee has not previously adopted the decision as they believe it provides for an unfair competitive advantage for those programs that have the funds to send a second coach. However, the committee would allow the decision to provide for a second coach if the travel party were increased from six to seven to allow an assistant coach to travel with the team. The committee also believes that a travel party of six can be a safety issue as well. With fewer large passenger vans available, there have been instances in which institutions allow a student-athlete to drive a second vehicle.

Because this recommendation has an estimated budget impact of \$56,000, the Planning and Finance Committee will have to approve the increase.

Presidents Council. No action was necessary.

[NOTE: This budgetary item was approved by the Division II Planning and Finance Committee at its April 25 meeting.]

(d) Women's Golf--Increase in Travel Party Size.

Management Council. The Management Council agreed to refer to the Planning and Finance Committee the recommendation that the official travel party size be increased from six to seven, for both the regionals and finals, effective for the 2013 NCAA Division II Women's Golf Championships.

It is commonplace during the regular season for both the head coach and assistant coach to travel with their team to tournaments. Furthermore, with the rule change a year ago allowing two coaches to provide advice to players during competition, the current NCAA travel party size limits no longer include the full coaching staff (head coach and assistant coach) for reimbursement.

Because this recommendation has an estimated budget impact of \$31,000 (regional costs-\$15,000; final site costs-\$16,000), the Planning and Finance Committee will have to approve the increase.

Presidents Council. No action was necessary.

[NOTE: This budgetary item was approved by the Division II Planning and Finance Committee at its April 25 meeting.]

(e) Men's Soccer—Amendment to Regional Bid Allocations and Championship Bracket Expansion.

Management Council. The Management Council approved the recommendation that, effective with the 2012 championship, the number of regional bids be amended and the championship bracket be expanded as outlined below:

Current Allocations with 2012 Regional Alignment

Region	Sponsorship	Bids/Region	Regional Access Ratio
Atlantic	24	4	6.00
Central	9	2	4.50
East	37	6	6.17
Midwest	30	4	7.50
South	18	4	4.50
South Central	18	2	9.00
Southeast	33	6	5.50
West	33	4	8.25

Average access ratio – 6.43

National access ratio – 6.31

Lowest access ratio – 4.50

Highest access ratio – 9.00

Regional Alignment with Amended Bid Allocations

Region	Sponsorship	Bids/Region	Regional Access Ratio
Atlantic	24	4	6.00
Central	9	2	4.50
East	37	5	7.40

Midwest	30	5	6.00
South	18	3	6.00
South Central	18	3	6.00
Southeast	33	5	6.60
West	33	5	6.60

Average access ratio – 6.14

National access ratio – 6.31

Lowest access ratio – 4.50

Highest access ratio – 7.40

Regional Alignment with Bracket Expansion

Region	Sponsorship	Bids/Region	Regional Access Ratio
Atlantic	24	4	6.00
Central	9	2	4.50
East	37	6	6.17
Midwest	30	5	6.00
South	18	3	6.00
South Central	18	3	6.00
Southeast	33	6	5.50
West	33	6	5.50

Average access ratio – 5.71

National access ratio – 6.31

Lowest access ratio – 4.50

Highest access ratio – 6.17

Because this recommendation has an estimated budget impact of 85,140, for the bracket expansion and \$43,000 for the amended bid allocation, the Planning and Finance Committee will have to approve this change.

Presidents Council. No action was necessary.

[NOTE: This budgetary item was approved by the Division II Planning and Finance Committee at its April 25 meeting.]

(f) Volleyball-Coordinator of Officials at Final Site:

Management Council. The Management Council agreed to approve that a coordinator of officials be assigned to the final site to make evaluations and assignments, effective September 1, 2012.

Because this recommendation has an estimated budget impact of \$1,435, the Planning and Finance Committee will have to approve this change.

Presidents Council. No action was necessary.

[NOTE: This budgetary item was approved by the Division II Planning and Finance Committee at its April 25 meeting.]

(g) Committee Appointments/Reappointments.

Management Council. The Management Council ratified the following committee appointments and reappointments, as noted:

(i) Extension of Term.

Men's Lacrosse. **Michael Cerino**, athletics director at Limestone College, to extend service for a one-year appointment.

(ii) Immediate Appointments.

- Men's and Women's Track and Field. **William Bright**, assistant athletics director for compliance and communication at Stillman College, to replace Jamie Moreno, former head coach at Florida Southern College.

(iii) September 1, 2012, Appointments.

- Baseball. **Douglas Jones**, head baseball coach at Tusculum College, to replace Christian Stryker, sports information director at Coker College, due to the expiration of committee term.
- Men's Basketball. **Stan Wagnon**, commissioner of the Lone Star Conference, to replace Jim Johnson,

athletics director at Pittsburg State University, due to the expiration of committee term.

- Men's Basketball. **Wendall Staton**, director of athletics at Georgia College and State University, to replace Mark Peeler, men's basketball coach and athletics director at Erskine College, due to the expiration of committee term.
- Men's Basketball Rules. **Mark Peeler**, men's basketball coach and athletics director at Erskine College, to replace Scott Eaton, athletics director at Northern Kentucky University, due to the expiration of committee term.
- Women's Basketball. **Shantey Hill**, senior associate athletics director at C.W. Post Campus/Long Island University, to replace Joan Lehoullier, senior associate athletics director at the University of Massachusetts at Lowell, due to the expiration of committee term.
- Women's Basketball. **Lynne Andrew**, assistant director of athletics at Fort Lewis College, to replace Sandee Mott, associate athletics director at Metropolitan State University, due to the expiration of committee term.
- Field Hockey. **Shelly Morris**, head field hockey coach at Stonehill College, to replace Kelley Frassinelli, women's field hockey coach at Southern Connecticut University, due to the expiration of committee term.
- Women's Golf. **Chad Markuson**, associate athletics director at Minnesota State University Moorhead, to replace Matthew Higgins, women's golf coach at Concordia University, St. Paul, due to the expiration of committee term.
- Women's Ice Hockey. **Jeffrey Giesen**, head women's hockey coach at St. Cloud University, to replace Shannon Miller, women's ice hockey coach

at the University of Minnesota Duluth, due to the expiration of committee term.

- Men's Lacrosse. **Brad Jorgensen**, assistant athletics director and head men's lacrosse coach at Saint Leo University, due to the expansion of the committee from three members to four members.
- Men's and Women's Skiing. **Mark (Sparky) Anderson**, head skiing coach (alpine and nordic), to replace Scott Jerome, Nordic skiing coach at the University of Alaska, Fairbanks, due to the expiration of committee term.
- Men's and Women's Soccer Rules Committee. **Peter Campbell**, senior associate director of athletics at Lock Haven University of Pennsylvania, to replace Jack Hyde, head coach soccer coach at San Francisco State University, due to the expiration of committee term.
- Softball. **Yvonne Burbank**, associate senior woman administrator at Sonoma State University, to replace Pam Knox, head softball coach at Western Oregon University due to the expiration of committee term.
- Men's and Women's Track and Field. **Matthew van Lierop**, head men's and women's cross country/track and field coach at Mount Olive College, to replace Mike Mead, head coach and athletics administrator at Clayton State University due to the expiration of committee term.
- Playing Rules Oversight Panel. **Dr. Douglas Blais**, faculty athletics representative at Southern New Hampshire University, to replace Alan Patterson, commissioner of Conference Carolinas due to the expiration of committee term.

(iv) September 1, 2012, Reappointments.

- Baseball. **Kenny Leonesio**, head baseball coach at California State University, Stanislaus.
- Men's Basketball. **Joseph Clinton**, basketball coach and administrator at Dominican College (New York).
- Women's Golf. **Rebecca Mailloux**, head women's golf coach at Grand Valley State University.

Presidents Council. No action was necessary.

(h) **Division II Championships Festivals.**

Management Council. The Management Council noted that the 2012 Spring Championships Festival will be held May 14-19 in Louisville, Kentucky. The Championships Committee has approved dates for the 2014-2024 National Championships Festivals, as indicated below:

2013	Winter Festival	March 3-9, 2013 (<i>Cleveland, Ohio</i>)*
2014-15	Fall Festival	December 2-6, 2014
2015-16	Spring Festival	May 16-21, 2016
2016-17	Winter Festival	March 5-11, 2017
2018-19	Fall Festival	November 27-December 1, 2018
2019-20	Spring Festival	May 11-16, 2020
2020-21	Winter Festival	March 7-13, 2021
2022-23	Fall Festival	November 29-December 3, 2022
2023-24	Spring Festival	May 13-18, 2024

*Notre Dame College, the Greater Cleveland Sports Commission and the Spire Institute will serve as hosts for the competition, to be conducted at the Spire Institute in Geneva, Ohio.

The Council noted that the Championships Committee will review and approve the championships date formulas for the specific sports during the festival years, based on the selected festival dates, at its May meeting.

Presidents Council. The Presidents Council noted the dates of upcoming festivals. No action was necessary.

(i) Great American Conference (GAC) Automatic Qualification (AQ) Waiver Review.

Management Council. The Management Council noted that the committee had denied the GAC's request for an automatic waiver during the 2012-13 academic year. The committee felt that it was important to uphold the legislation that outlines a two-year wait for automatic qualification. No action was taken.

Presidents Council. No action was necessary.

(j) Great Midwest Athletic Conference (G-MAC) In-Region Waiver Request.

Management Council. The Management Council noted that the committee had approved the waiver request to consider the contests between G-MAC member institutions in-region contests for the 2012-13 academic year.

Presidents Council. No action was necessary.

(k) Women's Lacrosse In-Region Waiver—Grand Valley State University.

Management Council. The Management Council noted that the committee had approved a waiver of the Division II women's lacrosse selection criteria to Grand Valley State University and their opponents so that they could consider contests against them as in-region.

Presidents Council. No action was necessary.

(l) Selection Criteria White Paper.

Management Council. The Management Council noted that the committee had endorsed the updated selection criteria white paper and will continue to focus on recommendations and timetable relative to the white paper. No action was taken.

Presidents Council. No action was necessary.

(m) Men's Basketball—2013 Championships Venue.

Management Council. The Management Council noted that the committee had approved that the 2013 Division II Men's Basketball Championship take place at Philips Arena in Atlanta, Georgia, as part of the 75th anniversary of the Division I Men's Final Four. The Division II Men's Basketball Committee believes that this would be a tremendous opportunity for Division II basketball and would provide an outstanding student-athlete experience for the two teams that advance to Atlanta, as well as an opportunity for greater exposure at the Men's Final Four.

Presidents Council. The Presidents Council also noted that the 2013 Division II Men's Basketball Championship had been approved to take place in conjunction with the 2013 Men's Final Four. No action was necessary.

[Note that the Division II Administrative Committee approved the funding that was necessary for this championship to occur in 2013 during its March 7, 2012, teleconference. A final decision is forthcoming regarding the 75th Anniversary activities at the 2013 Final Four.]

(3) Committee for Legislative Relief.

(a) Noncontroversial Legislation—NCAA Bylaw 14.8.1.2—Eligibility—Additional Waivers for Eligibility Requirements—Management Council Waivers—Residence Requirement.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 14.8.1.2 (residence requirement) to specify that the NCAA Division II Committee for Legislative Relief shall process all requests for waivers of the residence requirement set forth in Bylaw 14.8.1.2.

Presidents Council. No action was necessary.

(b) Information Standards and Guidelines for Waivers Involving Bylaw 14.5 (Transfer Regulations) and Assertions that a Student-Athlete was “Run Off” by Previous Institution.

Management Council. The Management Council agreed to establish new information standards and guidelines for the review of requests seeking relief of Bylaw 14.5.1 (residence requirement—general principle) in cases where an institution is asserting that the student-athlete was “run off” by his or her previous institution. This new guideline would provide the opportunity for a student-athlete who is ‘run off’ from his/her previous institution to receive relief from the transfer year in residence, provided the individual was otherwise eligible for use of the one-time transfer exception, but could not use the exception due to a previous transfer (e.g., 4-4-4 transfer). The Management Council agreed that the new guideline should be reviewed after a one year period, after which the committee should analyze the data and report back to the Council with its findings.

Presidents Council. No action was necessary.

(c) Blanket Waiver for NCAA Bylaws 13.17.4 (Dead Periods for Other Sports) and 13.17.4.1 (National Letter of Intent Signing Date).

Management Council. The Management Council noted that the committee had approved with conditions, a blanket waiver to permit Division II women's ice hockey coaches to attend the April 7-14 International Ice Hockey Federation (IIHF) Women's World Championship. The Council noted this is a one-time request and future similar requests may be denied.

Presidents Council. No action was necessary.

(4) Legislation Committee.

(a) 2013 NCAA Convention Legislation—NCAA Constitution 5.1.4.2 and 5.4.3—Legislative Process—Operational Procedures—Parliamentary Rules and General Business Sessions—Motion to Divide—Debatable Motion.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the

2013 Convention to amend Constitution 5.1.4.2 (parliamentary rules) and 5.4.3.2 (division business sessions) to specify that a motion “to divide the question” of a properly moved proposal is a debatable motion, effective August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

(b) Noncontroversial Legislation—NCAA Bylaw 12—Amateurism—General Regulations—Amateur Status—Reorganization.

Management Council. The Management Council agreed to adopt noncontroversial legislation to reorganize Bylaw 12.1 (amateurism – general regulations) into categories of permissible and nonpermissible activities, based on whether the activity occurred prior to or after full-time collegiate enrollment. Reorganizing the legislation in this manner will make the legislation easier for the user to apply, thus meeting the prong of providing time back to institutional personnel under the Ease of Burden initiative.

Presidents Council. No action was necessary.

(c) Noncontroversial Legislation—Bylaw 12.2.2.1—Amateurism—Involvement with Professional Teams—Elimination of Prohibition of the Involvement of the Institution’s Coach.

Management Council. The Management Council agreed to adopt noncontroversial legislation to eliminate Bylaw 12.2.2.1 (prohibited involvement of institution’s coach).

Presidents Council. No action was necessary.

(d) Noncontroversial Legislation—Bylaw 12.4.3—Amateurism—Employment—Camp/Clinic Employment, General Rule.

Management Council. The Management Council agreed to adopt noncontroversial legislation to eliminate Bylaw 12.4.3 (camp/clinic employment, general rule).

Presidents Council. No action was necessary.

- (e) **Noncontroversial Legislation—Bylaw 13.2—Recruiting—Offers and Inducements—Benefits to Prospective Student-Athlete’s Relative(s) or Legal Guardian(s).**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 13.2 (offers and inducements) to permit institutional staff members to provide benefits to a relative(s) or legal guardian(s) of a prospective student-athlete provided the benefit is consistent with the nature and level of benefits provided prior to the student becoming a prospective student-athlete.

Presidents Council. No action was necessary.

- (f) **Noncontroversial Legislation—Bylaws 14.1 and 15.5.5—Eligibility and Financial Aid—General Eligibility Requirements—Certification of Eligibility Form—Squad-List Form.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaws 14.1 (general eligibility requirements) and 15.5.5 (squad list) to eliminate the requirement that a member institution’s athletics director shall use the squad-list form as the instrument to certify the eligibility of a student-athlete; further, to specify that an institution shall use a general eligibility form developed by the NCAA to certify the eligibility of student-athletes, effective August 1, 2013.

Presidents Council. No action was necessary.

- (g) **Noncontroversial Legislation—Bylaw 14.5.5.4—Eligibility—Transfers—Four-Year College Transfers—Competition in the Year of Transfer.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 14.5.5.4 (competition in year of transfer) to eliminate the reference to championship and nonchampionship segments.

Presidents Council. No action was necessary.

(h) Referrals to Committees—Ease of Burden Initiative.

Management Council. The Management Council agreed to refer the following concepts to the appropriate committees, as follows, for review and possible action:

- (i) To the Committee on Women's Athletics.

NCAA Gender Equity Report. Whether the current iteration of the NCAA Gender Equity Report collects relevant data; further, whether more or less data is needed in each area of the report.

- (ii) To the Academic Requirements Committee.

Submission of the Academic Performance Census (APC) Data. Whether the institutional deadline to submit APC data should be extended from 12 weeks after an institution's first day of classes to 15 weeks after an institution's first day of classes.

- (iii) To the Student-Athlete Advisory Committee.

Bylaw 12.1.2.1.6 (Preferential Treatment, Benefits or Services). Whether current prohibitions on prospective student-athletes receiving preferential treatment, benefits or services prior to enrollment should be eliminated while maintaining such prohibitions following collegiate enrollment.

Presidents Council. No action was necessary.

(i) Review of Bylaw 13 (Recruiting).

Management Council. The Management Council noted that the committee had begun its review of Bylaw 13, specifically in the areas of tryouts and campus visits, and had made the following recommendations:

Recruiting Calendars. For staff to continue monitoring the impact of the earlier start date for many of the recruiting functions and to bring the topic back for broader discussion at a future meeting.

First Permissible Date for Official Visit. For staff to bring back the topic of moving the first permissible date for an official visit to a future meeting.

Transportation on Visits. For staff to create a discussion document outlining the various places that transportation on of ficial and unofficial visits appears and recommend a streamlined approach to the legislation.

(j) Official Interpretations.

Management Council. The Management Council noted that the following official interpretations had been issued:

- **Bylaw 12.5.1.1—Amateurism—Promotional Activities—Institutional, Charitable, Educational or Nonprofit Promotions.** In addition to updating Figure 14-3 (initial eligibility) to include specific examples of the activities that a partial and nonqualifier may permissibly take part in to clarify the application of the legislation and associated interpretations, the committee approved the archival of a staff interpretation [Reference: 11/3/1989, Item No. g] and issued the following official interpretation to clarify the application of the legislation:

Nonqualifiers and Partial Qualifiers Participating in Institutional Promotional Activities. (II)

The NCAA Division II Legislation Committee confirmed that a student-athlete who is certified as a nonqualifier or partial qualifier is not permitted to participate as a member of the team in any promotional activities during the summer prior to enrollment and during the first academic year of residence at the certifying institution.

[References: NCAA Division II Bylaws 12.5.1 (promotional activities), 14.3.2.1.1 (partial qualifier – eligibility for aid, practice and competition) and 14.3.2.2.1 (nonqualifier – eligibility or aid, practice and competition), Figure 14-3 (initial eligibility); and a staff interpretation (11/3/89, Item No. g), which has been archived]

- Recruiting Functions Used in the Recruitment of Two-Year and Four-Year College Transfers. (II)

The NCAA Division II Legislation Committee confirmed that there is no limit on the number or frequency of in-person off-campus contacts, telephone calls, printed recruiting materials, electronic media and electronic transmissions with two-year college transfers or four-year college transfers for whom the institution has received permission to contact.

[References: NCAA Division II Bylaws 13.1.6 (contacts), 13.1.3.1 (time period for telephone calls – general rule) and 13.4.1 (printed recruiting materials), 13.4.2 (electronic media) and 13.4.5 (electronic transmissions); and Proposal Nos. 2012-11, 2012-12 and 2012-13]

- Application of the First Permissible Date for Contacts, Telephone Calls, Printed Recruiting Materials, Electronic Media and Electronic Transmissions to an Individual Who Attends an Educational Institution that Uses a Nontraditional Academic Calendar. (II)

The NCAA Division II Legislation Committee determined that an institution may have unlimited in-person off-campus contacts, may make unlimited telephone calls and may send printed recruiting materials, electronic media and electronic transmissions on an unlimited basis to an individual (or his or her relatives or legal guardians) who attends an educational institution that uses a nontraditional academic calendar (e.g., southern hemisphere) beginning the day after the conclusion of the prospective student-athlete's sophomore year in high school.

[References: NCAA Division II Bylaws 13.1.6 (contacts), 13.1.3.1 (time period for telephone calls – general rule) and 13.4.1 (printed recruiting materials), 13.4.2 (electronic media and 13.4.5 (electronic transmissions); and Proposal Nos. 2012-11, 2012-12 and 2012-13]

Presidents Council. No action was necessary.

(k) Phase III of Manual Enhancements Underway.

Management Council. The Management Council noted that the 2012-13 NCAA Division II Manual will include additional improvements designed to enhance user efficiency and consistency among bylaws. These changes were developed from the NCAA academic and membership affairs staff's extensive review of the Manual. Last year's enhancements included easier identification of *de minimis* violations and restitution bylaws and more consistent use of words and phrases throughout the Manual.

The upcoming hard copy publication of the Manual will feature only select articles and bylaws (Constitution 3, Bylaws 10 through 17 and 20) with the full Manual available online and e-publication version of the Manual being made available on a quarterly basis. Resources, educational materials and timely updates will be provided throughout this process to assist the membership with the transition.

An ePub and interactive PDF versions of the NCAA Division II Manual is now available online at the following link: www.ncaapublications.com. The Manual will be made available in these formats to the membership on a quarterly basis for use on many mobile devices such as the iPad or iPhone. The January 2012 version can now be accessed and contains any legislative proposals adopted since August 1, 2011. Printed Manuals will continue to be mailed to the membership every August.

Presidents Council. No action was necessary

(5) **Membership Committee.**

(a) **Noncontroversial Legislation—NCAA Constitution 3.3.1.2.1, 3.3.1.5 and 3.3.2.2.6 and NCAA Bylaw 31.3.4.5.3—Member Conference—Eligibility—Privileges.**

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Constitutions 3.3.1 (eligibility) and 3.3.2 (privileges) to include the provision for the Division II Management Council to hear and act on a conference's appeal of a decision made by the NCAA Division II Membership Committee in regard to a conference's standing as a member, effective August 1, 2013.

Presidents Council. No action was necessary.

(b) **Noncontroversial Legislation—Bylaw 20.3.2.1—Division II Membership Process—Division II Membership Process—Provisional and Reclassifying Institutions—Application and Sponsorship.**

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 20.3.2.1 (application and sponsorship) to modify the membership application deadline from June 1 to February 1, effective immediately, for any institution that submits an application for acceptance into the membership process to begin year one of the candidacy period September 1, 2013, and thereafter.

The timetable, effective Spring 2013, is below:

February 1:	Deadline for submitting initial membership application.
February-June:	One-day site visit conducted.
June 1:	Deadline for submitting supplemental membership application information (e.g., sports sponsorship)
July:	Committee completes selection process.

Presidents Council. No action was necessary.

(c) **Referral to the Division II Athletic Directors Association—Request for Update to the "Models For Success For A Division II Athletics Program" Document.**

Management Council. The Management Council agreed to refer the committee's request to update the "Model For Success For A Division II Athletics Program" document to the Division II Athletics Directors Association for its consideration.

Presidents Council. No action was necessary.

(d) Application and Waiver Request from the Great Midwest Athletic Conference.

Management Council. The Management Council noted that the committee had approved a request from the Great Midwest Athletic Conference to waive Constitution 3.3.1.4 to allow the conference to enter the conference membership process, although it does not meet sports-sponsorship requirements. It was noted that the conference would not be an active Division II member until completing an educational assessment program during the 2012-13 academic year and satisfying all applicable conference requirements (e.g., sports sponsorship). Also noted was that the year in which the conference is completing the educational assessment program does not count for purposes of meeting automatic qualification requirements in Bylaw 31. Further, the committee will not be invited to active status until it satisfies the six active-member requirements and all applicable legislation to become a Division II conference. The conference was accepted to enter the conference membership process based on current NCAA legislation that requires a minimum of six active-member institutions. Additionally, the conference has satisfied the application fee and that it will not be charged an additional fee in the future and will be invited into active Division II status once it satisfies all of the applicable membership requirements.

Presidents Council. No action was necessary.

e. Millersville University—Reclassification of Wrestling Program.

Management Council. The Management Council noted that the committee reviewed and approved a request to reclassify the Millersville wrestling program from Division I to Division II, effective September 1, 2011. The committee agreed that if the institution successfully completes the two-year reclassification process, the institution's wrestling program will be an active Division II sport during the 2013-14 academic year.

Presidents Council. No action was necessary.

f. Division II Conference Application Fee.

Management Council. The Council noted that the committee will increase the conference application fee to be consistent with the new legislation that increases the minimum number of member institutions from six to 10, effective August 1, 2013. The current fee is \$60,000, with an additional \$10,000 fee for each institution beyond the minimum of six. The committee agreed to increase the fee to \$100,000, with an additional \$10,000 fee for each institution beyond the minimum of 10.

Presidents Council. No action was necessary.

(6) Nominating Committee—Appointments/Reappointments.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the following committee appointments and reappointments, effective as noted:

- (i) International Student Records Committee—Reappoint Jennifer Minke**, assistant director of admissions, Texas A&M University, Kingsville, to term 2; and **Eileen McDonough**, faculty athletics representative, Barry University, to term 3, effective September 1, 2012.
- (ii) Minority Opportunities and Interests Committee—Appoint China Jude**, assistant vice president for athletics, Queens College (New York), effective September 1, 2012.
- (iii) Committee on Women's Athletics—Appoint Christopher McKibben**, assistant director of athletics, Georgian Court University, effective September 1, 2012.
- (iv) Academic Requirements Committee—Appoint Damon Arnold**, director of academic services, Grand Valley State University, and **Karen Hjerpe**, senior woman administrator/senior compliance officer, California University of Pennsylvania, effective September 1, 2012.
- (v) Championships Committee—Reappoint Lisa Sweany**, director of athletics, Armstrong Atlantic State University; appoint **Sandee Mott**, associate director of athletics, Metropolitan State College of

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- (vi) **Committee on Infractions**—Reappoint **Jean Paul Bradshaw**, attorney, Lathrop & Gage, to term 3, and **Julie Rochester**, faculty athletics representative, Northern Michigan University, to term 2; appoint **Jane Teixeira**, assistant commissioner for compliance, Pacific West Conference, effective September 1, 2012.
- (vii) **Infraction Appeals Committee**—Reappoint **Gregory Moore**, commissioner, Southern Intercollegiate Athletic Conference to term 2, and **LaKeisha Marsh**, attorney, The Chicago School of Professional Psychology, to term 2, effective September 1, 2012.
- (viii) **Legislation Committee**—Appoint **Tracee Passeggi**, associate director of athletics, California State Polytechnic University, Pomona, effective September 1, 2012.
- (ix) **Committee for Legislative Relief**—Reappoint **Wispeny Ellis**, compliance director, Lynn University, to term 2, effective September 1, 2012.
- (x) **Membership Committee**—Appoint **Tonia Walker**, senior woman administrator, Winston-Salem State University; **Tim Selgo**, director of athletics, Grand Valley State University; and **Kaye Crook**, faculty athletics representative, Coker College, effective September 1, 2012.
- (xi) **Nominating Committee**—Appoint **Barry Blizzard**, commissioner, West Virginia Intercollegiate Athletic Conference; and **Lynn Tubman**, director of athletics, Chestnut Hill College, effective September 1, 2012.
- (xii) **Committee on Student-Athlete Reinstatement**—Appoint **Kristina Giddings**, associate director of athletics for compliance, University of Alaska Fairbanks, effective September 1, 2012.

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

(7) Planning and Finance Committee.

Management Council. The Management Council reviewed the budget to actual results as of February 29. No action was taken.

Presidents Council. The Presidents Council reviewed the budget to actual results as of February 29 and was given an oral update on the April 25 Planning and Finance Committee meeting. No action was taken.

(8) Student-Athlete Advisory Committee.

Management Council. The Management Council reviewed the committee report. No action was taken.

Presidents Council. No action was necessary.

b. Association-wide and Common Committees.

(1) Competitive Safeguards and Medical Aspects of Sports—Executive Regulations—Eligibility for Championships—Ineligibility for Use of Banned Drugs—Manipulation of Drug Test Sample.

Management Council. The Management Council reviewed a recommendation from the committee to sponsor noncontroversial legislation that would specify that a student-athlete who is involved in a case of clearly observed manipulation of an NCAA drug test shall be declared ineligible for further participation in postseason and regular-season competition during the time period ending two calendar years (730) days after the student-athlete was involved in the manipulation of a drug test.

The Management Council agreed to send the recommendation back to the committee for clarification of the term ‘manipulation’ versus ‘masking.’ The issue will be on the agenda at the July management Council/SAAC Summit as part of the legislative review.

The Management Council also agreed to establish a project team to study the issue of education and testing related to alcohol and drug usage in Division II. This project team will be comprised of members of the Management Council and NCAA affiliated associations and will undertake a comprehensive study of the relevant issues to determine where Division II should focus its future efforts.

Presidents Council. The Presidents Council received information on the formation of a project team without taking any formal action.

(2) Honors Committee.

(i) Today's Top VIII Award.

Management Council. The Management Council agreed to approve in concept the recommendation that NCAA Bylaw 21.2.3.3 (duties) be amended to change the Today's Top VIII Award to the Today's Top X Award, effective January 2013.

Presidents Council. No action was necessary.

[The estimated budget impact per year would be \$18,400 for the addition of the two awards. The Association-wide funding must be approved prior to the change becoming effective.]

(ii) Today's Top VIII Selection Criteria.

Management Council. The Management Council noted that the committee had voted to make the following changes to the selection criteria for the Today's Top VIII Award.

- (1) Increase the required GPA from 3.000 to 3.200.
- (2) Reallocate the percentages for the award criteria as follows: athletics achievement—50 percent; academic achievement—30 percent; service and leadership—15 percent; and a discretionary five percent that can be allocated by each committee member. (This discretionary allocation is allowed so that outstanding achievement in any particular area can be recognized.)

Presidents Council. No action was necessary.

(3) Minority Opportunities and Interests Committee.

Management Council. The Management Council reviewed the committee's report, noting the concerns expressed by the committee on Legislative Proposal No. 2013-5 (Awards and Benefits—Awards—Purchase Restrictions—Student Contribution to Purchase Up to Specified Value Limitations). No formal action was taken.

Presidents Council. No action was necessary.

(4) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the Postgraduate Scholarship Committee's fall sports awardees. No formal action was taken.

Presidents Council. No action was necessary.

(5) Committee on Women's Athletics.

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

Presidents Council. No action was necessary.

(6) Student-Athlete Affairs Advisory Group.

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

Presidents Council. No action was necessary.

6. DIVISION II PROJECT TEAMS.

a. Convention Planning Project Team.

Management Council. The Management Council received an update on the first teleconference that was conducted by the project team and provided several suggestions for educational sessions at the Convention. The Management Council also discussed a possible alternative for use of funds that typically go toward purchasing boxed lunches for the delegates at the end of the Division II Business Session on Saturday. It was the general consensus of the Council that spending the money to purchase a hot breakfast that morning might be a better use of the funds. Staff will discuss the issue with the Convention management team to discern options available to the division.

Once the overall Convention schedule has been determined, the project team will meet again via teleconference to set the Division II schedule and will advise the

Management Council and Presidents Council of anticipated activities. No formal action was taken.

Presidents Council. The Presidents Council reviewed the project team's report without taking any action.

b. Identity Subcommittee.

Management Council. The Management Council received an oral report on the meeting conducted by the subcommittee Tuesday morning, which consisted of a presentation by Textcaster, a company whose business primarily deals with effective permission-based communication. No formal action was taken.

Presidents Council. No action was necessary.

7. *DIVISION II MANAGEMENT COUNCIL.*

a. Round Table Discussions.

• Academic Requirements Review.

Management Council. The Management Council conducted round table sessions to discuss the review of Division II academic requirements. The Council discussed the current concepts coming from the Division II Academic Requirements Task Force regarding initial-eligibility, progress-toward-degree, and two-year college transfer requirements. The Council noted that the Task Force will meet again in person in September; an education session is planned for the full Division II membership at the 2013 NCAA Convention; and legislative proposals will be considered by the Division II membership at the 2014 NCAA Convention.

Presidents Council. The Presidents Council discussed the first part of the white paper, which covers initial-eligibility, as well as received an initial overview on the progress-toward degree discussions, at its meeting Wednesday evening with conference board chairs and commissioners. No formal action was taken.

b. Division II Management Council Vice-Chair Election.

Management Council. The Management Council agreed to recommend that the Presidents Council appoint Bren Stevens to a second term as vice-chair of the Management Council, beginning September 1, 2012.

Presidents Council. The Presidents Council approved the recommendation.

[Note that Bren Stevens' term on the Management Council will expire at the conclusion of the 2013 Division II Business Session. The Management Council will need to take action at its October meeting to appoint a person to replace Bren at that time, with the term beginning at the close of the business session.]

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

Management Council. The Management Council was given an overview of the July Management Council/Student-Athlete Advisory Committee Summit, noting that the July Summit will be held at the Renaissance Indianapolis North Hotel, located in Carmel, Indiana. No formal action was taken.

Presidents Council. No action was necessary.

d. Model FAR Document.

Management Council. The Management Council agreed to recommend that the Presidents Council endorse the Division II Model Faculty Athletics Representative Document, as presented. The Management Council noted that the document should be viewed and used as a model, not a mandate, as referenced on Page No. 1 (Purpose) of the document.

Presidents Council. The Presidents Council endorsed the document as presented, also noting that it should be viewed and used as a model, not a mandate, as referenced on Page No. 1 (Purpose) of the document.

e. Update on Review of Drug Education and Drug Testing.

Management Council. The Management Council was updated on drug testing in Division II and given an overview of the partnership between NCAA Division III and Student Affairs Administrators in Higher Education (NASPA). Please see Item 5-b-(1) earlier in this document for more information on Management Council action.

Presidents Council. No action was necessary.

f. Division II/ADA Mentor Program.

Management Council. The Management Council was provided with an update on the inaugural class (2011-12) of the Division II/ADA Mentor Program, as well as the pairings for the 2012-13 class. No formal action was taken.

Presidents Council. No action was necessary.

g. Division II Chancellors/Presidents Summit.

Management Council. The Management Council received a preliminary schedule for the Division II Chancellors and Presidents Summit, which will be held during the 2013 NCAA Convention in Grapevine, Texas. No formal action was taken.

Presidents Council. The Presidents Council received information on the Summit and was asked to encourage their fellow presidents/chancellors to attend. No formal action was taken.

8. DIVISION II PRESIDENTS COUNCIL.

a. Academic Accreditation in Canada.

Presidents Council. The Presidents Council agreed to recommend that the Executive Committee take action to permit an international institution that is part of the NCAA international pilot program to satisfy the NCAA constitutional requirement of accreditation and/or maintain active membership in the Association by meeting one of the following standards:

- (1) The international institution is accredited by one of the six U.S. regional accrediting agencies; or
- (2) The international institution has achieved candidacy status with one of the six U.S. regional accrediting agencies and is in good standing with its country's national, regional or provincial accreditation agency.

b. Presidents Council Composition.

Presidents Council. The Presidents Council received updated information on numbers of Division II institutions within each region in Division II and based on the figures presented, agreed to increase the size of the Presidents Council from 15 to 16 representatives, with the new representative representing Region 3. The

new representative would be elected at the current meeting and would begin his/her term immediately.

c. Region 3 Election.

Presidents Council. The Presidents Council agreed unanimously to elect Deborah Ford, University of Wisconsin, Parkside, to replace Judith Ramaley, Winona State University, as the Region 3 representative.

The Presidents Council also agreed unanimously to elect Steven Scott, Pittsburg State University, to fill the new position created in Region 3.

Both newly elected representatives will serve out the remainder of 2012 and then complete a four-year term on the Council, until the close of the 2017 NCAA Convention.

d. Recognition of Outgoing Representatives.

Presidents Council. The Presidents Council recognized the service of Dianne Harrison, California State University-Monterey Bay, as well as Judith Ramaley, Winona State University.

e. Vice-chair's Report.

Presidents Council. The Presidents Council received a report from the vice-chair, which included a report on the budget-to-actual figures, as well as an oral report from the Planning and Finance Committee, which met the previous day.

f. Vice President's Report.

Presidents Council. Division II Vice President Mike Racy updated the Council on the MOAA Governance Academy, the Division II Purchasing Website, the 2013 Chancellors and Presidents Summit (in conjunction with the 2013 Convention), and 2012 Division II priorities. No action was taken.

9. *AFFILIATED ASSOCIATION UPDATES.*

a. Division II Athletics Directors Association (ADA).

Management Council. The Management Council received an update on the Division II Athletics Directors Association. No action was taken.

Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association (CCA).

Management Council. The Management Council was informed that the conference commissioners would meet in June in Lake Tahoe. NCAA governance director Terri Steeb-Gronau was congratulated on her selection as the 2012 recipient of the CCA Award of Merit. No action was taken.

Presidents Council. No action was necessary.

c. Co-SIDA.

Management Council. The Management Council was informed that CoSIDA would meet June 23-26 in St. Louis, Missouri. No formal action was taken.

Presidents Council. No action was necessary.

d. Faculty Athletics Representative Association (FARA).

Management Council. The Management Council received an update on the Division II FAR Institute, which will be held October 19-21, as well as other presentations and issues that FARA is involved with. No action was taken.

Presidents Council. No action was necessary.

e. Minority Opportunity Athletics Administrators Association (MOAA).

Management Council. The Management Council was updated on the MOAA symposium that would be held later this year, which includes the Division II Governance Academy. No action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council was updated on activities of NACWAA, including the dates of October 7-10 for their annual Convention. No formal action was taken.

Presidents Council. No action was necessary.

g. National Association for Athletics Compliance (NAAC).

Management Council. The Management Council received an update on the need for new members in the organization. No formal action was taken.

Presidents Council. No action was necessary.

10. NATIONAL OFFICE STAFF UPDATES.

a. Community Engagement Award of Excellence.

Management Council. The Management Council was reminded that the Community Engagement Award of Excellence would be presented at the Division II Championships Festival in Louisville in May. Of the 23 Division II conferences, 20 had institutions that submitted entries for the award. The University of Nebraska @ Kearney is the overall winner for 2012, with its entry titled, "Lopers Under the Lights--Welcome Back Week." No formal action was taken.

Presidents Council. No action was necessary.

b. May Division II Championships Festival.

Management Council. The Management Council received a rundown of activities associated with the 2012 Championships Festival, which includes the sports of men's and women's golf; men's and women's tennis; women's lacrosse; and softball. Opening ceremonies will be held at Churchill Downs Monday, May 14, with closing ceremonies conducted at Bowman Field Saturday, May 19. Council members were encouraged to attend and take advantage of the Olympic-type championships. No formal action was taken.

Presidents Council. The Presidents Council was updated on the activities at the Festival. No action was taken.

c. Division II Purchasing Website.

Management Council. The Management Council received information on those conferences and institutions that had made purchases from the Source One Digital/Division II Purchasing Website. No formal action was taken.

Presidents Council. The Presidents Council received a report on the purchasing website without taking any action.

d. Division II “Week of Wishes.”

Management Council. The Management Council was updated on Division II’s Week of Wishes, in collaboration with the Make-A-Wish organization. Council members encouraged early notification of the dates for the celebration to ensure enough time for member institutions and conferences to plan events. No formal action was taken.

Presidents Council. No action was necessary.

e. NCAA Communications Task Force.

Management Council. The Management Council received a presentation from members of the Communications Task Force, which is an all-encompassing initiative to communicate with the members. Council members were informed of a pilot for ncaa.org accounts and asked to let staff know if they would like to participate. No formal action was taken.

Presidents Council. No action was necessary.

f. Division II Chancellors/Presidents/Commissioners Meeting.

Management Council. The Management Council reviewed the agenda for the upcoming meeting of Division II Presidents Council members, conference board chairs and commissioners. No formal action was taken.

Presidents Council. No action was necessary.

g. Litigation Update.

Management Council. The Management Council received a litigation update from the office of the general counsel. No formal action was taken.

Presidents Council. No action was necessary.

h. President's Update.

Management Council. The Management Council was updated by President Emmert on current issues the NCAA is dealing with, including student-athlete huddles and the new executive vice president of championships. No formal action was taken.

Presidents Council. President Emmert visited with the presidents and chancellors at their meeting Wednesday evening and again at breakfast on Thursday morning. No formal action was taken.

i. Office of Inclusion.

Management Council. The Management Council received an update from the executive vice president of membership & student-athlete affairs/chief inclusion officer on its initiative surrounding the inclusion endeavor. The Council was encouraged to invite inclusion personnel to their conference meetings. No formal action was taken.

Presidents Council. The Presidents Council received an update from the office of inclusion during its Wednesday evening meeting. No formal action was taken.

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

Management Council. The Council noted several items/issues that would need to be reported back to their conferences: 1) Division II Festival dates through 2024 and forthcoming information concerning the date formulas for the specific sports during the festival years; 2) Relief from Bylaw 17.1.6.2; 3) ASR Data due in June; 4) Selection Criteria White Paper; 5) NACDA June 24 and to email Maritza if you would like to participate in a simulated Management Council meeting; and 6) Division II Purchasing Website. No formal action was taken.

Presidents Council. No action was necessary.

12. FUTURE MEETINGS.

Management Council. The Council reviewed the meetings for the remainder of 2012 and early 2013.

Presidents Council. The Council reviewed the meetings for the remainder of 2012 and early 2013.

13. ADJOURNMENT.

Management Council. The chair adjourned the meeting at 11:25 a.m.

Presidents Council. The chair adjourned the meeting at 11:12 p.m.