SUMMARY OF SPRING 2009 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council April 20-21, 2009 Indianapolis, Indiana	Division II Presidents Council April 30, 2009 Indianapolis, Indiana

PARTICIPANTS

Darrell Axtell, Saint Martin's University Sallie Beard, Missouri Southern State University Kathleen Brasfield, Angelo State University Rick Cole, Dowling College Bob Fortosis, Eckerd College Tim Griggs, Coker College Barbara Hannum, Hawaii Pacific University Stephanie Harrison-Dyer, Albany State University Ann Jirkovsky, Bellarmine University Ann Martin, Regis University Wendy Taylor May, University of California, San Diego Sandra Michael, Holy Family University Frances Nee, Indiana University of Pennsylvania Lloyd Raymond, Northern Sun Intercollegiate Conference Herb Reinhard, Valdosta State University David Riggins, Mars Hill College *(vice-chair)* Julie Ruppert, Northeast-10 Conference Tim Selgo, Grand Valley State University *(chair)* Karen I. Soto, University of Puerto Rico at Mayaguez Brenda Stevens, University of Charleston (WV) Glenn D. Stokes, Columbus State University Kathleen Turner, Oklahoma Panhandle State University Sherman Ward, Virginia State University Willie Washington, Benedict College	Mickey L. Burnim, Bowie State University Philip Gerbino, University of the Sciences in Philadelphia Joseph P. Grunenwald, Clarion University of Pennsylvania Stephen Jordan, Metropolitan State College of Denver *(chair)* Carolyn Mahoney, Lincoln University (Missouri) Ernest McNealey, Stillman College Cheryl Norton, Southern Connecticut State University J. Patrick O'Brien, West Texas A&M University Beverley J. Pitts, University of Indianapolis *(vice-chair)* Judith Ramaley, Winona State University David F. Rankin, Southern Arkansas University Hamid Shirvani, California State University, Stanislaus

ABSENTEES

Suzanne Sanregret, Michigan Tech University	Drew Bogner, Molloy College Tom Harden, Clayton State University Nancy Moody, Tusculum College

OTHER PARTICIPANTS

Gary Brown, NCAA	Gary Brown, NCAA
Sharon Cessna, NCAA	Elsa Cole, NCAA
Jennifer Fraser, NCAA	Bernard Franklin, NCAA
Marquette Jamison, NCAA	Jennifer Fraser, NCAA
Maritza Jones, NCAA	Maritza Jones, NCAA
Delise O'Meally, NCAA	Delise O'Meally, NCAA
Stacey Osburn, NCAA	Stacey Osburn, NCAA
Stephanie Quigg, NCAA	Stephanie Quigg, NCAA
Mike L. Racy, NCAA	Mike Racy, NCAA
Ruth Reinhardt, NCAA, *recording secretary*	Ruth Reinhardt, NCAA, *recording secretary*
Dave Schnase, NCAA	Terri Steeb, NCAA
Terri Steeb, NCAA	Gregg Summers, NCAA
Gregg Summers, NCAA	
Mary Wilfert, NCAA	

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The meeting was called to order at 8:05 a.m. by the chair, Tim Selgo. The chair welcomed the new members—Sandy Michael, Julie Ruppert, Brenda Stevens, Kathy Turner and Sherman Ward—to their first full meeting. He also noted that Sandy Michael had been inducted (the previous night) into the inaugural Holy Family University Athletics Hall of Fame class of 2009. The chair also reminded the Council that Sallie Beard is retiring from Missouri Southern State University and this will be her final meeting on the Council.

Presidents Council. The meeting was called to order at 8:06 a.m. by the chair. The chair welcomed the new members—Mickey Burnim, Phil Gerbino, Carolyn Mahoney and Judith Ramaley, as well as the chair of the Management Council, Tim Selgo.

2. REVIEW OF PREVIOUS MEETING DOCUMENTATION.

a. Management Council Meeting—January 14; Presidents Council Meeting—January 15; and post-Convention Management Council Meeting–January 17.

Management Council. The Management Council approved the meeting summary of the January 14 and January 17, 2009, Management Council meetings, as presented.

Presidents Council. The Presidents Council approved the meeting summary of its January 15, 2009, Presidents Council meeting, as presented.

b. Presidents Council Teleconference—February 19.

Management Council. The Management Council reviewed the minutes of the Presidents Council's February 19 teleconference. No action was necessary.

Presidents Council. The Presidents Council approved the minutes from the February 19, 2009 teleconference, as presented.

c. Executive Committee Meeting—January 17.

Management Council. The Management Council reviewed the minutes of the Executive Committee's January 17, 2009, meeting. No action was necessary.

Presidents Council. The Presidents Council reviewed the minutes of the Executive Committee's January 17, 2009, meeting, noting in particular the information concerning the audit for fiscal year 2007-08; the recommended used of unallocated net assets; and the information presented to the Executive Committee on Division II issues. No action was necessary.

d. Administrative Committee Teleconferences—February 4 and March 4.

Management Council. The Management Council approved the minutes of the February 4 and March 4, 2009, teleconferences, as presented.

Presidents Council. The Presidents Council approved the minutes of the February 4 and March 4, 2009, teleconferences, as presented.

3. NCAA DIVISION II VISION STATEMENT.

Management Council. The Management Council reviewed the suggested Division II vision statement, as recommended by the Division II Administrative Committee. It was the consensus of the Council that a Vision Statement is important to the division but that the statement, as drafted, lacks any mention of athletics competition. The Council sent a recommended version to the Presidents Council for approval.

Presidents Council. The Presidents Council reviewed the recommended vision statement and approved the following version:

"Through a shared effort, Division II seeks to be a membership destination within the NCAA—a destination where intercollegiate athletics supports the mission of higher education by striking a balance among athletics competition, academic excellence and social

growth while its colleges and universities prepare student-athletes to thrive in their lives and careers."

4. 2009 DIVISION II PRIORITIES

Management Council. The Management Council received an update on the 2009 priorities and the progress made to date on each of the priorities. No action was necessary.

Presidents Council. As part of the vice president's report, the Presidents Council received the list of 2009 priorities, as well as a first quarter update, which noted actions that had been taken January through April. No action was necessary.

5. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Association-wide and Common Committees.

(1) Competitive Safeguards and Medical Aspects of Sports.

(a) Bylaws 11.1.2. (Responsibility for violations of NCAA Regulations) and 30.5 (Drug-Testing Program).

Management Council. The Management Council was informed that the committee was withdrawing the recommendation to sponsor legislation to amend Bylaws 11.1.2 and 30.5.5 to hold athletics staff to the same level of responsibility to which student-athletes are held pertaining to knowledge of NCAA banned substances. No action was necessary by the Council.

Presidents Council. No action was necessary.

(b) Injury Surveillance.

Management Council. The Management Council was informed that the NCAA has contracted with the Datalys Center to begin conducting its sports injury surveillance services in July 2009. No action was necessary.

Presidents Council. No action was necessary.

(c) Banned Drugs.

Management Council. The Management Council received an update on the Division II year-round drug testing program and reviewed the edited list of banned drugs, as follows. No action was necessary.

(i) Stimulants; *(Revised 2/10/06)*
(ii) Anabolic agents; *(Revised 2/10/06)*
(iii) **Alcohol and Beta Blockers (banned for rifle only)** *Substances banned for specific sports; (Revised 2/10/06)*
(iv) Diuretics and other masking agents; *(Revised 2/10/06, 5/29/07)*
(v) Street drugs; *(Revised 2/10/06)*
(vi) Peptide hormones and analogues; *(Revised 2/10/06)*
(vii) Anti-estrogens *(Adopted 10/27/06 effective 8/1/07)*
(viii) **Beta 2 Agonists**

Presidents Council. The Presidents Council received the list of banned drugs. No action was necessary.

(2) Minority Opportunities and Interests Committee.

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

Presidents Council. No action was necessary.

(3) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the listing of fall sports awardees, as provided by the committee. No action was necessary.

Presidents Council. No action was necessary.

(4) Committee on Women's Athletics.

Management Council. The Management Council was informed that the Division I Legislative Council was scheduled to take action on Division I Proposal No. 2008-59 (as it relates to the addition of sand volleyball to the emerging sports for women list) during its current meeting. Prior to adjournment of the meeting, the Council was informed that Division I had taken action to make sand volleyball an emerging sport for women. The governance structure, in consultation with the American Volleyball

Coaches Association, is beginning its work to develop the necessary regulations (e.g., financial aid, playing and practice seasons, minimum contests/participants requirements) for the sport. These legislative concepts will be considered by the Division II membership at the 2010 NCAA Convention. No action was necessary.

Presidents Council. No action was necessary.

b. Division II Committees.

(1) Academic Requirements Committee.

(a) Committee Report.

(i) Bylaws 13.3 and 14.3.6 (Recruiting and Eligibility—Admissions and Graduation Data, Banned Drug List and Initial-Eligibility Standards—Reports and Notification—Eligibility Center.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 Convention to amend Bylaws 13.3 and 14.3.6 to specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data and academic success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; further to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned-drug list and information about nutritional supplements to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2010 Convention, noting some questions that can be reviewed by the Legislation Committee at its summer meeting prior to the August Presidents Council meeting.

(ii) Bylaws 14.5.4.1 and 14.5.4.2 (Eligibility—Two-Year College Transfers—Eligibility for Competition, Practice and Athletics Aid.

Management Council. The Management Council defeated a recommendation to amend Bylaws 14.5.4.1 and 14.5.4.2 to specify that in order for a transfer student from a two-year college who was a qualifier and who has not previously attended a four year collegiate institution to be eligible for competition, practice and athletics aid during his/her first academic year in residence, he/she must have successfully completed three semester or four quarter hours of English and three semester or four quarter hours of mathematics at the two-year college that are transferable. The recommendation further specified that that in order for a transfer student from a two-year college who was a non-qualifier, a partial qualifier or a qualifier who has previously attended a four-year collegiate institution, to be eligible for competition, practice and athletics aid during his or her first academic year in residence, he or she must have successfully completed six semester or eight quarter hours of English and three semester or four quarter hours of mathematics at the two-year college that are transferable toward any baccalaureate degree program at the certifying institution.

The Council referred the recommendation back to the Academic Requirements Committee and requested clarification on several issues, including the effect of this change on remedial courses, students who have earned an associate degree and students who have previously attended a four-year institution.

Presidents Council. No action was necessary.

(iii) Bylaw 21.6.3.1 (Committees—Common Committees—Committees with Governance Administration Responsibilities—International Student Records Committee—Composition).

Management Council. The Management Council approved noncontroversial legislation to amend Bylaw 21.6.3.1 to specify that the International Student Records Committee shall consist of eight members, including two Division I representatives, two Division II representatives, two repre-

sentatives from either Division I or II and two ex-officio members, one of whom shall be the NCAA Eligibility Center's primary foreign student records consultant. The Council noted that this change does not have a budget impact because the overall number of committee members does not change, only the composition.

Presidents Council. No action was necessary.

(iv) College Board Test, Prueba de Aptitud Academica (PAA).

Management Council. The Management Council received an update on the discussions regarding whether the Prueba de Aptitud Academica (PAA) test administered in Puerto Rico should be accepted for purposes of meeting the test-score requirements for initial eligibility in Bylaw 14.3. Based on feedback from the NCAA Data Analysis Research Network recommending the PAA score might best be used as a stand-alone metric for determining initial-eligibility certification (as opposed to linking or concording it to the SAT or ACT score) for students in Puerto Rico attending a Division II school in Puerto Rico, the committee had approved a model proposed by the NCAA research staff to attain such a stand-alone metric. The research staff will continue to work with the College Board to determine the proper test score for initial eligibility. A legislative recommendation may be forthcoming at the summer Council meeting

Presidents Council. The Presidents Council received the updated information on the PAA in the Management Council report. No action was necessary.

(b) Academic Performance Census.

Management Council. The Management Council received an update on the first year's experience with the academic performance census. The Council noted that 90 percent of Division II schools submitted the APC data by the 18-week deadline and, of the 90 percent, 191 schools received an incentive payment for meeting the original 12-week deadline. Further, 15 Division II schools forfeited enhancement funds for the 2009-10 academic year for failing to submit the data. Any appeals will be heard by the Academic Requirements Committee this spring. No action was taken.

Presidents Council. No action was necessary.

(2) Planning and Finance Committee.

(a) Division II Year-to-Date Budget-to-Actual Figures.

Management Council. The Management Council reviewed the 2008-09 budget-to-actual results as of February 28. No action was taken.

Presidents Council. The Presidents Council reviewed the 2008-09 budget-to-actual results as of February 28. No action was taken.

(b) Update from April 29 Meeting.

Management Council. No action was necessary.

Presidents Council. The Presidents Council received an update from the vice chair on the April 29 Planning and Finance Committee meeting. The Planning and Finance Committee continued discussions on the enhancement fund distribution formula and whether the current formula aligns with the division's strategic positioning platform. The current formula used to distribute the $4.8 million fund each spring is: (1) a third distributed to conferences based on performance in the men's and women's basketball championship; (2) a third distributed to conferences based on the number of conference championships sponsored with at least six active members; and (3) a third distributed equally to each active Division II school in good standing. As a part of its discussions, the committee reviewed the feedback received from the 2009 NCAA Convention. At this time, no formal decisions were made regarding modifications to the formula; however, the committee did determine how to allocate a scheduled $300,000 increase in the fund for 2009-2010. The committee took action to devote the $300,000 increase in 2009-2010 as a one-time allocation divided equally among Division II member schools.

The distribution will occur in May 2010, based on Division II membership as of September 1, 2009. No restrictions will be placed on how institutions use the allocation.

Additionally, the committee reviewed procedures to track implementation of the division's new three-year strategic plan.

(3) Championships Committee.

(a) Committee report.

(i) Appointments and Reappointments.

Management Council. The Management Council ratified the following sports committee appointments and reappointments, effective September 1, unless otherwise noted.

- **Baseball. Jim Givens,** associate athletics director, University of Findlay (reappointment);

- **Men's Basketball. Jim Johnson**, commissioner, Mid-America Intercollegiate Athletics Association, replacing Lonn Reisman, administrator and coach, Tarleton State University;

- **Women's Basketball. Greg Bamberger**, director of athletics, Kutztown University of Pennsylvania (reappointment);

- **Football. Roberta Page,** director of athletics, Shippensburg University, replacing Bill Elias, former director of athletics, Gannon University; and **Thomas Spicer**, director of athletics, Colorado School of mines, replacing Kevin Buisman, director of athletics, Minnesota State University, Mankato;

  [Note that **Derek Carter**, director of athletics, Bowie State University, was removed from consideration because of his resignation from Bowie State and change in divisional status. The Championships Committee will reopen the position.]

- **Women's Golf. James DeMello**, associate athletics director, University of Hawaii at Hilo (reappointment);

- **Men's Lacrosse. Matt Bassett**, director of athletics, LeMoyne College (reappointment);

- **Men's Soccer. Dennis Helsel**, director of athletics, Chowan University, replacing Paul Payne, coach,

Bloomsburg University of Pennsylvania; and **Bobby Peterson,** coach, Northeastern State University, replacing Kurt Portman, associate athletics director, Midwestern State University;

- **Softball. Lisa Sweany,** senior associate athletics director, Grand Valley State University, replacing Kathy Stewart, coach and administrator, Northern Kentucky University;

- **Men's and Women's Swimming and Diving. Lynn Griffin,** senior woman administrator and associate athletics director, University of Indianapolis, replacing Dixie Cirillo, associate athletics director, Colorado School of Mines;

- **Women's Volleyball. Jason Skoch**, coach, Truman State University, replacing Venera Flores-Stafford, associate athletics director and coach, Midwestern State University;

- **Wrestling. Doug Peters**, director of athletics, Minnesota State University Moorhead, replacing Patrick Timm, coach, Northern State University;

- **Women's Basketball Rules. Jamie Pewinski**, head women's basketball coach, Lake Superior State University, replacing David Marsh, associate athletics director, Northwood University;

- **Men's and Women's Soccer Rules. Ike Ofoje**, coach, University of South Carolina Aiken (reappointment); and

- **Women's Volleyball Rules. John Bo Pagiasotti,** head volleyball coach, Southwestern Oklahoma State University; replacing Carlos Chia, coach, Northern Kentucky University.

Presidents Council. The Presidents Council reviewed the appointments/reappointments. No action was taken.

(ii) Championships Selection Announcements.

Management Council. The Management Council was informed that the committee had adopted a policy to have championship brackets be announced as regions are completed, rather than via online selection shows, effective for the spring championships. A designated release time, prior to 9 p.m. EST on selection day, will be chosen by each respective committee to release the majority of regions via press releases on ncaa.com. Any regions still under consideration after the designated release will be posted online as available. No action was taken.

Presidents Council. No action was necessary.

(iii) Regional Tournament Contingency Plan.

Management Council. The Management Council received information concerning the approval and implementation of a contingency plan for any regional championship site where all participating school teams must fly by charter or commercial means in order to reach the host site. The contingency plan will (1) include a two-host site format in which the No. 1 seed and the No. 2 seed will host a four-team tournament, with the winner of each host site competing for the regional championship; (2) the regional championship site will occur at the site of the highest remaining seed; and (3) the plan will be implemented by the governing sports committee if it is determined that a cost savings of at least $10,000 will occur and the plan does not result in an undue hardship (as determined by the governing sports committee) to the participating schools.

Presidents Council. No action was necessary, as the Council had already approved the contingency plan during its February 19 teleconference.

(iv) 2010 Division II Fall Championships Festival.

Management Council. The Management Council was informed of the dates for the 2010 Division II Fall National Championships Festival—Tuesday, November 30, through Saturday, December 4. This festival will crown championships in the sports of men's and women's cross country, field hockey, men's and women's soccer, and women's vol-

leyball. The Council noted that a waiver it approved in April 2008 to permit soccer and women's volleyball to start a week earlier is moot. The waiver is not necessary because the championships dates for men's and women's soccer and women's volleyball will occur at their traditional time, based on the confirmed dates for the 2010 Fall Festival. No action was taken.

Presidents Council. The Presidents Council received the dates for the 2010 festival. No action was taken.

(b) Update from the 2009 Winter Championships Festival.

Management Council. The Management Council received an oral update on the 2009 Winter Championships Festival. No action was taken.

Presidents Council. The Presidents Council received information on the outcome of the 2009 Winter Championships Festival and the sanctions that had been levied upon those (individuals and institutions) that were involved in any misconduct, as defined in Bylaw 31.02.3. The Council noted that the Championships Committee will continue its discussions on whether to implement additional protocol or standards for Division II national championships at its summer meeting. No formal action was taken.

(4) Committee for Legislative Relief.

Management Council. The Management Council agreed with the committee's decision that, effective August 1, 2009, no relief of the organized competition or training prior to enrollment legislation will be provided for waiver requests involving institutions asserting that misinformation or a lack of information was provided to the prospective student-athlete during the recruitment process. In the future, such requests will be reviewed on a case-by-case basis in accordance with the April 2008 guidelines to determine if any additional mitigation outside the control of the student-athlete warrants relief. The Division II membership has received a significant amount of education regarding the organized competition or training prior to collegiate enrollment legislation; therefore, institutions will no longer benefit via the waiver process for assertions related to misinformation or a lack of information, in and of itself.

Presidents Council. No action was necessary.

(5) Legislation Committee.

(a) Bylaw 11.1 (Personnel—Conduct of Athletics Personnel—Sports-Safety Training).

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 Convention to amend Bylaw 11.1 to specify that each head coach shall be certified in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use.

Presidents Council. The Presidents Council discussed this legislative concept in detail and agreed to amend the legislation to specify that each head coach and all full-time coaches shall be certified in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use. The Council agreed to sponsor the legislation, as amended, for the 2010 Convention.

(b) Bylaws 13.02.5.1. and 13.6.6.5 (Recruiting—Official (Paid) Visit—Entertainment/Tickets on Official Visit—Student Host).

Management Council. The Management Council approved noncontroversial legislation to amend Bylaws 13.02.5.1.-(f) and 13.6.6.5 to specify that a student host may receive a complimentary meal or a complimentary admission to a campus athletics event each time he/she accompanies a prospective student-athlete to a meal or campus athletics event, respectively, during the prospective student-athlete's official visit.

Presidents Council. No action was necessary.

(c) Bylaw 13.1.9 (Recruiting—Contacts and Evaluations—Banquets and Meetings—All Sports).

Management Council. The Management Council approved noncontroversial legislation to amend Bylaw 13.1.9 to specify that in all sports, a coach may speak at a meeting or banquet without using one of the institution's permissible contacts or evaluations, provided the coach does not make a recruiting presentation in conjunction with the appearance, the coach does not have any direct contact with any prospective student-athlete (or the prospective student-athlete's relatives or legal guardians) in attendance and the coach does not engage in any evaluation activities; further, to specify that in all sports, a coach may speak at a meeting or banquet in conjunction with a community engagement activity and have con-

tact with a prospective student-athlete(s) (or the prospective student-athlete's relatives or legal guardians), provided the coach does not make a recruiting presentation in conjunction with the appearance, the contact is not for the purpose of securing the enrollment or ultimate participation of the prospective student-athlete(s) in the institution's intercollegiate athletics program and the meeting or banquet does not take place during a dead period.

Presidents Council. No action was necessary.

(d) Bylaw 16.8.1.2.1.1 (Awards and Benefits—Expenses Provided by the Institution for Practice and Competition—Departure/Return Expense Restrictions—Exceptions—Travel Following Championship Events and Postseason Football Games.

Management Council. The Management Council approved noncontroversial legislation to amend Bylaw 16.8.1.2.1.1 to specify that return transportation following contests in NCAA championship events, National Governing Body (NGB) championships in emerging sports or certified postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms is exempt from the requirement that a student-athlete remain not longer than 36 hours following the conclusion of the competition in order to receive actual and necessary expenses to return to campus.

Presidents Council. No action was necessary.

(e) Committee Referral.

Management Council. The Management Council referred the following concept to the NCAA Division II Membership Committee for review and possible action:

- Bylaw 20.10.3.5.5 (Individual Sports – One or More Sites). Whether the Division II membership should consider adding an exception to the minimum contests and participant requirements for sports sponsorship in track and field to specify that if the number of student-athletes participating in a multiday meet on behalf of the institution over the course of the entire meet equals or exceeds the minimum number of participants required for sports sponsorship and the meet is conducted on consecutive days, an institution may use the compe-

tition as a contest in meeting the minimum contest requirements. (See NCAA Division I Proposal No. 2008-63.)

Presidents Council. No action was necessary.

(f) Discussion Regarding a Legislative Concept to Amend Bylaw 14.2.4.2 (Participation in Organized Competition or Training Prior to Initial Collegiate Enrollment).

Management Council. The Management Council reviewed information presented by the Legislation Committee regarding the legislative concept to amend Bylaw 14.2.4.2. The committee had received additional feedback from different groups, and representatives from different coaches' associations have also been requested to provide feedback regarding the concept. The guidelines used by the NCAA Division II Committee for Legislative Relief when considering an institution's request to grant relief of the application of Bylaw 14.2.4.2 were reviewed to determine whether some of the guidelines should be incorporated into the legislation. The committee directed staff to prepare a single legislative concept for the committee's review at its June in-person meeting for a possible legislative recommendation, as follows:

(i) Expansion of the "Grace Period" to One Year. To specify that an individual who does not enroll in a collegiate institution as a full-time student within one year following the date that the individual's high school class normally graduates from high school (or the international equivalent as specified in the NCAA Guide to International Academic Standards for Athletics Eligibility) shall use one season of intercollegiate competition for each year or sports season (following that date) in which the individual has participated in organized competition. The committee believes that by expanding the grace period to one year, individuals will have the opportunity to participate in organized competition for a reasonable period of time, without compromising the original intent of the rule. In addition, the committee noted that it is often that coaches begin recruiting individuals during the first year after high school graduation; therefore, an expanded grace period would allow these individuals ample time to make a decision regarding enrollment in college without compromising their opportunity to participate in Division II athletics. Finally, the committee noted that an expansion of the grace period will

balance the impact of the amended definition of organized competition [see letter (c) below].

(ii) Date of High School Graduation. To incorporate two different interpretations that clarify the application of the organized-competition legislation to individuals who either graduate high school early or are required to repeat an entire year of high school prior to graduating. [See 10/22/01 official interpretation Item No. 1 and 02/22/06 staff action Item No. 2.] The committee noted that by including such interpretations in the legislation it will provide the membership with ease of reference to these issues.

(iii) Definition of Organized Competition. To specify that athletics competition shall be considered organized for purposes of this rule, if any of the following conditions exist: (1) competition is scheduled in advance; (2) official score is kept; (3) individual or team standings or statistics are maintained; (4) official timer or game officials are used; (5) admission is charged; (6) teams are regularly formed or team rosters are predetermined; (7) team uniforms are used; (8) an individual or a team is privately or commercially sponsored; or (9) the competition is either directly or indirectly sponsored, promoted or administered by an individual, an organization or any other agency. The committee believes that even though this definition of organized competition might cast a wider net than the definition under the current legislation, the determining factor for triggering the rule would be frequency and level of competition, rather than compensation. It would no longer be of importance if the individual, his or her teammate(s) or other individuals participating in an event received compensation, including a salary, prize money, actual and necessary expenses, etc.

(iv) Exception to the Academic Year in Residence. To create an exception to the year in residence requirement for a student who has attended a two-year or four-year institution for at least two full-time semesters or three full-time quarters and who has satisfactorily completed an average of at least 12 semester or 12 quarter hours of transferable degree credit for each full-time academic term of attendance at the two-year or four-year collegiate institution. The committee noted that the requirement of a year in residence for individuals who trigger the organized-competition legislation is a very important piece of the legislation, as it requires indi-

viduals to demonstrate a commitment to academics prior to being allowed to participate in intercollegiate athletics. However, the committee believes that a transfer student should not be required to serve an academic year in residence at the certifying institution if he or she has already demonstrated that commitment by presenting the certifying institution with the required academic information.

(v) Postgraduate College Preparatory School Exception. To eliminate the current exception to the organized-competition legislation for individuals who trigger the rule during the initial year of enrollment in a postgraduate college preparatory school. The committee believes that individuals who delay initial full-time collegiate enrollment to enroll in a postgraduate college preparatory school would not need an exception if there is an extended one-year grace period for the application of the organized-competition legislation.

(vi) Waiver Criteria Provision. Add a provision to specify that the Committee for Legislative Relief may approve waivers of the organized-competition legislation. The waiver provision should include the waiver criteria, as well as a list of circumstances that are considered within or beyond the control of the individual or the institution. The committee directed staff to use the guidelines currently in place for the Committee for Legislative Relief to create the waiver provision. The committee believes the waiver provision would help institutions when deciding whether or not to request a waiver of the application of the organized-competition legislation.

(vii) Notification of Organized-Competition Legislation. To add a provision to specify that a Division II institution is required to provide information regarding the organized-competition legislation to prospective student-athletes at the first practical opportunity but not later than the day prior to the student-athlete's signed acceptance of the National Letter of Intent or institution's written offer of admission and/or financial aid. The committee believes that this requirement makes sense because it requires institutions to provide the information early in the recruiting process. In addition, the committee believes that such provision would reduce the instances of lack of information or misadvisement in waiver requests.

The Legislation Committee will review this concept and any additional feedback at its June 2009 in-person meeting for a possible legislative recommendation. In addition, the committee agreed to review a concept related to discontinued collegiate enrollment in conjunction with an overall review of the post-enrollment amateurism rules in Bylaw 12 during future meetings to determine whether there are any further legislative changes that need to be made. No formal action was taken by the Council.

Presidents Council. The Presidents Council reviewed the information on Bylaw 14.2.4.2 without taking any formal action.

(6) Membership Committee.

(a) Committee Referral.

Management Council. The Management Council referred the following issue to the Division II Academic Requirements Committee for possible review and action by the July meeting of the committee:

- Bylaw 14.4 (Progress-Toward-Degree)—How does the progress-toward-degree legislation apply to student-athletes who attend an institution that operates on a trimester academic calendar?

Presidents Council. No action was necessary.

(b) Membership Process.

Management Council. The Management Council was informed that the deadline for schools to apply to be considered for the Division II membership process is June 1, 2009. The Membership Committee will review all applications received by the June 1 deadline at its July 7-9 meeting. Determinations at their meeting on whether an application has been accepted to enter the Division II membership process will remain confidential until the Division II Management Council reviews the information at its July 20-21 meeting. An announcement regarding those applications accepted will be made following the Management Council meeting. No action was taken.

Presidents Council. No action was necessary.

(c) Former Division II Institutions that Reclassified to Division I and Wish to Return to Division II.

Management Council. The Management Council reviewed the committee's information concerning the process for former Division II institutions that reclassified to Division I and now wish to return to Division II. Such an institution shall not be required to go through the membership process set forth in Bylaw 20.3; rather, an institution in this scenario shall be required to submit the following documentation for review by the committee, which verifies that the institution is in compliance with Division II legislation: (1) squad lists for all sports, including financial aid equivalency information; (2) the schedules for all sports for the upcoming championship season; (3) the results from all of the sports' immediate previous championship season; and (4) information regarding the Division II academic and amateurism certification of all student-athletes as completed by the NCAA Eligibility Center. An orientation visit should take place on the institution's campus with the president and athletics director to discuss current Division II initiatives, and an institution that returns to Division II from Division I will be classed into the ISSG schedule as determined by the committee at the time of re-entry. No action was taken.

Presidents Council. No action was necessary.

(d) Process for the Audit of an Institution Failing to Meet More Than One Membership Requirement in a 10-year Period per 2009 NCAA Convention Division II Proposal No. 6.

Management Council. The Management Council noted the process by which the audit will be performed for an institution that failed to meet more than one membership requirement in a 10-year period. The process will begin with a paper review by the Membership Committee. If the Membership Committee does not receive the appropriate documentation or is not satisfied with the information provided by the institution, the committee may conduct an on-campus audit. The following documents shall be provided by an institution in the initial paper audit: (1) sports schedules with results for all sports; (2) a list of student-athletes who competed in each contest for each sport; (3) the completed sports sponsorship form signed by the conference commissioner for the academic year under review; (4) completed squad lists; (5) information regarding how the institution satisfied minimum financial aid requirements as outlined in Bylaw 20.10.1.2 (minimum awards); (6) the executive summary document that lists the total

financial aid awarded to each sport; and the institution's most recent ISSG submitted by the institution per NCAA Constitution 6.3.1.2 (failure to complete self study report). An institution subject to the audit will receive notice via a letter to the chancellor or president, with an e-mail copy to the athletics director, faculty athletics representative, senior woman administrator, compliance coordinator and conference commissioner, if applicable, following the committee's November in-person meeting. The institution shall provide the requested documentation by mid-January for a review by the committee at its February in-person meeting. The penalties will vary depending on each institution's issues, and any egregious issues identified during the audit that do not pertain to the review shall be forwarded to the enforcement staff with notice to the institution to review the issue(s) and self-report any violation(s). No action was taken.

Presidents Council. No action was necessary.

(e) Institutions Requesting a Waiver of the Two-Year Reclassification Period of a Single Sport from Division I to Division II.

Management Council**.** The Management Council noted that the Membership Committee had determined that an institution seeking a waiver of the two-year reclassification period per Bylaw 20.4.2.3 (reclassification period) shall be required to submit the following documentation for review by the committee: (1) squad lists for the appropriate sport, including financial aid equivalency information; (2) a schedule for the sport for the upcoming championship season; (3) the results from the sport's immediate previous championship season; and (4) information regarding the Division II academic and amateurism certification of student-athletes as completed by the Eligibility Center. No action was taken.

Presidents Council. No action was necessary.

(f) Removal of the Conference Commissioner's Signature on the Signature Page of the ISSG.

Management Council. The Management Council noted that the conference commissioner's signature shall no longer be required on the ISSG signature page prior to an institution's submission of the document to the national office. The Membership Committee agreed that individual conferences may add a requirement to their conference policy to review the ISSG if they deemed it appropriate. No action was taken.

Presidents Council. No action was necessary.

(g) Institutions in the Division II Membership Process.

Management Council. The Management Council noted that there are currently 12 institutions in the Division II membership process. The five candidacy year one institutions are Cal State East Bay, Dominican (California), Lambuth, Maryville (Missouri) and Ohio Dominican. The six candidacy year two institutions are King College (TN), Lincoln University (PA), St. Thomas University (FL), University of Arkansas, Fort Smith, University of Illinois, Springfield, and Urbana University. The provisional institution is Lake Erie College (OH). No action was taken.

Presidents Council. No action was necessary.

(7) Nominating Committee.

(a) Reappointments.

Management Council. The Management Council recommended that the Presidents Council approve the following reappointments, as recommended by the Nominating Committee:

(i) **Championships Committee: Erin Lind**, associate commissioner, Northern Sun Intercollegiate Conference.

(ii) **Committee on Competitive Safeguards and Medical Aspects of Sports: James Morgan**, professor of law, California State University, Chico.

(iii) **International-Student Records Committee: Eileen McDonough**, faculty athletics representative, Barry University.

(iv) **High School Review Committee: Cortez Dial**, Virginia State University.

(v) **Committee on Infractions: Bruce Kirsh**, director of athletics, Franklin Pierce College.

(vi) **Legislation Committee: Jay Newton**, assistant director of athletics, University of Southern Indiana.

(vii) **Committee for Legislative Relief: Eugene Hermitte**, faculty athletics representative, Johnson C. Smith University.

(viii) **Committee on Student-Athlete Reinstatement: Kim Vinson**, assistant director of athletics, Cameron University.

Presidents Council. The Presidents Council approved the reappointments.

(b) Appointments.

Management Council. The Management Council recommended that the Presidents Council approve the following appointments, effective September 1 unless otherwise noted.

(i) **Championships Committee: Robert Dranoff**, commissioner, East Coast Conference.

(ii) **Committee on Competitive Safeguards and Medical Aspects of Sports: Michelle Gober**, senior woman administrator, Kutztown University of Pennsylvania.

(iii) **Foreign-Student Records Committee. Jennifer Minke**, assistant director of admissions, Texas A&M University-Kingsville.

(iv) **Legislation Committee: Christina Whetsel**, director of compliance and student-athlete services, Angelo State University; and **Melissa Barrett**, associate director of athletics, Belmont Abbey College.

(v) **Membership Committee:** Immediate vacancy—**Kimberly Pate**, director of athletics, Brevard College; and September 2009 vacancy—**Brian Swanson**, director of athletics, California State Polytechnic University, Pomona.

(vi) **Nominating Committee**: **Jaime Lundgren**, associate director of athletics, University of Nebraska, Kearney; and **Charles Tucker**, faculty athletics representative, Valdosta State University.

(vii) **Olympic Sports Liaison Committee**: **Venera Flores-Stafford**, associate director of athletics/head volleyball coach, Midwestern State University.

Presidents Council. The Presidents Council approved the appointments, as recommended by the Management Council.

(c) Committee for Legislative Relief Preferences.

Management Council. The Management Council approved the recommendation that, when selecting individuals to serve on the Committee for Legislative Relief, preference should be given to athletics administrators with Division II longevity who have a clear understanding of NCAA Bylaws 12 and 14.

Presidents Council. No action was necessary.

(8) Student-Athlete Reinstatement Committee.

(a) Bylaw 14.2.5.2.3 (Eligibility—Hardship Waiver—Percent Calculation—Transfer Student-Athletes.

Management Council. The Management Council approved non-controversial legislation to amend Bylaw 14.2.5.2.3 to specify that the calculation for percentage of scheduled contests or dates of competition for a transfer student-athlete may be based on the method that would be most beneficial to the student-athlete (the rule applicable to the division where the injury or illness occurred or the Division II rule).

Presidents Council. No action was necessary.

(b) Use of Chiropractor Records as Medical Documentation for Hardship Waivers.

Management Council. The Management Council referred the committee's recommendation to the Legislation Committee, for further review and definition, to issue an official interpretation determining that the medical documentation required to grant a hardship waiver (Bylaw 14.2.5.2.2.) must come from a physician (medical doctor) who administered care at the time of the injury or illness. Documentation from an individual other than a physician (e.g., chiropractor, physical therapist) only may be used to support the physician's documentation. The interpretation will provide proper clarification as to what is meant by 'medical doctor' and provides notification that chiropractic records may be provided as supplemental documentation.

(c) Competition and Practice Prior to Certification of Amateur Status.

Management Council**.** The Management Council was provided with an update regarding cases where a student-athlete has been permitted to participate in practice and/or competition prior to receiving final amateurism certification from the NCAA Eligibility Center (Bylaw 12.1.1.1.3). The Student-Athlete Reinstatement Committee reviewed the guidelines originally approved at its December 2007 meeting and reaffirmed its position that relief from a withholding condition for a violation of this bylaw should no longer be provided beginning with the 2009-10 academic year. The committee provided relief during the 2007-08 and 2008-09 academic years with the understanding that the amateurism certification process was new and many Division II member institutions were not familiar with the process and were inadvertently allowing student-athletes to participate prior to receiving their certification decisions. However, in reaffirming its guidelines effective for the 2009-10 academic year, the committee believes the membership has had ample time to become familiar with the new amateurism certification process. No action was taken.

Presidents Council. No action was necessary.

6. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Proposals for the 2010 Convention.

Management Council. The Management Council recommended that the Presidents Council approve the legislative form of the proposed legislation for the 2010 Convention.

Presidents Council. The Presidents Council approved the legislative form of the proposals, as recommended by the Management Council.

b. Noncontroversial Legislation per Constitution 5.3.1.1.1.

Management Council. The Management Council approved the legislative form of the noncontroversial proposals, already approved in concept by the Council.

Presidents Council. No action was necessary.

c. Administrative Regulations.

Management Council. The Management Council reviewed the legislative form of the administrative regulations, which had already been approved. No action was necessary.

Presidents Council. No action was necessary.

d. Modification of Wording to Conform to the Intent.

Management Council. The Management Council approved the legislative form of the modification of wording proposals, previously approved in concept by the Council.

Presidents Council. No action was necessary.

e. Inclusion of Proposals into the Division II Manual.

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

Presidents Council. The Presidents Council approved the recommendation.

7. MANAGEMENT COUNCIL ELECTIONS.

a. Election for Mid-America Intercollegiate Athletics Association Representative.

Management Council. The Management Council recommended that the Presidents Council ratify the appointment of Robert Boerigter, director of athletics, Northwest Missouri State University, as the new Management Council representative from the Mid-America Intercollegiate Athletics Association. Mr. Boerigter will complete the term of office for Sallie Beard (through January 2010) and then serve a full four-year term of office from January 2010 through January 2014.

Presidents Council. The Presidents Council ratified the appointment.

b. Vice Chair of Management Council.

Management Council. The Management Council reviewed the current duties of the vice chair of the Management Council and engaged in a discussion as to how

to structure the position to best facilitate the work of the various sports committees and the Division II Championships Committee with that of the Management Council. With the current vice chair's term ending August 31, it was the consensus of the Council that the issues should be referred to the Championships Committee for discussion at their next meeting. The Management Council will review the recommendation that comes from the Championships Committee and make a decision as to how the position should be structured during its July meeting. The election for the new vice chair will take place at the same meeting, with an effective date of September 1.

Presidents Council. No action was necessary.

8. DIVISION II PROJECT TEAMS.

a. Convention Planning Project Team.

Management Council. The Management Council reviewed the report of the project team. No action was taken.

Presidents Council. The Presidents Council engaged in a short preliminary discussion about the format for the 2010 Convention. It was decided that the Council will take some time to discuss the general focus for the Division II programming and potential keynote speakers during a future teleconference. No action was taken.

b. Management Council Identity Subcommittee.

Management Council. The Management Council was updated on the early morning meeting of the Identity Subcommittee. Among new items presented to the Council was the translation of the Division II strategic positioning platform into Spanish. No formal action was taken.

Presidents Council. No action was necessary.

9. BYLAW 17—DIVISION II PLAYING AND PRACTICE SEASONS AND CHAMPIONSHIPS POLICIES.

Management Council. The Management Council engaged in roundtable discussions on aligning the division's playing and practice seasons regulations with the Division II strategic positioning platform. The Council agreed that the discussion must be strategic, rather than economically driven, and that proposed changes should be thoroughly vetted by the governance structure and other groups (e.g., coaches associations, Division II Athlet-

ics Directors Association, Division II Conference Commissioners Association) to ensure meaningful input.

As an outcome of the discussions, the Council began to identify those areas of emphasis for the 2010 NCAA Convention, which included a later start time for fall sports; a "dead period" for winter sports; a reduction in the number of contests in baseball and softball; and a possible later start time for spring sports.

a. Preseason Start Time for Fall Sports. A possible change in the start of the preseason practice period for fall sports would have a direct impact on easing the financial burden that comes with having to house and feed student-athletes prior to the rest of the general student body arriving on campus for the start of classes.

Based on feedback received from the NCAA Committee on Competitive Safeguards and Medical Aspects of Sport, the current length of the preseason practice period is important to prepare student-athletes for the rigors of the competitive segment of their sport. Thus, the Management Council recommended maintaining the current length of the preseason practice period and moving the permissible start date for competition in the fall by one week later. By maintaining the first permissible start date for practice (which is 17 days prior to the first permissible start date for competition) and moving the start date for competition by one week, a review on a sport-by-sport basis is necessary to determine whether either shortening the overall season by one week or moving the start dates for championships by one week is appropriate.

Initially, the Management Council members noted that they did not want to reduce the overall number of football games because of the sport's financial benefits (e.g., gate receipts, guarantees) for member schools, though they would consider a later championship if television could accommodate it. Additional comments included whether a delayed season for fall sports would overlap the start of winter sports and, thus, create facility pressures on campus.

Legislative Changes:

Sports Considered— Men's and Women's Cross Country
Field Hockey
Football
Men's and Women's Soccer
Women's Volleyball

- Permissible start date for practice would remain at 17 days or 21 days (for football) prior to the first permissible contest date.

- First permissible contest date would change to the Thursday preceding September 6 (current legislation is the Thursday preceding August 30).

Additional considerations include reducing the length of the season by one week or moving the start dates for championships one week later. If the length of the season is reduced by one week (to accommodate the later start time for competition and practice and not moving the championships dates), then consideration must be given to the current permissible number of contests and whether a reduction is necessary.

b. **"Dead Period" for Winter Sports.** The Management Council received a concept developed by the National Association of Basketball Coaches (NABC) that would impose a "dead period" on practice and competition during several days of the winter break. The dates proposed by the NABC were December 20 through December 27. This "dead period" is proposed rather than reducing the overall number of contests.

Overall, the Council liked the concept and felt the concept could be applied to all winter sports (basketball, swimming and diving and wrestling) and could include a window of time (e.g., December 20 to January 1) to permit schools to select their own seven consecutive day period within the window of days.

c. **Start Time for Spring Sports and Number of Contests in Baseball and Softball.** The Management Council considered whether the start date for competition for all spring sports should be the second Thursday in February, rather than February 1 (which is the current start date).

Further, regardless of whether the start date for competition is changed, the Council agreed that a reduction in the permissible number of contests for baseball and softball is warranted. The reduction should be considered separately for each sport, as the sports are not the same. The Council agreed to start with a possible reduction in baseball from 56 to 50 contests and for softball, eliminating the tournament exception. By eliminating the tournament exception in softball, each contest played would count in the overall limit of 56 contests.

The Management Council noted that this is a critical issue for the division, and the next several months will be important in order to gather feedback and input from the membership. The ideas noted represent those concepts that deal directly with Bylaw 17 and playing and practice seasons and could serve as legislative proposals to be voted on by the Division II membership at the 2010 NCAA Convention.

Further, the Council noted the need to continue to focus on championships policies with an eye toward aligning championships policies with the strategic positioning platform and with the foresight of establishing better business practices. The Council agreed to continue these discussions at its July meeting.

Presidents Council. At its Wednesday evening meeting with Division II conference board chairs, the Presidents Council began deliberations on how playing and practice seasons and championships policies can be better brought into alignment with the Division II strategic positioning platform and, at the same time, develop better business practices to assist with institutional athletics department budgets.

The presidents agreed with the themes that emerged from the Management Council (e.g., later start date for fall sports, a possible "dead period" for winter sports and reductions in the number of contests for baseball and softball and a later start time for spring sports), as the areas directly affect the strategic positioning of the division, but encouraged continued long-term more comprehensive discussions about how the division can align its playing and practice season regulations and championships policies with the division's platform theme of "Life in the Balance."

The Council noted that recommendations will be made this summer for the Presidents Council to sponsor a set of legislative proposals for the 2010 Convention. However, the Presidents Council and the conference board chairs agreed to continue their discussions at the NCAA Convention and the June 2010 Division II Chancellors and Presidents Summit.

10. DIVISION II MANAGEMENT COUNCIL.

a. Management Council Project Team/Committee Assignments. The Management Council reviewed the committee/project team assignments, noting that Sallie Beard's assignments will be open for consideration by Council members. No action was taken.

b. Appeal of Legislation Committee decision per Constitution 5.4.1.2.1.3. The Management Council considered an appeal of Constitution 5.4.1.2.1.3 and upheld an interpretation by the Division II Legislation Committee, which confirmed that participation while enrolled in a Collège d'Enseignement Général et Professionnel (CEGEP) program after completion of the prescribed academic path of a prospective student-athlete's home country would not be considered a continuation of secondary school. The prospective student-athlete is not granted relief through the postgraduate college preparatory school exception, as noted in Bylaw 14.2.4.2.7.4. [References: Bylaws 14.2.4.2 (organized competition), 14.2.4.2.3 (activities constituting use of a season) and 14.2.4.2.3.4 (postgraduate college preparatory school exception)]. The interpretation was reinforced at the March 2009 NCAA International Student Records Committee meeting, which determined that there is no evidence that the postgraduate college preparatory program model exists outside the United States; therefore, the postgraduate college preparatory exception should not apply to secondary educational systems in countries outside the United States.

c. **Management Council Topics for July Management Council/SAAC Summit**. The Management Council discussed ideas for topics for the summer Management Council/Student-Athlete Advisory Committee Summit, which included issues surrounding: Bylaw 17; gambling; alcoholism and tobacco. No action was taken.

d. **Division II Strategic Alliance Matching Grant Enhancement Program.** The Management Council received an update on the SAMGEP and its recipients for 2009. No action was taken.

e. **Management Council Recognition.** The Management Council recognized the outstanding service of Sallie Beard, director of athletics, Missouri Southern State University. Sallie is retiring from Missouri Southern at the end of the academic year.

11. DIVISION II PRESIDENTS COUNCIL.

a. **Vice President's Report.** The vice president for Division II updated the Council on the travel contingency plan that was implemented for men's basketball this year; the 2010 presidents and chancellors summit; and the 2009 Rotary Bowl. The vice president also distributed a version of the Division II strategic positioning platform, which was translated into Spanish, to the Presidents Council. After discussion, the Presidents Council determined that it would like to begin formulating plans for the Presidents Council to look into the feasibility of conducting a meeting in October between the Division II Presidents Council and presidents/chancellors of Hispanic-serving institutions to discuss other ways the division can assist in making their Division II membership more meaningful and useful to their students. An update will follow on this issue.

b. **Region 2 Election.** The Presidents Council elected Dorothy Leland, president, Georgia College and State University, to replace Tom Harden as a Region 2 representative on the Council, effective immediately. Dr. Leland will complete the remainder of Dr. Harden's term of office and then serve an additional four-year term of office, from January 2010 to January 2014.

c. **Vice Chair Election.** The Presidents Council elected, by acclamation, Beverley Pitts, University of Indianapolis, to serve a second year as vice chair of the Council. Dr. Pitts' term will conclude August 31, 2010.

12. COMMUNITY ENGAGEMENT INITIATIVE.

a. April Community Engagement Workshop.

Management Council. The Management Council received an update on the April Community Engagement Workshop, which was held in Philadelphia April 16-17. It was noted that this was the first community engagement workshop that allowed for participation from persons, who were not either directors of athletics or commissioners. No formal action was taken.

Presidents Council. The Presidents Council received an update on the April workshop. No action was taken.

b. Community Engagement Award of Excellence Winners.

Management Council. The Management Council noted that Kutztown University of Pennsylvania was this year's winner of the Community Engagement Award of Excellence for its "Paint the Town Gold" activity. Representatives of the university attended the workshop and were presented with an award. No action was taken.

Presidents Council. The Presidents Council received the information on the Community Engagement Award of Excellence. No action was taken.

13. NATIONAL OFFICE STAFF UPDATES.

a. Game Environment Recognition Banners.

Management Council. The Management Council was updated on the status of the game environment recognition banners and those schools that have already qualified for them. No action was taken.

Presidents Council. No action was necessary.

b. Division II Purchasing Web site.

Management Council. The Management Council received an update on those Division II institutions and conferences that have made purchases on the Web site, taking advantage of the $1,000 credit available until June 30. No action was taken.

Presidents Council. The Presidents Council received the purchasing Web site report. No action was taken.

c. Report from Office of Executive Vice President, Membership and Student-Athlete Affairs.

Management Council. The Management Council received a report from the director of membership and student-athlete affairs on 1) the collaborative efforts between the NCAA and the NAIA to establish a programmatic relationship; and 2) the audit of gender and diversity programs, which includes the review of 19 programs with a budget over $6,000,000. A draft report is due to the group in July.

Presidents Council. The Presidents Council received a report from the executive vice president and director of membership and student-athlete affairs, which included: 1) an update on a sports wagering policy; 2) an update on the collaborative partnership between the NCAA and the NAIA; and 3) a preview of the Executive Committee meeting later that afternoon. [See Page No. 33, Item No. 14 for a full explanation of actions taken related to the sports wagering policy.]

d. Litigation Update.

Management Council. The Management Council received a written report from the office of the legal counsel for the NCAA.

Presidents Council. The Presidents Council received an update from NCAA legal counsel on current issues. No action was taken.

14. OTHER BUSINESS.

· **Sports Wagering Policy.**

Presidents Council. The Presidents Council discussed an NCAA sport wagering policy for championships that Division I and Division III have already approved. The Presidents Council approved the following policy for Division II effective June 1, which states:

"No session of an NCAA championship may be conducted in a metropolitan area with legal wagering that is based upon the outcome of any event (i.e., high school, college or professional) in a sport in which the NCAA conducts a championship."

15. MEETING RECAP/TAKEAWAYS.

Management Council. The Management Council was encouraged to report information on the following issues/topics to their member constituents: a) Bylaw 17 (Playing and Practice Seasons); b) Bylaw 14.2.4.2 (Participation in Organization Competition or Training Prior to Initial Collegiate Enrollment); c) Division II Purchasing Web site; d) In-

terpretation Related to Participation in Organized Competition or Training Prior to Initial Collegiate Enrollment—Activities Constituting Use of Season—Exception—Postgraduate College Preparatory School Exception; e) game environment recognition banners; f) Relief related to Bylaw 14.2.4.2 (Participation in Organized Competition or Training Prior to Initial Collegiate Enrollment); g) Bylaw 12.1.1.1.3 (Eligibility for Practice and Competition—Participation Before Certification—Recruited and Nonrecruited Student-Athlete); and h) Division II membership process.

Presidents Council. No action was necessary.

16. FUTURE MEETINGS.

Management Council. The Management Council noted the upcoming meetings for the rest of 2009 and 2010. No action was taken.

Presidents Council. The Presidents Council noted the upcoming meetings for the rest of 2009 and 2010, specifically the Presidents/Chancellors Summit June 18-19, 2010. No action was taken.

17. ADJOURNMENT.

Management Council. The meeting adjourned at 11:52 a.m. Tuesday, April 21.

Presidents Council. The meeting adjourned at 12:25 p.m. Thursday, April 30.