A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

NCAA National Office — October 29, 2009
8 a.m. to noon

1. Announcements; Stephen Jordan.

2. Vice chair's report; Beverley Pitts.

   a. Planning and Finance Committee.

      (1) Committee report. [Supplement No. 1]

      (2) Year-to-date budget-to-actual report. [Supplement No. 2]

      (3) Budget process for Division II. [Supplement No. 3]

   b. Report from the October 28 Division II exploratory membership meeting with chancellors and presidents. [Supplement No. 4]

3. Vice president's report; Mike Racy.

   a. Third quarter update on 2009 priorities. [Supplement No. 5]

   b. 2010 priorities. [Supplement No. 6]

   c. Update on "Life in the Balance" legislative package.

      (1) Education initiative.

         (a) September newsletters from Jordan and Selgo to chancellors/presidents and directors of athletics.

         (b) September e-mail campaign via Presidents Council.

         (c) Summary of "Life in the Balance" initiative with broad distribution to the Division II membership. [Supplement No. 7]

         (d) NCAA News articles/editorials leading into the 2010 Convention.

         (e) New education video.

(2) Next steps and discuss conference feedback.

4. Elections; Pitts.

   a. Region 1 vacancy. [Supplement No. 8]

   b. Presidents Council chair for 2010. [Supplement No. 9]

5. Division II Management Council report; Tim Selgo. [Supplement No. 10]

6. 2010 NCAA Convention update; Terri Steeb. [Supplement No. 11]

7. Minutes; Jordan.

   a. July Management Council/August Presidents Council meeting summary. [Supplement No. 12]

   b. August Executive Committee minutes. [Supplement No. 13]

   c. Administrative Committee actions. [Supplement No. 14]

8. 2009-2012 Division II strategic plan; Steeb. [Supplement No. 15]

9. Visit with Interim President Jim Isch.

10. Open forum--discuss economic environment for Division II intercollegiate athletics and discuss strategic growth plan for Division II membership; Jordan and Drew Bogner.

11. Future meetings.

    a. January 14, 2010; Atlanta—in conjunction with the 2010 NCAA Convention

    b. January 13-16, 2010; Atlanta—2010 NCAA Convention.

    c. April 29, 2010; Indianapolis.

d. June 28, 2010; Indianapolis (in conjunction with the 2010 Division II Chancellors and Presidents Summit).

e. August 12, 2010; teleconference.

f. October 28, 2010; Indianapolis.

g. January 13, 2011, San Antonio, Texas (in conjunction with the 2011 NCAA Convention).

h. January 12-15, 2011; 2011 NCAA Convention, San Antonio, Texas.

12. Other business.

13. Adjournment.

REPORT OF THE NCAA DIVISION II PLANNING & FINANCE COMMITTEE AUGUST 5, 2009, & SEPTEMBER 21, 2009

1. ACTION ITEMS.

None.

2. INFORMATIONAL ITEMS.

a. Conference Strategic Initiative Grants. The Planning and Finance Committee reviewed both the 2008-09 annual reports and the 2009-10 revised conference grant request forms. Letters were sent to the conferences for follow-up questions noted by the committee. The staff and committee reviewed the responses, and grant payments will be processed the end of September.

b. Enhancement Fund Revisions. The committee reviewed the proposed options for reallocation of basketball funds by way of a split, with a portion allocated to the equal distribution and the remainder allocated to sport sponsorship. The committee intends to take a couple of the proposed options and present them to the commissioners and presidents to gather feedback regarding the potential financial impact it could have on the conference offices. It was suggested that a phase-out method would most likely be the best approach to minimize the immediate financial burden on any one conference. The committee has agreed to discuss the enhancement fund options again during the spring meeting.

c. Division II Strategic Plan Metrics. A discussion was led by Gregg Summers, NCAA staff, as a follow-up to presentations at the spring committee meeting. He presented a template that will be used by each Division II committee to help determine the information deemed useful for the Planning and Finance Committee to properly oversee how each conference office is making strides to better align with the Division II strategic plan.

Committee Chair: Beverley Pitts, University of Indianapolis
Staff Liaison: Tamara M. Gingerich, Administrative Services

The National Collegiate Athletic Association

2008-2009 Division II Budget-to-Actual **PRELIMINARY** Results as of August 31, 2009

	2007-2008 Year-end Actual	2008-09 Budget	2008-2009 YTD Actual	Budget vs. Actual
Revenue:				
Division II 4.37% Revenue Allocation	28,039,000	28,889,000	28,889,000	-
Good Of The Game Fund	24,000	-	-	-
Total Revenue	28,063,000	28,889,000	28,889,000	-
Expenses:				
Championships Expense:				
Men's Championships Expenses				
Baseball	1,232,713	1,477,500	1,653,880	(176,380)
Basketball	1,474,332	1,541,400	1,386,731	154,669
Cross Country	266,658	417,100	289,532	127,568
Football	1,727,989	2,073,900	1,270,596	803,304
Golf	619,418	669,100	602,836	66,264
Lacrosse	111,059	143,200	92,120	51,080
I/D Track	338,204	394,900	370,009	24,891
O/D Track	524,335	611,600	517,421	94,179
Soccer	607,915	805,800	635,915	169,885
Swimming & Diving	280,869	369,800	352,285	17,515
Tennis	361,883	380,100	348,863	31,237
Wrestling	261,776	350,800	427,017	(76,217)
Total Men's Championships Expenses	7,807,151	9,235,200	7,947,205	1,287,995
Women's Championships Expenses				
Basketball	1,525,350	1,544,200	1,508,080	36,120
Cross Country	256,032	425,700	306,278	119,422
Field Hockey	110,215	198,700	111,788	86,912
Golf	321,931	428,400	349,849	78,551
Lacrosse	156,763	353,300	121,260	232,040
I/D Track	301,738	393,400	376,032	17,368
O/D Track	513,744	637,100	521,137	115,963
Soccer	967,115	1,065,300	1,041,178	24,122
Softball	1,509,349	1,886,750	1,546,724	340,026
Swimming and Diving	282,854	338,400	458,792	(120,392)
Tennis	382,318	410,500	342,896	67,604
Volleyball	971,604	1,217,600	854,585	363,015
Rowing	183,262	220,100	134,862	85,238
Total Women's Championships Expenses	7,482,275	9,119,450	7,673,461	1,445,989
Total Championships Expense	15,289,426	18,354,650	15,620,666	2,733,984

The National Collegiate Athletic Association

2008-2009 Division II Budget-to-Actual **PRELIMINARY** Results as of August 31, 2009

	2007-2008 Year-end Actual	2008-09 Budget	2008-2009 YTD Actual	Budget vs. Actual
Program Expenses				
Enhancement Fund	4,760,762	4,800,000	4,762,116	37,884
Supplemental Distribution	1,076,000		-	-
Strategic Alliance Matching Grant	548,129	700,000	608,245	91,755
Strategic Planning	1,217,110	1,500,000	793,233	706,767
Degree Completion	406,070	441,000	322,424	118,576
NACWAA Grant	50,000	50,000	50,000	-
FARA Grant	48,126	50,000	49,196	804
Student-Athlete Gov. Fund	15,233	25,000	9,833	15,167
Sports Festival	512,386	500,000	601,753	(101,753)
Graduation Rates	49,998	50,000	50,000	-
Public Identity (Marketing)	1,614,514	1,646,000	1,774,462	(128,462)
Leadership Conference	512,658	400,000	430,393	(30,393)
Assistant Coaches Grant	288,451	320,000	160,000	160,000
Drug Education	112,000	100,000	115,000	(15,000)
Conference Grants	2,843,721	2,825,000	2,605,667	219,333
Athletic Directors Association Support	47,000	50,000	40,000	10,000
MOAA	-	50,000	50,000	-
Membership Fund	256,475	250,000	132,780	117,220
Conference Commissioners Association Grant	37,286	50,000	32,023	17,977
Miscellaneous	161,133	100,000	96,761	3,239
Total Program Expenses	14,557,052	13,907,000	12,683,886	1,223,114
				-
Championship Initiatives Overhead	410,400	457,350	457,350	-
Other Initiatives Overhead	188,100	188,100	188,100	-
Total Program and Overhead Expenses	15,155,552	14,552,450	13,329,336	1,223,114
Total Division II Expenses	30,444,978	32,907,100	28,950,002	3,957,098
Excess Revenue/Trust Allocation over Expense	(2,381,978)	(4,018,100)	(61,002)	
Prior Year Membership Trust Balance	16,523,028	14,141,050	14,141,050	
Membership Trust Balance	14,141,050	10,122,950	14,080,048	
Division II Unallocated Funds (Actual)	11,141,050	7,122,950	11,080,048	
Reserve Fund (Note 1)	3,000,000	3,000,000	3,000,000	

Note 1: Per the Division II Budget Guidelines and Principles, the membership trust balance should be maintained at $3,000,000.

NCAA Fiscal Year 2010-11 and Fiscal Year 2011-12

Biennial Budget Process Timeline

August 2009 - January 2010:

- Executive Committee Finance Committee reviews projected revenue and expense budgets for FY 2010-11 and FY 2011-12, recommends tentative allocations to support divisional and Association-wide initiatives, and broad priorities for funding.

- Association-wide governance and championship liaisons meet with Administrative Services to discuss biennial budget process.

- Finance staff conducts education and training for staff on the biennial budget process.

- Staff liaisons meet with divisional and Association-wide committees to discuss proposed budget requests for the next two budget years (FY 2010-11 and FY 2011-12).

January 2010:

- Preliminary budget requests submitted to administrative services staff by January 8, 2010, from NCAA president, Association-wide committees, Division I committees and cabinets, and Division II and III committees and NCAA staff. NCAA finance staff summarizes funding requests.

- Summary of biennial funding requests submitted to the NCAA president, and senior vice presidents for review and recommendations.

January - February 2010:

- Review budget requests for questions and clarifications. Meet with President's Cabinet as needed. NCAA president will provide summary and recommendations to the Executive Committee Finance Committee.

February - March 2010:

- Divisional budget committees review divisional revenue distributions, divisional budget requests and Association-wide budget requests and recommend items for funding.

- The NCAA president's and Association-wide budget recommendations transmitted to the Executive Committee Finance Committee.

- Executive Committee Finance Committee meets to establish two-year budget recommendations.

April 2010:

- Management Councils receive the Executive Committee Finance Committee recommendations for Association-wide budget requests and divisional budget committees' recommendations for divisional budget requests.

- Divisional presidential bodies consider its respective Management Council input and approve divisional budget recommendations.

- Executive Committee approves FY 2010-11 and FY 2011-12 Association-wide and divisional initiatives and approves the FY 2010-11 budget.

- Actions of Executive Committee, Board of Directors and Presidential Councils communicated to the membership.

April - August 2010:

- Budget is finalized and 2010-11 final budget is communicated to the membership and staff.

SUPPLEMENT NO. 4
DII Pres Council 10/09

A G E N D A

National Collegiate Athletic Association

Division II Membership Process – Candidacy Year One Presidents and Chancellors Meeting

Westin Downtown
Indianapolis, Indiana

October 28, 2009
8 a.m. to 3 p.m. Eastern time

1. Welcome and announcements. (President Stephen Jordan)

   a. *Purpose*: To share information on presidential commitment to Division II intercollegiate athletics and provide an overview of presidential commitment needed for the Division II membership process.

   b. Roster of attendees. [Supplement No. 1]

   c. Discuss the importance of institutional control in a Division II intercollegiate athletics program. [Supplement No. 2]

2. Division II Philosophy Statement, the Strategic Positioning Platform and other governance initiatives (e.g., community engagement, game environment, life in the balance). [Supplement Nos. 3, 4 & 5] (President Stephen Jordan)

   a. Overview by President Jordan.

   b. Discussion.

3. 2009-12 NCAA Division II Strategic Plan. [Supplement No. 6] (President Pat O'Brien)

   a. Overview by President O'Brien.

   b. Discussion.

4. Break.

5. Importance of presidential leadership in monitoring a Division II intercollegiate athletics program (e.g., compliance with NCAA legislation, self-reporting violations). [Supplement No. 7] (President Ernest McNealey)

a. Overview by President McNealey.

b. Discussion.

6. Budgeting for a Division II intercollegiate athletics program. (President Beverley Pitts)

a. Overview by President Pitts.

b. Discussion.

7. General question and answer session. (All)

8. Other business.

9. Lunch – *Division II Presidents Council members participating in this meeting and Candidacy Year 1 presidents and chancellors only*.

10. Adjournment.

Division II Priorities for 2009

Activation of the Strategic Positioning Platform and Implementation of the Strategic Plan. Over the last year, the membership has activated strategic positioning at the local, conference and national levels. To continue activation, a new purchasing Web site and membership credit will be announced at the 2009 NCAA Convention. Additionally, the membership continues to align its initiatives, tools and resources with the positioning platform. By aligning key initiatives, the Division II Presidents Council and Management Council worked with a Strategic Planning Advisory Group to create a strategic plan for the division for 2009-2012. The plan includes five overarching goals and strategic funding initiatives: 1) Academics and Life skills; 2) Athletics Operations and Compliance; 3) Game Day and Conference and National Championships; 4) Membership and Positioning Initiatives; and 5) Diversity and Inclusion. Over the course of the year, committees and associations will begin work to implement the plan to accomplish the goals and priorities as established. Major programs for the division in these areas in 2009 include:

Priorities	Accomplishments
1. Academics and Life skills. Academic Performance Census (APC) Data. At the 2008 NCAA Convention, the membership adopted Proposal No. 10, which requires an institution, on an annual basis, to submit term-by-term academic data (e.g., credits, grade-point average) on its student-athletes. The first set of required data submission included 2006 and 2007 entering cohort information. The Academic Requirements Committee, working with the Presidents Council, will begin to review the data and determine methods for analyzing the data to assist with eligibility decisions and requirements. Life Skills Programming. In 2008, a model life skills resource was released to the Division II membership. This comprehensive tool is designed to provide suggestions, ideas and examples for creating and/or enhancing a life skills program on campuses. Over the year, Division II will look to boost partnerships and the integration among the campus community to support and foster the success of students and to achieve life skills programming as an integral part of the collegiate experience.	• February—Division II Academic Performance Census (APC) data reviewed and penalty letters—for failing to submit data—released. • April—Life skills resources letter sent to conference offices for consideration in conference grant funding. • July—Division conducts 12th annual Management Council/Student-Athlete Advisory Committee Summit. • July—Darren Treasure meets with SAAC to begin year-long project to engage Division II student-athletes in the division's "Life in the Balance" platform. • October—Development of a student affairs best practices tool for Division II membership begins. • November—Release of new Division II federal graduation rates and Academic Success Rates.
2. Athletics Operations and Compliance. Conference Grant Program. The conference grant program has been aligned with the Division II strategic positioning platform and strategic plan and will continue to be overseen by the Division II Budget and Finance Committee. Conferences will be required to allocate grant funds consistent with the five strategic funding priorities, as outlined in the strategic plan. Additionally, on a yearly basis, conferences will be required to assess achievement and success in each of the five strategic funding areas. The process for grant requests and reporting of expenditures will move from a paper process to an online electronic process beginning with requests made in 2009-10. Integration of roles. As Division II continues to emphasize presidential commitment and involvement, the division is planning for a third Chancellors and Presidents Summit to be held in June 2010. Additionally, the 2009 NCAA Convention will feature an education session that includes representation from the Division II Athletics Directors Association, Conference Commissioners Association and Faculty Athletics Representatives Association. The division will commit to providing leadership and development opportunities for athletics administrators, coaches and faculty and to enhancing the communication and integration of the roles and positions within intercollegiate athletics in order to further enrich the student-athlete experience. Review of Key Operating Principles. During the upcoming year, the division will be reviewing a new concept related to the organized competition legislation (Bylaw 14.2.4.2), analyzing championship travel policies and budget practices and working to develop Division II specific tools and resources to assist with gender equity and diversity planning. Additionally, the Presidents Council will commit to develop tools and resources that assist active member institutions and conferences with evaluating their position in conjunction with the strategic position and philosophy of Division II intercollegiate athletics. Each of these items relates directly to the division's commitment to continuously analyze the division's operating principles to ensure that they reflect current practice and support the strategic position of the division.	• April—Electronic pilot system for conference grant program launched. • April—Bylaw 17 better business practice concepts forwarded for initial Management Council/Presidents Council review. • June—Division II "Life in the Balance" video released. • July—SAAC and Management Council meet to review Bylaw 17 "Life in the Balance" proposals for the Presidents Council to sponsor. • August—Planning and Finance Committee makes revisions to conference grant program (eliminates mid-year reports; removes independent institutions from conference grant program). • Fall meetings with Division II leadership groups (sports chairs; committee chairs; ADA; CCA). • October—Fifth Division II FAR Institute conducted.
3. Game Day and Conference and National Championships. Game Environment Recognition Program. Chancellors and presidents from across Division II pledge to reconnect the educational mission of intercollegiate athletics to	• February—Game Environment Award of Merit launched (conference and national winners to

Priorities	Accomplishments
the mission of higher education and to establish positive, family-friendly game environments. Additionally, the division released an interactive tool (diicommunity.org/gameenvironment) to assist schools and conferences in creating and maintaining positive game environments. This year, the division will establish a program to recognize achievements by schools and conferences in creating positive game environments. Winners will be selected from each active Division II conference; an overall national winner will be selected from the conference winners. Community Partnerships. In 2008, the Division II community engagement Web site registered more than two million hits and more than 250 community engagement ideas that work. The membership will continue to strengthen on-campus partnerships through coordinated efforts of engagement, communication and outreach and look to foster relationships with the broader community at-large. National Championships Festivals. The division will host its first winter National Championships Festival March 10-14, 2009, in Houston, Texas. The festival will feature championships in men's and women's swimming and diving, men's and women's track and field and wrestling. The festivals continue to be a premier event for the NCAA and the division. Additionally, the Championships Committee will announce a location for the 2010 Fall Championships Festival. The 2010 festival will be the fifth overall festival for the division and the second fall festival.	be announced in late Fall 2009). • March—First winter championship festival in Houston; bids out for Fall 2010 Festival. • April—Third Division II Community Engagement Training Workshop conducted in Philadelphia. • June—Division II Championships Committee approves sanctions for Championships Festival incidents. • June—Division II Purchasing Web site orders completed by approximately 90 percent of the membership. • Fall—Work begins on redesign of Division II community network Web site. • October—Two new game environment teachable moments videos released on Web site. • November—New Division II public service announcement featuring Division II student-athletes produced in Indianapolis.
4. Membership and Positioning Initiatives. Regular Season Media Partnership. The division will be completing its three-year partnership with CBS College Sports following the 2009 basketball season. The partnership has provided the division a national television presence that included opportunities to showcase more than 65 Division II institutions and a platform to amplify the division's identity and its key attributes and characteristics. A Division II Media Advisory Group, composed of Division II presidents, athletics directors and conference commissioners, working with the Division II Presidents Council, will consider whether to extend the partnership with CBS College Sports or with another media entity. Enhancement Fund Distribution. As the Division II Budget and Finance Committee continues to review funding and budgeting practices for the division to ensure such practices align with the strategic positioning platform, the committee is seeking input from the Division II membership regarding the current three-prong approach for the enhancement fund distribution and particularly questioning whether the prong that awards dollars for success in the men's and women's basketball championships is consistent with what we value as a division. The committee will host an open forum discussion on this topic during the business session at the 2009 NCAA Convention and will continue to work with the membership on developing a distribution model that aligns with the characteristics and attributes valued by the division. Membership Fund. The membership fund was an outcome of the 2007 Chancellors and Presidents Summit, during which presidents determined the need for resources to retain current active institutions and assist in attracting new schools or conferences to the division. This annual allocation of $250,000 provides an opportunity to collectively benefit the division. Parameters and uses of the fund will be determined by a subgroup working with the Division II Membership Committee, Championships Committee and Budget and Finance Committee. Schools and conferences may begin submitting requests for dollars from the membership fund following the 2009 NCAA Convention. Specific details, including a request form, will be posted online.	• April—Two-year extension with CBS College Sports finalized. • April—Nineteen applications received in the first cycle for Division II Membership Fund annual grants. • May—Six-game television package with CBS College Sports announced for Division II football. • July—First Division II Membership Fund grants awarded. • August—SAAC announces 2008-09 fundraising total of $359,187 for Make-A-Wish®. • Fall—Eight new schools, including the first Canadian institution, begin the strengthened Division II membership process. • October—Chancellors and presidents from new member schools meet with Division II Presidents Council members. • Fall—News stories in USA Today and New York Times on Division II Bylaw 17 initiative.
5. Diversity and Inclusion. MOAA Division II Academy. As a part of the biannual budget process, the Division II Budget and Finance Committee allocated $50,000 to the Minority Opportunities Athletics Association (MOAA) for the 2008-09 and 2009-10 fiscal years. The mission of MOAA is to provide opportunities to exchange ideas, advocate increased participation and administrative opportunities for minorities in athletics. The MOAA also promotes generating a sports culture that supports the values necessary to teach and learn respect for self and others. Through the grant program, MOAA will provide an opportunity for each Division II conference to nominate a minority administrator to attend the 2009 and 2010 NACDA Conventions to take part in MOAA sessions and a Division II Academy.	• April—Workshop agenda finalized for June Minority Opportunities Athletics Association Division II governance workshop. • June—Conducted the first MOAA Division II Governance Workshop. • June—Invitations sent for fall meeting with presidents and chancellors at Division II Hispanic serving institutions (meeting postponed until April). • September—Division II Project Team to Review Issues Related to Diversity meets to review current Division II diversity initiatives.

NCAA Division II Strategic Priorities

The Division II strategic positioning platform focuses on "Life in the Balance" for all of those associated with Division II intercollegiate athletics. The platform explains that higher education has lasting importance on an individual's future success. For this reason, the emphasis for the student-athlete experience in Division II is a comprehensive program of learning and development in a personal setting. The Division II approach provides growth opportunities through academic achievement, learning in high-level athletic competition and development of positive societal attitudes in service to community. The balance and integration of these different areas of learning opportunity provide Division II student-athletes a path to graduation while cultivating a variety of skills and knowledge for life ahead.

The 2009-2012 Division II Strategic Plan was developed using the platform as a framework for major initiatives. The plan was released to the Division II membership at the 2009 NCAA Convention. The plan includes five strategic goals and funding initiatives: 1) Academics and Life Skills; 2) Athletics Operations and Compliance; 3) Game Day and Conference and National Championships; 4) Membership and Positioning Initiatives; and 5) Diversity and Inclusion. These goals and funding initiatives will be at the forefront for the division during the next several years, as we strive to continue with our focus on "life in the balance" in Division II. To accomplish these goals, the division will emphasize three overarching strategies or priorities:

1. **Continue to engage chancellors and presidents with strategic issues;**

2. **Work to sustain the Division II "Life in the Balance" strategic positioning platform in all student-athlete well-being, regulatory, financial and membership decisions; and**

3. **Promote the institutional benefit and value of Division II membership.**

NCAA I chose Division II

NCAA Division II 2010 Priorities

Overarching Priority No. 1
NCAA Division II will engage its chancellors and presidents in strategic ways.

Initiatives and Events:

1. **Division II Chancellors and Presidents Summit.** The division will conduct its third Chancellors and Presidents Summit June 18-19, 2010, in Indianapolis. The division's strategic positioning initiatives and membership strategies will be the focus for this meeting.

2. **Financial Dashboards.** Presidents and chancellors will focus on financial dashboards that assess the institutional investment for Division II intercollegiate athletics. The tool will also offer various business tools to assist with the current economic environment in higher education and intercollegiate athletics.

3. **Institutional Self-Study Guide (ISSG) Modifications.** The Division II ISSG has been a valuable compliance tool for schools and conference offices. Important strategic priorities like health and safety, gender equity and diversity and inclusion have been included in the guide during the past few years. The Presidents Council believes it is important to reformat the guide so these strategic priorities can be properly emphasized for presidents and chancellors.

Overarching Priority No. 2
NCAA Division II will sustain the Division II strategic positioning platform through various alignment initiatives.

Initiatives and Events:

1. **'Life in the Balance' Education and Implementation.** The "Life in the Balance" initiative is a Division II initiative to align the division's playing and practice seasons with the strategic positioning platform. Legislation at the 2010 NCAA Convention includes length of season and contest reduction proposals. Areas considered for the 2011 Convention will include discretionary and exempted events and nonchampionhip sports seasons.

2. **Review of Championships Policies.** As part of the division's "Life in the Balance" initiative, the Presidents Council has asked the Championships Committee to continue its review of championships policies and procedures to ensure the division's championships are aligned with the division's strategic positioning platform and to guarantee that the division is maximizing resources allocated to Division II championships events.

3. **Organized Competition.** At the 2010 Division II Business Session, the membership will vote on a proposal that revises the organized competition rule and removes compensation as the trigger for seasons of competition. The proposal also introduces a year-long grace period between high school graduation and initial full-time collegiate enrollment during which prospects may engage in organized competition without penalty.

4. **Division II Strategic Membership Growth.** As Division II brands itself as a membership destination and applications to enter the membership process increase accordingly, the Presidents Council will work in conjunction with the Membership Committee on a set of standards prospective institutions must meet. The division has adopted 'minimum expectations' this past year as part of the application process to ensure that schools are adequately prepared to enter the membership process and move through the candidacy and provisional periods more efficiently.

Overarching Priority No. 3
NCAA Division II will enhance the perceived institutional benefit and value of Division II membership.

Initiatives and Events:

1. **2010 Division II Championships Festival.** The second fall-sports version of the festival will crown champions in men's and women's cross country, field hockey, men's and women's soccer, and women's volleyball during the time frame from November 30-December 4.

2. **Platform Awareness and Education for the Division II Student-Athlete Advisory Committee.** Division II student-athletes promote the division's commitment to balance in all of their daily activities. In 2010, special projects coordinated through the national Division II SAAC will focus on communication tools to deliver Division II strategic initiatives to the division's approximately 100,000 student-athletes.

3. **Division II Academic Performance Census and Academic Success Rate.** Division II will continue to collect data, enhance academic requirements and promote the academic success of its student-athletes.

NCAA Division II

NCAA Division II

DIVISION II "LIFE IN THE BALANCE" INITIATIVE

AN OVERVIEW OF FOUR PROPOSALS FOR THE 2010 NCAA CONVENTION

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*SPOPL—Second Publication of Proposed Legislation

The "Life in the Balance" Initiative

Background/History

The Life in the Balance initiative making its way to the 2010 NCAA Convention is Division II's latest effort to align policy with platform.

In accordance with a charge from Division II presidents and chancellors to ensure that policies, rules, regulations and budget decisions are consistent with the division's strategic-positioning platform developed in 2005, last January, the Division II Presidents Council authorized an extensive review of playing-and-practice-season legislation and championship policies to make sure that the athletics/academics/community balance the platform advocates is, in fact, being achieved.

At its core, the Life in the Balance project is a four-proposal package designed to streamline seasons and reduce contests where appropriate. As a supplementary effect, the package also introduces better business practices that would alleviate some of the financial pressures that currently are plaguing not only athletics programs, but all of higher education.

While each of the four proposals will be outlined in detail later in this paper, it is important to explain the impetus behind the package and the reasons why this presidentially led initiative is critical to the future of Division II.

Maintaining balance

First of all, why is the initiative called *Life in the Balance*?

A group of about 70 presidents, who gathered at a 2009 Convention meeting, had reason to believe that the balance that is so integral to the strategic-positioning platform had become skewed by athletics time commitments that compromised class work, and a playing schedule that, over the years, had become more populated with exempted contests, regular-season games and postseason tournaments. In short, the presidents and chancellors in that Washington, D.C., ballroom wondered whether student-athletes were spending more time on the fields and courts than they were in the classroom.

Recent data from a longitudinal study of time demands supported that notion, showing that Division II student-athletes in some sports were devoting almost as much time—if not more—to athletics as their Division I counterparts. In addition, tales of teams in some sports playing as many as 60 or 70 games in a season alarmed leaders, who were concerned that Division II's on-field behaviors were straying from the attribute-based identity presidents and chancellors worked so diligently to develop four years ago.

The identity campaign that began with a presidential summit in 2005 produced the Division II strategic-positioning platform that was anchored by a "Life in the Balance" statement proclaiming:

> *Higher education has lasting importance on an individual's future success. For this reason, the emphasis for the student-athlete experience in Division II is a comprehensive program of learning and development in a personal setting. The Division II approach provides growth opportunities through academic achievement, learning in high-level athletics competition and development of positive societal attitudes in service to community. The balance and integration of these different areas of learning opportunity provide Division II student-athletes a path to graduation while cultivating a variety of skills and knowledge for life ahead.*

This statement and the rest of the attributes identified in the platform have guided Division II decision-making ever since. The Division II community-engagement and game-environment efforts in past years were natural outcomes from the platform, and presidents and chancellors believed it made sense to carry that analysis to the division's athletics behavior, as well.

Thus, the Division II Presidents Council charged the Legislation and Championships Committees with leading the playing-and-practice-seasons review—with the Legislation Committee examining possible legislative changes and the Championships Committee offering postseason policy modifications.

A well-vetted approach

As might be expected, a review of whether student-athletes were playing too many contests during too long a season was rather alarming to some coaches, administrators and the athletes themselves who tended to regard those activities as among their core pursuits. Instead of perceiving the initiative as *taking away* from these individuals, however, presidents and chancellors see these concepts as *giving back* in the form of student-athlete well-being, work/life balance and more time to devote to the social and educational experience.

Initial reaction to the project, though, was that it was happening too quickly—that the division would not have adequate time to develop proposals on which to make informed decisions by the 2010 Convention.

Presidents and chancellors, however, realized the need for expediency. Some conference commissioners and athletics directors already were voicing concerns about an unforgiving economy that was threatening their ability to provide the quality of athletics experience their student-athletes had come to expect. Without swift and strategic action, entire sports on some campuses would be at risk. Some conferences, in fact, had already begun implementing playing-season restrictions in an attempt to avoid more serious decisions down the road.

With an appetite for change already having been expressed—and realizing that it was important for action to be taken on a national scale rather than locally to have a sustainable impact—the Division II Presidents Council asked that the comprehensive review of playing and practice seasons be completed in stages, with some of the more obvious measures being developed for the 2010 Convention and the more nettlesome areas—such as exempted contests and non-championship seasons—addressed afterward.

The Division II Legislation Committee focused on Bylaw 17, developing proposals calling for a later reporting date for fall-sports student-athletes, a seven-day "dead period" over the winter holiday break and reduced contests in 10 sports.

These proposals were not developed in a vacuum. Even before the Legislation Committee developed most of these proposals in June, committee members and national office staff sought feedback from coaches associations, the Division II Conference Commissioners Association and the Division II Athletics Directors Association, as well as from other governance groups and the Division II Student-Athlete Advisory Committee.

By the time the proposals made their way to the Division II Presidents Council's summer meeting, they were met with unanimous support by the Council. If anything, Council members were concerned that the package did not go far enough. However, they reasoned that a phased-in approach would best provide a patient and prudent review that enabled decision-makers to address any unintended consequences the broader concepts might present.

Addressing the pushback

Such consequences generated several concerns. Among the criticisms from people who do not look deeply enough into the problem is the perception that the initiative is all about cost savings, rather than platform alignment, and that were it not for a depressed economy, no review would be undertaken.

Not so. Even in a time of economic prosperity, it would be prudent to ensure alignment between athletics policy and division attributes, including the need for better business practices.

The cumulative effect of the modest reductions in the sports identified in this particular package may very well allow institutions to avoid dropping intercollegiate athletics sports.

One of the primary (and most well-received to date) elements of the package in this regard is the later reporting date for fall sports, which reduces the lodging and meal burden on institutions during a time when the rest of the student body is not on campus. That is a significant cost savings for most schools.

Yet, that suggestion triggered a domino effect that raised another popular criticism—that fall sports, such as soccer, field hockey and volleyball, are unfairly being asked to cut contests in order to address broader concerns.

However, with the season essentially moved back one week, it became a choice of moving the championship back one week as well, or reducing games to account for the shorter season. Football moved its championship, while other fall sports chose not to because of the potential conflicts of hosting championships during the Thanksgiving holiday.

Since fitting the same number of games into a shorter season was not an option for the Division II Presidents Council (indeed, members said that would have defeated the purpose altogether), soccer, field hockey and volleyball proposed reductions based on the average number of games

played in a given week in those sports. In effect, that resulted in about a 10 percent reduction, a figure that presidents and chancellors had tossed out early on as a goal. Proposed cuts in other sports such as baseball and softball follow a similar percentage.

The third most frequently voiced concern is that football seemingly has been left untouched, which critics believe exposes the package to hypocrisy. They say that since football games generate revenue at some institutions, the sport's absence in this package proves presidents favor profits over balance.

A look below the surface of that argument, however, reveals a different story.

The "season creep" that has plagued many sports comes in the form of regular-season games, conference tournaments and the so-called "exempted contests" that have been added over time. Football has maintained an 11-game season for many years (several schools choose to play only 10 games), and football does not have discretionary exemptions that add playing dates. Also, games are almost always on Saturdays, and the NCAA championship bracket is only 24 teams, meaning that most programs are done with their seasons by Thanksgiving. Further, football has a very limited nonchampionship segment that provides for no outside competition, but rather an inter-squad game or scrimmage.

That is not to say that football is "unscathed" in this discussion. As mentioned earlier, the Life in the Balance initiative is not a one-time effort. The Presidents Council has asked that the review be expanded to include areas such as nonchampionship seasons, exempted contests and additional game reductions in all sports—including football—for the 2011 Convention cycle.

A call to action

The Life in the Balance initiative may appear dramatic to some, though such a reaction likely is rooted in the effort's effect on actual games, rather than the rules and regulations surrounding them, as most legislative reviews typically target.

In reality, this initiative resembles all other presidentially led examinations since the adoption of the platform four years ago. Presidents and chancellors in Division II are committed to ensuring that the division's behaviors in and out of athletics competition match the attributes identified in the platform. Every strategic decision the division makes—from determining membership standards to allocating dollars from the Division II budget to setting eligibility requirements—hinges on platform alignment.

Simply put, the Life in the Balance initiative is an appropriate review that comes at a time during which all institutions, including those in Divisions I and III, are seeking efficiencies in their athletics programs to keep the experiences for their student-athletes the best they can be.

The proposals that follow come with the full support of the Division II Presidents Council and are arranged in the order they will appear in the Division II Official Notice, which will be distributed before the Division II Business Session January 16 at the NCAA Convention in Atlanta.

Proposal No. 2010-8 (SPOPL No. 11)
Playing and Practice Seasons—Fall Sports

- *Proposed Change No. 1:* Move the start date for the first contest or date of competition by one week later.

  - *Application:* Thursday preceding September 6.

  - *Rationale:*
    - The proposed change provides greater balance to student-athletes and coaches by giving time back in the summer.
    - The additional week in the summer will give student-athletes more time to continue working or to spend time with family and friends.

- *Proposed Change No. 2:* Preseason practice starts a week later in the summer.

  - *Application:*
    - Cross country, field hockey, soccer and women's volleyball—Start practice 17 days prior to the first permissible contest or date of competition or five days prior to the first day of classes, whichever is earlier.
    - Football—Start practice 21 days prior to the first permissible contest or seven days prior to the first day of classes, whichever is earlier.

  - *Rationale:*
    - Uniform application for the first reporting date for preseason practice.
    - Permits an institution that begins classes on the same day as the first day of preseason practice to start five days (or seven in football) prior to that day to allow student-athletes and coaches to practice and prepare for the upcoming championship while classes are not in session.
    - Incidental benefit of cost savings for institutions—most institutions will have one less week of feeding and housing student-athletes while classes are not in session.

- *Proposed Change No. 3:* Establishes limitations on student-athlete participation in countable athletically related activities during the preseason practice period while classes are not in session.

  - *Application:* Only applicable to cross country, field hockey, soccer and women's volleyball (no changes to the football preseason practice period)
    - Countable athletically related activities limited to six hours per day.
    - Only five of six hours per day shall be devoted to physical activities like practice, weight training or conditioning.
    - Any session with physical activities shall not last longer than three hours.

- Three continuous hours of recovery time is required between any sessions with physical activities. The three hours of recovery time cannot include meetings or any athletically related activity, but medical treatment and meals are okay during the recovery time.

- *Rationale:*
  - The proposed change is tied to the later start of the first contest or date of competition and a later start to the preseason practice period before the first day of classes or first contest or date of competition, whichever is earlier.
  - Under current legislation, except in football, there are no time limitations on physical activities during the preseason practice period.
  - Under the proposal, student-athletes and coaches will have fewer practice days when classes are not in session and, as a result, many coaches may try to squeeze in more practice, so a structured number of hours for countable athletically related activities were appropriate.
  - This change will benefit student-athlete safety and well-being by reducing the risk of injury and heat-related illnesses, while minimizing catastrophic health events.

- *Proposed Policy Change:* The Division II Championships Committee maintains the current dates of the national championship, except football.

  - *Application:* Overall length of the fall season is shortened by one week, except football.

  - *Rationale:*
    - Division II sports committees in cross country, field hockey, soccer and women's volleyball agreed to maintain the current championship dates.
    - The sports committee in football agreed to move the championship by one week later in the fall, resulting in the same length of season.
    - This policy change addresses concerns about the fall season overlapping with the start of winter sports, challenges associated with access to facilities and championships contests occurring during the Thanksgiving holiday.

- *Proposed Change No. 4:* Shortened season = reduction in contests or dates of competition

  - *Application:*
    - Field hockey—Reduction from 20 to 18 contests.
    - Soccer—Reduction from 20 to 18 contests.
    - Women's Volleyball—Reduction from 28 to 26 dates of competition.

  - *Rationale:*
    - Since the policy decisions made by the respective sports committees will result in the championship season being shortened by one week, reductions to the contests or dates of competitions are proposed to provide better balance to student-athletes.
    - Maintaining the same number of contests or dates of competition in a shorter season is detrimental to student-athlete well-being.

- Three years of data from the championships score-reporting system was used to determine the appropriate reductions to contests or dates of competition.
- The proposed reductions reflect the average number of contests or dates of competition completed in a week per sport during the championship season.
- Field hockey, soccer and women's volleyball frequently schedule mid-week competitions. The change will assist with reducing student-athlete missed class time, missed study time and additional time away from campus.

- Why are there no reductions to the maximum number of contests or dates of competition in cross country and football?

  - *Rationale: No Reductions in Cross Country*
    - Although the length of the season will be shortened by one week, cross country has a limited number of opportunities for student-athlete participation in seven dates of competition.
    - The U.S. Track and Field and Cross Country Coaches Association noted that many institutions that sponsor cross country and indoor/outdoor track and field do not schedule and compete in the maximum dates of competition each year.
    - Most institutions schedule the dates of competition on a weekend, which does not result in missed class or study time.

  - *Rationale: No Reductions in Football*
    - Unlike the other fall sports, football does not permit discretionary exemptions (e.g., scrimmages, exhibition contest against a non-Division II four-year collegiate institution). Therefore, the concept of "season creep" does not readily occur.
    - Most football contests occur on the weekend, which reduces potential conflicts with a student-athlete's time away from campus and other demands with academics.
    - Since the sports committee agreed to move back the current dates for the football championship, the length of the season remains the same (11 weeks).
    - The governance structure will continue its discussions on more complex issues, including the maximum number of football contests, over the next academic year and will address legislative changes at the 2011 NCAA Convention.

- *Proposed Change No. 5*—Amends the championship season calendar for institutions that sponsor golf and tennis in the fall alternative sport season.

  - *Application:*
    - Later start date for the first contest or date of competition.
    - Preseason practice starts a week later.
    - Time limits on countable athletically related activities during the preseason practice period before the start of classes.

  - *Rationale:*
    - The change is necessary because the alternative playing season legislation for golf and tennis is consistent with the calendar for all other fall championship sports.

- *Effective Date:* August 1, 2010; however, contracts signed before August 6, 2009, for contests or dates of competition occurring between August 26, 2010, and September 1, 2010, may be honored.

  - *Application:*
    - If adopted, the proposed changes will be effective for the fall championship season in 2010.
    - An institution that signed a contract to compete between August 26, 2010, and September 1, 2010, may do so provided the contract was signed <u>before</u> August 6, 2009.
      - In this circumstance, a waiver is not needed to compete between the dates noted above.
      - If an institution wants to compete between the dates noted above but does not have a signed contract before August 6, 2009, a waiver must be approved before the institution does so.

  - *Rationale:*
    - The membership has consistently been notified of the proposed changes, and should have considered them when scheduling for the championship season in the 2010-11 academic year.
    - August 6, 2009, is the date the Division II Presidents Council unanimously sponsored the proposed changes for the 2010 Convention.

Proposal No. 2010-10 (SPOPL No. 9)
Playing and Practice Seasons—Spring Sports

- *Proposed Change No. 1:* In baseball, to reduce the maximum number of contests from 56 to 50.

  - *Application:* Reduces the maximum permissible number of contests in baseball by six contests.

  - *Rationale:*
    - The proposed change would result in less missed class time, missed study time and time away from campus, which should contribute to improved academic performance overall.
    - Three years of data from the championships score-reporting system was used to determine the appropriate reductions to contests or dates of competition.

- *Proposed Change No. 2:* In golf, to reduce the maximum number of dates of competition from 24 to 21.

  - *Application:* Reduces the maximum permissible number of dates of competition in golf by three dates of competition.

  - *Rationale:*
    - Traditionally, golf competitions occur during the week, so the proposed change would result in less missed class time, missed study time and time away from campus, which should contribute to improved academic performance overall.
    - Institutions would be encouraged to schedule dual competitions (e.g., institution versus institution) and one-day tournaments, which would have the incidental benefit of cost savings.
    - Three years of data from the championships score-reporting system was used to determine the appropriate reductions to contests or dates of competition.

- *Proposed Change No. 3:* In softball, to eliminate the tournament dates exception.

  - *Application:*
    - Eliminates the tournament dates exception in softball. The change would cause each scheduled contest to count against the maximum number of contests, which is 56.
    - An institution is still permitted to participate in softball tournaments. With the elimination of the exception, an institution must count each contest that is played during a tournament against the maximum number of contests (e.g., 56).

- *Rationale:*
  - The proposed change would likely result in less missed class time, missed study time and time away from campus, which should contribute to improved academic performance overall.
  - The change will have the incidental benefit of reducing costs for institutions for expenses associated with travel and/or game related expenses.
  - Three years of data from the championships score-reporting system was used to determine the appropriate reductions to contests or dates of competition.

- Why are there no reductions to the maximum number of contests in softball?

  - It is important to note that baseball and softball were reviewed independent of each other in this process. Although each sport permits scheduling a maximum of 56 contests, softball also has the tournament dates exception, which permits an institution to schedule and play significantly more than 56 contests.
  - Eliminating the tournament dates exception reduces the number of contests a softball team will play because each contest counts against the maximum of 56 contests an institution is permitted to schedule.

- Why was the length of the playing seasons for baseball, softball and golf not shortened?

  - Maintaining the length of the playing season allows institutions to spread the contests or dates of competition over a greater period of time, which will support the rationale for the proposed changes. In addition, the reduction in contests in baseball, dates of competition in golf, and elimination of the tournament dates exception in softball was to cut down on the amount of missed class time and time away from campus.

- *Effective Date:* August 1, 2010.

  - *Application:*
    - If adopted, the proposed changes will be effective for the fall championship season in the 2010-11 academic year.

  - *Rationale:*
    - The membership has consistently been notified of the proposed changes and should have considered them when scheduling for the spring championship season in the 2010-11 academic year.

Championships Policy Changes Regardless if Proposed Changes are Adopted:

- The length of the 2011 Division II Baseball Championship has been reduced by two days.
- Participants in the 2010 Division II Golf Championship will be limited to one practice date prior to the beginning of the championship. The championship is scheduled for May 12-15, 2010.

Proposal No. 2010-9 (SPOPL No. 12)
Playing and Practice Seasons—Winter Break

Proposed Changes:

- Establishes a "dead period" from December 20 through December 26 for winter sports (basketball, swimming and diving, indoor track and field and wrestling), during which it would not be permissible for an institution to have practice, competition or other countable athletically related activities (e.g., weight training, conditioning).
- Also, establishes a "dead period" during the same dates for all sports, during which it would not be permissible for a student-athlete to participate in voluntary athletically related activities on campus, unless the facility is open to the general student-body.

Application:

- In order for any athletically related activity to be considered "voluntary," all of the following conditions must be met: (a) the student-athlete must not be required to report back to a coach or other athletics department staff member any information related to the activity; (b) the activity must be initiated and requested solely by the student-athlete; (c) the student-athlete's attendance and participation in the activity (or lack thereof) may not be recorded for the purposes of reporting such information to coaching staff members or other student-athletes; and (d) the student-athlete may not be subjected to penalty if he or she elects not to participate in the activity.
- An institution would not be permitted to pay for travel expenses for its student-athletes during the “dead period.” However, a student-athlete may travel to and from campus on December 20 or 26 provided he or she pays for such travel expenses.

Rationale:

- This change will benefit student-athlete well-being by allowing student-athletes to travel home during the winter break, work or simply relax.
- Institutional athletics personnel (e.g., coaches, facilities managers, athletic trainers) will be able to improve work-life balance because they will not be required to be on campus to attend to the management of student-athletes, athletic events and facilities.
- Shorter seasons and fewer games might actually help retain coaches from a work-life balance perspective.
- The seven-day period from December 20 through December 26 was chosen mainly in an attempt to create consistency among all institutions.
- There has been an increasing concern with the year-long nature of winter sports.
- Establishing the “dead period” as the same seven days for all institutions is better than the alternative of allowing institutions to choose seven consecutive days during the winter, which could present cumbersome scheduling challenges.
- A majority of institutions are already closed a few days during this seven-day period.
- Institutions traditionally have not played a significant number of contests during this period.

Effective Date: August 1, 2010; however, contracts signed before August 6, 2009, for contests or dates of competition occurring between December 20, 2010, and December 26, 2010, may be honored.

- *Application:*
  - If adopted, the proposed changes will be effective for the championship season in the 2010-11 academic year.
  - An institution that signed a contract to compete between December 20, 2010, and December 26, 2010, may do so provided the contract was signed before August 6, 2009.
    - In this circumstance, a waiver is not needed to compete between the dates noted above.
    - If an institution wants to compete between the dates noted above but does not have a signed contract before August 6, 2009, a waiver must be approved before the institution does so.

- *Rationale:*
  - The membership has consistently been notified of the proposed changes and should have considered them when scheduling for the championship season in the 2010-11 academic year.
  - August 6, 2009, is the date the Division II Presidents Council unanimously sponsored the proposed changes for the 2010 Convention.

Proposal No. 2010-11 (SPOPL No. 13)
Playing and Practice Seasons—Winter Sports—Basketball

Proposed Change:

- This proposal reduces the maximum permissible number of contests in men's and women's basketball from 27 to 26.

Application:

- If this proposal is adopted, the Division II men's and women's basketball committees and Championship Committee will revisit the minimum number of contests for selection purposes in basketball.

Rationale:

- This reduction is necessary due to the recommended proposal for the winter break, which would shorten the overall length of the basketball playing season by one week.
- This change would likely result in less missed class time, missed study time and time away from campus for basketball student-athletes, which should contribute to improved academic performance overall.
- Basketball frequently schedules mid-week competitions.
- Maintaining the same number of contests in a shorter season is detrimental to student-athlete well-being.
- The governance structure recommended to reduce the maximum number of contests by only one this year due to the fact that "phase two" of the Life in the Balance discussions next year will include an examination of exempted contests in all sports, which might impact the sport in some manner.

Why are there no reductions to the maximum number of contests or dates of competition in swimming and diving, indoor track and field and wrestling?

- Although the length of the season will be shortened by one week, these sports traditionally do not participate is as many competitions as basketball; therefore, the time spent in the specific sport is not as much.
- Most institutions schedule the dates of competition in these sports primarily on weekends. These sports also do not use many discretionary exemptions, which keeps their number of overall competitions more manageable.
- "Phase two" of the Life in the Balance discussions next year will include a review of the sports that had no reductions recommended for the 2010 Convention. In addition, "phase two" will include an examination of exempted contests in all sports, which might impact these sports in some manner.

Effective Date: August 1, 2010

- *Application:*
  - If adopted, the proposed change will be effective for the championship season in the 2010-11 academic year.

- *Rationale:*
  - The membership has been notified of the proposed change and should have considered it when scheduling for the 2010-11 academic year.

Conclusion

All of these proposals, which will move to the membership for consideration at the 2010 Convention, were approved by a unanimous vote of the Presidents Council.

Over the next year, the Management Council and Presidents Council, as they continue to work with the Legislation Committee, Championships Committee and outside constituent groups, will continue to review playing and practice seasons regulations and championships policies to ensure they align with the strategic positioning platform. Key areas of review include (1) annual and discretionary exemptions for all sports; (2) nonchampionship segment activities; (3) non-championship competition opportunities in baseball and softball; and (4) the maximum number of contests or dates of competition in all sports.

Ultimately, the "Life in the Balance" initiatives is about aligning our behavior with who we say we are in our strategic positioning platform, and about giving institutions the resources they need to offer broad-based athletics experiences that allow athletes to be students.

Division II Fall Sports

2010 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 16, 2010* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *September 2, 2010*	Two weeks prior to Finals *November 6, 2010*	Saturday prior to Thanksgiving *November 20, 2010**
Field Hockey		18 contests		Saturday prior to Finals *November 6, 2010*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 12-14, 2010**
Soccer		18 contests		Second weekend prior to Thanksgiving *November 12-14, 2010*	Weekend after Thanksgiving *December 3-5, 2010*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 18-21, 2010*	Thursday to Saturday after Thanksgiving weekend *December 2-4, 2010*
Football	21 days prior to the first permissible contest; *August 12, 2010* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 20, 2010*	Saturday of the 16th week after the first permissible date of competition *December 18, 2010*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

*Does not reflect date change for the 2010 Fall Championships Festival.

Division II Fall Sports

2011 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 15, 2011* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *September 1, 2011*	Two weeks prior to Finals *November 5, 2011*	Saturday prior to Thanksgiving *November 19, 2011*
Field Hockey		18 contests		Saturday prior to Finals *November 5, 2011*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 11-13, 2011*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 11-13, 2011*	Weekend after Thanksgiving *December 2-4, 2011*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 17-20, 2011*	Thursday to Saturday after Thanksgiving weekend *December 1-3, 2011*
Football	21 days prior to the first permissible contest; *August 11, 2011* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 19, 2011*	Saturday of the 16th week after the first permissible date of competition *December 17, 2011*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

Division II Fall Sports

2012 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 13, 2012* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *August 30, 2012*	Two weeks prior to Finals *November 3, 2012*	Saturday prior to Thanksgiving *November 17, 2012*
Field Hockey		18 contests		Saturday prior to Finals *November 3, 2012*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 9-11, 2012*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 9-11, 2012*	Weekend after Thanksgiving *November 30-December 2, 2012*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 15-18, 2012*	Thursday to Saturday after Thanksgiving weekend *November 29-December 1, 2012*
Football	21 days prior to the first permissible contest; *August 9, 2012* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 17, 2012*	Saturday of the 16th week after the first permissible date of competition *December 15, 2012*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

Division II Fall Sports

2013 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 19, 2013* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *September 5, 2013*	Two weeks prior to Finals *November 9, 2013*	Saturday prior to Thanksgiving *November 23, 2013*
Field Hockey		18 contests		Saturday prior to Finals *November 9, 2013*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 15-17, 2013*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 15-17, 2013*	Weekend after Thanksgiving *December 6-8, 2013*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 21-24, 2013*	Thursday to Saturday after Thanksgiving weekend *December 5-7, 2013*
Football	21 days prior to the first permissible contest; *August 15, 2013* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 23, 2013*	Saturday of the 16th week after the first permissible date of competition *December 21, 2013*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

Division II Fall Sports

2014 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 18, 2014* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *September 4, 2014*	Two weeks prior to Finals *November 8, 2014*	Saturday prior to Thanksgiving *November 22, 2014*
Field Hockey		18 contests		Saturday prior to Finals *November 8, 2014*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 14-16, 2014*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 14-16, 2014*	Weekend after Thanksgiving *December 5-7, 2014*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 20-23, 2014*	Thursday to Saturday after Thanksgiving weekend *December 4-6, 2014*
Football	21 days prior to the first permissible contest; *August 14, 2014* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 22, 2014*	Saturday of the 16th week after the first permissible date of competition *December 20, 2014*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

Division II Fall Sports

2015 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 17, 2015* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *September 3, 2015*	Two weeks prior to Finals *November 7, 2015*	Saturday prior to Thanksgiving *November 21, 2015*
Field Hockey		18 contests		Saturday prior to Finals *November 7, 2015*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 13-15, 2015*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 13-15, 2015*	Weekend after Thanksgiving *December 4-6, 2015*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 19-22, 2015*	Thursday to Saturday after Thanksgiving weekend *December 3-5, 2015*
Football	21 days prior to the first permissible contest; *August 13, 2015* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 21, 2015*	Saturday of the 16th week after the first permissible date of competition *December 19, 2015*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

Division II Fall Sports

2016 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 15, 2016* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *September 1, 2016*	Two weeks prior to Finals *November 5, 2016*	Saturday prior to Thanksgiving *November 19, 2016*
Field Hockey		18 contests		Saturday prior to Finals *November 5, 2016*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 11-13, 2016*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 11-13, 2016*	Weekend after Thanksgiving *December 2-4, 2016*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 17-20, 2016*	Thursday to Saturday after Thanksgiving weekend *December 1-3, 2016*
Football	21 days prior to the first permissible contest; *August 11, 2016* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 19, 2016*	Saturday of the 16th week after the first permissible date of competition *December 17, 2016*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

Division II Fall Sports

2017 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 14, 2017* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *August 31, 2017*	Two weeks prior to Finals *November 4, 2017*	Saturday prior to Thanksgiving *November 18, 2017*
Field Hockey		18 contests		Saturday prior to Finals *November 4, 2017*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 10-12, 2017*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 10-12, 2017*	Weekend after Thanksgiving *December 1-3, 2017*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 16-19, 2017*	Thursday to Saturday after Thanksgiving weekend *November 30-December 2, 2017*
Football	21 days prior to the first permissible contest; *August 10, 2017* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 18, 2017*	Saturday of the 16th week after the first permissible date of competition *December 16, 2017*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

Division II Fall Sports

2018 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 13, 2018* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *August 30, 2018*	Two weeks prior to Finals *November 3, 2018*	Saturday prior to Thanksgiving *November 17, 2018*
Field Hockey		18 contests		Saturday prior to Finals *November 3, 2018*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 9-11, 2018*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 9-11, 2018*	Weekend after Thanksgiving *November 30-December 2, 2018*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 15-18, 2018*	Thursday to Saturday after Thanksgiving weekend *November 29-December 1, 2018*
Football	21 days prior to the first permissible contest; *August 9, 2018* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 17, 2018*	Saturday of the 16th week after the first permissible date of competition *December 15, 2018*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

Division II Fall Sports

2019 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 19, 2019* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *September 5, 2019*	Two weeks prior to Finals *November 9, 2019*	Saturday prior to Thanksgiving *November 23, 2019*
Field Hockey		18 contests		Saturday prior to Finals *November 9, 2019*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 15-17, 2019*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 15-17, 2019*	Weekend after Thanksgiving *December 6-8, 2019*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 21-24, 2019*	Thursday to Saturday after Thanksgiving weekend *December 5-7, 2019*
Football	21 days prior to the first permissible contest; *August 15, 2019* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 23, 2019*	Saturday of the 16th week after the first permissible date of competition *December 21, 2019*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

Division II Fall Sports

2020 Start and End Dates

Sport	Practice Start Date	Maximum Number of Contests or Dates of Competition	Competition Start Date	Championship Start Date	Championship End Date
Cross Country	17 days prior to the first permissible contest or date of competition; *August 17, 2020* OR Five days prior to the first day of classes (whichever is earlier).	7 dates of competition	Thursday Preceding September 6 *September 3, 2020*	Two weeks prior to Finals *November 7, 2020*	Saturday prior to Thanksgiving *November 21, 2020*
Field Hockey		18 contests		Saturday prior to Finals *November 7, 2020*	Two weeks prior to Thanksgiving (Friday to Sunday) *November 13-15, 2020*
Soccer		18 contests		Second weekend prior to Thanksgiving *November 13-15, 2020*	Weekend after Thanksgiving *December 4-6, 2020*
Women's Volleyball		26 dates of competition		Thursday to Saturday or Friday to Sunday prior to Thanksgiving weekend *November 19-22, 2020*	Thursday to Saturday after Thanksgiving weekend *December 3-5, 2020*
Football	21 days prior to the first permissible contest; *August 13, 2020* OR 7 days prior to the first day of classes (whichever is earlier).	11 contests		Saturday of the 12th week after the first permissible date of competition *November 21, 2020*	Saturday of the 16th week after the first permissible date of competition *December 19, 2020*

Contest – A countable contest for a member institution is any contest by the member institution against an outside team in that sport.

Date of Competition – A date of competition is a single date on which any game(s), match(es), meet(s), exhibition(s), scrimmage(s) or joint practice session(s) with another institution's team takes place.

SUPPLEMENT NO. 8

IS AVAILABLE IN HARD COPY ONLY

SUPPLEMENT NO. 9

IS AVAILABLE IN HARD COPY ONLY

SUPPLEMENT NO. 10

WILL BE POSTED AS SOON AS IT IS COMPLETED.

2010 NCAA CONVENTION CORE SCHEDULE OF DIVISION II EVENTS

Wednesday, January 13

8 a.m. to 3 p.m.	Division II Management Council Meeting

Thursday, January 14

7:30 to 9 a.m.	Division II PC/MC/SAAC Breakfast
9 to 10:30 a.m.	Division II Joint MC/PC Meeting
11 a.m. to 1:30 p.m.	Division II Presidents Council Meeting

Friday, January 15

8:30 to 9:30 a.m.	Joint session for all Division II Delegates *(keynote speaker to address delegates)*
9:45 a.m. to 12:30 p.m.	Breakout Education Sessions for Division II Athletics Administrators, Faculty and Student-Athletes *(six sessions at 1 hour, 15 minutes each over two time blocks)*
10 a.m. to 1 p.m.	Division II Chancellors and Presidents Meeting and Luncheon
1 p.m. to 5 p.m.	Division II Conference Meetings

Saturday, January 16

8 a.m. to 1 p.m.	Division II Business Session
1:30 to 4 p.m.	Division II Management Council Post-Convention Meeting

2010 NCAA Convention
Division II Education Sessions

Thursday, January 14

The Value of Division II Intercollegiate Athletics. How Well Are We Telling Our Story?
Ensuring your staff members and community understand the value of Division II intercollegiate athletics and sharing your own successes is not an easy task. This interactive session will help build an understanding of the value of Division II intercollegiate athletics by highlighting the academic benefits and the importance of the overall student-athlete experience. The session will also cover other important issues, such as the mission and purpose of Division II, the Division II financial model for funding an intercollegiate athletics program and the diversity within our campuses. A rich panel led by a campus president and composed of a variety of institutional and athletic perspectives will provide you with information that you can take back to campus to better tell your own story.

Primary Contact: Jennifer Fraser

Friday, January 15 8:30 to 9:30 am

Division II General Session
Primary Contact: Mike Racy and Terri Steeb

Friday, January 15, 9:45 to 11:00 am

Communicating the Division II strategic initiatives to specific audiences—an overview of a model/template presentation.
Primary Contact: Jill Willson

Student-Athlete Advisory Committee session (focus on gambling education for student-athletes).
Primary Contact: John Baldwin and Angie Cretors

How to have campus discussions regarding gender equity and developing a gender-equity plan.
Primary Contact: Karen Morrison

Friday, January 15, 11:15 am to 12:30 pm

Trends and concerns in Division II infractions cases.
Primary Contact: Jim Elworth and Chris Strobel

FAR Fellows Institute—A celebration of five years of FAR Institutes.
Primary Contact: Diane Husic

Division II Championships—The past, present and future.
Primary Contact: Roberta Page and Shonna Brown

Friday, January 15 10:00 am to 1 pm

Division II Chancellors and Presidents Programming and Luncheon
Primary Contact: Mike Racy and Terri Steeb

SUMMARY OF SUMMER 2009 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council July 20-21, 2009 Denver, Colorado	Division II Presidents Council August 5-6, 2009 Indianapolis, Indiana

PARTICIPANTS

Darrell Axtell, Saint Martin's University	Drew Bogner, Molloy College
Robert Boerigter, Northwest Missouri State University	Mickey Burnim, Bowie State University
Kathleen Brasfield, Angelo State University	Philip P. Gerbino, University of the Sciences in Philadelphia
Rick Cole, Dowling College	Joseph P. Grunenwald, Clarion University of Pennsylvania
Bob Fortosis, Eckerd College	Stephen Jordan, Metropolitan State College of Denver *(chair)*
Tim Griggs, Coker College	Carolyn Mahoney, Lincoln University (Missouri)
Barbara Hannum, Hawaii Pacific University	Ernest McNealey, Stillman College
Stephanie Harrison-Dyer, Albany State University	Nancy Moody, Lincoln Memorial University
Ann Jirkovsky, Bellarmine University	Cheryl Norton, Southern Connecticut State University
Ann Martin, Regis University	J. Patrick O'Brien, West Texas A&M University
Wendy Taylor May, University of California, San Diego	Beverley J. Pitts, University of Indianapolis *(vice chair)*
Sandra Michael, Holy Family University	David Rankin, Southern Arkansas University
Frances Nee, Indiana University of Pennsylvania	Hamid Shirvani, California State University, Stanislaus
Lloyd Raymond, Northern Sun Intercollegiate Conference	
Herb Reinhard, Valdosta State University	
David Riggins, Mars Hill College *(vice-chair)*	
Julie Ruppert, Northeast-10 Conference	
Suzanne Sanregret, Michigan Tech University	
Tim Selgo, Grand Valley State University *(chair)*	
Karen I. Soto, University of Puerto Rico at Mayaguez	
Brenda Stevens, University of Charleston (WV)	
Glenn D. Stokes, Columbus State University	
Kathleen Turner, Oklahoma Panhandle State University	
Sherman Ward, Virginia State University	
Willie Washington, Benedict College	

ABSENTEES	
None.	Dorothy Leland, Georgia College and State University Judith Ramaley, Winona State University

OTHER PARTICIPANTS	
Gary Brown, NCAA Maritza Jones, NCAA Delise O'Meally, NCAA Stephanie Quigg, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA (*recording secretary)* Carl Segura, NCAA Terri Steeb, NCAA	Rachel Newman Baker, NCAA Gary Brown, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Maritza Jones, NCAA Delise O'Meally, NCAA Stephanie Quigg, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA *(recording secretary)* Carl Segura, NCAA Terri Steeb, NCAA Gregg Summers, NCAA

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The meeting was called to order at 8:05 a.m. by the chair, Tim Selgo. The chair noted 100 percent participation by Management Council representatives. He welcomed Bob Boerigter, director of athletics, Northwest Missouri State University, as the newest member of the Council.

Presidents Council. The meeting was called to order at 8:06 a.m. by the chair, Stephen Jordan. The chair welcomed the members in attendance and thanked everyone for their attendance at the Wednesday evening meeting.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council Meeting--April 20-21; and Presidents Council Meeting--April 30, 2009.

Management Council. The Management Council approved the meeting summary of the April 20-21 Management Council meeting, as presented.

Presidents Council. The Presidents Council approved the meeting summary of the April 29-30 Presidents Council meeting, as presented.

b. Presidents Council Teleconference—June 2, 2009.

Management Council. The Management Council reviewed the minutes of the June 2 Presidents Council teleconference. No action was necessary.

Presidents Council. The Presidents Council approved the minutes of the June 2 Presidents Council teleconference, as presented.

c. Executive Committee Meeting—April 30, 2009.

Management Council. The Management Council reviewed the minutes of the April 30 Executive Committee meeting, noting that specific items would be discussed later in the meeting. No action was necessary.

Presidents Council. The Presidents Council reviewed the minutes of the April 30 Executive Committee meeting, noting in particular the information concerning sports wagering, new membership initiatives and the new committee meeting policy. No action was necessary.

d. Administrative Committee Actions.

Management Council. The Management Council approved the interim actions taken by the Administrative Committee.

Presidents Council. The Presidents Council approved the interim actions taken by the Administrative Committee.

3. DIVISION II VISION STATEMENT.

Management Council. The Management Council endorsed the Division II Vision Statement, as approved by the Presidents Council at its April meeting.

Presidents Council. No action was necessary.

4. 2009 DIVISION II PRIORITIES.

Management Council. The Management Council reviewed the 2009 priorities and received a verbal update on current actions taken related to the priorities. No action was necessary.

Presidents Council. As part of the vice-president's report, the Presidents Council received the list of 2009 priorities, as well as a second quarter update, which noted actions that had been taken January through July 2009. No action was necessary.

5. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Association-wide and Common Committees.

(1) Walter Byers Scholarship Committee.

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

Presidents Council. No action was necessary.

(2) Honors Committee.

Management Council. The Management Council received information from the committee on its request to look at the possibility of having the NCAA Committee on Sportsmanship and Ethical Conduct's Sportsmanship Awards presented annually at the NCAA Convention. The committee informed the Management Council that it has decided that the Honors Celebration is not the appropriate venue to present these awards. No action was taken by the Council.

Presidents Council. No action was necessary.

(3) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the committee's report and was advised that the division should continue to make efforts to nominate Division II student-athletes, as Division II's number of applicants continues to be less than that of Division I and Division III. No action was taken.

Presidents Council. No action was necessary.

(4) Committee on Sportsmanship and Ethical Conduct.

(a) RESPECT Sportsmanship Initiative.

Management Council. The Management Council reviewed the committee's information on the RESPECT Sportsmanship Initiative, noting the cohesion and opportunities for partnership between that program and the Division II Game Environment Initiative. No action was taken.

Presidents Council. No action was necessary.

(b) Sports Wagering Update.

Management Council. The Management Council noted that the committee had affirmed its position that the championships policy on sports wagering should apply, as written, to both predetermined and nonpredetermined sites. Additionally, the Committee on Sportsmanship and Ethical Conduct had recommended that 'metropolitan area' be changed to 'state' to provide a clear and more definitive boundary. No action was taken by the Council.

Presidents Council. See 8-e below.

(5) Committee on Women's Athletics.

Management Council. The Management Council reviewed the committee's report. No action was taken by the Council.

Presidents Council. No action was necessary.

(6) Competitive Safeguards and Medical Aspects of Sports—Drug Testing Notification.

Management Council. The Management Council reviewed the information presented by the committee and the July 6 memorandum from Drug Free Sport concerning the year-round drug-testing program in Division II. The Management Council voted to recommend that CSMAS establish a policy for Division II institutions that provides for a two-day notification of pending NCAA drug testing. The Council felt that it was appropriate to operate with a two-day notice, with the first day being an administrative day where the institution is notified of the impending drug testing and the second day being the notification day to student-athletes of the drug test the following day. The Council felt that this would alleviate the burden placed on Division II institutions and would not jeopardize the confidentiality that is needed for the drug-testing process.

Presidents Council. The Council noted the Management Council's request to provide a two-day notice of pending NCAA drug testing. No action was necessary.

b. Division II Committees.

(1) Academic Requirements Committee.

(a) 2010 Convention—Bylaw 14.3–Eligibility—Freshman Academic Requirements.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 Convention to amend Bylaw 14.3 to create an exception to the test-score requirement for initial eligibility that specifies that a minimum score of 730 on the Prueba de Aptitud Academica may be used by a student-athlete attending an institution located in Puerto Rico to meet such requirements, effective August 1, 2010, for those student-athletes first entering an institution in Puerto Rico full time on or after August 1, 2010.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2010 Convention, noting that the language should clearly specify that this is for a student-athlete entering a collegiate institution in Puerto Rico.

(b) Additional Requirements of English and Math Coursework for Transfer Students from Two-Year Colleges.

Management Council. The Management Council was informed that the committee had discussed their referral with regard to 2010 Convention legislation that would require a student-athlete who is transferring from a two-year institution to meet specific requirements of English and math coursework. The concerns raised by the Council were specific to the use of remedial courses and courses earned at previous four-year institutions to satisfy additional requirements. The committee informed the Council that it has directed NCAA staff to draft a possible legislative option that addresses these concerns, which will be reviewed at the September ARC meeting for a possible legislative recommendation for the 2011 Convention. No action was taken by the Council.

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) Constitution 4.7 and Bylaw 21.8.5.2—Organization and Committees—Division II Management Council—Duties of the Vice Chair—Championships Committee.

Management Council. The Management Council approved noncontroversial legislation to amend Constitution 4.7 to specify that the vice chair of the management Council shall serve as an ex officio, nonvoting member of the Championships Committee and all Division II sports committees; further, to specify that members of the Championships Committee shall serve as ex officio, nonvoting members of Division II sports committees; further, to eliminate the provision that the vice chair of the Division II Management Council shall serve as the chair of the Championships Committee.

Presidents Council. No action was necessary.

(b) Bylaw 21.3.6—Ice Hockey Rules Committee, Men's and Women's.

Management Council. The Management Council referred back to the Championships Committee the recommendation to adopt noncontroversial legislation to amend Bylaw 21.3.6 to adjust the composition of the Ice Hockey Rules Committee so that it consists of eight voting members. The Management Council, as it reviewed the bylaw in the Manual, noted a discrepancy with the numbers calculation presented by the Committee.

[Subsequent to the meeting, it was learned by NCAA staff that the Ice Hockey Rules Committee did not intend to have the Management Council act on a recommendation at this time. Therefore, this recommendation is moot.]

Presidents Council. No action was necessary.

(c) Appointments and Reappointments.

Management Council. The Management Council ratified the following committee appointments and reappointments effective September 1, unless noted otherwise.

(i) Baseball. **Jason Trufant**, assistant director of athletics, Molloy College, to replace Joseph Clinton, director of athletics at Dominican College (New York).

(ii) Men's Basketball. **E.J. Brophy**, director of athletics, University of West Alabama, to replace Michael Anderson, sports information director at Michigan Technological University.

(iii) Women's Basketball. **Kathy Anderson**, associate athletics director for internal operations, Central Missouri University, to replace Sally Brooks, head coach at Angelo State University.

(iv) Field Hockey. **Molly Myers**, assistant commissioner, Northeast-10 Conference, to replace Shannon Hlebichuk, head coach at University of Massachusetts at Lowell.

(v) Football. **Frank Condino**, director of athletics, Indiana University of Pennsylvania, to replace Roberta Page, director of athletics at Shippensburg University; and a one-year extension for **Monte Cater**, head coach at Shepherd University.

(vi) Women's Lacrosse. **Michelle Gober**, associate director of athletics, Kutztown University of Pennsylvania, be reappointed.

(vii) Women's Lacrosse Rules Committee. **Julie Redman**, head women's lacrosse coach, Converse College, to replace Cecil Pilson, head coach at Mercyhurst College.

(viii) Rowing. **Patricia Pinkerton**, boathouse director /head coach, University of California, San Diego, to replace Erin O'Connell, assistant director of athletics at Seattle Pacific University; and **Christopher O'Brien**, head coach/assistant CCD at Philadelphia University, to replace Frank Pizzardi, head coach/Director of Rowing at Dowling College.

(ix) Women's Soccer. **Ged O'Conner**, head women's soccer coach, St. Leo University, to replace Patricia Hughes, head coach/assistant director of athletics at the University of Montevallo; and **Pat Britz**, commissioner, South Atlantic Conference, be reappointed.

(x) Men's Soccer. **Thomas Lang**, head men's soccer coach, Southern Connecticut State University, to replace Marco Koolman, Franklin Pierce University, and **Gary Gray**, director of athletics, Montana State University-Billings, to

replace Dan Bridges, California State University, Los Angeles (both immediate appointments).

(xi) Women's Softball. **Christi Wade**, assistant athletics' director/head softball coach/SWA, St. Leo University, to replace Sam Goodwin, director of athletics at Henderson State University.

(xii) Softball Rules Committee. **Patti Gerckens**, head softball coach, University of California, San Diego, to replace Jamie Brown, head coach at California State University, Chico.

(xiii) Men's and Women's Tennis. **Pamela Arpe**, assistant athletics' director, Stonehill College, be reappointed.

(xiv) Men's and Women's Track and Field. **Kristene M. Kelly**, associate athletics' director, St. Augustine's College, to replace Dianne Watkins, administrator, Morehouse College; and **Jamie Moreno**, head men's and women's cross country and track coach, Florida Southern College, to replace Danielle Barney, assistant director of athletics, Lock Haven University of Pennsylvania.

(xv) Women's Volleyball. **Taylor Mott**, associate athletics' director/SWA/head volleyball coach, Flagler College, to replace Ginger Crissman-Ashley, head coach at Catawba College.

Presidents Council. No action was necessary.

(d) Regional Formats.

Management Council. The Management Council reviewed the pilot program approved by the committee that establishes a process to give regions the opportunity to recommend a different regional format for the current eight team bracket in men's and women's basketball and women's volleyball. This new regional tournament format will be launched as a pilot this coming academic year and reviewed by the committee in the summer of 2010. The guiding principles, which outline the intent and process of the new regional tournament format, are below. In addition, a financial simulation model specific to the region was provided to each championships region and included three possible formats/models, which include: (1) one site hosting seven teams (current format); (2) two sites each hosting three teams; and (3) four sites each hosting one team.

Alternate options may also be submitted for review by the Championships Committee.

(i) Conferences within each region will work together to establish a regional format advisory group. The suggested composition of this group is approximately 10 members and must include all conference commissioners in the region; at least one NCAA Division II Championships Committee member; the national committee regional representative and other members of the regional advisory committee (RAC) from women's volleyball, men's basketball and women's basketball. Any other members must be approved by the Championships Committee.

(ii) The regional format advisory group shall provide its recommendations for its suggested regional tournament formats to the Championships Committee for volleyball by August 1 and for men's and women's basketball by September 1.

(iii) Recommendations from the regional format advisory group may be the same or different for all three sports (women's volleyball, men's basketball and women's basketball).

(iv) Regions may recommend any format/model to the Championships Committee. The Championships Committee will analyze the recommendations and make all final decisions.

(v) Expenses for running an eight-team bracket at one site have set the baseline number the Championships Committee will be using when reviewing all recommendations. This is an opportunity to establish better business practices for Division II championships, so a more expensive recommendation will be difficult to approve.

(vi) Final decisions made by the Championships Committee will include integrity of the bracket, overall student-athlete experience and financial implications. Decisions for women's volleyball will be communicated late August and decisions for men's and women's basketball will be communicated late September.

No action was taken by the Council.

Presidents Council. No action was necessary.

(e) Charter Protocol.

Management Council. The Management Council reviewed the current Association's protocol and standards for reimbursement and expenses related to charter flights for NCAA championships. Further, the Council discussed costs associated with charter flights for athletics personnel who attend Division II championships, but who are not necessarily part of the official travel party. The Council agreed that it would be appropriate to continue to have the Championships Committee work with the NCAA finance and travel staff and for the NCAA finance and travel staff to attend its October meeting to review the charter protocol for Division II championships.

Presidents Council. No action was necessary.

(f) Baseball.

Management Council. The Management Council noted that the baseball championship finals shall be reduced to no more than a six-day tournament, effective with the 2011 championship. The Baseball Committee had been directed to develop a new format for the finals of the championship for the Championships Committee's review and approval. No action was taken.

Presidents Council. No action was necessary.

(g) Men's and Women's Tennis.

Management Council. The Management Council noted that the bracket size for the men's and women's tennis championship shall be reduced from 64 to at least 48, effective with the 2011 championship. The Championships Committee directed the Tennis Committee to develop a new format for the championship for the committee's review and approval at the September meeting. No action was taken.

Presidents Council. No action was necessary.

(h) Men's and Women's Swimming and Diving.

Management Council. The Management Council noted that the field size for the men's and women's swimming and diving championships will be reduced. The Championships Committee would like the sport committee to consider a cap of 175-180, effective with the 2011 championship. The committee directed the Swimming and Diving Committee to develop a new championship structure for the committee's review and approval at the September meeting. No action was taken.

Presidents Council. No action was necessary.

(i) Softball.

Management Council. The Management Council noted that the committee granted a waiver to permit the softball championship finals to occur the fifth Saturday of May (current policy is the fourth Saturday in May) for the 2010 championship. This ensures the finals will occur over Memorial Day weekend.

Presidents Council. No action was necessary.

(j) Expectations of Coaches and Student-Athletes at Division II Championships.

Management Council. The Management Council noted that, in light of actions occurring following the 2009 Winter Championships Festival, the committee had discussed current requirements and expectations of student-athletes, coaches, and administrators at Division II championships. The committee directed staff to develop a list of expectations for coaches, student-athletes and administrators at Division II championships for its review at the September meeting. No action was taken.

Presidents Council. No action was necessary.

(k) Feedback from Division II Winter Championships.

Management Council. The Management Council noted that the committee had reviewed the feedback provided (via a survey instrument) by student-athletes and coaches on the Division II winter championships, including the Winter National Championships Festival. The committee noted the positives and negatives to each event and agreed that the National Championships Festival contin-

ues to be an important event for Division II and for the student-athlete experience. No action was taken.

Presidents Council. No action was necessary.

(3) Legislation Committee.

(a) NCAA Bylaw 13.11.3—Recruiting—Tryouts—Tryout Exceptions—Use of Institutional Facilities.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 NCAA Convention to amend NCAA Bylaw 13.11.3 (tryout exceptions) to establish a tryout exception that allows an institution's athletics department staff members and representatives of its athletics interests to be involved in the conduct and administration of the use of a member institution's facilities for physical activities by a group that includes prospective student-athletes, as specified; further, to establish a tryout exception that permits a group that includes prospective student-athletes to use an institution's facilities for physical activities without the use being considered a tryout, provided the physical activities are related to a sport that is not sponsored by the institution on the varsity intercollegiate level, effective immediately.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2010 Convention.

(b) Bylaw 14.2.4.2—Eligibility—Criteria for Determining Season of Eligibility—Participation in Organized Competition Prior to Initial Collegiate Enrollment.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 NCAA Convention to amend Bylaw 14.2.4.2 (participation in organized competition prior to initial collegiate enrollment), effective August 1, 2010, for student-athletes first entering a collegiate institution on or after August 1, 2010, as follows:

(i) To specify that an individual who does not enroll in a collegiate institution as a full-time student in the regular academic term that begins immediately after a one-year time period following his or her high school graduation date shall use one season of intercollegiate competition for each consecutive 12-month period of time after the one-year grace period and prior to enrollment at the certifying insti-

tution in which the individual participates in organized competition;

(ii) To specify that an individual's high school graduation date shall be considered to be the graduation date of the final high school class of which he or she was a member. Further, individuals who either graduate high school early or are required to repeat an entire year of high school prior to graduating become members of that graduating class. Finally, an individual who discontinues high school enrollment and then participates in organized competition shall use one season of intercollegiate competition for each consecutive 12-month period of time after the one-year grace period and prior to initial full-time collegiate enrollment;

(iii) To specify that athletics competition shall be considered organized for purposes of this rule, if any of the following conditions exist: (1) competition is scheduled in advance; (2) official score is kept; (3) individual or team standings or statistics are maintained; (4) official timer or game officials are used; (5) admission is charged; (6) teams are regularly formed or team rosters are predetermined; (7) team uniforms are used; (8) an individual or a team is privately or commercially sponsored; or (9) the competition is either directly or indirectly sponsored, promoted or administered by an individual, an organization or any other agency;

(iv) To create an exception to the year in residence requirement for a student who has attended a two-year or four-year institution for at least two full-time semesters or three full-time quarters and who has satisfactorily completed an average of at least 12 semester or 12 quarter hours of transferable degree credit for each full-time academic term of attendance at the two-year or four-year collegiate institution;

(v) To eliminate the current exception to the organized competition legislation for individuals who trigger the rule during the initial year of enrollment in a postgraduate college preparatory school;

(vi) To specify that the NCAA Division II Committee for Legislative Relief (CLR) may approve waivers of the organized competition legislation;

(vii) To specify that a Division II institution is required to provide information regarding the organized competition legislation to prospective student-athletes at the first practical opportunity but not later than the day prior to the student-athlete's signed acceptance of the National Letter of Intent (NLI) or institution's written offer of admission and/or financial aid.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2010 Convention. The Council also voted that, if the legislation is adopted at the Convention, the Division II Legislation Committee would need to conduct an annual review of all data and report its findings back to the Presidents Council in order to determine if any adjustments or modifications need to be made to the legislation in the future.

(c) Bylaws 15.5, 17 and 20.10.3.5—Financial Aid—Playing and Practice Seasons—Division Membership—Sand Volleyball.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 NCAA Convention to amend NCAA Bylaws 15.5 (maximum institutional grant-in-aid limitations by sport), 17 (playing and practice seasons) and 20.10.3.5 (minimum contests and participants requirements for sports sponsorship) to establish the maximum institutional grant-in-aid equivalency limit, the playing and practice season regulations and the minimum contests and participants requirement for sports sponsorship for sand volleyball, effective August 1, 2010.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2010 Convention.

(d) Bylaw 14.2.5.2.2—Eligibility—Hardship Waiver—Medical Documentation.

Management Council. The Management Council approved non-controversial legislation to amend Bylaw 14.2.5.2.2 (medical documentation) to specify that the contemporaneous-medical documentation used in the administration of a hardship waiver must come from a physician (medical doctor); further, to specify that documentation from an individual other than a physician (e.g., chiropractor, physical therapist) may only be used to support the physician's documentation.

Presidents Council. No action was necessary.

(e) Alignment of Bylaw 17 and Championships Policies with the Division II Strategic Positioning Platform.

Management Council. The Management Council was informed that the Legislation Committee had discussed and prioritized various issues that it will continue to review pursuant to the alignment of Bylaw 17 with the Division II strategic positioning platform. The Legislation Committee determined that a further review of the following areas will be the focus at future in-person meetings: (1) annual and discretionary exemptions for all sports; (2) nonchampionship segment activities; (3) nonchampionship competition opportunities in baseball and softball; and (4) the maximum number of contests or dates of competition in all sports. No action was taken.

Presidents Council. No action was necessary.

(f) Recruiting Materials—Printing Recruiting Materials—Application to Parent or Legal Guardians and Coaches.

Management Council. The Management Council noted that the Legislation Committee had reviewed an editorial revision to Bylaw 13.4 and clarified that the recruiting materials legislation generally applies to prospective student-athletes, their parents or legal guardians and their coaches. No action was taken.

Presidents Council. No action was necessary.

(4) Joint Championships Committee/Legislation Committee.

(a) NCAA Bylaw 17—Playing and Practice Seasons—Fall Sports.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 Convention to amend Bylaw 17 (playing and practice seasons), effective August 1, 2010 (contracts signed before August 6, 2009, for contests occurring between the Thursday preceding August 30 and the Wednesday preceding September 6 will be honored) as follows:

(i) In cross country, field hockey, soccer and women's volleyball, to specify that a member institution shall not commence practice sessions in the championship segment before 17 days prior to the first permissible contest or date

of competition or five days prior to the first day of classes, whichever is earlier;

(ii) In football, to specify that a member institution shall not commence practice sessions in the championship segment before 21 days prior to the first permissible contest or seven days prior to the first day of classes, whichever is earlier;

(iii) In cross country, field hockey, soccer and women's volleyball, to specify that during the preseason practice period before the first day of classes, a student-athlete's participation in countable athletically related activities shall be limited to six hours per day, only five of which may be devoted to physical activities (e.g., practice, weight training, conditioning); further, to specify that during the preseason practice period before the first day of classes, physical activities shall last not longer than three hours and that a student-athlete must be provided with at least three continuous hours of recovery time between any physical activities occurring that day;

(iv) In football, to specify that during preseason activities after the five-day acclimatization period, on those days during which more than one practice is permitted, a student-athlete may not participate in on-field practice activities that last longer than three hours at a time and must be provided with at least three continuous hours of recovery time between each practice;

(v) In cross country, field hockey, football, soccer and women's volleyball, to specify that an institution shall not engage in its first contest or date of competition with outside competition in the championship segment before the Thursday preceding September 6;

(vi) In golf and tennis, to specify that an institution that is a member of a conference that conducts its only conference championship or plays the majority of its conference matches during the fall, or an institution that declares fall as its institution's championship segment, shall not engage in its first date of competition before the Thursday preceding September 6;

(vii) In field hockey, to reduce the maximum number of contests during the segment in which the NCAA championship is conducted from 20 to 18;

(viii) In soccer, to reduce the maximum number of contests during the segment in which the NCAA championship is conducted from 20 to 18; and

(ix) In women's volleyball, to reduce the maximum number of dates of competition during the segment in which the NCAA championship is conducted from 28 to 26.

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

(b) Bylaw 17—Playing and Practice Seasons—Winter Break.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 Convention, effective August 1, 2010 (contracts signed before August 6, 2009, for contests occurring between December 20 and December 26 will be honored) to:

(i) Amend Bylaw 17 to specify that in basketball, swimming and diving, indoor track and field and wrestling, a student-athlete is prohibited from participating in any countable athletically related activities from December 20 through December 26.

(ii) Amend Bylaw 17 to specify that in all sports, a student-athlete is prohibited from participating in any voluntary athletically related activities on campus, unless the facility is open to the general student body, from December 20 through December 26.

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

(c) Bylaw 17—Playing and Practice Seasons—Spring Sports.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 Convention, effective August 1, 2010 (contracts signed before August 6, 2009, for contests or dates of competition that exceed the maximum number of contests or dates of competition in the 2010 academic year will be honored) to amend NCAA Bylaw 17, as follows:

(i) In baseball, to reduce the maximum number of contests from 56 to 50;

(ii) In golf, to reduce the maximum number of dates of competition from 24 to 21; and

(iii) In softball, to eliminate the tournament dates legislation.

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

(d) Bylaw 17—Playing and Practice Seasons—Winter Sports.

Management Council. A motion failed (13-11-0) to specify that an institution shall play no more than 28 total contests, which includes no more than 27 regular season contests. This recommendation would have permitted a Division II institution to select from both discretionary exemptions (three currently permitted) and regular season contests, provided the institution played no more than 28 total contests (discretionary and regular season combined). Further, a motion failed (13-11-0) to reduce, in basketball, the maximum number of contests from 27 to 26.

[Note: A two-thirds majority is needed in order for the Management Council to request sponsorship of legislation by the Presidents Council for the NCAA Convention.]

Presidents Council. The Division II Presidents Council voted unanimously to sponsor legislation for the 2010 Convention to amend Bylaws 17.3.5.1 (maximum limitations—institutional) and 17.3.5.2 (maximum limitations—student-athlete) to reduce the maximum number of contests in men's and women's basketball from 27 to 26 contests.

Additionally, the Council requested the Championships Committee to review the current minimums for championships selections and make any necessary revisions to ensure that they align with the proposed legislation, if the legislation is adopted. The Council noted that any revisions should be made, contingent upon the adoption of the proposals at the 2010 Convention.

This set of proposals for Bylaw 17, noted as the "Life in the Balance" initiative, will be packaged and presented to the membership as four separate proposals.

(5) Committee for Legislative Relief.

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

Presidents Council. No action was necessary.

(6) Membership Committee.

(a) Bylaw 20.10.3.5.5—Individual Sports—One or More Sites—Track and Field Exception for Multi-Day Meets.

Management Council. The Management Council approved non-controversial legislation to amend Bylaw 20.10.3.5.5 to add an exception for track and field that specifies if the number of student-athletes participating in a multi-day meet, on behalf of the institution, over the course of the entire meet equals or exceeds the minimum number of participants per Bylaw 20.10.3.5 and the event is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum-contest requirements.

Presidents Council. No action was necessary.

(b) Bylaw 20.3.2.1—Application and Sponsorship.

Management Council. The Management Council approved non-controversial legislation to amend Bylaw 20.3.2.1 to change the Division II membership application deadline from June 1 to December 1. The Council noted that applications will be received June 1, 2010, and, if accepted, shall start the process September 1, 2010. Applications submitted December 1, 2010, if accepted, shall start the process September 1, 2011. From that point forward, all applications will be due December 1.

Presidents Council. No action was necessary.

(c) New Fee Structure for Former Division II Institutions Reclassifying Back to Division II.

Management Council. The Management Council approved a new fee structure for Division II institutions that reclassified their entire athletics program to Division I and subsequently wish to reclassify their entire athletics program back to Division II. This new fee structure would require institutions reclassifying the entire athletics program from Division I to Division II to pay for the actual and necessary travel expenses (e.g., transportation, meals, lodging) of

one committee member and one staff member to travel to the institution's campus for a one and one-half day onsite orientation visit.

Presidents Council. No action was necessary.

(d) Annual Reports and Applications—Division II Membership Status.

Management Council. The Management Council noted the following actions taken by the Membership Committee, with regard to membership status:

(i) Active member status, effective September 1, 2009:

- Lake Erie College (Ohio).

(ii) Year one of the provisional period in the membership process, effective September 1, 2009:

- King College (Tennessee);
- Lincoln University (Pennsylvania);
- St. Thomas University (Florida);
- University of Arkansas-Ft. Smith (Arkansas);
- University of Illinois-Springfield (Illinois);
- Urbana University (Ohio).

(iii) Year two of the candidacy period of the membership process, effective September 1, 2009:

- California State University, East Bay (California);
- Dominican University of California (California);
- Maryville University of Saint Louis (Missouri);
- Ohio Dominican University (Ohio).

(iv) Repeat year one of the candidacy period, effective September 1, 2009:

- Lambuth University (Tennessee).

(v) Enter year one of the candidacy period, effective September 1, 2009:

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

(vi) Applications denied:

- California State University–San Marcos (California);
- Malone University (Ohio);
- McKendree University (Illinois);
- Monroe College (New York);
- Mount Vernon Nazarene University (Ohio);
- Ursuline College (Ohio);
- Walsh University (Ohio);
- Young Harris College (Georgia).

No action was taken.

Presidents Council. The Council received an update on institutions in the Division II membership process. No action was necessary.

(e) Withdrawal from Active Division II Membership—University of Puerto Rico at Cayey.

Management Council. The Management Council was informed that the University of Puerto Rico at Cayey had given the Membership Committee notice of withdrawal from NCAA Division II active membership. No action was taken.

Presidents Council. No action was necessary.

(f) 2009-10 Academic Year NCAA Membership Dues Payment.

Management Council. The Management Council noted that the Membership Committee had determined not to suspend annual dues for provisional members, even though annual dues have been suspended for active Division II institutions for the 2009-10 academic year. The committee believed that dues suspension should be a benefit of active membership and that institutions in the provisional period should be required to pay the annual dues. No action was taken.

Presidents Council. No action was necessary.

(7) Nominating Committee.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the appointment of Jill McCartney, Washburn University, to the Legislation Committee. [Note that even though Ms. McCartney's recommendation to the Legislation Committee was made at the time she was at Metro State, the Council determined that it was still appropriate to appoint her to the committee.]

Presidents Council. The Presidents Council ratified the appointment.

(8) Planning and Finance Committee.

(a) Report from April 29 Committee Meeting.

Management Council. The Management Council reviewed the report from the April 29 Planning and Finance Committee meeting. No action was taken.

Presidents Council. No action was necessary.

(b) Budget-to-Actual Report.

Management Council. The Management Council reviewed the budget-to-actual report for the period ending May 31. No action was taken.

Presidents Council. The Presidents Council reviewed the budget-to-actual report for the period ending May 31. No action was taken.

(c) Update from August 5 Meeting.

Presidents Council. The Presidents Council received a verbal update on the Planning and Finance Committee meeting, held August 5. No action was taken.

(9) Student-Athlete Reinstatement Committee—Bylaw 12.5.1.1(h)—Amateurism—Promotional Activities—Institutional, Charitable, Educational or nonprofit Promotions—*De Minimis* Violations.

Management Council. The Management Council approved noncontroversial legislation to amend Bylaw 12.5.1.1(h) to expand situations when violations of Bylaw 12.5.1.1 are considered *de minimis* and, therefore, do not impact the eligibility of a student-athlete for any permissible promotional activity where the legislative requirement that is not satisfied is the failure to obtain signatures of student-athletes and an authorized representative of the charitable, educational or nonprofit agency on a release statement ensuring a student-athlete's name, image or appearance is used in a manner consistent with the requirements of this section. Violations of this bylaw shall remain an institutional violation, but not impact a student-athlete's eligibility, provided the student-athlete and authorized representative indicate, subsequent to discovery of the violation, that had the release statement been presented, it would have been signed.

Presidents Council. No action was necessary.

6. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Legislation for the 2010 NCAA Convention.

Management Council. The Management Council recommended that the Presidents Council approve the legislative form of the proposed legislation for the 2010 Convention.

Presidents Council. The Presidents Council approved the legislative form of the proposals, as recommended by the Management Council.

b. Proposed Legislation for the 2010 NCAA Convention Submitted by the Division II Membership.

Management Council. The Management Council recommended that the Presidents Council refer the following membership-sponsored proposals for the 2010 NCAA Convention to the committees noted below for review and position.

To the Division II Legislation Committee.

- I-1—Recruiting—Official Visit—Limitations on Official Visit—Number of Official Visits—Prospective Student-Athlete Limitation—Written Notice. (Sponsored by the Lone Star, Mid-America Intercollegiate Athletic and South Atlantic Conferences).

- I-2—Playing and Practice Seasons—Golf—Out-of-Season and Nonchampionship Segment Athletically Related Activities—Nonchampionship Segment Activities—60-Consecutive Calendar Day Period. (Sponsored by the Rocky Mountain Athletic and Northern Sun Intercollegiate Conferences).

- I-3—Playing and Practice Seasons—Basketball—First Contest. (Sponsored by the Peach Belt, Mid-America Intercollegiate Athletics and West Virginia Intercollegiate Athletic Conferences.)

Presidents Council. The Presidents Council referred the proposals to the Division II Legislation Committee, as recommended by the Management Council.

c. Noncontroversial Legislation per Constitution 5.3.1.1.1.

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

Presidents Council. No action was necessary.

d. Administrative Regulations.

Management Council. The Management Council reviewed the administrative regulations, already approved by both Councils in legislative form. No action was taken.

Presidents Council. No action was necessary.

e. Modifications of Wording to Conform to the Intent.

Management Council. The Management Council reviewed the modifications of wording, already approved by both Councils in legislative form. No action was taken.

Presidents Council. No action was necessary.

7. DIVISION II PROJECT TEAMS.

a. Convention Planning Project Team.

(1) 2010 Convention—Theme and Keynote Speaker.

Management Council. The Management Council recommended that the Presidents Council approve the "life in the balance" theme for the 2010 NCAA Convention and the securing of a keynote speaker for the general Division II session and the Chancellors and Presidents session, both to be conducted Friday.

Presidents Council. The Presidents Council voted to approve the theme and the keynote speaker.

(2) 2010 Convention—Education Sessions.

Management Council. The Management Council recommended that the Presidents Council approve the topics for the education sessions, as outlined in the Convention Planning Project Team report.

Presidents Council. The Presidents Council approved the educational session topics.

(3) 2010 Convention—Schedule.

Management Council. The Management Council recommended that the Presidents Council approve the overall Division II schedule, as presented.

Presidents Council. The Presidents Council approved the schedule.

b. Degree-Completion Award Committee.

Management Council. The Management Council approved the addition of one person to the selection committee, who would be appointed by the Faculty Athletics Representatives Association.

Presidents Council. No action was necessary.

c. Identity Subcommittee.

Management Council. The Management Council received an oral update on the work of the Identity Subcommittee and was asked to provide feedback on the NCAA Web site. No action was taken.

Presidents Council. No action was necessary.

d. Membership Fund Selection Committee.

Management Council. The Management Council reviewed the committee's report, noting that the first class of grants from the fund was selected at the June 12 meeting. Eight schools and conferences were awarded money, in the amount of $75,100. The Council was informed that the fund balance from this period will roll over to the 2009-10 fiscal year. The fund balance from 2008-09 will be combined with the $250,000 in the 2009-10 fiscal year budget, providing a total of $354,900 available for 2009-10. The Council noted that September 30 is the next deadline for applications to the membership fund and that the electronic application may be found via the Division II homepage at ncaa.org. No action was taken.

Presidents Council. The Presidents Council reviewed the committee's report without taking any action.

8. DIVISION II MANAGEMENT COUNCIL.

a. Discussion Regarding SAR Self-Imposed Penalties. This item was not received by the Council and will be discussed at the October meeting.

b. Notice for Election of Chair of Management Council for 2010.

Management Council. The Management Council was informed that an election for chair of the Management Council will be held at the October meeting. Interested parties should relay their interest prior to the October meeting. No action was taken.

Presidents Council. No action was necessary.

c. Election for Vice-Chair of Management Council.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the election of Lloyd "Butch" Raymond as vice-chair of the Management Council, effective September 1, 2009. [See Item 5-b-(2) in this document for further information on vice-chair duties.]

Presidents Council. No action was necessary.

d. Consider Vacant Management Council Committee/Project Team Assignments.

Management Council. The Management Council received a listing of committee and project team assignments and was asked to contact staff if interested in a particular assignment. No action was taken.

Presidents Council. No action was necessary.

e. Sports Wagering Policy and NCAA Championships.

Management Council. The Management Council reviewed the sports wagering policy, as approved by the Presidents Council in April. The Management Council also reviewed the recommendations from the Division II Championships Committee and the NCAA Committee on Sportsmanship and Ethical Conduct concerning the policy, as follows:

- The Division II Championships Committee recommended that the term 'metropolitan' within the statement be changed to 'state' and that the policy apply only to predetermined championships sites.

- The NCAA Committee on Sportsmanship and Ethical Conduct recommended that the term 'metropolitan' within the statement be changed to 'state' and that the policy apply uniformly to both predetermined and non-predetermined championships sites.

The Management Council voted that the Division II Championships Committee's recommendation be considered by the Division II Presidents Council and, ultimately, the NCAA Executive Committee.

Presidents Council. The Presidents Council received, as an information item, an update from NCAA staff on the recommendation that would be taken to the Executive Committee regarding the sports wagering policy and NCAA championships.

No pre-determined or non-predetermined session of an NCAA championship may be conducted in a state with legal wagering that is based on single-game betting on the outcome of any event (i.e., high school, college or professional) in a sport in which the NCAA conducts a championship.

The Presidents Council was informed that the Executive Committee would ultimately decide the policy for the Association. No action was taken.

9. DIVISION II PRESIDENTS COUNCIL.

a. Vice President's Report. The vice president for Division II updated the Council on several items of importance, including the second quarter update on Division II priorities; an update on the Purchasing Web site; the total 2008-09 funds raised to date for the Make-A-Wish Foundation; and a summary of the institutions entering the Division II membership process. No action was taken.

b. Presidential Involvement at Convention and Other Crucial NCAA Meetings. The Presidents Council discussed the issue of chancellors and presidents attending the Division II Business Session during the Convention, as well as the 2010 Chancellors and Presidents Summit. Several suggestions were made and will be reviewed and considered by the Division II Administrative Committee.

c. Executive Vice President's Report. The executive vice president of membership and student-athlete affairs updated the Presidents Council on discussions that have taken place between the NCAA and the NAIA. No action was taken.

d. Litigation Summary. General counsel updated the Council on cases involving the NCAA. No action was taken.

e. Minimum Expectations for Division II Membership. The Presidents Council reviewed an article in the NCAA News Online concerning minimum expectations for institutions seeking Division II membership. The Council agreed to continue discussions on the matter at a future meeting, noting the current minimum expectations are appropriate, and encouraged the Membership Committee to add expectations, as necessary. No action was taken.

f. Committee/Project Team Assignments. The Presidents Council reviewed the current listing of committee/project team assignments and was asked for feedback. No action was taken.

g. Chair Vacancy. The Council was informed that an election would take place in October for a new chair, effective immediately following adjournment of the 2010 Convention. Interested parties should relay their interest prior to the October meeting. No action was taken.

10. NATIONAL OFFICE STAFF UPDATES.

a. Evaluation of 2009 MC/SAAC Summit.

Management Council. The Management Council thanked the staff and Ann Martin for the excellent job of planning and facilitating the Summit. A written survey was collected subsequent to the Summit and results of that survey will be provided to Council members. No action was taken.

Presidents Council. No action was necessary.

b. Division II Game Environment Award of Excellence.

Management Council. The Management Council reviewed information concerning the Division II game environment award of excellence and the game environment initiative. Deadline for submission of nominations for the award is October 16; the conference, independent, and national winners will be announced by November 20; and the national winner will be recognized at the 2010 NCAA Convention. No action was taken.

Presidents Council. No action was necessary.

11. MEETING RECAP/THINGS TO REPORT TO CONFERENCES.

Management Council. The Management Council was provided with various topics to take back to their institutions/conferences, including: 1) information on RESPECT campaign; 2) Bylaw 17 Recommendations and Discussions; 3) 2010 NCAA Convention Schedule and Management Council meetings; 4) Applications for Membership Fund; 5) Membership Committee process and minimum expectations for Division II membership; 6) Game Environment Award of Excellence information; 7) Regional tournament format; 8) Championships video footage information; and 9) Reminder concerning Division II member institutions' Web sites.

Presidents Council. No action was necessary.

12. OTHER BUSINESS.

a. Student Records Review Committee.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the appointment of Jonathan Stone to replace Linda Myers on the Student Records Review Committee.

Presidents Council. The Presidents Council ratified the appointment.

b. Division II Purchasing Web site.

Management Council. The Management Council received an update on the Division II Purchasing Web site and was informed that conference offices could take advantage of any unused funds by their institutions, up to $2,000, on or before August 7. No formal action was taken.

Presidents Council. The Presidents Council received the information on the Purchasing Web site. No action was taken.

c. Management Council Appeals.

Management Council. The Management Council was presented with appeals from two Division II institutions—University of Tampa and Brigham Young University-Hawaii. In both cases, the Management Council upheld the decision that had been previously rendered by the Division II Legislation Committee Interpretations Subcommittee.

Presidents Council. No action was necessary.

d. Management Council Subcommittee.

- **Constitution 4.7.2.3 (Duties of the Management Council Subcommittee).**

  Management Council. The Management Council approved noncontroversial legislation to modify Constitution 4.7.2.3 to separate infractions appeals reviews from the NCAA Division II Management Council Subcommittee and create a new standing committee for the infractions appeals process.

  The new committee would report to the Division II Management Council and Presidents Council and consist of five members, as follows:

- One member of the Division II Management Council (term would coincide with Management Council term).

- One public member (three-year term; may be reappointed but cannot exceed nine years on the committee).

- Three additional individuals selected at large from the membership (three-year term; may be reappointed but cannot exceed nine years on the committee).

Presidents Council. No action was necessary.

13. FUTURE MEETINGS.

Management Council. The Management Council reviewed the dates for future meetings. No action was taken.

Presidents Council. The Presidents Council reviewed the dates for future meetings. No action was taken.

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 10 a.m. Tuesday, July 21, 2009.

Presidents Council. The Presidents Council adjourned at 12:30 p.m. Thursday, August 6, 2009.

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

EXECUTIVE COMMITTEE

NCAA National Office
Indianapolis, Indiana

August 6, 2009

Participants:

Michael Adams, University of Georgia, chair
Charles Bantz, Indiana Univ.-Purdue Univ. at Indianapolis
James Barker, Clemson University
Damon Evans, University of Georgia
Judy Genshaft, University of South Florida
James Harris, Widener University
Stephen Jordan, Metropolitan State College of Denver
Robert Kustra, Boise State University
Lynn Oberbilling, Smith College
Ann Millner, Weber State University
Harvey Perlman, University of Nebraska, Lincoln
John Peters, Northern Illinois University
Beverley Pitts, University of Indianapolis
Thomas Powell, Mount St. Mary's University
Shirley Raines, University of Memphis
Edward Ray, Oregon State University
Tim Selgo, Grand Valley State University
Paul Trible, Christopher Newport University
Myles Brand, NCAA
Bernard Franklin, NCAA
Delise O'Meally, NCAA, recording secretary

Kevin Mullen, Siena College, was not able to participate.

Also in attendance were: Troy Arthur, director of diversity and inclusion; Scott Bearby, managing director of legal affairs; Gary Brown, director of NCAA News; Elsa Cole, vice president of legal affairs/general counsel; Joni Comstock, senior vice president of championships/senior woman administrator; Dennis Cryder, senior vice president of branding and communications; Jim Isch, senior vice president of administration/chief financial officer; Tom Jernstedt, executive vice president; Kevin Lennon, vice president of academic and membership affairs; Keith Martin, managing director of finance and operations; Rachel Newman, director of agents, gambling and amateurism; David Price, vice president of enforcement services; Wallace Renfro, vice president and senior advisor to the president; Greg Shaheen, senior vice president of basketball and business strategies; Robert Vowels, vice president of educational affairs; Charlotte Westerhaus, vice

president of diversity and inclusion; Bob Williams, managing director of public and media relations; David Berst, Daniel Dutcher and Mike Racy, NCAA governance vice presidents; and Beth DeBauche, Leah Kareti, and Terri Steeb, NCAA governance directors.

[Note: These minutes contain only actions taken (formal votes or stated "sense of the meeting") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the Committee's agenda were acted on at various times throughout the meeting, all final actions within a given topic are combined in these minutes for convenience of reference.]

The meeting was called to order at 1:15 p.m. by the chair, President Adams. The Committee convened an executive session to discuss personnel matters. All members were present as noted above.

1. Welcome and announcements. Adams welcomed all attendees and specifically welcomed Ann Millner, president of Weber State University and the chair of the Division I Presidential Advisory Group, and Judy Genshaft, president of the University of South Florida.

2. Approval of April 30, 2009, meeting minutes.

   It was VOTED

   "To approve the Executive Committee minutes of the April 30, 2009, meeting as distributed."

3. NCAA President's report. President Brand provided updates, discussed a series of initiatives and sought Executive Committee input.

   a. Building renovation and addition. Brand called on Isch to discuss a proposed addition to the NCAA national office building. Isch and Bill Browne of Ratio Architects, Inc., noted that, due to a variety of factors, the national office has experience outages in recent years, resulting in temporary loss of service to the membership. In 2006, a fire in the Hall of Champions caused significant water and smoke damage to the facility requiring an investment of approximately $2.8 million to restore and renovate. During the fire and cleanup of the damage, the telecommunications room, housing all of the Association's servers and switches for the phone and computer systems, was interrupted because of heat and water.

Approximately seven months later, the chilled water supply line feeding the building was cut by a construction project that again interrupted the technology systems in the building. Most recently, an August 4 power outage interrupted service for an extended period of time. The location of telecommunications equipment in the basement of the building makes it impossible to provide sufficient exhaust and protection for the equipment. The proposed addition to the west end of the national office building would accommodate relocation of technology facilities and also provide the opportunity for an expanded kitchen facility to meet the increased catering needs associated with the new Association policy of holding more committee meetings in Indianapolis.

The Committee also discussed the construction of a new building to the west of the current facility and requested that staff distribute the rationale and financing plan at its October meeting. In the interim, it was requested the plan be shared with conferences.

It was VOTED

"To approve the building addition on the west end of the national office building to accommodate technology and kitchen facilities."

b. Update on new membership initiatives. The Committee received a report from Chancellor Bantz on a recent meeting between National Association of Intercollegiate Athletics (NAIA) presidents and NCAA presidents to discuss opportunities for continued collaboration between both organizations and the feasibility of a greater structural relationship. The NCAA was represented by Chuck Ambrose (Pfeiffer University), Stephen Jordan (Metropolitan State College of Denver), James Bultman (Hope College), David Joyce (Ripon College) and Charles Bantz (Indiana University-Purdue University at Indianapolis). The NAIA presidents were Rick Artman (Viterbo University), Ted Brown (Martin Methodist University) and John Reynders (Morningside College). Various staff members from both associations also attended. Bantz noted that the group agreed that the value proposition for further discussion and exploration includes the ability to enhance the overall experience for student-athletes across the nation regardless of affiliation; a broader more proactive strategy for managing membership growth and transition; increased efficiency and effectiveness through greater economies of scale, realized synergies; greater opportunities for in-region competition and the development of local rivalries. Additionally, Bantz noted several conditions that would govern further discussion, including an expectation that any structural relationship should be cost neutral to the NCAA.

The Committee discussed the overarching concerns related to membership growth and noted that each division, in recent years has engaged in discussions on this point. While not endorsing a specific action plan for further discussions with the

NAIA, the Committee recommended exploration from an Association-wide perspective of possible benefits or concerns related to membership growth within the NCAA.

c. Anheuser-Busch marketing strategy. Shaheen informed the Committee of a recent marketing strategy undertaken by Anheuser-Busch that brands beer cans with college and university colors and logos. The Committee expressed significant concern about this practice and encouraged institutions that may be impacted within these markets to contact local distributors to request a halt to such activities.

4. NCAA Executive Committee Finance Committee report.

- Third quarter FY 2008-09 budget-to-actual. The Finance Committee reviewed third quarter budget-to-actual report and noted that the Association is on track to meet its budget projects.

  (1) Revenue. Actual revenues and expenditures will be within targets, and the planned $5 million in savings will be met by the end of the fiscal year. Television and marketing rights fees will exceed budget projections as a result of licensing and international revenues exceeding planned expenses. Championships revenue is behind the previous year's trend due to timing differences on when dollars are received. Although some championships may not make the planned budget due to the economic conditions, it is expected the overall planned revenues for championships will make its budget in the fourth quarter.

  (2) Expenses. Division I expenses are two percentage points behind the prior year, primarily due to the decrease in the Association's year-to-date travel expenses of approximately 16 percent. This is due to changes in travel policies and competitive charter and airfares during the fiscal year. Divisions II and III expenditures also are within budget parameters and should meet planned budget projections for the year. Association-wide expenditures of approximately $98.5 million are 74 percent of the budgeted expenditures. It was noted that President Brand made budget reductions of approximately $5 million in Association-wide expenditures to provide a fiscal year 2008-09 supplemental distribution to the membership. As a result of these reductions, in comparison to the budget, actual expenses are seven percentage points higher in the current year when compared to the previous year. Actual results are on target to achieve the midyear budget reductions. Based on third quarter financial results, the Association will be within budget parameters and likely will have a year-end surplus for fiscal year 2008-09.

5. Litigation update. The Committee received a report from the NCAA general counsel regarding litigation and settlement actions.

6. NCAA championships policy related to sports wagering. The Committee reviewed a request from the agents, and gambling activities staff to consider revising the championships policy that regulates championships competition within states that conduct sports wagering. The staff noted that the policy precludes NCAA championship events in metropolitan areas with legal wagering that is based on the outcome of any event (i.e., high school, college or professional) in a sport in which the NCAA conducts a championship. The revised policy focuses on legal wagering that is based on single-game betting and clarifies that the provisions of the policy apply to all championship sessions, inclusive of predetermined and nonpredetermined sites. Furthermore, the revision clarifies the boundary within which the policy applies. The Committee noted that single-game betting is defined as wagering that involves either a money line or point-spread wager. The recommended policy does not apply to states that may offer parlay betting, lottery tickets or sports pools/pull tabs. The Committee agreed that the integrity of the game is most clearly at risk when single-game betting occurs, with heightened possibilities for point-shaving schemes and other methods of directly affecting the outcome of a game. It also noted that, given the Association's strong stance against sports wagering, the policy should apply to all championship sites within those states, regardless of whether an institution earned the right to host a championship event.

It was VOTED

"To approve the policy as noted, effective immediately.

"No predetermined or nonpredetermined session of an NCAA championship may be conducted in a state with legal wagering that is based on single-game betting on the outcome of any event (i.e., high school, college or professional) in a sport in which the NCAA conducts a championship."

7. NCAA Division I Board of Directors and Divisions II and III Presidents Councils reports.

a. Division I Board of Directors. The Committee received an update on the actions of the Division I Board of Directors that included the following:

(1) Men's basketball enforcement initiative. Received a report from the NCAA enforcement staff regarding steps being taken to improve the overall environment surrounding men's basketball. The staff noted that there appears to be a common perception that current bylaws cannot be enforced regarding hiring practices and remuneration schemes designed to limit

access to recruits. Further, it noted that related interpretations and legislation were being reviewed with the goal of establishing a clear and unambiguous line regarding violations, thereby putting the membership on notice of a new direction by the enforcement staff.

(2) National Association of Basketball Coaches (NABC) communications plan. Received an update from the NABC regarding the Association's efforts to develop a communications plan to serve as a catalyst for dialogue among presidents and coaches on the campus, conference and national levels. The Board noted that the goal of the plan is to foster improved understanding of the academic and athletics issues impacting the men's basketball program.

(3) Men's Basketball Academic Enhancement Working Group. Received the final report of the Men's Basketball Academic Enhancement Working Group. The working group noted that men basketball players, as a group, come to Division I institutions less prepared academically and leave Division I institutions at a higher rate than any other sport. This is illustrated by the fact that approximately 40 percent of entering freshmen in the sport leave their initial institutions by the end of the second year. The working group also noted that prospective and enrolled student-athletes are inundated by unregulated third parties who push the young men to commit early to a professional career or, in some instances, encourage them to transfer. The working group offered a series of recommendations designed to achieve greater student-athlete retention by providing the type of skills enhancement student-athletes desire, along with opportunities for better academic preparation, learning skills and an enhanced coach-player relationships.

(4) Committee on Academic Performance (CAP). Received a report from the CAP July 2009 meeting and was informed that, while the committee discussed the possibility of identifying other institutional representatives (e.g., chancellor/president, director of athletics) to be included within the Academic Progress Rate portfolio, given the complexities and administrative burden associated with reporting such information, the committee elected to include such information at this time.

(5) Division I Leadership Council. Received an update from the chair of the Leadership Council and noted that the group is continuing its work on developing proposed new Division I membership standards, with a focus on helping potential members better prepare through the transition process so that, on becoming full Division I members, the impacted student-athletes have a full and positive experience. It was noted that the Council will

continue its work during its October 2009 meeting with the hope of completing its charge over the next six to eight months, with recommendations to be reviewed by the Board during the spring of 2010.

(6) Division I Legislative Council. Received a report from the chair of the Legislative Council and learned that two legislative proposals (Proposal Nos. 2008-46 and 2006-59) have received sufficient requests to override the Legislative Council's adoption during its April meeting. The Board took no further action on either proposal, thereby allowing both proposals to be considered by the membership during the Division I business session at the 2010 NCAA-Convention.

b. Division II Presidents Council. The Committee received an update on the actions of the Division II Presidents Council that included the following:

(1) NCAA Bylaw 17 (playing seasons). In an effort to align the playing seasons with the division's positioning statement of "life in the balance," the Council agreed to sponsor legislation for the 2010 Convention to amend Bylaw 17 as follows:

(a) Fall sports. Amend the length of the preseason practice period by moving the first date of competition for fall sports to one week later and reduce the maximum number of contests in several fall sports.

(b) Winter break. Prohibit student-athletes from practice or competition during a winter dead period from December 20 through December 26.

(c) Spring sports. Reduce the maximum number of contests in baseball, golf and softball.

(d) Winter sports. Reduce the maximum number of contests in men's and women's basketball to 26 games.

(2) New Division II member institutions. The Division II Membership Committee admitted one institution into active Division II member status (Lake Erie College-Ohio) and accepted applications from seven institutions to enter into year one of the candidacy period in Division II, effective September 2009. Among these institutions is the first Canadian institution to make application into the NCAA – Simon Fraser University in Burnaby, British Columbia.

(3) Meeting with Hispanic Serving Institutions. The Presidents Council is planning for an October 28 meeting with presidents and chancellors of Division II institutions that are considered Hispanic-serving institutions. Twenty-two Division II institutions have been identified to participate in this meeting.

(4) Keynote Speaker at 2010 NCAA Convention. Secured a keynote speaker for its Friday morning general session at the Convention, as well as the chancellors and presidents meeting and luncheon that same day. Brigadier General (Ret) Sheila Baxter, who is a former student-athlete from Virginia State University and highly decorated retired army officer, has agreed to address the Division II membership on her thoughts about "life in the balance."

(5) Division II Make-A-Wish fundraising. The Division II Student-Athlete Advisory Committee (SAAC) completed its sixth consecutive year of fundraising for Make-A-Wish. In 2003-04, the committee adopted the program as its special project, raising less than $20,000 in the first year. Since that time, the committee has consistently increased its efforts each year, and this year raised more than $333,000 for the organization. Total funds raised to date by the Division II SAAC for Make-A-Wish now exceed $1 million dollars.

c. Division III Presidents Council. The Committee received an update on the actions of the Division III Presidents Council. These included:

(1) Presidents and Chancellors Advisory Group meeting. The Division III Chancellor/Presidents Advisory Group met Wednesday evening to discuss the Division III identity initiative and concepts to further presidential leadership at the campus, conference and institutional levels. The group also advised the Presidents Council on the Division III budget, strategic plan, Convention activities and proposed legislation.

(2) Division III Identity Initiative. The Chancellor/Presidents Advisory Group and the Presidents Council received a presentation from strategic communications consultant Jeff Jacobs regarding the division's effort to more clearly articulate its identity, both in philosophy and practice. Mr. Jacobs summarized the process used to examine the Division III student-athlete experience and shared results of both the qualitative and quantitative research conducted to facilitate this effort. The overall objective of the initiative is to articulate the positive values of the Division III experience, capturing the essence of the philosophy in a clear and concise manner.

(3) Presidential leadership. Approved language for a 2010 Convention proposal to specify in the Division III Philosophy Statement the expectation for presidential leadership in intercollegiate athletics at the campus, conference and national governance levels. Further, the Council adopted a policy to establish a more focused "presidential grouping" of proposals at each year's Convention and endorsed the establishment of a standing Wednesday night planning session in conjunction with each quarterly meeting of the Presidents Council. Adding additional planning sessions for the Presidents Council prior to its regular meetings will allow the group to focus on strategic concerns and key divisional issues and direct attention to working reports and other business items during the regular Thursday meetings. The Council also discussed additional legislative and policy changes to further presidential leadership than may be considered at the 2011 Convention.

(4) 2009-10 Strategic Plan. Approved the 2009-10 Division III Strategic Plan, which was revised to include recommendations from the Division III White Papers on Membership Growth, as well as establish five specific priorities for 2009-10.

(a) Define a distinct philosophy for Division III that emphasizes the educational value of the holistic student experience.

(b) Establish a greater strategic role for presidents in the Division III governance structure.

(c) Establish meaningful goals and objectives for diversity and gender equity issues.

(d) Further student-athlete well-being by determining the most appropriate drug education and testing program(s) for the division.

(e) Enable institutions to assess adherence to the Division III philosophical principle that student-athletes should have academic performance consistent with the general student body.

(5) Membership requirements penalty structure. Endorsed noncontroversial legislation to amend the membership requirements penalty structure where failure to meet sport sponsorship requirements would result in a five-year penalty and failure to complete the Institutional Self-Study Guide or to meet the attendance requirements for NCAA Convention or NCAA regional rules seminars would result in a three-year penalty. This replaces

the previous 10-year penalty structure for all membership requirements, which was deemed to be overly punitive.

(6) Playing Rules Oversight Panel. Voted to formally request that the Playing Rules Oversight Panel delay the implementation of two playing rules for Division III institutions, based on financial hardship. This appeal would include the scheduled implementation in 2010 of playing rules that would require a lighted backboard in basketball and a wireless microphone for the referee in football. The Council's primary concern relates to the costs associated with these rule changes in light of the current economic environment.

8. NCAA drug-testing update. The Committee received a response from the NCAA Committee on Competitive Safeguards and Medical Aspects of Sport (CSMAS) on the issue of the increased NCAA drug testing. CSMAS noted that drug testing is a part of a comprehensive approach to deter drug use, including strong written policy and effective education conducted at both the national and local level. It further noted that the frequency of testing events provides more of a deterrent effect than does increasing the number of tests at a testing event, and, therefore, deterrence may be increased through more year-round repeat testing and increased summer testing events. CSMAS will review a report from the NCAA staff and National Center for Drug Free Sport, Inc., on the best allocation of resources for deterrence of drug use.

9. NCAA Executive Committee Subcommittee on Gender and Diversity Issues. The Committee received the subcommittee's report, which included updates from the NCAA Committee on Women's Athletics and the NCAA Minority Opportunity and Interests Committee. The subcommittee engaged in discussion on the issue of diversity and gender representation within the governance structure, but specifically as related to Association-wide committees. The subcommittee noted that while NCAA Constitution 2.7 speaks to a commitment to diversity within the divisional governance structure, the language does not specifically address Association-wide committees. The subcommittee will seek additional data on diversity trends and explore solutions to ensure appropriate representational diversity on Association-wide committees. It also will engage in a review of its overall structure and composition to determine whether it is strategically positioned to effectively fulfill its charge.

10. Future meetings. The Committee reviewed its future meetings schedule.

11. Adjournment. Adams adjourned the meeting at 4:05 p.m.

# # # # #

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION II ADMINISTRATIVE COMMITTEE

Teleconference No. 3 August 26, 2009

Participants:

Stephen M. Jordan, Metropolitan State College of Denver, *chair*
Pat O'Brien, West Texas A&M University
Beverley Pitts, University of Indianapolis
Tim Selgo, Grand Valley State University
Jennifer Fraser, NCAA
Maritza Jones, NCAA
Stephanie Quigg, NCAA
Mike Racy, NCAA
Ruth Reinhardt, NCAA, *recording secretary*
Terri Steeb, NCAA

Not Participating:

David Riggins, Mars Hill College

[Note: These minutes reflect 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.]

The teleconference was called to order at 3:03 p.m. Eastern time. Members were present as noted above. Dr. Jordan indicated that this would have been the last teleconference for Mr. Riggins, as his term as vice-chair of the Management Council would be concluding August 31.

Acting for the NCAA Division II Management Council and Presidents Council, the Committee took the following actions:

1. Appointment to the Division II Student-Athlete Reinstatement Committee.

It was VOTED

"That the Administrative Committee approve the appointment of Harry Stinson, director of championships, communication and marketing, Southern Intercollegiate Athletic Conference, to the Division II Student-Athlete Reinstatement Committee, effective immediately."

2. Management Council and Presidents Council Project Team and Committee Assignments.

It was VOTED

"That the Administrative Committee approve the following committee and project team assignments for Presidents Council and Management Council representatives:

Presidents Council. **Ernest McNealey** to be the Presidents Council liaison to the Division II Academic Requirements Committee; and **Dorothy Leland** to assume Dr. McNealey's position on the Division II Project Team to Review Issues Related to Diversity. [Note that the Committee opted to wait to select a new representative to the Division II Convention Planning Project Team.]

Management Council. **Julie Ruppert** to the Division II Management Council Identity Subcommittee and the Division II Management Council/Championships Committee Appeals Subcommittee; **Bob Fortosis** to the Division II Infractions Appeals Committee (December 2009); **Bob Boerigter** to the Division II Championships Committee; and **Rick Cole** to the Division II Planning and Finance Committee. [Note that the Committee opted to wait to select new representatives to the Division II Degree Completion Scholarship Committee and the Division II Convention Planning Project Team.]"

3. 2010 NCAA Convention Legislation.

It was VOTED

"That the Committee approve the effective dates for Presidents Council-sponsored proposals, as noted below:

2010-8—Fall Sports: August 1, 2010; however, contracts signed before August 6, 2009, for contests or dates of competition occurring between August 26, 2010, and September 1, 2010, may be honored.

2010-9—Spring Sports: August 1, 2010.

2010-10—Winter Break: August 1, 2010; however, contracts signed before August 6, 2009, for contests or dates of competition occurring between December 20, 2010, and December 26, 2010, may be honored.

2010-11—Winter Sports—Basketball: August 1, 2010."

It was VOTED

"That the Committee approve the legislative form for all proposals for the 2010 NCAA Convention, as amended."

It was VOTED

"The the Committee approve the noncontroversial legislation in legislative format, as presented."

4. Legal Counsel Review of Bylaw 17 Proposals. The Committee was provided with an update on the discussions with legal counsel relative to the Bylaw 17 package of proposals for the 2010 Convention. No formal action was taken.

5. Update on Bylaw 17 "Life in the Balance" Education Plan. The Committee was updated on the plan for educating the Division II membership on the Bylaw 17 "Life in the Balance" package of proposals. No formal action was taken.

6. Presidents Council Interviews for October Presidents Council Election. Due to time constraints, it was determined that this agenda item would be discussed on a future teleconference.

7. Adjournment. The meeting adjourned at 4:05 p.m.

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION II ADMINISTRATIVE COMMITTEE

Teleconference No. 4 October 7, 2009

Participants:

Pat O'Brien, West Texas A&M University
Beverley Pitts, University of Indianapolis, *acting chair*
Lloyd Raymond, Northern Sun Intercollegiate Conference
Tim Selgo, Grand Valley State University
Mike Racy, NCAA
Ruth Reinhardt, NCAA, *recording secretary*
Carl Segura, NCAA
Terri Steeb, NCAA

Not Participating:

Stephen Jordan, Metropolitan State College of Denver

[Note: These minutes reflect 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.]

The teleconference was called to order at 3:02 p.m. Eastern time. Members were present as noted above.

Acting for the NCAA Division II Management Council and Presidents Council, the Committee took the following actions:

1. 2010 Division II Priorities. The Committee reviewed the draft of the 2010 Division II priorities.

   It was VOTED

   "To approve the 2010 Division II Priorities as amended."

   [Note that the 2010 Priorities will be presented to both the Management Council and Presidents Council for their endorsement at the October meetings.]

2. 2008-09 Fund Balance Allocations. The Committee reviewed the suggested allocations from the 2008-09 fund balance for the 2009-10 budget.

   It was VOTED

   "To approve the suggested allocations as recommended below:

1.	Strategic Planning (includes $706,767 fund balance from 2008-09)	1,100,000
2.	Television Events for 2010-11	1,700,000
3.	Arbiter Officiating Fund	175,000
4.	Membership Fund (represents fund balance from 2008-09)	117,220
4.	Championships Reserve	907,780
	TOTAL	$4,000,000"

3. Sports Committee Appointment.

It was VOTED

"That the Committee approve the immediate appointment of Waverly Tillar, head coach, Elizabeth City State University, to the Division II Football Committee, replacing Monte Cater, Shepherd University."

4. Division II ISSG Project. The Committee was updated on the status of the Division II Institutional Self-Study Guide project. The electronic submission of the form is behind schedule, but is still going well. The Membership Committee has been asked to offer a modified version of the ISSG to the membership, which offers two separate focuses, one on compliance systems and one on strategic areas. This will be discussed at the committee's November meeting. No formal action was taken.

5. Bylaw 17 Legislative Package. The Committee discussed the Bylaw 17 legislative package and any feedback that they had received thus far. No formal action was taken.

6. Adjournment. The meeting adjourned as 4 p.m.

Division II Strategic Plan

January 2009 through January 2012

Division II Vision Statement*: Through a shared effort, Division II seeks to be a membership destination within the NCAA—a destination where intercollegiate athletics supports the mission of higher education by striking a balance among athletics competition, academic excellence and social growth while its colleges and universities prepare student-athletes to thrive in their lives and careers.*

Endorsed by: NCAA Division II Management Council, NCAA Division II Presidents Council

POSITIONING STATEMENT

Life in the Balance. Higher education has lasting importance on an individual's future success. For this reason, the emphasis for the student-athlete experience in Division II is a comprehensive program of learning and development in a personal setting. The Division II approach provides growth opportunities through academic achievement, learning in high-level athletic competition and development of positive societal attitudes in service to community. The balance and integration of these different areas of learning opportunity provide Division II student-athletes a path to graduation while cultivating a variety of skills and knowledge for life ahead.

Attributes Highlighted in a NCAA Division II Student-Athlete Experience:

Learning: multiple opportunities to broaden knowledge and skills

Service: positive societal attitude through contributions to community

Passion: enthusiastic dedication and desire in effort

Sportsmanship: respect for fairness, courtesy; ethical conduct toward others

Resourcefulness: versatile skill set drawn from broad range of experiences

Balance: emphasis on collective knowledge; integration of skills

Reasons to Believe in NCAA Division II:

- Academic Success and Graduation Rates
- Athletics Scholarships/Unique Fiscal Model
- Championships Opportunities
- Community Partnerships
- Proud Alumni and Fans
- Innovative Solutions
- High-Level Athletics

Goal One: Academics and Life Skills

Provide Division II student-athletes a path to graduation while cultivating skills and knowledge for life ahead; learning in high-level athletics competition; and developing positive societal attitudes through service to community.

Goal One stresses the importance of promoting and honoring student-athlete success, protecting student-athlete well-being, developing positive societal attitudes through contributions to community, providing opportunities for student-athletes to have an active role in the governance process, and fostering partnerships to enhance the success of both student-athletes and the student body.

Goal Two: Athletics Operations and Compliance

Commit to institutional control by establishing a system for operations and compliance that is engaged and functioning.

Goal Two emphasizes presidential commitment and involvement, leadership and professional development opportunities for athletics personnel, coaches and faculty and commits conferences and institutions to effective, engaging and functioning compliance programs.

Goal Three: Game Day and Conference and National Championships

Provide fair and equitable competition and a quality, positive and rewarding game day and conference and national championship experiences.

Goal Three emphasizes the need to promote and enhance a quality student-athlete experience in Division II athletics competition and conference and national championships and to ensure game environments are competitive, safe, positive, respectful and entertaining.

Goal Four: Membership and Positioning Initiatives

Utilize the uniqueness of the Division II model to establish Division II as a membership destination and to ensure long-lasting stability.

Goal Four supports a commitment to fiscal responsibility and to the allocation of athletics funds and resources consistent with the identity of Division II. Additionally, Goal Four emphasizes the importance of attracting and retaining members that support the strategic position and philosophy of Division II intercollegiate athletics; promoting the Division II identity through collaborative partnerships and relationships; and strengthening the public's knowledge and appreciation for Division II.

Goal Five: Diversity and Inclusion

Promote diversity and foster an environment of inclusion.

Goal Five supports the importance, value, benefits and role of diversity and inclusion in higher education and intercollegiate athletics.

Goal One: Academics and Life Skills

Provide Division II student-athletes a path to graduation while cultivating skills and knowledge for life ahead; learning in high-level athletics competition; and developing positive societal attitudes through service to community.

Priority 1.1: Promote and honor academic measures of success and retention, including graduation rates
Oversight: Division II Academic Requirements Committee

Priority 1.2: Analyze and assess research to establish requirements that impact and advance the academic success of student-athletes.
Oversight: Division II Academic Requirements Committee

Priority 1.3: Provide leadership, development and service opportunities for student-athletes
Oversight: NCAA Educational Affairs staff, Division II Student-Athlete Advisory Committee

Priority 1.4: Promote and honor student-athlete service, achievement and success through various Division II platforms (e.g., championships, convention)
Oversight: NCAA Honors Committee, Division II Faculty Athletics Representatives, Division II Academic Requirements Committee, Division II Championships Committee

Priority 1.5: Enhance student-athlete communications and voice in the governance process at the local, conference and national levels
Oversight: Division II Student-Athlete Advisory Committee

Priority 1.6: Protect the health, safety and well-being of student-athletes
Oversight: NCAA Educational Affairs staff, NCAA Committee on Competitive Safeguards and Medical Aspects of Sport, Division II Student-Athlete Advisory Committee, Division II Committee for Legislative Relief

Priority 1.7: Enhance the partnerships and the integration among the conference and campus community to support and foster the success of student-athletes and the student body.
Oversight: Campus and Conferences SAACs, Division II Faculty Athletics Representatives, Division II Directors of Athletics, Division II Student-Athlete Advisory Committee

<u>Primary Standards and/or Metrics of Measure for Goal One</u>

- Academic Success Rate
- Federal Graduation Rate
- Academic Performance Census
- GOALS survey data
- SCORE survey data

Goal Two: Athletics Operations and Compliance
Commit to institutional control by establishing a system for operations and compliance that is engaged and functioning

Priority 2.1: Continue to enhance and support presidential commitment and involvement in the affairs of athletics at the local, conference and national levels

Oversight: Division II Presidents Council, Division II Committee on Infractions

Priority 2.2: Provide leadership and development opportunities for athletics administrators, coaches and faculty

Oversight: Division II Diversity Project Team, Division II Nominating Committee, Division II Management Council

Priority 2.3: Involve, enhance and recognize the role of athletics administrators, coaches and faculty in the governance process at the local, conference and national levels

Oversight: Division II Conferences, Division II Nominating Committee, Division II Management Council, Division II Faculty Athletics Representatives

Priority 2.4: Develop the role of Division II conference offices as leaders and advocates for rules compliance and academic achievement

Oversight: Division II Conference Commissioners Association, Division II Conference Office Compliance Administrators

Priority 2.5: Develop, enhance and increase educational materials, resources (e.g., technology), tools and services that support and maintain an effective compliance system

Oversight: Division II Committee for Legislative Relief, Division II Legislation Committee, Division II Student-Athlete Reinstatement Committee

Primary Standards and/or Metrics of Measure for Goal Two

- Number of Division II schools using the NCAA compliance assistant for internet (CAi) or other compliance software
- Secondary infractions reporting by Division II institutions
- Number of national and conference office conducted compliance reviews
- Attendance by presidents/chancellors at annual NCAA conventions

Goal Three: Game Day and Conference and National Championships
Provide fair and equitable competition and a quality, positive and rewarding game day and conference and national championship experiences

Priority 3.1: Provide game environments and atmospheres that are competitive, safe, fun, positive, respectful and entertaining
Oversight: Division II Conferences, Division II Directors of Athletics, Division II Student-Athlete Advisory Committee

Priority 3.2: Enhance and increase the opportunities to strengthen the experience for game day, conference championships and national championships for Division II student-athletes, coaches, officials, fans and spectators.
Oversight: Division II Directors of Athletics, Division II Identity Subcommittee, Division II Championships Committee

Priority 3.3: Commit to fair and equitable regional and national competition by developing appropriate and disseminated selection, seeding and bracketing processes, policies and guidelines.
Oversight: Division II Championships Committee

Priority 3.4: Strengthen partnerships and relationships with host communities, schools, coaches associations, media and sponsors at the local, regional and national levels
Oversight: Division II Championships Committee

Priority 3.5: Provide opportunities to develop and establish consistent standards in officiating and increase the pool of qualified officials
Oversight: Division II Conferences, Division II Championships Committee

Priority 3.6: Enhance and increase the use of resources (e.g., technology), tools and services to improve the effectiveness and efficiencies of game day, conference and national championships' operations
Oversight: Division II Championships Committee

Primary Standards and/or Metrics of Measure for Goal Three

- Experience by student-athletes at conference and national championships (post-championship surveys)
- Experience by attendees at Division II National Championships Festivals (survey)
- Number of Division II championships on national television and/or broadband technology
- Total attendance at Division II sporting events (aggregate numbers)
- Number of ideas that work on game environment website
- Game environment award nominees and winners

Goal Four: Membership and Positioning Initiatives
Utilize the uniqueness of the Division II model to establish Division II as a membership destination and to ensure long-lasting stability

Priority 4.1: Commit to fiscal responsibility at the local, conference, regional and national levels
Oversight: Division II Institutions, Division II Conferences, Division II Planning and Finance Committee, Division II Championships Committee

Priority 4.2: Allocate funds and resources in a manner that recognizes and supports the unique characteristics and attributes of Division II
Oversight: Division II Planning and Finance Committee, Division II Management Council

Priority 4.3: Analyze and assess budget policies and procedures to position for new media contracts for the division and the Association
Oversight: Division II Media Advisory Group, Division II Planning and Finance Committee

Priority 4.4: Attract and retain members that support the strategic position and philosophy of Division II intercollegiate athletics
Oversight: Division II Membership Committee

Priority 4.5: Commit to develop tools and resources that assist active member institutions and conferences with evaluating its position in conjunction with the strategic position and philosophy of Division II intercollegiate athletics
Oversight: Division II Legislation Committee, Division II Membership Committee, Division II Presidents Council

Priority 4.6: Promote the use of tools and resources that assess the value of Division II intercollegiate athletics and strengthen the awareness of Division II and its characteristics and attributes
Oversight: Division II Membership Committee, Division II Identity Subcommittee

Priority 4.7: Enhance communication and partnerships with the media and other organizations to provide opportunities for communicating the unique characteristics and attributes of Division II membership
Oversight: Division II Institutions, Division II Conferences, Division II Management Council

Priority 4.8: Recognize outstanding achievements with strategic initiatives (e.g., community engagement) by Division II institutions and conferences.
Oversight: Division II Identity Subcommittee

Primary Standards and/or Metrics of Measure for Goal Four

- Numbers (e.g., website hits) using game environment website
- Numbers (e.g., website hits) using community engagement website
- Division II stories in local, regional and national papers
- Number of active Division II schools and conferences
- Number of schools in the Division I, II and III membership processes
- Community engagement award nominees and winners
- Partnership with Make-A-Wish – participation numbers by conference/institution and total dollars raised

Goal Five: Diversity and Inclusion
Promote diversity and foster an environment of inclusion

Priority 5.1: Continue to partner and build collaborative relationships with other organizations to support and enhance the diversity of administrators, coaches and student-athletes at the local, conference and national levels

Oversight: NCAA Diversity and Inclusion Staff, Division II Diversity Project Team, Division II Conferences, Division II Institutions

Priority 5.2: Enhance commitment by presidents/chancellors, athletics administrators, coaches, faculty and student-athletes to be advocates for establishing environments that foster diversity and inclusion

Oversight: NCAA Diversity and Inclusion Staff, Division II Diversity Project Team, Division II Nominating Committee, Division II Conferences, Division II Institutions

Priority 5.3: Analyze and assess research and current programming to provide programs, tools and resources that support environments of diversity and inclusion

Oversight: NCAA Diversity and Inclusion Staff, Division II Diversity Project Team

Priority 5.4: Provide tools and resources that assist schools and conferences in recruiting, hiring and retaining diverse groups and individuals

Oversight: NCAA Diversity and Inclusion Staff, Division II Diversity Project Team

Priority 5.5: Provide tools and resources to schools and conferences that provide education on the importance, value, benefits and role of diversity and inclusion in higher education and intercollegiate athletics

Oversight: NCAA Diversity and Inclusion Staff, Division II Diversity Project Team, Division II Nominating Committee

Primary Standards and/or Metrics of Measure for Goal Five

- Number of Division II coaches by gender and ethnicity
- Number of Division II administrators by gender and ethnicity
- Number of Division II student-athletes by gender and ethnicity
- Nominees and awardees for the Division II assistant coaches grant
- Nominees and awardees for the Division II strategic alliance matching grant
- Number of Division II schools requesting programming from the NCAA Diversity and Inclusion staff
- Gender and ethnicity representation on Division II committees