SUMMARY OF SUMMER 2010 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council **July 19-20, 2010** **Indianapolis, IN**	**Division II Presidents Council** **August 12, 2010** **Via Teleconference**
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 Tim Selgo, Grand Valley State University 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 Philip Gerbino, University of the Sciences in Philadelphia Stephen Jordan, Metropolitan State College of Denver Dorothy Leland, Georgia College and State University Ernest McNealey, Stillman College 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)* Judith Ramaley, Winona State University David F. Rankin, Southern Arkansas University Albert Walker, Bluefield State University
ABSENTEES	ABSENTEES
	Carolyn Mahoney, Lincoln University (Missouri) Hamid Shirvani, California State University, Stanislaus

OTHER PARTICIPANTS		OTHER PARTICIPANTS
Alvida Alford, NCAA		Kathleen Brasfield, NCAA
Nathan Arkins, NCAA		Joni Comstock NCAA
Shonna Brown, NCAA		Jennifer Fraser, NCAA
Elsa Cole, NCAA		Kayla McCulley, NCAA
Jennifer Fraser, NCAA		Stacey Osburn, NCAA
Tamara Gingerich, NCAA		David Pickle, NCAA
David Klossner, NCAA		Mike Racy, NCAA
Maerang Koo, NCAA		Ruth Reinhardt, NCAA, *recording secretary*
Younyoung Lee, NCAA		Stephanie Smith, NCAA
Keith Martin, NCAA		Terri Steeb, NCAA
Kayla McCulley, NCAA		Gregg Summers, NCAA
Stacey Osburn, NCAA		
Roberta Page, NCAA		
David Pickle, NCAA		
Mike L. Racy, NCAA		
Ruth Reinhardt, NCAA, *recording secretary*		
Amy Reis, NCAA		
Leslie Schuemann, NCAA		
Scott Seymour, NCAA		
Amber Sims, NCAA		
Stephanie Smith, NCAA		
Terri Steeb, NCAA		
Gregg Summers, NCAA		
Wendy Walters, NCAA		
Mary Wilfert, 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 8:05 a.m. by the chair, Kathleen Brasfield. The chair welcomed members and others in attendance and gave a brief overview of business on the agenda for the meeting.

Presidents Council. The teleconference was called to order at 10:03 a.m. by the chair, Drew Bogner. Dr. Bogner conducted a roll call of the members participating on the call, both in person and offsite. Members were present, as noted above.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council meeting—April 12-13 and Presidents Council meeting April 29, 2010.

Management Council. The Management Council approved the meeting summary from the April 12-13 Management Council meeting, as presented.

Presidents Council. No action was necessary, as the Presidents Council had approved the summary at its June 18 meeting.

b. Presidents Council meeting—June 18, 2010.

Management Council. The Management Council reviewed the summary from the Presidents Council meeting in June, noting that the Council had approved legislation for the 2011 Convention regarding Bylaw 14.3.1.2.2 (Eligibility—Freshman Academic Requirements-Eligibility for Financial Aid, Practice and Competition—Core-Curriculum Requirements—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. No formal action was taken by the Council.

Presidents Council. The Presidents Council approved the meeting summary from the June 18 Presidents Council meeting, as presented.

c. Executive Committee meeting—April 29, 2010.

Management Council. The Management Council reviewed the Executive Committee minutes from its April 29 meeting, noting the financial information presented; the information from the Accreditation Agency Working Group; the concussion policy approved; and the vision statement/framework approved for the NCAA diversity and gender programs and initiatives. No formal action was taken.

Presidents Council. No action was necessary, as the Presidents Council had reviewed the minutes at its June 18 meeting.

d. Administrative Committee.

Management Council. The Management Council approved the actions taken by the Administrative Committee during its May 5 teleconference and via e-mail.

Presidents Council. No action was necessary, as the Presidents Council had approved the actions during its June 18 meeting.

3. 2010 DIVISION II STRATEGIC PLAN.

Management Council. The Management Council was updated on the status of the Division II strategic plan and the action steps by priority that had been created by different oversight groups. No formal action was taken.

Presidents Council. No action was necessary.

4. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Association-Wide and Common Committees.

(1) Walter Byers Committee.

Management Council. The Management Council reviewed the report of the committee. No formal action was necessary.

Presidents Council. No formal action was necessary.

(2) Competitive Safeguards and Medical Aspects of Sports.

(a) Bylaw 14.1.4.1—Drug Testing Consent Form Content and Purpose.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 14.1.4.1 by identifying the due date for student-athletes to complete and sign the Division II Drug Testing Consent Form. The amended due date is prior to practice or competition, or before the Monday of the fourth week of classes, whichever occurs first.

Presidents Council. No formal action was necessary.

(b) NCAA Drug Testing Plan.

Management Council. The Management Council reviewed information presented by the committee relative to drug testing concepts recommended to increase drug use deterrence and noted no concerns. The Executive Committee will take action on the changes at its August 12 meeting. Additionally, the Management Council noted the rise in positive marijuana tests by Division II student-athletes at national championships. The Council supported the continued testing at the basketball championships, in order to review the information over a two-year period. The Council will continue to partner with the CSMAS to promote and support educational efforts to deter drug use.

Presidents Council. No action was taken by the Council.

(c) Sickle Cell Trait Testing. (See Item No. 4-b-(2) (b) on Page No. 15).

(3) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the report from the Postgraduate Scholarship Committee. No formal action was taken.

Presidents Council. No action was necessary.

(4) Committee on Sportsmanship and Ethical Conduct—Task Force to Address Student-Athlete Ethical Conduct.

Management Council. The Management Council reviewed an informational item from the committee concerning a recommendation to the Executive Committee to form a task force to address violence involving student-athletes on and off the field. Rather than forming a separate task force, the Executive Committee directed members of the Committee on Sportsmanship and Ethical Conduct to address this issue. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(5) Committee on Women's Athletics.

(a) Bylaw 20.02.6 (Membership—Definitions and Applications—Emerging Sports for Women).

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 20.02.6 to remove squash from the list of emerging sports for women and to eliminate other specified legislation associated with the sport.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2011 Convention. [Note, also, that the Council requested that the divisions explore a nonlegislative manner to remove sports from the emerging sports list when the sport is not meeting the requirements to remain on the list.]

(b) Constitution 3.2.4.4.2—Membership—Conditions and Obligations of Membership—Elimination Emerging Sports Timetable.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Constitution 3.2.4.4.2 to remove the "phase in" period for application of NCAA legislation and require that all legislation be applied at the time of the effective date that the sport appears on the emerging sports for women list.

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

(c) Gender Equity and Issues Forum Attendance.

Management Council. As requested by the Committee, the Management Council will ask the Division II Membership Committee to consider adding a requirement to the membership process to require that at least one institutional senior level administrative official attend the Gender Equity and Issues Forum during one year of the membership process.

Presidents Council. No action was necessary.

(d) Woman of the Year Award.

Management Council. The Management Council received an update on the Woman of the Year selections and noted that the 2010 NCAA Woman of the Year gala is scheduled for Sunday, October 17, just prior to the autumn series of Management Council meeting. All Council members are encouraged to book flights that will allow them to arrive in Indianapolis in time to attend this

awards ceremony. Further information will be sent to Council members prior to the date of the event. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(e) Title IX Update.

Management Council. The Management Council received a brief update on Title IX and third-prong compliance efforts. No formal action was necessary.

Presidents Council. No formal action was necessary.

b. Division II Committees.

(1) Championships Committee.

(a) Bylaw 20.8.1—Eligibility for National Collegiate Championships.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 20.8.1 to eliminate the requirement that, in those sports in which two-thirds or more of the institutions sponsoring the sports are members of the same division, an institution is required to meet that division's and its own division's institutional and individual eligibility requirements (or the more stringent rule if both divisions' rules address the same issue), effective August 1, 2011.

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

(b) Bylaw 31.3.3.5—Selection of Teams and Individuals for Championships Participation—Criteria for Selection of Participants—Removal of a Committee Member from Selection Process.

Management Council. The Management Council agreed to recommend that the Presidents Council approve an administrative regulation to amend Bylaw 31.3.3.5 to permit a national committee member whose team or individual student-athletes(s) are under consideration to remain and participate in deliberations on a teleconference, and a regional advisory committee member from

another conference would join the teleconference to ensure the information is being presented accurately. The national committee member would retain all voting privileges, effective immediately.

Presidents Council. The Presidents Council approved the administrative regulation.

(c) Bylaw 31.1.12.1.2—Restricted Advertising and Sponsorship Activities—Sponsorships.

Management Council. The Management Council agreed to recommend that the Presidents Council approve an administrative regulation to amend Bylaw 31.1.12.1.2 to permit NCAA championships activities and promotions to be sponsored by a professional sports organization for all sports, effective immediately.

Presidents Council. The Presidents Council approved the administrative regulation.

(d) Bylaw 17.24.6—Playing and Practice Seasons—Track and Field, Indoor/Outdoor—Number of Dates of Competition—Maximum Limitations-Institutional—Competition that Exceeds Two Days.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 17.24.6 (number of dates of competition) to specify that (1) an institution that participates in a meet that exceeds two days in duration may count the first two days of the competition as a single date of competition, but must count any additional days as separate dates of competition; (2) an institution that participates in multiple competitions on the same date that it participates in a competition that exceeds two days may select either day (but not both days) as one institutional date of competition; and (3) if the institution participates in a separate event on the selected date, such participation will not result in an additional date of competition; however, participation in a separate event at a separate site on the date not selected will result in a second date of competition if the institution has the minimum number of student-athletes participating on that day, effective immediately.

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

(e) Bylaw 17.27.2—Playing and Practice Seasons—Wrestling—Preseason Practice.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 17.27.2 to specify that the earliest annual start date for preseason practice be October 10, and any competition (open, unattached or representing an institution in intercollegiate competition) be November 1, effective August 1, 2011.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2011 Convention. The Council asked that this be placed as a future agenda item so that sports medicine personnel would attend a meeting to discuss the health and safety impact of this proposal.

(f) Bylaw 17.27.5.3—Playing and Practice Seasons—Wrestling—Number of Dates of Competition—Annual Exemptions.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 17.27.5.3 to specify that an annual exemption be provided for an institution or student-athlete to participate in the National Wrestling Coaches Association (NWCA) National Duals, effective August 1, 2011.

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

(g) Regionalization.

Management Council The Management Council approved a recommendation to maintain the current regionalization model, but made slight changes in the regional boundaries for some regions (for example, Pennsylvania is no longer in the Midwest Region). The extension will leave the current model in effect from 2011-12 through the 2013-14 academic year. However, the Championships Committee, in consultation with the Management Council and Presidents Council, may amend the regionalization model due to changes in the membership (for example, the addition of new schools or conferences, realignment of current conferences).

With the model extended, institutions and conferences will be able to schedule according to the guiding principles of regionalization.

The NCAA Division II philosophy statement (as legislated in NCAA Division II Bylaw 20.10) indicates that a Division II member "believes in scheduling the majority of its athletics competition with other members of Division II, insofar as regional qualification, geographical location and traditional conference scheduling patterns permit."

Regionalization is a Division II championships policy that requires sport committees to select a predetermined number of teams in each of the regions of the sports involved. This policy is based on an assumption that, due to the regional nature of most Division II schools, sport committees should evaluate and select championships participants based on regional results, as opposed to a national evaluation in which head-to-head and common opponents' results are less prevalent.

The Division II regionalization philosophy provides access to national championships from every region of the country. Regionalization does not guarantee that the best eight programs in the country will compete for a national championship, but does guarantee that the different regions of the country will be represented at the championship by each region's best team.

In addition, regionalization encourages a member school to compete against opponents within its region, instead of seeking contests against opponents outside the geographical region. This scheduling incentive is aimed at helping schools manage their regular-season travel budgets and limit missed class time for Division II student-athletes.

The Championships Committee will host an education session at the 2011 Convention on championships related topics (for example, regionalization and selection criteria).

Presidents Council. The Presidents Council reviewed the information concerning regionalization. No formal action was taken.

(h) Selection Criteria--Rating Percentage Index (RPI).

Management Council. The Management Council approved the creation of a Rating Percentage Index (RPI) database for all

Division II championship sports, in consultation with sports committees, for ranking and selection procedures, effective August 2011.

Presidents Council. No action was necessary.

(i) Sports Committee Appointments.

Management Council. The Management Council approved the following sports committee appointments, effective September 2010, unless otherwise noted.

(i.) Women's Soccer. Shane Drahota, assistant director of athletics/compliance, Minnesota State University, Mankato, to replace Sarah Meier, sports information director/senior woman administrator at the Rocky Mountain Athletic Conference; and **Bridget Berube**, senior woman administrator at Northern Michigan University, be reappointed.

(ii.) Men's and Women's Swimming and Diving. A one-year extension for **Wendy Snodgrass**, associate director of athletics at Clarion University of Pennsylvania and **Todd Peters**, head coach at Minnesota State University Moorhead.

(iii.) Baseball. Ed Manzanares, athletics director, New Mexico Highlands University, to replace Jon McBride, athletics director, University of Nebraska at Kearney.

(iv.) Men's Basketball. Tom Ryan, head coach/associate athletics director, Eckerd College, to replace E.J. Brophy, athletics director, University of West Alabama.

(v.) Swimming and Diving. Marie Scovron, associate athletic director/senior woman administrator, Florida Southern College, to replace Lynn Griffin, senior associate director of athletics/senior woman administrator, University of Indianapolis.

(vi.) Wrestling Committee. Mike Kirk, sports information director/director of athletic media relations, University of Central Oklahoma, to replace Robin Ersland, head coach, University of Central Missouri.

(j) Regional Tournament Format and Site Selection.

Management Council. The Management Council reviewed information that the committee had agreed to allow regions the opportunity to recommend a different regional tournament format for the current eight-team bracket in men's and women's basketball and women's volleyball. In addition to recommending the regional format, each region will also be allowed to make regional championship site selections on a scheduled ranking teleconference prior to selections. Each region may identify which teleconference date (from a predetermined set of dates) it will use to determine the site for the regional tournament, and the site(s) will be notified as soon as possible thereafter. Even though sites will be determined prior to selections, this does NOT guarantee that an institution will get in the tournament. If the institution that is chosen on the ranking teleconference to host a regional does not get selected to the championship, the institution will forfeit its hosting opportunity. No formal action was taken.

Presidents Council. No action was necessary.

(k) Contingency Plan.

Management Council. The Management Council reviewed information that the committee had approved concerning the contingency plan for any regional championship site where all participating school teams (excluding the host school) must fly by charter or commercial means in order to reach the host site, as follows:

- This contingency plan shall include a two host site format in which the No. 1 seed and the No. 2 seed will host a four-team tournament. The winner of each host site will compete for the regional championship.

- The regional championship game will occur at the site of the highest remaining seed.

- The contingency plan (i.e., two-site format) shall be implemented by the governing sports committee if its determined that a cost savings (includes travel and administrative costs) of at least $20,000 will occur and the plan does not result in an undue hardship, as determined by the governing sports committee, to the participating schools

(e.g., the No. 1 and No. 2 host sites must meet regional tournament host guidelines and specifications).

Presidents Council. No action was necessary.

(l) Selection Decisions.

Management Council. The Management noted that for the 2010 championship, sports committees will no longer be required to conduct a follow-up call with all respective regional advisory committee members in a given selection region before making a final decision during the selection call. The national committee must notify the respective regional advisory committee members of the changes prior to public release. Notification may be sent via email.

Presidents Council. No action was necessary.

(m) Football—Weekly Rankings.

Management Council. The Management Council was informed that, effective with the 2010 season, the Football Committee will reduce the number of weekly super regional rankings that are publicly released. The first ranking will be released on November 1, which is essentially a mid-season ranking. There will be two additional rankings released, one November 8 and one November 15. The latter ranking will be released on the day following selections.

Presidents Council. No action was necessary.

(n) Men's Soccer—Minimum Contests—At-Large Selection.

Management Council. The Management Council noted that effective with the 2010 season, the minimum number of contests needed to be eligible for at-large selection will be reduced from 16 to 15.

Presidents Council. No action was necessary.

(o) Men's Soccer—Seeding.

Management Council. The Management Council noted that effective with the 2010 season, the higher seed in both the Central and South Central region will host a first-round contest on the

Thursday following selections. The winners would then meet on the Sunday following selections at the highest remaining seed or on a geographic rotation if like seeds remain.

Presidents Council. No action was necessary.

(p) Baseball—Eight-Day Championship.

Management Council. The Management Council noted that baseball will return to the eight-day tournament schedule from the previously approved six-day tournament schedule, effective for the 2011 championship.

Presidents Council. No action was necessary.

(q) Baseball-Roster Size.

Management Council. The Management Council noted that any region with eight teams competing in the regional tournament will be permitted to have a roster size of 25 (travel party remains at 30) and all other regions will have a roster size of 24. After regional play is completed, all teams must adhere to the roster size of 24 through the completion of the national tournament.

Presidents Council. No action was necessary.

(r) NCAA Division II Men's and Women's Tennis—Championships.

Management Council. The Management Council noted that the preliminary round of the tennis championship will begin two Sundays prior to the start of the championship. This change provides the student-athlete the opportunity to return to classes following the conference championship and preliminary round before competing in the national championship. This change also provides the travel department the recommended time (seven days) to schedule travel for competing teams traveling to the national championship.

Presidents Council. No action was necessary.

(2) Legislation Committee.

(a) NCAA Constitution 3.2.4—NCAA Membership—Active Membership—Conditions and Obligations of Membership—Concussion Management Plan.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 NCAA Convention to amend NCAA Constitution 3.2.4 to require that, as a condition and obligation of NCAA membership, an institution shall have a concussion management plan on file, as specified, effective immediately.

Presidents Council. The Presidents Council used its emergency authority (per Constitution 5.3.1.1.2) to adopt legislation that requires all active Division II member institutions, effective August 16, 2010, to have a concussion management plan on file for their student-athletes.

[Note that the Division I Board of Directors used its emergency authority during its August 12 meeting to require all Division I member institutions, effective immediately, to have a concussion management plan. Further, the Division III Management Council adopted noncontroversial legislation at its July meeting to require all Division III member institutions, effective immediately, to have a concussion management plan. Thus, all three divisions have adopted this legislation.]

(b) Bylaws 13.11.2.1 and 17.1.5—Recruiting and Playing and Practice Seasons—Tryouts and General Playing Season Regulations—Mandatory Medical Examination—Sickle Cell Solubility Test.

Management Council. The Management Council defeated and referred back to the committee for further review and discussion a recommendation to sponsor legislation for the 2011 Convention to amend Bylaws 13.11.2.1 (tryouts) and 17.1.5 (mandatory medical examinations) to specify that the required medical examination or evaluation that prospective student-athletes who are trying out for a team and student-athletes who are beginning their initial season of eligibility, must undergo prior to participation in a tryout or practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.

While this legislation was modeled after that in Division I, concerns were noted by the Council about how the proposal, as written, might leave certain kinds of student-athletes untested and undiagnosed and whether requirements to test for sickle-cell trait and other dangerous conditions would be better administered locally. The Management Council members agreed that continued education of the Division II membership is needed in this area and will look for ways to provide greater education to the membership this fall.

Presidents Council. No action was necessary.

(c) Bylaw 14.2.4.1—Eligibility--Seasons of Competition: 10-Semester/15-Quarter Rule—Criteria for Determining Season of Eligibility—Minimum Amount of Competition—Alumni Game, Fundraising Activity or Celebrity Sports Activity.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 14.2.4.1 to specify that a student-athlete may engage in outside competition in either one alumni game, one fundraising activity or one celebrity sports activity during a season without counting such competition as a season of competition, provided the event is exempted from the institution's maximum number of contests or dates of competition as permitted in the particular sport per Bylaw 17, effective August 1, 2011.

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

(d) Bylaw 14.2.4.1—Eligibility—Seasons of Competition: 10-Semester/15-Quarter Rule—Criteria for Determining Season of Eligibility—Minimum Amount of Competition—Exception––Baseball, Softball and Men's and Women's Lacrosse.

Management Council. The Management Council took no action on this recommendation to sponsor legislation for the 2011 Convention to amend Bylaw 14.2.4.1 (minimum amount of competition) to permit student-athletes in baseball, softball and men's and women's lacrosse to compete against outside competition in the nonchampionship segment without using a season of competition, provided the student-athlete is academically eligible at the beginning of the fall term of that academic year.

[Note that this proposal was sponsored by the membership for consideration at the 2011 Convention. The Management Council believed that it would be appropriate for the proposal to be brought before the Convention floor as a membership-sponsored proposal.]

Presidents Council. No action was necessary.

(e) Bylaw 14.2.4.2—Eligibility—Criteria for Determining Season of Eligibility—Participation in Organized Competition Prior to Initial Collegiate Enrollment—Exceptions to Participation in Organized Competition—Division II Men's Ice Hockey.

Management Council. The Management Council took no action on this recommendation to sponsor legislation for the 2011 Convention to amend Bylaw 14.2.4.2 to specify that for a maximum of one year, participation in organized competition shall be excepted in men's ice hockey, provided the participation is part of competition sanctioned by the United States Hockey Association, or its international counterparts; further, to specify that participation in Major Junior A ice hockey competition will render an individual ineligible.

[Note that this proposal was sponsored by the membership for consideration at the 2011 Convention. The Management Council believed that it would be appropriate for the proposal to be brought before the Convention floor as a membership-sponsored proposal.]

Presidents Council. No action was necessary.

(f) Bylaws 17.2.7.1, 17.2.7.2, 17.20.7.1 and 17.20.7.2—Playing and Practice Seasons—Baseball and Softball—Maximum Limitations—Institutional and Student-Athlete—Nonchampionship Segment Dates of Competition—Two Dates of Competition.

Management Council. The Management Council defeated a recommendation to sponsor legislation for the 2011 Convention to amend Bylaws 17.2.7.1 (baseball—maximum limitations-institutional), 17.2.7.2 (baseball—maximum limitations-student-athlete), 17.20.7.2 (softball—maximum limitations—institutional) and 17.20.7.2 (softball—maximum limitations—student-athlete) to establish a maximum of two dates of competition in which an institution and student-athlete may participate in the nonchampionship segment; further, to specify that not more than

two contests may be played on any one date of competition during the nonchampionship segment.

Presidents Council. No action was necessary.

(g) Bylaws 17.13.7.1 and 17.13.7.2—Playing and Practice Seasons––Men's Lacrosse—Maximum Limitations—Institutional and Student-Athlete—Nonchampionship Segment Dates of Competition—Five Dates of Competition.

Management Council. The Management Council defeated a recommendation to sponsor legislation for the 2011 Convention to amend Bylaws 17.13.7.1 and 17.13.7.2 to establish a maximum of five dates of competition in which an institution and student-athlete may participate in the nonchampionship segment.

[Note that the Council charged the Legislation Committee with continuing to review the nonchampionship segment (e.g., cost of the nonchampionship segment, impact on student-athletes) to determine whether any amendments were necessary.]

Presidents Council. No action was necessary.

(h) Bylaw 10.1—Ethical Conduct—Unethical Conduct—Prescription Drugs.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 10.1 to specify that unethical conduct shall include the knowing involvement in providing a student-athlete a banned substance, impermissible supplement or medications contrary to medical licensure, commonly accepted standards of care in sports medicine practice, or state or federal law.

Presidents Council. No action was necessary.

(i) Bylaws 13.1.3.3.3, 13.1.6.3 and 13.4.5.1—Recruiting—Telephone Calls, Contacts and Electronic Transmissions—Exception—After Receipt of Financial Deposit.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaws 13.1.3.3.3, 13.1.6.3 and 13.4.5.1 to specify that an institution's receipt of a financial deposit from a prospective student-athlete shall be an

additional exception in the telephone calls, contacts and electronic transmissions legislation, as specified.

Presidents Council. No action was necessary.

(j) Bylaws 14.1.8.1.8.4 and 14.1.8.1.8.5—Eligibility—Requirement for Practice—Waivers of the 12-Hour Requirement for Practice or Competition—Practice—U.S. Olympic Committee/National Governing Body—Individual Sports or Rowing and Team Sports—Former Student-Athlete Participating in Organized Practice Sessions.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 14.1.8.1.8.4 and 14.1.8.1.8.5 to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended, provided the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation; further, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.

Presidents Council. No action was necessary.

(k) Bylaw 16.11.1.4--Awards and Benefits--Benefits, Gifts and Services--Occasional Meals--Meal Provided by a Representative of Athletics Interests.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 16.11.1.4 to permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.

Presidents Council. No action was necessary.

(l) Bylaw 17.29.2—Playing and Practice Seasons—Foreign Tours––Sanctioned Outside-Team Tours—Women's Rowing.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 17.29.2 to specify that in women's rowing the number of student-athletes from any one institution who may participate in international competition as a member of an outside team on a foreign tour shall not exceed four.

Presidents Council. No action was necessary.

(m) Bylaw 13.4.5—Recruiting—Recruiting Materials—Electronic Transmissions—Use of Service or Software to Convert Electronic Mail Into Text Message.

Management Council. The Management Council agreed to adopt a modification or wording to specify that an institutional staff member shall not use a service or software that converts electronic mail into a text message when received by a prospective student-athlete. This modification is consistent with the intent of the legislation (see 1/12/08 Division II Educational Column).

Presidents Council. No action was necessary.

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

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

(i.) Satisfactory-Progress Exception for an Individual Seeking a Second Baccalaureate or Equivalent Degree (II). Satisfactory-progress exception for an individual seeking a second baccalaureate or equivalent degree. A student-athlete who graduates and returns for a second baccalaureate degree or who is taking course work that would lead to the equivalent of another major or degree is not subject to NCAA satisfactory-progress regulations. [References: 14.1.8.2 (postbaccalaureate), 14.5.5.4 (graduate student exception) and 14.1.6.2.2.1 (full-time enrollment – first semester/quarter)]

(ii.) Conditions for Reduction or Cancellation of Athletically Related Financial Aid During the Period of the Award (II).

The committee confirmed that, in addition to the legislated conditions by which a student-athlete's financial aid may be reduced or cancelled during the period of the award, an institution may include other nonathletically related conditions (e.g., compliance with academic policies or standards, compliance with team rules or policies) in its financial aid agreements. The committee noted that regardless of the reason for reduction or cancellation, the student-athlete must be provided the opportunity for a hearing before the aid is reduced or cancelled. [References: Division II Bylaws 15.3.2.4 (hearing opportunity), 15.3.4.1 (reduction or cancellation permitted) and 15.3.4.3 (reduction or cancellation not permitted) and a staff interpretation (8/22/07, Item No. 1), which has been archived.]

Presidents Council. No action was necessary.

(o) Referrals to Other Division II Committees.

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

To the Division II Academic Requirements Committee.

Bylaw 14.5.1.2 (Disciplinary Suspension). To specify that a transfer student who meets the requirements of the two-year nonparticipation exception shall be immediately eligible on transfer to the certifying institution, even if the student was disqualified or suspended from the previous institution for disciplinary reasons. (See Division III Proposal No. 2010-2.)

To the Division II Committee on Student-Athlete Reinstatement.

Bylaw 14.2.3.6 (10-Semester/15-Quarter Extension Request). To eliminate the 30 consecutive calendar-day limitation for practice once an institution has filed a 10-semester/15-quarter extension waiver request. (See Division III Proposal no. NC-2010-6.)

Bylaw 13.1.1.2. (Four-Year College Prospective Student-Athletes). To specify that a violation of the permission to contact legislation in which an athletics staff member or a representative of the institution's athletics interests make contact with a student-athlete

or another NCAA or National Association of Intercollegiate Athletics (NAIA) four-year collegiate institution without first obtaining written permission shall be considered an institutional violation, but shall not affect the student-athlete's eligibility, provided permission to contact is subsequently granted by the first institution. (See Division III Proposal No. NC-2010-15.)

To the Division II Membership Committee.

Bylaw 20.2.5.1.2.1 (One-Year Probationary Period). To reduce the penalty timetable for failure to meet minimum sports-sponsorship requirements from a 10-year period to a five-year period. (See Division III Proposal No. NC-2010-14.)

Presidents Council. No action was necessary.

(p) Tool to Measure the Impact of the Life in the Balance Initiative.

Management Council. The Management Council reviewed information concerning the three options to measure the impact of the Life in the Balance initiative. Of the three options reviewed, the committee had endorsed using the GOALS/Scores data in 2014, believing that it will provide a direct comparison to the data that was used during Phase I. In addition, staff was directed to develop a Web-based survey for athletics administrators, coaches, athletic trainers, sports information directors and other support staff to determine the impact the initiative. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(3) Joint Championships Committee/Legislation Committee.

(a) Bylaw 17—Playing and Practice Seasons—Division II Championships Spring Sports—First Date of Practice and Competition in the Nonchampionship Segment—September 7 or the Fourth Day of Classes.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 17.1.6.2 (weekly hour limitations—outside of playing season); Bylaw 17.2.5 (first date of practice and competition—nonchampionship segment); Bylaw 17.24.2 (preseason practice) and Bylaw 17.24.3 (first date of

competition) in baseball, golf, lacrosse, rowing, softball, tennis and track and field, to specify that the start date for practice and competition in the nonchampionship segment is September 7 or the fourth day of classes, whichever is earlier, effective August 1, 2011.

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

(b) Bylaw 17—Playing and Practice Seasons—Weekly Hour Limitations—Outside the Playing Season—Full Team Activities and Skill Instruction—Sports Other than Football.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 17.1.6.2 in winter and spring championships sports to permit a student-athlete's participation in a maximum of two hours of full team activities per week from the beginning of the institution's academic year in the fall term through the day before the first permissible practice date and in fall championships sports, to permit a student-athlete's participation in a maximum of two hours of full team activities per week from the first day of classes in the winter or spring term through February 15; further, in all sports other than football, to specify that outside of the playing season after the Division II championship to one week before the beginning of the institution's final examination period, a student-athlete may participate in no more than two hours per week of skill instruction as part of the permissible eight hours of required countable athletically related activities that may occur during the academic year outside of the playing season, effective August 1, 2011.

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

(c) Bylaw 17—Playing and Practice Seasons—Start Date for Conditioning Activities and Preseason Practice—Winter Sports.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to amend Bylaw 17.1.6.2 (weekly hour limitations—outside of playing season), Bylaw 17.3.2.1.1 (permissible conditioning activities) and Bylaw 17.22.2 (preseason practice) to specify that in basketball, swimming and diving and

indoor track and field: (1) Conditioning or physical-fitness activities supervised by coaching staff members shall not begin before September 7 or the fourth day of classes, whichever is earlier; and (2) In swimming and diving and indoor track and field, that an institution shall not commence preseason practice sessions before September 7 or the fourth day of classes, whichever is earlier; effective August 1, 2011.

[Note that the Council directed the Legislation Committee to review possible options of amending the playing and practice season for winter sports after the NCAA championship to determine whether any amendments would assist with student-athlete time demands.]

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

(d) Bylaw 17—Playing and Practice Seasons—Definitions and Applications—Countable and Noncountable Athletically Related Activities.

Management Council. The Management Council endorsed the insertion of a figure in the 2011-12 Division II Manual that outlines countable and noncountable athletically related activities that must be included in the daily and weekly hour limitations.

Presidents Council. No action was necessary.

(4) Membership Committee.

(a) Constitution 3.4 and 3.5—Affiliated and Corresponding Membership—Clarification of Affiliated Membership Category and Elimination of Corresponding Membership Category.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 Convention to clarify Constitution 3.4, as specified, and to eliminate Constitution 3.5, effective August 1, 2011.

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

(b) Bylaw 20.3.2.1—Membership—Division II Membership Process—Application and Sponsorship—Deadline for Application.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 20.3.2.1 to modify the Division II membership application deadline for an institution from December 1 to June 1, effective immediately for any institution that submits an application for acceptance into the membership process to begin year one of the candidacy period September 1, 2011, or thereafter.

Presidents Council. No action was necessary.

(c) Division II Membership Status.

Management Council. The Management Council noted the following actions taken by the Membership Committee, with regard to membership status. No action was necessary by the Council.

(i.) The following institutions were moved to active member status, effective September 1, 2010:

- King College (Tennessee);
- Lincoln University (Pennsylvania);
- University of Illinois-Springfield (Illinois); and
- Urbana University (Ohio).

(ii.) The following institution was retained in the provisional period in the membership process, effective September 1, 2010:

- University of Arkansas – Ft. Smith (Arkansas).

(iii.) The following institutions were moved to year one of the provisional period in the membership process, effective September 1, 2010:

- California State University, East Bay (California);
- Dominican University of California (California);

- Maryville University of Saint Louis (Missouri); and
- Ohio Dominican University (Ohio).

(iv.) The following institutions were moved to year two of the candidacy period of the membership process, effective September 1, 2010:

- Academy of Arts University (California);
- Cedarville University (Ohio);
- Minot State University (North Dakota);
- Notre Dame College (Ohio);
- Simon Fraser University (Burnaby, British Columbia);
- University of Sioux Falls (South Dakota); and
- William Jewell College (Missouri).

(v.) The following institution will repeat year one of the candidacy period of the membership process, effective September 1, 2010:

- Lambuth University (Tennessee).

[Note that during the repeat year, the institution shall be required to participate in an on-campus assessment conducted by the Membership Committee, an outside group and staff to review its readiness to become an active member. Further, the institution shall count for other Division II schools as the following in the selection criteria:

- Minimum number of Division II contests for selections
- Overall won/lost record
- Strength of schedule
- In-region strength of schedule
- Division II won/lost
- In-region won/lost.]

(vi.) The following institutions were approved to enter year one of the candidacy period, effective September 1, 2010:

- Black Hills State University (South Dakota);
- California Baptist University (California);
- Lindenwood University (Missouri);
- Malone University (Ohio);
- McKendree University (Illinois);
- South Dakota School of Mines and Technology (South Dakota);
- Ursuline College (Ohio); and
- Walsh University (Ohio).

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

- California State University –San Marcos (California);
- Trevecca Nazarene University (Tennessee);
- West Virginia University Institute of Technology (West Virginia); and
- Young Harris College (Georgia).

President Council. No action was necessary.

(d) West Chester University's Women's Field Hockey Program—Reclassification from Division I to Division II.

Management Council. The Management Council noted that the committee had approved a request for West Chester's women's field hockey program to be reclassified from Division I to Division II, which would make the institution's women's field hockey an active Division II sport during the 2012-13 academic year. Since the institution wishes to have women's field hockey as an active Division II sport in 2011-12, the institution will need to provide a

complete schedule for the 2011-12 academic year and apply for an additional waiver. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(e) Le Moyne College's Women's Lacrosse Program—Reclassification from Division I to Division II.

Management Council. The Management Council noted that the committee had approved a request for Le Moyne's women's lacrosse program to be reclassified from Division I to Division II, which would make the institution's women's lacrosse an active Division II sport during the 2012-13 academic year. Since the institution requested a waiver of the two-year reclassification process and provided supporting documentation, the waiver was granted by the committee. The institution's women's lacrosse program will compete as a Division II institution during the 2010-11 academic year. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(f) Institutional Self-Study Guide (ISSG) Reorganization.

Management Council. The Management Council noted that the final version of the ISSG splits the document into two distinct sections, with one section regarding Compliance and the other section regarding Strategic Initiatives. The Compliance section includes questions that are linked to legislative requirements in the Division II Manual. The Strategic Initiatives section contains questions from the ISSG, which focuses on best practices that an institution should be using in its intercollegiate athletics program. This document was reviewed and approved by the Presidents Council and will be incorporated into the online program for use by institutions with an ISSG due date of June 1, 2011, and thereafter. The Chancellors and Presidents Athletics Oversight Summary, which was created to enhance and support presidential commitment, oversight and involvement in the intercollegiate athletics program will be used as a supplemental piece of information, along with the ISSG. No formal action was taken.

Presidents Council. No action was necessary.

(g) Accreditation.

Management Council. The Management Council received an update on the status of St. Andrews Presbyterian College's accreditation. It was noted that the institution reached an agreement with the Southern Association of Colleges and Schools (SACS) to remain accredited through May 31, 2011. The institution reported that the U.S. Department of Education has pledged to assist the institution in obtaining a more permanent and long-term solution to accreditation through SACS or another regional accrediting agency.

Further, the Council noted the April Executive Committee report that requested that each of the divisional presidential bodies determine whether a constitutional amendment was necessary to permit both regional and national accreditation. No consensus was reached by the Membership Committee or the Management Council to amend Constitution 3 to permit an institution to receive accreditation from a national accrediting body, rather than one of the six regional accrediting agencies, to meet the Association's requirement of acceptable academic standards. Both the Management Council and the Membership Committee noted that the decision will, ultimately, be that of the Presidents Council.

Presidents Council. The Presidents Council took no further action on the accreditation issue.

(5) Nominating Committee—Postgraduate Scholarship Committee Vacancy.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the appointment of Nicole R. Commissiong as the former postgraduate scholarship recipient member of the committee, effective September 2010.

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

(6) Planning and Finance Committee.

(a) Enhancement Fund Revisions.

Management Council. The Management Council noted that the committee, at its April 2010 meeting, had voted to tentatively approve the enhancement fund allocation of 75 percent to

conferences based on sport sponsorship and 25 percent to active Division II institutions as an equal distribution, thereby eliminating the basketball tournament performance allocation of the distribution. Also noted was the fact that the committee will officially make a decision at its August 11, 2011, meeting to implement a transition fund to offset any losses to the conferences in the first year, as well as discuss long term funding and a timeline for the change. No formal action was taken by the Council.

Presidents Council. The Presidents Council endorsed the decision of the Division II Planning and Finance Committee, which voted to approve a change in the enhancement fund allocation, effective May 2012. The new allocation will provide 75 percent to conference offices based on sports sponsorship and 25 percent via an equal distribution to Division II active member institutions. The new distribution model eliminates the performance in the men's and women's basketball championship as a part of the distribution and precludes independent institutions from receiving a distribution related to sports sponsorship (independent member institutions will only receive the equal distribution). The Planning and Finance Committee will implement a transition fund to offset any losses to the conferences in the first year. The Division II Planning and Finance Committee agreed that the Division II strategic positioning platform must influence all future program and budget decisions for the division. The committee believed a distribution formula based in part on success in only two national championships (men's and women's basketball) was inconsistent with the division's comprehensive platform.

(b) August 11 Meeting Report.

Presidents Council. The Presidents Council received a verbal report from the chair of the Planning and Finance Committee. Among other items, the Council was notified that the Planning and Finance Committee had agreed to enforce a $5,000 penalty per week to all conferences that do not submit their conference grant forms by the annual deadline of June 30. Also agreed upon by the Committee was a one-time payment to conferences (in 2010-2011 only) of the amount that was left in the line item for the Arbiter Officiating Fund. The $225,000 will be distributed to each conference, based on the number of sports sponsored and the number of referees in each sport.

(c) Budget-to-Actual Report.

Management Council. The Management Council reviewed the budget-to actual results as of May 31. No formal action was taken.

Presidents Council. The Presidents Council reviewed the budget-to-actual results as of May 31. No formal action was taken.

(7) Student-Athlete Reinstatement Committee.

(a) Bylaw 30.6.1—Waiver Criteria.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 30.6.1 to specify that if the waiver is granted, it must be used during the student-athlete's next available opportunity to enroll [e.g., next semester(s) or quarter(s)].

Presidents Council. No action was necessary.

(b) Application of Withholding Conditions for Team and Individual Sports.

Management Council. The Management Council noted information from the committee regarding the history and current application of withholding conditions for team and individual sports. The current guideline, as amended, says that those contests or dates of competition used for fulfilling a reinstatement condition must be those used for team selection to the NCAA championships or those dates used to qualify for the NCAA championship, whichever is applicable to that sport. The Management Council noted that his item will be on the committee's agenda in December for further discussion. No formal action was taken.

Presidents Council. No action was necessary.

6. NCAA Convention and Legislation.

a. Presidents Council-Sponsored Legislation for the 2011 NCAA Convention.

Management Council. The Management Council approved the legislative drafts of the proposals for the 2011 Convention, with the following changes, as noted:

- Proposal No. 2011-1—Amended the title of Bylaw 14.5.4.2 (eligibility for competition, practice and athletics aid—all other qualifiers, partial qualifiers and nonqualifiers). The requirement for transferable English and math credit does not apply to individuals who were certified as qualifiers by the NCAA Eligibility Center.

- Proposal No. 2011-4—Approved an immediate effective date to provide institutions the ability to employ prospective student-athletes at camps or clinics during the summer immediately following Convention, if the proposal is adopted. Also included a requirement that the prospective student-athlete shall have completed all competition in their sport for the academic year before employment commences.

- Proposal 2011-5—Adopted the legislation as noncontroversial, rather than as Presidents Council-sponsored legislation for the 2011 Convention.

- Proposal 2011-8—Adopted the legislation as noncontroversial, rather than as Presidents Council-sponsored legislation for the 2011 Convention.

Presidents Council. The Presidents Council approved the legislation for the 2011 NCAA Convention, as recommended by the Management Council.

b. Proposed Legislation for the 2011 NCAA Convention submitted by the Division II Membership.

Management Council. The Management Council recommended that the Presidents Council refer the following membership-sponsored proposals for the 2011 NCAA Convention to the committees noted below for review and position.

(1) ID Number 1415 (Eligibility—Season of Competition: 10-Semester/15-Quarter Rule—Criteria for Determining Season of Eligibility—Exception—Baseball, Softball and Men's and Women's Lacrosse—Participation During Nonchampionships Segment) to the Division II Legislation Committee.

(2) ID Number 1418 (Eligibility—Criteria for Determining Season of Eligibility—Participation in Organized Competition Prior to Initial Collegiate Enrollment—Exception to Participation in Organized Competition—Men's Ice Hockey) to the Division II Legislation Committee.

(3) ID Number 1416 (Playing and Practice Seasons—Definitions and Applications—Voluntary Athletically Related Activities—Summer Conditioning with Strength and Conditioning Coach Beginning July 1) to

the Division II Legislation Committee and the NCAA Competitive Safeguards and Medical Aspects of Sports Committee.

(4) ID Number 1414 (Playing and Practice Seasons—Winter Break—Seven Consecutive Days Within an 11-Day Window) to the Division II Legislation Committee.

(5) ID Number 1419 (Recruiting Calendars—Men's and Women's Basketball, Football and All Other Sports Which Use the National Letter of Intent Program—Dead Period Surrounding National Letter of Intent Signing Date for Prospective Student-Athletes Who Are Eligible to Sign and Quiet Period for All Other Prospective Student-Athletes) to the Division II Legislation Committee.

Presidents Council. The Presidents Council referred the proposals to the appropriate divisional or Association-wide committee, as recommended by the Management Council.

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

c. Noncontroversial legislation per Constitution 5.3.1.1.1.

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

Presidents Council. No action was necessary.

d. Incorporations.

Management Council. The Management Council approved the legislative form of the incorporation recommended for inclusion in the NCAA Division II Manual, previously approved in concept by the Council.

Presidents Council. No action was necessary.

e. Modifications of Wording to Conform to the Intent.

Management Council. The Management Council reviewed the modification of wording, already approved in legislative form. No action was taken.

Presidents Council. No action was necessary.

7. Division II Project Teams.

a. Convention Planning Project Team.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the core schedule for the 2011 Convention; the topics for the education sessions; and the overall theme for Division II: *"NCAA Division II: An Experience for Life."*

Presidents Council. The Presidents Council was updated on both divisional and Association-wide sessions for the Convention. In addition to the overall theme for Division II, the Association has approved a theme for the Convention in its entirety—*Accountability and Transparency in Intercollegiate Athletics.* The Council approved the core schedule; education session topics; and the overall theme, as recommended by the Management Council.

b. Degree-Completion Award Committee.

Management Council. The Management Council received the list of 89 recipients of the Division II Degree-Completion Award for the 2010-10 academic year. No formal action was taken.

Presidents Council. No action was necessary.

c. Identity Subcommittee.

Management Council. The Management Council received a verbal report on the work of the Division II Identity Subcommittee. Current promotional items distributed to the membership include "Don't Cross the Line" tape and Division II TechnoSkinz. The division has also entered into a partnership with CoSIDA and distributed a Division II strategic communications toolkit to Division II sports information directors and directors of athletics and is looking into a Division II-specific academic all-American program for the fall of 2011. No formal action was taken.

[Note that at the August 11 Division II Planning and Finance Committee meeting, the committee approved the use of Division II funds for the 2011-12 and 2012-13 academic years to partner with CoSIDA to fund a Division II-specific Academic All-America Teams program.]

Presidents Council. No action was necessary.

d. Membership Fund Selection Committee.

Management Council. The Management Council noted the three recipients of the Division II Membership Fund for the current period—Central Atlantic Collegiate Conference, in the amount of $21,500 to fund a study centered around the goals and objectives of the conference; Conference Carolinas, in the amount of $2,200 to fund visitation committee expenses to two prospective conference members; and Gulf South Conference, in the amount of $9,000 to continue its work with a consultant to assess potential new members for the conference and to report its findings. No formal action was taken.

Presidents Council. No action was necessary.

8. Division II Management Council.

a. Independent Vacancy on Management Council.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the appointment of Patricia Thomas, director of athletics, University of the District of Columbia, as the independent representative on the Division II Management Council. The Council also asked that the Presidents Council grant an exception to the policies and procedures so that Ms. Thomas could serve a full four-year period—term ending January 2015.

Presidents Council. The Presidents Council ratified the appointment of Patricia Thomas and granted an exception to the policies and procedures to allow Ms. Thomas to serve a full four-year term of office.

b. Notice for Election of Chair of Management Council for 2011.

Management Council. The Management Council was notified that an election would be held during the October meeting to appoint a new chair of the Management Council beginning at the post-Convention Management Council meeting in January 2011. Interested parties were encouraged to step forward prior to the October meeting. No formal action was taken.

Presidents Council. No action was necessary.

c. Management Council Committee/Project Team Assignments.

Management Council. The Management Council was given a listing of committee and project team assignments that would be open in January 2011, as persons' terms on the Council expire. Members were encouraged to voice their interest in any desired positions. No formal action was taken.

Presidents Council. No action was necessary.

d. Management Council Policies and Procedures Document.

Management Council. The Management Council approved the updated policies and procedures document, as presented.

Presidents Council. No action was necessary.

e. Evaluation of 2010 MC/SAAC Summit.

Management Council. The Management Council discussed the 2010 MC/SAAC Summit, which was held over the weekend. Suggestions were made for changes, and good points of the Summit were discussed. Staff will review the survey that was completed by attendees to see if and how certain issues/items can be addressed. No formal action was taken.

Presidents Council. No action was necessary.

9. Division II Presidents Council.

a. Long-Range Projections Task Force.

Presidents Council. The Presidents Council received an update from the chair of the Long-Range Projections Task Force. The task force had met in person Tuesday evening and established some preliminary thoughts and guidelines for it to begin its deliberations for the future of the Division II budget. The Council was informed that the task force would meet via teleconference twice prior to the end of the year, conduct several education sessions at the 2011 Convention, and conduct an additional in person meeting in February 2011, with the hope of being able to present a final proposal to the Councils at their April meetings. Throughout the process, relevant constituent groups will be consulted and feedback will be requested. No formal action was taken.

b. Presidents Council Chair Vacancy.

Presidents Council. The Presidents Council was notified that an election would be held at the October meeting to either re-elect the current chair to a second term or to elect a new chair for 2011. Interested parties were encouraged to submit their nomination.

c. Vice Chair Recognition.

Presidents Council. The Presidents Council recognized the work of Dr. Pitts during the course of the past two years as chair of the Planning and Finance Committee and vice-chair of the Presidents Council. Dr. Pitts' term as vice chair will end September 1; however, she will remain on the Council through the 2011 Convention.

10. National Office Staff Updates.

a. Update from 2010 Division II Chancellors and Presidents Summit.

Management Council. The Management Council was updated on the 2010 Division II Chancellors and Presidents Summit, held June 18-19 in Indianapolis. One hundred fifteen chancellors and presidents and 15 conference commissioners attended the Summit, along with several speakers and staff members. In addition to the business session, the weekend included two social functions, one of which was at the NCAA Hall of Champions, which had been redesigned to be Division II specific. The Community Engagement Award of Excellence was also presented to Benedict College during the business portion of the Summit.

Presidents Council. The Council will review the results of the discussions from the Summit on a future teleconference and share a list of emerging themes or priorities with the division. No action was necessary.

b. Update on Division II Championships Festival.

Management Council. The Management Council received an update on the 2010 Division II Championships Festival, scheduled for November 30-December 4 in Louisville, Kentucky. It was noted that the NCAA has created a page to provide marketing staff at schools and conferences with resources and ideas to be used during the regular season and to promote the Division II National Championships Festival across the country. The website is located at: www.ncaachampspromotion.com; the username is: ncaamarketing; and the password is ncaa. No formal action was taken by the Council.

Presidents Council. No action was necessary.

c. Strategic Alliance Matching Grant Enhancement Program.

Management Council. The Management Council received a written account of institutions and conferences selected for the 2010-15 cycle of the grant program. The staff liaison for the program will attend the October meeting to give a more detailed overview of the program. No formal action was taken.

Presidents Council. No action was necessary.

d. Division II Template Presentation Web site.

Management Council. The Management Council received a presentation on the templates available to the membership to help interested audiences learn more about Division II athletics. The templates were assembled to help administrators demonstrate the value of Division II intercollegiate athletics and what makes Division II unique. Each presentation is customizable, with users being able to add, remove or insert slides as they desire. They are available for download on the membership side of the NCAA website at www.ncaa.org/diitemplates. No formal action was taken.

Presidents Council. No action was necessary.

e. Division II Dashboard Indicator Tools.

Management Council. The Management Council received a presentation on the dashboard indicator tool that was shared with chancellors and presidents at the June 2010 Summit. The tool lets chancellors and chancellors sort and stratify the materials to find comparisons with conferences, customized groups, etc. The Council was advised that in order to be able to access the tool, their chancellor/president must give them the authority to do so by providing them with the password that is specific to each institution. No formal action was taken.

Presidents Council. The Presidents Council previously viewed the dashboard presentation. No action was necessary.

f. Division II Game Environment Award of Excellence.

Management Council. The Management Council received information on the nomination criteria for the Game Environment Award of Excellence. The deadline for nominations is October 15, 2010, and the overall winner will be recognized at the 2011 NCAA Convention. No formal action was taken.

Presidents Council. No action was necessary.

g. Legal Update.

Management Council. The Management Council received an update on litigation that the NCAA is currently involved in. No formal action was taken.

Presidents Council. No action was necessary.

h. Office of Executive Vice President of MSAA.

Management Council. The Management Council was introduced to the interns who are part of the NCAA International Internship Pilot Program. The pilot program is the result of discussions between the NCAA and the Korea Foundation for Next Generation Sports Talent (NEST). NEST is a government-affiliated foundation under the Ministry of Culture, Sports and Tourism in South Korea. Its primary goal is to cultivate and lead the next generation of core sports talent in Korea and to establish international sporting ties with other countries. The Council was also updated on the work of the NCAA communications task force and given a brief preview of the agenda for the August Executive Committee meeting. No formal action was taken.

Presidents Council. No action was necessary.

11. Affiliated Association Updates.

a. Division II Athletics Directors Association.

Management Council. The Management Council received a verbal update on the work of the Division II Athletics Directors Association and was updated on the mentoring program developed in partnership with Division II that will provide female and minority athletics administrators in Division II the opportunity to enhance their career development through a mentoring relationship that fosters personal and professional growth. Ten mentors and 10 mentees will be selected each year, with the inaugural program officially starting in the summer of 2011. More information will be forthcoming in October. No formal action was taken.

Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association.

Management Council. The Management Council received a verbal update on the work of the Division II Conference Commissioners Association. No formal action was taken.

Presidents Council. No action was necessary.

c. CoSIDA.

Management Council. The Management Council received a verbal update on the work of the Division II CoSIDA. No formal action was taken.

Presidents Council. No action was necessary.

d. Faculty Athletics Representative Association.

Management Council. The Management Council received a verbal update on the work of the Division II Faculty Athletics Representatives Association, noting that the link for the November 11-13 meeting in Baltimore is live. No formal action was taken.

Presidents Council. No action was necessary.

e. Minority Opportunities Athletic Association.

Management Council. The Management Council received a verbal update on the work of the Minority Opportunities Athletic Association, including an update on the June 2010 MOAA/Division II Governance Academy. No formal action was taken.

Presidents Council. No action was necessary.

f. National Association for Collegiate Women Athletics Administrators.

Management Council. The Management Council received a verbal update on the work of the National Association for Collegiate Women Athletics Administrators, noting October 11-13 as the dates for the fall forum in Dallas. No formal action was taken.

Presidents Council. No action was necessary.

12. Meeting Recap/Things to Report to Conferences.

Management Council. The Management Council was charged with a list of issues/items to report back to their institutions and conference members, including information on: 1) regionalization; 2) Life in the Balance-Phase II; 3) concussion and sickle cell; 4) online marketing website for the Division II championships festival; 5) Division II student-athlete focused website; 6) Division II strategic communications toolkit and templates page; 7) nutrition information; 8) model athletics and student affairs forum; 9) financial dashboards tool; 10) chancellors and presidents athletics oversight summary; 11) Division II game environment award of excellence; 12) Division II membership fund. 13) Division II/ADA mentor program; 14) 2011 Convention information.

Presidents Council. No action was necessary.

13. Other Business.

- **Enforcement Policies and Procedures—Appeal Procedure—Notice of Intent to Appeal—Appeal by Involved Individuals.**

  Management Council. The Management Council agreed to sponsor an administrative regulation modifying Bylaw 32.10.1.2 (appeal by involved individual) to specify that an individual shall disclose on their notice of intent to appeal form, his/her current employment at a member institution; further, an individual shall immediately disclose to a committee liaison if he/she becomes employed at a member institution during the course of an appeal.

  Presidents Council. No action was necessary.

14. Future Meetings.

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

Presidents Council. The Presidents Council reviewed the dates for future meetings, noting the teleconference August 30, and the Wednesday evening meeting October 27. No formal action was taken.

15. Adjournment.

Management Council. The meeting adjourned at 10:55 a.m. Tuesday, July 20.

Presidents Council. The teleconference adjourned at 11:53 a.m. Thursday, August 12.