

SUMMARY OF SUMMER 2012 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council July 23, 2012 Indianapolis, IN	Division II Presidents Council August 8-9, 2012 Indianapolis, IN
ATTENDEES	ATTENDEES
Anita Barker, California State University, Chico Bob Boerigter, Mid-America Intercollegiate Athletics Association 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>) Janet Montgomery, University of West Alabama Jared Mosley, Abilene Christian University Jim Naumovich, Great Lakes Valley Conference Erin O'Connell, Seattle Pacific University (<i>via teleconference</i>) Chip Polak, South New Hampshire University Steve Poston, Wingate University Will Prewitt, Great American Conference Bren Stevens, University of Charleston (<i>vice</i> <i>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 F. Javier Cevallos, Kutztown University of Pennsylvania Debbie Ford, University of Wisconsin, Parkside Tom Haas, Grand Valley State University (<i>vice chair</i>) Arthur Kirk Jr., Saint Leo University Pat O'Brien, West Texas A&M University (<i>chair</i>) Michael Scales, Nyack College Steven Scott, Pittsburg State University Allen Sessoms, University of the District of Columbia Robert Wyatt, Coker College

ABSENTEES	ABSENTEES
Clint Bryant, Augusta State University Sandy Michael, Holy Family University	James Gaudino, Central Washington University Carolyn Mahoney, Lincoln University (Missouri) Ernest McNealey, Stillman College
OTHER PARTICIPANTS	OTHER PARTICIPANTS
Amanda Conklin, NCAA Jennifer Fraser, NCAA Roberta Page, NCAA David Pickle, NCAA Molly Poitevint, NCAA Mike Racy, NCAA Amy Reis, NCAA Stephanie Smith, NCAA Terri Steeb-Gronau, NCAA (<i>recording secretary</i>) Gregg Summers, NCAA Jill Waddell, NCAA	Amanda Conklin, NCAA Bernard Franklin, NCAA Binh Nguyen, NCAA Delise O'Meally, NCAA David Pickle, NCAA Molly Poitevint, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA (<i>recording secretary</i>) Donald Remy, NCAA Alex Smith, NCAA Jennifer Smith, 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 thanked the Council for its extended stay in Indianapolis for both the weekend Summit and the quarterly Management Council meetings. Additionally, the chair noted Dr. O'Brien's commitment to Division II, exhibited by his presence at the weekend Summit.

Absences were noted for Clint Bryant and Sandy Michael. Erin O'Connell was joining the meeting via teleconference. Mike Racy was also absent from the meeting, as he was participating in the Joint Civilian Orientation Conference.

The chair recognized Jared Mosley for being selected as one of the Division II winners of the Under Armour Athletics Director of the Year Award at the NACDA Convention.

NCAA staff members in attendance were recognized; the governance intern introduced herself to the Council.

Presidents Council. The Wednesday evening, August 8, meeting was called to order at 6:35 p.m. by the chair, Pat O'Brien. Introductions were made around the room. The chair informed the Council that the night's meeting would be a discussion on three topics: academic requirements; student-athlete survey results; and legislation in concept for the 2013 Convention.

The Thursday morning meeting was convened at 8:37 a.m. by the chair. The chair noted the absences of Jim Gaudino, Carolyn Mahoney and Ernest McNealey.

The chair recognized Ann Martin, the chair of the Division II Management Council, as well as NCAA staff members present. Molly Poitevint, governance intern, introduced herself to the group.

2. *REVIEW OF PREVIOUS MINUTES.*

a. *Management Council April 16-17 Meeting and Presidents Council April 26 Meeting.*

Management Council. The Management Council approved the meeting summary from the April 16-17 meeting, as presented.

Presidents Council. The Presidents Council approved the meeting summary from the April 26 meeting, as presented.

b. *Administrative Committee Actions.*

Management Council. The Management Council approved the actions taken by the Administrative Committee since the last quarterly meeting of the Council.

Presidents Council. The Presidents Council approved the actions taken by the Administrative Committee since the last quarterly meeting of the Council.

3. 2012 DIVISION II PRIORITIES.

Management Council. The Management Council was updated on the 2012 strategic priorities. No formal action was taken.

Presidents Council. The Presidents Council was updated on the 2012 strategic priorities. Additionally, the Council was informed that a survey would be distributed in September to obtain the opinions of chancellors and presidents on the strategic platform, the issues the division is currently working on, and those issues that the division should be working on that it is not currently addressing. Results of the survey will be presented in October at the Council meeting. No formal action was taken.

4. 2012-15 DIVISION II STRATEGIC PLAN UPDATE.

Management Council. The Management Council was provided with the strategic plan for 2012-15, as well as the update that was provided to the Planning and Finance Committee at its April meeting. This status/progress report included the four new action steps and additional information from previously approved action steps. No formal action was taken.

Presidents Council. The Presidents Council received the update on the strategic plan. No formal action was taken.

5. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Legislation for the 2013 NCAA Convention.

Management Council. The Management Council agreed to recommend that the Presidents Council not sponsor Proposal 2013-5 (Awards and Benefits—Awards—Purchase Restrictions—Student Contribution to Purchase up to Specified Value Limitation) as Presidents Council legislation for the 2013 Convention. This proposal was previously approved in legislative form by both Councils; however, after discussion with the Division II Student-Athlete Advisory Committee, the Council agreed that the proposal should be pulled from the legislative package.

The Management Council agreed to recommend that the Presidents Council approve the remainder of the legislative drafts, as presented.

Presidents Council. The Presidents Council agreed to not sponsor Proposal 2013-5 for the 2013 NCAA Convention and approved the legislative form of the remainder of the proposals, as presented.

b. Proposed Legislation for the 2013 NCAA Convention Submitted by the Division II Membership.

Management Council. The Management Council recommended that the Presidents Council refer the following membership-sponsored proposals for the 2013 NCAA Convention to the committees noted below for review and position.

- IPOPL No. 1 (Eligibility—Criteria for Determining Season of Eligibility—Participation in Preseason Exhibition Contests or Dates of Competition and Preseason Scrimmages during Initial Year) to the Legislation Committee for a position of support, oppose or no position by October 7.
- IPOPL No. 2 (Committees—Division II Committees—Championships Committee—Composition) to the Championships Committee for a position of support, oppose or no position due by October 7.

Presidents Council. The Presidents Council referred the proposals to the appropriate divisional committee, as recommended by the Management Council, per Constitution 5.3.7. The Presidents Council also agreed, per Constitution 5.3.5.3.3, to require that a Financial Impact Analysis be submitted by the sponsoring parties with regard to IPOPL No. 2, with an August 31 deadline for submission of the statement.

[Note that each committee must complete its review and comment by October 7, and the committee positions will be shared with the Management and Presidents Councils during their October meetings. At that time, the Management Council and the Presidents Council will be asked to take an official position of support, opposition, or no position.]

c. Noncontroversial legislation per Constitution 5.3.1.1.1.

Management Council. The Management Council approved in legislative format those proposals that had previously been approved in concept.

Presidents Council. No action was necessary.

d. Administrative Regulations.

Management Council. The Management Council approved the legislative form of the administrative regulations.

Presidents Council. The Presidents Council approved the legislative form of the administrative regulations, as presented.

e. Incorporation of Interpretations.

Management Council. The Management Council reviewed the legislative draft of the interpretation, which had been recommended for incorporation into the Division II Manual, without taking any action.

Presidents Council. No action was necessary.

f. Modifications of Wording.

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

Presidents Council. No action was necessary.

6. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II committees.

(1) Academic Requirements Committee.

(a) Committee Report.

Management Council. The Management Council reviewed the committee's report, noting that Jim Naumovich would serve as vice chair of the committee beginning September 1.

Presidents Council. No action was necessary.

(b) Academic Task Force Report.

Management Council. The Management Council received a report from the Academic Requirements Task Force, which contained

information on membership feedback received to date regarding the initial-eligibility concepts and two-year college transfer standard concepts that emerged from the February 2012 meeting, as well as feedback regarding progress-toward-degree areas identified for potential further review.

- (i) Initial-Eligibility Standards. The task force noted the limited support for eliminating the test score completely from initial-eligibility standards and the support for a sliding scale or stair-step approach. The task force directed staff to provide the sliding scale and stair-step models for review at the September in-person meeting.
- (ii) Two-Year College Transfer Requirements. The task force noted several areas of consensus, specifically support for limiting physical education activity courses as part of the two-year college transfer academic standards. The task force also noted the lack of consensus in other areas, specifically the addition of grade-point average and core-course requirements for those two-year college transfers who earn their Associates or equivalent degree. Additional feedback will be available for review at the September in-person meeting to assist with the further development of concepts in all areas.
- (iii) Progress-Toward-Degree Requirements. The task force reiterated its support for a review of a percentage-of-degree model and additional models that assist in moving student-athletes toward graduation. Further, the task force directed staff to continue the education of member institutions regarding proper application of good academic standing as a current progress-toward-degree requirement.

Additionally, the Council noted that the aggregate data reviewed by the task force and discussions of alternative standards will not be factored into current initial-eligibility waivers for specific prospective student-athletes not meeting current initial-eligibility standards.

No formal action was taken.

Presidents Council. No action was necessary.

(2) **Championships Committee.**

(a) **Committee Report.**

(i) **Appointments.**

Management Council. The Management Council took the following action with regard to sports committee appointments and reappointments, effective September 1 unless otherwise noted:

- Baseball. **Harry Hillson**, head coach at Mansfield University of Pennsylvania, to replace Terrance Whittle, coach at Elizabeth City State University, due to committee term expiration.
- Baseball. **Brian Disch**, head baseball coach at Wayne State College (Nebraska), to replace Kevin Brooks, coach at Angelo State University, due to duplicate representation from regional realignment. Mr. Brooks is able to rejoin the Baseball Committee when the South Central region slot becomes available and may serve the remainder of his term (three years).
- Men's Basketball. **Suzanne Sanregret**, director of athletics at Michigan Technological University, to replace Jeff Ligney, assistant commissioner of the Great Lakes Intercollegiate Athletic Conference (GLIAC), due to committee term expiration.
- Football. **Dell Robinson**, commissioner of the Great Lakes Intercollegiate Athletic Conference (GLIAC), to replace William Maskill, head coach at Midwestern State University, due to committee term expiration; and **Jim Johnson**, director of athletics, Pittsburg State University, to replace Shawn Jones;

The Council pulled the appointment of Kenneth Oliver, director of athletics at Texas A&M University, Kingsville, and the reappointment of Ruben Perez, assistant commissioner, Southern

Intercollegiate Athletic Conference, due to both candidates no longer being employed by the designated institution/conference.

- Men's Golf. **Ken Badylak**, sports information director at Saint Joseph's College (Indiana), to replace Steve Card, associate athletics director at Western Washington University, due to committee term expiration.
- Women's Lacrosse. **Lesley Graham**, head women's lacrosse coach at Saint Leo University, to replace Cecil Pilson, coach at Mercyhurst College, due to duplicate regional representation due to regional alignment. Mr. Pilson may rejoin the Women's Lacrosse Committee and serve the remainder of his term (three years) when the West region position is available.
- Men's Soccer. **Frank Kohlenstein**, head soccer at Colorado School of Mines, to replace Thomas Madsen, associate director of athletics at Truman State University, due to regional alignment changes.
- Women's Soccer. **Todd Diuguid**, assistant director of athletics and head women's soccer coach at the University of Charleston (WV), to replace Gary Kagiavas, coach at Edinboro University of Pennsylvania, due to committee term expiration.
- Softball. **Terri Holmes**, senior compliance administrator at Northern State University, to replace Joan McDermott, director of athletics at Metropolitan State College of Denver, due to regional realignment. Ms. McDermott may rejoin the Softball Committee when the South Central region position is available and serve her remaining term (three years).
- Softball. **Vickee Hollifield**, senior woman administrator and head softball coach at Carson-Newman College, to replace Jimmy Martin, coach

at Limestone College, due to committee term expiration.

- Men's and Women's Swimming and Diving. **Tracy LaVoi Torgerson**, head men's and women's diving coach at St. Cloud State University, to replace Todd Peters, head men's and women's swimming and diving coach at Minnesota State University, Moorhead, due to committee term expiration.
- Men's and Women's Swimming and Diving Rules. **Todd Peters**, head women's swimming and diving coach at Minnesota State University, Moorhead, to serve on the men's and women's swimming and diving rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- Men's and Women's Swimming and Diving Rules. **Mary Samko**, head swim coach at Bentley University to serve on the men's and women's swimming and diving rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- Men's and Women's Track and Field Rules. **Lou Andreadis**, assistant track and field coach from Grand Valley State University, to serve on the men's and women's track and field rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.
- Men's and Women's Track and Field Rules. **G. Anthony Grant**, associate director of athletics at Millersville University of Pennsylvania, to serve on the men's and women's track and field rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.

- Women's Volleyball. **Brian Jamros**, associate director of athletics for external relations from the Northern Sun Intercollegiate Conference (NSIC), to replace James Boos, head volleyball coach at the University of Minnesota Duluth, due to committee term expiration.
- Women's Volleyball. **Robert Harris**, assistant commissioner of California Collegiate Athletic Association (CCAA), to replace Tricia Haddock, assistant commissioner of the Great Northwest Athletic Conference (GNAC), due to committee term expiration; and **Todd Caughlin**, head women's volleyball coach at Coker College, to replace Taylor Mott, athletics director and head women's volleyball coach at Flagler College, due to resignation from the committee (effective immediately).
- Wrestling Rules. **Lars Jensen**, head wrestling coach at San Francisco State University, to serve on the men's wrestling rules committee. This committee is newly developed and will be active for the first time during the 2012-13 academic year.

Presidents Council. No action was necessary.

(ii) **Women's Bowling—Number of Dates of Competition.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention that would limit an institution's total playing schedule with outside competition to 32 dates of competition, and that an individual student-athlete shall limit her participation each academic year to 32 dates of competition. Further, all dates of competition of a tournament shall be included in the maximum limitation, effective August 1, 2013.

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

[Please note that this legislation was adopted by Division I, effective August 1, 2011, and by Division III, effective August 1, 2012.]

(iii) Division II Football Championship.

Management Council. The Management Council noted that the Championships Committee is monitoring the membership status of University of North Alabama to ensure that a host for the football championship is affiliated with Division II. The Championships Committee is proceeding with plans for the football championships to occur in Shoals, Alabama, through 2013, with the next open bid being for the 2014-15 academic year. No action was taken.

Presidents Council. No action was necessary.

(iv) Regionalization Change.

Management Council. The Management Council noted that the committee had approved for South Dakota School of Mines and Technology to be placed in the South Central Region on the 2013-14 regionalization map. No action was taken.

Presidents Council. No action was necessary.

(v) Timeline for Sports Committee Recommendations. The Management Council noted that the committee had approved the following working timeline for sport committee recommendations and provided estimated timelines for action to be approved. The Championships Committee has provided the guidelines below for governing sport committees to identify when requests can be made and the timeline for implementation.

Recommendations	Championships Committee Review Date	Date of Implementation
Automatic qualifiers	May/June Championships Committee Meeting	September 1
Bracket expansion	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Budget requests	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Committee chair	August Teleconference	September 1
Date formulas	May 2012, May 2024	Immediate upon approval
Field size adjustments	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024
Selection criteria	September Championships Committee Meeting	Two - three years following approval
Site selection	TBD	TBD
Travel party/bench size adjustments	September prior to budget cycle (2014, 2017, 2020, 2023)	September 2015, 2018, 2021, 2024

** Note – This chart serves as a guideline and requests may be reviewed and implementation could be altered subject to the approval and discretion of the Division II Championships Committee.*

Presidents Council. No action was necessary.

(vi) **Credential Types.** The Management Council noted that the committee had approved that all Division II championships provide only the following credential types:

- All-Access.
- Bench.
- Event Management.
- Host/LOC.
- Media.
- Medical.
- NCAA.
- NCAA Committee.
- Official.
- Participant.

- Photo.
- Security.
- Sports Information.
- Team Personnel.
- Television.
- VIP.
- Volunteer.

The ability to streamline the credential types at Division II championships will provide consistency for those participating in the events. Clarity about what credentials are available and parameters as to what those credentials mean by sport will be provided in 2012-13 sport specific pre-championship manuals.

Presidents Council. No action was necessary.

(vii) Review of Regional Advisory Committee (RAC) Processes. The Management Council noted the following with regard to RAC processes.

(i) RAC Call Schedules. The Championships Committee approved that the RACs and national governing sports committees be permitted the following call schedule for all Division II team sports moving forward: one (1) practice call, three (3) ranking calls and one (1) selection call, effective immediately.

The consistent call schedule across all team sports allows for more continuity in the division to conduct the work of the RACs and national governing sports committees. Additionally, the call schedule provides clarity to the membership related to the ranking and selection process.

(ii) RAC Balloting. Discussion was tabled by the committee for membership feedback from RAC and national committee members. The Championships Committee will review and take action during the August 2012 teleconference for the 2012-13 academic year.

Presidents Council. No action was necessary.

(viii) Men's Basketball.

- (i) Requirement for Number of In-Region Games.**
The Management Council noted that the committee had approved that the number of in-region games required to be eligible for an at-large selection to the championship be increased from 16 to 18, effective for the 2013-14 season; waiver opportunities should be made available, if requested.

The Men's Basketball Committee believes there are very few teams currently that do not meet this threshold and, further, it will bring men's basketball in line with what women's basketball currently requires.

- (ii) Selection Criteria.** The Management Council noted that the committee had approved that, effective in the 2012-13 championship season, a minimum number of games (12 for the practice ranking, 14 for the 1st ranking, 16 for the 2nd ranking and 18 for the 3rd ranking) against Division II competition be played in order to be included in the Performance Indicator criteria.

The Division II Men's Basketball Committee believes that requiring a minimum number of games to be played against Division II competition in order for those games to count in the Performance Indicator will allow for better evaluations of teams during the selection process. The performance indicator provides a point value for wins or losses at home, away or at neutral sites; and when only a small sample size is used, the data is less reliable. Currently, teams are getting the same point value for a win or a loss no matter if the opposing team has played the maximum number of games vs. Division II opponents or just a few games against Division II opponents. By requiring a minimum number of games against Division II competition, it

will be a better indicator of a team's success over a minimum number of games rather than just a few games against Division II opponents.

Presidents Council. No action was necessary.

- (ix) **Football—Selection Criteria.** The Management Council noted that the committee had approved that, effective with the 2012 football championship, in-region Division II won/loss results be removed from the selection criteria.

Currently, the selection criteria consist of both in-region Division II won/loss results, as well as overall Division II won/loss results. The Division II Football Committee believes that, overall, Division II won/loss results is a better measure to use with so few football games being played. With more and more conferences moving toward closed conference scheduling, it is more difficult for those teams with open dates to find teams to play within their region. Utilizing only the overall Division II won/loss results should help those institutions that may have difficulty in scheduling in-region non-conference games by opening up more playing options for those teams that may be geographically isolated from in-region opponents.

There could be a budget impact for the institutions as those with open dates may look to compete against teams outside their region, but the costs should not be significant.

Presidents Council. No action was necessary.

- (x) **Men's Soccer—Squad size.** The Management Council noted that the committee had approved that, effective with the 2012 championship, the squad size be increased from 22 to 24 student-athletes, while keeping the travel party of 28 unchanged.

The number of student-athletes currently being carried by institutions exceeds the current squad size of 22. The average squad size across Division II men's soccer teams in 2010 was 38.2, which was an increase of 4.1 from 2003.

Presidents Council. No action was necessary.

- (xi) **Women's Soccer—Squad Size/Bench Limit.** The Management Council noted that the committee had approved that, effective with the 2012 championship, the squad size be increased from 22 to 24 student-athletes, while keeping the travel party of 28 unchanged.

The number of student-athletes currently being carried by institutions exceeds the current squad size of 22. The average squad size across Division II soccer teams in 2010-11 was 24.8. The increase in squad size will provide additional participation opportunities for student-athletes.

Presidents Council. No action was necessary.

- (xii) **2013 Division II Championships Festival.**

Management Council. The Management Council was updated on the plans for the 2013 Division II Championships Festival, which will be held in Cleveland, Ohio, March 3-9, 2013. No action was taken.

Presidents Council. The Presidents Council noted the dates for the 2013 Division II Championships Festival. No action was necessary.

Presidents Council. No action was necessary.

- (3) **Committee on Infractions—Policy and Procedure Change.**

Management Council. The Management Council approved a revision to Bylaw 32.7.1 (Summary Disposition Election) which would provide for a remedy to avoid the additional time and costs associated with the remanding of a summary disposition report.

Presidents Council. No action was necessary.

- (4) **Committee for Legislative Relief.**

Management Council. The Management Council discussed the implementation of the streamlined review process for organized competition waivers, effective April 1, 2013, for any prospective student-

athletes initially enrolling in a Division II institution August 1, 2013, and thereafter. This timeline provides the opportunity to educate the membership and will ensure that the process is consistent for all prospective student-athletes certified within the same recruiting cycle. The streamlined review process will permit the Eligibility Center and the national office to provide automatic relief from organized-competition penalties in cases where a prospective student-athlete clearly meets the minimal competition guidelines, rather than requiring an institution to file a Committee for Legislative Relief waiver on behalf of the prospective student-athlete. No formal action was taken.

Presidents Council. No action was necessary.

(5) Degree Completion Awards Committee.

Management Council. The Management Council reviewed the committee's report, noting that it had selected 82 recipients for the 2012-13 academic year, totally \$352,000 in awards. No formal action was taken.

Presidents Council. No action was necessary.

(6) Legislation Committee

(a) NCAA Bylaw 12.02—Amateurism--Definitions and Applications--Definition of an Agent.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaw 12.02 to specify that an agent is any individual who, directly or indirectly, represents or attempts to represent an individual for the purpose of marketing his or her athletics ability or for financial gain, or seeks to obtain any type of financial gain or benefit from securing a prospective student-athlete's enrollment at an educational institution or from a student-athlete's potential earnings as a professional athlete, effective August 1, 2013.

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

(b) Ease of Burden--Bylaw 12—Amateurism--Amateur Status--Permissible Activities Prior to Initial Collegiate Enrollment.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaw 12 (amateurism) to specify that prior to initial collegiate enrollment, only receipt of a benefit from an agent or entering into an agreement with an agent will jeopardize an individual's amateur status, effective August 1, 2013, for any prospective student-athlete initially enrolling in a Division II institution August 1, 2013, and thereafter.

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

(c) Ease of Burden--Bylaws 13.5, 13.6 and 13.7—Recruiting--Official and Unofficial Visits.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaws 13.5 (transportation), 13.6 (official visit) and 13.7 (unofficial visit), effective June 15, 2013 for any prospective student-athlete entering his or her junior year in high school June 15, 2013, and thereafter., as follows:

- (i) Reorganize the transportation, official visit and unofficial visit legislation;
- (ii) Rename unofficial visits as campus visits;
- (iii) Specify that complimentary admission to a prospective student-athlete for a conference tournament constitutes excessive entertainment and is prohibited during a campus visit;
- (iv) Permit an institution to arrange special on-campus parking for a prospective student-athlete during a campus visit;
- (v) Permit an institution to provide the cost of actual meals on a campus visit;
- (vi) Specify that a prospective student-athlete may not be provided an expense-paid visit earlier than June 15 immediately preceding the prospective student-athlete's junior year in high school;

- (vii) Require a prospective student-athlete to present the institution with either a test score and a current transcript (official or unofficial) or a current transcript (official or unofficial) prior to an official visit;
- (viii) Amend the length of an official visit from a 48-hour period to the discretion of the institution; and
- (ix) Specify that an institution may not pay any leg of a prospective student-athlete's actual round-trip transportation costs if he or she participates in an institutional camp or clinic immediately prior to or after an official visit.

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

(d) Ease of Burden--Bylaw 13.11.2.1—Recruiting--Permissible Activities—Tryouts--Permissible Timing of Tryouts for Prospective Student-Athletes.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaw 13.11.2.1 (tryouts) to specify that tryouts of high school prospective student-athletes are permissible beginning June 15 immediately preceding the prospective student-athlete's junior year in high school, provided the prospective student-athlete is enrolled in a term other than the term(s) in which the prospective student-athlete's high school's traditional season in the sport occurs or the prospective student-athlete has completed high school eligibility in the sport, effective June 15, 2013; for any prospective student-athlete entering his or her junior year in high school June 15, 2013, and thereafter.

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

(e) NCAA Bylaw 13.14.3.2—Recruiting--Use of Recruiting Funds--Recruiting Services--Video Services--Nonscholastic Video.

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

2013 Convention to amend Bylaw 13.14.3.2 (video services) to specify that an institution is permitted to subscribe to a recruiting or scouting service that provides scholastic and/or nonscholastic video, effective August 1, 2013.

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

- (f) **NCAA Bylaw 17.1.6.2.1--Playing Seasons--General Playing-Season Regulations--Time Limits for Athletically Related Activities--Weekly Hour Limitations--Outside the Playing Season--Sports Other than Football.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation to amend Bylaw 17.1.6.2.1 (sports other than football) to specify that following an institution's last contest or date of competition in the championship segment, including any competition in a conference championship or NCAA championship, out-of-season activities and countable athletically related activities are prohibited for a consecutive 14 calendar-day period, effective August 1, 2013.

[Note that the Council requested that the Legislation Committee discuss how this legislation would impact a multisport student-athlete, noting the current concept is sport-specific and not individual-specific.]

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

[Note that the Council did not support a blanket waiver for the 2012-13 academic year and noted that the membership should have the right to vote on the legislation.]

- (g) **Bylaws 12.3 and 16.11.1—Amateurism—Use of Agents—Benefits, Gifts and Services—Career Counseling and Internship/Job Placement Service.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaws 12.3 (use of agents) and 16.11.1 (permissible) to permit a student-athlete to use career counseling and internship/job placement services available exclusively to student-athletes, provided the student-athlete is not

placed in a position in which the student-athlete uses his or her athletics ability, effective immediately.

Presidents Council. No action was necessary.

(h) **Bylaw 15.5.2.2—Financial Aid—Maximum Institutional Grant-in-Aid Limitations by Sport—Equivalency Computations—Calculation of Books.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 15.5.2.2 (equivalency computation) to increase the financial aid equivalency figure for calculation purposes for books from \$400 to \$800; further, to specify that if a student-athlete receives any portion of a book allowance, \$800 shall be used in the numerator and denominator of the equivalency calculation. In addition, to clarify that if a student-athlete enrolls midyear (e.g., second semester, second or third quarter) and receives any portion of a book allowance, the institution must use the amount in the numerator that is proportionate to the number of terms of enrollment (\$400 for semester systems, \$534 or \$267 for quarter systems), effective August 1, 2013.

Presidents Council. No action was necessary.

(i) **Bylaw 17.1.7—Playing Seasons—General Regulations for Computing Playing Seasons Applicable to All Sports—Elimination of Makeup Contest Restrictions.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 17.1.7 (general regulations for computing playing seasons applicable to all sports) to eliminate the restriction of extending the playing season to make up suspended or cancelled games, effective immediately.

Presidents Council. No action was necessary.

(j) **Incorporation of Interpretations into the Division II Manual.**

Management Council. The Management Council agreed to incorporate the following interpretations into the Division II Manual:

- (i) Regular Season Competition after a Conference Tournament. The academic and membership affairs staff determined a member institution may engage in regular season competition between the conference tournament and championship selection, provided the institution has time remaining in its declared playing season and the institution has not participated in the maximum number of contests or dates of competition. [References: NCAA Division II Bylaw 17.1.7 (general regulations for computing playing seasons applicable to all sports); and a staff interpretation (8/28/91, Item No. c)], effective immediately.
- (ii) Volleyball and Sand Volleyball are Considered the Same Sport. The academic and membership affairs staff confirmed that volleyball and sand volleyball are considered the same sport for purposes of NCAA amateurism and outside competition legislation. [References: NCAA Division II Bylaws 12.1.2 (amateur status), 12.1.3 (amateur status if professional in another sport), and 14.7.1 (outside competition -- sports other than basketball)], effective immediately.
- (iii) Effect of Invalidated Academic Credentials after Initial-Eligibility Certification (II). The academic and membership affairs staff confirmed that if a student-athlete's academic credentials (e.g., transcript, test scores) are invalidated, the institution must report any violation that may have occurred as a result of the student-athlete's receipt of aid or participation in practice or competition and declare the student-athlete ineligible for competition. If such a violation occurred, the student-athlete remains ineligible for intercollegiate competition unless eligibility is restored by the NCAA Division II Committee on Student-Athlete Reinstatement, regardless of whether an initial-eligibility waiver is granted after the invalidation of the academic credentials. [References: NCAA Division II Bylaws 14.1.2 (validity of academic credentials), 14.3.1 (eligibility for financial aid, practice and competition), 14.3.2.1.1 (eligibility for financial aid, practice and competition), 14.11.1 (obligation of member institution to withhold student-athlete from competition), 14.11.2.1 (loss of eligibility) and 14.12.1 (basis for appeal); an official interpretation (12/18/86, Item No. 21), which has been

archived; and staff interpretations (09/08/89, Item No. b) and (04/14/89, Item No. a)], effective immediately.

- (iv) Awards Based on Place Finish in Outside Competition (I/II/III). The NCAA academic and membership affairs staff confirmed that an individual may receive an award, as opposed to cash or items redeemable for cash, based on place finish (e.g., trophy, medal, saddle) in outside competition, subject to the applicable pre- and post-enrollment awards limits. [References: NCAA Division I Bylaws 12.1.2.1.5 (payment based on performance), 16.1.1.1 (prior to enrollment), 16.1.1.2 (awards received by a student-athlete while enrolled as a full-time student) and 16.1.1.3 (student-athlete not regularly enrolled); Division II Bylaws 12.1.2.1.5 (payment based on performance), 16.1.1.1 (before enrollment) and 16.1.1.3 (student-athlete not regularly enrolled); official interpretation (6/6/91, Item No. 1); Division III Bylaws 12.1.5.2 (nonpermissible activities following initial full-time collegiate enrollment), 16.1.1.1 (enrolled student-athlete) and 16.1.1.2 (student-athlete not enrolled); and official interpretation (6/6/91, Item No. 1)], effective immediately.
- (v) Donations Made for Prospective or Currently Enrolled Student-Athletes to Outside Team or Organization (I/II/III). The academic and membership affairs staff confirmed that donations made by individuals other than a prospective or currently enrolled student-athlete's relatives or legal guardians (e.g., neighbors, businesses) to an outside team or organization in the name of or on behalf of the prospective or currently enrolled student-athlete are precluded, inasmuch as these donations would be considered "earmarked" for the prospective or currently enrolled student-athlete. However, it is permissible for such individuals to make a donation to the general fund of the outside team or organization, provided it is not credited to a particular prospective or currently enrolled student-athlete. [References: Division I Bylaws 12.1.2 (amateur status), 12.1.2.1.4.3 (expenses from outside team or organization) and 12.1.2.1.4.5 (expenses from sponsor other than parents/legal guardians or nonprofessional sponsor of event); Division II Bylaws 12.1.2.1.4.3 (expenses from outside team or organization) and

12.1.2.1.4.5 (expenses from sponsor other than parents/legal guardians or nonprofessional sponsor of event); Division III Bylaws 12.1.3 (amateurism status -- prior to initial, full-time collegiate enrollment), 12.1.4 (amateurism status -- delayed collegiate enrollment) and 12.1.5 (amateurism status -- following initial, full time collegiate enrollment); and staff interpretation (9/21/90, Item No. d)], effective immediately.

Presidents Council. No action was necessary.

(k) Legislative Referrals to Division II Committees.

Management Council. The Management Council agreed to refer the following concepts to the following committees for their review and possible action:

To the Division II Academic Requirements Committee:

- Bylaw 14.3.5.3 (advanced placement). To specify that for purposes of fulfilling the advanced placement requirements for initial eligibility, "similar proficiency examination" must be an advanced or higher level, nationally administered proficiency exam with a uniform grading scale that is taken after high school graduation; further, to specify that an institution shall use the NCAA Eligibility Center to certify the eligibility of an international student-athlete pursuant to the advanced placement requirements. [See NCAA Division I Proposal No. 2011-67], to be reviewed during the next teleconference or at the next in-person meeting.

To the Division II Committee on Infractions:

- Bylaw 32.8.8 (posthearing committee deliberations). To specify that the Committee on Infractions may confidentially request that the academic and membership affairs staff provide an interpretation of applicable legislation based on facts submitted by the Committee on Infractions. [See Division I Proposal No. PP-2011-4], to be reviewed during the next teleconference or at the next in-person meeting.

To the Division II Infractions Appeals Committee:

- Bylaw 32.10 (appeal procedure). To specify that a deadline for the submission of a document, except for the notice of appeal, shall be met if the document is submitted electronically to the NCAA staff liaisons to the Infractions Appeals Committee by 5 p.m. Eastern time on the due date; further, to specify that at the earliest opportunity after a document is submitted electronically, the filing party shall provide a hard copy of the document directly to all members of the Infractions Appeals Committee. [See Division I Proposal No. PP-2011-5], to be reviewed during the next teleconference or at the next in-person meeting.
- Bylaw 32.10 (appeal procedure). To specify that the Infractions Appeals Committee may waive the infractions appeals policies and procedures as it deems appropriate. [See Division I Proposal No. PP-2011-6], to be reviewed during the next teleconference or at the next in-person meeting.

Presidents Council. No action was necessary.

(7) Membership Committee.

- (a) NCAA Constitution 3.1.1.1—NCAA Membership—10-Year Pilot Program for Canadian Institutions—Institutions Located in Mexico.**

Management Council. The Management Council agreed to recommend that the Presidents Council not sponsor legislation for the 2013 NCAA Convention to amend Constitution 3.1.1.1 (membership of Canadian Institutions—10-Year Pilot Program) to allow institutions located in Mexico to join the Division II membership.

Presidents Council. The Presidents Council met via teleconference July 30 and agreed to recommend to the Executive Committee that it expand the current 10-year international pilot program to permit institutions located in Mexico. The Executive Committee, at its August 1 meeting, voted to approve such an expansion. At its August 9 meeting, the Presidents Council reiterated its approval of such an expansion and agreed to sponsor legislation for the 2013

Convention to amend Constitution 3.1.1.1 to allow institutions located in Mexico to join the Division II membership, effective immediately.

(b) Division II Membership Status.

Management Council. The Management Council noted the following actions taken by the Membership Committee, with regard to membership status:

(i) The following institutions were moved to active member status, effective September 1, 2012:

- Academy of Art University (California)
- Cedarville University (Ohio)
- Minot State University (North Dakota)
- Notre Dame College (Ohio)
- Simon Fraser University (British Columbia)*
- University of Sioux Falls (South Dakota)
- William Jewell College (Missouri)

[*Active membership status was determined pending decision of NCAA Executive Committee regarding accreditation. The Executive Committee, during its August 1 meeting, voted to allow 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: the international institution is accredited by one of the six U.S. regional accrediting agencies; or the international institution is a Candidate for Accreditation 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. At its August 9 meeting, the Presidents Council adopted noncontroversial legislation to amend Constitution 3.1.1.1 to specify that an institution in the NCAA Canadian Pilot Program must satisfy the Association's requirement of acceptable academic standards to be elected to and maintain active membership in the Association, as specified above.]

- (ii) The following institutions were moved to the provisional period in the membership process, effective September 1, 2012:
- Black Hills State University (South Dakota)
 - California Baptist University (California)
 - Lindenwood University (Missouri)
 - Malone University (Ohio)
 - South Dakota School of Mines and Technology (South Dakota)
 - Ursuline College (Ohio)
 - Walsh University (Ohio)
- (iii) The following institution must repeat year two of the candidacy period, effective September 1, 2012:
- McKendree University (Illinois)
- (iv) The following institutions were moved to year two of the candidacy period of the membership process, effective September 1, 2012:
- Azusa Pacific University (California)
 - Fresno Pacific University (California)
 - Point Loma Nazarene University (California)
 - Roberts Wesleyan University (New York)
 - Shorter University (Georgia)
 - Southern Nazarene University (Oklahoma)
 - Trevecca Nazarene University (Tennessee)
 - Union University (Tennessee)
 - Young Harris College (Georgia)
- (v) The following institution will repeat year one of the candidacy period of the membership process, effective September 1, 2012:
- McMurry University (Texas)

Note: During the repeat year, the institution shall be required to participate in an on-campus assessment conducted by the Membership Committee, an outside group

and staff to review its readiness to become an active member.

(vi) The following institutions were approved to enter year one of the candidacy period, effective September 1, 2012:

- Daemen College (New York)
- Holy Names University (California)
- Lee University (Tennessee)
- Lubbock Christian College (Texas)
- Northwestern Oklahoma State University (Oklahoma)
- Oklahoma Christian University (Oklahoma)
- Rogers State University (Oklahoma)
- University of Virginia at Wise (Virginia)

(vii) The following institutions were not approved to enter into the candidacy period.

- California State University, San Marcos (California)
- Georgetown College (Kentucky)

Presidents Council. The Presidents Council received the membership status information without taking any action.

(c) Reclassification of the University of New Orleans.

Management Council. The Management Council was updated with regard to membership status of the University of New Orleans, which in 2011, sent the Membership Committee written communication indicating the institution wanted to begin the process of reclassifying from Division I to Division II. Subsequent to that letter being received, UNO made preparations to meet the legislated Division II membership requirements in a timely manner. In recent months, UNO has undergone significant organizational changes, including the naming of a new president. The Management Council noted that the committee had received a letter from the new president of UNO, in which he informed the committee that UNO would not pursue Division II membership and would continue to remain a Division I institution. The committee accepted the letter and directed staff to send a letter acknowledging that UNO is withdrawing from the reclassification

process. The committee also directed staff to note in the letter that if UNO reapplies for Division II membership, it would be required to begin the membership process from the beginning.

Presidents Council. The Presidents Council received the information without taking any action.

(d) Campus Visits to Institutions Applying for Division II Membership.

Management Council. The Management noted the following concepts from the committee for conducting site visits to institutions that submit applications to join Division II.

- (i) Conduct a one-day visit to each institution's campus from February through early May (institutions must be in session);
- (ii) Visits shall be conducted by an outside vendor;
- (iii) Interested vendors will be required to complete a request for proposal (RFP);
- (iv) The committee shall create a check list for the vendor to use during the campus visit;
- (v) The vendor shall be available to the committee (in-person, via videoconference or by phone) during the summer meeting to provide information and answer questions about the institutions; and
- (vi) The applicant institutions shall pay a fee to cover the cost of the campus visit.

Presidents Council. The Presidents Council received the information without taking any action.

(8) Nominating Committee.

- **Appointment.**

Management Council. The Management Council agreed to recommend that the Presidents Council appoint Ryan Erwin,

director of athletics, Dallas Baptist University, to the Nominating Committee.

Presidents Council. The Presidents Council approved the appointment.

(9) Planning and Finance Committee.

(a) Conference Grant Program.

Management Council. The Management Council noted that the committee will audit four conferences per year on a 'for cause' or randomly selected basis. The audit will be used as a verification of conference grant funds and as an opportunity for education outreach within the conference. No formal action was taken.

Presidents Council. No action was taken.

(b) Limit on Number of Active Conferences.

Management Council. The Management Council approved a recommendation by the Planning and Finance Committee and the Membership Committee to set the annual limit on the number of new conferences admitted to active member status, to be consistent with the budget projections established by the Long-Range Projections Task Force, unless extenuating circumstances (e.g., geographical needs) warrant different considerations. The numbers are as follows: up to 23 conferences starting in 2011-12; up to 24 conferences starting in 2014-15; up to 25 conferences starting in 2017-18; and up to 26 conferences starting in 2020-21.

Presidents Council. No action was taken.

(c) Year-to-date budget-to-actual report.

Management Council. The Management Council reviewed the budget-to-actual report without taking any action.

Presidents Council. The Presidents Council reviewed the budget-to-actual report without taking any action.

- (10) **Student-Athlete Reinstatement.** [Please note that the report from the May 23-24 Student-Athlete Reinstatement Committee meeting was not available for this meeting. It will be provided for the October meeting.]

b. Association-wide and Common Committees.

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

(a) **Increase in Size of Committee.**

Management Council. The Management Council agreed to sponsor noncontroversial legislation to revise Bylaw 21.2.9.1 to increase the number of committee members from five to six.

[Note that this legislation must be approved by all three divisional governance bodies prior to it becoming effective. Funding for the additional committee member will be taken from Association-wide budget dollars.]

Presidents Council. No action was necessary.

(b) **Jim McKay Scholarship.**

Management Council. The Management Council noted that Adrienne Lerner, University of Pennsylvania; and Michael Hoag, Wake Forest University, were selected as the 2011-12 Jim McKay Scholarship award recipients. No action was taken.

Presidents Council. No action was necessary.

(c) **Walter Byers Scholarship.**

Management Council. The Management Council noted that Kelsey Ward, Drury University, and Miles Batty, Brigham Young University, were selected as the 2011-12 Walter Byers Scholarship award recipients. No action was taken.

Presidents Council. No action was necessary.

(2) **Competitive Safeguards and Medical Aspects of Sports.**

(a) **Safety Legislation Package.**

Management Council. The Management Council deferred action on a recommendation by the committee to sponsor legislation for the 2013 Convention to adopt a legislative package that would require a designated team physician; certification for strength coaches; and catastrophic sport injury reporting.

Presidents Council. No action was necessary.

(b) Legislation—Tampering with Drug-Test Sample.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 18.4.1.5.1.1 to specify that a student-athlete who is involved in a case of clearly observed tampering with an NCAA drug-test sample will be declared ineligible for further participation in postseason and regular-season competition in any sport during the time period ending two calendar years (730 days) after the student-athlete was involved in tampering with a drug-test sample.

Presidents Council. No action was necessary.

(3) Minority Opportunities and Interests Committee—NCAA/Minority Opportunities Athletic Association Award for Diversity and Inclusion.

Management Council. The Management Council reviewed information on the inaugural award, nominations for which are open through September 14. Winners will be recognized at the 2013 NCAA Convention and participate at the MOAA Symposium, to be held in conjunction with the National Association of Collegiate Directors of Athletics Convention in June 2013. No action was taken.

Presidents Council. No action was necessary.

(4) Olympic Sports Liaison Committee.

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

Presidents Council. No action was necessary.

(5) Postgraduate Scholarship Committee.

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

Presidents Council. No action was necessary.

(6) Committee on Sportsmanship and Ethical Conduct.

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

Presidents Council. No action was necessary.

(7) Committee on Women's Athletics.

- **Brighton Declaration.**

Management Council. The Management Council reviewed the Brighton Declaration on Women and Sport and deferred action on endorsement of the declaration until after the NCAA Executive Committee has had a chance to review it during its August meeting.

Presidents Council. The Presidents Council reviewed the Brighton Declaration, which was reviewed by the Executive Committee August 1. The Executive Committee believed that this statement is a set of values consistent with NCAA policy and asked that each divisional presidential body give feedback and take a stance on the statement. The Presidents Council's endorsement will be sought at a later date, after NCAA legal counsel has had a chance to review. No action was taken.

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

- **Intersex Issues.**

Management Council. The Management Council received a presentation on intersex issues. The Council deferred any action on endorsement of the position and educational approach presented by the committee until after the NCAA Executive Committee has had a chance to review it during its August meeting.

Presidents Council. The Presidents Council received an update on intersex issues, which had been presented to the Executive Committee. The Presidents Council, at a later date, will be asked to endorse a policy that allows opportunities for women with intersex conditions to participate in NCAA sports.

(9) Student-Athlete Affairs Advisory Group.

Management Council. The Management Council reviewed the advisory group's report. No action was taken.

Presidents Council. No action was necessary.

7. *DIVISION II PROJECT TEAMS.*

a. Convention Planning Project Team.

(1) 2013 Division II Convention Schedule.

Management Council. The Management Council approved the Division II schedule for the 2013 NCAA Convention.

Presidents Council. The Presidents Council approved the Division II schedule for the 2013 NCAA Convention.

(2) Division II Education Session Programming.

Management Council. The Management Council approved the four general topics for the education sessions during the 2013 Convention, as follows: Division II Championships; FAR Programming; Risk Management; and Policies/Plan/Procedures for Handling Media Issues (e.g., ineligibility of student-athlete; infractions case; etc.)

Presidents Council. The Presidents Council approved the four general topics for the education sessions.

8. *DIVISION II MANAGEMENT COUNCIL.*

a. Election for Management Council Chair.

Management Council. The Management Council was notified that it would elect a new chair at its October meeting. Interested parties should contact the current chair prior to the October meeting.

Presidents Council. No action was necessary.

b. Election for Management Council Vice-Chair.

Management Council. The Management Council was notified that it would elect a new vice-chair at its October meeting. Interested parties should contact the current chair prior to the October meeting.

Presidents Council. No action was necessary.

c. Evaluation of 2012 MC/SAAC Summit.

Management Council. The Management Council discussed the Summit, which was held the prior weekend. Several suggestions were made by Council members, which will be considered by the staff for future Summits. No formal action was taken.

Presidents Council. No action was necessary.

e. Committee and Project Team Assignments.

Management Council. The Management Council reviewed the current listing of committee and project team assignments, noting those assignments that will be open at the beginning of 2013. Council members were asked to convey interest in specific assignments to the chair prior to the October meeting.

Presidents Council. No action was necessary.

9. *DIVISION II PRESIDENTS COUNCIL.*

a. NCAA Membership—Active Membership—Accreditation—Exception for Canadian Institutions. Upon approval by the Executive Committee at its August 1 meeting, the Presidents Council agreed to sponsor noncontroversial legislation to specify that an institution in the NCAA Canadian pilot program must satisfy

the Association's requirement of acceptable academic standards to be elected to and maintain active membership in the Association.

[Note that by sponsoring this legislation, the Presidents Council has allowed Simon Fraser University to become the first international institution to be an active member of the NCAA. (See Membership Committee Information, Page No. 27 in this report for further information.)]

- b. Region 4 Election.** The Presidents Council elected Dene Thomas, president, Fort Lewis College, to serve as the new representative from Region 4 on the Council. President Thomas' term of office will begin immediately and continue through the 2017 NCAA Convention.

- c. At-Large Election.** The Presidents Council elected Linda Bleicken, president, Armstrong-Atlantic State College, to serve as the new at-large representative on the Council. President Bleicken's term of office will begin immediately and continue through the 2016 NCAA Convention.

[Note that the Presidents Council wanted to go on record, recognizing that President Davenport, Minnesota State University, Mankato, is a candidate that it would like to be able to consider for future leadership opportunities as they become open in the division.]

- d. Vice-Chair Election.** The Presidents Council re-elected Tom Haas to serve a second term as vice-chair of the Council. President Haas' term will run through August 31, 2013.

- e. Chair Election.** The Presidents Council re-elected Pat O'Brien to serve a second term as chair of the Council. President O'Brien's term will run through the 2014 NCAA Convention.

- f. Planning and Finance Committee Meeting--August 8.** The vice chair updated the Council on the meeting held the previous day, highlighting the fact that the bulk of the business focused on the conference grant program. It was noted that, in the future, the commissioner and the chair of the conference board would be notified if a conference grant was considered to be deficient.

- g. Vice President's Report.** The Presidents Council received an update from the vice president of Division II on the strategic priorities; the Division II Athletics Directors' Mentoring Program; expansion of the Division II Championships Committee; and the new associate director for Division II governance. No formal action was taken.

- h. Executive Vice President of MSAA/Chief Inclusion Officer's Report.** The Presidents Council received an update on Executive Committee actions. Presidents Council actions with regard to any of these topics are included elsewhere in this document.

The executive vice president updated the Council on inclusion initiatives taking place within the NCAA. No action was taken.

- i. Presidents Council Member Recognition.** The Presidents Council recognized the service of Carolyn Mahoney, president of Lincoln University (Missouri). President Mahoney's service award will be mailed to her.
- j. October Presidents Council Meeting.** The Presidents Council was informed that the staff would work with those presidents and chancellors who are involved with the AASCU meeting to arrange for a teleconference to discuss Presidents Council items. More information will be sent at a later date.

10. *AFFILIATED ASSOCIATIONS UPDATE.*

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

Management Council. The Management Council received an update on the organization, which included information on the ADA/NCAA Division II mentor program. No formal action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council received an update on the organization, noting that the CCA will meet again in the fall in Indianapolis. No formal action was taken.

Presidents Council. No action was necessary.

- c. CoSIDA.**

Management Council. The Management Council received an update on the organization. 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 organization, which included information on the FARA annual meeting November 8-10 in Indianapolis, as well as information on the Division II FAR Institute, to be held in Indianapolis October 19-21. No formal action was taken.

Presidents Council. No action was necessary.

e. Minority Opportunity Athletics Administrators Association (MOAA).

Management Council. The Management Council received an update on the organization, which included information on the fourth governance academy that was held in Dallas this past June. No formal action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council received an update on the organization, which included information on the NACWAA meeting in Kansas City October 7-9. Terri Steeb-Gronau will be recognized as a NACWAA Administrator of the Year award winner by the Association. 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 organization. No formal action was taken.

Presidents Council. No action was necessary.

II. NATIONAL OFFICE STAFF UPDATES.

a. Strategic Alliance Matching Grant Enhancement Program.

Management Council. The Management Council received an update on the Strategic Alliance Matching Grant Enhancement Program, which just selected its

12th pool of grant recipients—with 18 applications received and six funded—in the amount of \$301,277.25. Grant recipients for 2012 include Colorado Mesa University (associate athletic director/senior woman administrator—new position); Fayetteville State University (assistant athletic director for development—new position); Great Lakes Valley Conference (assistant commissioner of championships and marketing—new position); LeMoyne College (associate athletic director of development for campus and community engagement—new position); University of Arkansas, Monticello (assistant athletic director for compliance and academic services/senior woman administrator—position enhancement); and Wingate University (associate athletic director for internal operations—new position). No formal action was taken.

Presidents Council. No action was necessary.

b. Division II Coaching Enhancement Grant.

Management Council. The Management Council received an update on the Coaching Enhancement Grant. Grant recipients for the 2012-14 cycle include Bemidji State University; Bloomsburg University; Chaminade University; Drury University; Mars Hill College; Northern Michigan University; Palm Beach Atlantic University; Queens College, New York; Saint Leo University; Shaw University; Texas A&M-Kingsville; University of Arkansas, Monticello; University of Indianapolis; University of Mary; University of Nebraska at Kearney; University of West Alabama; University of West Florida; and University of West Georgia. A total of 18 awards were granted, in the amount of \$16,000 each, for a total of \$288,000. No formal action was taken.

Presidents Council. No action was necessary.

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 as of June. The Council was reminded that a \$1,000 credit has been issued to every active Division II member institution and conference, to be used 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. No formal action was taken.

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

d. Division II Game Environment Award of Excellence.

Management Council. The Management Council was updated on the 2012 Division II Game Environment Award of Excellence, which will be presented at the 2013 NCAA Convention in Dallas. The deadline for submissions is October 12. No formal action was taken.

Presidents Council. No action was necessary.

e. Student-Athlete Survey Data Collected at Spring Championships.

Management Council. The Management Council received a presentation on the survey data that was collected from student-athletes at Division II spring championships. It was noted that additional data would be collected at the Division II Fall and Winter Championships. No formal action was taken.

Presidents Council. The Presidents Council received a presentation on the survey data that was collected from student-athletes at Division II spring championships. No action was necessary.

12. MEETING RECAP/THINGS TO REPORT TO CONFERENCES.

Management Council. The Management Council noted several items/issues that would need to be reported back to their conferences: 1) Division II Purchasing Website; 2) Game Environment Award of Excellence; 3) Division II Selection Criteria White Paper; 4) Sickie Cell Testing Reminder; 5) FARA Annual Meeting and Symposium; 6) NACWAA Convention; 7) Division II Membership Fund; 8) NCAA Award for Diversity and Inclusion; and 9) Status of Division II Member Institutions. Each of these issues will be summarized in a document to the Council.

13. FUTURE MEETINGS.

Management Council. The Management Council noted future meetings through October 2013; specifically, the October 2012 meeting, which is preceded by the Woman of the Year Awards, and the meetings that will be held at the 2013 Convention. No formal action was taken.

Presidents Council. The Presidents Council noted future meetings, specifically those being held at the 2013 Convention. No formal action was taken.

14. *ADJOURNMENT.*

Management Council. The Management Council meeting adjourned Monday, July 23, at 4:40 p.m.

Presidents Council. The Presidents Council's Wednesday evening meeting recessed at 8:20 p.m.

The Presidents Council's Thursday meeting adjourned at 10:48 a.m.