

## SUMMARY OF WINTER 2012 QUARTERLY MEETINGS

### The National Collegiate Athletic Association

<b>Division II Management Council</b> <b>January 11, 2012</b> <b>Indianapolis, Indiana</b>	<b>Division II Presidents Council</b> <b>January 12, 2012</b> <b>Indianapolis, Indiana</b>	<b>Division II Management Council</b> <b>January 14, 2012</b> <b>Indianapolis, Indiana</b>
ATTENDEES:	ATTENDEES:	ATTENDEES
Bob Boerigter, Mid-America Intercollegiate Athletics Association Clint Bryant, Augusta State University Brenda Cates, Mount Olive College Rick Cole Jr., Dowling College ( <i>chair</i> ) Kris Dunbar, Lake Superior State University Bob Fortosis, Eckerd College Barbara Hannum, Hawaii Pacific University Dan Kenney, University of North Carolina Pembroke Timothy Ladd, Palm Beach Atlantic University Ann Martin, Regis University Wendy Taylor May, University of California, San Diego Sandy Michael, Holy Family University Janet Montgomery, University of West Alabama Jared Mosley, Abilene Christian University Jim Naumovich, Great Lakes Valley Conference Frances Nee, Indiana University of Pennsylvania Erin O'Connell, Seattle Pacific University Steve Poston, Wingate University Will Prewitt, Great American Conference	Judith Bense, University of West Florida Drew Bogner, Molloy College ( <i>chair</i> ) Mickey Burnim, Bowie State University F. Javier Cevallos, Kutztown University of Pennsylvania James Gaudino, Central Washington University Thomas Haas, Grand Valley State University Dianne Harrison, California State University, Monterey Bay Ernest McNealey, Stillman College Carolyn Mahoney, Lincoln University (Missouri) Nancy Moody, Tusculum College J. Patrick O'Brien, West Texas A&M University ( <i>vice chair</i> ) Judith Ramaley, Winona State University David F. Rankin, Southern Arkansas University Michael Scales, Nyack College	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 University Barbara Hannum, Hawaii Pacific University Denisha Hendricks, Kentucky State University Kathy Heitzman, Bloomsburg University of Pennsylvania 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

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Division II Management Council January 11, 2012 Indianapolis, Indiana	Division II Presidents Council January 12, 2012 Indianapolis, Indiana	Division II Management Council January 14, 2012 Indianapolis, Indiana
Butch Raymond, Northern Sun Intercollegiate Conference Julie Ruppert, Northeast-10 Conference Bren Stevens, University of Charleston ( <i>vice chair</i> ) Kathy Turner, Oklahoma Panhandle State University Willie Washington, Benedict College Brent Wren, University of Alabama in Huntsville		Valley Conference Erin O'Connell, Seattle Pacific University Joseph Polak, Southern 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
ABSENTEES	ABSENTEES	ABSENTEES
Leonza Loftin, Fayetteville State University	None	None

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Division II Management Council January 11, 2012 Indianapolis, Indiana	Division II Presidents Council January 12, 2012 Indianapolis, Indiana	Division II Management Council January 14, 2012 Indianapolis, Indiana
OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Scott Bearby, NCAA Drew Bogner, Molloy College Shan Bonjernoor, Source One Digital Amanda Conklin, NCAA Randy Crow, Source One Digital Mark Emmert, NCAA Kim Ford, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Tamara Gingerich, NCAA Maritza Jones, NCAA Consultant Karen Morrison, NCAA Roberta Page, NCAA David Pickle, NCAA Marquette Potter, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA, <i>recording secretary</i> Amy Reis, NCAA Stephanie Smith, NCAA Jim Sowa, Source One Digital Terri Steeb, NCAA Gregg Summers, NCAA Emily Wollet, NCAA Niu Xiaomu, NCAA	Rick Cole, Dowling College Amanda Conklin, NCAA Mark Emmert, NCAA Jennifer Fraser, NCAA Maritza Jones, NCAA Consultant David Pickle, NCAA Marquette Potter, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA, <i>recording secretary</i> Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA Emily Wollet, NCAA Monica Wood, NCAA Chuck Wynne, NCAA	Alicia Benson, Short's Travel Amanda Conklin, NCAA Jennifer Fraser, NCAA David Pickle, NCAA Stacey Preston, NCAA Mike Racy, NCAA Crystal Reimer, Short's Travel Ruth Reinhardt, NCAA, <i>recording secretary</i> JoJo Rinebold, NCAA Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA Emily Wollet, NCAA

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### **1. WELCOME AND ANNOUNCEMENTS.**

January 11 Management Council. The meeting was called to order at 8:01 a.m. by the outgoing chair, Rick Cole. The chair reviewed the announcements for the meeting, noting specific Convention meetings and activities. He thanked the Council for the work they had accomplished during his period as chair.

January 12 Presidents Council. The meeting was called to order at 12:15 p.m. by the chair, Drew Bogner. Dr. Bogner welcomed the guests in attendance, noting that Dr. Allen Sessoms had joined the Council for lunch and would be in attendance at the April Presidents Council meeting. He thanked Rick Cole for his work as chair of the Management Council this past year.

January 14 Management Council. The meeting was called to order at 10:55 a.m. by the incoming chair, Ann Martin, Regis University. The chair recognized and introduced the incoming members of the Management Council—Anita Barker, California State University, Chico; Kathy Heitzman, Bloomsburg University of Pennsylvania; Denisha Hendricks, Kentucky State University; Larry Marfise, University of Tampa; Chip Polak, Southern New Hampshire University; and Karen Stromme, University of Minnesota Duluth. Other members of the Management Council and NCAA staff introduced themselves to the new members.

New Council members, as well as mentors, were reminded of the orientation session that will take place Sunday, April 15, from 5:30 to 7:30 p.m., just prior to the April 16-17 Council meetings.

### **2. REVIEW OF PREVIOUS MINUTES.**

#### **a. Management Council Meeting October 17-18, 2011, and Presidents Council Meeting October 27, 2011.**

January 11 Management Council. The Management Council approved the meeting summary from the October 17-18 Management Council meeting, as presented.

January 12 Presidents Council. The Presidents Council approved the meeting summary from the October 27 Presidents Council meeting, as presented.

#### **b. Administrative Committee.**

January 11 Management Council. The Management Council approved the meeting minutes from the December 7 teleconference, as well as the interim actions taken by the Committee.

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January 12 Presidents Council. The Presidents Council approved the meeting minutes from the December 7 teleconference, as well as the interim actions taken by the Committee.

### **3. 2012 DIVISION II PRIORITIES.**

January 11 Management Council. The Management Council reviewed the priorities for Division II for 2012. No formal action was taken.

January 12 Presidents Council. No action was necessary.

### **4. 2012-15 DIVISION II STRATEGIC PLAN.**

January 11 Management Council. The Management Council reviewed the updated 2012-15 Division II Strategic Plan and was presented with a copy that would be distributed to the membership at the business session Saturday. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed the updated 2012-15 Division II Strategic Plan. No formal action was taken.

### **5. NCAA CONVENTION AND LEGISLATION.**

#### **a. Proposed Legislation for the 2012 NCAA Convention.**

January 11 Management Council. The Management Council briefly reviewed the legislative proposals that would be voted on at the business session Friday. No formal action was taken.

January 12 Presidents Council. Each Presidents Council representative received a copy of the Official Notice. No formal action was taken with regard to any of the proposals for the Convention.

#### **b. Position Papers for 2012 Convention Proposals.**

January 11 Management Council. The Management Council was provided with a copy of the position papers for the 16 proposals to be voted on at the Division II business session, as well as the additional talking points on the 'ease of burden' package. No action was taken.

January 12 Presidents Council. No action was necessary.

**c. Assignments for Division II legislative proposals.**

January 11 Management Council. The Management Council reviewed their assignments. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed their assignments and were encouraged to speak on the Convention floor, if needed. No formal action was taken.

**d. Procedural Issues Document.**

January 11 Management Council. The Management Council voted to approve Item No. 5 of the procedural issues document, as a noncontroversial legislative amendment to Proposal No. 2012-13, which specifies that electronically transmitted correspondence to a prospective student-athlete may not be sent during the conduct of any of the institution's intercollegiate athletics contests in that sport from the time the institution's team reports on call at the competition site at the direction of the coach until the competition has concluded and the team has been dismissed by the coach.

The Management Council approved the procedural issues document as presented.

January 12 Presidents Council. The Presidents Council approved the procedural issues document.

**e. Question and Answer Guide Related to 2012 Convention Proposals.**

January 11 Management Council. The Management Council reviewed the Q&A document related to 2012 NCAA Convention proposals and noted that the document is available online. No action was taken.

January 12 Presidents Council. No action was necessary.

**f. Noncontroversial legislation per Constitution 5.3.1.1.1.**

January 11 Management Council. The Management Council approved Noncontroversial Proposal 2013-1 (Eligibility—Requirement for Competition—Exception—Cooperative Educational Work Experience).

The Management Council tabled Noncontroversial Proposal 2013-2 (Executive Regulations—Eligibility for Championships—Ineligibility for Use of Banned Drugs—Manipulations of Drug Test Sample) at the January 11 meeting. This action was delayed until the Division I Legislative Council takes action on the proposal.

January 12 Presidents Council. No action was necessary.

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January 14 Management Council. The Management Council was informed that the Division I Legislative Council took no action on Noncontroversial Proposal No. 2013-2 during its January meeting. The Council raised several questions regarding the application of the proposal and determined that since there were questions surrounding the proposal, it would table the proposal until the April 2012 meeting and ask staff members to join that meeting for further clarification.

**g. Administrative Regulations.**

January 11 Management Council. The Management Council approved the administrative regulations in legislative form, as presented.

January 12 Presidents Council. The Presidents Council approved the administrative regulation in legislative form, as presented.

**h. Incorporation of Interpretations.**

January 11 Management Council. The Management Council reviewed and approved the legislative form of the incorporations recommended for inclusion in the NCAA Division II Manual.

January 12 Presidents Council. No action was necessary.

**i. Modification of Wording.**

January 11 Management Council. The Management Council approved the modification of wording in legislative form that previously had been approved in concept by the Council.

January 12 Presidents Council. No action was necessary.

**j. Presidents Council-Sponsored Proposals for the 2013 NCAA Convention.**

January 11 Management Council. The Management Council approved in legislative form the Presidents Council-sponsored proposals for the 2013 Convention, which previously had been approved in concept by the Council.

January 12 Presidents Council. The Presidents Council approved in legislative form the Presidents Council-sponsored proposals for the 2013 Convention, which previously had been approved in concept by the Council.

**6. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.**

**a. Association-wide Committees:**

**(1) Honors Committee.**

**(a) Committee Appointment.**

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council approve the appointment of Steve Largent to serve as a public member of the Honors Committee, effective at the close of the 2012 Convention.

January 12 Presidents Council. The Presidents Council approved the appointment, as recommended.

**(b) Honors Awards.**

January 11 Management Council. The Management Council noted the following selection of honorees for the 2012 Honors Celebration:

(i) 2012 Theodore Roosevelt Award Selection. Will Allen (University of Miami, Florida) as the Theodore Roosevelt Award recipient.

(ii) 2012 Silver Anniversary Award Selections. Timothy Brown (University of Notre Dame); Doris Burke (Providence College); Kevin Johnson (University of California, Berkeley); Sean Payton (Eastern Illinois University); Amy Perko (Wake Forest University); and David Robinson (U.S. Naval Academy).

(iii) 2012 Today's Top VIII Award Selections.

- Division I: Sam Acho (University of Texas at Austin); Kelsey Bruder (University of Florida); Kayla Hoffman (University of Alabama); Lee Ellis Moore (University of Mississippi); and Danielle Robinson (University of Oklahoma).
- Division II: Shannon Gagne (University of New Haven).



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- Division III: Kendra Stern (Amherst College).

- (iv) 2012 Inspiration Award Selection. Jill Costello (University of California, Berkeley) and Louis Zamperini (University of Southern California). [NOTE: Ms. Costello's award will be presented posthumously.]

January 12 Presidents Council. The Presidents Council received information concerning the honorees. No formal action was taken.

**(2) Research Committee.**

January 11 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**(3) Committee on Sportsmanship and Ethical Conduct.**

- **Violence Prevention.**

January 11 Management Council. The Management Council discussed in length the issue of violence on campus--including issues of hazing, sportsmanship and health and safety--and its educational component. The Management Council agreed that these are important issues that need additional dialogue and discussion. The Council requested that the Presidents Council provide any direction regarding next steps on these items.

January 12 Presidents Council. The Presidents Council considered the Management Council's request. The consensus of the Council was that this is an important issue for both students and student-athletes and that further discussion is necessary. The Council requested that the Management Council continue its discussions and provide updates, as needed.

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

- (a) **Confederate Battle Flag.**

January 11 Management Council. The Management Council noted that the Executive Committee had upheld its policy, as adopted in

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August 2010, to prevent institutions in the states of Mississippi and South Carolina from hosting predetermined championships inside or outside their respective states. No formal action was necessary.

January 12 Presidents Council. No action was necessary.

**(b) NCAA Diversity Award.**

January 11 Management Council. The Management Council noted that the committee has created a diversity award to recognize institutions for their outstanding best practices in the areas of diversity and inclusion. Nominations for the inaugural award will be sought starting in May, and the award is scheduled to be presented at the 2013 NCAA Convention. No formal action was necessary.

January 12 Presidents Council. No action was necessary.

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

January 11 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 12 Presidents Council. No action was necessary.

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

January 11 Management Council. The Management Council reviewed the committees' joint report. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**b. Division II Committees and Project Teams.**

**(1) Championships Committee.**

**(a) Sports Committee Appointments.**

January 11 Management Council. The Management Council approved the following sports committee appointments, effective immediately:

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- Men's Soccer: Angela Pohl, associate athletics director, Saginaw Valley State University, to replace Tim Gotto, former associate athletics director at Lewis University.
- Playing Rules Oversight Panel: Kristy Bayer, assistant athletics director and head volleyball coach, Arkansas Tech University, to replace Larry Marfise, athletics director, University of Tampa.

January 12 Presidents Council. No action was necessary.

**(b) Selection Criteria White Paper.**

January 11 Management Council. The Management Council reviewed a white paper developed by the Championships Committee on Division II selection criteria. The document has been shared with different groups and committees in the division. Initial feedback is requested by February, but this will be an item of focus for the committee and the division over the next year. Initial feedback was provided by the Management Council. Additional membership feedback should be sent to [D2selectioncriteria@ncaa.org](mailto:D2selectioncriteria@ncaa.org). No formal action was taken.

January 12 Presidents Council. The Presidents Council was provided with the white paper. No action was taken.

**(c) Regional Advisory Committee (RAC) Balloting System.**

January 11 Management Council. The Management Council noted that the Championships Committee had approved that RACs use available online technology to vote for teams during all RAC calls for the sports of men's and women's basketball, baseball, softball, men's and women's lacrosse, men's and women's golf and men's and women's tennis in 2012.

Further, baseball and softball would publish rankings, determined through the voting process, by the regional advisory committees (rather than the national committee) on a pilot program for spring 2012, effective immediately.

An NCAA taskforce was charged with evaluating the use of technology in the ranking and selection of teams for all divisions to improve efficiency and consistency during the selection process. The

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NCAA taskforce believed a revised balloting and ranking process will provide for:

- greater visibility and accountability for regional advisory committees;
- greater efficiency during RAC and national committee calls;
- confidentially and decreased pressure/influence on RAC members during the voting process; and,
- greater emphasis on RAC members participating in the ranking process and strengthening the role of the regional chair as a liaison between the sport committee and the RAC.

The Council noted that the Championships Committee supported a pilot program for the spring of 2012 for baseball and softball and will provide valuable feedback on the process to the other sport committees, with the potential for full implementation in Division II across all sports for the 2012-13 academic year. During the June 2012 Championships Committee meeting, the feedback garnered through the 2012 winter and spring pilot program will be reviewed and voted upon for future implementation.

January 12 Presidents Council. The Council received this information in the report from the Management Council. No action was necessary.

### **(d) 2011-12 Digital Game Programs.**

January 11 Management Council. NCAA staff shared with the Council that approximately 40 of the 89 championships across all divisions will be using digital game programs beginning this fall. The selected NCAA championships have adopted digital game programs that can be viewed online or downloaded to a consumer's mobile device. IMG College will be responsible for all digital program production, including layout and design, advertising, and digital distribution channels prior to and during the championship. Digital programs will be available for download prior to the championship at NCAA.com. Once championship sites are selected, the NCAA will notify each host institution/conference whether IMG will be providing a printed game program or digital game program. A few other key points about this new initiative are provided below:

- Digital game programs will be available to everyone, not just those fans attending NCAA championships. They are available at no cost.

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- Student-athletes will be able to download the digital game programs to their mobile phones, iPads or computers and share them electronically with anyone at no cost.
- All pages of the digital programs will be four-color.
- The programs will have more pages than ever before and there are no physical or technological restrictions in number of pages.
- This initiative will enable the NCAA to act as a leader in the use of technology at its events and to be on the front-end of adoption of similar initiatives by its institutions and conferences. In addition, there are conferences and institutions that are already doing this.
- This will allow the NCAA to have more timely information in the game program since the deadlines for information will be later than in the past.
- IMG will be able to update the game program—after the championship—to allow the student-athletes a more attractive keepsake, if wanted. If desired, a student-athlete, family members, institutions and/or fans will be able to order hard-copy versions of the entire game program (or portions of it) on demand via NCAA.com/gameprograms after the championship. Costs will vary pending the order.
- Student-athlete awards/mementos will continue to be provided to championship participants as in the past to honor the achievement of participating student-athletes. In addition, the NCAA championship locker room program has been expanded to ensure that all 89 NCAA championship teams receive t-shirts and hats as part of their championship celebration.

January 12 Presidents Council. No action was necessary.

**(e) NCAA Mobile App.**

January 11 Management Council. The Management Council was updated on the December launch of the NCAA digital iPhone app, which will feature exclusive live video streaming of more than 60 NCAA championships included the 2011 Division II field hockey,

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football, men's and women's soccer and volleyball championships, and forthcoming in the winter of 2012, will feature the Division II wrestling championship. Also featured as a part of the digital services is a new mobile website that will provide live scores, schedules, news, rankings and video recaps suitable for mobile screens (iPhone, Android, etc).

January 12 Presidents Council. No action was necessary.

#### (2) **Committee on Infractions.**

##### (a) **Policies and Procedures—Bylaw 19.5.2 (Penalties, Disciplinary Measures and Corrective Actions for Major Violations.**

January 11 Management Council. The Management Council approved a revision, pursuant to Constitution 5.2.3.3, to revise Bylaw 19.5.2 (g) to specify that the Committee on Infractions may require, in situations where vacations are imposed, that individual or team awards be returned to the Association.

January 12 Presidents Council. No action was necessary.

##### (b) **Policies and Procedures—Bylaw 19.5.2 (Penalties, Disciplinary Measures and Corrective Actions for Major Violations.**

January 11 Management Council. The Management Council approved a revision, pursuant to Constitution 5.2.3.3, to revise Bylaw 19.5.2.1 to specify that the provision applies only to show-cause penalties imposed to 19.5.2 (p).

January 12 Presidents Council. No action was necessary.

#### (3) **Legislation Committee.**

##### (a) **Bylaw 16.1.4.4—Awards and Benefits—Purchase Restrictions—Student Contribution to Purchase.**

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 NCAA Convention to amend NCAA Bylaw 16.1.4.4 (student contribution to purchase) to permit a student-athlete to make financial contributions to the purchase of an award up to the legislated limits in Bylaw 16, effective August 1, 2013.

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January 12 Presidents Council. The Presidents Council agreed to sponsor the legislation,

- (b) **NCAA Convention Proposal No. 2012-13—Recruiting—Recruiting Materials—Printed Recruiting Materials, Electronic Media and Electronic Transmissions—Permissible Timing and Number of Recruiting Materials—During the Conduct of Athletics Contest.**

January 11 Management Council. This noncontroversial legislative change was adopted by the Management Council earlier in the meeting. [See Page No. 6, Item No. 5-d in this summary.]

January 12 Presidents Council. No action was necessary.

- (c) **Bylaw 14.2.4.2.3—Eligibility—Participation in Organized Competition Before Initial Collegiate Enrollment—Notification of Organized-Competition Legislation—NCAA Eligibility Center.**

January 11 Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 14.2.4.2.3 (notification of organized-competition legislation) to specify that the NCAA Eligibility Center shall provide information regarding the organized competition legislation following a prospective student-athlete's registration, effective August 1, 2012, for any prospective student-athlete who registers with the NCAA Eligibility Center on or after August 1, 2012.

January 12 Presidents Council. No action was necessary.

- (d) **Bylaw 17.22.8-(b)-(2)—Playing and Practice Seasons—Out-of-Season and Nonchampionship Segment Athletically Related Activities—Exception—Intercollegiate Tennis Association (ITA).**

January 11 Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 17.22.8-(b)-(2) to specify that a student-athlete's practice for or participation in the Intercollegiate Tennis Association (ITA) National Indoor Championship is not considered part of the institution's declared nonchampionship segment, provided the student-athlete qualifies for the event, effective immediately.

January 12 Presidents Council. No action was necessary.

**(e) Incorporation of Interpretation into the Division II Manual—Recreational Activities During Official or Unofficial Visit.**

January 11 Management Council. The Management Council agreed to incorporate the following interpretation into the Division II Manual. [Please note that this incorporation was previously approved as part of Page No. 7, Item No. 5-h of this summary.]

- Recreational Activities During Official or Unofficial Visit. The Division II Legislation Committee determined that during an official or unofficial visit, a prospective student-athlete may participate in recreational activities in a facility (on- or off-campus) that is not open to the general public (e.g., campus recreation center, golf course, swimming pool), provided such activities are not organized or observed by members of the athletics department coaching staff (including strength and conditioning coaches) and are not designed to test the athletics abilities of the prospective student-athlete. Further, in situations in which there is a fee associated with the use of the facility (e.g., guest fee at a private facility used by the institution for practice or competition, admission fee for open swim session at institutional recreation center), a prospective student-athlete shall pay the going rate associated with the use of that facility. [References: Division II Bylaws 12.1.2.1.6 (preferential treatment, benefits, or services), 13.2 (offers and inducements), 13.6 (official (paid) visit), 13.7 (unofficial (nonpaid) visit) and 13.11.2.3 (recreational activities)]

**(f) Ease of Burden Initiative—Legislative Referrals to Other Division II Committees.**

January 11 Management Council. The Management Council referred the following concepts to the specified committee for their review and possible action.

- (i) To the Division II Academic Requirements Committee.

Bylaw 15.02.4.3 (exempted institutional financial aid – academic awards). Whether the Division II membership should consider amending the legislation to eliminate the required criteria for exempting academic awards from a student-athlete's full grant-in-aid or cost of attendance and the institution's financial aid limitations; further, to permit



institutions to exempt all academic awards provided they are awarded in accordance with institutional policy.

NCAA Constitution 3.2.4.10 (academic success rate) and 3.2.4.11 (academic performance census). Whether the Academic Success Rate (ASR) and Academic Performance Census (APC) could be combined into one reporting requirement once cohorts align; further whether the due date for both reports should be adjusted to ease the burden on compliance administrators.

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

NCAA Gender-Equity Reporting. Whether deadlines and reporting requirements for the federal Equity in Athletics Disclosure Act (EADA) survey and the gender-equity reporting could be aligned.

- (iii) To the NCAA Division II Championships Committee.

Bylaw 31.2.1.7.1 (midseason eligibility verification form). Whether the Division II membership should amend legislation to eliminate the requirement that an institution must submit a midseason eligibility verification form.

Code of Conduct Form. Whether the code of conduct form could be made available online in an editable format in order to ease the burden on institutional personnel.

January 12 Presidents Council. No action was necessary.

**(g) NCAA Division II Coaches Certification Test.**

January 11 Management Council. The Management Council reviewed the information that the committee provided regarding the administration of the NCAA Division II Coaches Certification Test. The committee recommended maintaining the test in its current format for the 2012-13 academic year, but had directed staff to increase the number of questions in the test bank and to maintain the requirement that an individual outside the athletics department proctor the exam. The committee also recommended decreasing the number of questions and eliminating the answers to the questions that appear on the practice exam. The committee suggested reviewing the

possibility of incorporating video education materials into the practice and/or actual exam in future years.

Additionally, the Council requested that the Membership Committee review and discuss expectations and requirements of current active members to determine whether changes or amendments to the Coaches Certification Test were necessary, in light of the committee's discussions.

January 12 Presidents Council. No action was necessary.

**(4) Membership Committee.**

**(a) Bylaws 20.4 and 20.4.1.1—Multidivision Classification—Multidivision Classification Options—Classification of a Sport in Division I.**

January 11 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 20.4.1.1 (Classification of a Sport in NCAA Division I) to reflect that only those NCAA Division II member institutions that had a sport classified in Division I prior to or during the 2010-11 academic year may continue to have the sport classified as such, with the exception that Division II member institutions that sponsored one sport (other than football and basketball) in Division I prior to or during the 2010-11 academic year may petition to have one sport of the opposite gender reclassified to Division I, effective immediately.

January 12 Presidents Council. No action was necessary.

**(b) NCAA Accreditation Policy.**

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council endorse the NCAA Accreditation Policy, which clarifies whether an active or provisional member institution meets the applicable membership requirements regarding accreditation, as set forth in Article e of the NCAA Constitution.

January 12 Presidents Council. The Presidents Council agreed to endorse the NCAA Accreditation Policy.

Additionally, the Presidents Council requested that the Executive Committee allow Division II to explore and study other means of

accreditation specific to international institutions that wish to become members of Division II. Any change to the current requirements would require both a legislative change and an Executive Committee endorsement.

[Note that the Executive Committee subsequently approved the opportunity for Division II to explore other options for accreditation (other than regional accreditation for international members), noting--as the Presidents Council noted above--that anything other than regional accreditation would require a change in legislation and approval by the Executive Committee.]

**(c) Review of Institutions Located in Mexico.**

January 11 Management Council. The Management Council reviewed information from the committee concerning a request from the National Sports Commission (CONADE) of Mexico to consider one or more institutions located in Mexico as potential Division II members. The Management Council and Membership Committee agreed that time is needed to accurately evaluate the Canadian pilot program before it could recommend a pilot program for institution(s) from any other country.

January 12 Presidents Council. The Presidents Council reviewed the information concerning the possibility for membership for schools in Mexico, noting that the school in Mexico that has indicated interest is already accredited by a regional accrediting body. The Presidents Council requested the Membership Committee to continue to review the international pilot program for schools located in Mexico to determine what legislative/policy changes may be necessary.

**(d) State of Simon Fraser University's Accreditation.**

January 11 Management Council. The Management Council reviewed information from the committee on the timeline provided by Simon Fraser University, which outlined the institution's status as it related to accreditation. The institutions will not complete the accreditation process within the maximum allowable time of four years to complete the Division II membership process. The committee will allow the institution the opportunity to submit a waiver on an annual basis requesting an extension to the membership process. When Simon Fraser entered into the membership process, the legislation restricting an institution from being allowed to continue in the membership process for more than four years had not

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been implemented. The institution will be responsible for paying the annual fee each year during the process.

January 12 Presidents Council. No formal action was taken.

**(e) Financial Reporting Requirements (Constitutions 6.2.3 and 6.2.3.1).**

January 11 Management Council. The Management Council noted that information concerning Constitutions 6.2.3 and 6.2.3.1 will be sent to the membership this winter to clarify the requirements of financial reporting. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**(5) Nominating Committee.**

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council approve the following committee appointments, effective as noted.

- (a) Division II Academic Requirements Committee. Freddie Vaughns, faculty athletics representative/assistant vice president for academic affairs, Bowie State University, replacing Denisha Hendricks, effective January 2012.
- (b) Division II Championships Committee. Lisa Sweany, director of athletics, Armstrong Atlantic State University, to replace Dale Clayton, effective January 2012.
- (c) Division II Committee for Legislative Relief. Kathryn Flaherty, assistant director of athletics for compliance/senior woman administrator, Coker College, to replace Kathleen Heitzman, effective January 2012.
- (d) Division II Committee on Student-Athlete Reinstatement. Andre Roach, assistant director of athletics for compliance, St. Augustine's College, to replace Tim Giotto, effective immediately.

January 12 Presidents Council. The Presidents Council approved the appointments as presented.

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

**(a) Meeting Report.**

January 11 Management Council. The Management Council reviewed the committee's report, noting the change to the Division II vision statement, the transition from a two-year to a three-year budget cycle, and the updated long-term budget though 2023-24 that was updated in light of the Association's transition to a three-year budget cycle. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed the committee's report. No formal action was taken.

**(b) Year-to-Date Budget to Actual.**

January 11 Management Council. The Management Council reviewed the year-to-date figures. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed the year-to-date figures. No formal action was taken.

**(7) Student-Athlete Advisory Committee.**

**(a) Bylaw 21.8.5.9.2—Vacancies.**

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaw 21.8.5.9.2 to permit applicable conferences to nominate up to one male and one female student-athlete from an active member institution in the conference when a vacancy occurs, effective August 1, 2013.

January 12 Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

**(b) Appointments.**

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council approve the following appointments to the committee, effective immediately following the 2012 Convention:

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- (i) California Collegiate Athletic Association. Dylan Jackson, California State University, Monterey Bay, Men's Golf.
- (ii) Central Athletic Collegiate Conference. Amy Berry, Georgian Court University, Women's Volleyball, Women's Indoor Track and Field, Women's Outdoor Track and Field.
- (iii) Conference Carolinas. Katelyn Madison McElveen, Coker College, Women's Volleyball, Women's Softball.
- (iv) East Coast Conference. John Galanoudis, Molloy College, Baseball.
- (v) Great Lakes Intercollegiate Athletic Conference, Jared Merritt, Lake Erie College, Wrestling.
- (vi) Great Northwest Athletic Conference. Spencer Dodd, St. Martin's University, Baseball.
- (vii) Gulf South Conference. Alison Arlene Welch, Christian Brothers University, Women's Volleyball.
- (viii) Mid-America Intercollegiate Athletics Association. Melissa Skovira, Fort Hays State University, Women's Tennis.
- (ix) Northeast-10 Conference. Samantha Whittier, Southern New Hampshire University, Women's Soccer.
- (x) Rocky Mountain Athletic Conference. Ellen Augsburger, Regis University, Women's Soccer.
- (xi) South Atlantic Conference. David Bradley Maldonado, Lincoln Memorial University, Men's Cross Country.

January 12 Presidents Council. The Presidents Council approved the appointments.

**(c) Recruiting Legislation Best Practices Document.**

January 11 Management Council. The Management Council reviewed the committee's best practices document for coaches and athletics administrators, which is designed to assist in the recruiting process. This document was widely distributed to the membership at the 2012 Convention. No formal action was taken.

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January 12 Presidents Council. The Presidents Council reviewed the best practices document for coaches and athletics administrators. No formal action was taken.

**(c) Make-A-Wish Foundation.**

January 11 Management Council. The Management Council received an update on the division's partnership with the Make-A-Wish Foundation. Division II raised \$405,752 during the 2010-11 academic year. The Week of Wishes, a co-branding effort between Division II and the Make-A-Wish Foundation, is an effort to assist with fundraising efforts at the conference and institutional level and will be held February 18-26, 2012. During the division's Week of Wishes, the Division II SAAC will promote fundraising through marketing efforts via the D2SA.ORG site and Division II Facebook site, in addition to providing every Division II institution and conference office with marketing items to support their fundraising efforts during the week.

January 12 Presidents Council. The Presidents Council received the Make-A-Wish update, as well as information on the Week of Wishes. No formal action was taken.

**(8) Student-Athlete Reinstatement Committee.**

**(a) Review of NCAA Division II Bylaw 10.1 (Unethical Conduct).**

January 11 Management Council. The Management Council was updated on the current NCAA Division II guidelines specific to NCAA Division II Bylaw 10.1 and re-affirmed that the starting point for violations of Bylaw 10.1 is sit-a-year, charge-a-year. This starting point is applicable for academic fraud/misconduct (10.1-b) and false or misleading information (10.1-d and j). In addition, for Bylaws 10.1 (d) and 10.1 (j), the student-athlete reinstatement staff may consider increasing the starting point withholding condition when any of the following factors apply:

- (i) The student-athlete acted actively and deliberately to conceal, omit or provide inaccurate or false information; or
- (ii) The student-athlete had multiple opportunities to correct or provide accurate information; or

- (iii) The student-athlete provided incomplete or inaccurate information to the NCAA enforcement or amateurism certification staffs.

January 12 Presidents Council. No action was necessary

**(b) Review of Gambling Guidelines and Case Precedent.**

January 11 Management Council. The Management Council noted that, after review of case precedent and discussion of violations specific to gambling activities that do not trigger the legislated minimum penalty of NCAA Division II Bylaw 10.3.2, the committee had adjusted its direction to the student-athlete reinstatement staff to more fully recognize that gambling violations are considered egregious in nature and a priority area for the membership. Effective for violations occurring on or after August 1, 2012, the committee determined the following:

- a. The following conditions will be applied for all gambling violations (dollar value is amount wagered):
  - (1) \$25 or less = no withholding.
  - (2) Greater than \$25 to \$100 = 10 percent withholding condition.
  - (3) Greater than \$100 to \$300 = 30 percent withholding condition.
  - (4) Greater than \$300 to \$500 = 50 percent withholding condition.
  - (5) Greater than \$500 = sit-a-season/charge-a-season withholding condition.

And, when a student-athlete receives winnings associated with any gambling activity, the student-athlete must make repayment of full value received.

- b. In addition, in cases where the impermissible gambling activity greatly exceeds \$500, the committee directed the student-athlete reinstatement staff to consider whether



additional withholding, including permanent ineligibility, may be appropriate.

January 12 Presidents Council. No action was necessary

(c) **Application of Organized Competition Legislation (Division II Bylaw 14.2.4.2) When a Reinstatement Condition Involving Competition Also Applies.**

January 11 Management Council. The Management Council noted that the student-athlete reinstatement staff reviewed situations when a student-athlete could be subject to the organized competition legislation and also a student-athlete reinstatement condition. Given a student-athlete is not otherwise eligible when they are fulfilling an organized competition legislative penalty and in order to fulfill a reinstatement condition, the student-athlete must be otherwise eligible for competition, the withholding condition cannot be served concurrently with the organized competition legislation penalty.

January 12 Presidents Council. No action was necessary.

(9) **Division II Project Team to Review Issues Related to Diversity.**

January 11 Management Council. The Management Council reviewed the report from the project team, noting that President Cevallos, Kutztown University of Pennsylvania, will be the chair of the project team for future meetings. No formal action was taken.

January 13 Presidents Council. No action was necessary.

7. ***COUNCIL ISSUES AND UPDATES.***

a. **Vice-Chair Election.**

January 11 Management Council. No action was necessary.

January 12 Presidents Council. The Presidents Council elected Thomas Haas, Grand Valley State University, as the new vice-chair of the Presidents Council, effective immediately. President Haas' term will run until September, at which time, he will be eligible to be elected for a second term. As vice-chair of the Presidents Council, President Haas will also be chair of the Division II Planning and Finance Committee.

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**a. 2012 Committee and Project Team Assignments.**

January 11 Management Council. The Management Council reviewed the committee and project team assignments for 2012. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed its committee and project team assignments for 2012. No formal action was taken.

January 14 Management Council. The Management Council reviewed the committee and project team assignments for 2012. No formal action was taken.

**b. Division II Purchasing Website.**

January 11 Management Council. The Management Council received a presentation from Source One Digital on the new Division II Purchasing Website, which was being launched Friday, January 13, at the Convention. An email was sent Friday at 10 a.m. to all Division II directors of athletics and conference commissioners for the launch, which would give each Division II institution/conference a \$1,000 credit to use toward the purchase of signage and promotional items. The credit will continue through October 1, after which unused funds will be converted to conference accounts, up to \$2,000 per conference. The Council noted that Source One would be available outside the ballroom on Friday to answer questions and provide demonstrations to the membership. No formal action was taken.

January 12 Presidents Council. The Presidents Council received the information on the new Purchasing Website. No formal action was taken.

**c. Evaluation of 2012 Convention.**

January 15 Management Council. The Management Council engaged in a discussion on the various sessions with NCAA staff members and a representative from Short's Travel. No formal action was taken.

**8. NATIONAL OFFICE STAFF UPDATES.**

**a. 2012 Convention schedule.**

January 11 Management Council. The Management Council was provided with the core schedule for Division II functions. No action was taken.

January 12 Presidents Council. The Presidents Council was provided with the core schedule for Division II functions. No action was taken.

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**b. FAR Model Document.**

January 11 Management Council. The Management Council was provided with a draft copy of the Division II Model Faculty Athletics Representative Document and was asked to provide feedback. No formal action was taken.

January 12 Presidents Council. The Presidents Council was provided with a draft copy of the Model Document and asked to provide feedback. No formal action was taken.

**c. Graduation Rates by Conference.**

January 11 Management Council. The Management Council received graduation/academic success rate information for the 2001-2004 freshman cohort by conference, noting that submission of the academic success rate in Division II is mandatory. No action was taken.

January 12 Presidents Council. The Presidents Council received graduation/academic success rate information for the 2001-2004 freshman cohort by conference. No action was taken.

**d. Update on the 2012 Division II Championships Festival.**

January 11 Management Council. The Management Council was updated on the Division II Championships Festival, to be conducted in Louisville, Kentucky, May 15-19, 2012. Information concerning the festival would be provided to the membership at the Louisville Sports Commission booth, which would be located outside the Division II ballroom Friday. No formal action was taken.

January 12 Management Council. The Presidents Council was updated on the Division II Championships Festival. No formal action was taken.

**e. Strategic Communications Document.**

January 11 Management Council. The Management Council received an updated copy of the Division II Strategic Communications Toolkit. No formal action was taken.

January 12 Presidents Council. The Presidents Council received an updated copy of the Division II Strategic Communications Toolkit. No action was taken.

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**f. 2012 Community Engagement Award of Excellence.**

January 11 Management Council. The Management Council received information on the Community Engagement Award of Excellence. It was noted that the deadline for nominations is March 2, 2012, and that the overall national winner will be honored at the 2012 Championships Festival in Louisville in May. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**g. Outcomes of the NCAA Inclusion Summit.**

January 11 Management Council. The Management Council received an update from the NCAA office of inclusion staff on inclusion initiatives and the inclusion summit that was held in September. It was noted that an educational session would be conducted that afternoon for the membership. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**h. Litigation Update.**

January 11 Management Council. The Management Council was provided a litigation update by the legal staff. No formal action was taken.

January 12 Presidents Council. No update was provided to the Council.

**i. President's Update.**

January 11 Management Council. President Emmert joined the Council to provide some comments to the Council, including comments on Division II's Ease of Burden initiative; recruiting guidelines; and the Division II Make-A-Wish initiative. He thanked Council members for their volunteer efforts on behalf of the Association.

January 12 Presidents Council. President Emmert joined the Council to provide an update on NCAA issues. During President Emmert's time with the Council, they discussed a letter sent to President Emmert concerning the National Collaborative to Protect America's Children. No formal action was taken.

**j. Membership and External Outreach.**

January 11 Management Council. No presentation was provided.

January 12 Presidents Council. The Presidents Council received an update from members of the communications staff on membership and external outreach; specifically, outreach to presidents and chancellors. No formal action was taken.

**k. Vice President's Report.**

January 12 Presidents Council. The vice president of Division II provided an update to the Council, noting that the fourth Division II Chancellors and Presidents Summit will be in January 2013, in conjunction with the 2013 NCAA Convention in Dallas, Texas. No formal action was taken.

**9. AFFILIATED ASSOCIATIONS' UPDATES.**

**a. Division II Athletics Directors Association (ADA).**

January 11 Management Council. The Management Council received a verbal update on activities by the Division II ADA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**b. Division II Conference Commissioners Association (CCA).**

January 11 Management Council. The Management Council received a verbal update on activities by the Division II CCA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**c. CoSIDA.**

January 11 Management Council. The Management Council received a verbal update on activities by CoSIDA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**d. Faculty Athletics Representative Association (FARA).**

January 11 Management Council. The Management Council received a verbal update on activities by FARA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

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

January 11 Management Council. The Management Council received a verbal update on activities of MOAA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

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

January 11 Management Council. The Management Council received a verbal update on activities of NACWAA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**g. National Association for Athletics Compliance (NAAC).**

January 11 Management Council. The Management Council received a verbal update on activities of NAAC. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**10. REPORTING BACK TO CONFERENCES.**

January 11 Management Council. The Management Council was provided with a list of items/issues to be reported to their conference, including: 1) appointments to the Division II Student-Athlete Advisory Committee; 2) 2012 Division II Priorities; 3) new Division II Strategic Plan; 4) launch of the Division II Purchasing Website; 5) white paper on Division II championships selection criteria; 6) Division II FAR model document; 7) Community Engagement Award of Excellence deadline; 8) Division II Week of Wishes—February 18-26; 9) Diversity and Inclusion Award in May 2012; and 10) forthcoming information on financial report requirements. No formal action was taken.

January 12 Presidents Council. No action was necessary.

**11. OUTGOING COUNCIL REPRESENTATIVES AND CHAIRS.**

January 11 Management Council. The Management Council recognized the service of six outgoing Management Council representatives: Bob Fortosis, Eckerd College; Wendy Taylor May, University of California, San Diego; Fran Nee, Indiana University of Pennsylvania; Butch Raymond, Northern Sun Intercollegiate Conference; Julie Ruppert, Northeast-10 Conference; and Willie Washington, Benedict College. The Council also recognized and thanked Rick Cole, Dowling College, for his year of service as chair of the Council.

January 12 Presidents Council. The Presidents Council recognized the service of three outgoing Presidents Council representatives: Drew Bogner, Molloy College; Nancy Moody, Tusculum College; and David Rankin, Southern Arkansas University. Additionally, Dr.

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Bogner was thanked for his two-year term as chair of the Council. The Council also thanked Rick Cole for his year as chair of the Management Council.

### **12. FUTURE MEETINGS.**

January 11 Management Council. The Management Council reviewed the future meetings. No action was taken.

January 12 Presidents Council. The Presidents Council reviewed the future meetings, noting that the August meeting date has been changed from August 2 to August 9. No action was taken.

### **13. OTHER BUSINESS.**

- **Moratorium on Creation of New Division II Conferences.**

January 14 Management Council. The Management Council agreed to lift the moratorium on the acceptance of petitions for membership from new Division II conferences, effective immediately. This moratorium was enacted at the January 2011 Management Council meeting, so that legislative recommendations regarding changes to the conference membership process could be properly vetted through the governance structure and voted on by the delegates at the 2012 NCAA Convention. At that time, the Membership Committee noted that it would be supportive of recommending the removal of the moratorium prior to adjournment of the 2013 NCAA Convention if a consensus had been reached on the proposals forwarded by the committee. Since the Management Council believes that such is the case, it voted to lift the moratorium, effective immediately.

### **14. ADJOURNMENT.**

January 11 Management Council. The Management Council adjourned at 2:55 p.m.

January 12 Presidents Council. The Presidents Council adjourned at 3:02 p.m.

January 14 Management Council. The Management Council adjourned at noon.