SUMMARY OF OCTOBER 2010 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council October 18-19, 2010 Indianapolis, IN	Division II Presidents Council October 27-28, 2010 Indianapolis, IN
ATTENDEES	ATTENDEES
Bob Boerigter, Mid-America Intercollegiate Ahtletics Association 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)* Herb Reinhard, Valdosta State University 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 Patricia Taylor, University of the District of Columbia Kathy Turner, Oklahoma Panhandle State University Willie Washington, Benedict College	Drew Bogner, Molloy College *(chair)* Philip Gerbino, University of the Sciences in Philadelphia Stephen Jordan, Metropolitan State College of Denver Ernest McNealey, Stillman College Nancy Moody, Tusculum College Cheryl Norton, Southern Connecticut State University J. Patrick O'Brien, West Texas A&M University *(vice chair)* Beverley Pitts, University of Indianapolis Judith Ramaley, Winona State University David F. Rankin, Southern Arkansas University Hamid Shirvani, California State University, Stanislaus Albert Walker, Bluefield State University
ABSENTEES	ABSENTEES
	Mickey Burnim, Bowie State University Dorothy Leland, Georgia College and State University Carolyn Mahoney, Lincoln University (Missouri)

OTHER PARTICIPANTS	OTHER PARTICIPANTS
Alvida Alford, NCAA	Alvida Alford, NCAA
Scott Bearby, NCAA	Scott Bearby, NCAA
Bernard Franklin, NCAA	Randy Buhr, NCAA
Jennifer Fraser, NCAA	Kathleen Brasfield, NCAA
Tamara Gingerich, NCAA	Bernard Franklin, NCAA
Maritza Jones, Division II Consultant	Jennifer Fraser, NCAA
David Klossner, NCAA	Jim Isch, NCAA
Kayla McCulley, NCAA	Maritza Jones, Division II Consultant
Karen Morrison, NCAA	Kevin Lennon, NCAA
Delise O'Meally, NCAA	Kayla McCulley, NCAA
Stacey Osburn, NCAA	Karen Morrison, NCAA
Roberta Page, NCAA	Delise O'Meally, NCAA
David Pickle, NCAA	Stacey Osburn, NCAA
Mike L. Racy, NCAA	David Pickle, NCAA
Ruth Reinhardt, NCAA *(recording secretary)*	Mike Racy, NCAA
Amy Reis, NCAA	Ruth Reinhardt, NCAA *(recording secretary)*
Jess Rigler, NCAA	Greg Shaheen, NCAA
Greg Shaheen, NCAA	Teresa Smith, NCAA
Terri Steeb, NCAA	Terri Steeb, NCAA
Gregg Summers, NCAA	Gregg Summers, 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 8:04 a.m. by the chair, Kathleen Brasfield. The chair welcomed those in attendance, noting that Patricia Thomas, University of District of Columbia, was attending her first meeting as a Management Council representative. She also congratulated Bob Boerigter on his new position as commissioner of the Mid-America Intercollegiate Athletics Association and noted that the Administrative Committee had approved a waiver that would allow Bob to remain on the Council in his new position through his elected term of office.

The chair congratulated the three Division II finalists for the Woman of the Year Award—Lyndsay McBride, University of Indianapolis; Mary Slinger, Concordia University, St. Paul; and Natalja Stanski, Grand Valley State University.

The chair also gave a brief overview of the business on the agenda for the two-day period.

Presidents Council. The Presidents Council met Wednesday evening, with the meeting convening at 7:15 p.m. at the University of Indianapolis, and Thursday beginning at 8 a.m. Dr. Bogner, chair of the Presidents Council, welcomed those in attendance. Announcements were made, with a special reminder to those who had not previously registered for Convention and a thank you for the hospitality of Dr. Pitts and the University of Indianapolis for hosting the Wednesday evening meeting.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council Meeting July 19-20, 2010, and Presidents Council Teleconference August 12, 2010.

Management Council. The Management Council approved the meeting summary from the July 19-20 Management Council meeting, as presented.

Presidents Council. The Presidents Council approved the meeting summary from the October 27-28 Presidents Council meeting, as presented.

b. Executive Committee Meeting August 12, 2010.

Management Council. The Management Council reviewed the Executive Committee minutes from its August 12 meeting, noting the information from the Executive Committee Working Group on Membership Issues and the information on issues surrounding the impact of violence on student-athletes from the Committee on Sportsmanship and Ethical Conduct. No formal action was taken.

Presidents Council. The Presidents Council reviewed the Executive Committee minutes. No action was taken.

c. Administrative Committee.

Management Council. The Management Council approved the minutes from the August 25 and October 6 meetings, as well as interim actions that were taken by the Committee.

Presidents Council. The Presidents Council approved the minutes from the August 25 and October 6 meetings, as well as interim actions that were taken by the Committee.

3. 2010 AND 2011 DIVISION II PRIORITIES

a. 2010 Division II Priorities.

Management Council. The Management Council reviewed the 2010 priorities, with accomplishments noted. No action was taken.

Presidents Council. The Presidents Council reviewed the 2010 priorities, with accomplishments noted. No action was taken.

b. 2011 Division II Priorities.

Management Council. The Management Council endorsed the 2011 priorities, as distributed.

Presidents Council. The Presidents Council endorsed the 2011 priorities, as distributed.

4. DIVISION II 2009-12 STRATEGIC PLAN—DASHBOARD TOOLS.

Management Council. The Management Council reviewed the 2009-12 strategic plan and viewed the page on the Division II website where the Division II strategic plan dashboard indicators will be located. The five strategic goals for Division II are listed on the site, along with dashboard indicators of progress in meeting each of the goals. These indicators are primarily meant to track performance of the different priorities and goals of the plan. The dashboards also constitute good tools in communicating the strategic plan at Division II institutions and conferences and in the community.

Presidents Council. The Presidents Council received the presentation on the strategic plan dashboard indicators. Several suggestions were made to fine tune the site. No formal action was taken.

5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Association-wide committees.

(1) Competitive Safeguards and Medical Aspects of Sport—Sickle Cell Trait Update.

Management Council. The Management Council received an update on its request for more data and information relevant to sickle cell trait testing. The Management Council referred the issue back to the

committee to develop a recommendation for the Council to consider relative to sickle cell trait testing in Division II.

Presidents Council. The Presidents Council received an update from the Management Council on the action that it had taken. No action was necessary by the Presidents Council.

(2) Minority Opportunities and Interests Committee.

Management Council. The Management Council received an update from the committee. No formal action was taken.

Presidents Council. No action was necessary.

(3) Olympic Sports Liaison—Reaction to Capital One Cup.

Management Council. The Management Council reviewed information concerning the Capital One Cup, which is a program that was created by Capital One, an NCAA Corporate Champion, to recognize and reward high performance among Division I athletics programs, as measured by final rankings and championship place finishes. The Council expressed concern that Division II and Division III sports are excluded from the award; the Council agreed with the Division I Leadership Council and voted to issue a similar statement, noting that there should be more effective influence to ensure that NCAA corporate partners' activities are as consistent as possible with the expectations of the membership.

Presidents Council. No action was necessary.

(4) Research Committee.

Management Council. The Management Council reviewed the committee's report, noting those grants that had been approved by the committee for various proposals. No formal action was taken.

Presidents Council. No action was necessary.

(5) Committee on Women's Athletics.

(a) GoDaddy.com.

Management Council. The Management Council received a report from the (CWA) in which the committee noted its objection to the decision to permit the previously licensed GMAC Bowl to change

its title sponsor to GoDaddy.com. It was noted that the majority of GoDaddy.com advertisements contain sexually suggestive material, many of which are more suggestive than allowed on television. The Council unanimously voted to support the CWA's position regarding GoDaddy.com as a bowl title sponsor and to request that the concerns expressed by the committee be addressed in order to determine how best to ensure that future bowl sponsors are aligned with the image, values and integrity of the Association.

Presidents Council. The Presidents Council also received a report from the liaison to the NCAA Committee on Women's Athletics (CWA). At its recent meetings, CWA noted its objection to the decision to permit the previously licensed GMAC Bowl to change its title sponsor to GoDaddy.com. The CWA noted that the NCAA Application for License to Conduct Postseason Football Contest includes in its conditions of receiving a license the requirement that the licensee promote and administer a postseason football game consistent with the image, integrity and values of the NCAA. The CWA noted that the majority of GoDaddy.com advertisements contain sexually suggestive material, many of which are more suggestive than allowed on television. The CWA requested that focused efforts be made to ensure that GoDaddy.com advertisements and activities surrounding the postseason bowl game maintain the integrity and image of the NCAA and its student-athletes. The Division II Presidents Council unanimously voted to support the CWA's position regarding GoDaddy.com as a bowl title sponsor and went on record expressing disappointment that a license was approved for the bowl game. Additionally, the Council requested that the Association respond in a manner that it feels most appropriate to ensure that the advertisements and activities surrounding the postseason football bowl game will maintain the integrity and image of the NCAA and its student-athletes. Further, the Association should ensure that future bowl sponsors are aligned with the image, values and integrity of the Association.

(b) Lesbian, Gay Bisexual and Transgender (LGBT) Issues.

Management Council. The Council was updated on issues surrounding transgender student-athletes and the need for resources to protect student-athlete well-being, as well as address competitive equity issues. Staff noted that this issue will be placed on the Division II Project Team to Review Issues Related to

Diversity's meeting agenda in November. No formal action was taken.

Presidents Council. No action was necessary.

(c) Senior Woman Administrator Designation.

Management Council. The Management Council discussed the designation of 'senior woman administrator' on a college campus. The Council agreed to charge the committee to study the issue to determine, among other things: 1) Traditionally, who is the senior woman administrator at institutions? 2) Is the senior woman administrator a female, with at least an assistant or associate athletics director title? 3) How do you educate the membership that senior woman administrator is a designation, not a position? 4) How do we educate the membership on the importance of diversity within the administration of an athletics department?

Additionally, the Council believed that the senior woman administrator designation should be examined as it relates to uses in the Division II conference grant program.

Presidents Council. No action was necessary.

(6) Joint MOIC/CWA Committee.

Management Council. The Management Council reviewed the report of the joint committee meeting. No action was taken.

Presidents Council. No action was necessary.

b. Division II Committees.

(1) Academic Requirements Committee.

(a) Division II Partnership with the College Sports Information Directors of America.

Management Council. The Management Council noted that the Division II Planning and Finance Committee had approved funding to create a partnership with CoSIDA to establish a Division II Academic All-America Teams program, effective 2011-12. No formal action was taken.

Presidents Council. No action was necessary.

(b) Bylaw 20.10—Division Membership—Membership Requirements—Philosophy Statement—Behavior of Division II Institutional Staff Members and Student-Athletes.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 20.10 to include broad language regarding appropriate behavior of Division II institutional staff members and student-athletes, effective August 1, 2012, as follows:

(g) That institutional staff, including presidents and athletics personnel, shall hold student-athletes and themselves to the highest standards of personal conduct at all times, including exemplary behavior that reflects respect for the rights and dignity of opponents, teammates, officials, other students and the community at large.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(c) Bylaw 14.5.1.2 (Disciplinary Suspension)—Referral from Management Council.

Management Council. The Management Council reviewed information provided by the committee on Bylaw 14.5.1.2. The committee believed that it is not appropriate to propose a change to the legislation at this time, but it plans to continue to review the disciplinary suspension legislation. The committee directed staff to track on this issue as a possible future legislative item. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(d) Academic Success Rate.

Management Council. The Management Council reviewed information for a communication plan to ensure that Division II institutions and conferences are aware that failure to submit ASR data by the June 1, 2011, deadline will result in forfeiture of institutional enhancement funds during the next academic year. Also noted was the discussion by the committee of a way to

recognize the highest levels of academic achievement. The committee redrafted an action step for the Division II strategic plan to include recognition of institutions that earn an overall ASR of 90 or higher. The action step will be shared with the Division II Planning and Finance Committee for review and approval.

The Council viewed a presentation on the Academic Success Rates and Federal Graduation Rates at Division II institutions, noting that the four-year average ASR was up one percentage point, from 70 to 71 percent. A press conference had been scheduled for later in the month to release the information to the public. No action was taken by the Council.

Presidents Council. No action was necessary.

[Note: On October 27, 2010, Division I and Division II conducted a press conference to release current graduation rate information. For Division II, the key points emphasized, included:

- This is the fifth year for the Division II Academic Success Rate and it continues to demonstrate that student-athletes graduate at a much higher rate than the general student body.
- The Division II ASR was developed at the request of chancellors and presidents who believed the federal graduation rate was flawed.
- Division II's ASR data is similar to the Division I Graduation Success Rate as it takes transfer students into account and removes students who left the institution in good academic standing. However, given the partial-scholarship financial aid model of Division II, ASR goes one step further and includes student-athletes not receiving athletics scholarships.
- The result is that the ASR captures more than twice the enrolled student-athletes as the federal rate, largely because more than 34,000 nonscholarship student-athletes are included in the NCAA calculation.
- The overall ASR for the entering class of 2003 is 73 percent, which represents a two percent increase over last year. The four-year average increase was one percent—to 71 percent.
- Division II female student-athletes for the entering class of 2003 had an 84 percent graduation rate, a two-point

increase. The ASR for male student-athletes increased two percent to 66 percent.

- As in the case for Division I, when you look at the Academic Success Rate data for Division II, it clearly dispels the myth that student-athletes do not perform well academically.
- In fact, Division II student-athletes perform far better than the general student body, even when considering the less-inclusive federal rate. While the federal rate does not take transfer student-athletes into account or include nonscholarship student-athletes, it allows us to make a comparison of scholarship student-athletes with the general student body. The federal rate for the 2003 entering class of student-athletes increased one percent to 56 percent, while the general student body was 47 percent, a difference of nine percent.]

(2) Championships Committee.

(a) Report.

(i) Bylaw 21.4.2—Common Committees—Committee with Playing Rules and Championships Administration Responsibilities—Bowling Committee, Women's.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 21.4.2 to specify that the Women's Bowling Committee consist of seven members, including one nonvoting secretary-rules editor.

Presidents Council. No action was necessary.

(ii) Bylaw 31.1.9.1 (Failure to Adhere to Policies and Procedures—Financial Penalties.

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation to amend Bylaw 31.1.9.1 to increase the maximum financial penalty for failure to adhere to policies and procedures from $300 to $600.

Presidents Council. The Presidents Council agreed to adopt the administrative regulation.

(iii) Committee Appointments.

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

- Men's Basketball. **Gerald Holmes**, head men's basketball coach at Bloomfield College, to replace Alfred Johnson, head men's basketball coach at Holy Family University.

- Football. **Robert Nielson**, director of athletics and head of football at the University of Minnesota Duluth, to replace Tom Kirinovic, athletics director at Ferris State University; and **Brad Smith**, director of athletics, Chadron State College, to replace Tom Spicer, director of athletics, Colorado School of Mines. Attached is the composition chart, recommendations chart and nomination form.

- Women's Lacrosse. **Kevin Huckel**, assistant director of athletics at Holy Family University, to replace Brendan Sullivan, head women's lacrosse coach at Stonehill College.

- Softball. **Danielle Penner**, head softball coach at Barry University, to replace Christi Wade, associate athletics director at Saint Leo University.

- Track and Field. **Richard Hart**, assistant coach for cross country and track and field at Stonehill College, replace Adam Siepiola, head track and field coach at Adelphi University.

- Playing Rules Oversight Panel. **Larry Marfise**, athletics director of the University of Tampa, replace Greg McVey, associate athletics director at Quincy University.

Presidents Council. No action was necessary.

(iv) Charter Bus Pilot Initiative.

Management Council. The Management Council was provided information on the formation of a pilot program for championships travel, where the NCAA provides charter bus transportation to teams. All divisions of football and Division I women's volleyball will participate in the pilot program this fall. The NCAA travel department will evaluate the program in the fall and determine if the program will be used for winter and/or spring championships. If the evaluation determines that this pilot program is successful, it is hoped that all team sports will be using the program by the end of 2012. A communication plan is being developed to relay the information to the membership. No formal action was taken.

Presidents Council. No action was necessary.

(v) Fines for Late Schedule Submissions.

Management Council. It was noted that if the Presidents Council adopts the administrative regulation referenced in 5-b-(2)-(a)-(ii) of this summary, financial penalties that can be issued to institutions for failure to adhere to policies and procedures governing championships administration by the deadline will be $300. Failure to meet the second deadline (seven days thereafter) will result in another $300 fine. No action was taken by the Council.

Presidents Council. No action was necessary.

(vi) Sports Committee Requests.

Management Council. The Management Council noted the following actions taken by the Championships Committee related to sports committee requests:

- That the baseball committee has established that all regular season contests must be completed no later than the Saturday prior to selections and that all conference championship contests must be scheduled to start no later than 3 p.m. Eastern time

on selection day. Allowances will be made for weather delays.

- That the championships committee approved for men's and women's basketball, that officials wanting to work any round of the championship and beyond be required to register with Arbiter Sports, effective for the 2012 championship.

- That the championships committee tabled a proposal from the men's basketball committee that would permit the committee to seed (one to eight) the Elite Eight using the existing selection criteria. The championships committee is concerned with lack of data to compare teams nationally, so it would like to review this proposal at its June meeting using Rating Percentage Index (RPI) data from 2010-11. The committee would also like to review the data and the impact of this recommendation on for other sports, in addition to men's basketball.

- That in men's basketball, John Adams, national coordinator of officials for Division I, will supply evaluators for each of the regional sites of the 2011 championship, in lieu of the current practice of using a conference assignor. Mr. Adams' designee will work in conjunction with the NCAA site representative to evaluate and advance officials from the quarterfinal to semifinal round, semifinal round to the championship round, as well as the official(s) to advance to the Elite Eight. This approach also further enhances the pool of officials for all of NCAA basketball and ensures continuity across all three divisions. This procedure is effective with the 2010-11 academic year.

- That the men's basketball committee decided to use the same approach in advancing officials to the Elite Eight as the women's basketball committee. This approach includes advancing one official from each of the eight regions and then a second official from four of the regions. The rotation of the four regions

will remain consistent with the committee's current rotation. The committee believes this approach better exemplifies the regionalization model, works to ensure that the best officials are working the regional tournaments and enables and rewards the most talented officials to work within the national championship. This procedure is effective with the 2010-11 academic year.

- That the championships committee approved in men's golf that the selection criteria for teams to be eligible for an at-large selection to the championships be modified to read as follows: 50 percent of competition must be against Division II opponents, of which 40 opponents must be in-region opponents; or, a team must have 60 Division II opponents, of which 40 must be Division II in-region opponents, effective with the 2011-12 season.

Presidents Council. No action was necessary.

(vii) Code of Conduct and Misconduct Penalties.

Management Council. It was determined that misconduct letters for both public and private reprimands shall be sent to the president/chancellor of the institution, with a copy to the director of athletics, the coach and any other person/people involved in the misconduct.

Presidents Council. No action was necessary.

(b) 2010 Fall Championships Festival.

Management Council. The Management Council was given a schedule for the Division II National Championships Fall Festival, to be conducted in Louisville, Kentucky, November 30 through December 4. The website—www.ncaa.com/diifestival—was noted for those who would like to keep up-to-date on festival happenings. No action was taken.

Presidents Council. No action was necessary.

(3) Committee on Infractions.

(a) Bylaw 32.7.1—Enforcement Policies and Procedures—Summary Disposition and Expedited Hearing—Summary Disposition Election.

Management Council. The Management Council approved, both in concept and legislative form, a revision to Bylaw 32.7.1 that would remove the prohibition that the summary disposition process shall not be used to adjudicate a case involving a repeat violator.

Presidents Council. No action was necessary.

(b) Positive Drug Test During or After an NCAA Championship.

Management Council. The Management Council referred a request from the Committee on Infractions to the Committee on Competitive-Safeguards and Medical Aspects of Sports to review discrepancies in how individual and team sports are treated with regard to positive drug tests per Bylaw 31.2.2.4 (participation while ineligible). According to the current legislation, in individual sports, the current policy vacates individual awards for those testing positive (including for non-performance-enhancing drugs) and also requires the vacation of any team points that student-athlete earned. However, positive tests in team sports carry no team-wide ramifications. The issue is referred to the Committee on Competitive Safeguards and Medical Aspects of Sports for review and consideration of a possible legislative recommendation in all three divisions, to ensure the Association maintains similar legislation in this area.

Presidents Council. No action was necessary.

(4) Committee for Legislative Relief.

Management Council. The Management Council reviewed the information provided by the committee. With the passage of the organized competition legislation at the 2010 Convention, the Council was interested in receiving information concerning the experience the committee has had since August 1 and asked for a report on the type(s) of cases that it has provided relief for. No formal action was taken.

Presidents Council. No action was necessary.

(5) Membership Committee.

Management Council. The Management Council reviewed the committee's report, noting that three institutions—Lane College, Salem International University, and Washington Adventist University—had been placed on probation for the 2010-11 academic year for failure to meet the minimum sports sponsorship requirements set forth in Bylaw 20.10.3 during the 2009-10 academic year. No formal action was taken.

Presidents Council. No action was necessary.

(6) Nominating Committee—Appointments.

Management Council. The Management Council voted to approve the appointment of Carmen Leeds, associate director of athletics, Emporia State University, to the NCAA Committee on Women's Athletics, effective immediately.

Presidents Council. The Presidents Council ratified the appointment.

(7) Planning and Finance Committee.

(a) Committee report.

Management Council. The Management Council reviewed the committee's report, noting that the Presidents Council has approved the revisions to the enhancement fund, as requested by the committee. No formal action was taken.

Presidents Council. No action was necessary.

(b) Officiating Enhancement Fund.

Management Council. The Management Council noted that the committee had approved a $225,000 distribution to conferences to assist with officiating initiatives and education. This distribution is based on a point system that counts the maximum number of contests and the minimum number of officials for that sport. Recipients of the money will be required to submit a report to the committee specifying how the grant dollars were used. No action was taken by the Council.

Presidents Council. No action was necessary.

(b) Year-to-Date Budget-to-Actual Report.

Management Council. The Management Council reviewed the year-to-date budget-to-actual figures for the period ending August 31, 2010. It was noted that these figures were not final, as the actual year end audits had not yet been conducted. No formal action was taken.

Presidents Council. No action was necessary.

(8) Student-Athlete Affairs Advisory Committee.

Management Council. The Management Council received an update from the newly formed Student-Athlete Affairs Advisory Committee. No formal action was taken.

Presidents Council. No action was necessary.

6. NCAA CONVENTION AND LEGISLATION.

a. Proposed legislation for the 2011 NCAA Convention.

Management Council. The Management Council reviewed the proposed legislation for the 2011 Convention. No action was taken.

Presidents Council. The Presidents Council reviewed the proposed legislation for the 2011 Convention. No action was taken.

- **Executive Summary for Life in the Balance Phase II.**

Management Council. The Management Council received the executive summary for the Life in the Balance Phase II proposals. No action was taken.

Presidents Council. The Presidents Council received the executive summary for the Life in the Balance Phase II proposals. No action was taken.

b. Committees' Review of Membership-Sponsored Proposals.

(a) Proposal No. 2-4—Playing and Practice Seasons—Definitions and Applications—Voluntary Athletically Related Activities—Strength

and Conditioning Workouts July 1 through End of Institution's Summer Vacation Period.

Management Council. The Management Council agreed to take no position on this proposal.

Presidents Council. The Presidents Council agreed to take a position of opposition to this proposal, using the same rationale as the Division II Legislation Committee and the Competitive Safeguards and Medical Aspects of Sports Committee.

[Note that the Division II Legislation Committee and the Competitive Safeguards and Medical Aspects of Sports Committee agreed to oppose **this proposal. The Legislation Committee noted that** student-athletes would feel added pressure to request workouts with an institution's strength and conditioning coach during the summer, which is contrary to the Division II Life in the Balance initiative. In addition, the committee noted that institutions without a full-time strength and conditioning coach would be at a greater disadvantage that they currently are.

The Committee on Competitive Safeguards and Medical Aspects of Sports expressed concerns with the lack of proper safety personnel in place during the workout programs to assure safety of the student-athletes. For example, the committee noted that some institutional sports medicine staff in Division II are on nine- or 10-month contracts and do not work in the summer, and the proposal does not require a member of the sports medicine staff to be present. The committee noted concerns with increasing time demands placed on student-athletes, coaches and support staff (e.g., athletic trainers, strength and conditioning coaches).]

(b) Proposal No. 2-5—Playing and Practice Seasons—Winter Break—Seven Consecutive Days Within an 11-Day Window.

Management Council. The Management Council agreed to take no position on this proposal.

Presidents Council. The Presidents Council agreed to take a position of opposition to this proposal. The Council noted that the legislation, which established the winter break period, was adopted at the 2010 NCAA Convention, and the membership has not given the legislation a sufficient opportunity to be implemented into campus and competition scheduling. In addition, the Council believes the proposals adopted in the Life in the

Balance package need to be reviewed and studied over time to determine the impact of the legislation, and not amended at the first opportunity.

[Note that the Division II Legislation Committee agreed to support this proposal. The committee noted that expanding the window of time for institutions to establish a consecutive seven-day break period provides flexibility in scheduling contests around institution's academic calendars and facility availability. In addition, the committee noted that the proposal would decrease the number of legislative relief waivers that would be filed.]

(c) Proposal No. 2-12—Amateurism and Eligibility—Participation in Major Junior A Ice Hockey Prior to Initial Collegiate Enrollment—Exceptions to Participation in Organized Competition—Men's Ice Hockey.

Management Council. The Management Council agreed to take a position of support for this proposal. The Management Council agreed with the rationale of the Legislation Committee for support of this legislation.

Presidents Council. The Presidents Council agreed to take a position of support for this proposal. The Council agreed with the rationale of the Legislation Committee and Management Council for support of this legislation.

[Note that the Legislation Committee agreed to support this proposal. The committee noted that this proposal will provide equity between Division II institutions and Division III institutions, which a majority of the contests are played against. Providing an additional exception for men's ice hockey student-athletes does not give a competitive advantage because all six institutions that sponsor the sport participate as part of the same conference. In addition, the institutions make an effort to maintain competitive equity with their Division III counterparts and do not provide athletically related financial aid to their student-athletes.]

(d) Proposal No. 2-15—Recruiting—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.

Management Council. The Management Council agreed to take a position of opposition to this proposal. The Management Council agreed with the rationale of the Legislation Committee for opposition to this legislation.

Presidents Council. The Presidents Council agreed to take a position of opposition for this proposal. The Council agreed with the rationale of the Legislation Committee and Management Council for opposition to this legislation.

[Note that the Legislation Committee agreed to oppose this proposal. The committee noted that an institution's athletics administrators and coaches would have difficulty monitoring this legislation, if adopted. In addition, the committee did not feel that prospective student-athletes were negatively impacted by the current legislation because if a prospective student-athlete arrived to campus during a dead period they are not precluded from visiting with other institutional departments (e.g., admissions, financial aid). Finally, the committee felt that there is a lack of data (e.g., self-reported secondary violations) to support the proposal.]

(e) Proposal No. 2-17—Eligibility—Seasons 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 Nonchampionship Segment.

Management Council. The Management Council agreed to take a position of support for this proposal. The Management Council agreed with the rationale of the Legislation Committee for support of this legislation.

Presidents Council. The Council agreed to take a position of opposition to this proposal. The Council noted that possible abuses of the legislation do not warrant support for this proposal. In addition, the Council has asked that a comprehensive review of the nonchampionship segment in all sports be completed to determine necessary changes in the legislation. Further, the Council noted that the exception that currently exists for select fall sports provides an opportunity for teams to complete a productive nonchampionship segment with the addition of student-athletes who were eligible in the fall, but did not compete in the championship segment. Following the championship segment, student-athletes who have exhausted their eligibility do not participate in the nonchampionship segment which, prior to the adoption of the exception, made it difficult to conduct a nonchampionship segment due to low numbers of student-athletes. The Council believes that providing an exception to the use of a season for student-athletes participating in select spring sports does not follow the same rationale because in spring sports, the nonchampionship

segment precedes the championship segment during the same academic year and all student-athletes are available. In addition, the Council believes that there is a distinct difference between fall and spring sport and the preparation that takes place during the nonchampionship segment.

[Note that the Legislation Committee agreed to support this proposal. The committee noted that student-athletes who participate in sports with nonchampionship dates of competition should have the ability to participate in those dates of competition without being charged a season of competition, regardless of whether the championship takes place in the fall or spring. Division II championship spring sport student-athletes should be afforded the opportunity to prepare for the championship segment by participating in outside competition during the nonchampionship segment. Student-athlete well-being is preserved because spring Division II championship student-athletes will no longer be charged a season of competition for participating in the nonchampionship segment if they do not represent the institution in the championship segment. In addition, requiring student-athletes to be eligible to represent the institution ensures that academic integrity is maintained. The Council and committee also noted that the number of medical hardship waivers that are processed each year for student-athletes who are injured during the nonchampionship segment would decrease because the student-athletes would not be charged with a season of competition.]

c. Proposed Grouping of Legislative Proposals and Roll Call Votes.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the proposed grouping of legislative proposals and the designated 'roll-call' votes for the purpose of production of the 2011 Convention Official notice and the order of business for the Division II business session at the 2011 Convention. As recommended, the consent package will contain four proposals: Proposal No. 1 (SPOPL 2-10); No. 2 (SPOPL 2-22); No. 3 (SPOPL 2-24); and No. 4 (SPOPL 2-8). Similar to last year, the proposals this year will be divided into different categories, to include the consent package and the Presidents Council "Life in the Balance" package, as well as those proposals dealing with playing and practice seasons, NCAA membership, institutional control, amateurism, recruiting, eligibility, enforcement and Division II membership.

Presidents Council. The Presidents Council approved the proposed grouping and the designated 'roll-call' votes, as recommended by the Management Council.

d. Suggested Speakers for 2011 NCAA Convention Legislation.

Management Council. The Management Council reviewed the speakers' chart for the Division II business session at the 2011 Convention. The Council was informed of the duties that go along with being a designated or back-up speaker and was asked to advise staff of any changes individuals would like to make. No action was taken.

Presidents Council. The Presidents Council reviewed the speakers chart and was advised of duties inherent with being designated as a speaker. No action was taken.

e. Emergency legislation.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the emergency legislation that was previously approved in concept by both Councils.

Presidents Council. The Presidents Council approved the emergency legislation as presented.

f. Noncontroversial Legislation per Constitution 5.3.1.1.2.

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

Presidents Council. No action was necessary.

g. Incorporation of Interpretations.

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.

h. Administrative Regulations.

Management Council. The Management Council approved the administrative regulations in legislative format, as recommended.

Presidents Council. The Presidents Council approved the administrative regulations in legislative format, as recommended.

i. Modifications of Wording to Conform to the Intent.

Management Council. The Management Council approved the modifications of wording in legislative format, as recommended.

Presidents Council. No action was necessary.

j. Review of Convention Schedule and Programs.

Management Council. The Management Council received an update on the schedule for the 2011 NCAA Convention, as well as topics for discussion in the education sessions and other Division II and Association-wide sessions. The Council noted the following:

- Division II will conduct one Association-wide education session that is specific to the division: "Update on Division II Championships Initiatives and Prioritizing Enhancements for the Future." This session, which will take place Thursday, January 13, from 3 to 4 p.m., will provide an update on current Division II championships initiatives, including the implementation of a Rating Percentage Index (RPI) for the selection of teams. In addition, attendees will be able to provide feedback and suggestions as the Division II Championships Committee and Sports Committees continue to prioritize their recommendations to enhance the Division II championships experience (e.g., increased per diem, increased travel party sizes, bracket expansion, etc.).

- Division II will have a keynote speaker, Sean Adams, who will speak during the general session Friday, January 14, from 8 to 9:30 a.m. Sean will relate his experiences as a Division II student-athlete and how these helped him prepare for leadership assignments throughout his career. He will also attend the Division II chancellors and presidents business session and luncheon that same day for a discussion with that group.

- One education session for all Division II delegates is planned on Friday, January 14, from 9:45 to 10:45 a.m. This session will highlight the work of the Division II Long-Range Projections Task Force and the division's review of its strategic membership growth.

- Additionally, three Division II-specific education sessions will occur Friday, January 14, from 11 a.m. to noon. The sessions include:

  (1) "What's The Headline? Update on Current Gender Equity and Inclusion Issues"

(2) "Mind, Body, Spirit: Addressing Student-Athletes' Mental Health Issues"

(3) "The Division II Platform: Tools and Resources to Help Tell Your Campus or Conference Story"

No formal action was taken.

Presidents Council. The Presidents Council received the schedule and programming ideas for the 2011 Convention. No action was taken.

7. DIVISION II PROJECT TEAMS.

a. Identity Subcommittee.

Management Council. The Management Council was updated on the work of the Division II Identity Subcommittee, which held a meeting early Tuesday morning, prior to the reconvening of the Management Council meeting. The Council supported the reinstitution of a $1,000 credit for each Division II institution and conference, timing for such to be determined at a later date.

Presidents Council. No action was taken.

b. Long-Range Projections Task Force.

(1) Reports.

Management Council. The Management Council received the reports from the July and August meetings of the Long-Range Projections Task Force.

The Council noted that in Spring 2010, the NCAA signed a new media agreement for the Association with CBS and Turner Sports, which will be in effect for the next 14 years. In light of the new media agreement, the Division II Presidents Council formed the Division II Long-Range Projections Task Force. This task force was charged with the review of current Division II budget practices and budget projections and to offer a long-range budget framework by March 2011 to the Division II Planning and Finance Committee and Division II Presidents Council for consideration and approval in April 2011.

In accordance with Constitution 4.01.2.1 (budget allocations), Division II is guaranteed revenue through allocations made to each division from the

Association's general operating revenue. Division II shall receive at least 4.37 percent of the Association's annual general operating revenue.

In looking at the long-range projections for the Division II budget through 2023-24, the division will receive a modest increase of two to three percent each year.

As a part of this review, the task force will be asked to establish a list of priorities (for example, where should the division spend its money? what does the division wish to accomplish?). In establishing the priorities, the task force shall use the division's strategic plan, as well as seek feedback from key stakeholder and constituent groups. Once the priorities are established, the task force will determine what new money is available (in light of the Association's new media agreement) to fund the priorities. If the new money is insufficient, the task force will review current budget allocations to determine whether any reductions may be made. No formal action was taken.

Presidents Council. The Presidents Council received the reports from the July and August meetings of the task force. No action was taken.

(2) Feedback from Constituent Groups.

Management Council. The Management Council received a supplement of information for its use in providing feedback to the Long-Range Projections Task Force on a list of priorities, using the division's budget guidelines and principles and the division's strategic plan. Each Council member was asked to provide feedback by November 30. No formal action was taken.
Presidents Council. The Presidents Council also received the packet of information and was asked to provide feedback by November 30. No action was taken.

8. STRATEGIC MEMBERSHIP GROWTH IN DIVISION II.

Management Council. The Management Council received a presentation and met in roundtable sessions Monday afternoon to discuss the strategic growth of membership in Division II. Tuesday morning the Council came back together to report out on their basic thoughts concerning the direction the division should take regarding prospective member institutions and conferences. The Council was informed that next steps would include a joint meeting of the Division II Membership Committee and Long-Range Projections Task Force meeting in November, education sessions at Convention, an in-person meeting of the Long-Range Projections Task Force in February, and February and July

Membership Committee meetings. It is the intent that if legislative proposals are warranted, they would be voted on at the 2012 NCAA Convention. No action was taken.

Presidents Council. The Presidents Council spent time at its Wednesday evening meeting discussing Division II's strategic membership growth without taking any formal action.

9. DIVISION II MANAGEMENT COUNCIL.

a. Management Council Representative Elections.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the following slate of candidates for Management Council positions that will be vacant at the close of the 2011 NCAA Convention.

(a) Great Lakes Intercollegiate Athletic Conference. Kris Dunbar, senior woman administrator, Lake Superior State University, to replace Tim Selgo, Grand Valley State University.

(b) Gulf South Conference. Brent Wren, faculty athletics representative, University of Alabama in Huntsville, to replace Herb Reinhard, Valdosta State University.

(c) Lone Star Conference. Jared Mosley, director of athletics, Abilene Christian University, to replace Kathleen Brasfield, Angelo State University.

(d) Peach Belt Conference. Dan Kenney, director of athletics, University of North Carolina, Pembroke, to replace Glenn Stokes, Columbus State University.

(e) South Atlantic Conference. Steve Poston, director of athletics, Wingate University, to replace David Riggins, Mars Hill College.

(f) At-Large Position. Janet Montgomery, senior woman administrator, University of West Alabama, to replace Suzanne Sanregret, Michigan Technological University.

Presidents Council. The Presidents Council ratified the slate of candidates, as presented.

c. Election of Management Council Chair.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the appointment of Rick Cole, director of athletics, Dowling College, to a one-year term of office as chair of the Management Council, beginning with the post-Convention Management Council meeting in January 2011.

Presidents Council. The Presidents Council ratified the appointment of Rick Cole as chair of the Management Council.

d. Update on Youth Basketball Working Group.

Management Council. The Management Council received a report from Management Council members who were part of a working group to discuss youth basketball. Additionally, Neil Dougherty from iHoops joined the Council to give his perspective on the issue.

The Management Council voted to refer the issue to the Division II Legislation Committee for further review and discussion to consider the following concepts: 1) a survey to basketball coaches (and possibly coaches of other sports) to determine the number of coaches that attend summer events; 2) review recruiting regulations and recruiting calendars for possible changes or amendments; and 3) continue to partner with iHoops on Division II-specific initiatives.

Presidents Council. No action was necessary.

e. Request from Director of Athletics at University of Alaska Anchorage.

Management Council. The Management Council reviewed an e-mail from the director of athletics at the university of Alaska Anchorage requesting that the Council review and submit recommendations to the following issues: 1) that the tag line "I Chose Division II" is universally disliked by administrators, coaches and students; and 2) that the new regional playoff format that penalizes institutions based on geographic issues should be summarily thrown out.

The Management Council endorsed the Identity Subcommittee's response from its meeting earlier that morning and enthusiastically affirmed the division's current identity initiative, including the use of the slogan "I Chose Division II." The Council noted that the Division II messaging and imagine have been well received by current and potential members and the "I Chose" slogan has received praise from the Executive Committee. Additionally, the "I Chose Division II" slogan is recognized and overwhelmingly supported by presidents, chancellors, administrators, coaches, faculty and student-athletes throughout the country. The

Council agreed to forward the e-mail to the Presidents Council for its consideration.

Additionally, the Council agreed to remind the institution that there is a governance process to voice these matters. The Council encourages the institution to work with Division II committees to develop creative solutions to help address other issues and concerns.

Presidents Council. The Presidents Council enthusiastically endorsed the response of the Identity Subcommittee and the Management Council.

10. DIVISION II PRESIDENTS COUNCIL.

a. Elections for Regions 3 and 4.

Presidents Council. The Presidents Council elected the following presidents to serve on the Presidents Council, beginning at the conclusion of the 2011 NCAA Convention and extending through the 2015 Convention:

(a) Region 3—Thomas J. Haas, Grand Valley State University (Great Lakes Intercollegiate Athletic Conference);

(b) Region 4—James Gaudino, Central Washington University (Great Northwest Athletic Conference);

(c) Region 4—Dianne Harrison, California State University, Monterey Bay (California Collegiate Athletic Association).

b. Chair Election.

Presidents Council. The Presidents Council elected Drew Bogner, Molloy College, to serve a second term as chair of the Presidents Council. Dr. Bogner's second term will end at the conclusion of the 2012 Division II business session at the Convention.

11. NATIONAL OFFICE STAFF UPDATES.

a. iHoops.

Management Council. The Management Council was updated on the work of iHoops. No formal action was taken.

Presidents Council. No action was necessary.

b. Television and Other Media Negotiations.

Management Council. The Management Council received an update from the interim executive vice president of championships and alliances on the television contract and negotiations, including an update on the formation of NCAA digital with Turner Sports. No formal action was taken by the Council.

Presidents Council. The Presidents Council received an update from the interim executive vice president of championships and alliances on the television contract and negotiations. No formal action was taken.

c. Division II Membership Report.

Management Council. The Management Council received an update on the status of the 2009-10 Division II membership report, which, again this year, will be digital in format. No formal action was taken.

Presidents Council. No action was necessary.

d. Staff Liaisons/Committee Chairs Meeting.

Management Council. The Management Council received a review of the Division II staff liaisons/committee chairs meeting held in September. No formal action was taken.

Presidents Council. No action was necessary.

e. Conference Compliance Officers Meeting.

Management Council. The Management Council received a review of the Division II conference compliance officers meeting, the third consecutive one held by Division II. No formal action was taken.

Presidents Council. No action was necessary.

f. FAR Fellows Institute.

Management Council. The Management Council received an update on the Division II FAR Fellows Institute, to be held October 29-31 in Indianapolis, as well as the formation of a FAR Advanced Leadership Institute for graduates of the Fellows Institute. No formal action was taken.

Presidents Council. No action was necessary.

g. Executive Vice President of MSAA/Chief Inclusion Officer.

Management Council. The Management Council received an update from the executive vice president of membership & student-athlete affairs/chief inclusion officer on affairs concerning the Executive Committee, including an update on the Executive Committee Subcommittee on Gender and Diversity Issues and the restructuring related to committees and the national office; an update on the Working Group on Membership Issues; and the bowl championships game sponsored by GoDaddy.Com see item 5-a-(5)-(a)].

Presidents Council. The Presidents Council received an update from the executive vice president of membership and student-athlete affairs/chief inclusion office on similar items.

h. Interim Vice President of Legal Affairs/General Counsel.

Management Council. The Management Council received an update from the interim vice president of legal affairs/general counsel on litigation involving the NCAA. No formal action was taken.

Presidents Council. The Presidents Council received an update from the interim vice president of legal affairs/general counsel on litigation involving the NCAA. No action was taken.

i. Vice President of Division II.

Presidents Council. The vice president of Division II presented his report on the 2010 priorities and accomplishments; the 2011 priorities; and presented the Council with a viewing of two of the student-athlete videos that were recently produced featuring members of the Division II Student-Athlete Advisory Committee.

j. NCAA Weight Management Program for Wrestling.

Presidents Council. As requested by the Presidents Council at its previous meeting, staff members from the championships staff discussed the evolution of the NCAA weight management program for wrestling with the Council. No action was taken.

12. AFFILIATED ASSOCIATION UPDATES.

a. Division II Athletics Directors Association.

Management Council. The Management Council received an update from the Division II ADA, which included some information on the mentoring partnership between Division II and the ADA. No formal action was taken.

Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association (CCA).

Management Council. The Management Council received an update on the Conference Commissioners Meeting held the previous week. No action was taken.

Presidents Council. No action was necessary.

c. CoSIDA. There was no additional update from CoSIDA.

d. Faculty Athletics Representative Association (FARA).

Management Council. The Management Council received an update on the work of FARA and the upcoming 2010 Annual Meeting and Symposium, to be conducted in Baltimore, Maryland, November 11-13. No formal action was taken.

Presidents Council. No action was necessary.

e. Minority Opportunity Athletics Administrators Association (MOAA).

Management Council. The Management Council received an update on the work of MOAA. No formal action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council received an update on NACWAA, including information that the NACWAA offices had been relocated to Kansas City. It was also noted that Lisa Sweany, senior associate director of athletics at Grand Valley State University, had been named the NACWAA Division II Administrator of the Year for 2010. No formal action was taken.

Presidents Council. No action was necessary.

13. OTHER BUSINESS.

Management Council. The Management Council referred the following issues to the Division II Legislation Committee for review and possible action:

- The provision of athletically-related financial aid throughout the year and at what time during the academic year is the institution required to demonstrate that it is not exceeding the equivalency limit in each sport (e.g., throughout the academic year or only at the end of the academic year).

- To review data from the injury surveillance system to determine the impact of Phase I of Life in the Balance on Division II student-athletes

The Management Council requested the National Letter of Intent program review its policies and procedures related to the requirement that the NLI accompany a one-year financial aid agreement.

Presidents Council. No action was necessary.

14. MEETING RECAP.

Management Council. The Management Council was charged with a list of issues/items to report back to their institutions and conferences members, including information on: 1) Life in the Balance, Phase II Executive Summary; 2) the Strategic Plan Dashboards; 3) GSR/ASR Information; 4) Division II National Championships Festival; 5) Division II education sessions at the 2011 Convention; 6) release of the Division II membership report; and 7) the Division II student-athlete focused website and facebook page.

Presidents Council. No action was necessary.

15. FUTURE MEETINGS.

Management Council. The Management Council reviewed future meeting dates for the Council, as well as a change in date from July 16-19, 2011, to July 23-26, 2011, for the summer meetings next year. No formal action was taken.

Presidents Council. The Presidents Council reviewed future meeting dates for the Council, as well a change in the Fall 2012 meetings, from October 31-November 1 to October 29-30. No action was taken.

16. ADJOURNMENT.

Management Council. The Management Council meeting adjourned at noon Tuesday, October 19.

Presidents Council. The Presidents Council meeting adjourned at 12:45 p.m. Thursday, October 28.