SUMMARY OF WINTER 2010 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council January 13, 2010 Atlanta, Georgia	Division II Presidents Council January 14, 2010 Atlanta, Georgia	Division II Management Council January 16, 2010 Atlanta, Georgia
ATTENDEES:	ATTENDEES:	ATTENDEES
Darrell Axtell, Saint Martin's University	Drew Bogner, Molloy College	Bob Boerigter, Northwest Missouri State University
Bob Boerigter, Northwest Missouri State University	Mickey Burnim, Bowie State University	Kathleen Brasfield, Angelo State University *(chair)*
Kathleen Brasfield, Angelo State University	Philip Gerbino, University of the Sciences in Philadelphia	Clint Bryant, Augusta State University
Brenda Cates, Mount Olive College	Joseph P. Grunenwald, Clarion University of Pennsylvania	Brenda Cates, Mount Olive College
Rick Cole Jr., Dowling College	Stephen Jordan, Metropolitan State College of Denver *(chair)*	Rick Cole Jr., Dowling College
Bob Fortosis, Eckerd College	Dorothy Leland, Georgia College and State University	Bob Fortosis, Eckerd College
Barbara Hannum, Hawaii Pacific University	Ernest McNealey, Stillman College	Barbara Hannum, Hawaii Pacific University
Stephanie Harrison-Dyer, Albany State University	Carolyn Mahoney, Lincoln University (Missouri)	Ann Martin, Regis University
Ann Jirkovsky, Bellarmine University	Nancy Moody, Tusculum College	Wendy Taylor May, University of California, San Diego
Ann Martin, Regis University	Cheryl Norton, Southern Connecticut State University	Sandy Michael, Holy Family University
Wendy Taylor May, University of California, San Diego	J. Patrick O'Brien, West Texas A&M University	Jim Naumovich, Great Lakes Valley Conference
Sandy Michael, Holy Family University	Beverley Pitts, University of Indianapolis *(vice chair)*	Frances Nee, Indiana University of Pennsylvania
Frances Nee, Indiana University of Pennsylvania	Judith Ramaley, Winona State University	Erin O'Connell, Seattle Pacific University
Lloyd Raymond, Northern Sun Intercollegiate Conference *(vice chair)*	David F. Rankin, Southern Arkansas University	Lloyd Raymond, Northern Sun Intercollegiate Conference *(vice chair)*
Herb Reinhard, Valdosta State University		David Riggins, Mars Hill College
David Riggins, Mars Hill College		Julie Ruppert, Northeast-10 Conference
Julie Ruppert, Northeast-10 Conference		Suzanne Sanregret, Michigan Tech University
Suzanne Sanregret, Michigan Tech University		Tim Selgo, Grand Valley State University
Tim Selgo, Grand Valley State University *(chair)*		Karen Soto, University of Puerto Rico Mayaguez
Karen Soto, University of Puerto Rico at Mayaguez		Bren Stevens, University of
Bren Stevens, University of Charleston		

Division II Management Council January 13, 2010 Atlanta, Georgia	**Division II Presidents Council January 14, 2010 Atlanta, Georgia**	**Division II Management Council January 16, 2010 Atlanta, Georgia**
Glenn D. Stokes, Columbus State University Kathy Turner, Oklahoma Panhandle State University Sherman Ward, Virginia State University Willie Washington, Benedict College		Charleston Glenn D. Stokes, Columbus State University Kathy Turner, Oklahoma Panhandle State University Sherman Ward, Virginia State University Willie Washington, Benedict College
ABSENTEES	ABSENTEES	ABSENTEES
None	Hamid Shirvani, California State University, Stanislaus	Herb Reinhard, Valdosta State University
OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Troy Arthur, NCAA Gary Brown, NCAA Jaime Fluker, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Jim Isch, NCAA Marquette Jamison, NCAA Maritza Jones, NCAA Consultant Stephen M. Jordan, Metropolitan State College of Denver Karen Morrison, NCAA Delise O'Meally, NCAA Stacey Osburn, NCAA Roberta Page, NCAA Dan Parker, Parker Executive Search Mike L. Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary*	Gary Brown, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Jim Isch, NCAA Marquette Jamison, NCAA Maritza Jones, NCAA Delise O'Meally, NCAA Jean Orr, NCAA Stacey Osburn, NCAA Dan Parker, Parker Executive Search Mike L. Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA	Gary Brown, NCAA Jennifer Fraser, NCAA Marquette Jamison, NCAA Kathryn Miller, NCAA Stacey Preston, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* JoJo Rinebold, NCAA Damon Schoening, NCAA Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA

Wally Renfro, NCAA Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA Jill Willson, Double LL Consulting				

1. WELCOME AND ANNOUNCEMENTS.

January 13 Management Council. The meeting was called to order at 8 a.m. by the outgoing chair, Tim Selgo. 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. The chair also welcomed Brenda Cates, faculty athletics representative, Mount Olive College, who was beginning her term early due to the departure of Tim Griggs, Coker College, from the Management Council.

Dr. Stephen Jordan, chair of the Presidents Council, was in attendance for the first portion of the meeting. He noted his appreciation to the Management Council for its hard work the previous year, particularly on the "Life in the Balance" package. Sandy Michael thanked the Council for its kindness during the recent loss of her brother.

January 14 Presidents Council. The meeting was called to order at 11:15 a.m. by the chair, Stephen Jordan. Dr. Jordan welcomed the guests in attendance. He reviewed the Convention schedule for the next few days. He noted that this meeting would mark the end of Joe Grunenwald's term on the Council and also noted that Al Walker, Bluefield State College, would be joining the Council in April.

January 16 Management Council. The meeting was called to order at 12:30 p.m. by the incoming chair, Kathleen Brasfield, Angelo State University. The chair recognized the new Management Council representatives—Clint Bryant, Augusta State University; Jim Naumovich, Great Lakes Valley Conference; and Erin O'Connell, Seattle Pacific University. Introductions were made by all Management Council representatives.

Tim Selgo, outgoing Council chair, asked that the meeting minutes reflect his indignation at comments that were made during the Division II business session regarding the NCAA staff and, in particular, the Division II governance staff. He asked that it be noted that, in his opinion, the staff is accessible to the Division II membership on a 24-hour, 365-day basis. Comments made at the business session were inexcusable and out of line.

The chair recognized contributions made by the staff during the Convention. No formal action was taken.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council meeting October 19-20, 2009, and Presidents Council meeting October 29, 2009.

January 13 Management Council. The Management Council approved the meeting summary of the October 19-20, 2009, Management Council meeting, as presented.

January 14 Presidents Council. The Presidents Council approved the meeting summary of the October 29, 2009, Presidents Council meeting, as presented.

b. Executive Committee meeting October 29, 2009.

January 13 Management Council. The Management Council reviewed the minutes of the October 29, 2009, Executive Committee meeting. No formal action was necessary.

January 14 Presidents Council. The Presidents Council reviewed the minutes of the October 29, 2009, Executive Committee meeting, noting items of interest: 1) new NCAA office building; and 2) NCAA contribution to the Myles Brand Chair in Cancer Research fund. No formal action was necessary.

c. Administrative Committee meeting December 2, 2009.

January 13 Management Council. The Management Council approved the minutes from the December 2, 2009, Administrative Committee meeting and the interim actions taken by the committee.

January 14 Presidents Council. The Presidents Council approved the minutes from the December 2, 2009, Administrative Committee meeting and the interim actions taken by the committee.

3. 2010 DIVISION II PRIORITIES.

January 13 Management Council. The Management Council reviewed the 2010 priorities, noting that the document would have widespread distribution during the Convention. No formal action was taken.

January 14 Presidents Council. No action was necessary.

4. 2009-12 DIVISION II STRATEGIC PLAN.

January 13 Management Council. The Management Council received the 2009-12 Division II strategic plan for informational purposes. No action was necessary.

January 14 Presidents Council. The President Council received the 2009-12 Division II strategic plan for informational purposes. No action was necessary.

- **Committee tracking charts.**

  January 13 Management Council. The Management Council received a report on the progress being made concerning the monitoring and implementation of the strategic plan and the associated tracking charts. A further update will be provided to the Council at its July meetings. No formal action was taken.

  January 14 Presidents Council. The Presidents Council received a report on the progress being made concerning the monitoring and implementation of the strategic plan and the associated tracking charts. A further update will be provided to the Council at its August teleconference. No formal action was taken.

5. COMMITTEE RECOMMENDAITONS AFFECTING DIVISION II.

a. Association-wide committees.

(1) Competitive Safeguards and Medical Aspects of Sports.

January 13 Management Council. The Management Council was presented with a memorandum from the committee chair that provided comments relative to the football portion of Division II Proposal No. 2010-5. The Council noted that it did not find a health and safety concern with the limited double practice session opportunities during the preseason calendar period. Further the Council noted that any changes to practice opportunities or the preseason period should be accompanied by an educational campaign for both coaches and student-athletes, as to the expectations of the sport season. No action was taken.

January 14 Presidents Council. No action was necessary.

(2) Honors Committee.

(a) Appointment.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council approve the ap-

pointment of Valerie Ackerman to serve as a nationally distinguished citizen on the Honors Committee.

January 14 Presidents Council. The Presidents Council approved the appointment.

(b) Honors Celebration Selections.

January 13 Management Council. The Management Council reviewed the selections for the various awards that would be presented at the Honors Celebration Friday evening, January 15. No formal action was taken.

(i) 2010 Silver Anniversary Award Selections. Gregg Carr (Auburn University); Jack Del Rio (University of Southern California); Doug Flutie (Boston College); Jackie Joyner-Kersee (University of California, Los Angeles); Maureen O'Toole-Purcell (University of Hawaii, Manoa); Deb Richard (University of Florida).

(ii) 2010 Today's Top VIII Award Selections.

- Division I: Amanda Blumenherst (Duke University); Courtney Kupets (University of Georgia); Jeff Lerg (Michigan State University); Brittany Rogers (University of Alabama, Tuscaloosa). Sarah Stevens (Arizona State University); and Tim Tebow (University of Florida).

- Division II: Venessa Lee (Pittsburg State University).

- Division III: Kent Raymond [Wheaton College (Illinois)]

(iii) 2010 Theodore Roosevelt Award Selection. George Mitchell (Bowdoin College).

(iv) 2010 Award of Valor Selections**.** Richard Phillips (Massachusetts Maritime Academy); and Roxana Saberi (Concordia College, Moorhead).

(v) 2010 Inspiration Award Selections. 2007 Bluffton University Baseball Team; and Gregory Gadson (U.S. Military Academy).

January 14 Presidents Council. The Presidents Council received the selection information for the Honors Celebration. No formal action was taken.

(c) Committee Chair.

January 13 Management Council. The Council noted the selection of Barbara Walker, senior associate director of athletics, Wake Forest University, to serve as committee chair at the close of the 2010 NCAA Convention. No action was taken.

January 14 Presidents Council. No action was necessary.

(3) Research Committee.

January 13 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 14 Presidents Council. No action was necessary.

(4) Committee on Sportsmanship and Ethical Conduct.

(a) 2008-09 Sportsmanship and Ethical Conduct Award Winners.

January 13 Management Council. The Management Council noted the following 2008-09 Sportsmanship and Ethical Conduct award winners:

(i) National—Aleksandra Mackiewicz, Brown University (Ivy League); and Anthony DiCarlo, Anderson University (South Carolina), (Conference Carolinas).

(ii) Division I—Blake Griffin, University of Oklahoma (Big 12 Conference); and Aaron Ammons, University of Southern Mississippi (Conference USA).

(iii) Division II—Jamie Maloney, Clarion University of Pennsylvania (Pennsylvania State Athletic Conference).

(iv) Division III—Women's Lacrosse Team, Fitchburg State College (Massachusetts State College Athletic Conference); Isaac Rothenbaum, Carthage College (Conference College of Illinois and Wisconsin).

January 14 Presidents Council. The Presidents Council received the information above. No formal action was taken.

(b) RESPECT Sportsmanship Initiative. The Council noted that work has been completed on the new sportsmanship Web site, www.ncaa.org/sportsmanship, sportsmanship public service announcement videos and new RESPECT campaign brochure. Every NCAA championship this year will include RESPECT signage, public service announcements and RESPECT campaign information in event programs.

Next steps for campaign activation include:

(i) Reaching out to campus leaders, presidents, sports information directors and conference offices to implement the RESPECT campaign.

(ii) Discussing additional opportunities with AFCA, including implementing the pre-game handshake for the Football Championship Series playoff games.

(iii) Creating a RESPECT best practice document to provide guidance for conference and championship events, to include sample fan codes of conduct.

(iv) Encouraging greater involvement of student-athletes participating in NCAA championships in the RESPECT campaign.

(v) Reaching out to Division I basketball conference championships regarding using the RESPECT banners at conference championships.

(vi) Reaching out to media and broadcasters to help increase awareness of RESPECT campaign.

(vii) Partnering with the NCAA championships bid host process to include sportsmanship-related practices in the bid application.

(viii) Distributing RESPECT giveaways to fans at championship events.

(c) New Sportsmanship Award.

January 13 Management Council. The Management Council noted that the committee had approved a new award to honor an athletics administrator who displays a high regard for sportsmanship and ethical conduct that impacts NCAA intercollegiate athletics. The

anticipated inaugural application process will be conducted in the 2009-10 academic year. No formal action was taken.

January 14 Presidents Council. The Presidents Council received the information above. No formal action was taken.

b. Division II committees.

(1) Championships Committee—Committee Composition—Men's Golf Committee.

January 13 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Figure 21-1 to adjust the composition of the men's golf committee to consist of four members (a reduction of one) effective with the 2010-11 academic year.

January 14 Presidents Council. No action was necessary.

(2) Legislation Committee.

(a) Convention Proposal No. 2010-7—Playing and Practice Seasons—Winter Break.

January 13 Management Council. The Management Council approved a modification of wording to amend Proposal No. 2010-7 to clarify that in basketball, swimming and diving, indoor track and field and wrestling, an institution shall not provide travel expenses or transportation December 20 through December 26 in conjunction with away-from-home competition.

January 14 Presidents Council. No action was necessary.

(b) Referral to Division II Committees.

January 13 Management Council. The Management Council agreed to refer the following concept to the Division II Championships Committee and the Division II Baseball and Softball Sports Committees for review and possible action:

- NCAA Bylaws 17.2.7.1 (Baseball—Maximum Limitations--Institutional) and 17.20.7.1 (Softball—Maximum Limitations—Institutional)—whether the Division II membership should consider adding additional contests for baseball and softball during the nonchampionship segment.

January 14 Presidents Council. No action was necessary.

(c) Proposal No. 2010-7—Playing and Practice Seasons—Winter Break.

January 13 Management Council. Based on a referral from the Management Council to review team travel issues during the proposed winter break in Proposal No. 2010-7, the Council noted that the Legislation Committee had issued an official interpretation to clarify the application of Bylaws 17.1.6.6.3 (limitations on voluntary athletically related activities—winter break), 17.3.4 (limitations on voluntary athletically related activities—winter break), 17.22.4 (limitations on voluntary athletically related activities—winter break), 17.24.4 (limitations on voluntary athletically related activities—winter break) and 17.27.4 (limitations on voluntary athletically related activities—winter break).

- Transportation From an Away-From-Home Competition During the Winter Break. (II) The Legislation Committee determined that an institution may return to campus on December 20 following the completion of a n a way-from-home competition, provided the team departs the competition location at the earliest practical opportunity, but not later than 11:59 p.m. (local time) December 19, and all contact between institutional staff members (e.g., coaches) and student-athletes ceases on arrival to campus.

  [Reference: Proposal No. 2010-7 (playing and practice seasons – winter break)]

January 14 Presidents Council. No action was necessary.

(d) Committee Positions on 2010 Convention Division II Amendment-to-Amendments.

January 13 Management Council. The Management Council noted that the committee had reviewed two amendment-to-amendments that were submitted by the membership in accordance with the provisions of NCAA Constitution 5.3.4.2 (amendment-to-amendment) and noted the following positions:

(i) Proposal No. 2010-5-1 (Playing and Practice Seasons—Fall Sports—Field Hockey—Maximum Number of Contests—Effective Date). The committee agreed to oppose this amendment-to-amendment. The committee noted that historically, all sports that conclude a season in an NCAA Division II National Championships Festival have to adjust

the championship season schedules. In the years when the festival takes place, institutions must adjust their schedules accordingly to account for the festival dates. The committee further noted that although the fall sports proposal will change how institutions that sponsor field hockey traditionally schedule contests in the championship segment, the amendments in the fall sports proposal will impact all fall sports. As such, the proposal should be voted on in its entirety for a fair and balanced treatment to all fall sports.

(ii) Proposal No. 2010-7-1 (Playing and Practice Seasons—Winter Break—Return Travel). The committee agreed to oppose this amendment-to-amendment. The committee noted that the intent of the proposal is to have a full seven-day break, and this change reduces that benefit for winter sport student-athletes, coaches and athletics administrators. The committee further noted that a common-sense approach should be used when scheduling a contest or date of competition prior to the winter break. Institutions are encouraged to schedule away-from-home contests or dates of competition with in-region or conference opponents that are located geographically closest to their campuses, as to avoid any return travel issues.

January 14 Presidents Council. No action was necessary.

(e) Phase II of the "Life in the Balance" Initiative.

January 13 Management Council. The Management Council noted that the committee had begun its discussion of Phase II of the Life in the Balance initiative and will focus on a few key areas, including: 1) a continued review of the playing and practice seasons for sports that were not part of Phase I; 2) annual and discretionary exemptions; 3) nonchampionship segment activities; and 4) weekly and daily hour limitations. Similar to Phase I, an inclusive review will occur that includes input sought from member institutions, faculty athletics representatives, the Division II Conference Commissioners Association, the Division II Athletics Directors Association, coaches associations and student-athletes. No formal action was taken.

January 14 Presidents Council. No action was necessary.

(3) Committee for Legislative Relief.

January 13 Management Council. No action was necessary.

January 14 Presidents Council. No action was necessary.

(4) Membership Committee.

(a) NCAA Constitution 6.3.1, NCAA Bylaw 20.10.5 and Bylaw 21.8.5.7.2—Audit of Institutional Self Study Report, Minimum Financial Aid and Minimum Sports Sponsorship Reports.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 NCAA Convention to amend NCAA Constitution 6.3.1 (self-study report), Division II Bylaw 20.10.5 (audit of membership requirements) and Bylaw 21.8.5.7.2 (duties) to specify that the NCAA Division II Membership Committee may audit the results and action plans of an institution's completed Institutional Self-Study Guide (ISSG), minimum financial aid report and minimum sports sponsorship report; further, to amend the committee's duties, as specified. (Effective August 1, 2011, for an institution that completes the ISSG on or after June 1, 2012, and the minimum financial aid and minimum sports sponsorship reporting for the 2011-12 academic year and thereafter.)

January 14 Presidents Council. The Presidents Council referred the recommendation back to the Division II Membership Committee for additional information and further review. The Council requested that the committee provide its definition of parameters, execution (e.g., what is the committee's definition of 'randomly' selected), and policies related to the audit(s).

(b) Bylaw 20.3—Division II Membership Process—Institution Providing Erroneous Information During the Membership Process—Financial Penalty.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 NCAA Convention to amend Bylaw 20.3 (Division II membership process) to specify that an institution that provides erroneous information to the Membership Committee during the membership process shall be subject to a financial penalty if it is discovered within three years of the institution being invited to active status. Further, to specify that the committee shall deter-

mine the amount of the financial penalty on a case-by-case basis. (Effective August 1, 2011).

January 14 Presidents Council. The Presidents Council referred the recommendation back to the Division II Membership Committee for additional review (e.g., to include providing a distinction between an erroneous submission being inadvertent or purposeful). The Presidents Council had concerns over whether a financial penalty would achieve the desired effect. The possibility of the institution providing documentation stating that it is in good standing in the organization from which it is coming or a statement concerning integrity in the membership application were suggestions that were raised by the Council.

(c) Bylaw 16.8.1.2.1.1 (c) and Bylaw 16.8.1.2.1.1 (d)—Departure/Return Expense Restrictions—Exceptions—Canada.

January 13 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 16.8.1.2.1.1 (c) and Bylaw 16.8.1.2.1.1 (d) (exceptions) to include Canada to the travel expense restriction exceptions afforded to Hawaii and Alaska.

January 14 Presidents Council. No action was necessary.

(d) Bylaw 17.29—Foreign Tours and Bylaw 30.7—Foreign Tours and Competition.

January 13 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 17.29 (foreign tours) and Bylaw 30.7 (foreign tours and competition) to specify that a member institution may not participate in competition against another member institution in Canada using the foreign tour exception.

January 14 Presidents Council. No action was necessary.

(e) St. Andrews Presbyterian College-Deferment of Application of Constitution 3.2.5.2.

January 13 Management Council. The Management Council received information concerning a request from St. Andrews Presbyterian College to defer the application of Constitution 3.2.5.2 (removal of accreditation), which requires an active member to be reclassified immediately to corresponding membership when its

academic regional accreditation has been removed. The institution is currently involved in litigation with the Southern Association of Colleges and Schools, which has determined that the institution is no longer meeting the requirements to be an accredited four-year, degree-granting institution. The institution has requested that the NCAA Executive Committee review Constitution 3.2.5.2 and determine if it is appropriate to expand the list of accrediting bodies to include national, as well as regional, accrediting bodies. The institution has received accreditation from the American Academy for Liberal Education, a national accrediting body. The Council was informed that the Membership Committee has agreed to defer application of Constitution 3.2.5.2 for the 2009-10 academic year and will revisit the issue during its July 2010 in-person meeting. The Council agreed with the committee that the deferment will provide the institution with an opportunity to work through both the legal issues involved and provides the Executive Committee with an opportunity to determine if changes are necessary to Constitution 3.2.5.2.

January 14 Presidents Council. The Presidents Council was advised of the situation with St. Andrews Presbyterian College by NCAA executive vice president Bernard Franklin. He informed the Presidents Council that an ad hoc committee has been formed to recommend a course of action concerning the application of Constitution 3.2.5.2. No action was necessary.

(f) Discussion Regarding Division I Institutions Reclassifying to Division II.

January 13 Management Council. The Management Council reviewed information from the committee, which agreed that all Division I institutions, regardless of their status as a former Division II institution, shall not be required to go through the membership process set forth in Bylaw 20.3 (Division II membership process). Rather, the committee determined that an institution in this scenario shall be required to: (1) send a letter of intent to the committee of its wish to reclassify to Division II; (2) host an orientation visit on the institution's campus with select committee members, staff and the institution's president and director of athletics to discuss current Division II initiatives (at the expense of the institution); (3) provide a strategic plan to the committee, which outlines how the institution will meet all Division II legislation; (4) conduct an audit by an outside consultant to determine that the institution is in compliance with all Division II legislation; (5) submit documentation to verify compliance with Division II legislation to the committee; and (6) meet all Division II legislation prior to being considered

for active member status. The Council noted that the committee agreed it was appropriate to streamline the process for Division I institutions reclassifying to Division II; however, institutions in this situation shall count toward the policy of a maximum of 30 institutions being in the membership process at any time. The Membership Committee had discussed concerns in regard to former Division I institutions competing in Division II and were not concerned that former Division I institutions would have an unfair competitive advantage over their Division II counterparts.

January 14 Presidents Council. The Presidents Council reviewed the information from the Membership Committee. No action was taken.

(g) Discussion Regarding the Reorganization of the ISSG.

January 13 Management Council. The Council noted that the committee received a presentation on the current structure of the ISSG and discussed options for reorganizing the document, as requested by the NCAA Division II Presidents Council. The committee determined that the document was composed of both legislated items, as well as best practices and had directed staff to divide the current document into two separate documents—one of legislation and one of strategic initiatives. The committee will review the separated documents at its next meeting and make recommendations for the creation of an updated ISSG. The committee's goal is to provide the Presidents Council with the suggested improvements at the Chancellors and Presidents' Summit in June 2010.

January 14 Presidents Council. The Presidents Council received the information regarding the reorganization of the ISSG. No formal action was taken.

(5) Membership Fund Selection Committee.

(a) Approvals.

January 13 Management Council. The Management Council reviewed the report from the committee, noting the following grant approvals:

- $1,500 to the Great Lakes Valley Conference to conduct a follow-up visit to newly accepted member William Jewell (which also has been accepted into the Division II membership process) to assist the school in its reclassification.

- $4,000 to the Pacific West Conference to explore expansion opportunities with prospective schools in the West region.

- $5,000 to the Rocky Mountain Athletic Conference to explore expansion opportunities with prospective schools in the West region.

- $10,000 to the Northern Sun Intercollegiate Conference to facilitate campus visits for prospective new member institutions.

- $8,495 to the Great Lakes Intercollegiate Athletic Conference to facilitate exploratory visits to four prospective member schools.

(b) Timeline for 2010.

January 13 Management Council. The Council noted that April 30 and October 1 shall be the deadlines for submission of membership fund applications in 2010. The committee will meet in June to review the applications submitted in April and will meet in November to review the applications submitted in October. Funding will be disbursed in August and January, respectively. Information about the Division II membership fund may be found under the resources section of the Division II homepage (www.ncaa.org/dii).

January 14 Presidents Council. The Presidents Council received the information from the committee. No action was necessary.

(6) Nominating Committee.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council approve the following committee appointments, effective immediately.

- Christopher Phenicie, vice president for enrollment, Limestone College, to the Division II Academic Requirements Committee;

- Morgan Walker, associate director of athletics, California State University, San Bernardino, to the Division II Infractions Appeals Committee.

January 14 Presidents Council. The Presidents Council approved the appointments, as recommended.

(7) Planning and Finance Committee—Budget-to-Actual Report.

January 13 Management Council. The Management Council reviewed the budget-to-actual report. No action was taken.

January 14 Presidents Council. The Presidents Council reviewed the budget-to-actual report. No action was taken.

(8) Student-Athlete Advisory Committee.

(a) Make-A-Wish.

January 13 Management Council. The Management Council noted that the committee had extended its partnership with the Make-A-Wish Foundation, moving to extend the Division II SAAC contract with Make-A-Wish through the 2012-13 academic year. The Council noted that the committee recognizes the need to more effectively communicate with its respective conferences the local impact of the funds, as all funds filtered through the National Office of the Make-A-Wish Foundation are then sent back to local regional offices. SAAC also has assumed the responsibility of personally reaching out to its regional Make-A-Wish offices in order to help facilitate improved communication between the two parties. No action was taken.

January 14 Presidents Council. The Council received the information from the committee. No action was necessary.

(b) DVD Resource Update.

January 13 Management Council. The Management Council noted that the SAAC DVD resource was distributed to the membership prior to the 2010 Convention. No action was taken.

January 14 Presidents Council. No action was necessary.

6. NCAA Convention and Legislation.

a. Proposed Legislation for the 2010 NCAA Convention.

January 13 Management Council. The Management Council reviewed the proposed legislation for the 2010 NCAA Convention. No further action was taken by the Council.

January 14 Presidents Council. The Presidents Council reviewed the proposed legislation for the 2010 NCAA Convention. No action was necessary.

b. Position Papers for 2010 Convention Proposals.

January 13 Management Council. The Management Council was provided with a copy of the position papers for the 14 proposals to be voted on at the Division II business session. No action was taken.

January 14 Presidents Council. No action was necessary.

c. Assignments for Division II legislative proposals.

January 13 Management Council. The Management Council reviewed their assignments. No formal action was taken.

January 14 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 13 Management Council. The Management Council endorsed the procedural issues document and directed staff to distribute this document to the membership prior to the 2010 Division II Business Session.

January 14 Presidents Council. The Presidents Council endorsed the procedural issues document.

e. Question and Answer Guide Related to the 2010 NCAA Convention Proposals.

January 13 Management Council. The Management Council reviewed the Q&A document related to 2010 NCAA Convention proposals and noted that the document is available online. No action was taken.

January 14 Presidents Council. The Presidents Council reviewed the Q&A document. No action was taken.

f. Noncontroversial Legislation per Constitution 5.3.1.1.1.

January 13 Management Council. The Management Council approved the noncontroversial proposals, as presented.

January 14 Presidents Council. No action was necessary.

g. Modification of Wording to Conform to the Intent.

January 13 Management Council. The Management Council approved the legislative form of the modification of wording, as presented.

January 14 Presidents Council. No action was necessary.

h. 2010 Convention Schedule.

January 13 Management Council. The Management Council reviewed the schedule for the 2010 Convention. No action was taken.

January 14 Presidents Council. The Presidents Council reviewed the schedule for the 2010 Convention. No action was taken.

i. Presidents Council Sponsored Proposals for the 2011 NCAA Convention.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council approve the legislative drafts of the proposals for the 2011 NCAA Convention.

January 14 Presidents Council. The Presidents Council approved the legislative drafts of the proposals for the 2011 NCAA Convention.

7. Division II Management Council Issues and Updates.

a. 2010 Committee and Project Team Assignments.

January 13 Management Council. The Management Council reviewed the committee and project team assignments for 2010. No action was taken.

b. 2010 Community Engagement Award of Excellence.

January 13 Management Council. The Management Council was presented information about the 2010 Community Engagement Award of Excellence. Submissions for the 2010 award must be received not later than Friday, April 23, 2010. The national winner will be recognized at the June 2010 Division II Chancellors and Presidents Summit. No action was taken.

c. Redesign of diicommunity.org/diinetwork.com.

January 13 Management Council. The Management Council was given a presentation on the redesign of diicommuntiy.org/diinetwork.com. No action was taken.

d. Election for Representative from the Central Intercollegiate Athletic Association.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council approve the election of Leonza Loftin, faculty athletics representative, Fayetteville State University, as the Central Intercollegiate Athletic Association's representative on the Management Council. This appointment will replace Sherman Ward, Virginia State University, and is effective immediately until January 2013.

January 14 Presidents Council. The Presidents Council approved the appointment.

e. January 16 Post-Convention Meeting.

(1) Legislative Issues. There were no legislative issues for follow-up related to the 2010 Convention.

(2) Feedback to Convention Management. The Management Council provided feedback to the Convention management team regarding programs and scheduling at the 2010 Convention. Feedback provided was positive.

(3) Evaluation of Joint Meetings. The Management Council provided feedback on the joint Student-Athlete Advisory Committee/Management Council/Presidents Council breakfast and the joint Management Council/Presidents Council meeting.

8. Division II Presidents Council Issues and Updates.

a. Vice President's Report. The vice president updated the Council on the Division II Chancellors and Presidents Summit scheduled for June 18-19, on the fourth quarter 2009 update for Division II priorities; and on the new president for Co-SIDA, who is from Clarion University of Pennsylvania. No action was taken.

b. Vice Chair Report. The vice chair updated the Council on committee assignments for 2010 and on the budget-to-actual report. No action was taken.

c. Executive Session. The Presidents Council went into executive session at 12:50 p.m. to discuss matters related to Division II Convention proposals and the Division II Business Session. The session adjourned at 1:25 p.m. and NCAA staff was permitted to continue the meeting with the Council.

9. National Office Staff Updates.

a. Graduation Rates by Conference.

January 13 Management Council. The Management Council received updated graduation/academic success rate information for the 1999-2002 freshman cohort. No action was taken.

January 14 Presidents Council. The Presidents Council received updated graduation/academic success rate information for the 1999-2002 freshman cohort. No action was taken.

b. Superregional for Division II Leadership Academies.

January 13 Management Council. The Management Council was presented information on the Super Regional Leadership Conference format that will be implemented beginning the fall of 2010. No action was taken.

c. NCAA Diversity and Inclusion Gender and Equity Framework.

January 13 Management Council. The Management Council received an update on the work of the NCAA Diversity and Inclusion and Gender Program Review Working Group, which was charged with evaluating and assessing the success and organizational impact of the 12 diversity and inclusion programs and six gender initiatives programs, as well as creating recommendations to strengthen existing programs, create new programs and/or discontinue or redesign present programs that may be less effective. No action was taken.

d. Executive Vice President's Report.

January 13 Management Council. The Management Council was updated by the executive vice president on membership discussions that had taken place between the NCAA and the NAIA, as well as an update on the St. Andrews Presbyterian College deferment of Constitution 3.2.5.2. No action was taken. The executive vice president also made an awards presentation to Tim Selgo, as an outgoing member of the NCAA Executive Committee.

e. Interim President's Report.

January 13 Management Council. The Management Council was updated on the search for the new president of the NCAA and was asked for any suggestions, nominations and/or recommendations that they would like to submit. Timeframe for having the new president on board is the beginning of the academic term in Fall 2010.

January 14 Presidents Council. The Presidents Council was updated on the search for the new president of the NCAA and was provided an opportunity for feedback.

10. Recognition for Representatives.

January 13 Management Council. The Management Council recognized the service of four outgoing Management Council representatives: Darrell Axtell, faculty athletics representative, Saint Martin's College; Stephanie Harrison-Dyer, senior woman administrator, Albany State University; Ann Jirkovsky, faculty athletics representative, Bellarmine University; and Sherman Ward, faculty athletics representative, Virginia State University.

The Council also recognized the service of Tim Selgo, whose term as chair ended with the adjournment of the 2010 Business Session. Tim will serve an additional year on the Council prior to the end of his term in January 2011.

January 14 Presidents Council. The Presidents Council recognized the service of Joe Grunenwald, Clarion University of Pennsylvania, and the service of Steve Jordan, whose term as chair ended with the adjournment of the 2010 Business Session. Dr. Jordan will serve one additional year on the Council prior to the end of his term in January 2011.

11 Future meetings.

January 13 Management Council. The Management Council reviewed the future meetings. No action was taken.

January 14 Presidents Council. The Presidents Council reviewed the future meetings. No action was taken.

12. Adjournment.

January 13 Management Council. The Management Council adjourned at 12:15 p.m.

January 14 Presidents Council. The Presidents Council adjourned at 1:48 p.m.

January 16 Management Council. The Management Council adjourned at 1:50 p.m.