SUMMARY OF SPRING 2010 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council April 12-13, 2010 Indianapolis, IN	Division II Presidents Council April 28-29, 2010 Indianapolis, IN
ATTENDEES	ATTENDEES
Bob Boerigter, Northwest Missouri State University Kathleen Brasfield, Angelo State University *(chair)* Clint Bryant, Augusta State University Brenda Cates, Mount Olive College Rick Cole Jr., Dowling College Bob Fortosis, Eckerd College Barbara Hannum, Hawaii Pacific University Leonza Loftin, Fayetteville State University Ann Martin, Regis University Wendy Taylor May, University of California, San Diego Sandy Michael, Holy Family University Jim Naumovich, Great Lakes Valley Conference Frances Nee, Indiana University of Pennsylvania Erin O'Connell, Seattle Pacific University Lloyd Raymond, Northern Sun Intercollegiate Conference *(vice chair)* David Riggins, Mars Hill College Julie Ruppert, Northeast-10 Conference Suzanne Sanregret, Michigan Tech University *(absent Tuesday)* Tim Selgo, Grand Valley State University Karen Soto, University of Puerto Rico Mayaguez Bren Stevens, University of Charleston Glenn D. Stokes, Columbus State University Kathy Turner, Oklahoma Panhandle State University Willie Washington, Benedict College	Drew Bogner, Molloy College *(chair)* Mickey Burnim, Bowie State University Stephen Jordan, Metropolitan State College of Denver Dorothy Leland, Georgia College and State University Ernest McNealey, Stillman College Carolyn Mahoney, Lincoln University (Missouri) Nancy Moody, Tusculum College Cheryl Norton, Southern Connecticut State University J. Patrick O'Brien, West Texas A&M University Beverley Pitts, University of Indianapolis *(vice chair)* David F. Rankin, Southern Arkansas University Hamid Shirvani, California State University, Stanislaus Albert Walker, Bluefield State University
ABSENTEES	ABSENTEES
	Philip Gerbino, University of the Sciences in Philadelphia Judith Ramaley, Winona State University

OTHER PARTICIPANTS		OTHER PARTICIPANTS
Alvida Alford, NCAA		Alvida Alford, NCAA
Shonna Brown, NCAA		Kathleen Brasfield, NCAA
Elsa Cole, NCAA		Elsa Cole, NCAA
Bernard Franklin, NCAA		Mark Emmert, NCAA President-Elect
Jennifer Fraser, NCAA		Kim Ford, NCAA
Tamara Gingerich, NCAA		Jennifer Fraser, NCAA
Kevin Lennon, NCAA		Maritza Jones, Consultant
Delise O'Meally, NCAA		David Klossner, NCAA
Stacey Osburn, NCAA		Delise O'Meally, NCAA
Roberta Page, NCAA		Karen Morrison, NCAA
David Pickle, NCAA		Stacey Osburn, NCAA
Mike L. Racy, NCAA		David Pickle, NCAA
Ruth Reinhardt, NCAA, *recording secretary*		Mike Racy, NCAA
Stephanie Smith, NCAA		Ruth Reinhardt, NCAA, *recording secretary*
Terri Steeb, NCAA		Wally Renfro, NCAA
Gregg Summers, NCAA		Stephanie Smith, NCAA
		Terri Steeb, NCAA
		Gregg Summers, NCAA
		Charlotte Westerhaus, NCAA

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

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The meeting was called to order at 8:03 a.m. by the chair, Kathleen Brasfield. The chair welcomed those Council members who had attended the post-Convention Management Council meeting, as well as Leonza Loftin, who was elected at the January meeting. It was noted that the April meeting would be Karen Soto's final Management Council meeting, as she was changing positions at her institution. Three Council members--Rick Cole, Jim Naumovich and Willie Washington--were absent from the start of the meeting, but were expected to arrive prior to the afternoon session.

Presidents Council. The meeting was called to order at 8 a.m. by the chair, Drew Bogner. The chair welcomed Council members in attendance, noting the absence of Phil Gerbino and Judith Ramaley. He also acknowledged Albert Walker, Bluefield State College, who was attending his first meeting on the Council. The chair informed the Council that the president-elect, Mark Emmert, would be joining the meeting shortly.

Additionally, the chair noted that Cheryl Norton would be taking a sabbatical from Southern Connecticut but wished to remain on the Presidents Council during that time. Bylaw 21.8.1.1.2 makes such a provision possible. The chair thanked Dr. Norton for her continued commitment to the Council.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council Meeting—January 13; Presidents Council Meeting—January 14; and post-Convention Management Council Meeting—January 16.

Management Council. The Management Council approved the meeting summary from the January 13 and January 16 meetings, as presented.

Presidents Council. The Presidents Council approved the meeting summary from the January 14 meeting, as presented.

b. Executive Committee Meeting—January 16.

Management Council. The Management Council reviewed the minutes of the January 16 Executive Committee meeting. No formal action was necessary.

Presidents Council. The Presidents Council reviewed the minutes of the January 16 Executive Committee, noting the information concerning St. Andrews Presbyterian College and the Division II Presidents Council report to the Committee. No formal action was necessary.

c. Administrative Committee.

Management Council. The Management Council approved the minutes of the February 3 teleconference and all interim actions taken, as presented.

Presidents Council. The Presidents Council approved the minutes of the February 3 teleconference and all interim actions taken, as presented.

3. 2010 Division II Priorities.

Management Council. The Management Council reviewed the 2010 Division II priorities and received an update on the accomplishments thus far in 2010. No action was necessary.

Presidents Council. As part of the vice president's report, the Presidents Council reviewed the 2010 Division II priorities and the accomplishments noted thus far in 2010. No formal action was taken.

4. Committee Recommendations Affecting Division II.

a. Association-Wide and Common Committees.

(1) Competitive Safeguards and Medical Aspects of Sports.

(a) Sport Playing Rule—Concussions.

Management Council. The Management Council agreed to refer the following to the NCAA Playing Rules Oversight Panel for review and possible action.

A recommendation to consider a common sport playing rule for concussion management in all NCAA sports for which the NCAA writes rules and to consider adopting a modification to playing rules not governed by the NCAA.

The intent of the rule is similar to the rules pertaining to blood across sports and charges the official to remove a student-athlete if they see a noticeable sign of a possible head injury. The medical care and return to play decisions are an institutional responsibility as with other medical conditions. Specifically, the committee recommends the adoption of a rule that states:

(a) "An athlete who exhibits signs, symptoms, or behaviors consistent with a concussion (such as unconsciousness, amnesia, headache, dizziness, confusion, or balance problems), either at rest or exertion, shall be immediately removed from practice or competition and shall not return to play until cleared by a physician or her/his designee."

(b) "Athletes who are rendered unconscious or have amnesia or persistent confusion shall not be permitted to continue for the remainder of the day. These athletes shall not return to any participation until cleared by a physician."

Presidents Council. No action was necessary.

(b) Sport Playing Rule—Soccer.

Management Council. The Management Council agreed to refer the following to the NCAA Soccer Rules Committee for review and possible action: to consider a new rule that allows (a) a student-athlete to leave the game for evaluation of an apparent head injury in the first half; (b) a substitute to replace that injured athlete while he/she is being evaluated; and (c) the injured athlete to return if medically cleared. The concept would be part of the current stoppage of play rules for substitution and restart (i.e., goal kicks and throw-ins).

Presidents Council. No action was necessary.

(c) Sport Playing Rule—Wrestling.

Management Council. The Management Council agreed to refer the following to the NCAA Wrestling Rules Committee for review and possible action: a recommendation to modify a current rule pertaining to the unconscious contestant.

Presidents Council. No action was necessary.

(d) Institutional Responsibility for Drug Use Deterrence.

Management Council. The Management Council was informed that the committee will not make any formal recommendation on a referral that was sent back to the committee by the Council on a proposal to specify that institutions designate a person or persons to serve as the athletics resource for student-athletes' nutritional supplement questions or review.

Presidents Council. No action was necessary.

(e) Marijuana Positives at Championships Sites.

Management Council. The Management Council discussed the issue of drug testing at championships sites, specifically, the increase in positive tests by Division II student-athletes. The Council agreed to have further discussions at its July meeting, following the spring championships, and to determine the appropriate next steps, where necessary.

Presidents Council. No action was necessary.

(2) Minority Opportunities and Interests Committee.

Management Council. The Management Council reviewed the committee's report, noting that Dawn Reynolds, University of Miami, and William Smith, University of Utah, had assumed the positions of chair and vice-chair, respectively. No formal action was taken.

Presidents Council. No action was necessary.

(3) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the fall sports awardees. No action was taken.

Presidents Council. No action was necessary.

(4) Committee on Women's Athletics.

Management Council. The Management Council reviewed the committee's report, noting the status of sand volleyball, squash and equestrian on the current emerging sports list, and discussed other possible sports that may make application to be added to the list of emerging sports. No formal action was taken.

Presidents Council. No action was necessary.

b. Division II Committees.

(1) Academic Requirements Committee.

(a) Bylaw 14.3.1.2.2—Eligibility—Freshman Academic Requirements—Eligibility for Financial Aid, Practice and Competition—Core-Curriculum Requirements—Nontraditional Courses.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 14.3.1.2.2 (nontraditional courses) to specify that for purposes of using a nontraditional course to satisfy NCAA core-course requirements, the course must be one in which the instructor and the student have ongoing access to one another and regular interaction with one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course; the student's work (for example, exams, papers, assignments) is available for review and validation; and a defined time period for completion of the course is included, effective August 1, 2011, for any student enrolling at a collegiate institution on or after August 1, 2011.

Presidents Council. The Presidents Council discussed this legislative concept in depth, but had several questions about procedure and terminology contained within the recommendation. The Presidents Council voted to defer action on the legislative concept and requested members of the academic team of the NCAA academic and membership affairs staff and representatives of the NCAA Eligibility Center to join them at their June meeting to discuss the proposal in greater detail.

(b) NCAA Constitution 4.7.2.3 and Bylaw 14.3.1.5—Organization—Duties of the NCAA Division II Management Council Subcommittee and Other Management Council-Authorized Waivers.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Constitution 4.7.2.3 (duties of the Management Council Subcommittee) and Bylaw 14.3.1.5 (other Management Council-authorized waivers) to specify that the NCAA Division II Academic Requirements Committee shall have the authority to waive initial-eligibility requirements based on objective evidence that demonstrates circumstances that warrant the waiver of the normal application of those regulations; further, to establish the Academic Requirements Committee as the final authority for initial-eligibility and progress-toward-degree waivers and to eliminate the duty of the Management Council Subcommittee to hear and act on appeals regarding decisions of the Academic Requirements Committee on initial-eligibility and progress-toward-degree waivers involving Division II student-athletes.

Presidents Council. No action was necessary.

(c) Bylaws 14.4.1.1, 14.5.1.5 and 14.5.5.3.2—Eligibility—Transfer Regulations—Exchange Student Exception.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaws 14.4.1.1 (bona fide foreign exchange student), 14.5.1.5 (foreign institution transfers) and 14.5.5.3.2 (exchange student exception) to specify that a foreign exchange student or other exchange student may qualify for an exception to the one-year transfer residence requirement, provided he or she is enrolled in the certifying institution for a specified period of time as an exchange student participating in a formal and established educational exchange program recognized by the institution's academic authorities.

Presidents Council. No action was necessary.

(d) Issuance of an Official Interpretation.

Management Council. The Management Council agreed to issue an official interpretation stating that a non-remedial course(s) completed at a four-year collegiate institution in English or math will satisfy the transferable English and math requirement of NCAA Division II Proposal No. 2011-1.

Presidents Council. No action was necessary.

(e) Transfer Student-Athlete Referral.

Management Council. The Management Council noted a previous recommendation made by the Academic Requirements Committee that recommended the sponsorship of legislation regarding transfers

who were suspended from the previous institution's team for disciplinary reasons. Specifically, the committee discussed the possibility for unintended consequences and the difficulty in establishing an appropriate appeals process. After additional consideration, the committee determined that legislation would not be the most effective approach to this issue because each institution and athletics department has unique rules, and establishing a necessary appeals process would be troublesome because it involves making judgments about a particular institution's values. The committee decided that rather than recommending legislation, it would be more appropriate to modify the division's philosophy statement to specify the behavioral expectations appropriate for Division II athletics. The Management Council agreed with this approach and noted that a recommendation would be forthcoming following the committee's September meeting.

Presidents Council. No action was necessary.

(f) APC Data Submission.

Management Council. The Management Council received information concerning institutions that had failed to submit their APC data by the deadline. Of the 12 institutions that failed to submit data by the deadline, a one-time waiver request was granted to Fort Lewis University. Waiver requests were denied to: Arkansas Tech University; Chaminade University; Chowan University; Elizabeth City State University; Florida Southern College; Lees-McRae College; Lenoir-Rhyne College; Miles College; Newberry College; Pfeiffer University, and Tuskegee University. These institutions will not be eligible for institutional enhancement funds for the 2010-11 academic year, pursuant to Bylaw 30.1.1.

The Council also received a presentation from the research staff on an analysis of 2009 Division II APC date.

Presidents Council. No action was necessary.

(g) Creation of a Pilot Program to Collect Additional Academic Data on All Two-Year College Transfer Student-Athletes.

Management Council. The Management Council noted that the committee discussed a previous recommendation made by the committee regarding the development of a two-year pilot program to collect additional data on all two-year college transfer students in baseball, men's and women's basketball, and football in the NCAA Division II Academic Performance Census (APC). Previously, the Management Council was concerned about the institutional burden involved in the proposed data collection effort. The committee received an update on a similar data collection in the Division I Academic Per-

formance Program and discussed whether that data could be used in lieu of a Division II collection. The NCAA Research Committee suggested the Division I data could be applicable to Division II, or at least could help narrow the data collection to a few key variables. The committee agreed at this time to use Division I data in future discussions regarding eligibility requirements for two-year college transfers.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) Committee Appointments and Reappointments.

Management Council. The Management Council ratified the following committee appointments and reappointments, effective immediately.

(i) NCAA Division II Men's Basketball. **Eric Schoh**, athletics director, Wayne State College (Nebraska), to replace Steve Kirkham, athletics director, University of Colorado, Colorado Springs; and **Ken Tyler**, athletics director, West Virginia Wesleyan College, to replace Claudie Mackey, faculty athletics representative, Elizabeth City State University.

(ii) NCAA Division II Women's Basketball. **Wendee Saintsing**, head coach, Barton College, to replace Dean Walsh, head coach, Carson-Newman College.

(iii) NCAA Division II Women's Field Hockey. **Stacy Gaudette**, head coach, Mercyhurst College, to replace Betty Wesner, head coach, Kutztown University of Pennsylvania.

(iv) NCAA Division II Men's Football. **Tom Kirinovic**, athletics director, Ferris State University, be reappointed; and **Brad Edwards**, athletics director, Newberry College, to replace Timothy Clifton, head coach, Mars Hill College.

(v) NCAA Division II Division II Men's Golf. **Reid Amos**, head coach, West Liberty State College, be reappointed.

(vi) NCAA Division II Women's Lacrosse. **Tom Emberley**, assistant commissioner/director of championships, East Coast Conference, to replace Tom Campolettano, head coach, Molloy College.

(vii) NCAA Division II Men's Soccer. **Thomas Lang**, head coach, Southern Connecticut State University, be reappointed; and

Jerry Riggs, head coach, Mount Olive College, to replace Van Taylor, head coach, Lander University.

(viii) NCAA Division II Softball. **Beth Watson**, head coach, Cameron University, to replace Kevin Blaskowski, head coach, West Texas A & M University.

(ix) NCAA Division II Men's and Women's Tennis. **John Black**, head coach, Grand Valley State University, be reappointed.

(x) NCAA Division II Men's and Women's Track and Field. **Shelana Poindexter**, associate director of athletics/compliance/student-athlete welfare, Georgian Court University, to replace Adam Siepiola, head coach, Adelphi University.

(xi) NCAA Division II Women's Volleyball. **Stephanie Dragan**, head coach/senior woman administrator, Franklin Pierce University, to replace Robin Salters, head coach, University of New Haven.

(xii) NCAA Division II Men's Wrestling. **Marc Bauer**, head coach, University of Nebraska at Kearney, to replace Dan Lewis, associate athletics director, Colorado School of Mines.

(xiii) NCAA Division II Men's Baseball Rules Committee. **Greg Weisenstein,** president, West Chester University of Pennsylvania, to replace Jerry Hughes, athletics director, Central Missouri State University.

(xiv) NCAA Division II Women's Basketball Rules Committee. **Tom Shirley**, head coach/athletics director, Philadelphia University, to replace Lynn Griffin, associate athletics director, University of Indianapolis.

(xv) NCAA Division II Men's Football Rules Committee. **Keith Allen**, head coach, Southwest Baptist University, to replace William (Rocky) Rees, head coach, Shippensburg University of Pennsylvania.

(xvi) NCAA Division II Softball Rules Committee. **Patti Gerckens**, University of California, San Diego, be reappointed.

Presidents Council. No action was necessary.

(b) National Committee Representative on Selection Calls.

Management Council. The Management Council reviewed information concerning whether the national committee representative can remain on the selection call while their team is being discussed. The committee will discuss this issue further at its summer meeting with the intention of sponsoring legislation that will clarify the rule in Bylaws 31.3.3.5 and 31.3.3.5.1. No action was taken by the Council.

Presidents Council. No action was necessary.

(c) Charter Protocol.

Management Council. The Management Council noted that the committee has asked staff to create a list of mandatory individuals responsible for attending championships to determine if the official travel party size should be increased to accommodate additional individuals. The committee has already determined that, at this time, amendments to the official travel party size will not include an increase in the number of student-athletes permitted. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(d) 2013 NCAA National Championships Festival Dates.

Management Council. The Management Council noted that the committee voted that the 2013 NCAA Division II National Championships Festival shall be conducted March 6-9, 2013. The participating sports include wrestling, men's and women's swimming and diving, and men's and women's indoor track and field. The championship date is one week earlier than the original date formula for wrestling and men's and women's swimming and diving. The committee noted student-athlete well-being as a concern if the indoor track and field season were to overlap with the outdoor season more than it currently does. The same coaches are used to coach both indoor and outdoor track and field. The greater overlap would require less oversight of the outdoor track and field student-athletes, which could lead to injury and lost opportunities to qualify for the outdoor championship.

Presidents Council. No action was necessary.

(e) Selection Shows.

Management Council. The Management Council noted that the committee approved that all Division II championship sports conduct a selection show; and sport committees may request that the Cham-

pionships Committee make exceptions. The committee approved the following guidelines that all sports must follow: (a) each sport must set a start time for the selection show and make this time known to the membership (by posting online and through e-mail) at least one week prior to selections, beginning winter 2010; (b) selection shows must begin before 10 p.m. Eastern time; and (c) all completed regions will be announced at the time advertised. If there are regions that have not been completed, they will be released and added to the Web site upon completion.

Presidents Council. No action was necessary.

(f) Field Size Cap Limits for Swimming and Diving.

Management Council. The Management Council noted that a cap was set for men's and women's swimming and diving that established an overall field size cap of 365 participants, effective with the 2011 NCAA Division II Men's and Women's Swimming and Diving Championships. All swimmers and divers who are invited to the meet will be counted toward the total number of participants allowed, not to exceed the following limits: men—160 participants; and women—205 participants. The Division II Men's and Women's Swimming and Diving Committee looked at sport sponsorship numbers for the past four years (2005-2009) for the sports of men's and women's swimming and diving, and the overall participation ratios for Division II individual/team sports and determined that a ratio of 1:7 should be used to determine specific gender participant opportunities within the established overall cap of 365. In recommending the overall and gender-specific final field size limits, the committee felt that it was able to successfully balance the directive from the Division II Championships Committee to establish participation limits that would continue to be aligned with previous championship years and establish an "A" cut time for the 1000 event.

Presidents Council. No action was necessary.

(g) "A" Cut Time for 1000 Event for Swimming.

Management Council. The Management Council noted that an "A" cut time was established for the 1000 event, effective with the 2011 NCAA Division II Men's and Women's Swimming and Diving Championships. The Division II Men's and Women's Swimming and Diving Committee determined that, as part of its work to establish a field size cap limit for the championships, it was also an appropriate time to request an "A" cut time for the 1000 event be added to the championships schedule of events. The 1000 event is currently contested during dual meets throughout the regular season and at all conference championship meets. The 1000 event was initially added to

the NCAA Division II championships meet schedule in 2001, and has been swum every year since that time at the championships. Currently, the field for the 1000 event is filled by participants who have achieved an "A" cut time in another qualifying event, and then gained entrance into the 1000 by achieving a "B" cut time. The committee noted that when making its overall field size limit recommendation of 365 student-athletes, it accounted for the three to five additional student-athletes who would gain access to the meet through achieving an "A" cut time for the 1000.

Presidents Council. No action was necessary.

(h) 2010 Fall Championships Festival.

Management Council. The Management Council received an update on the 2010 Fall Championships Festival, to be conducted in Louisville, Kentucky November 30 through December 4. The Council was informed that a SharePoint site would be available at diichampionships.ncaa.org for the membership to access information on the Championships Festival. No action was taken by the Council.

Presidents Council. No action was necessary.

(3) Committee on Infractions.

(a) Bylaw 19.5.2.4.2—Review Prior to Restoration of Membership Rights and Privileges.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 19.5.2.4.2 (review prior to restoration of membership rights and privileges) to clarify what duties the director of the Committees on Infractions is required to perform prior to an institution being restored to full rights and privileges of membership at the conclusion of a probationary period. The new bylaw will be found at Bylaw 19.5.3.6.

Presidents Council. No action was necessary.

(b) Bylaw 19.02.2.1—Types of Violations—Violation, Secondary.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 19.02.2.1 (types of violations—violation, secondary) to clarify and specify what constitutes a secondary violation, as follows:

A secondary violation is a violation that is isolated or ~~inadvertant~~ **inadvertent** in nature, provides or is intended to provide only a minimal recruiting, competitive or other advantage and does not include any

significant ~~recruiting inducement or extra benefit~~ **impermissible benefit (including, but not limited to, extra benefit, recruiting inducement, preferential treatment, financial aid).** Multiple secondary violations by a member institution may collectively be considered as a major violation.

Presidents Council. No action was necessary.

(4) Committee for Legislative Relief.

(a) Guidelines for Relief of Bylaw 14.2.4.2.

Management Council. The Management Council approved the new guidelines for review of requests seeking relief of Bylaw 14.2.4.2 and specified that the guidelines shall be used when reviewing requests submitted for individuals who are issued a final amateurism certification by the NCAA Eligibility Center on or after April 1, 2010.

Presidents Council. No action was necessary.

(b) Archival of Previous Cases.

Management Council. The Management Council noted that, with the approval of the new guidelines for review of Bylaw 14.2.4.2 requested, all previous cases involving Bylaw 14.2.4.2 would be archived so that such cases cannot be used as precedent in future requests seeking relief of Bylaw 14.2.4.2 No action was taken.

Presidents Council. No action was necessary.

(c) Modifications to Application Procedures—Cases involving Misinformation, a Lack of Information or Institutional Error.

Management Council. The Management Council was advised that the committee had revised its current policies and procedures to specify that a copy of the written statement provided to the NCAA from the institutional staff member responsible for misadvisement must accompany the staff's notification to the president or chancellor. This change will serve as a deterrent to institutional coaching or compliance staff from providing false information and allow for chancellors and presidents to be able to more directly identify the source of the misguidance and address the situation as they deem appropriate. No action was taken.

Presidents Council. No action was necessary.

(5) Legislation Committee.

(a) NCAA Bylaw 13.6.1.2—Recruiting—Official (Paid) Visit—Number of Official Visits—Prospective Student-Athlete Limitation.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 NCAA Convention to amend NCAA Bylaw 13.6.1.2 (number of official visits—prospective student-athlete limitation) to specify that a prospective student-athlete may take an unlimited number of official visits to Division II institutions, with no more than one official visit permitted to any single institution, effective August 1, 2011.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2011 Convention.

(b) Bylaw 13.12.1.5.1—Recruiting—Sports Camps and Clinics—Institution's Sports Camps and Clinics—Employment of Prospective Student-Athletes– Prospective Student-Athlete.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 13.12.1.5.1 (prospective student-athlete) to specify that an institution may employ a prospective student-athlete at an institutional camp or clinic, provided all compensation received is for work actually performed and at a rate commensurate with the going rate in that locality for similar services; further, to specify that the employment of a prospective student-athlete at an institutional camp or clinic may not begin before the completion of the prospective student-athlete's senior year in high school, effective August 1, 2011.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2011 Convention.

(c) Bylaw 16.1.6.2—Awards and Benefits—Expenses to Receive Non-institutional Awards—Established Regional, National or International Awards.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 16.1.6.2 (established regional, national or international awards) to specify that a Division II institution, in addition to an outside organization, may provide actual and necessary expenses for a student-athlete and his or her relative(s) or legal guardian(s) to travel to a banquet designed to recognize the individual's accomplishments as an athlete for the student-athlete to receive an es-

tablished regional, national or international award that is permitted by NCAA legislation, effective immediately.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2011 Convention.

(d) Bylaw 17.1.6.6.1—Playing Seasons—General Playing Season Regulation—Additional Restrictions—No Class Time Missed for Practice Activities.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 17.1.6.6.1 (no class time missed for practice activities) to permit a student-athlete representing the host institution at a championship event to miss class for practice in conjunction with a conference or NCAA championship event(s).

Presidents Council. No action was necessary.

(e) Bylaw 30—Consolidation of Administrative Regulations into Other Articles.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to move Bylaw 30 and its subsections to other sections of the constitution and bylaws, as specified.

Presidents Council. No action was necessary.

(f) Incorporation of Interpretations into the Division II Manual.

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

(i) Definition of Institutional Staff Member. (II) The unethical-conduct provisions set forth in NCAA Bylaw 10.1 applicable to institutional staff members include any individual who performs work for the institution or the athletics department, even if the individual is a student at the institution (e.g., student manager, student trainer) and/or does not receive compensation from the institution for performing such services (e.g., volunteer coaches, undergraduate assistant coaches and graduate assistant coaches). [References: Bylaws 10.1 and 10.1-(b) (unethical conduct), and official interpretation 09/25/00, Item No. 1]

(ii) Practice Subsequent to Last Scheduled Contest or Date of Competition. (II) The NCAA Interpretations Subcommittee of the Division II Legislation Committee determined that it is

not permissible for an institution to continue to practice in a sport beyond its last regular season contest or date of competition, including the conference championship (if any), unless the institution has reason to believe it is under consideration for selection to participate in the championship. Further, an institution not selected to participate in the championship or an institution that loses in the championship may not continue to practice until the conclusion of the championship event. [Reference: NCAA Bylaws 17.1.6-(b) (NCAA or NAIA championships participation in team sports), 17.1.6-(c) (NCAA championships participation in individual sports), 17.1.6-(d) (post-NCAA championships participation), 17._.1 (length of playing season) and 17._.4 (end of regular season).]

(iii) 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 an away-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)]

[Note that, although the Management Council agreed to incorporate this interpretation into the Manual, it did ask that the incorporation be referred back to the Legislation Committee for clarification on what the term 'all contact' means within the confines of the interpretation.]

Presidents Council. No action was necessary.

(6) Management Council Subcommittee to Review Infractions Penalties.

(a) NCAA Bylaws 19.5.1 and 19.5.2—Penalties for Secondary Infractions--Penalties for Major Infractions—Presumptive Penalties and Disciplinary Measures.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 NCAA Convention to amend NCAA Bylaws 19.5.1 (penalties for secondary violations), 19.5.2.1 (presumptive penalty) and 19.5.2.2 (disciplinary measures) to 1) introduce the penalty sections; 2) clarify that the enforcement staff has the authority to administer secondary infractions cases and impose appropriate penalties for their commission; 3) combine the presumptive penalties and disciplinary measures; and 4) renumber certain bylaw sections, remove certain penalties and

add new bylaw sections, effective immediately, for any institution that receives a Notice of Inquiry after the conclusion of the Division II Business Session on January 15, 2011.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2011 Convention.

(b) Bylaw 21.8.5.3.1—Committee on Infractions—Composition.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 21.8.5.3.1 (composition) to increase the composition of the Committee on Infractions from five to seven members; further, to specify that the composition of the committee shall consist of one representative of the Division II Management Council, one individual from the general public who is not associated with a collegiate institution, conference, professional or similar sports organization or who represents coaches or athletes in any manner and five members from the Division II membership.

Presidents Council. No action was necessary

(c) Bylaw 20.2 and Bylaw 21.8.5.7.2—Authority of Membership Committee.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaws 20.2 (establishment of and compliance with division criteria) and 21.8.5.7.2 (membership committee-duties) to clarify that the Membership Committee shall be the committee that reviews issues surrounding membership requirements (e.g., sports sponsorship) that are discovered during the enforcement process and shall impose, when necessary, any penalties for not satisfying membership requirements.

Presidents Council. No action was necessary.

(7) 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.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 NCAA Convention to amend Constitution 6.3.1 (self-study report), 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) and the information

contained in an institution's 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, 2011, and the minimum financial aid and minimum sports-sponsorship reporting for the 2010-11 academic year by August 15, 2011, and thereafter.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2011 Convention.

(b) Multiple Sections of Bylaw 17—Number of Contests or Dates of Competition—Annual Exemptions—Hawaii, Alaska, Puerto Rico—Active Member Institution Located in Canada.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 NCAA Convention to amend Bylaw 17 (playing and practice seasons) and its subsections to specify that a member institution located outside of Canada may exempt contest(s) or dates of competition in Canada from the maximum number of contests or dates of competition in that sport when the institution plays in a contest(s) or date of competition either against or under the sponsorship of an active member institution located in Canada, effective August 1, 2011.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2011 Convention.

(c) Bylaw 20.3—Division II Membership Process—Institution Providing Erroneous Information During the Membership Process—Restricted Membership and Appeal Process.

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 committee during the membership process that is material, intentional and fallacious, and would have impacted the committee's decision to move the institution forward in the membership process, shall be subject to restricted-membership status for a period of one academic year for its entire athletics program (both men's and women's sports) following the time of discovery. Further, to specify that the NCAA Division II Management Council shall hear and act on an institution's appeal of a decision made by the committee, effective August 1, 2011.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2011 Convention.

(d) Multiple Sections of Bylaw 20—Application of Restricted-Membership Status.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 20.2.5.1.1 (minimum one-year compliance period), Bylaw 20.2.5.1.2.2 (application of restricted-membership status), Bylaw 20.2.5.1.3 (voting privileges and eligibility for championships), Bylaw 20.2.5.1.4 (no voluntary selection of "restricted-membership" category), Bylaw 20.2.5.1.5 (removal of "restricted-membership" status), Bylaw 20.2.5.2 (waivers of division membership criteria), Bylaw 20.2.5.2.3 (effective date of waiver), Bylaw 20.2.5.2.3.1 (maximum three-year waiver period), Bylaw 20.2.5.2.4 (rejection of waiver request), Bylaw 20.10.1.2.4.2 (application of restricted-membership status), and Bylaw 20.10.3.3 (waiver of minimum women's sports-sponsorship criteria), to specify that an institution placed in restricted-membership status indicates the loss of any or all of the benefits of membership, including championships eligibility, voting privileges, enhancement funds (equal distribution part) and committee service. Further, to add cross references to Bylaw 20.02.5 (restricted membership).

Presidents Council. No action was necessary.

(e) Bylaw 20.5.1--Reclassification Process.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 20.5.1 (reclassification process) to specify that a Division I institution seeking to reclassify its entire athletics program to Division II shall not be required to go through the three-year membership reclassification process as outlined in Bylaw 20.3.2 (Division II membership process – provisional and reclassifying institutions). Further, the reclassification process shall be determined by the committee as specified.

Presidents Council. No action was necessary.

(f) Division II Institutional Self-Study Guide (ISSG).

Management Council. The Management Council noted that the ISSG was undergoing an overhaul to split it into two distinct documents, with one section called the Strategic Initiatives Document and the other called Compliance Related Requirements. A copy of the ISSG was presented to the Presidents Council at its April meeting, and a final version should be distributed at the 2010 Chancellors and Presidents Summit.

Presidents Council. The Presidents Council received a copy of the ISSG and affirmed the reorganization of the document. The docu-

ment will be distributed to Chancellors and Presidents during the 2010 Chancellors and Presidents Summit.

(g) Compliance Blueprint Review Cancellation Penalty.

Management Council. The Management Council noted that the staff has created a policy that will be added to the committee's policies and procedures manual to charge a cancellation fee of $1,500 if an institution that requests a review cancels 60 days or after notification that it has been added to the blueprint schedule. If the cancellation occurs after 120 days of notification, the institution will be subject to a $3,000 penalty. The policy is effective for the 2010-11 blueprint class. Staff will report back to the committee after it discusses how the fees can be directed to vendors who incur actual and necessary expenses for preparing for the compliance blueprint.

Presidents Council. No action was necessary.

(h) Review of the Number of Minimum Contests Required to Meet Sports-Sponsorship Requirements in Basketball, Baseball, Field Hockey, Golf, Soccer and Women's Volleyball.

Management Council. At the NCAA Convention in January, the membership approved Phase I of the Life in the Balance Package. Part of this legislation provided for a reduction in the maximum number of contests or dates of competition in basketball, baseball, field hockey, golf, soccer and women's volleyball. Due to the reduction in the maximum number of contests or dates of competition in these sports, the Membership Committee discussed whether changes should be made to the minimum number of contests requirements in those affected sports. The committee reviewed a legislative history of when those minimums were enacted and, after discussion on the topic, the committee decided that no changes were necessary at this time.

Presidents Council. No action was necessary.

(i) Institutions in the Division II Membership Process.

Management Council. The Management Council noted that, currently, there are 17 institutions in the Division II membership process. The eight candidacy year one institutions are Academy of Arts University (CA), Cedarville University (OH), Lambuth University (TN), Minot State University (ND), Notre Dame College (OH), Simon Fraser University (BC), University of Sioux Falls (SD) and William Jewell College (MO). The four candidacy year two institutions are Cal State East Bay, Dominican University (CA), Maryville University (MO) and Ohio Dominican University (OH). The five provisional institutions are King College (TN), Lincoln University (PA), University

of Arkansas, Fort Smith, University of Illinois, Springfield, and Urbana University.

Presidents Council. No action was necessary.

(8) Nominating Committee.

(a) Committee Reappointments.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the following Division II committee reappointments:

(i) Division II Committee on Infractions. **Bridget Lyons**, associate director of athletics, Barry University.

(ii) Division II Legislation Committee. **Dean Johnson**, associate director of athletics, Caldwell College.

(iii) Division II Committee for Legislative Relief. **Brian DeAngelis**, director of athletics, East Central University, and **Natasha Oakes**, assistant to the commissioner, Mid-America Intercollegiate Athletics Association.

(iv) Division II Committee on Student-Athlete Reinstatement. **Will Lynch**, faculty athletics representative, Armstrong Atlantic State University, and **Paul Engelmann**, faculty athletics representative, Central Missouri State University).

Presidents Council. The Presidents Council approved the reappointments, as recommended.

(b) Committee Appointments.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the following committee appointments, effective September 1, 2010.

(i) Minority Opportunities and Interests Committee. **Jeffrey McLeod**, associate commissioner, Central Intercollegiate Athletic Association.

(ii) Research Committee. **Brian Crow**, faculty athletics representative, Slippery Rock University of Pennsylvania.

(iii) Division II Academics Requirements Committee (two vacancies). **Keith Vitense**, faculty athletics representative, Came-

ron University, and **Denisha Hendricks**, director of athletics, Kentucky State University.

(iv) Division II Championships Committee (two vacancies). **David Sharp**, director of athletics/head men's golf coach, Ouachita Baptist University, and **Claudie Mackey**, faculty athletics representative, Elizabeth City State University.

(v) Division II Membership Committee (two vacancies). **Daniel Mara**, commissioner, Central Atlantic Collegiate Conference, and **Sue Willey**, director of athletics, University of Indianapolis.

(vi) Division II Nominating Committee. **Walter Moore, Jr.**, assistant director of athletics, Grand Valley State University.

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

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

Management Council. The Management Council reviewed the budget-to-actual report, as of February 28. No formal action was taken.

Presidents Council. The Presidents Council reviewed the budget-to-actual report, as of February 28. No formal action was taken.

As part of the vice chair's report, the Presidents Council also received an update on actions that had taken place at the Planning and Finance Committee meeting the previous day. Highlights of the meeting included a decision by the committee to continue the conference television grants for an additional year at the $10,000 level; a decision to make the submission of an audit letter a part of the conference grant review process; and a decision to divert funds that originally were budgeted to go directly to Arbiter as subsidies for the registration fees by coaches to Division II conferences for officiating enhancements.

Additionally, the Planning and Finance Committee presented a recommendation to the Presidents Council regarding the distribution of enhancement funds to member schools and conferences. The recommendation included the elimination of the prong related to success in the men's and women's basketball championship. Further, the recommendation included a formula that would send 75 percent of the fund to conference offices based on sports sponsorship (as measured by the number of championships conferences offer in NCAA sports) and 25 percent of the fund to member schools based on equal distribution. The Planning and Finance Committee will consider this recommendation again during its August meeting before it seeks final approval

from the Presidents Council later this summer. No formal action was taken by the Council.

(10) Student-Athlete Advisory Committee.

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

Presidents Council. No action was necessary.

(11) Student-Athlete Reinstatement Committee.

(i) NCAA Bylaw 14.2.5.2.3.5 (Hardship Waiver—Transfer Student-Athletes).

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend NCAA Bylaw 14.2.5.2.3.5 (transfer student-athletes) to allow a transfer student-athlete to use either all elements of the legislation from the division in which the injury or illness occurred or all elements of the NCAA Division II legislation.

Presidents Council. No action was necessary.

(ii) Term of Office for Chair.

Management Council. The Management Council agreed to recommend that the Presidents Council extend the term of **Suzanne Sanregret** as the chair of the committee, effective until January 2011.

Presidents Council. The Presidents Council approved the term extension, as recommended.

5. NCAA Convention and Legislation.

a. Presidents Council-Sponsored Proposals for the 2011 Convention.

Management Council. The Management Council reviewed the legislative drafts of the proposals for the 2011 Convention. All proposals had previously been approved in legislative format; no formal action was necessary.

Presidents Council. The Presidents Council reviewed the legislative drafts of the proposals for the 2011 Convention. All proposals had previously been approved in legislative format; no formal action was necessary.

b. Noncontroversial Legislation Per Constitution 5.3.1.1.1.

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

Presidents Council. No action was necessary.

c. Modification of Wording to Conform to the Intent,

Management Council. The Management Council reviewed the legislative form of the modification of wording. No formal action was necessary.

Presidents Council. No action was necessary.

d. Inclusion of Proposals into the Division II Manual.

Management Council. The Management Council agreed to recommend that the Presidents Council approve including 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.

6. Division II Project Teams.

a. Convention Planning Project Team.

Management Council. It was the consensus of the Management Council that the format of the Division II education sessions at the 2011 Convention should be varied this year and include one session for the entire membership (excluding presidents and chancellors) in a one-hour time slot, followed by three breakout sessions running concurrently for the second hour allotment. Topics for the various sessions will be reviewed and approved at the Council's summer meeting.

Presidents Council. The Presidents Council reviewed the results from the 2010 Convention survey and agreed with the Management Council that a theme and speaker for the Convention should continue to be a part of the division's Convention format. The Convention Planning Project Team will meet again prior to the June Presidents Council meeting to finalize sessions and Convention format.

b. Identity Subcommittee.

Management Council. The Management Council was presented with an oral report from the meeting that was held Tuesday morning. A specific topic that was discussed with the Management Council was the development of a strategic communications project that would assist the division and CoSIDA in their messaging efforts. More will be discussed concerning this project during future teleconferences and meetings of the Identity Subcommittee. No formal action was taken by the Council.

Presidents Council. No action was needed.

7. "Life in the Balance" Initiative—Phase II.

Management Council. As an ongoing commitment to providing student-athletes with a college experience that balances academics, athletics and social pursuits, the Management Council met in round tables to discuss Phase II of the "Life in the Balance" initiative. Although no votes were taken, the following concepts were presented to the Presidents Council for its consideration:

a. Annual or discretionary exemptions.

(1) No changes to the current legislation.

(2) Maintain the following as annual exemptions: conference championship; independents championship; season-ending tournament; and the Alaska, Hawaii, Puerto Rico exemptions. Move the remaining annual exemptions (e.g., alumni contest, fundraising activity) to the list of discretionary exemptions. Increase the number of discretionary exemptions from three to four, and give institutions the choice of how to use those exemptions.

b. Nonchampionship segment.

(1) Baseball and softball.

(a) No changes to the current legislation.

(b) Add two dates of competition in the nonchampionship segment.

(c) Add four dates of competition in the nonchampionship segment.

(d) Permit student-athletes to engage in nonchampionship segment competition without using a season of competition (must be academically eligible).

Note: These concepts for the nonchampionship segment will be for sports (e.g., baseball, softball, lacrosse) that currently do not have this exception, and the focus will be on contests that do not count for championships selections purposes.

(2) Amend the start date of the nonchampionship segment for spring sports (current rule – September 7 or the first day of classes, whichever is earlier).

(a) No changes to the current legislation.

(b) September 7 or the fourth day of classes, whichever is earlier.

c. 20/8 hour rule; skill instruction outside the playing season; start date for winter sports. (One option or a combination of options may be considered.)

(1) 20/8 hour rule – Clarify what does and does not constitute a countable athletically related activity by creating a figure that will be included in the NCAA Division II Manual.

(2) Skill instruction outside of the playing season – sports other than football.

(a) No changes.

(b) Basketball only.

(i) Permit full team activities (skill instruction or practice) outside of the season for no more than two hours per week from the first permissible date of preseason conditioning through October 15; and

(ii) Outside of the playing season after the Division II basketball championship to one week prior to the beginning of the institution's final examination period at the conclusion of the academic year, a student-athlete may participate in no more than two hours per week of skill instruction.

(c) All sports other than football (including basketball).

(i) Permit full team activities (skill instruction or practice) outside of the season for no more than two hours per week; and

(ii) Remaining six hours per week outside of the season are limited to participation in weight-training and conditioning.

(3) Amend the start date for winter sports, including basketball (current rule = September 7 or the first day of classes, whichever occurs first).

(a) September 7 or the fourth day of classes, whichever is earlier.

(b) September 15.

(c) September 15 or the first day of classes, whichever is later.

(d) Reduce the length of playing season by one week (seven days).

Presidents Council. The Presidents Council reviewed the legislative concepts put forth by the Management Council on Phase II of the "Life in the Balance" initiative. The concepts will be further reviewed by the Division II Championships and Legislation Committees at their joint meeting in June. The Presidents Council will determine which concepts to sponsor for the 2011 NCAA Convention at their meetings this summer.

8. Division II Management Council.

a. Division II Coaches' Enhancement Grant.

Management Council. The Management Council reviewed the coaching enhancement grants for the 18 Division II institutions, to create new assistant coaching positions. No action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council discussed topics that it might want to be on the agenda for the summer Division II Management Council/Student-Athlete Advisory Committee Summit. Topics included health and safety issues (e.g., concussions); educational affairs updates (e.g., leadership academies tailored for Division II); and strength and conditioning issues. No formal action was taken.

Presidents Council. No action was necessary.

9. Division II Presidents Council.

a. Vice Chair Election. The Presidents Council elected Pat O'Brien as vice chair of the Council, replacing Beverley Pitts and effective September 1. The Council thanked Dr. Pitts for her leadership on the Council and, specifically, the Planning and Finance Committee.

b. NCAA President-Elect. Mark Emmert, who had just been named president elect of the NCAA the previous day, joined the Council to introduce himself and briefly summarize his thoughts and goals for the near future. No action was taken.

c. Chancellors and Presidents Oversight Summary. The Presidents Council received a supplement and brochure concerning chancellor/president oversight of athletics. The summary document is an effort to enhance and support presidential commitment, oversight, and involvement in the intercollegiate athletics program and is intended to assist Division II chancellors and presidents in evaluating their position in conjunction with the strategic position and philosophy of Division II intercollegiate athletics. It was the consensus of the Council that this is an excellent document. A suggestion was made to create a Web site that could be continuously updated with best practices, as determined by presidents and chancellors. The oversight summary document will be debuted at the 2010 Chancellors and Presidents Summit in June.

10. Affiliated Association updates.

a. Division II Athletics Directors Association (ADA).

Management Council. The Management Council was updated on the work of the Division II Athletics Directors Association, specifically, the Division II/ADA mentoring program for females and minorities. No action was taken.

Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association (CCA).

Management Council. The Management Council was updated on the work of the Division II Conference Commissioners Association, noting that as of July 1, Butch Raymond would become president and Steve Murray would be vice president. No action was taken.

Presidents Council. No action was necessary.

c. Co-SIDA.

Management Council. The Management Council was updated on the recent teleconferences between Division II staff and representatives from CoSIDA. No formal action was taken.

Presidents Council. No action was necessary.

d. Faculty Athletics Representative Association (FARA).

Management Council. The Management Council was updated on the work of FARA, noted that the annual meeting would be held November 11-13. The annual sixth Division II FAR Institute will be conducted in Indianapolis October 29-31.

Presidents Council. No action was necessary.

e. Minority Opportunity Athletics Administrators Association (MOAA).

Management Council. The Management Council received an update on the MOAA/Division II Governance Academy that will be conducted at the NACDA Convention June 21-22. No formal action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council was updated on the work of NACWAA, nothing an article about Patti Phillips being selected as the new executive director. No formal action was taken.

Presidents Council. No action was necessary.

11. National office staff updates.

a. Community Engagement Award of Excellence.

Management Council. The Management Council was reminded of the deadline, Friday, April 23, for submission of ideas for the Division II Community Engagement Award of Excellence. No action was taken.

Presidents Council. No action was necessary.

b. Update on 2010 Presidents and Chancellors Summit.

Management Council. The Management Council was updated on the schedule and agenda for the 2010 Presidents and Chancellors Summit. No formal action was taken.

Presidents Council. The Presidents Council was updated on the Summit. No action was taken.

c. Litigation Update.

Management Council. The Management Council received an update on cases in which the NCAA is involved. No formal action was taken.

Presidents Council. The Presidents Council received an update on cases in which the NCAA is involved. No formal action was taken.

d. Concussion Presentation.

Presidents Council. The Presidents Council reviewed a power point on concussions and noted that the Executive Committee may vote to establish a policy for the Association on concussions. No action was taken.

e. Diversity and Inclusion.

Presidents Council. The Presidents Council received a report on diversity and inclusion from several members of the staff, as well as Carolyn Mahoney, chair of the Executive Committee Subcommittee on Gender and Diversity Issues. The Council agreed to continue discussions at future meetings. No action was taken.

f. Best practices on engagement with student affairs.

Management Council. The Management Council received an update on a project that the staff is working on to provide a framework for individual campuses in Division II to organize a forum that addresses the needs of its student-athletes and enhances collaboration. The Management Council was asked to provide any feedback via e-mail. No formal action was taken.

Presidents Council. No action was necessary.

g. Division II Long-Range Projections Task Force.

Presidents Council. The Presidents Council approved the creation of a Division II Long-Range Projections Task Force, to be created immediately. Pat O'Brien agreed to be chair of the task force and Presidents Council members Mickey Burnim and David Rankin agreed to serve. Other members of the task force will include Management Council, Championships Committee and Membership Committee representatives. The initial charge of the task force is to review current Division II budget practices and budget projections and to offer a long-range (10-14 years) budget framework to the Division II Planning and Finance Committee and Division II Presidents Council.

12. Meeting recap/things to report back to conferences.

Management Council. The Management Council was given a list of items that needed to be communicated to conference offices and member institutions, including: "Life in the Balance" Phase II information; Division II Membership Fund deadline; Community Engagement Award of Excellence deadline and information; Division II FAR Institute in October; and the CoSIDA meeting in July.

Presidents Council. No action was necessary.

13. Future meetings.

Management Council. The Management Council reviewed the future meetings, noting the four-day meeting in July; the Woman of the Year Dinner Sunday, October 17, just prior to the Management Council meeting; and the dates for the 2011 NCAA Convention in San Antonio. No formal action was taken.

Presidents Council. The Presidents Council noted the upcoming meeting, specifically the 2010 Division II Chancellors and Presidents Summit and the teleconference August 12. No formal action was taken.

14. Adjournment.

Management Council. The Management Council adjourned at 12:15 p.m. Tuesday afternoon.

Presidents Council. The Presidents Council adjourned at 12:45 p.m. that afternoon.