SUMMARY OF SPRING 2011 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council **April 11-12, 2011** **Indianapolis, IN**	**Division II Presidents Council** **April 28, 2011** **Indianapolis, IN**
ATTENDEES	ATTENDEES
Bob Boerigter, Mid-America Intercollegiate Athletics Association	Drew Bogner, Molloy College *(chair)*
Clint Bryant, Augusta State University	Mickey Burnim, Bowie State University
Brenda Cates, Mount Olive College	James Gaudino, Central Washington University
Rick Cole Jr., Dowling College *(chair)*	Tom Haas, Grand Valley State University
Kris Dunbar, Lake Superior State College	Dianne Harrison, California State University, Monterey Bay
Bob Fortosis, Eckerd College *(2:25 p.m. arrival Monday)*	Dorothy Leland, George College and State University
Barbara Hannum, Hawaii Pacific University	Carolyn Mahoney, Lincoln University (Missouri)
Dan Kenney, University of North Carolina Pembroke	Ernest McNealey, Stillman College
Ann Martin, Regis University	Cheryl Norton, Southern Connecticut State University
Wendy Taylor May, University of California, San Diego	Pat O'Brien, West Texas A&M University *(vice-chair)*
Sandy Michael, Holy Family University	David Rankin, Southern Arkansas University
Janet Montgomery, University of West Alabama	Albert Walker, Bluefield State College
Jared Mosley, Abilene Christian University	
Jim Naumovich, Great Lakes Valley Conference	
Fran Nee, Indiana University of Pennsylvania	
Erin O'Connell, Seattle Pacific University	
Steve Poston, Wingate University	
Butch Raymond, Northern Sun Intercollegiate Conference *(vice chair)*	
Julie Ruppert, Northeast-10 Conference	
Bren Stevens, University of Charleston	
Patricia Thomas, University of the District of Columbia	
Kathy Turner, Oklahoma Panhandle State University	
Brent Wren, University of Alabama in Huntsville	
ABSENTEES	ABSENTEES
Leonza Loftin, Fayetteville State University	Phil Gerbino, University of the Sciences

Willie Washington, Benedict College	Nancy Moody, Tusculum College Judith Ramaley, Winona State University

OTHER PARTICIPANTS	OTHER PARTICIPANTS
Amanda Conklin, NCAA	Rick Cole, Dowling College
Bernard Franklin, NCAA	Amanda Conklin, NCAA
Jennifer Fraser, NCAA	Bernard Franklin, NCAA
Maritza Jones, Division II Consultant	Jennifer Fraser, NCAA
Carmen Leeds, NCAA Pathway Program	Maritza Jones, Division II Consultant
Delise O'Meally, NCAA	Kayla McCulley, NCAA
Kayla McCulley, NCAA	David Pickle, NCAA
Roberta Page, NCAA	Mike Racy, NCAA
David Pickle, NCAA	Ruth Reinhardt, NCAA *(recording secretary)*
Mike Racy, NCAA	Stephanie Smith, NCAA
Ruth Reinhardt, NCAA *(recording secretary)*	Terri Steeb, NCAA
Amy Reis, NCAA	Gregg Summers, NCAA
Donald Remy, NCAA	
Stephanie Smith, NCAA	
Terri Steeb, NCAA	
Harry Stinson III, NCAA Pathway Program	
Gregg Summers, 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 a.m. by the chair, Rick Cole. The chair again welcomed those members who were new to the Council, noting the absences of Leonza Loftin and Willie Washington, due to weather and flight delays. He also noted the absence of Bob Fortosis, who would be attending later in the afternoon. The chair also acknowledged the two Pathway participants from Division II who were present—Carmen Leeds, Emporia State University, and Harry Stinson III, Kentucky State University.

The chair engaged the Council in a brief discussion regarding methods for sharing information from the Management Council to conference members and institutions. The Council also discussed ways that Management Council members could collect relevant information and input from their conferences and member institutions prior to each

Management Council meeting to ensure that the Council member was providing the best representation possible.

Presidents Council. The meeting was called to order at 9:10 a.m. by the chair, Drew Bogner. The chair welcomed those members who were new to the Council—James Gaudino, Central Washington University; Tom Haas, Grand Valley State University; and Dianne Harrison, California State University, Monterey Bay. Additionally, the chair noted that this would be the last meeting for Cheryl Norton, Southern Connecticut State University, and that the Council would be electing a new representative from Region 1 during this meeting. The chair also noted that Phil Gerbino, Nancy Moody and Judith Ramaley were unable to be in attendance.

The Council engaged in a discussion concerning the meeting the previous evening, giving its observations of the topics discussed and the complexities surrounding the topic of the strategic growth of Division II membership. No formal action was taken.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council Meeting—January 12; Presidents Council Meeting—January 13; and post-Convention Management Council Meeting—January 15.

Management Council. The Management Council approved the meeting summary from the January 12 and January 15 meetings, as presented.

Presidents Council. The Presidents Council approved the meeting summary from the January 13 meeting.

b. Executive Committee Meeting—January 15.

Management Council. The Management Council reviewed the minutes from the January 15 Executive Committee meeting. No formal action was necessary.

Presidents Council. The Presidents Council reviewed the minutes of the January 15 Executive Committee meeting, noting specifically the report from the Executive Committee Finance Committee and the report from the Division II Presidents Council. No formal action was necessary.

c. Administrative Committee—Interim Actions.

Management Council. The Management Council approved the interim actions taken by the Committee via e-mail.

Presidents Council. The Presidents Council approved the interim actions taken by the Committee via e-mail.

3. 2011 DIVISION II PRIORITIES.

Management Council. The Management Council reviewed the 2011 Division II priorities and received a verbal update on the accomplishments thus far in 2011. No action was necessary.

Presidents Council. No action was necessary.

4. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Proposals for the 2012 Convention.

Management Council. The Management Council approved the legislative drafts of the proposals for the 2012 Convention.

Presidents Council. The Presidents Council approved the legislative drafts of the proposals for the 2012 Convention.

b. Noncontroversial Legislation per Constitution 5.3.1.1.1.

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

Presidents Council. No formal action was necessary.

c. Administrative Regulations.

Management Council. The Management Council reviewed the legislative form of the administrative regulation, which had previously been approved by the Management Council and Presidents Council. No action was necessary.

Presidents Council. The Presidents Council reviewed the legislative form of the administrative regulations. No formal action was necessary.

d. Incorporation of Interpretations.

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

Presidents Council. No action was necessary.

e. Inclusion of Proposals into the 2011-12 Division II Manual.

Management Council. The Management Council agreed to recommend that the Presidents Council approve including into the 2011-12 Manual the legislative proposals approved in legislative form and in concept that are considered the running supplements of noncontroversial, administrative regulations, incorporations and modifications based on intent.

Presidents Council. The Presidents Council approved the recommendation.

5. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

(a) Various Bylaws (Eligibility—Initial Eligibility—Common Provisions—Division I and Division II).

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 NCAA Convention to designate the following bylaws as common provisions in Divisions I and II: Bylaws 14.3.1.2 [core-curriculum requirements (definition of a core course)], 14.3.1.2.2 (nontraditional courses), 14.3.1.2.3 (college courses), 14.3.1.2.4 (English as a second language courses), 14.3.1.2.5 (courses for students with education-impacting disabilities), 14.3.1.2.6 (grade value of core courses), 14.3.1.2.7 (pass-fail grades), 14.3.1.2.8 (repeat courses), 14.3.1.2.9 (multiple high school attendance), 14.3.1.3 (test-score requirements), 14.3.1.3.2 (combined test scores), 14.3.1.3.3 (nonstandard test administration) and 14.3.1.3.4 (test-score report), effective immediately.

Presidents Council. The Presidents Council agreed to sponsor the legislative concept, as presented.

(b) Bylaw 14.4.3.3.10 (Eligibility—Progress-Toward-Degree Requirements—Eligibility for Competition—Credit Hours Earned Prior to Initial Full-Time Enrollment at the Certifying Institution).

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 NCAA Convention to amend Bylaw 14.4.3.3.10 (credit hours earned prior to initial full-time enrollment at the certifying institution) to specify that a student-athlete may use credits earned while enrolled as a full-time high school student (e.g., Advanced Placement, dual enrollment) to meet both initial-eligibility and progress-toward-degree requirements; further, to specify that such credits used to meet progress-toward-degree requirements may not apply toward the minimum 75 percent of semester or quarter hours that must be earned during the regular academic year (Bylaw 14.4.3.1.4), effective August 1, 2012, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislative concept, as presented.

(c) Bylaw 14.5.4.2 (Eligibility—Two-Year College Transfers—Eligibility for Competition, Practice and Athletics Aid—Partial Qualifiers and Nonqualifiers—Transferable English and Math).

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 14.5.4.2 (eligibility for competition, practice and athletics aid—all other qualifiers, partial qualifiers and nonqualifiers) to specify that a transfer student from a two-year college with previous four-year college attendance who was a partial qualifier or a nonqualifier shall be permitted to use transferrable English and math credit hours completed at the four-year institution to meet the additional transferable degree credit requirements, effective August 1, 2011, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2011.

Presidents Council. No action was necessary.

(d) Bylaws 14.5.4.1.1 and 14.5.4.2.1 (Eligibility—Two-Year College Transfers—Eligibility for Competition, Practice and Athletics Aid—Application).

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaws 14.5.4.1.1 (application) and 14.5.4.2.1 (application) to clarify the application of the two-year college transfer legislation to specify that two-year college transfers who never attended a four-year college as a full-time student must use the full-time semesters/quarters, the transferrable degree credits and the academic degrees from any two-year college attended, effective immediately.

Presidents Council. No action was necessary.

(e) Bylaw 14.4.3.3.5 (Remedial, Tutorial or Noncredit Courses).

Management Council. The Management Council received an update from the committee on its referral regarding the timeframe for using remedial, tutorial and noncredit courses to meet progress-toward-degree requirements. The committee agreed with the Legislation Committee's confirmation of a staff interpretation specifying that for the purpose of counting remedial, tutorial or noncredit courses toward fulfilling progress-toward-degree requirements, the first year of a student-athlete's collegiate enrollment encompasses the summer term following the freshman year. No action was necessary.

Presidents Council. No action was necessary.

(f) Academic Performance Census (APC) Deadline.

Management Council. The Management Council noted that, ultimately, six institutions were subject to the penalty for failing to meet the APC data deadline, which is 12 weeks after the institution's first day of classes of the fall term of the regular 2010-11 academic year. Penalty for failure to meet the deadline is nonpayment of enhancement funds to the institution for the 2011-12 academic year, pursuant to Constitution 3.2.4.11. No action was necessary.

Presidents Council. The Presidents Council received the information without taking any action.

(g) Division II Academic Success Rate (ASR) Data.

Management Council. The Management Council noted that the incentive payment for the ASR submission has been distributed to each conference, based on the number of member institutions that submitted complete and accurate data for the 2003-04 graduation rate cohort. The total number of institutions that submitted complete and accurate data for this cohort is 279. The committee is actively working on a communications plan to remind member institutions that failure to submit ASR data in 2011 will result in forfeiture of institutional enhancement funds in 2012-13. No action was necessary.

Presidents Council. The Presidents Council received the information without taking any action.

(2) Championships Committee.

(a) Bylaw 31.3.4 (Automatic Qualification per Conference).

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation to amend NCAA Bylaw 31.3.4 (automatic qualification) to specify each conference is permitted one automatic qualification (AQ) in each sport, effective August 1, 2011.

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

(b) Playing Rules Oversight Committee Reporting.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 21.8.5.2 (Championships Committee--Duties) to provide inclusion of the Playing Rules Oversight Panel (PROP) for reporting of rule changes that apply to Division II championships to be shared with the Division II Championships Committee, effective immediately.

Presidents Council. No action was necessary.

(c) Conference Alignment and Regionalization.

Management Council. The Management Council approved a committee recommendation, which would

(1) Place the Great American Conference (GAC) in the South Central region for the 2011-12 academic year; and

(2) Place the Mid-America Intercollegiate Athletics Association (MIAA) and GAC in the Central region and the Rocky Mountain Athletic Conference (RMAC) in the South Central region in 2012-13.

The creation of a new conference, the GAC, requires realignment within the Division II regionalization model for championships selections. The GAC will consist of six institutions from Arkansas—the University of Arkansas, Monticello; Arkansas Tech University; Harding University; Henderson State University; Ouachita Baptist University; and Southern Arkansas University—as well as three institutions from Oklahoma—East Central University; Southeastern Oklahoma State University; and Southwestern Oklahoma State University—for a total of nine Division II institutions. Scenarios related to conference alignment and the impact on regionalization were reviewed and specific factors were considered that uphold the Division II platform, including maintaining no more than three AQ conferences in each region; consideration toward projected numbers of member institutions in each region to ensure appropriate access ratios; and a transition time for institutions to either adjust or begin scheduling institutions in their new region.

With this placement, the GAC will be eligible for at-large selections in 2011-12 within the region that includes the Lone Star Conference, the Heartland Conference and the Mid-America Intercollegiate Athletics Association. Effective 2012-13, the GAC and the MIAA will move to the Central Region and the Rocky Mountain Athletic Conference will move to the South Central Region. Additionally, per Bylaw 31.3.4.5, the GAC must be a multi-sport voting member conference of the Association for two consecutive academic years before being eligible for automatic qualification.

The make-up of the two affected regions would be as follows:

Effective 2011-12

Central Region
- Northern Sun Intercollegiate Conference
- Rocky Mountain Athletic Conference

South Central Region
- Lone Star Conference
- Heartland Conference
- Mid-America Intercollegiate Athletics Association
- Great American Conference (eligible only for at-large selections)

Effective 2012-13

Central Region
- Northern Sun Intercollegiate Conference
- Mid-America Intercollegiate Athletics Association
- Great American Conference (eligible only for at-large selections)

South Central Region
- Lone Star Conference
- Heartland Conference
- Rocky Mountain Athletic Conference

Effective 2013-14

Central Region
- Northern Sun Intercollegiate Conference
- Mid-America Intercollegiate Athletics Association
- Great American Conference

South Central Region
- Lone Star Conference
- Heartland Conference
- Rocky Mountain Athletic Conference

[Please note that during the discussion and vote on this recommendation, the commissioner of the Mid-America Intercollegiate Athletics Association and the commissioner of the Northern Sun Intercollegiate Conference recused themselves and did not participate.]

Presidents Council. The Presidents Council received the information on conference alignment and regionalization without taking any action.

(d) Bracket Expansions and Regional Alignments.

Management Council. The Management Council approved the following bracket expansions and regional alignments, effective August 1, 2012:

- Men's Lacrosse—from the current four-team bracket to an eight-team bracket.
- Women's Lacrosse—from the current six-team bracket to an eight team bracket; from two to four regions—Northeast, Mid-Atlantic, West and South.
- Men's and Women's Indoor Track and Field—championships be increased from 200 to 270 student-athletes per gender; add the 3,000 meter run as an event for the championship.
- Men's and Women's Outdoor Track and Field—championships be increased from 310 to 377 student-athletes per gender.
- Men's and Women's Cross Country Bracket Expansion—championships be increased from 24 to 32 per gender for teams and from 16 to 24 automatic qualifiers per gender for individuals, which would increase the total number of competitors for each gender 184 to 248.

[Please note that the Division II Planning and Finance Committee reviewed these funding requests during its April 27 meeting and referred back to the Championships Committee the recommendations related to indoor track and field, outdoor track and field, and cross country for further details on the requests.]

Presidents Council. The Presidents Council received the information on bracket expansions and regional alignments without taking any action.

(e) Regional Advisory Committee (RAC) Process and Appointments.

Management Council. The Management Council noted that the committee had approved implementation of a fine to conferences

that do not complete the RAC process and appointments by the assigned deadlines, effective immediately, as follows:

The conference office must submit all RAC appointments by August 1 or a $500 fine will be assessed. If the conference office does not complete the form correctly, a fine of $300 will be assessed.

Presidents Council. The Presidents Council received the information without taking any action.

(f) Pilot Charter Bus Initiative.

Management Council. The Management Council discussed the pilot charter bus initiative and was informed that it had provided a 53 percent savings overall for the Association ($400,000) and 38 percent savings per trip ($2,500). This initiative, which aims to improve safety as the NCAA develops the 'gold' standard safety certification for charter bus transportation, will continue for team sports in the winter and spring of 2011.

Presidents Council. The Presidents Council received the information without taking any action.

(g) Division II National Championships Festival.

Management Council. The Management Council noted that the overall assessment from the championships festival was exceptional. The festival, which crowned champions in men's and women's cross country, field hockey, men's and women's soccer, and volleyball, was hosted by Bellarmine University, the University of Louisville and the Louisville Sports Commission. Upcoming bids are available for the 2012 and 2013 Division II National Championships Festivals, with a deadline of April 15, 2011.

Presidents Council. The Presidents Council received the information without taking any action.

(h) Ratings Percentage Index (RPI).

Management Council. The Management Council noted information concerning the RPI, which uses winning percentage,

opponent's winning percentage and opponents' opponents' winning percentage as the three elements for its calculation. These three elements are weighed to come up with a single team RPI. Currently, Division II sports are not under obligation to use the RPI. Use of the RPI is being evaluated at sports committee meetings and, if approved, would be implemented for team sports during the 2011-12 academic year. If a sport committee decides to use the RPI, it cannot add a fourth element (i.e., bonuses) for another two years after initial implementation.

Presidents Council. The Presidents Council received the information without taking any action.

(i) Regional Travel Contingency Plan.

Management Council. The Management Council noted that the committee had approved the current travel contingency plan for the 2011-12 academic year. This plan is implemented at any regional championships site where all seven participating school teams must fly by charter or commercial means in order to reach the host site and is outlined in execution below:

- The plan includes a two host site format in which the No. 1 seed and the No. 2 seed host a four-team tournament. The winner of each host site competes for the regional championship.

- The regional championships game occurs at the site of the highest remaining seed.

- The contingency plan is implemented by the governing sports committee if it is determined that a cost savings (includes travel an administrative costs) of at least $20,000 will occur and the plan does not result in undue hardship, as determined by the governing sports committee, to the participating schools. The No. 1 and No. 2 host sites must meet regional tournament host guidelines and specifications.

Presidents Council. The Presidents Council received the information without taking any action.

(j) Term Extension of RAC Members.

Management Council. The Management Council agreed to approve a recommendation that would give conferences the ability to extend the term of Regional Advisory Committee members to ensure consistency and stability for sports committees.

Presidents Council. No action was necessary.

(k) Reappointments.

Management Council. The Management Council approved the reappointments for the following sports and sport rules committees:

(i) Baseball. **Nate Salant,** commissioner, Gulf South Conference.

(ii) Football. **Frank Condino**, director of athletics, Indiana University of Pennsylvania.

(iii) Men's Golf. **Jimmy Wilson**, head coach and administrator, Georgia College and State University.

(iv) Softball. **Kris Decker,** associate athletics director, Mansfield University of Pennsylvania.

(v) Wrestling. **Mike Kirk,** sports information director, University of Central Oklahoma.

(vi) Playing Rules Oversight Panel. **Larry Marfise,** at-large athletics director, University of Tamps.

Presidents Council. No action was necessary.

(l) Appointments (effective immediately).

Management Council. The Management Council approved the appointments for the following sports committees, effective immediately.

(i) Women's Basketball. **David Marsh**, associate athletics director, Northwood University (Michigan), to replace Kris Dunbar,

athletics director, Lake Superior State University, who has been appointed to Division II Management Council.

(ii) Women's Golf. **Rebecca Mailloux**, head women's golf coach, Grand Valley State University, to replace Janet Bailey, athletics director, Glenville State College.

(iii) Women's Lacrosse. **April Pollock**, head women's lacrosse coach, American International College, to replace Suzette McQueen, former assistant athletics director, Adelphi University.

(iv) Men's Soccer. **Matt Thompson**, head soccer coach, Lees-McRae College, to replace Jerry Riggs, former coach, Mount Olive College, and **Francis Reidy**, athletics director, Saint Leo University, to replace Michael Bank, former assistant athletics director, Gulf South Conference.

(v) Men's and Women's Tennis. **Ron Cox**, head women's tennis coach, Northeastern State University, to replace head tennis coach Jeffrey Konya, Northeastern State University; and **Ruth Ann Gardner**, assistant athletics director/senior woman administrator, Grand Canyon University, to replace Greg Prudhomme, former coach, Grand Canyon University.

Presidents Council. No action was necessary.

(l) Appointments (effective September 1, 2011).

Management Council. The Management Council approved the appointments for the following sports and sport rules committees, effective September 1, 2011.

(i) Baseball. **Kevin Brooks**, head baseball coach, Angelo State University, to replace Justin Maskus, sports information director, Missouri Southern State.

(ii) Men's Basketball. **Kevin Hatcher**, athletics director, California State University, San Bernardino, to replace Rich Sanders, athletics director, Northwest Nazarene University.

(iii) Women's Basketball. **Kiley Hill**, head women's basketball coach, Valdosta State University, to replace Ann Walker, associate athletics director, Nova Southeastern University.

(iv) Women's Bowling. **Joseph Ambrose**, head women's bowling coach, Kutztown University of Pennsylvania, to replace Robert Cincotta, head coach, Adelphi University.

(v) Field Hockey. **Kevin Wood**, director of athletics operations, Bloomsburg University of Pennsylvania, to replace Jeff Michaels, associate athletics director, Shippensburg University of Pennsylvania.

(vi) Men's Golf. **Todd Ohlmeyer**, men's golf coach, St. Edward's University, to replace Brett Esely, compliance coordinator, Missouri Western State University.

(vii) Women's Golf. **Robin Dezarn**, athletics coordinator, University of West Florida, to replace Julie Garner, head women's golf coach, Rollins College.

(viii) Men's Lacrosse. **Timothy Boyle**, head lacrosse coach, Dowling College, to replace John Jez, head coach, C.W. Post Campus/Long Island University.

(ix) Women's Lacrosse. **Cecil Pilson**, head women's lacrosse coach, Mercyhurst College, to replace Kristen Selvage, head coach, Lock Haven University of Pennsylvania.

(x) Women's Rowing. **Adam Thorstad**, head women's rowing coach, Florida Institute of Technology, to replace John Gartin, head coach, Nova Southeastern University.

(xi) Men's Soccer. **Tim Gotto**, associate athletics director, Lewis University, to replace Greg Gilbert, associate athletics director, University of Findlay.

(xii) Women's Soccer. **Nick Cowell**, head women's soccer coach, St. Edward's University, to replace Jeff Hansen, head coach, Missouri Western State University.

(xiii) Women's Softball. **Joan McDermott**, athletics director, Metropolitan State College of Denver, to replace Lori Meyer, head softball coach, Minnesota State University, Mankato.

(xiv) Men's and Women's Swimming and Diving. **Andrew Waeger**, head women's swimming coach, Lock Haven University of Pennsylvania, to replace Mary Kay Samko, head coach, Bentley College; and **Doug Young**, athletics director, Urbana University, to replace Wendy Snodgrass, associate athletics director, Clarion University of Pennsylvania.

(xv) Men's and Women's Tennis. **Craig Turnbull**, senior assistant director of athletics, Catawba College, to replace Robin Langley, head coach, University of North Carolina at Pembroke.; and **Terry Alexander**, head tennis coach, Morehouse College, to replace Derrick Racine, head coach, University of West Florida.

(xvi) Men's and Women's Track and Field. **Penny Allen-Cook**, assistant commissioner and senior woman administrator, Great Lakes Intercollegiate Athletic Conference, to replace Lou Andreadis, assistant coach, Grand Valley State University; and **Christopher Asher**, head track and field and cross country coach, California State University, Los Angeles, to replace Kim Duyst, athletics director, California State University, Stanislaus.

(xvii) Women's Volleyball. **Linda Bell**, compliance coordinator and head volleyball coach, Elizabeth City State University, to replace Leanne Piscotty, head coach, Shippensburg University of Pennsylvania; and **Jason Holt**, head volleyball coach, Missouri University of Science and Technology, to replace Jody Butera, head coach, University of Indianapolis.

(xviii) Baseball Rules. **Jayson King**, baseball coach and assistant athletics director, Franklin Pierce University, to replace Stan Skip Fite, head coach, Augusta State University.

(xix) Men's Basketball Rules Committee. **Mark Corino**, athletics director and head men's basketball coach, Caldwell College, to replace Robert Corn, head coach, Missouri Southern State University.

(xx) Women's Basketball Rules. **Tanya Haave**, head women's basketball coach, Metropolitan State College of Denver, to replace Lynn Plett, head coach, Missouri Western State University.

(xxi) Football Rules. **Peter Rossomando**, head football coach, University of New Haven, to replace F. Todd Knight, head coach, Quachita Baptist University.

(xxii) Men's Lacrosse Rules. **Andrew Baxter**, head lacrosse coach, Rollins College, to replace Brad Jorgensen, head coach, Saint Leo University.

(xxiii) Softball Rules. **Susan Cassidy-Lyke**, senior woman administrator and head softball coach, Molloy College, to

replace Jerry Snyder, head coach, University of South Carolina Aiken.

(xxiv) Volleyball Rules. **Carrie Bodkins**, senior woman administrator and head volleyball coach, Alderson-Broaddus College, to replace Kristy Bayer, head coach, Arkansas Tech University.

Presidents Council. No action was necessary.

(3) Committee on Infractions—Policies and Procedures Changes.

(a) Bylaw 32.1.1—Enforcement Policies and Procedures—Special Operating Rules—Confidentiality.

Management Council. The Management Council agreed to approve a revision to Bylaw 32.1.1 (confidentiality), as follows:

The Committee on Infractions, the Infractions Appeals Committee and the enforcement staff shall treat all cases before them as confidential until they have been announced in accordance with the prescribed procedures. In addition, an institution and any individual subject to NCAA rules involved in a case shall treat cases under inquiry by the enforcement staff**, under consideration by the Committee on Infractions and, if appealed, under consideration by the Infractions Appeal Committee**, as confidential until the **decisions in such** case**s** *has* **have** been announced in accordance with prescribed procedures.

Presidents Council. No action was necessary.

(b) Bylaw 32.3.8—Limited Immunity—Current and Prospective Student-Athletes.

Management Council. The Management Council agreed to approve a revision of Bylaw 32.3.8 (limited immunity), as follows:

32.3.8.1 Athletics Personnel. At the request of the enforcement staff, the Committee on Infractions may grant limited immunity to ~~*a student-athlete who provides information when such individual otherwise might be declared ineligible for intercollegiate competition based on the information that he or she reports and*~~ an institutional employee with responsibilities related to athletics **based on information that the employee reports** when such an ~~*individual*~~ **employee** otherwise would be subject to disciplinary

action as described in Bylaws 19.5.1-(i) and 19.5.2.2-(k*)* ~~*based on the information that individual reports.*~~ Such immunity shall not apply to the ~~*individual's*~~ **employee's** involvement in violations of NCAA legislation not reported or to future involvement in violations of NCAA legislation by the ~~*individual*~~ **employee** or to ~~*any actions that an*~~ **action taken by** an institution ~~*imposes.*~~ In any case, such immunity shall not be granted unless the ~~*individual*~~ **employee** provides information not otherwise available to the enforcement staff.

32.3.8.2 Student-Athlete. At the request of the enforcement staff, the Committee on Infractions may grant limited immunity to a student-athlete or prospective student-athlete when such an individual otherwise might be declared ineligible for intercollegiate competition based on information reported to the enforcement staff by the student-athlete or a prospective student-athlete or a third party associated with the student-athlete or prospective student-athlete. Such immunity shall not apply to the individual's involvement in violations of NCAA legislation not reported or to future involvement in violations of NCAA legislation by the individual or to any action taken by an institution. In any case, such immunity shall not be granted unless the relevant information would not otherwise be available to the enforcement staff.

Presidents Council. No action was necessary.

(c) Bylaw 32.8.8.3—Posthearing Committee Deliberations—Imposition of Penalty.

Management Council. The Management Council agreed to approve a revision of Bylaw 32.8.8.3 (imposition of penalty), as follows:

If the committee determines that there has been a violation, it shall impose an appropriate penalty (see Bylaw 19.5); or it may recommend to the Management Council suspension or termination of membership in an appropriate case. **Failure to fully implement the adopted and/or imposed penalty may subject the institution, and/or an involved individual under a show-cause restriction, to further disciplinary action by the Committee on Infractions.**

Presidents Council. No action was necessary.

(4) Committee for Legislative Relief.

(a) Bylaw 14.2.4.2—Participation in Organized Competition Before Initial Collegiate Enrollment.

Management Council. The Management Council approved a recommendation to establish new guidelines for review of requests seeking relief of Bylaw 14.2.4.2, citing mandatory international military service as mitigation, effective August 1, 2011. Developing detailed guidelines and, thus, more closely aligning the guidelines with those in place in Division I will provide additional consistency when evaluating such cases.

Presidents Council. No action was necessary.

(b) Bylaw 14.2.4.2.—Cases Involving a Diversion from the Prescribed Academic Path.

Management Council. The Management Council was informed that Eligibility Center staff is continuing to monitor split file waiver cases (cases where a student-athlete's delay in enrollment occurs after completing a tier in a multi-tier educational system, transferring to a new secondary institution and being placed in a grade level based on institutional policy). The committee will review this issue at its Fall 2011 teleconference. No action was necessary by the Council.

Presidents Council. No action was necessary.

(5) Legislation Committee.

(a) Bylaws 16.8.2.4, 17.1.6.6.3 and 17._.4—Awards and Benefits and Playing and Practice Seasons—Winter Break—First Day of the Winter Break When December 20 Falls on a Friday, Saturday, Sunday or Monday.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to specify that the seven consecutive calendar day period of the winter break shall begin on December 20 or the following Monday, if December 20 falls on a Friday, Saturday or

Sunday, except that when December 20 falls on a Monday, the winter break shall begin on the following Tuesday; further, to include a figure outlining the dates of the winter break through 2026, effective August 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation.

(b) Bylaws 17._.7.3-(d), (f) and (g), 17._.7.4, 17.3.3.1, 17.3.6.3-(d), (e) and (f), 17.12.5.3-(d), (f) and (g), 17._.6.3-(d), (f) and (g), 17._.6.4, 17.25.2.7.3 and 17.25.2.7.4—Playing and Practice Seasons—Annual Exemptions Alumni Game, Fundraising Activity and Celebrity Sports Activity—Basketball Exceptions to the First Contest and Discretionary Exemptions—Permissible to Play Between First Practice and Conclusion of the Regular Playing Season.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to specify that in basketball, the alumni game, fundraising activity, celebrity sports activity and exceptions to the first contest may be played between the first date of practice and the end of the regular playing season; in baseball, cross country, field hockey, men's ice hockey, golf, lacrosse, rowing, soccer, swimming and diving, tennis, indoor and outdoor track and field, volleyball and wrestling, to specify that the alumni game, fundraising activity, celebrity sports activity and discretionary exemptions may be played between the institution's first practice and the end of the regular playing season, effective August 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation.

(c) Bylaw 14.1.11—Eligibility—General Eligibility Requirements––Eligibility for Male Students or Male Student-Athletes to Practice with Women's Teams – Amateurism Certification Not Required.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 14.1.11 to specify that a male student or male student-athlete who practices with a women's team is not required to receive an amateurism

certification issued by the NCAA Eligibility Center, effective immediately.

Presidents Council. No action was necessary.

(d) Bylaw 17.1.6.2.1-(a)—Playing and Practice Seasons—General Playing Season Regulations—Weekly Hour Limitations—Outside of Playing Season—Spring Championship Sports Participation in Countable Athletically Related Activities Between September 7 or Fourth Day of Classes and Declared Start of the Nonchampionship Segment.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 17.1.6.2.1-(a) to specify that in spring championship sports, a student-athlete may participate in weight training, conditioning, team activities and skill instruction from September 7 or the fourth day of classes, whichever is earlier, through the day before the institution's declared start date of the nonchampionship segment, effective immediately.

Presidents Council. No action was necessary.

(e) Incorporation—Student-Athlete's Participation Against Outside Competition During the Nonchampionship Segment.

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

Student-Athlete's Participation Against Outside Competition During the Nonchampionship Segment. The NCAA Division II Legislation Committee confirmed that a student-athlete must be certified as eligible, including an academic and amateurism certification issued by the NCAA Eligibility Center, to represent an institution against outside competition prior to participating in contests or dates of competition in the nonchampionship segment. [References: Bylaws 12.1.1.1.3 (eligibility for practice and competition), 14.1.8.1 (requirement for practice and competition) and 14.2.4.1.2 (exception – competition in the nonchampionship segment)]

Presidents Council. No action was necessary.

(f) Legislative Referrals to Other Division II Committees.

Management Council. The Management Council agreed to refer the following items to Division II committees, for their review and possible action:

(i) To the Student-Athlete Reinstatement Committee.

Bylaw 14.2.5.2.3.1 (denominator in percent computation). To specify that for institutions that sponsor both indoor and outdoor track and field, the denominator in the hardship waiver computation for indoor track and field shall be nine and the denominator in the hardship waiver computation for outdoor track and field shall be nine. [See official interpretation (Reference: 02/07/2011)].

(ii) To the Committee on Legislative Relief.

Bylaw 14.2.4.2 (participation in organized competition before initial collegiate enrollment). To review legislative relief waiver guidelines for waivers of the organized competition legislation that include being from a multi-tier educational system as mitigation for the delay in collegiate enrollment. To also further the discussion to include a transfer to a new secondary institution and placement in a grade level based on institutional policy (known as "split file" cases at the NCAA Eligibility Center) following graduation from the first secondary institution.

(iii) To the Student-Athlete Advisory Committee.

Bylaw 17.02.1 (countable athletically related activities). To determine whether a student-athlete's required participation in the preparation of the playing site or facility for practice or competition shall be considered a countable athletically related activity. [See staff interpretation (Reference: 8/9/1991)]

(iv) To the Championships Committee.

Administrative Bylaw 31.2.1.4 (joint-declaration program). To specify that for institutions that hold membership in the NCAA and either the National Association of

Intercollegiate Athletics (NAIA) or National Christian College Athletic Association (NCCAA), the joint declaration form must be submitted by August 15, and an institution must abide by all other NCAA regulations, including the length of the playing season. (See NCAA Division III Administrative Bylaw 31.2.1.3.)

(v) To the International Student-Records Committee.

Bylaw 14.2.4.2.1.1 (high school graduation). To specify that the prescribed academic path for completion of secondary school graduation requirements in foreign countries be published.

Presidents Council. No action was necessary.

(g) Men's and Women's Basketball Recruiting Calendars.

Management Council. The Management Council noted that the committee had engaged in discussions regarding Division II men's and women's basketball recruiting calendars, with a specific focus on recruiting at nonscholastic events during June, July and August. Staff had been directed by the committee to discuss the issue with the Division II men's and women's basketball coaches at the 2011 Women's Basketball Coaches Association's and the National Association of Basketball Coaches' upcoming convention and report back at a future meeting. No action was necessary by the Council.

Presidents Council. No action was necessary.

(h) Impact of Phase I of the Life in the Balance Initiative.

Management Council. The Management Council noted that a survey was distributed through Division II conference offices, to measure the impact of Phase I of the Life in the Balance initiative. Feedback is wanted from coaches, athletics administrators, athletic trainers, facilities staff, support staff, sports information directors and strength and conditioning personnel and will be reviewed during the June 2011 committee meeting. The impact of Phase I on student-athletes will be measured through the GOALS/SCORES study in 2014.

Presidents Council. No action was necessary.

(i) Countable and Noncountable Athletically Related Activities.

(i) Figure 17-3 in Division II Manual.

Management Council. The Management Council received a chart that the committee had reviewed and approved, which listed countable and noncountable athletically related activities. The chart, which will be include in the 2011-12 Division II Manual, is not an exhaustive list of countable or noncountable athletically related activities. Institutions should refer to the definition of countable athletically related activities, located in Bylaw 17.02.1, if they have questions. No action was taken by the Council.

Presidents Council. No action was necessary.

(ii) Official Interpretation.

Management Council. The Management Council noted that the committee had issued an official interpretation, which makes the distinction between an activity that is organized by student-athletes and not a requisite for participation in that sport and an activity that is organized by student-athletes at the direction of an institution's coaching staff, as follows:

Student-Athletes Participating in Athletically Related Activities Not Organized by an Institution's Coach (e.g., captain's practice). (II) The Division II Legislation Committee confirmed that the participation of student-athletes in athletically related activities that are organized and monitored by other student-athlete(s) (e.g., captain's practice) are not considered countable athletically related activities, provided the activities are not done at the direction of an institution's coaching staff, are not a required activity with an athletic purpose and are not a requisite for participation in that sport. [References: Bylaws 17.02.1 (countable athletically related activities) and 17.02.1.2 (voluntary athletically related activities)]

Presidents Council. No action was necessary.

(6) Membership Committee.

(a) NCAA Constitution 3.3.2—NCAA Membership—Member Conference—Privileges–Timetable for Receipt of Privileges.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Constitution 3.3.2 to codify the timetable for receipt of conference membership privileges, as specified, effective immediately:

Immediate upon Active Conference Membership: A conference will be eligible for conference grant distribution, vote at the NCAA Convention, and NCAA Division II Management Council and NCAA Division II Student-Athlete Advisory Committee representation.

One Year after Active Conference Membership: A conference will be eligible for enhancement fund distribution.

Two Years after Active Conference Membership: A conference will be eligible for automatic qualification.

Presidents Council. No action was necessary.

(b) Bylaw 20.3.3.1—Division II Membership Process—Determination of Provisional Membership Standing—Failure to Meet Provisional Membership Requirements.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 20.3.3.1 to specify that an institution in the membership process may repeat only one year of either the candidacy period or provisional period of the membership process, effective immediately for any institution applying to enter the membership process on or after September 1, 2011.

(c) Referral to Division II Championships Committee and Division II Planning and Finance Committee.

Management Council. The Management Council agreed to refer the following issue regarding affiliated conference membership to the Championships Committee and the Planning and Finance Committee for their review and action.

Affiliated members shall not be part of the core of six institutions required to be an active member conference for purposes of conference sports sponsorship. Affiliated members shall not be used for enhancement fund dollars and shall not be used by a conference to attain automatic qualification in the sport.

(d) Conference Application for Active Membership.

Management Council. The Management Council noted that the Great American Conference had been approved for active Division II conference membership status as of September 1, 2011. The conference will consist of nine active Division II institutions, six located in Arkansas and three in Oklahoma. No formal action was taken.

Presidents Council. No action was necessary.

(e) Le Moyne College Baseball Program.

Management Council. The Management Council noted that the committee had approved a request from Le Moyne College to reclassify the institution's baseball program from Division I to Division II, effective September 1, 2011. No formal action was taken.

Presidents Council. No action was necessary.

(f) Candidacy Period Year One—Mandatory Meeting.

Management Council. The Management Council noted that the committee had established a policy requiring athletics directors and compliance coordinators to attend a mandatory meeting during the fall of candidacy period year one. The meeting will occur on the same date as the candidacy period year one presidents' meeting. No formal action was taken.

Presidents Council. No action was necessary.

(g) Partnership with the Division II Conference Commissioners Association.

Management Council. The Management Council noted that the Membership Committee and the Conference Commissioners Association will work to create a partnership to seek feedback on institutions that apply for Division II membership. The group will create a standardized template to request feedback from the commissioners, which will, in turn, assist in the evaluation of applicants. No formal action was taken.

Presidents Council. No action was necessary.

(7) Nominating Committee.

(a) Committee Reappointments.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the following committee reappointments:

(i) Division II Committee on Infractions—**Carey Snyder**, associate director of athletics, East Stroudsburg University of Pennsylvania.

(ii) Division II Infractions Appeals Committee—**Ann Jirkovsky**, faculty athletics representative, Bellarmine University; and **Morgan Walker**, associate director of athletics, California State University, San Bernardino—both for Term 2.

(iii) Division II Legislation Committee—**Jill McCartney**, assistant director of athletics, Washburn University.

(iv) Division II Committee for Legislative Relief—**Kathleen Heitzman**, associate director of athletics, Bloomsburg University of Pennsylvania—Term 2).

(v) Committee on Women's Athletics—**Carmen Leeds**, associate director of athletics, Emporia State University.

(b) Committee Appointments.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the following

committee appointments, effective September 1, 2011, unless otherwise noted.

(i) Minority Opportunities and Interests Committee.

- Immediate vacancy: **Dianthia Ford-Kee,** director of athletics, Lincoln University (Pennsylvania).

- September 2011 vacancy: **Wayne Coito,** director of compliance and external affairs, Pacific West Conference.

(ii) Research Committee. **David Gines,** vice president for institutional advancement, Texas A&M University-Kingsville.

(iii) Committee on Sportsmanship and Ethical Conduct. **John Semeraro,** associate director of athletics, Saint Leo University.

(iv) Division II Academics Requirements Committee. **Margaret Poitevint,** faculty athletics representative, North Georgia College & State University; and **Katie McGann,** associate director of athletics/compliance/student services, University of California, San Diego.

(v) Division II Championships Committee. **Rich Sanders**, director of athletics, Northwest Nazarene University.

(vi) Division II Legislation Committee.

- Immediate vacancy: **Eliane Kebbe,** assistant commissioner, South Atlantic Conference.

The Management Council reviewed several nominations for the September 1 vacancies on the committee; however, after discussion, the Council referred the vacancies back to the Nominating Committee for re-posting in the hope that a broader candidate base, particularly, faculty athletics representative nominees, can be identified.

(vii) Division II Membership Committee. **Dixie Cirillo,** senior woman administrator/associate director of athletics,

Colorado School of Mines; **Deborah Chin,** director of athletics, University of New Haven; and **Dustin Smith,** director of athletics, University of Arkansas, Fort Smith; Larry Marfise, director of athletics, University of Tampa.

[NOTE: The appointment of Mr. Smith will be contingent on the University of Arkansas, Fort Smith, successfully moving to active status in September 2011.]

(viii) Division II Nominating Committee. **Chris Morgan,** director of athletics, Goldey-Beacom College; and **Daniel Bridges,** director of athletics, California State University, Los Angeles.

Presidents Council. The Presidents Council approved the committee appointments and reappointments.

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

Management Council. The Management Council reviewed the budget-to-actual results as of February 28 without taking any formal action.

Presidents Council. The Presidents Council reviewed the budget-to-actual results as of February 28 without taking any formal action.

b. Association-wide and Common Committees.

(1) Competitive Safeguards and Medical Aspects of Sports.

(a) Bylaw 31.2.3.4—Banned Drugs.

Management Council. The Management Council noted that the committee has added synthetic cannabinoids to the substances that are banned under the class "street drugs," effective August 2011. The U.S. Drug Enforcement Agency (DEA) has banned possession and sale of five synthetic cannabinoids (so called synthetic marijuana products) whose effects mirror that of THC, the active ingredient in marijuana. These five cannabinoids will be listed as Schedule I substances, the most restrictive category, for at year a year, while the government studies whether they should be banned permanently. NCAA staff will provide the education to the membership on this issue. No formal action was taken.

Presidents Council. No action was necessary.

(b) Sickle Cell Trait Update.

Management Council. The Management Council was updated on the status of the sickle cell trait issue. A survey is being sent to member institutions in all three divisions, and information on the outcome of the survey will be available at the summer meetings. No formal action was taken.

Presidents Council. No action was necessary.

(c) Violence Prevention Summit.

Management Council. The Management Council representative from the committee updated the Council on the Violence Prevention Summit that was held the previous weekend. Information on the Summit can be found on the NCAA website at www.ncaa.org/violenceprevention. No formal action was taken.

Presidents Council. No action was necessary.

(2) Honors Committee.

Management Council. The Management Council reviewed the committee's report, which included information on how the committee plans to increase nominations in Divisions II and III with regard to the honors awards. No formal action was taken.

Presidents Council. No action was necessary.

(3) Minority Opportunities and Interests Committee.

(a) Confederate Battle Flag.

Management Council. The Management Council received information from the committee on the issue of the confederate flag policy concerning predetermined and nonpredetermined championships. The committee expressed strong support for a review of the policy in the future. No action was taken by the Council.

Presidents Council. No action was necessary.

(b) NCAA Committee Structure.

Management Council. The Management Council reviewed information about the possible restructuring of the Executive Committee Subcommittee on Gender and Diversity Issues, the Committee on Women's Athletics and the Minority Opportunities and Interests Committee. The committee has recommended a model that will maintain the current MOIC and CWA structure and collapse the presidential body into the substructure, incorporating presidential involvement in the policy development level. The recommended model will also create a joint body comprised of MOIC and CWA members, along with presidential representation, to provide oversight on broad inclusion matters and dimensions of diversity not previously covered within the structure.

Presidents Council. The Presidents Council received the information without taking any action.

(4) Olympic Sports Liaison Committee.

Management Council. The Management Council received information on a recommendation that was being presented to the Division I Leadership Council concerning the relationship of the national office with the United States Olympic Committee and the National Governing Bodies. If supported by the Leadership Council, the recommendation will be forwarded for consideration as an Association-wide issue. No formal action was taken.

Presidents Council. No action was necessary.

(5) Postgraduate Scholarship Committee.

Management Council. The Management Council received information concerning fall sport awardees. No formal action was necessary.

Presidents Council. No action was necessary.

(6) Committee on Women's Athletics.

(a) Transgender Student-Athlete Participation Interpretation.

Management Council. The Management Council noted that the committee supports the policy request related to transgender

student-athlete participation that was submitted by the Committee on Competitive Safeguards and Medical Aspects of Sports. No formal action was taken.

Presidents Council. No action was necessary.

(b) NCAA Committee Structure.

Management Council. The Management Council noted that the committee supports the adoption of a revised committee structure, identical to the information in Item 5-b-(3)-(b) of this document.

Presidents Council. No action was necessary.

(c) Senior Woman Administrator Survey.

Management Council. The Management Council reviewed the highlights from the initial review of data from a survey of senior woman administrators and athletics directors regarding the roles of SWAs in athletics departments, as follows:

(i) Total response rate=1202 individuals; SWA response rate=62.1 percent (681 out of 1,096 surveys); AD response rate=54.8 percent (601 out of 1,096 surveys).

(ii) In Division I, 96 percent of SWA respondents also had an administrative title (a three percent increase from a 2005 survey); in Division II, 79 percent also had an administrative title; and in Division III, 71 percent also had an administrative title. This represents approximately a 20 percent increase in each of the two divisions, when compared to the 2005 survey results.

(iii) There is a consistent perception gap between ADs and SWAs, with regard to training and mentorship and whether SWAs are in decision-making roles.

(d) Emerging Sports for Women.

Management Council. The Management Council noted the following updates related to the emerging sports for women list:

(i) Squash. Squash will be removed from the emerging sport list effective August 1, 2011.

(ii) Rugby. Rugby will reach the 10-year mark in 2012 as an emerging sport and will have to be examined to see if it has shown growth since being placed on the list.

(iii) Sand Volleyball. The American Volleyball Association is tracking those institutions that have made public announcements regarding the addition of sand volleyball as a varsity sport.

(iv) Stunt and Acrobatics and Tumbling. The committee will review draft proposals from USA Cheer and USA Gymnastics at its June meeting.

(v) Triathlon. Organizers have completed their proposal and are in the process of collecting 10 letters of support.

6. DIVISION II PROJECT TEAMS.

a. Convention Planning Project Team.

Management Council. The Management Council received an update on the first teleconference that was conducted by the project team and provided several suggestions for educational sessions at the Convention. Once the overall Convention schedule has been determined, the project team will meet again via teleconference to set the Division II schedule and will advise the Management Council and Presidents Council of anticipated activities. No formal action was taken.

Presidents Council. The Presidents Council reviewed the project team's report and gave its input on topics for discussion at the 2012 Convention, to include Division II long-range budget; student-athlete experience; Title IX and the implications of an Office of Civil Rights Investigation; transgender; and an education session specifically for new Division II presidents and chancellors. No formal action was taken.

b. Identity Subcommittee.

Management Council. The Management Council received an oral report on the meeting conducted by the subcommittee Tuesday morning. The Council was

encouraged to view the Division II facebook page and to submit Division II ideas for Champion magazine. The identity subcommittee is reviewing RFPs for a new developer for the Division II purchasing website. Once the new site is operable, the subcommittee plans to grant another credit to the Division II membership to purchase Division II signage and promotional materials. No action was taken.

Presidents Council. No action was necessary.

c. Long-Range Projections Task Force.

Management Council. The Management Council endorsed the final report of the Division II Long-Range Projections Task Force, which contained updated Division II budget guidelines and principles and a proposed long-range budget framework.

Presidents Council. The Presidents Council approved the final report of the Division II Long-Range Projections Task Force.

7. DIVISION II MANAGEMENT COUNCIL.

a. Round Table Discussions.

(1) Strategic Management of Division II Membership Growth.

Management Council. The Management Council conducted round table sessions to discuss the strategic management of Division II membership growth. As a background on the issue, the Management Council was provided the following information:

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 (until the 2023-24 academic year). In light of the new media agreement, the NCAA Division II Presidents Council formed the NCAA Division II Long-Range Projections Task Force. The task force was charged with reviewing current Division II budget practices and budget projections and offering a long-range budget framework by March 2011 to the NCAA Division II Planning and Finance Committee and Presidents Council for consideration and approval in April 2011.

In addition, to provide Division II tools to strategically manage its membership growth, the Presidents Council and Division II chancellors and presidents who attended the 2010 Chancellors and Presidents Summit urged a study of membership matters that would (1) seek to achieve greater

understanding of current conference discussions regarding membership and possible expansion; (2) consider the ramifications of what happens when expansion does occur; and (3) identify strategic solutions to address these issues.

At the NCAA Convention, several sessions were held to present some initial concepts to the Division II membership on strategic growth. Attachment D is the current white paper on strategic growth that highlights the current recommendations. Please note that the Division II Membership Committee is seeking feedback on these recommendations. Nothing has been formally recommended; and the Presidents Council has not sponsored any legislation at this time. Any changes in legislation will be considered by the Division II membership at the 2012 NCAA Convention.

Conferences and member schools are encouraged to discuss these concepts and to provide feedback to the Division II Membership Committee.

Ultimately, the overall goal of the division's review of strategic growth is to enhance Division II membership requirements so the division manages future growth in a strategic way; that the division takes steps to ensure that future growth does not create an unnecessary financial burden on the division's resources and long range revenue allocations; and that a membership system is developed that is flexible enough to maximize growth in certain geographical areas.

The Management Council provided feedback on the issue following its round table sessions. No formal action was taken.

Presidents Council. The Presidents Council engaged in discussions on this topic with Division II conference commissioners and presidents/ chancellors who attended the Wednesday evening, April 27, meeting. Feedback was provided by the group; however, no formal action was taken at the meeting.

(2) Review of Division II Legislation and Processes.

Management Council. The Management Council conducted round table sessions to discuss the review of Division II legislation and processes, which offered recommendations to ease the burden of compliance; assist administrators with better time management; and identify potential cost savings for better allocation of resources. This review will continue to be conducted over the next 12-18 months, with possible legislation being presented at the 2012 and 2013 NCAA Conventions. The Management Council provided feedback on the issue, but no formal action was taken.

Presidents Council. The Presidents Council reviewed the white paper on the review of Division II legislation and processes, noting that the timeline for review would be ongoing through 2011 and 2012. No formal action was taken.

b. Division II Management Council Vice-Chair Election.

Management Council. The Management Council was notified that the term of the vice chair would be expiring August 31, 2011, and that interested persons should indicate their interest prior to the July 2011 Management Council meeting. No formal action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council was given an overview of the July Management Council/Student-Athlete Advisory Committee Summit. No formal action was taken.

Presidents Council. No action was necessary.

d. iHoops Unsigned Prospects Event.

Management Council. The Management Council received information on the iHoops Unsigned Prospects event, which is designed to aid high school seniors and junior college players in their pursuit of an education and a basketball career, as well as coaches to scout and recruit otherwise unknown talent. The Council noted that one event had taken place on April 9 in Washington, D.C., and that the second would take place in Indianapolis April 23. Management Council representatives were encouraged to get the word out to their institutions and conference members. No formal action was taken.

Presidents Council. The Presidents Council received information on the iHoops Event without taking any formal action.

e. NCAA Violence Prevention Summit.

Management Council. The Management Council was updated on the Violence Prevention Summit that was held the previous weekend. It was suggested that this topic be considered as a topic for an educational session at the 2012

Convention, possibly being broken down into smaller topics and approached from a different angle (e.g., bystander intervention training).

Presidents Council. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL.

a. Region 1 Election.

Presidents Council. The Presidents Council agreed unanimously to elect F. Javier Cevallos, president, Kutztown University of Pennsylvania, as the new Region 1 representative to the Presidents Council. President Cevallos will begin his term of office with the August 2011 meeting; his term will run through January 2016.

b. Vice-Chair Election.

Presidents Council. The Presidents Council agreed unanimously to re-elect Pat O'Brien to a second term as vice chair of the Council. President O'Brien's second term will begin September 1, 2011, through August 31, 2012.

c. Presidents Council Participation Policy.

Presidents Council. The Presidents Council engaged in discussions concerning the meeting participation policy, as outlined in the Presidents Council policies and procedures document. It was the consensus of the Council that it would like for members to be allowed to participate in quarterly meetings via teleconference, under extenuating circumstances only, not to exceed more than one time per calendar year (and not at the annual NCAA Convention). Additionally, the Council requested that the chair and staff members determine if there is one meeting per year that could be held via teleconference, rather than in-person. This change in policy, while unwritten, will be tested for a limited period of time to see if it works to the benefit of all involved parties.

d. Division II "Elevator" Speech.

Presidents Council. The presidents/chancellors/commissioners who were in attendance at the Wednesday evening meeting received a copy of the 'elevator speech' that was created and produced by NCAA staff. The 'elevator speech' contains points on key topics and issues in Division II and allows each individual to personalize it to his/her own campus. No formal action was taken.

e. Recognition of Outgoing Region 1 Representative.

Presidents Council. The Presidents Council recognized the service of Cheryl Norton, Southern Connecticut State University, as the outgoing Region 1 representative. Dr. Norton was ending her term on the Council early, as her one-year sabbatical from Southern Connecticut State was completed.

f. Vice-chair Report.

Presidents Council. The Presidents Council received a report from the vice-chair, which included a report on the budget-to-actual figures as of February 28, 2011; an oral report from the Planning and Finance Committee, which met the previous day; a discussion on revision of the Division II vision statement; and the report from the Long-Range Projections Task Force [See Item 6-c in this summary of actions for action taken on the Long-Range Projections Task Force report.].

9. AFFILIATED ASSOCIATION UPDATES.

a. Division II Athletics Directors Association (ADA).

Management Council. The Management Council received an update on the Division II Athletics Directors Association, noting that progress was being made on the mentor program in Division II. No action was taken.

Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association (CCA).

Management Council. The Management Council was informed that the conference commissioners would meet in June in West Virginia. No action was taken.

Presidents Council. No action was necessary.

c. Co-SIDA.

Management Council. There was nothing new to report to the Council.

Presidents Council. No action was necessary.

d. Faculty Athletics Representative Association (FARA).

Management Council. The Management Council received an update on the FAR Advanced Leadership Institute, which will be held October 14-16, as well as other presentations and issues that FARA is involved with. No action was taken.

Presidents Council. No action was necessary.

e. Minority Opportunity Athletics Administrators Association (MOAA).

Management Council. The Management Council was updated on the MOAA symposium that would be held later this year, which includes the Division II Governance Academy. No action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council was updated on activities of NACWAA. No formal action was taken.

Presidents Council. No action was necessary.

g. National Association for Athletics Compliance (NAAC).

Management Council. The Management Council was updated on various aspects of the website for the association. No formal action was taken.

Presidents Council. No action was necessary.

10. NATIONAL OFFICE STAFF UPDATES.

a. Community Engagement Award of Excellence.

Management Council. The Management Council was reminded that the Community Engagement workshop was scheduled for June and that nominations for the Community Engagement Award of Excellence were due by the end of April. No formal action was taken.

Presidents Council. No action was necessary.

b. Division II Strategic Communications Document.

Management Council. The Management Council endorsed the strategic communications document, prepared by the governance intern. This document had already been endorsed by the Division II ADA, SIDA and CCA.

Presidents Council. The Presidents Council expressed several concerns related to the strategic communications document, among them: 1) the overly prescriptive nature of the document; 2) the lack of sensitivity to financial strains on campuses; and 3) the need for a clear focus on best practices. The Presidents Council supports the change from 'Information Directors' to 'Communications Directors' and understands the need to have a model strategic communications document; however, the group believed that the document in its current form does not present itself properly as a best practices document. Staff was instructed to take that feedback and make revisions so that the Councils can review further at their summer meetings.

c. Timeline of Division II Accomplishments.

Management Council. The Management Council viewed a power point that the governance intern had created, relative to a timeline of Division II accomplishments from 1997 to present. This power point will be loaded onto the Division II homepage of ncaa.org and other sites where Division II has a social media forum. Although no formal action was taken, the Council applauded the work of Kayla McCulley, governance intern, over the past year with Division II.

Presidents Council. No action was necessary.

d. GOALS Presentation.

Management Council. The Management Council viewed a power point presentation on the GOALS study. No formal action was taken.

Presidents Council. The Presidents Council viewed a power point presentation on the GOALS study at its Wednesday evening meeting. No formal action was taken.

e. Update by Executive Vice President/Chief Inclusion Officer.

Management Council. The Management Council received an update from the executive vice president/chief inclusion officer of the NCAA on the status of committee restructuring; the Native American Indian mascot issue; a

recommendation for a policy regarding transgender student-athlete participation; and the work of the Executive Committee. No formal action was taken.

Presidents Council. The Presidents Council received an update from the executive vice president/chief inclusion officer of the NCAA on the status of committee restructuring. The Council had been updated on other items at the joint breakfast earlier in the day. No formal action was taken.

10. OTHER BUSINESS.

Management Council. The Management Council chair thanks the Pathways Program participants for their attendance at the meeting.

Presidents Council. No action was necessary.

11. MEETING RECAP/THINGS TO REPORT BACK TO CONFERENCES.

Management Council. The Council noted several items/issues that would need to be reported back to their conferences: 1) Regionalization map and talking points; 2) survey on Phase I of "Life in the Balance"; 3) Updates to banned drug list; 4) GOALS survey data; 5) ASR deadline and penalty; 6) Honors Celebration nominations; 7) Community Engagement Award of Excellence deadline; 8) iHoops Event; 9) Division II accomplishments document; 10) Woman of the Year nominations; 11) Violence Prevention Summit webinar; 12) Vice-chair election in July. The Council was also notified that it would be receiving an email with information on each of the above topics, in order to make communication to their constituents an easy process.

Presidents Council. No action was necessary.

12. FUTURE MEETINGS.

Management Council. The Council reviewed the meetings for the remainder of 2011 and early 2012.

Presidents Council. The Council reviewed the meetings for the remainder of 2011 and early 2012.

13. ADJOURNMENT.

Management Council. The chair adjourned the meeting at 11:30 a.m.

Presidents Council. The chair adjourned the meeting at 12:50 p.m.