SUMMARY OF WINTER 2011 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council **January 12, 2011** **San Antonio, Texas**	**Division II Presidents Council** **January 13, 2011** **San Antonio, Texas**	**Division II Management Council** **January 15, 2011** **San Antonio, Texas**
ATTENDEES:	ATTENDEES:	ATTENDEES
Bob Boerigter, Mid-America Intercollegiate Athletics Association	Drew Bogner, Molloy College *(chair)*	Bob Boerigter, Mid-America Intercollegiate Athletics Association
Kathleen Brasfield, Angelo State University *(chair)*	Mickey Burnim, Bowie State University	Clint Bryant, Augusta State University
Brenda Cates, Mount Olive College	Philip Gerbino, University of the Sciences	Brenda Cates, Mount Olive College
Rick Cole Jr., Dowling College	Stephen Jordan, Metropolitan State College of Denver	Rick Cole Jr., Dowling College *(chair)*
Bob Fortosis, Eckerd College	Dorothy Leland, Georgia College and State University	Kris Dunbar, Lake Superior State University
Barbara Hannum, Hawaii Pacific University	Ernest McNealey, Stillman College	Bob Fortosis, Eckerd College
Ann Martin, Regis University	Carolyn Mahoney, Lincoln University (Missouri)	Barbara Hannum, Hawaii Pacific University
Wendy Taylor May, University of California, San Diego	Nancy Moody, Tusculum College	Dan Kenney, University of North Carolina Pembroke
Sandy Michael, Holy Family University	J. Patrick O'Brien, West Texas A&M University *(vice chair)*	Leonza Loftin, Fayetteville State University
Jim Naumovich, Great Lakes Valley Conference	Judith Ramaley, Winona State University	Ann Martin, Regis University
Frances Nee, Indiana University of Pennsylvania	David F. Rankin, Southern Arkansas University	Wendy Taylor May, University of California, San Diego
Erin O'Connell, Seattle Pacific University		Sandy Michael, Holy Family University
Butch Raymond, Northern Sun Intercollegiate Conference *(vice chair)*		Janet Montgomery, University of West Alabama
Herb Reinhard, Valdosta State University		Jared Mosley, Abilene Christian University
Julie Ruppert, Northeast-10 Conference		Jim Naumovich, Great Lakes Valley Conference
Suzanne Sanregret, Michigan Tech University		Frances Nee, Indiana University of
Tim Selgo, Grand Valley State University		

Division II Management Council January 12, 2011 San Antonio, Texas	**Division II Presidents Council January 13, 2011 San Antonio, Texas**	**Division II Management Council January 15, 2011 San Antonio, Texas**
Bren Stevens, University of Charleston Patricia Thomas, University of District of Columbia Kathy Turner, Oklahoma Panhandle State University Willie Washington, Benedict College		Pennsylvania Erin O'Connell, Seattle Pacific University Steve Poston, Wingate University Lloyd 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 Willie Washington, Benedict College
ABSENTEES	ABSENTEES	ABSENTEES
Clint Bryant, Augusta State University Leonza Loftin, Fayetteville State University David Riggins, Mars Hill College Glenn Stokes, Columbus State University	Cheryl Norton, Southern Connecticut State University Beverley Pitts, University of Indianapolis Hamid Shirvani, California State University, Stanislaus Albert Walker, Bluefield State University	Brent Wren, University of Alabama in Huntsville

Division II Management Council January 12, 2011 San Antonio, Texas	**Division II Presidents Council January 13, 2011 San Antonio, Texas**	**Division II Management Council January 15, 2011 San Antonio, Texas**
OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Amanda Conklin, NCAA Mark Emmert, NCAA Jennifer Fraser, NCAA Tamara Gingerich, NCAA Jim Isch, NCAA Maritza Jones, NCAA Consultant Kayla McCulley, NCAA Stacey Osburn, NCAA Roberta Page, NCAA David Pickle, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* Amy Reis, NCAA Amber Sims, NCAA Stephanie Smith, NCAA Terri Steeb, NCAA Naima Stevenson, NCAA Gregg Summers, NCAA Jill Willson, Double LL Consulting	Amanda Conklin, NCAA Mark Emmert, NCAA Jennifer Fraser, NCAA Tamara Gingerich, NCAA Jim Isch, NCAA Maritza Jones, NCAA Consultant Kevin Lennon, NCAA Kayla McCulley, NCAA Stacey Osburn, NCAA Tom Paskus, NCAA Todd Petr, NCAA David Pickle, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA	Alicia Benson, Short's Travel Amanda Conklin, NCAA Jennifer Fraser, NCAA Kayla McCulley, NCAA Kathryn Miller, NCAA Stacey Preston, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* JoJo Rinebold, NCAA Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA

1. WELCOME AND ANNOUNCEMENTS.

January 12 Management Council. The meeting was called to order at 8:01 a.m. by the outgoing chair, Kathleen Brasfield. The chair reviewed the announcements for the meeting, noting specific Convention meetings and activities. She thanked the Council for the work they had accomplished during her period as chair.

January 13 Presidents Council. The meeting was called to order at 11:35 a.m. by the chair, Drew Bogner. Dr. Bogner welcomed the guests in attendance. He thanked

Kathleen Brasfield for the good work she had done as chair of the Management Council this past year.

January 15 Management Council. The meeting was called to order at 12:20 p.m. by the incoming chair, Rick Cole, Dowling College. The chair recognized and introduced the incoming members of the Management Council—Kris Dunbar, Lake Superior State University; Dan Kenney, University of North Carolina Pembroke; Janet Montgomery, University of West Alabama; Jared Mosley, Abilene Christian University; Steve Poston, Wingate University; Brent Wren, University of Alabama in Huntsville *(absent)*. Other members of the Management Council and NCAA staff introduced themselves to the new members.

New Council members, as well as mentors, were reminded of the orientation session that will take place Sunday, April 17, from 5:30 to 7:30 p.m., just prior to the April 18-19 Council meetings.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council meeting October 18-19, 2010, and Presidents Council meeting October 28, 2010.

January 12 Management Council. The Management Council approved the meeting summary of the October 18-19, 2010, Management Council meeting, as presented.

January 13 Presidents Council. The Presidents Council approved the meeting summary from the October 28, 2010, Presidents Council meeting, as presented.

b. Executive Committee meeting October 28, 2010.

January 12 Management Council. The Management Council reviewed the meeting minutes of the October 28, 2010, Executive Committee meeting, noting the information related to the President's report; the Executive Committee Working Group on Membership Issues; Division I men's basketball summer recruiting; and the Executive Committee Subcommittee on Gender and Diversity Issues. No formal action was taken.

January 13 Presidents Council. The Presidents Council received the minutes of the October 28, 2010, Executive Committee meeting. No formal action was taken.

c. Administrative Committee.

January 12 Management Council. The Management Council approved the actions taken by the Administrative Committee during its November 3 teleconference, as well as those actions taken via e-mail between meetings.

January 13 Presidents Council. The Presidents Council approved the actions taken by the Committee since its last meeting in October.

3. 2011 DIVISION II PRIORITIES.

January 12 Management Council. The Management Council reviewed the 2011 priorities, which were presented to them as an informational item, noting that they would be distributed to the membership at several meetings throughout the next few days. No formal action was taken.

January 13 Presidents Council. No action was necessary.

4. 2009-12 DIVISION II STRATEGIC PLAN UPDATE.

January 12 Management Council. The Management Council received an update on the 2009-12 Division II strategic plan and were given a summary of the progress made over the past year. They were informed that the Presidents Council would be asked to approve two new priorities to be incorporated into the strategic plan. No formal action was taken.

January 13 Presidents Council. The Presidents Council received an update on the 2009-12 Division II strategic plan and approved two new priorities to be incorporated into the plan, as follows:

Priority 4.9 Commit to the strategic management of Division II membership growth.
Oversight: Division II Membership Committee.

Priority 4.10 Analyze the costs associated with sponsoring Division II intercollegiate athletics programs and institutional compliance to ensure strategic use of limited resources.
Oversight: Division II Planning and Finance Committee; Division II Presidents Council.

5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Association-wide Committees.

(1) Honors Committee.

January 12 Management Council. The Management Council reviewed the Honors Committee report and noted the following honorees. No formal action was taken.

(a) 2011 Silver Anniversary Award Selections. **Lisa Caputo** (Brown University); **Teresa Edwards** (University of Georgia); **Joe Girardi,** (Northwestern University); **Timothy Green** (Syracuse University); **Vincent Bo Jackson** (Auburn University); and **Scott Verplank** (Oklahoma State University).

(b) 2011 Today's Top VIII Award Selections.

(i) Division I: **Amy Backel** (University of Oklahoma); **Greg McElroy** (University of Alabama, Tuscaloosa); **Marcia Newby** (University of Georgia); and **Jeff Spear** (Columbia University-Barnard College);

(ii) Division II: **Casie Hanson** (University of North Dakota); and **Jessica Pixler** (Seattle Pacific University).

(iii) Division III: **Zach Carr** (Stevens Institute of Technology); and **Dan Laurent** (University of Wisconsin, La Crosse).

(c) 2011 Theodore Roosevelt Award Selection. **General Ann Dunwoody** (State University of New York at Cortland).

(d) 2011 Inspiration Award Selection. **Merzudin Ibric** (Wheaton College).

Presidents Council. The Presidents Council received information concerning the honorees. No formal action was taken.

(2) Research Committee.

January 12 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 13 Presidents Council. No formal action was required.

(3) Committee on Sportsmanship and Ethical Conduct.

January 12 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 13 Presidents Council. No formal action was required.

b. Division II Committees.

(1) Championships Committee—Appointments.

January 12 Management Council. The Management Council approved the following sports committee appointments, effective immediately.

(a) Men's Basketball. **Joseph Clinton**, athletics director at Dominican College (New York), to replace Alfred Johnson, previous head men's basketball coach at Holy Family University.

(b) Men's Soccer. **John Smith**, head men's soccer coach at the University of the Incarnate Word, to replace Bobby Peterson, previous head men's soccer coach at Northeastern State University.

(c) Women's Lacrosse. **Suzette McQueen**, assistant athletics director/senior woman administrator at Adelphi University, to replace Tom Emberley, assistant commissioner of the East Coast Conference.

January 13 Presidents Council. No action was necessary.

(2) Legislation Committee.

(a) Bylaw 17.10.5.1.1—Playing and Practice Seasons—Golf—First Date of Practice and Competition—Nonchampionship Segment—Exception—Alternate Playing Season—Preseason Activities Before the First Day of Classes.

January 12 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor

legislation for the 2012 Convention to amend Bylaw 17.10.5.1.1 to specify that in golf, student-athletes who attend an institution that is a member of a conference that conducts its only conference championships or plays the majority of its conference matches during the fall; or an institution that declares fall as its championship segment per Bylaw 20.10.4.3, may engage in no more than six hours of countable athletically related activities per day, only five of which may be devoted to physical activities, effective August 1, 2012.

January 13 Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(b) Bylaws15.02.4.3 and 15.2.5—Financial Aid—Government Grants—Exempted Government Grants—Post-9/11 G.I. Bill and Yellow Ribbon G. I. Education Enhancement Program.

January 12 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaws 15.02.4.3 and 15.2.5 to exempt benefits received by student-athletes under the Post-9/11 G. I. Bill, including payments made by the Department of Veterans Affairs pursuant to the Yellow Ribbon G.I. Education Enhancement Program, from counting toward a student-athlete's individual limit; further, to specify that matching payments made by the Department of Veterans Affairs pursuant to the Yellow Ribbon G.I. Education Enhancement Program are not counted in determining the institution's financial aid limitations, effective immediately.

January 13 Presidents Council. No action was necessary.

(c) Bylaw 16.11.1.10—Awards and Benefits—Benefits, Gifts and Services—Coaching and/or Athletics Administration Career Educational Programs.

January 12 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 16.11.1.10 to permit an institution or conference to provide a student-athlete actual and necessary expenses to attend coaches and athletics administration career educational programs, effective immediately.

January 13 Presidents Council. No action was necessary

(d) Bylaw 17.1.7-(f)—Playing and Practice Seasons—General Playing-Season Regulations—General Regulations for Computing Playing Seasons Applicable to All Sports—Non-NCAA Postseason Championships Participation—Emerging Sports For Women.

January 12 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 17.1.7-(f) to specify that practice and competition for one recognized national intercollegiate championship event in an emerging sport for women are exempt from being counted against the institution's declared playing and practice season limitations, effective immediately.

January 13 Presidents Council. No action was necessary.

(e) Bylaws 17.12.5.3.1-(b), 17.22.6.4-(b), 17.24.6.4-(b) and 17.27.6.4-(b)—Playing and Practice Seasons—Men's Ice Hockey, Swimming and Diving, Track and Field, Indoor/Outdoor and Wrestling—Number of Contests or Dates of Competition—Discretionary Exemptions—Non-Division II Four-Year Collegiate Institution.

January 12 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaws 17.12.5.3.1-(b), 17.22.6.4-(b), 17.24.6.4-(b) and 17.27.6.4-(b) to specify that in men's ice hockey, swimming and diving, indoor and outdoor track and field and wrestling, a contest or date of competition against a non-Division II four-year collegiate institution may be played between the first permissible date for practice and the institution's first contest or date of competition that counts against the maximum permitted in Bylaw 17, effective immediately.

January 13 Presidents Council. No action was necessary.

(f) Legislative Referral to Other Division II Committee.

January 12 Management Council. The Management Council referred the following concept to the NCAA Division II Academic Requirements Committee for review and possible action:

- Bylaw 14.4.3.3.5 (Remedial, Tutorial or Noncredit Courses). Whether the first year of a student-athlete's collegiate enrollment encompasses the summer term following the freshman year for purposes of counting remedial, tutorial or noncredit courses toward progress-toward-degree requirements.

  Rationale. The NCAA Interpretations Subcommittee of the Division II Legislation Committee reviewed a Division I interpretation regarding the use of remedial courses to satisfy progress-toward-degree requirements. The confirmation states that for the purpose of counting remedial courses toward satisfactory progress per NCAA Division I Bylaw 5-1-(j)-(6), it was the consensus that the first year of a student-athlete's enrollment encompasses the summer following the freshman year. The subcommittee determined that the confirmation is applicable in Division II. However, traditionally when a rule includes the summer within an academic year, this is stated within the legislation. The committee felt that the Academic Requirements Committee was the appropriate body to review the issue and determine the correct application of the legislation.

January 13 Presidents Council. No action was necessary.

(g) Nonchampionship Segment Activities.

January 12 Management Council. The Management Council was informed of the Legislation Committee's discussion concerning the nonchampionship segment, specifically, the fact that the committee does not recommend any changes to the nonchampionship segment at this time. The committee encouraged Management Council representatives to have discussions at their conference meetings with their presidents, chancellors and peers in order to provide them with a greater understanding of why the nonchampionship

segment is important. If, at that point, it is determined that a change in the current structure of the nonchampionship segment legislation is appropriate, the membership is encouraged to submit a suitable proposal for a future Convention. No action was taken by the Council.

January 13 Presidents Council. No action was necessary.

(3) Membership Committee.

(a) Bylaw 20.2.5.1.2.1 and Bylaw 20.10.1.2.4.1—Minimum Sports-Sponsorship Requirements and Minimum Financial Aid Requirements—Once in 10-Year Period.

January 12 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 20.2.5.1.2.1 and Bylaw 20.10.1.2.4.1 to reduce the penalty timetable for failure to meet minimum sports-sponsorship criteria and failure to meet the minimum financial aid requirement from a 10-year period to a five-year period, effective immediately.

January 13 Presidents Council. No action was necessary.

(b) Moratorium on the Creation of New Division II Conferences.

January 12 Management Council. The Management Council agreed to establish a two-year moratorium on the acceptance of petitions for membership from new Division II conferences, beginning with the adjournment of the 2011 NCAA Convention through the adjournment of the 2013 Convention. The Council believes that instituting a two-year moratorium on new conference membership will allow for legislative recommendations regarding changes to the conference membership process to be properly vetted through the governance structure and voted on by the delegates at the 2012 NCAA Convention. The moratorium will allow the various constituent groups the time to review the recommendations and provide feedback. The Membership Committee noted that it would be supportive of recommending the removal of the moratorium prior to adjournment of the 2013 NCAA Convention if a consensus has been reached on the proposals forwarded by the committee.

January 13 Presidents Council. The Presidents Council received the information from the Management Council. No action was necessary.

(c) Policy Regarding the Number of Institutions Accepted into Membership Each Year.

January 12 Management Council. The Management Council agreed to amend the committee's policy and reduce the maximum number of institutions accepted into the membership process each year from 10 to eight institutions. The Council noted that current policy allows for a maximum of 10 institutions to be accepted in the process on a yearly basis with no more than 30 institutions permitted in the membership process at one time. Per Bylaw 20.3.2.2 (application and sponsorship), the Management Council, on recommendation of the Membership Committee, may establish an annual limit on the number of eligible institutions that will be selected to begin the membership process. Therefore, the Council approved an amendment to the policy to reduce the maximum number of institutions accepted into the process each year to eight. The Council agreed that the maximum number of institutions in the membership process be maintained at any one time to 30. The Council decided that in order to adhere to the current strategic membership growth initiatives, the Membership Committee should be selective in which institutions receive an invitation to begin the membership process.

January 13 Presidents Council. The Presidents Council received the information from the Management Council. No action was necessary.

(d) Recommendations to Strategically Manage Division II Membership Growth.

January 12 Management Council. The Management Council reviewed the recommendations from the committee related to membership growth. The Council noted that these are concepts and no final recommendation or approval has been requested of the Management Council and Presidents Council at this time. The concepts are as follows:

Based on the membership modeling project, the committee believes that Division II could stabilize membership at 24 conferences and 365 member institutions. However, the committee is opposed to imposing a cap on the number of institutions (either by legislation or policy). Therefore, the following is a list of possible recommendations as it relates to strategically managing membership growth for review and feedback.

(i) Recommend sponsorship of legislation that would amend the process for a new conference seeking to become an active Division II conference, as follows:

Effective August 1, 2012. The conference must be composed of at least eight institutions with: a) at least six active member institutions and two institutions in the provisional period of the membership process; or b) at least eight institutions in the provisional period of the membership process. All member institutions must be located in the same geographic region for purposes of championships eligibility.

Effective August 1, 2017. The conference must be composed of at least 10 institutions with: a) at least eight active member institutions and two institutions in the provisional period of the membership process; or b) at least 10 institutions in the provisional period of the membership process. All member institutions must be located in the same geographic region for purposes of championships eligibility.

- Additional Information. The committee may waive the requirements above if it deems that unusual circumstances warrant such action. The current process for creation of a conference with fewer than six active member institutions (see NCAA Constitution 3.3.1.4) would be eliminated.

(ii) Recommend sponsorship of legislation that would require the following minimum number of institutions for Division II active conference membership:

Effective August 1, 2017. A Division II conference shall be composed of at least eight active member institutions.

Effective August 1, 2022. A Division II conference shall be composed of at least 10 active member institutions.

- Additional Information. The minimum number of institutions above will not affect current minimum sports-sponsorship requirements for purposes of automatic qualification. [Constitution 3.3.2.2.3 (sports-sponsorship requirement)]

[Note: Current legislation requires a minimum of six active member institutions to be considered an active member conference.]

(iii) Recommend sponsorship of legislation that would limit the number of Division II conferences eligible to receive membership privileges at 24 conferences. Membership privileges for purposes of this recommendation would include eligibility for automatic qualification, enhancement fund distribution, conference grant distribution, vote at the NCAA Convention, and NCAA Division II Management Council and Student-Athlete Advisory Committee representation. The division may grow beyond 24 conferences; however, only 24 conferences will be eligible to receive the aforementioned conference privileges.

- Additional Information.

  The committee will determine, by policy, the process of selecting a new conference when one of the 24 conferences eligible for conference privileges loses active member-conference status.

  As part of this recommendation, the committee agreed that the NCAA Division II Championships Committee should not allow more than three conferences with automatic qualification per region. However, the committee recognizes that there will be circumstances in which a waiver of this policy will be necessary. In these circumstances, the

Championships Committee will have the authority to review such a waiver (the waiver request must also be approved and supported by the presidential bodies of the three conferences that are part of the region).

- Effective Date. August 1, 2012.

(iv) Recommend sponsorship of legislation to create the following timetable for receipt of conference membership privileges:

Immediate on active membership. A conference will be eligible for conference grant distribution, vote at the NCAA Convention, and Management Council and Student-Athlete Advisory Committee representation.

One year after active membership. A conference will be eligible for enhancement fund distribution.

Two years after active membership. A conference will be eligible for automatic qualification [Bylaws 31.3.4.3 (general requirements-division championship) and 31.3.4.5 (additional requirements)].

- Additional Information. The recommended timetable will codify current legislation and policy. Timetable is recommended provided the recommendation for a maximum of 24 conferences eligible for membership privileges is adopted (see Recommendation No. 3). If such a recommendation is not supported, the timetable for benefits must be revisited.

Effective Date. August 1, 2012.

(v) Recommend sponsorship of legislation that would require that before the committee can invite an institution into active Division II membership, a Division II conference (or a conference applying for Division II membership) must have taken action to allow such institution to join the conference as a full member.

- Additional Information. The committee will outline via policy what constitutes compliance with this new requirement. For example, the committee may allow the conference to take such action pending acceptance of the institution into active membership. In addition, the committee may require the conference commissioner and conference president to sign a letter confirming that action to allow aninstitution to join the conference has been taken in accordance with the conference's policies and bylaws.

Effective Date. August 1, 2012, for any institution applying to enter the membership process on or after September 1, 2012.

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.

January 13 Presidents Council. No action was necessary.

(e) Discussion Regarding Required Attendance at the NCAA Gender Equity and Issues Forum by an Athletics Administrator from Institutions in Candidacy Year One of the Membership Process.

January 12 Management Council. The Management Council reviewed a request from the NCAA Committee on Women's Athletics, which asked the committee to consider making attendance at the Gender Equity and Issues Forum mandatory for candidacy year one institutions. After discussion, the committee directed staff to ask the Committee on Women's Athletics for clarification on the reasons behind the request.

January 13 Presidents Council. No action was necessary.

(4) Nominating Committee—Appointments.

January 12 Management Council. The Management Council agreed to recommend that the Presidents Council approve the following Division II committee appointments, with immediate effective dates:

(a) Committee on Infractions. **Carey Snyder**, associate director of athletics/compliance, East Stroudsburg University of Pennsylvania; and **Harry Stinson**, associate director of athletics, Kentucky State University (both appointments due to committee expansion).

(b) Nominating Committee. **Lynn Griffin**, director of athletics, Coker College (replacing Dan Kenney, University of North Carolina Pembroke).

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

January 12 Management Council. The Management Council reviewed the budget-to-actual report for the period ending November 30. No formal action was taken.

January 13 Presidents Council. The Presidents Council reviewed the budget-to-actual report for the period ending November 30. No formal action was taken.

(6) Student-Athlete Advisory Committee—Appointments.

January 12 Management Council. The Management Council agreed to recommend that the Presidents Council approve the following committee appointments, effective immediately.

(a) Central Intercollegiate Athletic Association—**Allison Kolezynski**, Chowan University, Softball, to replace Stephen Green, Elizabeth City State University.

(b) Great Lakes Valley Conference—**Megan Davis**, Saint Joseph's College (Indiana), Women's Indoor/Outdoor Track and Field, to replace Rosemary Broderick, North Kentucky University.

(c) Pacific West Conference—**Sara Bowden**, Grand Canyon University, Women's Volleyball, to replace Brooke Baker, Grand Canyon University.

(d) Pennsylvania State Athletic Conference—**Sydnee Reeves**, Mansfield University of Pennsylvania, Women's Basketball, to replace Richard Eckert, Clarion University of Pennsylvania.

(e) Southern Intercollegiate Athletic Conference—**Teya Everett**, Kentucky State University, Softball, to replace Jessica Vaughn, Kentucky State University.

(f) Sunshine State Conference—**VaShawn Taylor**, Eckerd College, Men's Basketball, to replace Natalie Feller, Lynn University.

(g) West Virginia Intercollegiate Athletic Conference—**Frank Keenan**, Fairmont State University, Football, to replace Abby Gearhart, University of Pittsburgh, Johnstown.

(h) Independent—**Amber Braaten**, Palm Beach Atlantic University, Women's Tennis, to replace Mark Cabrera, Palm Beach Atlantic University.

(i) At-Large—**Jamie Bruce**, Benedict College, Women's Golf (SIAC), to replace Alex Molotsky, Adelphi University (NE10).

January 13 Presidents Council. The Presidents Council approved the appointments, as recommended by the Management Council.

(7) Student-Athlete Reinstatement Committee.

January 12 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 13 Presidents Council. No action was necessary.

c. Division II project teams.

(1) Project Team to Review Issues Related to Diversity.

January 12 Management Council. The Management Council reviewed the project team's report, noting the recipients of the Division II Coaches Grant and the Division II Strategic Alliance Matching Grant Enhancement Program. No formal action was taken.

Presidents Council. The Presidents Council received the project team's report. No formal action was taken.

(2) Long-Range Projections Task Force.

January 12 Management Council. The Management Council reviewed the report from the task force. No formal action was taken.

January 13 Presidents Council. No action was necessary.

6. NCAA Convention and Legislation.

a. Proposed legislation for the 2011 NCAA Convention.

January 12 Management Council. The Management Council reviewed the positions of Division II faculty athletics representatives and the National Student-Athlete Advisory Committee on the proposed legislation for the 2011 Division II business session.

Additionally, the Council took the following action:

Proposal No. 2011-9. The Management Council recommends that the Presidents Council charge the Division II Legislation Committee to review the winter break legislation to study the feasibility of creating a 10-year rolling calendar that would continue to provide a seven-day winter break consistent for all Division II schools, and would take into account the years in which December 20 would fall on a Friday, Saturday or Sunday. The Management Council discussed Convention Proposal No. 2011-9 (Playing and Practice Seasons—Winter Break—Seven Consecutive Calendar Days During the Period of December 20 through December 30) and noted the continued concerns of the seven-day winter break period possibly being different from institution to institution. After experiencing the winter break this past December, the Council believes a consistent seven-day

period for all schools provides for the least amount of scheduling conflicts. With this review by the Legislation Committee, the committee could recommend a consecutive seven-day period on a year-by-year basis to assist with scheduling concerns or conflicts for games occurring on the weekend. It was determined that the seven day period should continue to fall around the Christmas holiday.

January 13 Presidents Council. The Presidents Council agreed to charge the Legislation Committee with the study of this proposal, amending the charge to include those years when December 20 falls on a Friday, Saturday, Sunday or Monday.

[Note that Proposal No. 2011-9 was ultimately defeated by the membership at the 2011 Division II business session by a vote of 100-184-1.]

b. Position Papers for 2011 Convention Proposals.

January 12 Management Council. The Management Council was provided with a copy of the position papers for the 24 proposals to be voted on at the Division II business session. No action was taken.

January 13 Presidents Council. No action was necessary.

c. Assignments for Division II legislative proposals.

January 12 Management Council. The Management Council reviewed their assignments. No formal action was taken.

January 13 Presidents Council. The Presidents Council reviewed their assignments and were encouraged to speak on the Convention floor, if needed. No formal action was taken.

d. Procedural Issues Document.

January 12 Management Council. The Management Council endorsed the procedural issues document and directed staff to distribute this document to the membership prior to the 2011 Division II Business Session.

January 13 Presidents Council. The Presidents Council endorsed the procedural issues document.

January 15 Management Council. The Management Council agreed to incorporate the interpretations presented in the procedural issues document into the NCAA Division II Manual, as follows:

(1) 2011 NCAA Convention Division II Proposal No. 2011-5 (Playing and Practice Seasons—Start Date for Conditioning Activities, Preseason Practice and First Date of Competition—Basketball, Swimming and Diving, Indoor and Outdoor Track and Field and Wrestling).

Preseason Start Date – Determining the Fourth Day of Classes at an Institution. (II) The NCAA Division II Management Council determined that an institution may only count classes that are offered Monday through Friday, in accordance with the institutional course catalogue, to determine the fourth day of classes for purposes of 2011 NCAA Convention Proposal No. 2011-5.

[Reference: Proposal No. 2011-5 (playing and practice seasons – start date for conditioning activities, preseason practice and first date of competition – basketball, swimming and diving, indoor and outdoor track and field and wrestling)]

(2) 2011 NCAA Convention Division II Proposal No. 2011-6 (Playing and Practice Seasons—Baseball, Golf, Lacrosse, Rowing, Softball and Tennis—First Date of Conditioning Activities, Practice and Competition in the Nonchampionship Segment—Indoor and Outdoor Track and Field—First Date of Conditioning Activities, Practice and Competition—September 7 or the Fourth Day of Classes).

Preseason Start Date – Determining the Fourth Day of Classes at an Institution. (II) The NCAA Division II Management Council determined that an institution may only count classes that are offered Monday through Friday, in accordance with the institutional course catalogue, to determine

the fourth day of classes for purposes of 2011 NCAA Convention Proposal No. 2011-6.

[Reference: Proposal No. 2011-6 (playing and practice seasons – baseball, golf, lacrosse, rowing, softball and tennis – first date of conditioning activities, practice and competition in the nonchampionship segment – indoor and outdoor track and field – first date of conditioning activities, practice and competition – September 7 or the fourth day of classes)]

(3) 2011 NCAA Convention Division II Proposal No. 2011-9 (Playing and Practice Seasons—Winter Break—Seven Consecutive Calendar Days During the Period of December 20 Through December 30).

Winter Break – Same Seven Consecutive Days for All Division II Sports at an Institution. (II) The NCAA Division II Management Council determined that the seven consecutive calendar day period designated by an institution as its winter break is applicable to all Division II sports sponsored by the institution.

[Reference: Proposal No. 2011-9 (playing and practice seasons – winter break – seven consecutive calendar days during the period of December 20 through December 30)]

(4) 2011 NCAA Convention Division II Proposal No. 2011-14 (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 Exception).

Men's Ice Hockey Exception to Organized Competition—Effective Date. (II) The NCAA Division II Management Council determined that the legislation applies to all prospective student-athletes initially enrolling at a collegiate institution on or after August 1, 2011.

[Reference: Proposal No. 2011-14 (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 exception)]

(5) 2011 NCAA Convention Division II Proposal No. 2011-19 (Eligibility––Two-Year College Transfers—Eligibility for Competition, Practice

and Athletics Aid—Partial Qualifiers and Nonqualifiers—Transferable English and Math).

Transferable English and Math Requirement for Partial or Nonqualifiers who Graduate From the Two-Year College. (II) The NCAA Division II Management Council determined that a two-year college transfer student who graduates from the two-year institution is not required to satisfy the six semester or eight quarter hours of English and three semester or four quarter hours of math credit-hour requirements for partial qualifiers and nonqualifiers.

[Reference: Proposal No. 2011-19 (eligibility – two-year college transfers – eligibility for competition, practice and athletics aid – partial qualifiers and nonqualifiers – transferable English and math)]

(6) 2011 NCAA Convention Division II Proposal No. 2011-20 (Eligibility––Two-Year College Transfers—Eligibility for Competition, Practice and Athletics Aid—All Other Qualifiers, Partial Qualifiers and Nonqualifiers—Exception—Previous Four-Year Collegiate Attendance—Graduation After One Semester or Quarter).

Transferable English and Math Requirement for Partial or Nonqualifiers who Graduate From the Two-Year College. (II) The NCAA Division II Management Council determined that a two-year college transfer student who graduates from the two-year institution is not required to satisfy the six semester or eight quarter hours of English and three semester or four quarter hours of math credit-hour requirements for partial qualifiers and nonqualifiers.

[Reference: Proposal No. 2011-20 (eligibility – two-year college transfers – eligibility for competition, practice and athletics aid – all other qualifiers, partial qualifiers and nonqualifiers – exception – previous four-year collegiate attendance – graduation after one semester or quarter)]

e. Question and Answer Guide Related to the 2011 NCAA Convention Proposals.

January 12 Management Council. The Management Council reviewed the Q&A document related to 2011 NCAA Convention proposals and noted that the document is available online. No action was taken.

January 13 Presidents Council. No action was necessary.

f. Noncontroversial legislation per Constitution 5.3.1.1.1.

January 12 Management Council. The Management Council approved the noncontroversial proposals in legislative form, as presented.

January 13 Presidents Council. No action was necessary.

g. Administrative Regulations.

January 12 Management Council. The Management Council approved the administrative regulations in legislative form, as presented.

January 13 Presidents Council. The Presidents Council approved the administrative regulation in legislative form, as presented.

h. 2011 Convention Schedule.

January 12 Management Council. The Management Council reviewed the schedule for the 2011 Convention. No action was taken.

January 13 Presidents Council. The Presidents Council reviewed the schedule for the 2011 Convention. No action was taken.

i. Presidents Council-Sponsored Proposals for the 2012 NCAA Convention.

January 12 Management Council. The Management Council agreed to recommend that the Presidents Council approve the legislative draft of the proposal for the 2012 NCAA Convention.

January 13 Presidents Council. The Presidents Council approved the legislative draft of the proposal for the 2012 NCAA Convention, as editorially amended by the Council.

j. Convention Feedback.

January 15 Management Council. The Management Council engaged in a discussion on the various sessions with NCAA staff members and a representative from Short's Travel. No formal action was taken.

7. 2011 Committee and Project Team Assignments.

January 12 Management Council. The Management Council reviewed the committee and project team assignments for 2011. No action was taken.

January 13 Presidents Council. The Presidents Council reviewed the committee and project team assignments for 2011. No action was taken.

January 15 Management Council. The Management Council reviewed the committee and project team assignments for 2011. No action was necessary.

8. National office staff updates.

a. Graduation Rates by Conference.

January 12 Management Council. The Management Council received graduation/academic success rate information for the 2000-2003 freshman cohort by conference, noting that submission of the academic success rate in Division II is mandatory and a penalty for not submitting the information will be enforced in June 2011. No action was taken.

January 13 Presidents Council. The Presidents Council received graduation/academic success rate information for the 2000-2003 freshman cohort by conference. No action was taken.

b. 2011 Community Engagement Award of Excellence.

January 12 Management Council. The Management Council received information concerning the Division II Community Engagement Award of Excellence for 2011, noting that the deadline for nominations is April 22, 2011. No action was taken.

January 13 Presidents Council. No action was necessary.

c. 2010 Division II Championships Festival.

January 12 Management Council. The Management Council received an update and viewed a video on the 2010 Division II Championships Festival, which was held in Louisville, Kentucky, November 30-December 4, 2010. No formal action was taken.

January 13 Presidents Council. No action was necessary.

d. Litigation Update.

January 12 Management Council. The Management Council received a written litigation update from the office of the general counsel and a verbal update on the open records law. No formal action was taken.

e. NCAA President's Update.

January 12 Management Council. Mark Emmert, NCAA president, visited with the Division II Management Council. No formal action was taken.

January 13 Presidents Council. Mark Emmert, NCAA president, visited with the Division II Presidents Council and provided an update on GoDaddy.com and some cases being handled by the enforcement staff. No action was taken.

f. Climate Survey and Performance Management Program.

January 13 Presidents Council. The Presidents Council received a presentation on the NCAA climate survey and the performance management program. No formal action was taken.

g. GOALS Study.

January 13 Presidents Council. The Presidents Council received a presentation on academic success and examining the student-athlete experience through the NCAA GOALS Study. No formal action was taken.

9. AFFILIATED ASSOCIATIONS UPDATES.

a. Division II Athletics Directors Association (ADA).

January 12 Management Council. The Management Council received a verbal update on activities by the Division II ADA. No formal action was taken.

January 13 Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association (CCA).

January 12 Management Council. The Management Council received a verbal update on activities by the Division II CCA. No formal action was taken.

January 13 Presidents Council. No action was necessary.

c. CoSIDA.

January 12 Management Council. The Management Council received a verbal update on activities by CoSIDA. No formal action was taken.

January 13 Presidents Council. No action was necessary.

d. Faculty Athletics Representative Association (FARA).

January 12 Management Council. The Management Council received a verbal update on activities by FARA. No formal action was taken.

January 13 Presidents Council. No action was necessary.

e. Minority Opportunity Athletics Administrators Association (MOAA).

January 12 Management Council. No report was given.

January 13 Presidents Council. No action was necessary.

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

January 12 Management Council. The Management Council received a verbal update on activities of NACWAA. No formal action was taken.

January 13 Presidents Council. No action was necessary.

g. National Association for Athletics Compliance (NAAC).

January 12 Management Council. The Management Council received a verbal update on activities of NAAC. No formal action was taken.

January 13 Presidents Council. No action was necessary.

10. REPORTING BACK TO CONFERENCES.

January 12 Management Council. The Management Council was provided with a list of items from the quarterly meeting that should be reported to conferences. This listing included: the 2011 Division II Community Engagement Award of Excellence; Thoughts/Ideas on Membership Growth; Ideas for the Division II Long Range Projections Task Force to Consider; A Listing of Education Sessions for the 2011 Convention; and Information Related to Proposal No. 2011-9 (Winter Break).

January 13 Presidents Council. No action was necessary.

11. RECOGNITION FOR REPRESENTATIVES.

January 12 Management Council. The Management Council recognized the service of six outgoing Management Council representatives: **Kathleen Brasfield**, Angelo State University; **Herb Reinhard**, Valdosta State University; **David Riggins**, Mars Hill College; **Suzanne Sanregret**, Michigan Tech University; **Tim Selgo**, Grand Valley State University; and **Glenn Stokes**, Columbus State University.

January 13 Presidents Council. The Presidents Council recognized the service of three outgoing Presidents Council representatives: **Steve Jordan,** Metropolitan State College of Denver; **Beverley Pitts,** University of Indianapolis; and **Hamid Shirvani,** California State University, Stanislaus.

12. FUTURE MEETINGS.

January 12 Management Council. The Management Council reviewed the future meetings. No action was taken.

January 13 Presidents Council. The Presidents Council reviewed the future meetings. No action was taken.

13. ADJOURNMENT.

January 12 Management Council. The Management Council adjourned at 1:37 p.m.

January 13 Presidents Council. The Presidents Council adjourned at 2:25 p.m.

January 15 Management Council. The Management Council adjourned at 1:40 p.m.