A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

NCAA National Office
Indianapolis, Indiana

April 30, 2009
8 a.m. to 2 p.m.

1. Welcome and announcements; Stephen Jordan.

2. Report from the Vice President for Division II; Mike Racy.

   a. Division II championships travel contingency plan update.

   b. 2010 Division II Chancellors/Presidents Summit update.

   c. 2009 Division II priorities update.

   d. 2009 Division II Rotary Bowl update.

3. Management Council report; Tim Selgo. [Supplement No. 1]

4. Presidents Council elections; Pat O'Brien.

   a. Region 2 vacancy. [Supplement No. 2]

   b. Vice-chair re-election. [Supplement No. 3]

5. Minutes.

   a. Summary from January Management Council and Presidents Council meetings; Jordan. [Supplement No. 4]

   b. Administrative Committee minutes; Jordan. [Supplement No. 5]

   c. January 17, 2009, Executive Committee meeting minutes; Jordan. [Supplement No. 6]

6. Reports and Updates.

   a. Planning and Finance Committee report; Pitts. [Supplement No. 7]

b. Division II Community Engagement 2009 Award of Excellence; Terri Steeb. [Supplement No. 8]

c. Update on Division II Winter Championships Festival; Jordan. [Handout]

d. Update on the Division II Purchasing Web site; Steeb. [Supplement No. 9]

7. Division II "Vision Statement"; Jordan. [Supplement No. 10]

8. Follow up and recap of Wednesday evening meeting with conference board officers.

9. Future meetings.

a. August 6, 2009; Indianapolis.

b. October 29, 2009; Indianapolis.

c. January 14, 2010; Atlanta (in conjunction with the 2010 NCAA Convention).

d. January 13-16, 2010; Atlanta (2010 NCAA Convention).

e. April 29, 2010; Indianapolis.

f. June 18-19, 2010 (Division II Presidents Council meeting and 2010 Presidents/Chancellors Summit); Indianapolis.

g. August 5, 2010; teleconference from 10 a.m. to noon Eastern time.

h. October 28, 2010; Indianapolis.

10. Other business.

11. Adjournment.

# # # # #

SUMMARY OF WINTER 2009 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council **January 14, 2009** **Washington, D.C.**	**Division II Presidents Council** **January 15, 2009** **Washington, D.C.**	**Division II Management Council** **January 17, 2009** **Washington, D.C.**
ATTENDEES:	ATTENDEES:	ATTENDEES
Darrell Axtell, Saint Martin's University Sallie Beard, Missouri Southern State University Kathleen Brasfield, Angelo State University Debbie Chin, University of New Haven *(chair)* Rick Cole Jr., Dowling College Donna Fields, St. Mary's University Bob Fortosis, Eckerd College Carl Timothy Griggs, Coker College Barbara Hannum, Hawaii Pacific University Stephanie Harrison-Dyer, Albany State University Eugene Hermitte, Johnson C. Smith University Ann Jirkovsky, Bellarmine University John Mansuy, Wheeling Jesuit University Daniel B. Mara, Central Atlantic Collegiate Conference Ann Martin, Regis University Frances Nee, Indiana University of Pennsylvania Wendy Taylor May, University of California, San Diego Lloyd Raymond, Northern Sun Intercollegiate Conference Herb Reinhard, Valdosta State University David Riggins, Mars Hill College *(vice chair)* Suzanne Sanregret, Michigan Tech University Tim Selgo, Grand Valley State University	Drew Bogner, Molloy College David Danahar, Southwest Minnesota State University Antoine Garibaldi, Gannon University Joseph P. Grunenwald, Clarion University of Pennsylvania Thomas K. Harden, Clayton State University Stephen Jordan, Metropolitan State College of Denver *(chair)* Ernest McNealey, Stillman College Carolyn Mahoney, Lincoln University (Missouri) Nancy Moody, Lincoln Memorial University Cheryl Norton, Southern Connecticut State University J. Patrick O'Brien, West Texas A&M University Beverley Pitts, University of Indianapolis David F. Rankin, Southern Arkansas University Hamid Shirvani, California State University, Stanislaus	Darrell Axtell, Saint Martin's University Sallie Beard, Missouri Southern State University Kathleen Brasfield, Angelo State University Bob Fortosis, Eckerd College Carl Timothy Griggs, Coker College Barbara Hannum, Hawaii Pacific University Stephanie Harrison-Dyer, Albany State University Ann Jirkovsky, Bellarmine University Ann Martin, Regis University Sandra Michael, Holy Family University Frances Nee, Indiana University of Pennsylvania Wendy Taylor May, University of California, San Diego 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 Soto, University of Puerto Rico Mayaguez Brenda Stevens, University

Division II Management Council January 14, 2009 Washington, D.C.	**Division II Presidents Council January 15, 2009 Washington, D.C.**	**Division II Management Council January 17, 2009 Washington, D.C.**
Karen Soto, University of Puerto Rico at Mayaguez Glenn D. Stokes, Columbus State University Willie Washington, Benedict College		of Charleston Glenn D. Stokes, Columbus State University Kathleen Turner, Oklahoma Panhandle State University Sherman Ward, Virginia State University Willie Washington, Benedict College
ABSENTEES	ABSENTEES	ABSENTEES
None	Eddie Moore Jr., Virginia State University *(vice-chair)*	Rick Cole Jr., Dowling College
OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Gary Brown, NCAA Sharon Cessna, NCAA Joni Comstock, NCAA Megan Coyne, NCAA Jennifer Fraser, NCAA Maritza Jones, NCAA Karen Morrison, NCAA Jean Orr, NCAA Stacey Osburn, NCAA Stephanie Quigg, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* Terri Steeb, NCAA Gregg Summers, NCAA Jill Willson, Double LL Consulting	Gary Brown, NCAA Steve Brown, NCAA Sharon Cessna, NCAA Joni Comstock, NCAA Megan Coyne, NCAA Jennifer Fraser, NCAA Maritza Jones, NCAA Jean Orr, NCAA Stephanie Quigg, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* Terri Steeb, NCAA Gregg Summers, NCAA	Megan Coyne, NCAA Jennifer Fraser, NCAA Maritza Jones, NCAA Jean Orr, NCAA Stacey Preston, NCAA Stephanie Quigg, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* JoJo Rinebold, NCAA Damon Schoening, NCAA Terri Steeb, NCAA Gregg Summers, NCAA

1. WELCOME AND ANNOUNCEMENTS.

January 14 Management Council. The meeting was called to order at 8 a.m. by the outgoing chair, Debbie Chin. The chair reviewed the announcements for the meeting, noting specific Convention meetings and activities. She thanked the Council for its perfect attendance and for the work they had accomplished during her period as chair.

January 15 Presidents Council. The meeting was called to order at 12:28 p.m. by the chair, Stephen Jordan. Dr. Jordan welcomed the guests in attendance, noting that Eddie Moore was unable to be present. He noted that the Council has several members leaving at the conclusion of the Convention and one new member, Carolyn Mahoney, Lincoln University (Missouri) present for this meeting. He reviewed the Convention schedule for the next few days. He also updated the Council on the fact that Simon Fraser University, located in British Columbia, has made application for accreditation, which is the first step toward being a Division II member institution.

January 17 Management Council. The meeting was called to order at 1:35 p.m. by the incoming chair, Tim Selgo, Grand Valley State University. The chair recognized the new Management Council representatives—Sandy Michael, Holy Family University; Julie Ruppert, Northeast-10 Conference; Brenda Stevens, University of Charleston(WV); Kathy Turner, Oklahoma Panhandle State University; and Sherman Ward, Virginia State University. Introductions were made by all Management Council representatives. The chair specifically thanked Gary Brown for his excellent work on the daily NCAA News at Convention and his consistent promotion of Division II.

The chair informed the Council that his plan for the year is to continue the initiatives that have already been undertaken in Division II; specifically, the Division II strategic platform and the 2009-12 strategic plan, with a focus on communicating the utility of the initiatives to all levels of an athletics department, including coaches and student-athletes.

2. REVIEW OF RECORDS OF PREVIOUS MEETINGS.

a. Management Council (October 20-21) and Presidents Council (October 29-30) Meeting Summary.

January 14 Management Council. The Management Council approved the meeting summary of the October 20-21, 2008, Management Council meeting, as presented.

January 15 Presidents Council. The Presidents Council approved the meeting summary of the October 29-30, 2008, Presidents Council meetings, as presented.

b. Executive Committee Meeting.

January 14 Management Council. The Management Council reviewed the minutes of the October 30, 2008, Executive Committee meeting. No formal action was necessary.

January 15 Presidents Council. The Presidents Council reviewed the minutes of the October 30, 2008, Executive Committee meeting. No action was necessary.

c. Administrative Committee Actions.

January 14 Management Council. The Management Council approved the December 3 meeting minutes and other interim actions taken by the Administrative Committee since the October Management Council meeting.

January 15 Presidents Council. The Presidents Council approved the actions taken by the Administrative Committee since the October Presidents Council meeting.

3. DIVISION II PRIORITIES AND STRATEGIC POSITIONING INITIATIVE.

January 14 Management Council. The Management Council reviewed the 2009 strategic priorities, which had been given some minor updates at the October Presidents Council meeting. The Council was informed that the document would be shared at various meetings throughout the Convention and would be placed at the information table for all those who wanted extra copies. No formal action was taken by the Council.

January 15 Presidents Council. No action was necessary.

4. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Association-Wide and Common Committees.

(1) Competitive Safeguards and Medical Aspects of Sports Committee. No report was provided to the Councils.

(2) Honors Committee.

January 14 Management Council. The Management Council reviewed the recipients for the various awards that would be presented at the Honors Celebration Thursday evening, January 15. No formal action was taken.

January 15 Presidents Council. No action was necessary.

(3) Olympic Sports Liaison Committee

January 14 Management Council. The Management Council reviewed the committee's report, nothing that the handbook for National Governing Bodies is online. No formal action was taken.

January 15 Presidents Council. No action was necessary.

(4) Research Committee.

· Bylaw 16.11.1.7—NCAA Research Studies.

January 14 Management Council. The Management Council voted unanimously to not sponsor a recommendation from the committee to adopt noncontroversial legislation to amend Bylaw 16.11.1.7 (NCAA Research Studies) which would permit compensation of participants in institution-based, student-athlete-only research studies under the following conditions:

(i) The research study is initiated and conducted by a faculty member(s) at an NCAA member institution; and

(ii) The study and compensation arrangements receive approval by the Institutional Review Board for the member institution whose faculty is conducting the study.

The Management Council noted that Noncontroversial Proposal No. 2009-24 on Page No. 76 of the Official Notice (adopted by the Council in October 2008) provides greater flexibility than the proposed legislation; therefore, the Council felt that the current Division II legislation addressed the recommendation from the Research Committee.

January 15 Presidents Council. No action was necessary.

(5) Committee on Sportsmanship and Ethical Conduct.

· Sportsmanship Award.

January 14 Management Council. The Management Council reviewed the committee's report, noting that the RESPECT Sportsmanship Initiative would be launched during the 2009 NCAA Convention. The Management Council voted to recommend to the Honors Committee that it look at the possibility of the Sportsmanship Award being presented annually during the NCAA Convention.

January 15 Presidents Council. No action was necessary.

(6) Committee on Women's Athletics.

January 14 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 15 Presidents Council. No action was necessary.

b. Division II Committees.

(1) Committee on Infractions.

- **Bylaw 32.6.2 (Notice to Involved Individuals)**.

January 14 Management Council. The Management Council ratified an amendment to Bylaw 32.6.2 to specify that all involved individuals shall be provided pertinent portions of the institutional response to the notice of allegations, as follows:

32.6.2 Notice to Involved Individuals. The enforcement staff shall notify involved individuals (as defined in Bylaw 32.1.5) of the allegations in a notice of allegations in which they are named. A copy of the notification shall also be forwarded to the chancellor or president of the current institution of the involved individual. All involved individuals shall submit responses to the Committee on Infractions, and the institution under inquiry shall provide a copy of pertinent portions of its response to each involved individual *who will attend the Committee on Infractions' hearing* in the case. Involved individuals who have submitted a response must also share their response with the involved institutions or other involved individuals as necessary. Failure to submit a response may be viewed by the Committee on Infractions as an admission that the alleged violations occurred. The enforcement staff shall notify those involved individuals named in the notice of allegations who may be subject to the show cause requirements as outlined in Bylaw 19.5.2.2 if violations are found in which they are named.

January 15 Presidents Council. No action was necessary.

(2) Legislation Committee.

(a) Bylaws 13.2 and 13.11.2—Recruiting—Offers and Inducements and Tryouts—Permissible Activities—Summer Facility Fees for Prospective Student-Athletes.

January 14 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 Convention to amend Bylaws 13.2 and 13.11.2 to permit an institution to pay fees associated with the use of institutional practice and competition facilities by a prospective student-athlete who is engaged in voluntary athletically related activities in his or her sport during the summer prior to initial college enrollment, provided the prospective student-athlete has signed a National Letter of Intent or written offer of admission and/or financial aid.

January 15 Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2010 Convention, with an immediate effective date.

(b) Bylaw 17.12.8-(b)—Playing and Practice Seasons—Golf—Out-of-Season and Nonchampionship Segment Athletically Related Activities—Nonchampionship Segment Activities.

January 14 Management Council. The Management Council agreed to refer back to the Legislation Committee, for further discussion and possible action, a recommendation to amend Bylaw 17.12.8-(b) (nonchampionship segment activities) to specify that in golf, during the segment in which the NCAA championship does not occur, a student-athlete may participate in any practice or competition activity as permitted by other legislation, provided such activity is restricted to a maximum of 24 days that occur within a period of 60 consecutive calendar days; further, to specify that in golf, an institution that declares fall as its championship segment per Bylaw 20.10.4.3 and discontinues championship segment activities by November 1 (instead of November 15) may add 15 calendar days to the period of 60 consecutive calendar days available during the nonchampionship segment.

January 15 Presidents Council. No action was necessary.

(c) Bylaw 12.1.2.1.3.1—Amateurism—General Regulations—Prohibited Forms of Pay—Educational Expenses or Services—Before Collegiate Enrollment.

January 14 Management Council. The Management Council adopted noncontroversial legislation to eliminate Bylaw 12.1.2.1.3.1; further, to clarify that receipt of educational expenses or services before collegiate enrollment from an agent and from an institution's staff member or any representative of an institution's athletics interests are prohibited (see Bylaws 12.3.1.2 and 13.2.1).

January 15 Presidents Council. No action was necessary.

(d) Proposal No. 2009-7—Recruiting—Letter of Intent Programs—Financial Aid Agreements—Transcript Prior to National Letter of Intent or Written Offer of Athletically Related Financial aid—Exception—High School Prospective Student-Athlete with a Final Academic Certification.

January 14 Management Council. The Management Council adopted noncontroversial legislation to amend Proposal No. 2009-7 (2-3) to specify that a high school prospective student-athlete is not required to present an institution with a current high school transcript prior to the institution providing the prospective student-athlete with a National Letter of Intent or a written offer of athletically re-

lated financial aid, provided that a final academic certification has been issued by the NCAA Eligibility Center.

January 15 Presidents Council. No action was necessary.

(e) Bylaw 13.15.2—Recruiting--Precollege Expenses—Permissible Expenses—Use of Bands Comprised of Prospective Student-Athletes.

January 14 Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.15.2 (permissible expenses) to permit an institution to hire a band (e.g., marching band, pep band) comprised of prospect-aged individuals to perform at any contest, provided the band is paid commensurate with the going rate in that locale for similar services.

Presidents Council. No action was necessary.

(f) Reversal and Issuance of Official Interpretation Regarding Baseball and Softball as Same or Different Sports.

January 14 Management Council. The Management Council agreed to reverse an official interpretation [Reference: 3/11/96, Item No. 2—see below] and to issue an official interpretation determining that baseball and softball are considered separate sports for purposes of amateurism and outside competition legislation.

2. Professional Baseball Player Participating in Intercollegiate Softball Competition. The sports of basement and softball are considered the same sports for purposes of applying NCAA amateurism legislation. Thus, a female student-athlete who receives compensation for participating on a women's professional baseball team is not eligible for intercollegiate softball competition. [References: 12.1.1 (amateur status) and 12.1.4 (amateur status if professional in another sport)]

January 15 Presidents Council. The Presidents Council reviewed the reversal. No action was necessary.

(g) Referrals to Division II Committees.

January 14 Management Council. The Management Council agreed to refer to the Division II Championships Committee the following concept for review and possible action:

Bylaw 13.11.2.4 (Local Sports Club). Whether the Division II membership should consider adding additional sports to the excep-

tion currently in place for basketball that prohibits an institution's coach from being involved as a participant or in instructional or coaching activities in the same sport for a local sports club or organization.

The American Volleyball Coaches Association has expressed concerns that their coaches' involvement with local sports clubs makes it difficult for coaches to maintain a proper life/work balance and recommended that a change in current legislation be made to help coaches in achieving this balance. The Legislation Committee expressed concerns that placing limitations on volleyball coaches to participate in local sports club may further exacerbate the struggles faced by Division II coaches when recruiting against Division I institutions and also noted that such a change could significantly reduce additional income opportunities for Division II coaches. However, the Legislation Committee believes that the Championships Committee should discuss this issue on a broader scale and determine whether this exception is appropriate for any sport other than basketball.

January 15 Presidents Council. No action was necessary.

(3) Membership Committee.

(a) Constitution 6.3.1.3—Institutions Completing Provisional Membership—Removal of Legislation.

January 14 Management Council. The Management Council agreed to sponsor noncontroversial legislation to remove Constitution 6.3.1.3 from the Division II Manual, noting that the Membership Committee shall place an institution awarded active Division II membership in an appropriate ISSG class.

January 15 Presidents Council. No action was necessary.

(b) Bylaw 20.3.2—NCAA Division II Membership Process—Provisional and Reclassifying Institutions.

January 14 Management Council. The Management Council approved a modification of wording to amend Bylaw 20.3.2 to clarify that an institution's application for membership may be accepted on satisfaction of membership conditions set forth in Bylaw 20.3.2 at the time of application.

January 15 Presidents Council. No action was necessary.

(c) New Membership Fee for Institutions Seeking Division II Membership.

January 14 Management Council. The Management Council approved a new fee structure for institutions applying for active status in Division II. The new fee structure will be an increase of $2,000 for each year of the minimum three-year period of the membership process. [An institution entering into the process would provide $28,000 at the time of application for the first two years of the candidacy period, and an additional $14,000 each year thereafter.]

January 15 Presidents Council. The Presidents Council receive the information. No action was necessary.

(d) Probation Status for Institutions Failing to Meet Minimum Sports Sponsorship Requirements during the 2007-08 Academic Year.

January 14 Management Council. The Management Council noted that the following institutions will be on probation for the 2008-09 academic year for failure to meet the minimum sports sponsorship requirements in the 2007-08 academic year: Armstrong Atlantic State University; Augusta State University; Livingstone College; University of Pittsburgh, Johnstown; and University of Puerto Rico, Mayaguez. Armstrong Atlantic State and Augusta State did not meet the three-season requirement because each institution did not sponsor a men's fall sport. Pittsburgh-Johnstown did not meet the 10 sport requirement. Livingstone failed to meet the 10 sport requirement and did not meet the three-season requirement because it did not sponsor a men's spring sport. Puerto Rico-Mayaguez did not meet the 10 sport requirement, the three-season requirement because it did not sponsor a women's winter sport or the team requirement because it did not sponsor a women's team sport. It was noted that institutions have the opportunity to appeal this status to the Membership Committee, if circumstances warrant. No formal action was taken.

January 15 Presidents Council. The Presidents received the information noted above. No formal action was taken.

(e) Restricted Membership Status for an Institution Failing to Meet Minimum Sports Sponsorship Requirements during the 2006-07 and 2007-08 Academic Years.

January 14 Management Council. The Management Council noted that the University of Puerto Rico, Cayey, is on restricted membership status for failure to meet minimum sports sponsorship requirements during the 2006-07 and 2007-08 academic years. During the 2006-07 academic year, Puerto Rico-Cayey failed to meet the 10 sport requirement. The institution also failed to compete in the minimum

number of contests or dates of competition in baseball, men's cross country, women's cross country and softball. In addition, the institution did not meet the minimum number of participants in men's outdoor track and women's outdoor track. During the 2007-08 academic year, Puerto Rico-Cayey failed to meet the 10 sport requirement. The institution also failed to compete in the minimum number of contests in baseball. It was noted that the institution has the opportunity to appeal this status to the Membership Committee, if circumstances warrant. No formal action was taken.

January 15 Presidents Council. The Presidents Council received the information noted above. No formal action was taken.

(f) Membership Application.

January 14 Management Council. The Management Council reviewed the updated membership application, which contains the minimum expectations an institution must meet prior to beginning the Division II membership process.

January 15 Presidents Council. The Presidents Council received the information noted above. No formal action was taken.

(g) Schools in the Division II Membership Process.

January 14 Management Council. The Management Council was provided with a listing of those institutions currently in the Division II membership process. No action was taken.

January 15 Presidents Council. No action was necessary.

(4) Planning and Finance Committee.

January 14 Management Council. The Management Council reviewed the Budget-to-Actual Results for the period ending October 31, 2008. No formal action was taken.

January 15 Presidents Council. The Presidents Council reviewed the Budget-to-Actual Results for the period ending October 31, 2008. No formal action was taken.

(5) Student-Athlete Reinstatement Committee. No report was provided to the Councils.

5. *NCAA CONVENTION AND LEGISLATION*.

a. Proposed Legislation for the 2009 NCAA Convention.

January 14 Management Council. The Management Council reviewed the proposed legislation for the 2009 NCAA Convention. In addition to adopting noncontroversial legislation regarding Proposal No. 2009-7 [See Item 4-b-(2)-(d) above for action taken], the Management Council issued a directive to Proposal No. 2009-8, specifying that a student-athlete who suffered an incapacitating injury or illness that occurred during a season of competition between August 1, 2007, and July 31, 2009, may qualify for the waiver under the rule set forth in the 2008-09 NCAA Division II Manual or the proposed legislation. Any incapacitating injury or illness that occurs during a season of competition on or after August 1, 2009, would be subject to the standard set forth in the proposed legislation.

January 15 Presidents Council. The Presidents Council reviewed the proposed legislation for the 2009 NCAA Convention. No formal action was taken.

b. Assignments for Legislative Proposals.

January 14 Management Council. The Management Council reviewed their assignments. No formal action was taken.

January 15 Presidents Council. The Presidents Council reviewed their assignments. Changes in a few assignments were noted and reassigned to other volunteers.

c. Business Session Position Papers.

January 14 Management Council. The Management Council was provided a copy of the position papers for the 2009 Division II Business Session. No action was taken.

January 15 Presidents Council. No action was necessary.

d. Procedural Issues Memorandum and Question and Answer Document.

January 14 Management Council. The Management Council endorsed the procedural issues memorandum and the question and answer document, with the modifications noted above, and directed the staff to distribute these documents to the membership prior to the 2009 Division II Business Session.

January 15 Presidents Council. The Presidents Council endorsed both documents.

e. Noncontroversial Legislation Per Constitution 5.3.1.1.1.

January 14 Management Council. The Management Council approved the noncontroversial proposals, as presented.

January 15 Presidents Council. No action was necessary.

f. Administrative Regulations.

January 14 Management Council. The Management Council recommended that the Presidents Council approve in legislative format those administrative regulations that had previously been approved in concept.

January 15 Presidents Council. The Presidents Council approved the administrative regulations, as presented.

g. 2009 Convention Schedule and Programs.

January 14 Management Council. The Management Council reviewed the proposed schedule and programs for the 2009 Convention. No formal action was taken.

January 15 Presidents Council. The Presidents Council reviewed the proposed schedule and programs for the 2009 Convention. No formal action was taken.

h. Joint Management Council/Presidents Council Meeting Evaluation.

January 17 Management Council. The Management Council discussed the joint meeting of the Management Council and Presidents Council, held Thursday, January 15. Suggestions were made for future joint meetings; no formal action was taken.

i. Convention Wrap Up.

January 17 Management Council. The Management Council met with the NCAA Convention management staff to discuss general operations, education sessions and to provide overall suggestions for the 2010 Convention. No formal action was taken.

7. DIVISION II MANAGEMENT COUNCIL.

a. Committee and Project Team Assignments.

January 14 Management Council. The Management Council reviewed the assignments for Division II committees and project teams. No formal action was taken.

January 17 Management Council. The Management Council reviewed the committee, project team and mentor assignments for 2009, particularly those that involved new member representatives and their mentors. The Council also reviewed the terms of office for all Council members. No formal action was taken.

b. Student-Athlete Development Conference.

January 14 Management Council. The Management Council received information on the registration process for the 2009 NCAA National Student-Athlete Development Conference. Council members were encouraged to nominate student-athletes for the

conference and to encourage other conference members to nominate student-athletes. No formal action was taken.

c. Division II Membership Fund.

January 14 Management Council. The Management Council received information on the Division II Membership Fund application and deadlines. Applications for 2009 are due April 10 and September 16. The online application may be found on the Division II homepage. No formal action was taken.

d. Management Council Recognitions.

January 14 Management Council. The Management Council recognized the service of those members whose terms would expire at the conclusion of the 2009 Division II Business Session: Debbie Chin, director of athletics, University of New Haven; Donna Fields, senior woman administrator, St. Mary's University; Gene Hermitte, faculty athletics representative, Johnson C. Smith University; John Mansuy, faculty athletics representative, Wheeling Jesuit University; and Dan Mara, commissioner, Central Atlantic Collegiate Conference.

8. DIVISION II PRESIDENTS COUNCIL.

a. Vice-Chair Report. Dr. Pitts updated the Council on the new committee and project team assignments and the discussions by the Division II Planning and Finance Committee concerning the alignment of the Division II enhancement fund distribution formula with the division's strategic positioning platform, indicating that the enhancement fund would be a major topic for discussion at the business session Saturday. No formal action was taken.

b. Vice President's Report. The vice president for Division II updated the Council on the game environment Web site and pledges received, as well as the meeting with the chairs of Division II conferences Wednesday, April 29. Topics for discussion could include: gender equity; economic conditions and dashboards; partnerships between the athletics department and other departments on campus. The director of Division II updated the Council on the Division II purchasing Web site and the new purchasing catalog. No formal action was taken.

c. Media Advisory Group.

January 14 Management Council. The Management Council received information on a recommendation from the Media Advisory Group to the Presidents Council regarding a plan to extend the television initiative for at least two more years. No action was taken.

January 15 Presidents Council. The Presidents Council approved a plan to extend the Division II national television initiative for at least two more years, through 2010-11.

The Council noted the benefits of broadcasting Division II athletics nationally and the number of messaging opportunities made available on a national platform.

d. Presidents Council Recognitions.

Presidents Council. The Presidents Council recognized the service of those members whose terms would expire at the conclusion of the 2009 Division II Business Session: David Danahar, Southwest Minnesota State University; Antoine Garibaldi, Gannon University; and Eddie Moore Jr., Virginia State University.

9. NATIONAL OFFICE STAFF UPDATES.

a. Gender Initiatives and Education Opportunities in Division II.

January 14 Management Council. Karen Morrison, NCAA director of gender initiatives, presented to the Management Council an update on gender equity, pursuant to the presentation made to the Presidents Council in October. The Management Council was informed that the Presidents Council has undertaken discussions to provide greater awareness of gender-equity issues within the division, along with the tools and resources available to member schools. The Division II Management Council will continue to promote gender-equity awareness among Division II athletics administrators, faculty and coaches. The Management Council also believes gender-equity education deserves greater attention from an Association-wide perspective.

b. Division II Purchasing Web Site and Catalog.

January 14 Management Council. The Management Council viewed a presentation on the purchasing Web site and received an advance copy of the purchasing catalog. It was noted that each active Division II school and conference has been issued a $1,000 credit that must be used not later than June 30, 2009. All purchases should be made through the Division II purchasing Web site. No formal action was taken.

c. Update on 2009 Winter Division II National Championships Festival.

January 14 Management Council. The Management Council was updated on the upcoming winter festival, to be held March 10-14. No formal action was taken.

d. Championships Travel Policies.

January 14 Management Council. The Management Council was updated on the latest travel recommendations and policies for Division II championships. No formal action was taken.

January 15 Presidents Council. The Presidents Council was updated on the latest travel recommendations and policies for Division II championships. No formal action was taken.

e. Community Engagement and Game Environment Initiatives.

January 14 Management Council. The Management Council was given a community engagement update by Jill Willson, consultant, which included information on the Community Engagement Workshop in April and the Division II community engagement Award of Excellence. The Community Engagement Award recognizes achievement in building bridges to the community. Each Division II school and conference is eligible to submit its best community engagement activity and/or event.

The Council was also updated on the Game Environment Web site and Award of Excellence, as well as the banner program that the division is initiating. No formal action was taken.

f. Graduation Rates and Academic Success Rate Data.

January 14 Management Council. The Management Council was given a conference-by-conference breakdown of the Division II academic success rates and the federal graduation rates. No formal action was taken.

10. FUTURE MEETINGS.

January 14 Management Council. The Management Council reviewed future meetings for 2009. No formal action was taken.

January 15 Presidents Council. The Presidents Council reviewed future meetings for 2009. No formal action was taken.

11. OTHER BUSINESS. The Councils went on record to send their best wishes to President Brand for a speedy recovery and to wish senior staff members good luck as they stand in for Dr. Brand over the next few months.

12. ADJOURNMENT.

January 14 Management Council. The Management Council meeting adjourned at 1:35 p.m.

January 15 Presidents Council. The Presidents Council meeting adjourned at 2:25 p.m.

January 17 Management Council. The Management Council adjourned at 2:45 p.m.

SUPPLEMENT NO. 5
DII Pres Council 04/09

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION II ADMINISTRATIVE COMMITTEE

Teleconference No. 1 February 4, 2009

Participants:

Stephen M. Jordan, Metropolitan State College of Denver, *chair*
Pat O'Brien, West Texas A&M University
Beverley Pitts, University of Indianapolis
David Riggins, Mars Hill College
Tim Selgo, Grand Valley State University
Mike Racy, NCAA
Terri Steeb, NCAA, *recording secretary*

[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 3:05 p.m. Eastern time. All members were present as noted above.

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

1. Division II Committee Appointments—Student-Athlete Advisory Committee.

It was VOTED

"That the Committee approve the following appointments to the Division II Student-Athlete Advisory Committee, as recommended:

a. Central Atlantic Collegiate Conference—**Aimee Drabyn**, Holy Family University (volleyball)

b. Conference Carolinas—**Sarah Hillary Hebberd**, Pfeiffer University, (lacrosse)

c. East Coast Conference—**Vanessa Moreira**, Dowling College (soccer and lacrosse)

d. Great Lakes Intercollegiate Athletic Conference—**Courtland Seaver**, Saginaw Valley State University (cross country and indoor/outdoor track)

e. Gulf South Conference—**Brandon Joyner**, Valdosta State University (cross country)

f. Great Northwest Athletic Conference—**Jaclyn Rose Puga**, Northwest Nazarene University (cross country and indoor/outdoor track)

g. Northern Sun Intercollegiate Conference—**Paul Orian Muecke**, Southwest Minnesota State University (football)

h. Rocky Mountain Athletic Conference—**Nathan Kafer**, Regis University (soccer)."

2. Division II Sports Committee Appointments.

It was VOTED

"That the Committee ratify the following sports committee appointments, effective immediately:

a. Men's Golf. **Reid Amos**, assistant golf coach and director of WLSN/WLTV at West Liberty State College, to replace Anthony Berich, former coach and assistant athletics director at Philadelphia University.

b. Women's Lacrosse. **Michelle Gober**, associate athletics director at Kutztown University of Pennsylvania, to replace Julian Domenech, former coach and administrator at Pfeiffer University.

c. Women's Soccer. **Patrick Britz**, commissioner of the South Atlantic Conference, to replace Totty Totty, coach at Clayton State University.

d. Men's and Women's Tennis. **Pamela Arpe**, assistant director of athletics at Stonehill College, to replace John Ruppert, associate athletics director at Bryant University; **Greg Prudhomme**, head tennis coach at Grand Canyon University, to replace Eric Steidlmayer, head coach at University of California, San Diego; and **John Black**, tennis coach at Grand Valley State University, to replace Amine Boustani, former coach at Drury University."

3. Division II Vision Statement. The Committee discussed the need for the division to create and articulate a vision statement. It was the consensus of the group that the ultimate vision for the division should be communicated to the Division II membership. The Committee began its discussions as to general content of the vision statement, and will provide their input in anticipation of the March Administrative Committee call. The Administrative Committee will share its recommendation with the Councils in April. No formal action was taken.

4. Region 2 Presidents Council Vacancy. The Committee noted that its Presidents Council members will need to conduct telephone interviews with prospective Region 2 candidates prior to the April Presidents Council meeting, as the Council will conduct its election for that vacancy at the April meeting. Presidents Council members on the Administrative Committee will each assume responsibility for contacting a portion of those who are eligible for election. Subsequent to the phone interviews and prior to the Council meeting, a brief meeting will be held by those presidents on the Administrative Committee to determine the candidate(s) to recommend for election to the Council. No formal action was taken.

5. Regional Tournament Formats for Division II Championships. The Administrative Committee noted that the Division II Presidents Council and the Division II presidents and chancellors attending the 2009 NCAA Convention agreed that the division should review its current practices and policies to determine where the division can improve its business operations, either by policy or through changes in the legislation. The Administrative Committee agreed to ask the Championships Committee to consider implementing a policy for all Division II team sports, in all regions, for the remainder of the 2008-09 academic year.

- The governing sports committee shall develop a contingency tournament format plan for any regional championship site where all participating school teams must fly by charter or commercial means in order to reach the host site.

- The contingency plan shall include a two host site format in which the No. 1 seed and the No. 2 seed will host a four-team tournament. The winner of each host site will compete for the regional championship.

- The contingency plan (i.e., two-site format) shall be implemented by the governing sports committee if it is determined that a cost savings (includes travel and administrative costs) of at least $10,000 will occur and the plan does not result in an undue hardship, as determined by the governing sports committee, to the participating schools (e.g., the No. 1 and No. 2 hosts sites must meet regional tournament host guidelines and specifications).

- If both the No. 1 and No. 2 seeds lose prior to reaching the regional championship game, the regional championship game shall be played at the site of the highest remaining seed.

6. Adjournment. The meeting adjourned at 3:58 pm.

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION II ADMINISTRATIVE COMMITTEE

Teleconference No. 2 March 4, 2009

Participants:

Stephen M. Jordan, Metropolitan State College of Denver, *chair*
Pat O'Brien, West Texas A&M University
Beverley Pitts, University of Indianapolis
David Riggins, Mars Hill College
Tim Selgo, Grand Valley State University
Mike Racy, NCAA
Ruth Reinhardt, NCAA, *recording secretary*
Terri Steeb, NCAA

[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 3:05 p.m. Eastern time. All members were present as noted above.

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

1. Division II Vision Statement. The Committee reviewed the vision statement, as edited by Committee members, either during the February conference or via e-mail afterward. It was the consensus of the Committee that it approve the following Division II Vision Statement, subject to review and ratification by both the Management Council and Presidents Council at their April meetings.

   Through a shared effort, Division II seeks to be a membership destination within the NCAA—a destination where intercollegiate athletics implements the mission of higher education, and its colleges and universities, and student-athletes prepare to thrive in their lives and careers."

2. Nominees for Region 2 Vacancy on Presidents Council. The Committee reviewed the listing of those presidents/chancellors who have been nominated to serve as a Region 2 representative on the Division II Presidents Council. After a brief discussion, those Presidents Council representatives who serve on the Administrative Committee were each assigned the following nominee to interview, as follows:

Stephen Jordan—Anthony Catanese, Florida Institute of Technology;

Pat O'Brien—Dorothy Leland, Georgia College and State University;

Beverley Pitts—David Potter, North Georgia College and State University.

Staff was directed to e-mail each of the persons noted above to let them know that they would be called and to provide them with a copy of the new Division II strategic plan.

3. 2010 Division II Chancellors and Presidents Summit. The Committee was presented with some preliminary information concerning the 2010 Division II Chancellors and Presidents Summit, which is scheduled to be held June 18-19 at the Indianapolis Marriott Downtown. Staff was directed to disseminate a 'hold the date' e-mail to all Division II chancellors and presidents. No formal action was taken by the Committee.

4. Other Business—Regional Tournament Travel Contingency Plan. The Committee was informed that Governor Sarah Palin was notified—via e-mail, facsimile and U.S. Postal Service—of the Presidents Council's decision, made during its February 19 teleconference, regarding the regional tournament travel contingency plan. No response has been received to date from the governor's office.

   Additionally, the Committee was informed that a good possibility exists that the contingency plan will need to be implemented for the western region of the men's basketball championship and, if implemented as the rankings currently stand, the division will see an overall savings of approximately $200,000. The Administrative Committee reiterated its support to implement the travel contingency plan.

5. Adjournment. The meeting adjourned at 3:34 p.m.

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

EXECUTIVE COMMITTEE

Gaylord National Resort and Convention Center
National Harbor, Maryland

January 17, 2009

Participants:

Michael Adams, University of Georgia, chair
Charles Bantz, Indiana Univ.-Purdue Univ. at Indianapolis
James Barker, Clemson University
Anthony DiGiorgio, Winthrop University
Damon Evans, University of Georgia
John Fry, Franklin & Marshall College
Bruce Grube, Georgia Southern University
Stephen Jordan, Metropolitan State College of Denver
Robert Kustra, Boise State University
Lynn Oberbilling, Smith College
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
Nancy Zimpher, University of Cincinnati
Bernard Franklin, NCAA
Delise O'Meally, NCAA, recording secretary

Myles Brand, NCAA, attended a portion of the meeting by videoconference.

Also in attendance were: Gary Brown, director of NCAA News; Elsa Cole, vice president of legal affairs and general counsel; Joni Comstock, senior vice president of championships; Dennis Cryder, senior vice president of branding and communications; Abe Frank, managing director of government relations; 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; Wallace Renfro, vice president and senior advisor to the NCAA 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 and Leah Nilsson, 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 3:45 by the chair, President Adams. All members were present as noted above.

1. Welcome and announcements. Adams welcomed all attendees and thanked departing Division III Presidents Council chair, John Fry, and departing Divisions II and III Management Council chairs Debbie Chin and Del Malloy. He also welcomed incoming Divisions II and III Management Council chairs Tim Selgo and Lynn Oberbillig.

   Adams presented departing Division III Presidents Council chair John Fry with an award for his service to the Executive Committee.

2. Executive session. Adams convened an executive session where the Committee received an update from Brand and other staff members.

3. Approval of October 30, 2008, meeting minutes.

   It was VOTED

   "To approve the Executive Committee minutes of the October 30, 2008, meeting as distributed."

4. NCAA Executive Committee Finance Committee report.

   a. Fiscal year 2007-08 audited statements. The Finance Committee met in December with the audit firm of KPMG to review fiscal year 2007-08 financial statements and conduct the required audit communications and review. KPMG issued an unqualified opinion for the fiscal year statements ending August 31, 2008. Ray reported the following from the audit:

(1) The Association's total assets increased by approximately $25 million in comparison to the prior year. The increase was primarily in the investments holdings as of year-end. The committee spent considerable time discussing market volatility and the decrease in market value of investments as of the end of November.

(2) Even though the quasi-endowment has decreased in market value by more than 20 percent since August 31, the Association's financial position remains strong.

(3) The Association's net assets increased by more than $23 million this past fiscal year due to the surplus of revenues over expenses. It was noted that the Association does not budget investment earnings since these funds, by Executive Committee policy, are allocated to the quasi-endowment.

(4) All allocations to the respective reserves, per Executive Committee policy, have been made.

(5) It was noted that the Association has approximately $5.5 million in unallocated net assets.

(6) The Association had an increase in revenue this past year despite the losses in its investment earnings. The increase was primarily due to the increases in TV rights fees, ticket revenue from championships and the revenues from the Eligibility Center.

(7) Championships travel increased approximately 25 percent, which is reflected in the Division I championships program increases. The decrease in Association-wide expense is due to a reduction in legal expenses in the prior year, primarily the result of settling the White Case.

(8) Excess revenues over expenses for the year were $23.3 million.

It was VOTED

"To approve the audited financial statements prepared by the audit firm of KPMG."

b. Recommended uses of unallocated net assets. The Executive Committee reviewed the recommended uses of net unallocated assets.

It was VOTED

"To approve the following uses as recommended:

"• The Finance Committee recommends that the surplus of $5.5 million in unrestricted net assets be allocated in the following manner.

"(a) $2.75 million distributed back to the Division I members.

"(b) $2.75 million allocated to the quasi-endowment, per Executive Committee policy that requires one-half of any year-end surplus be allocated to the quasi-endowment."

c. First quarter fiscal year 2008-09 budget to actual. The Finance Committee chair reviewed the financials and there were no significant variations from the budget.

d. Investment subcommittee report. The investment subcommittee of the Finance Committee met in December and reports as follows:

(1) The past year has been difficult in the financial markets. The NCAA investment returns have declined similar to our various campuses. Returns over the past 12-month period ending November 30, 2008, have declined 28.1 percent for the quasi-endowment and 18.7 percent for the operating reserve funds.

(2) Despite the poor relative returns, the investment committee voted to rebalance the two portfolios in accordance with its asset allocation policies. It also voted to explore various opportunistic strategies for the future.

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

6. 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) Override vote. The override vote on Proposal No. 2007-30-C was unsuccessful. [For 144, against 118, abstain 2.]

(2) Academic reform. Approved the development and implementation of a publically available Web site search mechanism that will provide for each

Division I head coach, the "lifetime APR batting average" accounting for all head coaching years. Additionally, the Board supported initiating efforts to gather additional academic and other information specific to head coaches so that the information is ultimately available to develop a secure Web site that could be available as a tool to institutional presidents. It recommended a deliberative approach, given the complexity of the issues.

(3) Task Force on Commercial Activity. Accepted a statement of guiding principles from the Task Force on Commercial Activity in Division I Intercollegiate Athletics. The statement is intended as a baseline for work by the Division I Leadership Council and the governance substructure, as those bodies seek to develop recommendations regarding implementation details.

(4) Division I Men's Basketball Academic Enhancement Group. Received an update on the ongoing work of the Division I Men's Basketball Academic Enhancement Group, which was charged with identifying ways to enhance the academic progress and graduation rates in men's basketball by the end of the academic year.

(5) Sportsmanship initiative. Received an update on the new sportsmanship initiatives and learned that the first phase is designed to address fan behavior. As part of this campaign, there will be a number of deliverables. In phase two, there will be a focus on the campus culture.

(6) Championships travel. Received information regarding the impact of recent staff-driven and governance-driven changes to championships travel policies, and heard that these changes have resulted in cost savings and help address issues related to capacity challenges.

(7) Legislative Council. Received a report from the Legislative Council reflecting the legislative actions of the Council in adopting legislation and tabled Proposal No. 2008-62 for discussion in April, which addresses how the governance structure addresses Football Championship Subdivision football issues.

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

(1) 2009 NCAA Convention. Completed another successful Convention. The membership voted on 13 proposals during the business session – 10 were passed; three were defeated. Significant proposals included:

(a) Proposal No. 2009-5. Division membership – definitions and applications – emerging sports for women – archery, badminton, synchronized swimming, team handball and sand handball, which adds sand volleyball as an emerging sports for women; further, to remove archery, badminton, synchronized swimming and team handball as emerging sports for women and to eliminate other specified legislation associated with these sports.

(b) Proposal No. 2009-6. Division II membership and committees – audit of membership requirements, which gives the Membership Committee the authority to conduct an audit of an institution's fulfillment of membership requirements if the institution is placed on probation for failure to fulfill more than one membership requirement during a 10-year period.

(2) CBS College Agreement. Approved a plan to extend the Division II national television initiative for at least two more years. The initiative has provided a broad range of coverage for Division II national championships and has enhanced regular-season coverage in football and men's and women's basketball. Division II is in the final year of a three-year agreement with CBS College Sports (formerly CSTV) that, as of this April, will have provided live regular-season football and basketball exposure for more than 70 Division II schools, representing all 22 conferences. Discussions are taking place with CBS Sports on extending the current agreement.

(3) Game environment pledge. Noted that every Division II president and chancellor has signed off on the game environment pledge initiated by the Presidents Council in April 2008. The initial phase of this initiative is complete; however, now each chancellor/president must implement this initiative on each respective campus.

(4) 2009-12 Division II Strategic Plan. Unveiled its strategic plan for 2009-12 at the 2009 Division II business session. This plan highlights the division's core values and guiding principles. The 2009-2012 Division II Strategic Plan is outcome-driven and holds various governance structure and membership groups accountable for its success.

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

(1) 2009 NCAA Convention. The Division III Membership adopted eight proposals, defeated one proposal and referred one proposal to the governance structure. Two conference-sponsored proposals were withdrawn. Proposals of significance included:

(a) Proposal No. 2009-3. Defeat of a proposal that would have established a start date of August 15 for fall sports other than football. This proposal would have replaced the current counting formula to establish a fall sport start date based on an institution's first date of classes and first contest. The proposal was defeated to avoid the addition of days to the preseason, which would have impacted campuses financially, as well as shorten the summer break period for both student-athletes and coaching staff.

(b) Proposal No. 2009-7. Removal of archery, badminton, synchronized swimming and team handball from the list of emerging sports for women. While this proposal originally included the addition of equestrian to the list of emerging sports for women, the Presidents Council did not move the equestrian-related sections of this proposal due to feedback received from that sports community that the proposal may actually result in a decrease in the number of varsity equestrian programs in the division.

(c) Proposal No. 2009-9. Adoption of a proposal to require that all head coaches be certified in first aid, cardiopulmonary resuscitation and automated external defibrillator use.

(d) Proposal No. 2009-12. Referral to the Management Council of a proposal that would have allowed the nontraditional segment and related athletics activity to occur until the day prior to the final examination period in fall sports. While the proposal was initially projected to bring consistency in end dates in the spring and fall nontraditional segments, feedback from the Faculty Athletics Representatives Association and the national Student-Athlete Advisory Committee indicated that the governance structure should seek to develop a proposal that not only created consistency between the fall and spring sports but also removed the nontraditional segment from the period immediately preceding final exams.

(2) Membership growth white paper discussion. The Division III membership engaged in a series of conversations regarding the presidentially authored white papers on membership growth. The Presidents Council established priorities and an implementation timeline for all recommendations included in the white paper series. Papers on presidential leadership and the Division III philosophy and identity are of highest priority. Other papers discuss financial aid standards; Division II as membership destination; sports sponsorship and membership requirements; playing season standards; academic considerations; championships; and budget and dues structure. White paper recommendations and priorities were shared at the presidents' issues forum and luncheon, as well as the Division III business session, and will serve as the basis for the division's agenda for the next several years.

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

8. Adjournment. Adams adjourned the meeting at 6:15 p.m.

# # # # #

The National Collegiate Athletic Association

2008-2009 Division II Budget-to-Actual Results as of February 28, 2009

	2007-2008 Year-end Actual	2007-08 YTD Actual	2008-09 Budget	2008-2009 YTD Actual	Budget vs. Actual
Revenue:					
Division II 4.37% Revenue Allocation	28,039,000	28,039,000	28,889,000	28,889,000	-
Good of the Game Fund -	24,000	24,000			-
Total Revenue	28,063,000	28,063,000	28,889,000	28,889,000	-
Expenses:					
Championships Expense:					
Men's Championships Expenses					
Baseball	1,232,713	2,393	1,477,500	(2,826)	1,480,326
Basketball	1,474,332	16,088	1,528,900	9,610	1,519,290
Cross Country	266,658	260,938	417,100	289,153	127,947
Football	1,727,989	1,731,493	2,073,900	1,243,142	830,758
Golf	619,418	15,346	669,100	14,593	654,507
Lacrosse	111,059	2,022	143,200	1,804	141,396
I/D Track	338,204	6,538	394,900	34,760	360,141
O/D Track	524,335	2,312	611,600	5,792	605,808
Soccer	607,915	606,446	805,800	638,033	167,767
Swimming & Diving	280,869	33,567	369,800	57,869	311,931
Tennis	361,883	7,805	380,100	1,578	378,522
Wrestling	261,776	10,217	350,800	34,209	316,591
Total Men's Championships Expenses	7,807,151	2,695,163	9,222,700	2,327,717	6,894,983
Women's Championships Expenses					
Basketball	1,525,350	18,326	1,531,700	9,891	1,521,809
Cross Country	256,032	256,024	425,700	301,872	123,828
Field Hockey	110,215	110,220	198,700	111,005	87,695
Golf	321,931	7,196	428,400	7,064	421,336
Lacrosse	156,763	6,780	353,300	1,574	351,726
I/D Track	301,738	1,854	393,400	29,776	363,624
O/D Track	513,744	5,073	637,100	1,647	635,453
Soccer	967,115	961,401	1,065,300	1,050,127	15,173
Softball	1,509,349	10,610	1,886,750	2,050	1,884,700
Swimming and Diving	282,854	22,938	338,400	66,266	272,134
Tennis	382,318	3,664	410,500	2,472	408,028
Volleyball	971,604	976,000	1,217,600	858,364	359,236
Rowing	183,262	439	220,100	1,299	218,801
Total Women's Championships Expenses	7,482,275	2,380,524	9,106,950	2,443,405	6,663,545
Total Championships Expense	15,289,426	5,075,687	18,329,650	4,771,123	13,558,527

The National Collegiate Athletic Association

2008-2009 Division II Budget-to-Actual Results as of February 28, 2009

	2007-2008 Year-end Actual	2007-08 YTD Actual	2008-09 Budget	2008-2009 YTD Actual	Budget vs. Actual
Program Expenses					
Enhancement Fund	4,760,762	1,092,728	4,800,000	(11,211)	4,811,211
Supplemental Distribution	1,076,000	-		-	-
Strategic Alliance Matching Grant	548,129	489,359	700,000	543,440	156,560
Strategic Planning	1,217,110	642,362	1,500,000	169,893	1,330,107
Degree Completion	406,070	76,974	441,000	174,732	266,268
NACWAA Grant	50,000	50,000	50,000	50,000	-
FARA Grant	48,126	46,960	50,000	48,569	1,431
Student-Athlete Gov. Fund	15,233	3,524	25,000	4,864	20,136
Sports Festival	512,386	1,320	450,000	149,046	300,954
Graduation Rates	49,998	49,999	50,000	-	50,000
Public Identity (Marketing)	1,614,514	1,133,684	1,646,000	1,105,715	540,285
Leadership Conference	512,658	328,531	400,000	281,242	118,758
Assistant Coaches Grant	288,451	-	320,000	-	320,000
Drug Education	112,000	-	100,000	-	100,000
Conference Grants	2,843,721	2,780,990	2,825,000	2,607,700	217,300
Athletic Directors Association Support	47,000	47,000	50,000	40,000	10,000
MOAA	-	-	50,000	50,000	-
Membership Fund	256,475		250,000	60,441	189,559
Conference Commissioners Association Grant	37,286	37,286	50,000	31,432	18,568
Miscellaneous	161,133	83,306	100,000	107,887	(7,887)
Total Program Expenses	14,557,052	6,864,022	13,857,000	5,413,749	8,443,251
					-
Championship Initiatives Overhead	410,400	410,400	457,350	457,350	-
Other Initiatives Overhead	188,100	188,100	188,100	188,100	-
Total Program and Overhead Expenses	15,155,552	7,462,522	14,502,450	6,059,199	8,443,251
Total Division II Expenses	30,444,978	12,538,209	32,832,100	10,830,322	22,001,778
Excess Revenue/Trust Allocation over Expense	(2,381,978)	15,524,791	(3,943,100)	18,058,678	
Prior Year Membership Trust Balance	16,523,028	16,523,028	14,141,050	14,141,050	
Membership Trust Balance	14,141,050	32,047,819	10,197,950	32,199,728	
Division II Unallocated Funds (Actual)	11,141,050	29,047,819	7,197,950	29,199,728	
Reserve Fund (Note 1)	3,000,000	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.

Kutztown earns community-engagement award

March 05, 2009

The NCAA News

Kutztown's community-engagement effort called "Paint the Town Gold" has been named as the 2009 winner of Division II's Community Engagement Award of Excellence.

Division II established the award last year to build momentum for Division II's community-engagement initiative and reward institutions for their creativity in advancing the effort. Division II schools were encouraged to submit their best community-engagement promotion from the "Ideas that Work" section on the Division II community-engagement Web site. Northern Michigan won the inaugural award last year.

In addition to Kutztown from the Pennsylvania State Athletic Conference, winners were selected from the other Division II conferences that submitted nominations. Each winner receives a $500 grant that can be used for other community-engagement efforts.

Kutztown, which will be recognized at the Division II community-engagement workshop April 15-16 in Philadelphia, was selected for its initiative that supported the school's Family Day activities at a home football game this past fall.

Activities included a window painting contest, a pep rally on Friday night and a community-based "Spirit Strut" to the stadium on game day. The school also conducted a canned-food drive for a local food bank for the entire week leading up to Family Day.The overall event engaged members of the university, the borough of Kutztown and Maxatawny Township. Three university offices – community relations and development services, athletics advancement, and athletics – oversaw the festivities.

The event involved the mayor of Kutztown, the Maxatawny Township supervisor, local business owners, the chamber of commerce, the Downtown Merchant Association, middle and high school art programs, the fire company, several athletics teams, campus police and the university's student services department.

"We weren't sure how the concept of painting windows would go over, but in the end, we had about 25 businesses, residents and campus buildings participating," said Kutztown Athletics Director Greg Bamberger. "We tried to engage the community in not only the planning component of the event but also as active participants. The evaluations we received from the business community were very positive, and we're already planning for next year and how the event can be even better."

Bamberger cited a strong marketing effort that included signage and Web-based promotions, and a special mailing that asked businesses to support the effort. "We ran press releases, placed announcements on community television calendars, used e-mail blasts and articles via the Downtown Merchant Association and a specially designed street banner that was draped across Main Street," he said. "We also used public address announcements on the local radio station and an hour-long on-campus radio talk show."

Division II community-engagement consultant Rich Luker praised Kutztown for its winning effort, but also Kutztown's conference, the Pennsylvania State Athletic Conference, for

hosting a community-engagement workshop for member schools.

"Quite clearly, Kutztown took that workshop very seriously and went home ready to work," Luker said. "The role of the conference in this win should be noted."

Also key, Luker said, was the planning Kutztown officials put into the event. "They didn't just come up with an idea, they thought about the whole community, the impact on that community and schools, the kinds of leaders who needed to be involved, and they got them on board early," Luker said.

Bamberger said the event exceeded expectations.

"The goal was to use this concept as a community-engagement tool that could strengthen the relationship between the university and the community," he said. "It brought different groups together – for example, middle and high school art students working with university art students to design and paint windows. It really helped to strengthen town-gown relations."

Luker called it "a textbook example" of thinking through and executing the intent of Division II's community-engagement strategy.

"It included intentionally broad participation within the school and the community, and the event took place both on campus and throughout the community," he said. "Funds were raised within the school and the community to pull it off. It was a sustained activity that required advanced planning and building anticipation to the event."

Other conference winners:

California Collegiate Athletic Association – UC San Diego

Central Atlantic – Philadelphia Sciences

Conference Carolinas – Limestone

East Coast – Dowling

Great Lakes Intercollegiate – Michigan Tech

Great Lakes Valley – Lewis

Great Northwest – Montana State-Billings

Gulf South – Arkansas Tech

Heartland – Newman

Lone Star – Cameron

Mid-America Intercollegiate Athletics Association – Central Missouri

Northeast-10 – American International

Northern Sun – Southwest Minnesota State

Pacific West – Grand Canyon

Peach Belt – Peach Belt Conference Soccer

Pennsylvania State – Kutztown

Rocky Mountain – Metropolitan State

South Atlantic – Newberry

Southern Intercollegiate – Clark Atlanta

Sunshine State – Florida Southern

West Virginia Intercollegiate – West Liberty State

PURCHASES AS OF APRIL 6, 2009			
ORG NAME OFFICIAL	**CONFERENCE**	**PURCHASED Y/N**	**AMT.**
CACC		**Y**	**$374.00**
Bloomfield College	CACC	N	
Caldwell College	CACC	N	
Chestnut Hill	CACC	N	
Dominican College (New York)	CACC	N	
Felician College	CACC	N	
Georgian Court University	CACC	N	
Goldey-Beacom College	CACC	N	
Holy Family University	CACC	N	
Nyack College	CACC	N	
Philadelphia University	CACC	Y	$956.00
Post University	CACC	N	
University of the Sciences in Philadelphia	CACC	N	
Wilmington University (Delaware)	CACC	N	
CC		**N**	
Anderson University (South Carolina)	CC	N	
Barton College	CC	N	
Belmont Abbey College	CC	N	
Coker College	CC	N	
Converse College	CC	N	
Erskine College	CC	N	
Lees-McRae College	CC	Y	$1,000.00
Limestone College	CC	N	
Mount Olive College	CC	N	
Pfeiffer University	CC	Y	$988.00
Queens University of Charlotte	CC	N	
St. Andrews Presbyterian College	CC	N	
CCAA		**N**	
California State Polytechnic University, Pomona	CCAA	N	
California State University, Chico	CCAA	N	
California State University, Dominguez Hills	CCAA	N	
California State University, Los Angeles	CCAA	N	
California State University, Monterey Bay	CCAA	N	
California State University, San Bernardino	CCAA	N	
California State University, Stanislaus	CCAA	N	
Humboldt State University	CCAA	Y	$1,010.00
San Francisco State University	CCAA	N	
Sonoma State University	CCAA	N	
University of California, San Diego	CCAA	N	
CIAA		**Y**	**$453.00**
Bowie State University	CIAA	N	
Elizabeth City State University	CIAA	N	
Fayetteville State University	CIAA	N	

PURCHASES AS OF APRIL 6, 2009			
ORG NAME OFFICIAL	**CONFERENCE**	**PURCHASED Y/N**	**AMT.**
Johnson C. Smith University	CIAA	N	
Livingstone College	CIAA	N	
Shaw University	CIAA	N	
St. Augustine's College	CIAA	N	
St. Paul's College	CIAA	N	
Virginia State University	CIAA	N	
Virginia Union University	CIAA	N	
ECC		**Y**	**$453.00**
Adelphi University	ECC	Y	$873.00
C.W. Post Campus/Long Island University	ECC	N	
Concordia College (New York)	ECC	N	
Dowling College	ECC	Y	$999.00
Mercy College	ECC	N	
Molloy College	ECC	Y	$990.00
New York Institute of Technology	ECC	Y	$994.00
Queens College (New York)	ECC	N	
St. Thomas Aquinas College	ECC	N	
University of Bridgeport	ECC	Y	$994.00
GLIAC		**N**	
Ashland University	GLIAC	N	
Ferris State University	GLIAC	N	
Grand Valley State University	GLIAC	N	
Hillsdale College	GLIAC	N	
Lake Superior State University	GLIAC	N	
Michigan Technological University	GLIAC	N	
Northern Michigan University	GLIAC	Y	$999.30
Northwood University (Michigan)	GLIAC	Y	$1,020.00
Saginaw Valley State University	GLIAC	Y	$900.00
Tiffin University	GLIAC	N	
University of Findlay	GLIAC	N	
Wayne State University (Michigan)	GLIAC	Y	$998.00
GLVC		**N**	
Bellarmine University	GLVC	N	
Drury University	GLVC	Y	$895.00
Kentucky Wesleyan College	GLVC	N	
Lewis University	GLVC	N	
Missouri University of Science and Technology	GLVC	N	
Northern Kentucky University	GLVC	N	
Quincy University	GLVC	N	
Rockhurst University	GLVC	N	
Saint Joseph's College (Indiana)	GLVC	N	
University of Indianapolis	GLVC	N	
University of Missouri, St. Louis	GLVC	N	
University of Southern Indiana	GLVC	N	
University of Wisconsin, Parkside	GLVC	N	

PURCHASES AS OF APRIL 6, 2009			
ORG NAME OFFICIAL	**CONFERENCE**	**PURCHASED Y/N**	**AMT.**
GNAC		**Y**	**$996.00**
Central Washington University	GNAC	N	
Montana State University-Billings	GNAC	N	
Northwest Nazarene University	GNAC	N	
Seattle Pacific University	GNAC	N	
St. Martin's University	GNAC	Y	$996.00
University of Alaska Anchorage	GNAC	N	
University of Alaska Fairbanks	GNAC	Y	$976.00
Western Oregon University	GNAC	N	
Western Washington University	GNAC	N	
GSC		**N**	
Arkansas Tech University	GSC	N	
Christian Brothers University	GSC	N	
Delta State University	GSC	N	
Harding University	GSC	N	
Henderson State University	GSC	N	
Ouachita Baptist University	GSC	N	
Southern Arkansas University	GSC	N	
University of Alabama in Huntsville	GSC	N	
University of Arkansas, Monticello	GSC	N	
University of Montevallo	GSC	N	
University of North Alabama	GSC	Y	$1,003.00
University of West Alabama	GSC	N	
University of West Florida	GSC	N	
University of West Georgia	GSC	N	
Valdosta State University	GSC	N	
HC		**N**	
Dallas Baptist University	HC	Y	$1,016.00
Lincoln University (Missouri)	HC	Y	$480.00
Newman University	HC	N	
Oklahoma Panhandle State University	HC	Y	$1,016.00
St. Edward's University	HC	Y	$1,012.00
St. Mary's University (Texas)	HC	Y	$994.00
Texas A&M International University	HC	N	
University of Texas of the Permian Basin	HC	N	
University of the Incarnate Word	HC	N	
LSC		**Y**	**$1,308.00**
Abilene Christian University	LSC	N	
Angelo State University	LSC	Y	$996.00
Cameron University	LSC	Y	$1,002.00
East Central University	LSC	Y	$990.00
Eastern New Mexico University	LSC	Y	$1,030.00
Midwestern State University	LSC	N	
Northeastern State University	LSC	N	
Southeastern Oklahoma State University	LSC	N	
Southwestern Oklahoma State University	LSC	N	

PURCHASES AS OF APRIL 6, 2009			
ORG NAME OFFICIAL	**CONFERENCE**	**PURCHASED Y/N**	**AMT.**
Tarleton State University	LSC	N	
Texas A&M University-Commerce	LSC	N	
Texas A&M University-Kingsville	LSC	N	
Texas Woman's University	LSC	N	
University of Central Oklahoma	LSC	N	
West Texas A&M University	LSC	N	
MIAA		**Y**	**$1,459.00**
Emporia State University	MIAA	Y	$1,208.00
Fort Hays State University	MIAA	N	
Missouri Southern State University	MIAA	N	
Missouri Western State University	MIAA	N	
Northwest Missouri State University	MIAA	N	
Pittsburg State University	MIAA	N	
Southwest Baptist University	MIAA	N	
Truman State University	MIAA	Y	$930.00
University of Central Missouri	MIAA	N	
University of Nebraska at Omaha	MIAA	Y	$1,000.00
Washburn University of Topeka	MIAA	N	
NE10		**N**	
American International College	NE10	N	
Assumption College	NE10	N	
Bentley College	NE10	N	
College of Saint Rose	NE10	Y	$996.00
Franklin Pierce University	NE10	Y	$999.25
University of New Haven	NE10	N	
Le Moyne College	NE10	N	
Merrimack College	NE10	N	
Pace University	NE10	Y	$986.00
Saint Anselm College	NE10	N	
Saint Michael's College	NE10	N	
Southern Connecticut State University	NE10	N	
Southern New Hampshire University	NE10	N	
Stonehill College	NE10	Y	$992.00
University of Massachusetts at Lowell	NE10	N	
NSIC		**Y**	**$1,073.00**
Augustana College (South Dakota)	NSIC	N	
Bemidji State University	NSIC	N	
Concordia University, St. Paul	NSIC	Y	$652.00
Minnesota State University Moorhead	NSIC	N	
Minnesota State University, Mankato	NSIC	N	
Northern State University	NSIC	N	
Southwest Minnesota State University	NSIC	N	
St. Cloud State University	NSIC	N	
University of Mary	NSIC	Y	$997.00
University of Minnesota Duluth	NSIC	N	
University of Minnesota, Crookston	NSIC	N	

PURCHASES AS OF APRIL 6, 2009			
ORG NAME OFFICIAL	**CONFERENCE**	**PURCHASED Y/N**	**AMT.**
Upper Iowa University	NSIC	N	
Wayne State College (Nebraska)	NSIC	Y	$999.30
Winona State University	NSIC	N	
PBC		**Y**	**$1,048.00**
Armstrong Atlantic State University	PBC	N	
Augusta State University	PBC	N	
Clayton State University	PBC	N	
Columbus State University	PBC	N	
Francis Marion University	PBC	N	
Georgia Southwestern State University	PBC	N	
Lander University	PBC	N	
North Georgia College & State University	PBC	N	
The Georgia College & State University	PBC	N	
University of North Carolina at Pembroke	PBC	N	
University of South Carolina Aiken	PBC	N	
PSAC		**N**	
Bloomsburg University of Pennslyvania	PSAC	Y	$979.00
California University of Pennsylvania	PSAC	Y	$998.00
Cheyney University of Pennsylvania	PSAC	N	
Clarion University of Pennsylvania	PSAC	Y	$999.00
East Stroudsburg University of Pennsylvania	PSAC	Y	$995.45
Edinboro University of Pennsylvania	PSAC		
Gannon University	PSAC	Y	$976.00
Mercyhurst College	PSAC	N	
Indiana University of Pennsylvania	PSAC	N	
Kutztown University of Pennsylvania	PSAC	N	
Lock Haven University of Pennsylvania	PSAC	N	
Mansfield University of Pennsylvania	PSAC	N	
Millersville University of Pennsylvania	PSAC	N	
Shippensburg University of Pennsylvania	PSAC	N	
Slippery Rock University of Pennsylvania	PSAC	N	
West Chester University of Pennsylvania	PSAC	Y	$968.50
PWC		**N**	
Brigham Young University, Hawaii	PWC	N	
Chaminade University	PWC	N	
Dixie State College of Utah	PWC	N	
Grand Canyon University	PWC	N	
Hawaii Pacific University	PWC	Y	$999.40
Notre Dame de Namur University	PWC	N	
University of Hawaii at Hilo	PWC	N	
RMAC		**N**	
Adams State College	RMAC	N	
Chadron State College	RMAC	N	
Colorado Christian University	RMAC	N	
Colorado School of Mines	RMAC	N	

PURCHASES AS OF APRIL 6, 2009			
ORG NAME OFFICIAL	**CONFERENCE**	**PURCHASED Y/N**	**AMT.**
Colorado State University-Pueblo	RMAC	N	
Fort Lewis College	RMAC	Y	$1,228.00
Mesa State College	RMAC	N	
Metropolitan State College of Denver	RMAC	N	
New Mexico Highlands University	RMAC	N	
Regis University (Colorado)	RMAC	N	
University of Colorado, Colorado Springs	RMAC	Y	$995.00
University of Nebraska at Kearney	RMAC	N	
Western New Mexico University	RMAC	Y	$1,087.00
Western State College of Colorado	RMAC	N	
SAC		**Y**	**$1,378.00**
Brevard College	SAC	N	
Carson-Newman College	SAC	N	
Catawba College	SAC	N	
Lenoir-Rhyne College	SAC	Y	$994.00
Lincoln Memorial University	SAC	N	
Mars Hill College	SAC	N	
Newberry College	SAC	Y	$989.00
Tusculum College	SAC	Y	$940.00
Wingate University	SAC	N	
SIAC		**N**	
Albany State University (Georgia)	SIAC	Y	$999.00
Benedict College	SIAC	N	
Central State University	SIAC	N	
Claflin University	SIAC	N	
Clark Atlanta University	SIAC	Y	$890.00
Fort Valley State University	SIAC	N	
Kentucky State University	SIAC	Y	$481.00
Lane College	SIAC	N	
LeMoyne-Owen College	SIAC	N	
Miles College	SIAC	N	
Morehouse College	SIAC	N	
Paine College	SIAC	N	
Stillman College	SIAC	Y	$999.00
Tuskegee University	SIAC	N	
SSC		**Y**	**$1,072.00**
Barry University	SSC	N	
Eckerd College	SSC	N	
Florida Institute of Technology	SSC	N	
Florida Southern College	SSC	N	
Lynn University	SSC	N	
Nova Southeastern University	SSC	Y	$1,000.00
Rollins College	SSC	N	
Saint Leo University	SSC	y	$997.00
University of Tampa	SSC	N	
WVIAC		**Y**	**$542.00**

PURCHASES AS OF APRIL 6, 2009			
ORG NAME OFFICIAL	**CONFERENCE**	**PURCHASED Y/N**	**AMT.**
Alderson-Broaddus College	WVIAC	Y	$888.00
Bluefield State College	WVIAC	N	
Concord University	WVIAC	N	
Davis and Elkins College	WVIAC	N	
Fairmont State University	WVIAC	N	
Glenville State College	WVIAC	Y	$1,000.00
Ohio Valley University	WVIAC	N	
Salem International University	WVIAC	N	
Seton Hill University	WVIAC	N	
Shepherd University	WVIAC	N	
University of Charleston (West Virginia)	WVIAC	Y	$1,000.00
University of Pittsburgh, Johnstown	WVIAC	N	
West Liberty State College	WVIAC	Y	$1,019.00
West Virginia State University	WVIAC	N	
West Virginia Wesleyan College	WVIAC	N	
Wheeling Jesuit University	WVIAC	Y	$1,184.00
Chowan University	IND	N	
Columbia Union College	IND	N	
Flagler College	IND	N	
North Greenville University	IND	N	
Oakland City University	IND	N	
Palm Beach Atlantic University	IND	N	
University of Puerto Rico, Bayamon	IND	N	
University of Puerto Rico, Cayey	IND	N	
University of Puerto Rico, Mayaguez Campus	IND	N	
University of Puerto Rico, Rio Piedras	IND	N	
University of the District of Columbia	IND	N	

NCAA Division II Vision Statement

***ACTION ITEM*.**

Nonlegislative Action Item.

- **Division II Vision Statement.**

a. Recommendation. Approve the creation of the following Division II vision statement, as recommended by the Division II Administrative Committee.

"Through a shared effort, Division II seeks to be a membership destination within the NCAA—a destination where intercollegiate athletics implements the mission of higher education and its colleges and universities and student-athletes prepare to thrive in their lives and careers."

b. Effective Date. Immediate.

c. Rationale. The division has an annual list of priorities and a strategic plan for the next several years. These annual lists of priorities, the division's strategic plan, and the division's strategic positioning platform are Division II's way of defining its strategy, or direction, and making decisions on allocating its resources to pursue this strategy, including its capital and people.

The Vision Statement would describe the ultimate objective for the division, while the Philosophy Statement serves as an ongoing and time independent guide. The Philosophy Statement describes why it is important to achieve the Vision. The Vision Statement would outline what the division wants to be. It would concentrate on the future and be a source of inspiration that provides clear decision making criteria. A Vision Statement would describe what will be achieved if the division is successful. This statement would have a direct bearing on the bottom line and success of Division II.

d. Estimated Budget Impact. None.

e. Student-Athlete Impact. The impact on the student in Division II would not be monetary in nature—it would have a psychological impact on everyone connected with the division.