SUMMARY OF OCTOBER 2011 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council **October 17-18, 2011** **Indianapolis, IN**	**Division II Presidents Council** **October 26-27, 2011** **Indianapolis, IN**
ATTENDEES	ATTENDEES
Bob Boerigter, Mid-America Intercollegiate Athletics Association Clint Bryant, Augusta State University Brenda Cates, Mount Olive College Rick Cole Jr., Dowling College *(chair)* Kris Dunbar, Lake Superior State College Bob Fortosis, Eckerd College Barbara Hannum, Hawaii Pacific University Dan Kenney, University of North Carolina Pembroke Timothy Ladd, Palm Beach Atlantic University Leonza Loftin, Fayetteville State University Ann Martin, Regis University Wendy Taylor May, University of California, San Diego Sandy Michael, Holy Family University Janet Montgomery, University of West Alabama Jared Mosley, Abilene Christian University Jim Naumovich, Great Lakes Valley Conference Fran Nee, Indiana University of Pennsylvania Steve Poston, Wingate University Will Prewitt, Great American Conference Butch Raymond, Northern Sun Intercollegiate Conference Julie Ruppert, Northeast-10 Conference Bren Stevens, University of Charleston (vice-chair) Kathy Turner, Oklahoma Panhandle State University Willie Washington, Benedict College Brent Wren, University of Alabama in Huntsville	Judith Bense, University of West Florida Drew Bogner, Molloy College *(chair)* Tom Haas, Grand Valley State University Dianne Harrison, California State University, Monterey Bay Carolyn Mahoney, Lincoln University (Missouri) Ernest McNealey, Stillman College Nancy Moody, Tusculum College Judith Ramaley, Winona State University David Rankin, Southern Arkansas University Michael Scales, Nyack College _____ Via Teleconference James Gaudino, Central Washington University Pat O'Brien, West Texas A&M University *(vice-chair)*

ABSENTEES	ABSENTEES
Erin O'Connell, Seattle Pacific University	Mickey Burnim, Bowie State University Javier Cevallos, Kutztown University of Pennsylvania

OTHER PARTICIPANTS	OTHER PARTICIPANTS
Scott Bearby, NCAA Amanda Conklin, NCAA Mark Emmert, NCAA Jennifer Fraser, NCAA Maritza Jones, Division II Consultant David Klossner, NCAA Nick Marlin, NCAA Eligibility Center Intern Binh Nguyen, NCAA Roberta Page, NCAA David Pickle, NCAA Mike Racy, NCAA Ronnie Ramos, NCAA Ruth Reinhardt, NCAA *(recording secretary)* Amy Reis, NCAA Stephanie Smith, NCAA Terri Steeb-Gronau, NCAA Gregg Summers, NCAA Wendy Walters, NCAA Mary Wilfert, NCAA	Nicole Bracken, NCAA Rick Cole, Dowling College Bernard Franklin, NCAA Jennifer Fraser, NCAA Carmen Leeds, Pathway Program Binh Nguyen, NCAA Delise O'Meally, NCAA David Pickle, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA *(recording secretary)* Stephanie Smith, NCAA Terri Steeb-Gronau, NCAA Harry Stinson, 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 8:03 a.m. by the chair, Rick Cole. T he chair welcomed those in attendance, particularly the two new Council members—Timothy Ladd, Palm Beach Atlantic University, and Will Prewitt, Great American Conference. He noted the absence of Erin O'Connell.

The chair also noted the three Woman of the Year finalists from Division II—Victoria Hansen, West Liberty University (West Virginia Intercollegiate Athletic Conference);

Hewenfei Elwin Li, Brigham Young University, Hawaii (Pacific West Conference); and Kelsey Ward, Drury University (Great Lakes Valley Conference).

The chair reviewed the schedule for the two-day meeting and reminded the Council of the upcoming 2012 Convention and the deadlines for registration.

Presidents Council. The Presidents Council met jointly with the Division III Presidents Council Wednesday evening, October 26, for a presentation from the NCAA enforcement staff on *The Enforcement Experience.*

The Council reconvened Thursday morning, October 27, at 8:45 a.m. Drew Bogner, chair, welcomed those in attendance, noting that Mickey Burnim and Javier Cevallos were both absent from the meeting and that Jim Gaudino and Pat O'Brien were participating via teleconference.

The chair welcomed the two new members of the Council, Judith Bense and Mike Scales. He also recognized the two Pathway participants who were in attendance, Carmen Leeds, Emporia State University, and Harry Stinson, Kentucky State University. He noted that Albert Walker, former president of Bluefield State University, had resigned from the Council, effective immediately, and had taken a new position at Harris-Stowe State University in St. Louis, Missouri.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council Meeting July 25-26, 2011, and Presidents Council Meeting August 11, 2011.

Management Council. The Management Council approved the meeting summary from the July 25-26 meeting, as presented.

Presidents Council. The Presidents Council approved the meeting summary from the August 11 meeting, as presented.

b. Executive Committee Meeting August 11, 2011.

Management Council. The Management Council reviewed the minutes from the August 11 Executive Committee meeting. No formal action was necessary.

Presidents Council. The Presidents Council reviewed the minutes from the August 11 Executive Committee meeting. No formal action was necessary.

c. Administrative Committee.

Management Council. The Management Council approved the minutes from the August 31 and October 5 teleconferences, as presented.

Presidents Council. The Presidents Council approved the minutes from the August 31 and October 5 teleconferences, as presented.

3. DIVISION II PRIORITIES.

a. 2011 Division II Priorities with Accomplishments.

Management Council. The Management Council was updated on the 2011 priorities and accomplishments. No formal action was necessary.

Presidents Council. The Presidents Council reviewed the 2011 priorities with accomplishments. The Council requested that its appreciation to the NCAA staff and to Pat O'Brien, the chair of the Planning and Finance Committee, on the work of the Long-Range Projections Task Force be documented in the official record of the meeting. Additionally, the Council noted its appreciation to Phil Gerbino for his leadership regarding Division II strategic membership growth issues. It was voiced that these two Division II accomplishments will provide a legacy for the division for years to come.

b. 2012 Division II Priorities.

Management Council. The Management Council reviewed the Division II priorities for 2012 and endorsed the priorities, as presented.

Presidents Council. The Presidents Council endorsed the 2012 priorities, as presented.

4. 2012-15 DIVISION II STRATEGIC PLAN.

Management Council. The Management Council was updated on the 2012-15 Division II strategic plan, as well as the Division II Score Cards Website, noting that the wording contained in the Division II vision statement had been updated. The strategic plan goals remain the same with updates on priorities and action steps. The Council endorsed the 2012-15 strategic plan, as presented.

Presidents Council. The Presidents Council reviewed the 2012-15 Division II strategic plan. The Council asked staff to amend verbiage on the vision statement (to denote that Division II is part of a greater whole/to reflect that Division II's vision is reflective of the mission of the NCAA) and one of the action steps and approved the 2012-15 strategic plan as amended.

5. NCAA CONVENTION AND LEGISLATION.

a. Proposed Legislation for the 2012 NCAA Convention.

Management Council. The Management Council received the 2012 Division II Second Publication of Proposed Legislation for informational purposes. No formal action was taken.

The Council engaged in a discussion on the 'ease of burden' legislative package being presented to the membership at the 2012 Convention. The Council provided additional talking points and rationale for the proposals, which will be voted on during the 2012 Division II business session.

Presidents Council. The Presidents Council received the 2012 Division II Second Publication of Proposed Legislation, also for informational purposes. No formal action was taken.

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

Management Council. The Management Council agreed to recommend that the Presidents Council approve the proposed grouping of legislative proposals and the designated roll-call votes for the purpose of production of the 2012 Convention Official notice and the order of business for the Division II business session at the 2012 Convention. As recommended, the consent package will contain seven proposals: Proposal No. 1 (SPOPL 2-9); No. 2 (SPOPL 2-4); No. 3 (SPOPL 2-11); No. 4 (SPOPL 2-12); No. 5 (SPOPL 2-8); No. 6 (SPOPL 2-14); and No 7 (SPOPL 2-15). Similar to the past several years, the proposals this year will be divided into different categories, to include the consent package and the Presidents Council—Strategic Membership Growth and Ease of Burden packages, as well as those proposals dealing with recruiting, awards and benefits and division membership.

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

c. Suggested Speakers for 2012 NCAA Convention Legislation.

Management Council. The Management Council reviewed the speakers' chart for the Division II business session at the 2012 Convention. The Council was informed of the duties that go along with being a designated or back-up speaker and was asked to advise staff of any changes individuals would like to make. No formal action was taken.

Presidents Council. The Presidents Council reviewed the speakers chart. No action was taken.

d. Noncontroversial legislation per Constitution 5.3.1.1.2.

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

[Note that per the recommendation of the Membership Committee, the Council agreed to remove its support of NC 2012-17 [See Item No. 6-b-(5)-(b) in this report. The item was moved from the package of proposals prior to the vote.]

Presidents Council. No action was necessary.

e. Incorporation of Interpretations.

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

The Management Council agreed to send Incorporation 2012-7 (Recruiting—Tryouts—Permissible Activities—Recreational Activities During Official or Unofficial Visit) back to the Legislation Committee for further review. T he remainder of the incorporations were approved as presented.

Note that the Management Council was advised that even though Incorporation 2012-7 was sent back to the Legislation Committee for further review, the interpretation will stand as written until such time that the committee takes additional action.

Presidents Council. No action was necessary.

f. Administrative Regulations.

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

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

6. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Association-wide committees.

(1) Committee on Women's Athletics.

Management Council. The Management Council received the report from the Committee on Women's Athletics June meeting, as well as a verbal update from the October meeting. The Council was advised that there were a total of 471 Woman of the Year nominations across the Association and was encouraged to get Division II more involved in the nominations process. A written report from the October meeting will be forthcoming in January 2012. No action was taken.

Presidents Council. No action was necessary.

(2) Committee on Sportsmanship and Ethical Conduct.

Management Council. The Management Council reviewed the report from the Committee on Sportsmanship and Ethical Conduct's summer meeting. No formal action was taken.

Presidents Council. No action was necessary.

(3) Committee on Competitive Safeguards and Medical Aspects of Sports.

(a) Bylaw 14.1.1.4, 18.4.1.5 and 31.2.3 (Postseason Events and Executive Regulations—Penalty for Manipulation of Drug Test Sample).

Management Council. The Management Council agreed to sponsor noncontroversial legislation to add an additional year's penalty to any case of clearly observed manipulation of a drug-test sample, effective August 2013.

[Note that the effective date for this noncontroversial legislation may change, as it will be dependent upon when the Division I

Legislative Council and the Division III Management Council move it through their legislative processes.]

Presidents Council. No action was necessary.

(b) Drug Use in Division II. See Item 7-a for further information on the issue of drug use in Division II.

(4) Olympic Sports Liaison Committee.

Management Council. T he Management Council reviewed the committee's report, noting that the NCAA senior vice president for championships/NCAA senior woman administrator had been assigned, along with Rick Adams from the USOC, the responsibility for creating collaborative strategies to prioritize and sustain Olympic sports within the collegiate structure. No formal action was taken.

Presidents Council. No action was necessary.

(5) Minority Opportunities and Interests Committee.

Management Council. The Management Council liaison to the Minority Opportunities and Interests Committee gave a verbal update on the recent meeting. A written report will be presented at the January 2012 meeting. No formal action was taken.

Presidents Council. No action was necessary.

b. Division II committees.

(1) Academic Requirements Committee.

(a) Report.

(i) Bylaw 14.1.8.1.6—Requiement for Practice or Competition—Extension Courses.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 NCAA Convention to amend Bylaw 14.1.8.1.6 (extension courses) to specify that enrollment in a nontraditional course or credit (i.e., course or credit that is not earned in a typical face-to-face classroom environment

with regular contact hours between the instructor and the student, including Internet/virtual courses, distance learning, extension, correspondence or independent study) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided the following conditions are met:

(a) The course is available to any student at the certifying institution;

(b) The institution considers enrollment in the course as regular course enrollment for all students;

(c) Enrollment in the course occurs within the institution's regular enrollment periods (preregistration or drop-add period) in accordance with the institution's academic calendar and applicable policies and procedures; and

(d) The course is conducted during the institution's regular academic schedule (term time) in accordance with the institution's academic calendar and applicable policies and procedures.

Presidents Council. T he Presidents Council agreed to sponsor the legislation, effective August 1, 2013. Additionally, the Council requested that the rationale statement provide additional clarity surrounding the statement of an "institution's regular academic schedule (term time)."

(ii) Bylaw 14.4.3.3.4—Correspondence, Extension and Distance Learning Courses from Another Institution.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 C onvention to amend Bylaw 14.4.3.3.4 (correspondence, extension and distance learning courses from another institution) to specify that enrollment in a nontraditional course or credit (i.e., course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student, including Internet/virtual courses, distance

learning, extension, correspondence or independent study) completed at an institution other than the certifying institution may be used to meet credit-hour requirements and percentage-of-degree requirements, provided the following conditions are met:

(a) The course is available to any student at the certifying institution;

(b) The institution considers enrollment in the course as regular course enrollment for all students; and

(c) Enrollment in the course occurs within the institution's regular enrollment periods (preregistration or drop-add period) in accordance with the institution's academic calendar and applicable policies and procedures.

Presidents Council. The Presidents Council agreed to sponsor the legislation, effective August 1, 2013.

(iii) Bylaw 13.9—Letter-of-Intent Programs, Financial Aid Agreements—Six-Semester Transcript Requirement Prior to the Prospective Student-Athlete Signing.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaw 13.9 (letter-of-intent programs, financial aid agreements) to specify that a prospective student-athlete shall submit all official transcripts, representing the first six semesters of high school, to the NCAA Eligibility Center prior to a prospective student-athlete signing a National Letter of Intent (NLI) or an institution's written offer of financial aid. Violations would be considered de minimis and not affect a prospective student-athlete's eligibility. Further, prospective student-athletes from foreign countries and home schooled prospective student-athletes would be excluded from the requirement.

Presidents Council. The Presidents Council agreed to sponsor the legislation, effective August 1, 2013.

(iv) Bylaws 14.1.8.1.8.2—Practice or Competition—Nontraditional Academic Calendars or Cooperative-Educational Programs and 14.4.3.3.11—Cooperative-Education and Study-Abroad Programs.

Management Council. The Management Council agreed to adopt noncontroversial legislation to expand the references to cooperative-educational programs to include cooperative-educational work experiences (e.g., co-op, internship, practicum, student teaching).

Presidents Council. No action was necessary.

(b) Division II Academic Success Rate Data.

Management Council. T he Management Council viewed a presentation on the Division II Academic Success Rate, noting that the press release for the data was scheduled for October 25.

The national four-year ASR average increased one percentage point to 72 pe rcent overall, while the entering class of 2004 remained steady at 73 percent.

This is the sixth year the NCAA has released the ASR. The NCAA developed the Division II ASR at the request of college and university presidents who believed the federal graduation rate was flawed. Division II's ASR data is similar to the Division I Graduation Success Rate as it takes transfer students into account. However, given the partial-scholarship financial aid model of Division II, the ASR also includes student-athletes not on athletically related financial aid. The result is that the ASR captures more than 36,000 nonscholarship student-athletes.

Even when using the less-inclusive federal rate, Division II student-athletes perform significantly better than the general student body. The federal rate for Division II student-athletes in the 2004 e ntering class dropped one percentage point to 55 percent, while the general student body increased to 49 pe rcent. This is still a difference of six percent.

No formal action was taken.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) Report.

(i) Bylaw 31.3.4.8—Football—Grace Period for Earned Access.

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative legislative change to specify that a two-year grace period be applied for earned access for those conferences that sponsor the sport of football and fall below six full-time football playing members, provided the conference maintains at least five active members, effective immediately.

Presidents Council. T he Presidents Council agreed to adopt the administrative regulation.

(ii) Sports Committee Appointments.

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

- Baseball. Kenny Leonesio, head baseball coach at California State University, Stanislaus, to replace Jeremiah Robbins, head baseball coach from Western Oregon University.

- Men's Soccer. Hugh Seyfarth, head soccer coach at Florida Southern College, to replace Francis Reidy, athletics director at Saint Leo University.

- Softball. Keri Becker, senior woman administrator at Grand Valley State University, to replace Lisa Sweany, former senior associate athletics director of Grand Valley State University.

- Wrestling. Dax Charles, head wrestling coach at Colorado State University-Pueblo, to replace Marc

Bauer, head wrestling coach at the University of Nebraska at Kearney.

- Men's Lacrosse Rules. J ohn Jez, head men's lacrosse coach at C.W. Post Campus/Long Island University, to replace Brad Jorgensen, head coach at Saint Leo University.

- Women's Lacrosse Rules. Alicia Groveston, head women's lacrosse coach at Grand Valley State University, to replace Julie Redman, formerly a head coach from Converse College.

Presidents Council. No action was necessary.

(iii) Bylaws 17.4.2 and 17.4.3—Women's Bowling—Preseason Practice and First Date of Competition—October 1.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 NCAA Convention that specifies that an institution shall not commence practice sessions or engage in its first date of competition with outside competition prior to October 1.

Presidents Council. T he Presidents Council agreed to sponsor the legislation, effective August 1, 2013.

(iv) Bylaw 31.3.4.8—Championships—Football—Earned Access—Conference Sponsorship Requirements.

Management Council. The Management Council agreed to adopt a modification of wording to specify that six active member institutions of the conference are required to sponsor the sport for a conference to gain earned access opportunities specific to the sport of football, effective immediately.

Presidents Council. No action was necessary.

(v) Football—Officials' Evaluators.

Management Council. The Management Council approved Division II football's use of independent neutral evaluators in evaluating football officials during all rounds of the Division II championship, effective for the 2011 championship.

[Note that this budgetary item will be forwarded to the Division II Planning and Finance Committee for final approval.]

Presidents Council. No action was necessary.

(vi) Women's Rowing—Awards.

Management Council. The Management Council approved that individual boat awards be given to the second-place finishers of both the Eight boat event and the Four boat event, resulting in 14 extra individual awards, effective for the 2012 championship.

[Note that this budgetary item will be forwarded to the Division II Planning and Finance Committee for final approval.]

Presidents Council. No action was necessary.

(vii) Men's and Women's Swimming and Diving—Field Size Cap Limit Adjustment—Male Swimmers.

Management Council. The Management Council approved that, effective with the 2012 Division II Men's and Women's Swimming and Diving Championships, the current field size limit for invited male swimmers be increased to 15 participants (from 142 to 157), which would result in an overall championships field size from 365 to 380 (male and female).

[Note that this budgetary item will be forwarded to the Division II Planning and Finance Committee for final approval.]

Presidents Council. No action was necessary.

(viii) Men's and Women's Tennis—Officials' Fees.

Management Council. The Management Council approved that the tennis officials' budget be increased from $5,100 to $6,500, beginning with the 2012 Division II Men's and Women's Tennis Championships.

[Note that this budgetary item will be forwarded to the Division II Planning and Finance Committee for final approval.]

Presidents Council. No action was necessary.

(ix) Men's and Women's Tennis—Host Allowance.

Management Council The Management Council approved that, in the event a regional competition is forced indoors due to inclement weather as stated in the NCAA and ITA rule books, the host institution shall be reimbursed $150 per affected dual match to help offset these additional expenses, effective starting with the 2012 championship.

[Note that this budgetary item will be forwarded to the Division II Planning and Finance Committee for final approval.]

Presidents Council. No action was necessary.

(x) Playing Rules Oversight Panel (PROP).

Management Council. The Management Council noted that a Championships Committee member will be representing that committee on PROP. Current changes related to facilities, specifically football, include padding shall be required on wood, cement or brick backstops by the 2016 season, with a strong recommendation that fences constructed of wood, cement or brick be padded. PROP also approved an experimental rule to allow the use of instant replay during the 2012 Men's College World Series and will await feedback related to its use. No action was necessary.

Presidents Council. No action was necessary.

(xi) Women's Volleyball. The Management Council was updated on the committee's affirmation of its decision to amend the championship date formula for women's volleyball.

The committee shared the following information, which was compiled from the survey results, with the Council:

- 56.1 percent of all surveyors strongly agree or agree with the recommendation and 32.8 percent disagree or strongly disagree.
- 93.3 percent of respondents would not refrain from sending their teams to regional competition if the recommendation was approved.
- The majority of the supporters of the date formula change emphasized that the additional week would help decrease in-week travel, which should reduce missed class time for student-athletes and help with travel schedules.
- It is also noted that the date formula change would allow conferences to schedule conference tournaments that are currently unable to conduct conference championships without increasing time away from campus for those student-athletes.
- Supporters of the recommendation note that the extension would give institutions more opportunities to schedule in-region/out-of-conference matches.
- Many of the concerns of those who disagree with the recommendation were based on the scheduling conflicts for facilities and staff. While the Championship Committee understands the scheduling concerns, the committee reviewed the recommendation based on what is in the best interest for the sport of volleyball.

Other points to note concerning the championship date formula follow:

- This change will be effective starting with the 2012 championship.

- The format of the tournament will also change so that there will be no competition on Thanksgiving weekend. Selections will take place Sunday prior to Thanksgiving, and regional competition will take place Thursday through Saturday or Friday through Sunday the week after Thanksgiving. The finals will take place the week after regional competition, Thursday through Saturday.

- At the June Championships Committee meeting, a recommendation was approved to move to a predetermined site for the finals of the championship beginning with the 2012 championship, therefore alleviating the concern for the shortened time between regional competition and finals.

- The maximum number of dates of competition was not changed (i.e., 26 dates of competition). The permissible start date for practice and competition remains the same.

- The additional week at the end of the regular season will help to accommodate institutional and conference schedules. The additional week would give institutions and conferences more flexibility when scheduling. It has been noted that for the last several years, many conferences, especially those with a large number of schools or those that have a wide geographical composition, have difficulty scheduling all of the necessary conference matches without increasing mid-week travel. By adding an additional week, institutions can schedule at least two conference matches on the additional weekend of competition. In addition, institutions that are not currently playing as many conference matches as they would like would be able to schedule competition on the additional weekend, which encourages more in-region/nonconference play.

No action was taken by the Council.

Presidents Council. The Council reviewed the information. No action was necessary.

(xii) Candidacy/Provisional/Reclassifying Selection Criteria Chart.

Management Council. The Council reviewed an addition to the selection criteria chart, as follows:

Institutions Leaving Division I and Entering Division II. Once an institution has been accepted by the NCAA Division II Membership Committee to reclassify its entire athletics program from Division I to Division II, these institutions will be treated in the selection process using the following criteria:

Selection Criteria

Min # of D II contests for selection	Count as Division II
Overall won/lost	Count
Strength of schedule	Count as Division II
In-region strength of schedule	Count as Division II
Division II won/lost	Count as Division II
In-region won/lost	Count as Division II

Also, this chart is accessible via www.ncaa.org on the Division II page. No action was taken by the Council.

Presidents Council. No action was necessary.

(xiii) Site Representatives, On-Site Administrators and Code of Conduct.

Management Council. The Council noted that for on-site representatives, the committee wants NCAA staff to begin developing training consistent by sport and indicate the roles and responsibilities of the individuals who are assigned this role at championship sites. NCAA staff will provide further follow-up during the February meeting for the Division II Championships Committee to review.

The Championships Committee discussed the application of similar expectations across all Division II championships for on-site administrators. The Championships Committee approved that, effective in the 2012-13 academic year, all team sports require that a designated individual be identified from each institution participating in the championship and that it may be any individual from that school with no on-site responsibilities. If no one is sent or identified, the site coordinator is to notify the NCAA championship point persons and Division II Championships Committee liaisons to administer a fine of $500, with a private letter of reprimand to be sent to the conference commissioners, university president/chancellor, university athletics director, senior woman administrator, sports information director and the compliance director. The role of the on-site administrator is to be present at the competition site attend all events that are mandated for team (e.g., travel from institution to championship site, conference calls, pre-administrator meetings, practices, competition and community engagement, where applicable). The Championships Committee also approved that the Championships Committee staff liaisons administer the fine and letter of reprimand to the institution. The Championships Committee will share this new protocol with the Division II Athletics Directors Association (ADA) and the Division II Conference Commissioners Association (CCA) for communication of the new policy.

The Division II Championships Committee also approved the same parameters on policy for the Division II code of conduct forms, if not completed prior to a championship. Effective during the 2012-13 academic year, any institution who fails to submit an accurate and complete Division II Code of Conduct form will be issued a fine of $500, with a private letter of reprimand to be sent to the conference commissioners, university president, university athletics director, senior woman administrator, sports information director and the compliance director. The Championships Committee noted that further ease of completing the form should be examined and asked NCAA staff to conduct an analysis of a video with online form submission. The staff will provide the analysis of the video format to the Championships Committee at its 2012 February meeting.

No action was taken by the Council.

Presidents Council. No action was necessary.

(xiv) Review of In-Region/Nonconference Competition.

Management Council. The Management Council noted the Championships Committee's charge to review selection criteria to determine methods that would encourage schools to schedule in-region, nonconference competition and to discourage school from scheduling contests that will not aid the sports committees in the selection of teams for the national championships. The committee is looking at policy changes, an incentive plan and/or a penalty structure to encourage cross competition among conferences. The Championships Committee garnered feedback from the sport committee chairs during the joint meeting and decided to develop a subcommittee to further contact individual sport committees, the Division II Athletics Directors Association and Division II Conference Commissioners Association. The subcommittee will work to gather feedback and develop a white paper on the topic. A report will be provided during upcoming Championships Committee teleconferences, with continued action on the topic to occur at the 2012 February Championships Committee meeting. No action was taken by the Council.

Presidents Council. No action was necessary.

(xv) NCAA Locker Room Program.

Management Council. The Management Council noted that the championships and alliances staff is further expanding the current NCAA Locker Room Program at NCAA championships and will provide a championship t-shirt and hat to each team sport travel party member, effective during the 2011-12 academic year. Historically, the only Division II championships to participate in the program were men's and women's basketball, football and men's lacrosse.

Presidents Council. No action was necessary.

(b) 2012 Spring Festival.

Management Council. The Management Council received an update on the 2012 Spring Festival, to be conducted in Louisville, Kentucky, May 15-19, 2012, and will include the sports of men's and women's golf, women's lacrosse, softball and men's and women's tennis. No formal action was taken.

Presidents Council. No action was necessary.

(3) Committee on Infractions.

Management Council. The Management Council approved the following Bylaw 32 policies and procedures revisions, effective immediately:

(a) Bylaw 32.3.8—Enforcement Procedures—Investigative Procedures—Limited Immunity—Athletics Personnel and Student-Athlete. To specify that the Committee on Infractions, at the request of the enforcement staff, may grant limited immunity to at-risk individuals, even for information related to those individuals' involvement in violations already known by the staff.

32.3.8.1 Athletics Personnel. At the request of the enforcement staff, the Committee on Infractions may grant limited immunity to an institutional employee with responsibilities related to athletics based on information that the employee reports when such an employee otherwise would be subject to disciplinary action as described in Bylaws 19.5.1-(i) and 19.5.2-(k). Such immunity shall not apply to the employee's involvement in violations of NCAA legislation not reported or to future involvement in violations of NCAA legislation by employee or to any action taken by an institution. ~~*In any case, such immunity shall not be granted unless the employee provides information not otherwise available to the enforcement staff.*~~ *(Revised 10/12/94, 4/24/03, 4/28/11)*

32.3.8.2 Student-Athlete **or Prospective 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 individual otherwise might be declared ineligible for intercollegiate competition based on information reported to the enforcement staff by the individual or a third party associated with the individual. Such immunity shall not apply to the individual's 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.*~~ *(Adopted 4/28/11)*

(b) Bylaw 32.5.1—Enforcement Procedures—Notice of Inquiry—Notice to Institution. To revise Bylaw 32.5, as follows:

32.5.1 Notice to Institution. **Prior to the enforcement staff coming onto an institution's campus to conduct an inquiry, the enforcement staff shall notify the institution's president or chancellor of the inquiry, either verbally or in writing. This notice shall toll the statute of limitations pursuant to Bylaw 32.6.3. The institution shall be informed of its obligation to cooperate pursuant to Bylaw 32.1.4 and of the confidential nature of the inquiry pursuant to Bylaw 32.1.1.** ~~*If the enforcement staff has developed reasonably reliable information indicating that an institution has been in violation of NCAA legislation that requires further investigation, the enforcement staff shall provide a notice of inquiry in writing to the chancellor or president unless the institution and enforcement staff have agreed to pursue the summary disposition process as set forth in NCAA Bylaw 32.7. The notice of inquiry shall advise the chancellor or president that the enforcement staff will engage in an investigation, that the investigation will be conducted under the direction of the vice president for enforcement services and that members of the enforcement staff if requested, shall meet in person with the chancellor or president to discuss the nature and details of the investigation, and the type of charges that appear to be involved.*~~ **The institution shall be notified** ~~*The notice of inquiry shall state*~~ that if the **inquiry** ~~*investigation*~~ develops significant information of a possible major violation, a notice of allegations will be produced in accordance with the provisions of Bylaw 32.6, or, in the alternative, the institution will be notified that the matter has been concluded. ~~*To the extent possible, the notice of inquiry also shall contain the following information:*~~ *(Adopted: 4/24/03, Revised: 3/8/06, 4/17/07)*

~~*(a) The involved sport;*~~
~~*(b) The approximate time period during which the alleged violations occurred;*~~
~~*(c) The identity of involved individuals;*~~
~~*(d) An approximate time frame for the investigation;*~~

~~*(e) A statement indicating that the institution and involved individuals may be represented by legal counsel at all stages of the proceedings;*~~
~~*(f) A statement requesting that the individuals associated with the institution not discuss the case prior to interviews by the enforcement staff and institution except for reasonable campus communications not intended to impede the investigation of the allegations and except for consultation with legal counsel;*~~
~~*(g) A statement indicating that other facts may be developed during the course of the investigation that may relate to additional violations; and*~~
~~*(h) A statement regarding the obligation of the institution to cooperate in the case.*~~

(c) Bylaw 32.5.1.1—Enforcement Procedures—Notice of Inquiry—Notice to Institution—Status Notification within Six Months. To revise Bylaw 32.5.1.1, as follows:

32.5.1.1 Status Notification within Six Months. The enforcement staff shall inform the involved institution of the general status of the inquiry within six months of the date after the chancellor or president receives the notice of inquiry from the enforcement staff**.** **If the investigation is continued, additional status reports shall be provided to the institution at least every six months thereafter, until the matter is concluded.** *(Revised: 1/12/04, 10/3/05)*

(d) Bylaw 32.5.1—Enforcement Procedures—Notice of Inquiry—Review After One Year. To eliminate Bylaw 32.5.1.2.

~~*32.5.1.2 Review After One Year. If the inquiry has not been processed to conclusion within one year of the date that the chancellor or president receives the notice of inquiry from the enforcement staff, the staff shall review the status of the case with the Committee on Infractions. The Committee on Infractions shall determine whether further investigation is warranted, and its decision shall be forwarded to the involved institution in writing. If the investigation is continued, additional status reports shall be provided to the institution in writing at least every six months thereafter, until the matter is concluded.*~~

(e) Bylaw 32.5.2—Enforcement Procedures—Notice of Inquiry—Termination of Investigation. To amend Bylaw 32.5.2, as follows:

32.5.2 Termination of Investigation. The enforcement staff shall terminate the investigation related to any notice of inquiry in which information is developed that does not appear to be of sufficient substance or reliability to warrant a notice of allegation~~*, it being understood that the Committee on Infractions shall review each such decision.*~~ *(Revised 1/12/04)*

(f) Bylaw 32.7.1.4—Enforcement Procedures—Summary Disposition and Expedited Hearing—Committee on Infractions Review—Penalties Not Approved. To revise Bylaw 32.7.1.4, as follows:

32.7.1.4.3 Penalties Not Approved. If the Committee on Infractions accepts the agreed-on findings but proposes penalties in addition to those set forth in the summary disposition report, the institution and/or involved individuals may request an expedited hearing on penalties before the Committee on Infractions. **The institution and/or the involved individual have the option to appear before the committee either in person or by videoconference or such other mode of distance communication as the Committee on Infractions may deem appropriate. The institution and/or the involved individual also have the option to provide a written submission in lieu of an in-person appearance.** The committee shall only consider information relevant to the imposition of penalties during the expedited hearing **or written review.** At the conclusion of the expedited hearing, the committee shall prepare a written report and provide notification of the committee's actions consistent with Bylaw 32.9. The institution and/or any involved individuals may appeal the additional penalties to the Infractions Appeals Committee in accordance with Bylaws 32.10 and 32.11. *(Adopted: 1/16/93, Revised: 6/11/07, 8/7/08)*

(g) Bylaw 32.8.6—Enforcement Procedures—Committee on Infractions Hearings—Appearance of Individual at Hearings—Request for Specific Individuals. To revise Bylaw 32.8.6, as follows:

32.8.6.1 Request for Specific Individuals. Institutional officials, staff members or enrolled student-athletes who are specifically requested to appear before the Committee on Infractions at an institutional hearing are **normally** expected to appear in person and may be accompanied by personal legal counsel. The

Committee on Infractions also may request that former institutional staff members appear at a hearing. S uch individuals also are expected to appear in person and may be accompanied by personal legal counsel. **In cases involving a small number of contested issues or where the contested issues are relatively uncomplicated, the institution and/or the involved individual may make a written request to appear before the committee by videoconference or such other mode of distance communication as the Committee on Infractions may deem appropriate. The decision regarding the use of videoconferencing rests with the Committee on Infractions.** Failure to ~~*attend*~~ **appear before the committee** may result in a violation of this bylaw ~~*in*~~ **and** a show-cause action by the Committee on Infractions.

Presidents Council. No action was necessary.

(4) Committee for Legislative Relief—Transfer Legislation.

Management Council. The Management Council noted that the committee had directed staff to draft guidelines to provide guidance in reviewing cases that involve transfer legislation, as well as to provide a historical perspective of the two-year nonparticipation exception. No formal action was taken.

Presidents Council. No action was necessary.

(5) Membership Committee.

(a) St. Andrews Presbyterian College.

Management Council. The Management Council noted that the committee had determined that a waiver opportunity does not exist for St. Andrews Presbyterian College and that it f orfeited its membership as of August 1. T he Council also noted that the committee had agreed that if Webber International University, which holds the regional accreditation and is not an active NCAA member, applies for membership by June 1, 2012, and is accepted into the Division II membership process, it would consider its authority to waive year(s) of the membership process for Webber International University. No formal action was taken.

Presidents Council. No action was necessary.

(b) Constitution 6.2.3.1—Institutional Control—Budgetary Control—Financial Report—Requirement.

Management Council. The Management Council agreed to withdraw its support of noncontroversial legislation to amend Constitution 6.2.3.1 to modify the timeframe from three years to five years in which a Division II institution must complete a financial audit of all expenses for and on behalf of an institution's intercollegiate athletics programs.

Presidents Council. No action was necessary.

(c) Probation Status for Institutions Failing to Meet the Minimum Sports Sponsorship Requirements during the 2010-11 Academic Year.

Management Council. The Management Council noted that the following institutions are on probation for the 2011-12 academic year for failure to meet the minimum sports sponsorship requirements set forth in NCAA Bylaw 20.10.3 (sports sponsorship) during the 2010-11 academic year: Central State University, Paine College, and Southern Arkansas University. These institutions are required to meet the minimum sports sponsorship requirement during the 2011-12 academic year, or absent a waiver, they will be placed in restricted membership status during the 2012-13 academic year.

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

(d) Restricted Membership Status for Institutions Failing to Meet the Minimum Sports Sponsorship Requirements during the 2010-11 Academic Year.

Management Council. The Management Council noted that Washington Adventist University did not meet the minimum sports sponsorship requirement because softball did not participate in the minimum number of contests and the institution did not have the minimum participants required in women's outdoor track field to complete the required minimum number of contests. In addition, the institution did not meet the three season requirement set forth in NCAA Bylaw 20.10.4.1(five-sport/three-season requirement) because it did not sponsor a women's spring sport. The Membership Committee had reviewed a request from Washington Adventist University to waive Bylaws 20.10.3 (sports sponsorship) and

20.10.4.1 (five-sport/three-season requirements) for the 2010-11 academic year. The committee denied the waiver request of the minimum sports-sponsorship requirement and the three-season requirement. The committee noted that the institution was previously put on probation during the 2010-11 academic year and that denying the institution's waiver request has resulted in the institution being placed in restricted membership status immediately. The committee directed staff to inform the institution of the restricted membership status and that the institution is no longer eligible for NCAA championships, enhancement funds, committee service and voting privileges at the NCAA Convention.

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

(e) Institutions Selected for a For-Cause Audit of Membership Requirements.

Management Council. The Management Council noted that the following institutions were selected by the committee for a 'for-cause' audit (per Bylaw 201.10.5—audit of membership requirements), to determine if the institution is meeting minimum sports sponsorship or minimum financial aid requirements: Alderson-Broaddus College; Lane College; University of Puerto Rico, Bayamon; University of Puerto Rico, Rio Piedras; Salem International University; Southeastern Oklahoma State University; Stillman College; and University of District of Columbia. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(6) Nominating Committee.

(a) Appointments and Reappointments.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the following appointments and reappointments, effective immediately:

- Student Records Review Committee. Karl Wolf, director of athletics, Shepherd University (Term 2);

- Nominating Committee. N atasha Wilson, associate director of athletics/senior woman administrator, Lincoln University (Pennsylvania).

Presidents Council. The Presidents Council approved the appointment/reappointment, as presented.

(b) Removal of Bylaw 21 from the Division II Manual.

Management Council. The Management Council noted that the committee had received a staff recommendation to remove Bylaw 21 (Committees) from the Division II Manual and place its contents into a policies and procedures format, rather than legislation. The Council noted that the committee does not support the recommendation, but would consider the possibility of streamlining the bylaw. No formal action was taken.

Presidents Council. No action was necessary.

(7) Planning and Finance Committee.

(a) Committee Report—Budget Guidelines and Principles.

Management Council. The Management Council noted that the committee had approved verbiage in the budget guidelines and principles, related to the use of insurance and reserve dollars. No formal action was taken.

Presidents Council. T he Presidents Council received the committee report and endorsed the changes made by the committee in the budget guidelines and principles.

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

Management Council. The Management Council received the budget-to-actual report for the period ending August 31, 2011. No formal action was taken.

Presidents Council. The Presidents Council received the budget-to-actual report for the period ending August 31, 2011. No formal action was taken.

(8) Student-Athlete Advisory Committee.

- Make-A-Wish Foundation.

  Management Council. The Management Council was provided with an update regarding the committee's partnership with the Make-A-Wish Foundation. NCAA Division II institutions raised $405,752 for Make-A-Wish during the 2010-11 academic year. The 2010-11 funds raised brought the total amount of funding raised by Division II institutions during the partnership to over $2 million. In addition, representatives from the Make-A-Wish Foundation, Indiana region, spoke with the committee regarding partnership at both the national and local levels and encouraged the committee members to make connections with their local chapters regarding community service and fundraising ideas for the upcoming academic year. The committee is in the final stages of preparing a national Make-A-Wish Week for Division II, which will be a co-branded event between Division II and the Make-A-Wish Foundation. The goal of the event is to highlight and provide awareness of the joint partnership between Make-A-Wish and Division II. Committee members also discussed the possibility of a co-branded logo between Division II and the Make-A-Wish Foundation in the future. No formal action was taken by the Council.

  Presidents Council. The Presidents Council received the Make-A-Wish information. No formal action was taken.

c. Project teams.

- **Management Council Identity Subcommittee**.

  Management Council. Selected members of the Management Council met Tuesday morning to discuss strategic planning and the positioning of Division II. Those in attendance discussed three topics—1) Life of "I Chose Division II"—is it still working?; 2) the impending fifth anniversary of the Division II strategic positioning platform; and 3) Division II facebook page.

  The Council was also informed that at the 2012 NCAA Convention, the division will launch a new purchasing Website and provide a $1,000 credit to all active Division II institutions and conferences to purchase various

signage and promotional materials. No formal action was taken by the Council.

Presidents Council. No action was necessary.

7. ***DIVISION II MANAGEMENT COUNCIL.***

a. Roundtable discussion—*Drug Use in Division II.*

Management Council. The Management Council discussed in great detail the issue of drug use and drug education and testing in Division II. The round table sessions Monday afternoon were devoted to the subject matter. The Council charged the Committee on Competitive Safeguards and Medical Aspects of Sports to further explore the issue of drug use and drug education and testing in Division II to determine what can be learned from Division I and Division III, what education enhancements are necessary in Division II, and whether changes are warranted in the division's year-round drug-testing program.

The national office has identified "*myPlaybook*" as a possible resource for providing online alcohol/other drug education to student-athletes. The National Institute on Drug Abuse has provided Prevention Strategies, Inc. with a three-year grant to evaluate *myPlaybook*. Prevention Strategies has subcontracted with University of North Carolina Greensboro and Pennsylvania State to conduct the evaluation. Participating NCAA institutions will be provided with training seminars, program materials and online access, evaluation tools, and technical support, all at no cost to the member school.

Presidents Council. No action was necessary.

b. Elections.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the following new members to the Division II Management Council, effective with the post-Convention Management Council meeting in January 2012:

(1) California Collegiate Athletic Association—**Anita Barker**, senior woman administrator, California State University, Chico, to replace Wendy Taylor May, University of California, San Diego.

(2) Northeast-10 Conference—**Joseph "Chip" Polak**, director of athletics, Southern New Hampshire University, to replace Julie Ruppert, commissioner.

(3) Northern Sun Intercollegiate Conference—**Karen Stromme**, senior woman administrator, University of Minnesota Duluth, to replace Butch Raymond, commissioner.

(4) Pennsylvania State Athletic Conference—**Kathy Heitzman**, senior woman administrator, Bloomsburg University of Pennsylvania, to replace Frances Nee, Indiana University of Pennsylvania.

(5) Southern Intercollegiate Athletic Conference—**Denisha Hendricks**, director of athletics, Kentucky State University, to replace Willie Washington, Benedict College.

(6) Sunshine State Conference—**Larry Marfise**, director of athletics, University of Tampa, to replace Bob Fortosis, Eckerd College.

Presidents Council. T he Presidents Council ratified the appointments, as presented.

d. Management Council Chair.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the appointment of Ann Martin, senior woman administrator, Regis University, as the new chair of the Management Council, effective with the post-Convention Management Council meeting in January 2012.

Presidents Council. The Presidents Council ratified the appointment, as presented.

8. PRESIDENTS COUNCIL.

a. Regional Elections. The Presidents Council elected the following individuals to serve on the Presidents Council, terms effective as noted:

(1) Region 1—**Allen Sessoms**, president, University of the District of Columbia, to replace Albert Walker, Bluefield State University. President Sessoms will begin his term following the adjournment of the 2012 Convention and finish the term of President Walker, which would have

expired January 2014. Additionally, President Sessoms will be eligible to serve an additional four-year term at that time, if he so desires.

(2) Region 1—**Robin Capehart**, president, West Liberty University, to replace Drew Bogner, effective at the adjournment of the 2012 Convention and expiring January 2016.

(3) Region 2—**Arthur Kirk Jr.**, president, Saint Leo University, to replace Nancy Moody, effective at the adjournment of the 2012 Convention and expiring January 2016.

(4) Region 2—**Robert Wyatt**, president, Coker College, to replace David Rankin, effective at the adjournment of the 2012 Convention and expiring January 2016.

b. Chair Election. The Presidents Council elected **Pat O'Brien**, president, West Texas A&M University, to serve as the chair of the Presidents Council, beginning at the conclusion of the 2012 Convention. President O'Brien will be eligible to serve a second term as chair.

[Please note that as a result of President O'Brien being elected chair of the Council, a new vice-chair will be elected at the January 2012 Presidents Council meeting.]

c. Financial Dashboards and Ratio Tools. The Presidents Council received a presentation on financial dashboards from members of the research staff. No formal action was taken.

d. Update on work of the Academic Requirements Committee. The Presidents Council was updated on the work of the Academic Requirements Committee and Academic Performance Census data for student-athletes that has been collected since 2006. In light of the work that has been accomplished by the committee and the anticipated timeline for possible legislation at the 2014 Convention, the Presidents Council agreed that it would be appropriate to host a Chancellors/Presidents Summit for Division II in conjunction with the 2013 Convention.

9. NATIONAL OFFICE STAFF UPDATES.

a. Staff Liaisons/Committee Chairs Meeting.

Management Council. The Management Council received an update from the staff liaisons/committee chairs meeting, held in Indianapolis in September. No formal action was taken.

Presidents Council. No action was necessary.

b. Conference Compliance Officers Meeting.

Management Council. The Management Council received an update from the conference compliance officers meeting, held in Indianapolis in September. No formal action was taken.

Presidents Council. No action was necessary.

c. FAR Advanced Leadership Institute.

Management Council. The Management Council received an update on the FAR Advanced Leadership Institute, which was conducted the preceding weekend. This institute, which was the first of its kind in Division II, will alternate years with the Division II FAR Fellows Institute, which was begun in 2005-06.

The Council noted that, to date, over 150 faculty athletics representatives have attended the Division II FAR Institute. Fifteen faculty athletics representatives attended the Advanced Leadership Institute. As a part of the institute, the FARs created a "Model FAR" document. The document will be shared at the FARA Annual Symposium and the NCAA Convention for feedback.

Presidents Council. No action was necessary.

d. Update on the work of the NCAA Communications Task Force.

Management Council. The Management Council received an update on new communications mechanisms that will be launched with the membership at the 2012 Convention. The national office will operate with the following communication philosophy:

The NCAA national office will implement a centralized communication strategy with the membership. The membership will be empowered with easily accessible information that reflects the national office's commitment to timeliness, clarity,

conciseness and effectiveness of membership communication. Further, the national office will implement approaches of communication which are efficient, responsive and forward thinking.

Additionally, the office will:

- Change from an Information "Push" Environment to a "Pull" Environment. Instead of the national office sending information to the membership based on positional titles, the communication focus shifts to the subject matter or content. Information would be posted on NCAA.org and the membership would have the ability to "pull" the information they need.
- Implement high priority alerts to push out critical information to membership.
- On NCAA.org, enable alert functions by topics so the membership can receive content updates as often as they would like.
- Fix search function on the site by tagging content with appropriate categories.
- Develop a NCAA master calendar available to membership.

No formal action was taken.

Presidents Council. No action was necessary.

e. Transgender Educational Materials.

Management Council. The Management Council received informational materials produced by the NCAA office of inclusion on transgender student-athletes and noted that the Executive Committee adopted a policy to assist the membership with questions about fair and equitable participation by student-athletes who identify as transgender (i.e., a psychological and social identification as a man or a woman that differs from the person's sex at birth). A person who was born female and transitions to male is termed trans-male. A person who was born male and transitions to female is termed trans-female.

In consultation with medical and research experts who have advised both the Olympic Committee and others working with transgender athletes, the Executive Committee (working with the Committee on Competitive Safeguards and Medical Aspects of Sports and the Committee on Women's Athletics) approved the following policy regarding the participation of a transgender student-athlete:

- *A [trans-male] student-athlete who has received a medical exception for treatment with testosterone for diagnosed Gender Identity Disorder (GID), for the purposes of NCAA competition, may compete on a men's team, but is no longer eligible to compete on a women's team without changing that team status to a mixed team.*

- *A [trans-female] student-athlete being treated with testosterone suppression medication for GID, for the purposes of NCAA competition, may continue to compete on a men's team but may not compete on a women's team without changing it to a mixed team status until completing one calendar year of testosterone suppression treatment.*

- *It is the responsibility of the NCAA institution to submit the request for a medical exception for testosterone treatment prior to the student-athlete competing while undergoing treatment. In the case of testosterone suppression, the institution must submit written documentation of the year of treatment and ongoing monitoring of testosterone suppression.*

- *For the purpose of NCAA competition, cases of GID treatment being interrupted will be reviewed on a case-by-case basis.*

In addition to addressing policy, a resource handbook and a video have been developed to help the membership with full understanding of the issues; the resource materials are available on the membership side of ncaa.org. No formal action was taken.

Presidents Council. No action was necessary.

f. Review of Convention Schedule and Programs.

Management Council. The Management Council received information on the 2012 NCAA Convention and the core schedule of events for Association-wide and Division II programs. No formal action was taken.

Presidents Council. The Presidents Council received information on the 2012 NCAA Convention. No formal action was taken.

g. Legal Update.

Management Council. The Management Council received a legal update from the NCAA office of legal counsel. No formal action was taken.

Presidents Council. No action was necessary.

h. NCAA President's Update.

Management Council. NCAA President Mark Emmert updated the Management Council on the reforms that are ongoing in Division I. No formal action was taken.

Presidents Council. No action was necessary.

i. Update from Executive Vice President of Membership & Student-Athlete Affairs/Chief Inclusion Officer.

Management Council. No action was necessary.

Presidents Council. The Presidents Council received an update on the change in meeting schedules for the Executive Committee, as well as a presentation on the Inclusion Summit, which was held earlier this year. The Council agreed that further discussion on these items is necessary, particularly at the presidential level. No formal action was taken.

10. AFFILIATED ASSOCIATION UPDATES.

a. Division II Athletics Directors Association (ADA),

Management Council. The Management Council was updated on the joint mentor program between Division II and the ADA. No formal action was taken.

Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association (CCA).

Management Council. The Management Council was updated on the work of the CCA, specifically their recent meeting in Indianapolis with conference communication directors. No formal action was taken.

Presidents Council. No action was necessary.

c. CoSIDA.

Management Council. There was no additional update from CoSIDA.

Presidents Council. No action was necessary.

d. Faculty Athletics Representative Association (FARA).

Management Council. The Management Council was provided the agenda for the FARA Convention, to be conducted November 10-12 in San Diego. Additionally, the Council was updated on the recent FAR Advanced Leadership Institute, conducted in Indianapolis October 14-16. No formal action was taken.

Presidents Council. No action was necessary.

e. Minority Opportunities Athletics Administrators Association (MOAA).

Management Council. There was no update from MOAA.

Presidents Council. No action was necessary.

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

Management Council. The Management Council was provided the agenda for the NACWAA Convention, which was held October 9-11 in Pittsburgh. No formal action was taken.

Presidents Council. No Action was necessary.

g. National Association for Athletics Compliance (NAAC).

Management Council. The Management Council was reminded of the good work of NAAC. No formal action was taken.

Presidents Council. No action was necessary.

11. MEETING RECAP—REPORTING BACK TO CONFERENCES.

Management Council. The Management Council was reminded of issues/topics that should be reported back to conferences and institutions from the meeting: 1) the executive summary on membership growth and the ease of burden package; 2) ASR data and talking points; 3) 2012 Division II priorities; 4) new communication methods at the 2012 Convention; 5) drug testing and education—thoughts for the January 2012 meeting; 6) myPlaybook; 7) 2012 Convention schedules and topics; 8) transgender student-athlete resources and Website; and 9) Division II purchasing Website at Convention.

Presidents Council. No action was necessary.

12. FUTURE MEETINGS.

Management Council. The Management Council reviewed future meetings for 2012, noting specifically the July 2012 meeting conducted with the Division II Student-Athlete Advisory Committee. No formal action was taken.

Presidents Council. The Presidents Council reviewed future meeting for 2012. No action was taken.

13. ADJOURNMENT.

Management Council. T he Management Council meeting adjourned at 10:33 a.m. Tuesday, October 18.

Presidents Council. The Presidents Council meeting adjourned at 12:20 p.m. Thursday, October 27.