A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

Hyatt Regency Indianapolis
Indianapolis, Indiana

Wednesday, August 5, 2009
6 to 8 p.m.

1. Welcome; Stephen Jordan.

2. Discussion regarding legislative proposals for the 2010 NCAA Convention; Stephanie Quigg, Maritza Jones and Jenn Fraser.

   a. Proposals in legislative format. [Supplement No. 1-A]

   b. Proposals in legislative concept. [Supplement No. 1-B]

3. Recess until Thursday morning.

National Office
Indianapolis, Indiana

Thursday, August 6, 2009
8 a.m. to 2 p.m.

4. Announcements; Jordan.

5. Report from the vice president of Division II; Mike Racy.

   a. Second quarter update on 2009 Division II priorities. [Handout]

   b. Update on Division II Student-Athlete Make-A-Wish fundraising. [Handout]

   c. Update on Division II purchasing Web site orders; Terri Steeb. [Handout]

   d. Update on new Division II member institutions; Steeb. [Handout]

6. Management Council report; Tim Selgo.

   a. Sponsorship of legislative proposals for 2010 Convention.

      (1) Proposals in legislative format. [Supplement No. 1-A]

      (2) Proposals in legislative concept. [Supplement No. 1-B]

   b. Other actions and informational items. [Supplement No. 2]

7. Update from the Management Council/Student-Athlete Advisory Committee Summit; Jordan.

8. Minutes; Jordan.

   a. Summary from April Management Council and Presidents Council meetings. [Supplement No. 3]

   b. Minutes from June 2 Presidents Council teleconference. [Supplement No. 4]

   c. April Executive Committee meeting minutes. [Supplement No. 5]

   d. Administrative Committee actions. [Supplement No. 6]

9. Reports and updates.

   a. Convention Planning Project Team; Drew Bogner. [Supplement No. 7]

   b. Membership Fund Selection Committee; Steeb. [Supplement No. 8]

   c. Division II membership process—minimum expectations; Drew Bogner. [Supplement No. 9].

   d. Budget-to-actual report; Beverley Pitts. [Supplement No. 10]

   e. Update on Association's recent discussions with the NAIA; Jordan.

10. Division II Presidents Council.

    a. Consider Presidents Council vacancies on Division II committees/project teams; Jordan. [Supplement No. 11]

    b. Discuss chair election to take place at October meeting; Jordan. [Supplement No. 12]

    c. Open forum--discuss economic environment for Division II intercollegiate athletics; Jordan.

11. Future meetings.

    a. October 28, 2009; Indianapolis [Wednesday evening meeting with various Division II Hispanic serving institutions' (HSI) presidents and chancellors.]

    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; Indianapolis—Division II Chancellors and Presidents Summit.

    g. August 12, 2010; Indianapolis *(teleconference).*

    h. October 28, 2010; Indianapolis.

12. Other business.

13. Adjournment.

PRESIDENTS COUNCIL

Attached are the legislative drafts of the proposals being sponsored by the NCAA Division II Presidents Council for the 2010 NCAA Convention for your review. Proposal Nos. 2010-2 and 2010-3 are new for you to review in legislative format. These proposals were previously reviewed and approved by the NCAA Division II Management Council and Presidents Council in concept, but have not yet been approved in legislative form.

Presidents Council Sponsored Proposal for the 2010 NCAA Convention

Title: RECRUITING -- OFFERS AND INDUCEMENTS -- SUMMER FACILITY FEES FOR PROSPECTIVE STUDENT-ATHLETES

Convention Year: 2010

Effective Date: Immediate

Official Notice Number: 2010-1

Source: NCAA Division II Presidents Council [Management Council (Legislation Committee)].

Category: Presidents Council

Topical Area: Recruiting

Status: Ready for Convention Vote

Intent: To permit an institution to pay fees associated with the use of institutional practice and competition facilities by a prospective student-athlete to participate in voluntary athletically related activities in his or her sport during the summer prior to initial collegiate enrollment, provided the prospective student-athlete has signed a National Letter of Intent or written offer of admission and/or financial aid.

Bylaws: Amend 13.2, as follows:

13.2 OFFERS AND INDUCEMENTS

[13.2.1 through 13.2.8 unchanged.]

13.2.9 Summer Facility Fees for Prospective Student-Athletes. An institution may pay fees associated with the use of institutional practice and competition facilities by a prospective student-athlete to participate in voluntary athletically related activities in his or her sport during the summer prior to initial collegiate enrollment (see Bylaw 13.11.2.3), provided the prospective student-athlete has signed a National Letter of Intent or written offer of admission and/or financial aid.

Rationale: Currently, it is permissible for an institution to pay fees for the use of institutional practice and competition facilities by a student-athlete for voluntary activities in his or her sport during the summer. It is also permissible for a prospective student-athlete who has signed a National Letter of Intent or written offer of admission and/or financial aid to participate in voluntary weightlifting or conditioning activities on the institution's campus in the presence of the institution's strength and conditioning coach, provided such activities are not prearranged, and the strength and conditioning coach is performing normal duties and responsibilities in the supervision of the weight room or facility in use, and does not work directly with the prospective student-athlete. This proposal permits an institution to pay fees for the use of institutional practice and competition facilities by a prospective student-athlete who has signed a National Letter of Intent or written offer of admission and/or financial aid for voluntary activities in his or her sport during the summer prior to initial collegiate

enrollment, just as it is currently allowed for a regularly enrolled student-athlete. The immediate effective date will allow institutions to pay the fees during summer 2010.

Review History:

November 7, 2008: Recommends Approval - Legislation Committee

January 14, 2009: Approved in Concept - Management Council

January 15, 2009: Approved in Concept - Presidents Council

April 21, 2009: Approved in Legislative Format - Management Council

April 30, 2009: Approved in Legislative Format - Presidents Council

Title: RECRUITING AND ELIGIBILITY -- ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS -- REPORTS AND NOTIFICATION -- ELIGIBILITY CENTER

Convention Year: 2010

Effective Date: August 1, 2010, for all prospective student-athletes who register with the NCAA Eligibility Center on or after August 1, 2010.

Official Notice Number: 2010-2

Source: NCAA Division II Presidents Council [Management Council (Academic Requirements Committee)].

Category: Presidents Council

Topical Area: Recruiting

Status: Ready for Consideration by Management Council

Intent: To specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data and academic success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; further, to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned-drug list and information about nutritional supplements to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center.

A. Bylaws: Amend 13.3, as follows:

13.3 ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS

13.3.1 Disclosure Report.

13.3.1.1 Report Publication. The Association's national office annually shall publish the admissions and graduation-rate data specified in Bylaw 30.1 and the academic success rate data specified in Constitution 3.2.4.10 and shall identify the information on an institution-specific basis.

13.3.1.2 Report Distribution. ~~*Member institutions*~~ **The NCAA Eligibility Center** shall provide ~~*to prospective student-athletes and to prospective student-athletes' parents or legal guardians*~~ the information contained within the report **to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list**.

~~*Member institutions shall also provide the prospective student-athletes and their parent(s) or legal guardians with a copy of the institution's academic success rate report.*~~ The NCAA shall provide a compilation of graduation data to the prospective student-athletes' guidance offices and high school and two-year college coaches. ~~*All specified information shall be provided at the earliest opportunity after the institution's first arranged in-person encounter with the prospective student-athlete or on request; however, in no event shall an institution provide the information later than the day before a prospective student-athlete's signed acceptance of the National Letter of Intent or signed acceptance of the institution's written offer of admission and/or financial aid. Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, such violations shall not affect the student-athlete's eligibility.*~~

13.3.2 Banned Drug List and Information about Nutritional Supplements.

13.3.2.1 Report Publication. The Association's national office annually shall publish the banned drug list specified in Bylaw 31.2.3.4 and shall update the list on its Web site.

13.3.2.2 Report Distribution. ~~*Member institutions*~~ **The NCAA Eligibility Center** shall provide ~~*to all incoming prospective student-athletes and to prospective student-athletes' parents or legal guardians*~~ the NCAA banned drug list ~~*(or the NCAA Web site address at which the list is located)*~~ (see Bylaw 31.2.3.4) and information about nutritional supplements **to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center**. ~~*The information shall be provided at the earliest practical opportunity (e.g., after the institution's first arranged in-person encounter with the prospective student-athlete) or upon request; however, in no event shall an institution provide the information later than July 1 before the prospective student-athlete's initial enrollment at the institution. For a prospective student-athlete whose recruitment is initiated after July 1, the institution must send the banned drug list and information about nutritional supplements at the earliest opportunity. Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, such violations shall not affect the prospective student-athlete's eligibility.*~~

13.3.3 Notification of Initial-Eligibility Standards. ~~*Member institutions*~~ **The NCAA Eligibility Center** shall provide ~~*to high school prospective student-athletes and their parents or legal guardians*~~ information regarding the initial-eligibility standards contained in Bylaw 14.3 **to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center**. ~~*The information shall be provided at the earliest practical opportunity after the institution begins recruiting the prospective student-athlete, but not later than the day prior to the student-athlete's signed acceptance of the National Letter of Intent or institution's written offer of admission and/or financial aid. An institution may provide the information in hard-copy or electronic form (e.g., electronic mail, link to Web site). Violations of this bylaw shall*~~

~~*be considered institutional violations per Constitution 2.8.1; however, such violations shall not affect the prospective student-athlete's eligibility.*~~

B. Bylaws: Amend 14.3.6, as follows:

14.3.6 Notification of Initial-Eligibility Standards. ~~*Member institutions*~~ **The NCAA Eligibility Center** shall provide ~~*to high school prospective student-athletes and their parents or legal guardians*~~ information regarding the initial-eligibility standards contained in Bylaw 14.3 **to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center**. ~~*The information shall be provided at the earliest practical opportunity after the institution begins recruiting the prospective student-athlete, but not later than the day prior to the student-athlete's signed acceptance of the National Letter of Intent or institution's written offer of admission and/or financial aid. An institution may provide the information in hard-copy or electronic form (e.g., electronic mail, link to Web site). Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1; however, such violations shall not affect the prospective student-athlete's eligibility.*~~

Rationale: Current legislation places the burden on institutions to distribute information that could be provided to prospective student-athletes by the Eligibility Center. The information related to admissions, graduation-rate data and the academic success rate is already collected and published by the NCAA. The creation of the Eligibility Center has provided increased efficiency and customer service to prospective student-athletes and their parents. This proposed role in the central coordination and distribution of required reports would enhance the Eligibility Center's service to the membership. The close relationship between the NCAA national office and the Eligibility Center would facilitate the sharing of the necessary data. The required information could be provided to prospective student-athletes by the most efficient method (e.g., e-mail or other technology), as determined by the Eligibility Center. This shift in report distribution would merely be administrative in nature. Institutions would remain responsible for responding to any questions raised by prospective student-athletes and their parents or legal guardians. The Eligibility Center will begin performing these duties for all prospective student-athletes who register with the NCAA Eligibility Center on or after August 1, 2010. The delayed effective date would allow the Eligibility Center to develop the programs necessary to perform these new tasks.

Review History:

February 20, 2009: Recommends Approval - Academic Requirements Committee

April 21, 2009: Approved in Concept - Management Council

April 30, 2009: Approved in Concept - Presidents Council

Title: PERSONNEL -- CONDUCT OF ATHLETICS PERSONNEL -- SPORTS-SAFETY TRAINING

Convention Year: 2010

Effective Date: August 1, 2010

Official Notice Number: 2010-3

Source: NCAA Division II Presidents Council [Management Council (Legislation Committee)].

Category: Presidents Council

Topical Area: Personnel

Status: Ready for Consideration by Management Council

Intent: To specify that each head coach and all other coaches who are employed as full-time staff members at an institution shall be certified in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use.

Bylaws: Amend 11.1, as follows:

11.1 CONDUCT OF ATHLETICS PERSONNEL

[11.1.1 through 11.1.5 unchanged.]

11.1.6 Sports-Safety Training. Each head coach and all other coaches who are employed as full-time staff members at an institution shall be certified in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use.

Rationale: Legislation requiring first aid, CPR and AED certification promotes student-athlete safety and well-being. A survey of the NCAA death claims since 1992 reports 60 percent of all nonvehicle-related deaths have been due to heart-related conditions and 83 percent of all deaths occurred during practice or conditioning. Although a similar proposal was defeated by the membership at the 2007 NCAA Convention, this proposal differs slightly from the previous in that it does not require the certified individual to be present during athletically related activities, nor does it specify the certifying organization. This proposal promotes and encourages the safety and well-being of student-athletes by requiring all head coaches [regardless of employment status (e.g., full time, part time, voluntary)] and all other coaches who are employed full time to be certified in first aid, CPR and AED use. Additionally, Division II grant and initiative funding may be used to certify all coaches in first aid and CPR or to purchase an AED; however, it is not required for an institution to purchase an AED.

Review History:

March 24, 2009: Recommends Approval - Legislation Committee

April 21, 2009: Approved in Concept - Management Council

April 30, 2009: Approved in Concept - Presidents Council

ATTACHMENT B
SUPPLEMENT NO. 1
DII Pres Council 08/09

2010 NCAA CONVENTION PROPOSALS
(Presented in Concept)

The Management Council recommends that the Presidents Council sponsor the following legislation at the 2010 NCAA Convention.

1. Bylaw 14.3—Eligibility—Freshman Academic Requirements.

a. Recommendation. Amend Bylaw 14.3 (freshman academic requirements) 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 Académica may be used by a student-athlete attending an institution located in Puerto Rico to meet such requirements.

b. Effective Date. August 1, 2010, for those student-athletes first entering an institution in Puerto Rico full time on or after August 1, 2010.

c. Rationale. The Prueba de Aptitud Académica (PAA) is an aptitude test created by The College Board and administered to secondary school students in Puerto Rico and several Latin American countries. It is used as an entrance exam to universities and colleges in Puerto Rico, and more than 95 percent of enrollees at Puerto Rican institutions take the PAA. The PAA is a Spanish-language test, but it is not a translation of the SAT. Since the majority of instruction at Puerto Rican institutions is conducted in Spanish, the PAA should be accepted for the purpose of meeting the test-score requirements for initial eligibility for student-athletes attending an institution located in Puerto Rico. Data available demonstrates that the PAA is similar to the SAT in its ability to predict college academic outcomes for students attending an institution in Puerto Rico. Data from The College Board indicates that a score of 730 on the PAA is at approximately the same point on the overall distribution of test scores (one standard deviation below the average of all test-takers) as 820 on the SAT and 68 on the ACT, which are the current test-score standards. This score on the PAA, in addition to meeting all other academic qualifications for initial eligibility (e.g., high school graduation, minimum number of core courses, a high school grade-point average of 2.000) would be sufficient for initial-eligibility certification of student-athletes enrolling in one of the institutions located in Puerto Rico.

d. Estimated Budget Impact. Potential cost for the NCAA Eligibility Center.

e. Student-Athlete Impact. Will allow student-athletes attending an institution located in Puerto Rico to use the PAA as a substitute for the SAT/ACT test-score requirement.

2. Bylaw 13.11.3—Recruiting—Tryouts—Tryout Exceptions—Use of Institutional Facilities.

a. Recommendation. Amend 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.

b. Effective Date. Immediate.

c. Rationale. Currently, under the tryout exception that allows the use of a member institution's facilities by prospective student-athletes for activities not involving the institution's staff, athletics department staff members may not sell concessions or work at a scorer's table. Division II institutions depend on such activities to generate critical revenue for their departments, and for these activities to happen, it is often necessary for a member of the athletics department staff to administer aspects related to the activity. The current legislation allows institutional staff members to operate in capacities incidental to supervising the activities, but they cannot be involved in the conduct, promotion or administration of the activity otherwise. The existing legislation hinders access to collegiate facilities and, thus, hinders community relationships between higher education institutions and their neighbors. Establishing an exception to the tryout restrictions in those instances in which the physical activities are related to a sport that is not sponsored by the institution on the intercollegiate level would not diminish either the intent or impact of the tryout restrictions, but rather would allow athletics department staff members an additional level of involvement in the conduct of these events, most of which are hosted for fundraising purposes.

d. Estimated Budget Impact. This change to the legislation will provide institutions with more opportunities to generate revenue (e.g., rental fees of facilities, concession stands), thus providing opportunities to positively impact the department's net income.

e. Student-Athlete Impact. None.

3. Bylaw 14.2.4.2—Eligibility--Criteria for Determining Season of Eligibility--Participation in Organized Competition Prior to Initial Collegiate Enrollment.

a. Recommendation. Amend Bylaw 14.2.4.2 (participation in organized competition prior to initial collegiate enrollment), as follows:

(1) 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 institution in which the individual participates in organized competition;

(2) 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;

(3) 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;

(4) 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;

(5) 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;

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

(7) 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.

b. Effective Date. August 1, 2010, for student-athletes first entering a collegiate institution on or after August 1, 2010.

c. Rationale. Since January 2008, the governance structure has been examining issues related to the organized competition legislation. There has been significant analysis of whether the frequency and level of competition, rather than compensation, should determine organized competition. Per the proposal, it will no longer be of importance if the individual, his or her teammate(s) or other individuals participating in an event received compensation, including prize money, actual and necessary expenses, etc. An expanded "grace period" would allow individuals ample time to participate in organized competition and make a decision regarding enrollment in college without compromising their opportunity to participate in Division II athletics. Further, a transfer student will not be required to serve an academic year in residence at the certifying institution if he or she transfers after meeting certain academic requirements. By presenting the certifying institution with this academic information, the transfer student would demonstrate the requisite commitment to academics. Requiring institutions to provide individuals with information regarding the organized competition legislation ensures that individuals are provided with this information early in the recruiting process. Finally, a waiver provision specifies the committee authorized to waive the application of the organized competition legislation.

d. Estimated Budget Impact. None.

e. Student-Athlete Impact. Individuals who delay initial collegiate enrollment and participate in organized competition will have fewer season(s) of competition and will be required to serve an academic year in residence.

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

a. Recommendation. 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. [Attachment]

b. Effective Date. August 1, 2010.

c. Rationale. At the 2009 Convention, the Division II membership adopted a proposal to include sand volleyball on the list of emerging sports for women. Establishing a maximum financial aid equivalency limit of five for institutions that sponsor sand volleyball will provide institutions the opportunity to offer athletics aid to student-athletes consistent with the Division II Strategic Positioning Platform. It is anticipated that during the initial years of sponsorship, sand volleyball student-athletes would also participate in volleyball at institutions that sponsor both sports. By creating a "hierarchy model" (i.e., multisport student-athlete who participates in sand volleyball and volleyball to count against the volleyball equivalency), the proposed change will preclude institutions from gaining a competitive advantage in volleyball by offering sand volleyball financial aid to student-athletes who were recruited to play volleyball. The proposed playing and practice season legislation mirrors that of the other Division II sports. In addition, establishing eight as the minimum number of contests and 10 as the minimum number of participants necessary for the contest to count toward sports sponsorship for membership will provide reasonable minimal competitive opportunities. Finally, including additional parameters associated with the different forms of competition (e.g., dual competitions, tournaments) for meeting minimum-contest requirements provides institutions an opportunity to legitimately sponsor the sport and student-athletes having a true intercollegiate sport experience.

d. Estimated Budget Impact. Will vary dependent on an institution's decision whether to sponsor sand volleyball.

e. Student-Athlete Impact. None.

5. NCAA Bylaw 17—Playing and Practice Seasons—Fall Sports.

a Recommendation. Amend NCAA Bylaw 17 (playing and practice seasons), as follows:

(1) 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;

(2) 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;

(3) 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;

(4) 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;

(5) 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;

(6) 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;

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

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

(9) 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.

b. Effective Date. August 1, 2010; however, contracts signed before August 6, 2009, for contests occurring between the Thursday preceding August 30 and the Wednesday preceding September 6 will be honored.

c. Rationale. Following the 2009 Convention, the presidents and chancellors in Division II directed the governance structure to review the playing and practice seasons legislation to ensure that it is in alignment with the division's Strategic Positioning Platform, and to review the rules to confirm the principle of balance among academics, athletics and community engagement. The proposal amends the length of the preseason practice period to 17 days (21 days in football) prior to the first contest or date of competition or five days (seven days in football) prior to the first day of classes, whichever is earlier. The proposal also amends the first date of competition for fall sports to one week later. The proposal strengthens the division's focus on balance because it will reduce the number of days that student-athletes in fall sports are on campus prior to classes beginning at the institution. This change will have a direct impact on easing the financial burden on institutions that comes with housing and feeding student-athletes prior to the general student body arriving on campus prior to the start of classes. Since there will be fewer days to practice in the preseason practice period when classes are not in session, in an attempt to minimize catastrophic health events during preseason conditioning and to reduce the risk of injury and heat illnesses, this proposal adds limitations on countable athletically related activities during the preseason practice before the first day of classes. Finally, the proposal reduces the maximum number of contests in several sports. These reductions are necessary due to the fall sports season occurring with one less week overall and would likely assist institutions with challenges in their budgets because of an estimated decrease in costs for travel and/or game related expenses. In addition, the proposed changes would likely result in less missed class time, missed study time and time away from campus for student-athletes, which should contribute to improved academic performance overall.

(d) Estimated Budget Impact. Will vary for each institution based on sports sponsorship in the fall segment.

(5) Student-Athlete Impact. Will allow student-athletes to have a longer summer vacation period before beginning the rigors of their sport in the fall and will reduce the overall time spent participating in countable athletically related activities during the season.

6. Bylaw 17—Playing and Practice Seasons—Winter Sports.

a. Recommendation.

(1) 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 on campus from December 20 through December 26.

(2) 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.

b. Effective Date. August 1, 2010; however, contracts signed before August 6, 2009, for contests occurring between December 20 and December 26 will be honored.

c. Rationale. Following the 2009 Convention, the presidents and chancellors in Division II directed the governance structure to review the playing and practice seasons legislation to ensure that it is in alignment with the division's Strategic Positioning Platform, and to review the rules to confirm the principle of balance among academics, athletics and community engagement. This proposal establishes a "dead" period during the championship segment for winter sports, in which it would not be permissible for an institution to have practice, competition or other countable athletically related activities, or voluntary athletically related activities on campus. This seven-day period (December 20 through 26) will allow student-athletes to travel home during the winter break, work or simply relax. In addition, institutional athletics personnel (e.g., coaches, facilities managers, athletic trainers) will be able to achieve work-life balance because they will not be required to be on campus to attend to the management of student-athletes and facilities.

d. Estimated Budget Impact. Will vary for each institution based on sports sponsorship in the winter segment.

e. Student-Athlete Impact. Will allow student-athletes to travel home, work or relax during the winter break without the pressure of practice or competition.

7. Bylaw 17—Playing and Practice Seasons—Spring Sports.

a. Recommendation. Amend NCAA Bylaw 17, as follows:

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

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

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

b. Effective Date. August 1, 2010; however, 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 2010-11 academic year will be honored.

c. Rationale. Following the 2009 Convention, the presidents and chancellors in Division II directed the governance structure to review the playing and practice seasons legislation to ensure that it is in alignment with the division's Strategic Positioning Platform, and to review the rules to confirm the principle of balance among academics, athletics and community engagement. This proposal reduces the maximum number of contests in baseball and golf by approximately 10 percent. In addition, the proposal amends how an institution shall count contests in softball. Specifically, the change would require institutions to count each softball contest in a tournament as one contest against the maximum limitations. The proposed amendments would likely assist institutions with challenges in their budgets because of an estimated decrease in costs for travel and/or game related expenses. In addition, the proposed changes would likely result in less missed class time, missed study time and time away from campus for baseball, golf and softball student-athletes, which should contribute to improved academic performance overall.

d. Estimated Budget Impact. Will vary for each institution based on sports sponsorship in the spring segment.

e. Student-Athlete Impact. Will reduce the overall time spent participating in countable athletically related activities during the season.

SUMMARY OF SPRING 2009 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council **April 20-21, 2009** **Indianapolis, Indiana**		**Division II Presidents Council** **April 30, 2009** **Indianapolis, Indiana**

PARTICIPANTS

Darrell Axtell, Saint Martin's University Sallie Beard, Missouri Southern State University Kathleen Brasfield, Angelo State University Rick Cole, Dowling College Bob Fortosis, Eckerd College Tim Griggs, Coker College Barbara Hannum, Hawaii Pacific University Stephanie Harrison-Dyer, Albany State University Ann Jirkovsky, Bellarmine University Ann Martin, Regis University Wendy Taylor May, University of California, San Diego Sandra Michael, Holy Family University Frances Nee, Indiana University of Pennsylvania Lloyd Raymond, Northern Sun Intercollegiate Conference Herb Reinhard, Valdosta State University David Riggins, Mars Hill College *(vice-chair)* Julie Ruppert, Northeast-10 Conference 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		Mickey L. Burnim, Bowie State University Philip Gerbino, University of the Sciences in Philadelphia Joseph P. Grunenwald, Clarion University of Pennsylvania Stephen Jordan, Metropolitan State College of Denver *(chair)* Carolyn Mahoney, Lincoln University (Missouri) Ernest McNealey, Stillman College Cheryl Norton, Southern Connecticut State University J. Patrick O'Brien, West Texas A&M University Beverley J. Pitts, University of Indianapolis *(vice-chair)* Judith Ramaley, Winona State University David F. Rankin, Southern Arkansas University Hamid Shirvani, California State University, Stanislaus

ABSENTEES

Suzanne Sanregret, Michigan Tech University		Drew Bogner, Molloy College Tom Harden, Clayton State University Nancy Moody, Tusculum College

OTHER PARTICIPANTS

Gary Brown, NCAA	Gary Brown, NCAA
Sharon Cessna, NCAA	Elsa Cole, NCAA
Jennifer Fraser, NCAA	Bernard Franklin, NCAA
Marquette Jamison, NCAA	Jennifer Fraser, NCAA
Maritza Jones, NCAA	Maritza Jones, NCAA
Delise O'Meally, NCAA	Delise O'Meally, NCAA
Stacey Osburn, NCAA	Stacey Osburn, NCAA
Stephanie Quigg, NCAA	Stephanie Quigg, NCAA
Mike L. Racy, NCAA	Mike Racy, NCAA
Ruth Reinhardt, NCAA, *recording secretary*	Ruth Reinhardt, NCAA, *recording secretary*
Dave Schnase, NCAA	Terri Steeb, NCAA
Terri Steeb, NCAA	Gregg Summers, NCAA
Gregg Summers, NCAA	
Mary Wilfert, 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 welcomed the new members—Sandy Michael, Julie Ruppert, Brenda Stevens, Kathy Turner and Sherman Ward—to their first full meeting. He also noted that Sandy Michael had been inducted (the previous night) into the inaugural Holy Family University Athletics Hall of Fame class of 2009. The chair also reminded the Council that Sallie Beard is retiring from Missouri Southern State University and this will be her final meeting on the Council.

Presidents Council. The meeting was called to order at 8:06 a.m. by the chair. The chair welcomed the new members—Mickey Burnim, Phil Gerbino, Carolyn Mahoney and Judith Ramaley, as well as the chair of the Management Council, Tim Selgo.

2. REVIEW OF PREVIOUS MEETING DOCUMENTATION.

a. Management Council Meeting—January 14; Presidents Council Meeting—January 15; and post-Convention Management Council Meeting–January 17.

Management Council. The Management Council approved the meeting summary of the January 14 and January 17, 2009, Management Council meetings, as presented.

Presidents Council. The Presidents Council approved the meeting summary of its January 15, 2009, Presidents Council meeting, as presented.

b. Presidents Council Teleconference—February 19.

Management Council. The Management Council reviewed the minutes of the Presidents Council's February 19 teleconference. No action was necessary.

Presidents Council. The Presidents Council approved the minutes from the February 19, 2009 teleconference, as presented.

c. Executive Committee Meeting—January 17.

Management Council. The Management Council reviewed the minutes of the Executive Committee's January 17, 2009, meeting. No action was necessary.

Presidents Council. The Presidents Council reviewed the minutes of the Executive Committee's January 17, 2009, meeting, noting in particular the information concerning the audit for fiscal year 2007-08; the recommended used of unallocated net assets; and the information presented to the Executive Committee on Division II issues. No action was necessary.

d. Administrative Committee Teleconferences—February 4 and March 4.

Management Council. The Management Council approved the minutes of the February 4 and March 4, 2009, teleconferences, as presented.

Presidents Council. The Presidents Council approved the minutes of the February 4 and March 4, 2009, teleconferences, as presented.

3. NCAA DIVISION II VISION STATEMENT.

Management Council. The Management Council reviewed the suggested Division II vision statement, as recommended by the Division II Administrative Committee. It was the consensus of the Council that a Vision Statement is important to the division but that the statement, as drafted, lacks any mention of athletics competition. The Council sent a recommended version to the Presidents Council for approval.

Presidents Council. The Presidents Council reviewed the recommended vision statement and approved the following version:

"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."

4. 2009 DIVISION II PRIORITIES

Management Council. The Management Council received an update on the 2009 priorities and the progress made to date on each of 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 first quarter update, which noted actions that had been taken January through April. No action was necessary.

5. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Association-wide and Common Committees.

(1) Competitive Safeguards and Medical Aspects of Sports.

(a) Bylaws 11.1.2. (Responsibility for violations of NCAA Regulations) and 30.5 (Drug-Testing Program).

Management Council. The Management Council was informed that the committee was withdrawing the recommendation to sponsor legislation to amend Bylaws 11.1.2 and 30.5.5 to hold athletics staff to the same level of responsibility to which student-athletes are held pertaining to knowledge of NCAA banned substances. No action was necessary by the Council.

Presidents Council. No action was necessary.

(b) Injury Surveillance.

Management Council. The Management Council was informed that the NCAA has contracted with the Datalys Center to begin conducting its sports injury surveillance services in July 2009. No action was necessary.

Presidents Council. No action was necessary.

(c) Banned Drugs.

Management Council. The Management Council received an update on the Division II year-round drug testing program and reviewed the edited list of banned drugs, as follows. No action was necessary.

(i) Stimulants; *(Revised 2/10/06)*
(ii) Anabolic agents; *(Revised 2/10/06)*
(iii) **Alcohol and Beta Blockers (banned for rifle only)** *Substances banned for specific sports; (Revised 2/10/06)*
(iv) Diuretics and other masking agents; *(Revised 2/10/06, 5/29/07)*
(v) Street drugs; *(Revised 2/10/06)*
(vi) Peptide hormones and analogues; *(Revised 2/10/06)*
(vii) Anti-estrogens *(Adopted 10/27/06 effective 8/1/07)*
(viii) **Beta 2 Agonists**

Presidents Council. The Presidents Council received the list of banned drugs. No action was necessary.

(2) Minority Opportunities and Interests Committee.

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

Presidents Council. No action was necessary.

(3) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the listing of fall sports awardees, as provided by the committee. No action was necessary.

Presidents Council. No action was necessary.

(4) Committee on Women's Athletics.

Management Council. The Management Council was informed that the Division I Legislative Council was scheduled to take action on Division I Proposal No. 2008-59 (as it relates to the addition of sand volleyball to the emerging sports for women list) during its current meeting. Prior to adjournment of the meeting, the Council was informed that Division I had taken action to make sand volleyball an emerging sport for women. The governance structure, in consultation with the American Volleyball Coaches Association, is beginning its work to develop the necessary regu-

lations (e.g., financial aid, playing and practice seasons, minimum contests/participants requirements) for the sport. These legislative concepts will be considered by the Division II membership at the 2010 NCAA Convention. No action was necessary.

Presidents Council. No action was necessary.

b. Division II Committees.

(1) Academic Requirements Committee.

(a) Committee Report.

(i) Bylaws 13.3 and 14.3.6 (Recruiting and Eligibility—Admissions and Graduation Data, Banned Drug List and Initial-Eligibility Standards—Reports and Notification—Eligibility Center.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 Convention to amend Bylaws 13.3 and 14.3.6 to specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data and academic success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; further to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned-drug list and information about nutritional supplements to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2010 Convention, noting some questions that can be reviewed by the Legislation Committee at its summer meeting prior to the August Presidents Council meeting.

(ii) Bylaws 14.5.4.1 and 14.5.4.2 (Eligibility—Two-Year College Transfers—Eligibility for Competition, Practice and Athletics Aid.

Management Council. The Management Council defeated a recommendation to amend Bylaws 14.5.4.1 and 14.5.4.2 to specify that in order for a transfer student from a two-year college who was a qualifier and who has not previously attended a four year collegiate institution to be eligible for competition, practice and athletics aid during his/her first academic year in residence, he/she must have successfully completed three semester or four quarter hours of English and three semester or four quarter hours of mathematics at the two-year college that are transferable. The recommendation further specified that that in order for a transfer student from a two-year college who was a non-qualifier, a partial qualifier or a qualifier who has previously attended a four-year collegiate institution, to be eligible for competition, practice and athletics aid during his or her first academic year in residence, he or she must have successfully completed six semester or eight quarter hours of English and three semester or four quarter hours of mathematics at the two-year college that are transferable toward any baccalaureate degree program at the certifying institution.

The Council referred the recommendation back to the Academic Requirements Committee and requested clarification on several issues, including the effect of this change on remedial courses, students who have earned an associate degree and students who have previously attended a four-year institution.

Presidents Council. No action was necessary.

(iii) Bylaw 21.6.3.1 (Committees—Common Committees—Committees with Governance Administration Responsibilities—International Student Records Committee—Composition).

Management Council. The Management Council approved noncontroversial legislation to amend Bylaw 21.6.3.1 to specify that the International Student Records Committee shall consist of eight members, including two Division I representatives, two Division II representatives, two representatives from either Division I or II and two ex-officio members, one of whom shall be the NCAA Eligibility Center's primary foreign student records consultant. The Council noted that this change does not have a budget im-

pact because the overall number of committee members does not change, only the composition.

Presidents Council. No action was necessary.

(iv) College Board Test, Prueba de Aptitud Academica (PAA).

Management Council. The Management Council received an update on the discussions regarding whether the Prueba de Aptitud Academica (PAA) test administered in Puerto Rico should be accepted for purposes of meeting the test-score requirements for initial eligibility in Bylaw 14.3. Based on feedback from the NCAA Data Analysis Research Network recommending the PAA score might best be used as a stand-alone metric for determining initial-eligibility certification (as opposed to linking or concording it to the SAT or ACT score) for students in Puerto Rico attending a Division II school in Puerto Rico, the committee had approved a model proposed by the NCAA research staff to attain such a stand-alone metric. The research staff will continue to work with the College Board to determine the proper test score for initial eligibility. A legislative recommendation may be forthcoming at the summer Council meeting

Presidents Council. The Presidents Council received the updated information on the PAA in the Management Council report. No action was necessary.

(b) Academic Performance Census.

Management Council. The Management Council received an update on the first year's experience with the academic performance census. The Council noted that 90 percent of Division II schools submitted the APC data by the 18-week deadline and, of the 90 percent, 191 schools received an incentive payment for meeting the original 12-week deadline. Further, 15 Division II schools forfeited enhancement funds for the 2009-10 academic year for failing to submit the data. Any appeals will be heard by the Academic Requirements Committee this spring. No action was taken.

Presidents Council. No action was necessary.

(2) Planning and Finance Committee.

(a) Division II Year-to-Date Budget-to-Actual Figures.

Management Council. The Management Council reviewed the 2008-09 budget-to-actual results as of February 28. No action was taken.

Presidents Council. The Presidents Council reviewed the 2008-09 budget-to-actual results as of February 28. No action was taken.

(b) Update from April 29 Meeting.

Management Council. No action was necessary.

Presidents Council. The Presidents Council received an update from the vice chair on the April 29 Planning and Finance Committee meeting. The Planning and Finance Committee continued discussions on the enhancement fund distribution formula and whether the current formula aligns with the division's strategic positioning platform. The current formula used to distribute the $4.8 million fund each spring is: (1) a third distributed to conferences based on performance in the men's and women's basketball championship; (2) a third distributed to conferences based on the number of conference championships sponsored with at least six active members; and (3) a third distributed equally to each active Division II school in good standing. As a part of its discussions, the committee reviewed the feedback received from the 2009 NCAA Convention. At this time, no formal decisions were made regarding modifications to the formula; however, the committee did determine how to allocate a scheduled $300,000 increase in the fund for 2009-2010. The committee took action to devote the $300,000 increase in 2009-2010 as a one-time allocation divided equally among Division II member schools.

The distribution will occur in May 2010, based on Division II membership as of September 1, 2009. No restrictions will be placed on how institutions use the allocation.

Additionally, the committee reviewed procedures to track implementation of the division's new three-year strategic plan.

(3) Championships Committee.

(a) Committee report.

(i) Appointments and Reappointments.

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

- **Baseball. Jim Givens,** associate athletics director, University of Findlay (reappointment);

- **Men's Basketball. Jim Johnson**, commissioner, Mid-America Intercollegiate Athletics Association, replacing Lonn Reisman, administrator and coach, Tarleton State University;

- **Women's Basketball. Greg Bamberger**, director of athletics, Kutztown University of Pennsylvania (reappointment);

- **Football. Roberta Page,** director of athletics, Shippensburg University, replacing Bill Elias, former director of athletics, Gannon University; and **Thomas Spicer**, director of athletics, Colorado School of mines, replacing Kevin Buisman, director of athletics, Minnesota State University, Mankato;

  [Note that **Derek Carter**, director of athletics, Bowie State University, was removed from consideration because of his resignation from Bowie State and change in divisional status. The Championships Committee will reopen the position.]

- **Women's Golf. James DeMello**, associate athletics director, University of Hawaii at Hilo (reappointment);

- **Men's Lacrosse. Matt Bassett**, director of athletics, LeMoyne College (reappointment);

- **Men's Soccer. Dennis Helsel**, director of athletics, Chowan University, replacing Paul Payne, coach, Bloomsburg University of Pennsylvania; and **Bob-**

by Peterson, coach, Northeastern State University, replacing Kurt Portman, associate athletics director, Midwestern State University;

- **Softball. Lisa Sweany,** senior associate athletics director, Grand Valley State University, replacing Kathy Stewart, coach and administrator, Northern Kentucky University;

- **Men's and Women's Swimming and Diving. Lynn Griffin,** senior woman administrator and associate athletics director, University of Indianapolis, replacing Dixie Cirillo, associate athletics director, Colorado School of Mines;

- **Women's Volleyball. Jason Skoch**, coach, Truman State University, replacing Venera Flores-Stafford, associate athletics director and coach, Midwestern State University;

- **Wrestling. Doug Peters**, director of athletics, Minnesota State University Moorhead, replacing Patrick Timm, coach, Northern State University;

- **Women's Basketball Rules. Jamie Pewinski**, head women's basketball coach, Lake Superior State University, replacing David Marsh, associate athletics director, Northwood University;

- **Men's and Women's Soccer Rules. Ike Ofoje**, coach, University of South Carolina Aiken (reappointment); and

- **Women's Volleyball Rules. John Bo Pagiasotti,** head volleyball coach, Southwestern Oklahoma State University; replacing Carlos Chia, coach, Northern Kentucky University.

Presidents Council. The Presidents Council reviewed the appointments/reappointments. No action was taken.

(ii) Championships Selection Announcements.

Management Council. The Management Council was informed that the committee had adopted a policy to have championship brackets be announced as regions are completed, rather than via online selection shows, effective for the spring championships. A designated release time, prior to 9 p.m. EST on selection day, will be chosen by each respective committee to release the majority of regions via press releases on ncaa.com. Any regions still under consideration after the designated release will be posted online as available. No action was taken.

Presidents Council. No action was necessary.

(iii) Regional Tournament Contingency Plan.

Management Council. The Management Council received information concerning the approval and implementation of a contingency 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 will (1) include a two-host site format in which the No. 1 seed and the No. 2 seed will host a four-team tournament, with the winner of each host site competing for the regional championship; (2) the regional championship site will occur at the site of the highest remaining seed; and (3) the plan will be implemented by the governing sports committee if it is determined that a cost savings 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.

Presidents Council. No action was necessary, as the Council had already approved the contingency plan during its February 19 teleconference.

(iv) 2010 Division II Fall Championships Festival.

Management Council. The Management Council was informed of the dates for the 2010 Division II Fall National Championships Festival—Tuesday, November 30, through Saturday, December 4. This festival will crown championships in the sports of men's and women's cross country, field hockey, men's and women's soccer, and women's volleyball. The Council noted that a waiver it approved in

April 2008 to permit soccer and women's volleyball to start a week earlier is moot. The waiver is not necessary because the championships dates for men's and women's soccer and women's volleyball will occur at their traditional time, based on the confirmed dates for the 2010 Fall Festival. No action was taken.

Presidents Council. The Presidents Council received the dates for the 2010 festival. No action was taken.

(b) Update from the 2009 Winter Championships Festival.

Management Council. The Management Council received an oral update on the 2009 Winter Championships Festival. No action was taken.

Presidents Council. The Presidents Council received information on the outcome of the 2009 Winter Championships Festival and the sanctions that had been levied upon those (individuals and institutions) that were involved in any misconduct, as defined in Bylaw 31.02.3. The Council noted that the Championships Committee will continue its discussions on whether to implement additional protocol or standards for Division II national championships at its summer meeting. No formal action was taken.

(4) Committee for Legislative Relief.

Management Council. The Management Council agreed with the committee's decision that, effective August 1, 2009, no relief of the organized competition or training prior to enrollment legislation will be provided for waiver requests involving institutions asserting that misinformation or a lack of information was provided to the prospective student-athlete during the recruitment process. In the future, such requests will be reviewed on a case-by-case basis in accordance with the April 2008 guidelines to determine if any additional mitigation outside the control of the student-athlete warrants relief. The Division II membership has received a significant amount of education regarding the organized competition or training prior to collegiate enrollment legislation; therefore, institutions will no longer benefit via the waiver process for assertions related to misinformation or a lack of information, in and of itself.

Presidents Council. No action was necessary.

(5) Legislation Committee.

(a) Bylaw 11.1 (Personnel—Conduct of Athletics Personnel—Sports-Safety Training).

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2010 Convention to amend Bylaw 11.1 to specify that each head coach shall be certified in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use.

Presidents Council. The Presidents Council discussed this legislative concept in detail and agreed to amend the legislation to specify that each head coach and all full-time coaches shall be certified in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use. The Council agreed to sponsor the legislation, as amended, for the 2010 Convention.

(b) Bylaws 13.02.5.1. and 13.6.6.5 (Recruiting—Official (Paid) Visit—Entertainment/Tickets on Official Visit—Student Host).

Management Council. The Management Council approved noncontroversial legislation to amend Bylaws 13.02.5.1.-(f) and 13.6.6.5 to specify that a student host may receive a complimentary meal or a complimentary admission to a campus athletics event each time he/she accompanies a prospective student-athlete to a meal or campus athletics event, respectively, during the prospective student-athlete's official visit.

Presidents Council. No action was necessary.

(c) Bylaw 13.1.9 (Recruiting—Contacts and Evaluations—Banquets and Meetings—All Sports).

Management Council. The Management Council approved noncontroversial legislation to amend Bylaw 13.1.9 to specify that in all sports, a coach may speak at a meeting or banquet without using one of the institution's permissible contacts or evaluations, provided the coach does not make a recruiting presentation in conjunction with the appearance, the coach does not have any direct contact with any prospective student-athlete (or the prospective student-athlete's relatives or legal guardians) in attendance and the coach does not engage in any evaluation activities; further, to specify that in all sports, a coach may speak at a meeting or banquet in conjunction with a community engagement activity and have contact with a prospective student-athlete(s) (or the prospective stu-

dent-athlete's relatives or legal guardians), provided the coach does not make a recruiting presentation in conjunction with the appearance, the contact is not for the purpose of securing the enrollment or ultimate participation of the prospective student-athlete(s) in the institution's intercollegiate athletics program and the meeting or banquet does not take place during a dead period.

Presidents Council. No action was necessary.

(d) Bylaw 16.8.1.2.1.1 (Awards and Benefits—Expenses Provided by the Institution for Practice and Competition—Departure/Return Expense Restrictions—Exceptions—Travel Following Championship Events and Postseason Football Games.

Management Council. The Management Council approved non-controversial legislation to amend Bylaw 16.8.1.2.1.1 to specify that return transportation following contests in NCAA championship events, National Governing Body (NGB) championships in emerging sports or certified postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms is exempt from the requirement that a student-athlete remain not longer than 36 hours following the conclusion of the competition in order to receive actual and necessary expenses to return to campus.

Presidents Council. No action was necessary.

(e) Committee Referral.

Management Council. The Management Council referred the following concept to the NCAA Division II Membership Committee for review and possible action:

- Bylaw 20.10.3.5.5 (Individual Sports – One or More Sites). Whether the Division II membership should consider adding an exception to the minimum contests and participant requirements for sports sponsorship in track and field to specify that if the number of student-athletes participating in a multiday meet on behalf of the institution over the course of the entire meet equals or exceeds the minimum number of participants required for sports sponsorship and the meet is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum contest re-

quirements. (See NCAA Division I Proposal No. 2008-63.)

Presidents Council. No action was necessary.

(f) Discussion Regarding a Legislative Concept to Amend Bylaw 14.2.4.2 (Participation in Organized Competition or Training Prior to Initial Collegiate Enrollment).

Management Council. The Management Council reviewed information presented by the Legislation Committee regarding the legislative concept to amend Bylaw 14.2.4.2. The committee had received additional feedback from different groups, and representatives from different coaches' associations have also been requested to provide feedback regarding the concept. The guidelines used by the NCAA Division II Committee for Legislative Relief when considering an institution's request to grant relief of the application of Bylaw 14.2.4.2 were reviewed to determine whether some of the guidelines should be incorporated into the legislation. The committee directed staff to prepare a single legislative concept for the committee's review at its June in-person meeting for a possible legislative recommendation, as follows:

(i) Expansion of the "Grace Period" to One Year. To specify that an individual who does not enroll in a collegiate institution as a full-time student within one year following the date that the individual's high school class normally graduates from high school (or the international equivalent as specified in the NCAA Guide to International Academic Standards for Athletics Eligibility) shall use one season of intercollegiate competition for each year or sports season (following that date) in which the individual has participated in organized competition. The committee believes that by expanding the grace period to one year, individuals will have the opportunity to participate in organized competition for a reasonable period of time, without compromising the original intent of the rule. In addition, the committee noted that it is often that coaches begin recruiting individuals during the first year after high school graduation; therefore, an expanded grace period would allow these individuals ample time to make a decision regarding enrollment in college without compromising their opportunity to participate in Division II athletics. Finally, the committee noted that an expansion of the grace period will balance the impact of the amended definition of organized competition [see letter (c) below].

(ii) Date of High School Graduation. To incorporate two different interpretations that clarify the application of the organized-competition legislation to individuals who either graduate high school early or are required to repeat an entire year of high school prior to graduating. [See 10/22/01 official interpretation Item No. 1 and 02/22/06 staff action Item No. 2.] The committee noted that by including such interpretations in the legislation it will provide the membership with ease of reference to these issues.

(iii) Definition of Organized Competition. 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. The committee believes that even though this definition of organized competition might cast a wider net than the definition under the current legislation, the determining factor for triggering the rule would be frequency and level of competition, rather than compensation. It would no longer be of importance if the individual, his or her teammate(s) or other individuals participating in an event received compensation, including a salary, prize money, actual and necessary expenses, etc.

(iv) Exception to the Academic Year in Residence. 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. The committee noted that the requirement of a year in residence for individuals who trigger the organized-competition legislation is a very important piece of the legislation, as it requires individuals to demonstrate a commitment to academics prior to being allowed to participate in intercollegiate athletics. However, the committee believes that a transfer student

should not be required to serve an academic year in residence at the certifying institution if he or she has already demonstrated that commitment by presenting the certifying institution with the required academic information.

(v) Postgraduate College Preparatory School Exception. 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. The committee believes that individuals who delay initial full-time collegiate enrollment to enroll in a postgraduate college preparatory school would not need an exception if there is an extended one-year grace period for the application of the organized-competition legislation.

(vi) Waiver Criteria Provision. Add a provision to specify that the Committee for Legislative Relief may approve waivers of the organized-competition legislation. The waiver provision should include the waiver criteria, as well as a list of circumstances that are considered within or beyond the control of the individual or the institution. The committee directed staff to use the guidelines currently in place for the Committee for Legislative Relief to create the waiver provision. The committee believes the waiver provision would help institutions when deciding whether or not to request a waiver of the application of the organized-competition legislation.

(vii) Notification of Organized-Competition Legislation. To add a provision 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 or institution's written offer of admission and/or financial aid. The committee believes that this requirement makes sense because it requires institutions to provide the information early in the recruiting process. In addition, the committee believes that such provision would reduce the instances of lack of information or misadvisement in waiver requests.

The Legislation Committee will review this concept and any additional feedback at its June 2009 in-person meeting for a possible legislative recommendation. In addition, the committee agreed to

review a concept related to discontinued collegiate enrollment in conjunction with an overall review of the post-enrollment amateurism rules in Bylaw 12 during future meetings to determine whether there are any further legislative changes that need to be made. No formal action was taken by the Council.

Presidents Council. The Presidents Council reviewed the information on Bylaw 14.2.4.2 without taking any formal action.

(6) Membership Committee.

(a) Committee Referral.

Management Council. The Management Council referred the following issue to the Division II Academic Requirements Committee for possible review and action by the July meeting of the committee:

- Bylaw 14.4 (Progress-Toward-Degree)—How does the progress-toward-degree legislation apply to student-athletes who attend an institution that operates on a trimester academic calendar?

Presidents Council. No action was necessary.

(b) Membership Process.

Management Council. The Management Council was informed that the deadline for schools to apply to be considered for the Division II membership process is June 1, 2009. The Membership Committee will review all applications received by the June 1 deadline at its July 7-9 meeting. Determinations at their meeting on whether an application has been accepted to enter the Division II membership process will remain confidential until the Division II Management Council reviews the information at its July 20-21 meeting. An announcement regarding those applications accepted will be made following the Management Council meeting. No action was taken.

Presidents Council. No action was necessary.

(c) Former Division II Institutions that Reclassified to Division I and Wish to Return to Division II.

Management Council. The Management Council reviewed the committee's information concerning the process for former Divi-

sion II institutions that reclassified to Division I and now wish to return to Division II. Such an institution shall not be required to go through the membership process set forth in Bylaw 20.3; rather, an institution in this scenario shall be required to submit the following documentation for review by the committee, which verifies that the institution is in compliance with Division II legislation: (1) squad lists for all sports, including financial aid equivalency information; (2) the schedules for all sports for the upcoming championship season; (3) the results from all of the sports' immediate previous championship season; and (4) information regarding the Division II academic and amateurism certification of all student-athletes as completed by the NCAA Eligibility Center. An orientation visit should take place on the institution's campus with the president and athletics director to discuss current Division II initiatives, and an institution that returns to Division II from Division I will be classed into the ISSG schedule as determined by the committee at the time of re-entry. No action was taken.

Presidents Council. No action was necessary.

(d) Process for the Audit of an Institution Failing to Meet More Than One Membership Requirement in a 10-year Period per 2009 NCAA Convention Division II Proposal No. 6.

Management Council. The Management Council noted the process by which the audit will be performed for an institution that failed to meet more than one membership requirement in a 10-year period. The process will begin with a paper review by the Membership Committee. If the Membership Committee does not receive the appropriate documentation or is not satisfied with the information provided by the institution, the committee may conduct an on-campus audit. The following documents shall be provided by an institution in the initial paper audit: (1) sports schedules with results for all sports; (2) a list of student-athletes who competed in each contest for each sport; (3) the completed sports sponsorship form signed by the conference commissioner for the academic year under review; (4) completed squad lists; (5) information regarding how the institution satisfied minimum financial aid requirements as outlined in Bylaw 20.10.1.2 (minimum awards); (6) the executive summary document that lists the total financial aid awarded to each sport; and the institution's most recent ISSG submitted by the institution per NCAA Constitution 6.3.1.2 (failure to complete self study report). An institution subject to the audit will receive notice via a letter to the chancellor or president, with an e-mail copy to the athletics director, faculty athletics representative, senior woman administrator, compliance

coordinator and conference commissioner, if applicable, following the committee's November in-person meeting. The institution shall provide the requested documentation by mid-January for a review by the committee at its February in-person meeting. The penalties will vary depending on each institution's issues, and any egregious issues identified during the audit that do not pertain to the review shall be forwarded to the enforcement staff with notice to the institution to review the issue(s) and self-report any violation(s). No action was taken.

Presidents Council. No action was necessary.

(e) Institutions Requesting a Waiver of the Two-Year Reclassification Period of a Single Sport from Division I to Division II.

Management Council**.** The Management Council noted that the Membership Committee had determined that an institution seeking a waiver of the two-year reclassification period per Bylaw 20.4.2.3 (reclassification period) shall be required to submit the following documentation for review by the committee: (1) squad lists for the appropriate sport, including financial aid equivalency information; (2) a schedule for the sport for the upcoming championship season; (3) the results from the sport's immediate previous championship season; and (4) information regarding the Division II academic and amateurism certification of student-athletes as completed by the Eligibility Center. No action was taken.

Presidents Council. No action was necessary.

(f) Removal of the Conference Commissioner's Signature on the Signature Page of the ISSG.

Management Council. The Management Council noted that the conference commissioner's signature shall no longer be required on the ISSG signature page prior to an institution's submission of the document to the national office. The Membership Committee agreed that individual conferences may add a requirement to their conference policy to review the ISSG if they deemed it appropriate. No action was taken.

Presidents Council. No action was necessary.

(g) Institutions in the Division II Membership Process.

Management Council. The Management Council noted that there are currently 12 institutions in the Division II membership process.

The five candidacy year one institutions are Cal State East Bay, Dominican (California), Lambuth, Maryville (Missouri) and Ohio Dominican. The six candidacy year two institutions are King College (TN), Lincoln University (PA), St. Thomas University (FL), University of Arkansas, Fort Smith, University of Illinois, Springfield, and Urbana University. The provisional institution is Lake Erie College (OH). No action was taken.

Presidents Council. No action was necessary.

(7) Nominating Committee.

(a) Reappointments.

Management Council. The Management Council recommended that the Presidents Council approve the following reappointments, as recommended by the Nominating Committee:

(i) **Championships Committee: Erin Lind**, associate commissioner, Northern Sun Intercollegiate Conference.

(ii) **Committee on Competitive Safeguards and Medical Aspects of Sports: James Morgan**, professor of law, California State University, Chico.

(iii) **International-Student Records Committee: Eileen McDonough**, faculty athletics representative, Barry University.

(iv) **High School Review Committee: Cortez Dial**, Virginia State University.

(v) **Committee on Infractions: Bruce Kirsh**, director of athletics, Franklin Pierce College.

(vi) **Legislation Committee: Jay Newton**, assistant director of athletics, University of Southern Indiana.

(vii) **Committee for Legislative Relief: Eugene Hermitte**, faculty athletics representative, Johnson C. Smith University.

(viii) **Committee on Student-Athlete Reinstatement: Kim Vinson**, assistant director of athletics, Cameron University.

Presidents Council. The Presidents Council approved the reappointments.

(b) Appointments.

Management Council. The Management Council recommended that the Presidents Council approve the following appointments, effective September 1 unless otherwise noted.

(i) **Championships Committee: Robert Dranoff**, commissioner, East Coast Conference.

(ii) **Committee on Competitive Safeguards and Medical Aspects of Sports: Michelle Gober**, senior woman administrator, Kutztown University of Pennsylvania.

(iii) **Foreign-Student Records Committee. Jennifer Minke**, assistant director of admissions, Texas A&M University-Kingsville.

(iv) **Legislation Committee: Christina Whetsel**, director of compliance and student-athlete services, Angelo State University; and **Melissa Barrett**, associate director of athletics, Belmont Abbey College.

(v) **Membership Committee:** Immediate vacancy—**Kimberly Pate**, director of athletics, Brevard College; and September 2009 vacancy—**Brian Swanson**, director of athletics, California State Polytechnic University, Pomona.

(vi) **Nominating Committee**: **Jaime Lundgren**, associate director of athletics, University of Nebraska, Kearney; and **Charles Tucker**, faculty athletics representative, Valdosta State University.

(vii) **Olympic Sports Liaison Committee**: **Venera Flores-Stafford**, associate director of athletics/head volleyball coach, Midwestern State University.

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

(c) Committee for Legislative Relief Preferences.

Management Council. The Management Council approved the recommendation that, when selecting individuals to serve on the Committee for Legislative Relief, preference should be given to

athletics administrators with Division II longevity who have a clear understanding of NCAA Bylaws 12 and 14.

Presidents Council. No action was necessary.

(8) Student-Athlete Reinstatement Committee.

(a) Bylaw 14.2.5.2.3 (Eligibility—Hardship Waiver—Percent Calculation—Transfer Student-Athletes.

Management Council. The Management Council approved non-controversial legislation to amend Bylaw 14.2.5.2.3 to specify that the calculation for percentage of scheduled contests or dates of competition for a transfer student-athlete may be based on the method that would be most beneficial to the student-athlete (the rule applicable to the division where the injury or illness occurred or the Division II rule).

Presidents Council. No action was necessary.

(b) Use of Chiropractor Records as Medical Documentation for Hardship Waivers.

Management Council. The Management Council referred the committee's recommendation to the Legislation Committee, for further review and definition, to issue an official interpretation determining that the medical documentation required to grant a hardship waiver (Bylaw 14.2.5.2.2.) must come from a physician (medical doctor) who administered care at the time of the injury or illness. Documentation from an individual other than a physician (e.g., chiropractor, physical therapist) only may be used to support the physician's documentation. The interpretation will provide proper clarification as to what is meant by 'medical doctor' and provides notification that chiropractic records may be provided as supplemental documentation.

(c) Competition and Practice Prior to Certification of Amateur Status.

Management Council**.** The Management Council was provided with an update regarding cases where a student-athlete has been permitted to participate in practice and/or competition prior to receiving final amateurism certification from the NCAA Eligibility Center (Bylaw 12.1.1.1.3). The Student-Athlete Reinstatement Committee reviewed the guidelines originally approved at its December 2007 meeting and reaffirmed its position that relief from a

withholding condition for a violation of this bylaw should no longer be provided beginning with the 2009-10 academic year. The committee provided relief during the 2007-08 and 2008-09 academic years with the understanding that the amateurism certification process was new and many Division II member institutions were not familiar with the process and were inadvertently allowing student-athletes to participate prior to receiving their certification decisions. However, in reaffirming its guidelines effective for the 2009-10 academic year, the committee believes the membership has had ample time to become familiar with the new amateurism certification process. No action was taken.

Presidents Council. No action was necessary.

6. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Proposals for the 2010 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. 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.

c. Administrative Regulations.

Management Council. The Management Council reviewed the legislative form of the administrative regulations, which had already been approved. No action was necessary.

Presidents Council. No action was necessary.

d. Modification of Wording to Conform to the Intent.

Management Council. The Management Council approved the legislative form of the modification of wording proposals, previously approved in concept by the Council.

Presidents Council. No action was necessary.

e. Inclusion of Proposals into the Division II Manual.

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

Presidents Council. The Presidents Council approved the recommendation.

7. MANAGEMENT COUNCIL ELECTIONS.

a. Election for Mid-America Intercollegiate Athletics Association Representative.

Management Council. The Management Council recommended that the Presidents Council ratify the appointment of Robert Boerigter, director of athletics, Northwest Missouri State University, as the new Management Council representative from the Mid-America Intercollegiate Athletics Association. Mr. Boerigter will complete the term of office for Sallie Beard (through January 2010) and then serve a full four-year term of office from January 2010 through January 2014.

Presidents Council. The Presidents Council ratified the appointment.

b. Vice Chair of Management Council.

Management Council. The Management Council reviewed the current duties of the vice chair of the Management Council and engaged in a discussion as to how to structure the position to best facilitate the work of the various sports commit-

tees and the Division II Championships Committee with that of the Management Council. With the current vice chair's term ending August 31, it was the consensus of the Council that the issues should be referred to the Championships Committee for discussion at their next meeting. The Management Council will review the recommendation that comes from the Championships Committee and make a decision as to how the position should be structured during its July meeting. The election for the new vice chair will take place at the same meeting, with an effective date of September 1.

Presidents Council. No action was necessary.

8. DIVISION II PROJECT TEAMS.

a. Convention Planning Project Team.

Management Council. The Management Council reviewed the report of the project team. No action was taken.

Presidents Council. The Presidents Council engaged in a short preliminary discussion about the format for the 2010 Convention. It was decided that the Council will take some time to discuss the general focus for the Division II programming and potential keynote speakers during a future teleconference. No action was taken.

b. Management Council Identity Subcommittee.

Management Council. The Management Council was updated on the early morning meeting of the Identity Subcommittee. Among new items presented to the Council was the translation of the Division II strategic positioning platform into Spanish. No formal action was taken.

Presidents Council. No action was necessary.

9. BYLAW 17—DIVISION II PLAYING AND PRACTICE SEASONS AND CHAMPIONSHIPS POLICIES.

Management Council. The Management Council engaged in roundtable discussions on aligning the division's playing and practice seasons regulations with the Division II strategic positioning platform. The Council agreed that the discussion must be strategic, rather than economically driven, and that proposed changes should be thoroughly vetted by the governance structure and other groups (e.g., coaches associations, Division II Athletics Directors Association, Division II Conference Commissioners Association) to ensure meaningful input.

As an outcome of the discussions, the Council began to identify those areas of emphasis for the 2010 NCAA Convention, which included a later start time for fall sports; a "dead period" for winter sports; a reduction in the number of contests in baseball and softball; and a possible later start time for spring sports.

a. Preseason Start Time for Fall Sports. A possible change in the start of the preseason practice period for fall sports would have a direct impact on easing the financial burden that comes with having to house and feed student-athletes prior to the rest of the general student body arriving on campus for the start of classes.

Based on feedback received from the NCAA Committee on Competitive Safeguards and Medical Aspects of Sport, the current length of the preseason practice period is important to prepare student-athletes for the rigors of the competitive segment of their sport. Thus, the Management Council recommended maintaining the current length of the preseason practice period and moving the permissible start date for competition in the fall by one week later. By maintaining the first permissible start date for practice (which is 17 days prior to the first permissible start date for competition) and moving the start date for competition by one week, a review on a sport-by-sport basis is necessary to determine whether either shortening the overall season by one week or moving the start dates for championships by one week is appropriate.

Initially, the Management Council members noted that they did not want to reduce the overall number of football games because of the sport's financial benefits (e.g., gate receipts, guarantees) for member schools, though they would consider a later championship if television could accommodate it. Additional comments included whether a delayed season for fall sports would overlap the start of winter sports and, thus, create facility pressures on campus.

Legislative Changes:

Sports Considered— Men's and Women's Cross Country
Field Hockey
Football
Men's and Women's Soccer
Women's Volleyball

- Permissible start date for practice would remain at 17 days or 21 days (for football) prior to the first permissible contest date.

- First permissible contest date would change to the Thursday preceding September 6 (current legislation is the Thursday preceding August 30).

Additional considerations include reducing the length of the season by one week or moving the start dates for championships one week later. If the length of the season is reduced by one week (to accommodate the later start time for competi-

tion and practice and not moving the championships dates), then consideration must be given to the current permissible number of contests and whether a reduction is necessary.

b. **"Dead Period" for Winter Sports.** The Management Council received a concept developed by the National Association of Basketball Coaches (NABC) that would impose a "dead period" on practice and competition during several days of the winter break. The dates proposed by the NABC were December 20 through December 27. This "dead period" is proposed rather than reducing the overall number of contests.

Overall, the Council liked the concept and felt the concept could be applied to all winter sports (basketball, swimming and diving and wrestling) and could include a window of time (e.g., December 20 to January 1) to permit schools to select their own seven consecutive day period within the window of days.

c. **Start Time for Spring Sports and Number of Contests in Baseball and Softball.** The Management Council considered whether the start date for competition for all spring sports should be the second Thursday in February, rather than February 1 (which is the current start date).

Further, regardless of whether the start date for competition is changed, the Council agreed that a reduction in the permissible number of contests for baseball and softball is warranted. The reduction should be considered separately for each sport, as the sports are not the same. The Council agreed to start with a possible reduction in baseball from 56 to 50 contests and for softball, eliminating the tournament exception. By eliminating the tournament exception in softball, each contest played would count in the overall limit of 56 contests.

The Management Council noted that this is a critical issue for the division, and the next several months will be important in order to gather feedback and input from the membership. The ideas noted represent those concepts that deal directly with Bylaw 17 and playing and practice seasons and could serve as legislative proposals to be voted on by the Division II membership at the 2010 NCAA Convention.

Further, the Council noted the need to continue to focus on championships policies with an eye toward aligning championships policies with the strategic positioning platform and with the foresight of establishing better business practices. The Council agreed to continue these discussions at its July meeting.

Presidents Council. At its Wednesday evening meeting with Division II conference board chairs, the Presidents Council began deliberations on how playing and practice seasons and championships policies can be better brought into alignment with the Division II strategic positioning platform and, at the same time, develop better business practices to assist with institutional athletics department budgets.

The presidents agreed with the themes that emerged from the Management Council (e.g., later start date for fall sports, a possible "dead period" for winter sports and reductions in the number of contests for baseball and softball and a later start time for spring sports), as the areas directly affect the strategic positioning of the division, but encouraged continued long-term more comprehensive discussions about how the division can align its playing and practice season regulations and championships policies with the division's platform theme of "Life in the Balance."

The Council noted that recommendations will be made this summer for the Presidents Council to sponsor a set of legislative proposals for the 2010 Convention. However, the Presidents Council and the conference board chairs agreed to continue their discussions at the NCAA Convention and the June 2010 Division II Chancellors and Presidents Summit.

10. DIVISION II MANAGEMENT COUNCIL.

a. Management Council Project Team/Committee Assignments. The Management Council reviewed the committee/project team assignments, noting that Sallie Beard's assignments will be open for consideration by Council members. No action was taken.

b. Appeal of Legislation Committee decision per Constitution 5.4.1.2.1.3. The Management Council considered an appeal of Constitution 5.4.1.2.1.3 and upheld an interpretation by the Division II Legislation Committee, which confirmed that participation while enrolled in a Collège d'Enseignement Général et Professionnel (CEGEP) program after completion of the prescribed academic path of a prospective student-athlete's home country would not be considered a continuation of secondary school. The prospective student-athlete is not granted relief through the postgraduate college preparatory school exception, as noted in Bylaw 14.2.4.2.7.4. [References: Bylaws 14.2.4.2 (organized competition), 14.2.4.2.3 (activities constituting use of a season) and 14.2.4.2.3.4 (postgraduate college preparatory school exception)]. The interpretation was reinforced at the March 2009 NCAA International Student Records Committee meeting, which determined that there is no evidence that the postgraduate college preparatory program model exists outside the United States; therefore, the postgraduate college preparatory exception should not apply to secondary educational systems in countries outside the United States.

c. Management Council Topics for July Management Council/SAAC Summit. The Management Council discussed ideas for topics for the summer Management Council/Student-Athlete Advisory Committee Summit, which included issues surrounding: Bylaw 17; gambling; alcoholism and tobacco. No action was taken.

d. **Division II Strategic Alliance Matching Grant Enhancement Program.** The Management Council received an update on the SAMGEP and its recipients for 2009. No action was taken.

e. **Management Council Recognition.** The Management Council recognized the outstanding service of Sallie Beard, director of athletics, Missouri Southern State University. Sallie is retiring from Missouri Southern at the end of the academic year.

11. DIVISION II PRESIDENTS COUNCIL.

a. **Vice President's Report.** The vice president for Division II updated the Council on the travel contingency plan that was implemented for men's basketball this year; the 2010 presidents and chancellors summit; and the 2009 Rotary Bowl. The vice president also distributed a version of the Division II strategic positioning platform, which was translated into Spanish, to the Presidents Council. After discussion, the Presidents Council determined that it would like to begin formulating plans for the Presidents Council to look into the feasibility of conducting a meeting in October between the Division II Presidents Council and presidents/chancellors of Hispanic-serving institutions to discuss other ways the division can assist in making their Division II membership more meaningful and useful to their students. An update will follow on this issue.

b. **Region 2 Election.** The Presidents Council elected Dorothy Leland, president, Georgia College and State University, to replace Tom Harden as a Region 2 representative on the Council, effective immediately. Dr. Leland will complete the remainder of Dr. Harden's term of office and then serve an additional four-year term of office, from January 2010 to January 2014.

c. **Vice Chair Election.** The Presidents Council elected, by acclamation, Beverley Pitts, University of Indianapolis, to serve a second year as vice chair of the Council. Dr. Pitts' term will conclude August 31, 2010.

12. COMMUNITY ENGAGEMENT INITIATIVE.

a. April Community Engagement Workshop.

Management Council. The Management Council received an update on the April Community Engagement Workshop, which was held in Philadelphia April 16-17. It was noted that this was the first community engagement workshop that allowed for participation from persons, who were not either directors of athletics or commissioners. No formal action was taken.

Presidents Council. The Presidents Council received an update on the April workshop. No action was taken.

b. Community Engagement Award of Excellence Winners.

Management Council. The Management Council noted that Kutztown University of Pennsylvania was this year's winner of the Community Engagement Award of Excellence for its "Paint the Town Gold" activity. Representatives of the university attended the workshop and were presented with an award. No action was taken.

Presidents Council. The Presidents Council received the information on the Community Engagement Award of Excellence. No action was taken.

13. NATIONAL OFFICE STAFF UPDATES.

a. Game Environment Recognition Banners.

Management Council. The Management Council was updated on the status of the game environment recognition banners and those schools that have already qualified for them. No action was taken.

Presidents Council. No action was necessary.

b. Division II Purchasing Web site.

Management Council. The Management Council received an update on those Division II institutions and conferences that have made purchases on the Web site, taking advantage of the $1,000 credit available until June 30. No action was taken.

Presidents Council. The Presidents Council received the purchasing Web site report. No action was taken.

c. Report from Office of Executive Vice President, Membership and Student-Athlete Affairs.

Management Council. The Management Council received a report from the director of membership and student-athlete affairs on 1) the collaborative efforts between the NCAA and the NAIA to establish a programmatic relationship; and 2) the audit of gender and diversity programs, which includes the review of 19 programs with a budget over $6,000,000. A draft report is due to the group in July.

Presidents Council. The Presidents Council received a report from the executive vice president and director of membership and student-athlete affairs, which included: 1) an update on a sports wagering policy; 2) an update on the collaborative partnership between the NCAA and the NAIA; and 3) a preview of the Executive Committee meeting later that afternoon. [See Page No. 33, Item No. 14 for a full explanation of actions taken related to the sports wagering policy.]

d. Litigation Update.

Management Council. The Management Council received a written report from the office of the legal counsel for the NCAA.

Presidents Council. The Presidents Council received an update from NCAA legal counsel on current issues. No action was taken.

14. OTHER BUSINESS.

- **Sports Wagering Policy.**

Presidents Council. The Presidents Council discussed an NCAA sport wagering policy for championships that Division I and Division III have already approved. The Presidents Council approved the following policy for Division II effective June 1, which states:

"No session of an NCAA championship may be conducted in a metropolitan area with legal wagering that is based upon the outcome of any event (i.e., high school, college or professional) in a sport in which the NCAA conducts a championship."

15. MEETING RECAP/TAKEAWAYS.

Management Council. The Management Council was encouraged to report information on the following issues/topics to their member constituents: a) Bylaw 17 (Playing and Practice Seasons); b) Bylaw 14.2.4.2 (Participation in Organization Competition or Training Prior to Initial Collegiate Enrollment); c) Division II Purchasing Web site; d) Interpretation Related to Participation in Organized Competition or Training Prior to Initial

Collegiate Enrollment—Activities Constituting Use of Season—Exception—Postgraduate College Preparatory School Exception; e) game environment recognition banners; f) Relief related to Bylaw 14.2.4.2 (Participation in Organized Competition or Training Prior to Initial Collegiate Enrollment); g) Bylaw 12.1.1.1.3 (Eligibility for Practice and Competition—Participation Before Certification—Recruited and Nonrecruited Student-Athlete); and h) Division II membership process.

Presidents Council. No action was necessary.

16. FUTURE MEETINGS.

Management Council. The Management Council noted the upcoming meetings for the rest of 2009 and 2010. No action was taken.

Presidents Council. The Presidents Council noted the upcoming meetings for the rest of 2009 and 2010, specifically the Presidents/Chancellors Summit June 18-19, 2010. No action was taken.

17. ADJOURNMENT.

Management Council. The meeting adjourned at 11:52 a.m. Tuesday, April 21.

Presidents Council. The meeting adjourned at 12:25 p.m. Thursday, April 30.

Minutes of the Division II Presidents Council Teleconference

The National Collegiate Athletic Association
June 2, 2009

PARTICIPANTS:

Mickey Burnim, Bowie State University
Philip Gerbino, University of the Sciences in Philadelphia
Joseph P. Grunenwald, Clarion University of Pennsylvania
Stephen Jordan, Metropolitan State College of Denver, *chair*
Dorothy Leland, Georgia College and State University
Carolyn Mahoney, Lincoln University (Missouri)
Ernest McNealey, Stillman College
Nancy Moody, Tusculum College
Cheryl Norton, Southern Connecticut State College
Pat O'Brien, West Texas A&M University
Judith Ramaley, Winona State University
David Rankin, Southern Arkansas University
Hamid Shirvani, California State University, Stanislaus

OTHER PARTICIPANTS:

Dianne Harrison, president, California State University Monterey Bay

NCAA STAFF PARTICIPATING:

Gary Brown, Mike Racy, and Ruth Reinhardt (*recording secretary).*

NOT PARTICIPATING:

Drew Bogner, Molloy College
Beverley Pitts, University of Indianapolis, *vice chair*
Tim Selgo, Grand Valley State University, *Management Council chair*

[Note: While certain items on the Presidents Council's agenda were acted upon by the Presidents Council at various times throughout the meeting, all final actions within a given topic are combined in these minutes for convenience of reference. Also, 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 convened at 1:03 p.m. Eastern time with a quorum of 13 of the 15 Presidents Council representatives.

1. Recommendation Concerning Composition of the Division II Presidents Council and Division II Planning and Finance Committee. Dr. Jordan welcomed and introduced Dianne Harrison, president of California State University Monterey Bay, who was participating in the call to represent the California Collegiate Athletic Association (CCAA). The CCAA had submitted a proposal to the Presidents Council in April to consider amending the legislation for composition of the Division II Presidents Council and the Division II Planning and Finance Committee, as follows:

   - to amend legislation to require the Division II Presidents Council and the Division II Planning and Finance Committee be composed of one representative from each of the eight geographic regions, according to the Division II championships regionalization model.

   Currently, Constitution 4.3.1 states that the composition of the Presidents Council shall be based on a weighted regional representation by institutions that include one president or chancellor per region for every 22 institutions in that region. In addition, two "at-large" positions shall exist to enhance efforts to achieve diversity of representation and to accommodate independent institutions.

   Currently, Constitution 4.12.1 states that the composition of the Planning and Finance Committee shall consist of seven members, including the vice-chair of the Presidents Council, the vice-chair of the Management Council, three additional members of the Presidents Council and two additional members of the Management council. The chairs of the Presidents Council and the Management Council shall serve as ex officio, nonvoting members.

   The Presidents Council discussed the proposal and the concerns of those in the West region and, specifically, California. It was the consensus of the Council that it is important that Division II retain its proportional weighted representation based on geographic location of its member institutions. The Presidents Council asked that the two representatives from California think about specific recommendations that the California Collegiate Athletic Association would like the Championships Committee and the Presidents Council to consider, specific to their circumstances, and bring those recommendations forward at a future meeting. No formal action was taken by the Council.

   [Note that Dianne Harrison excused herself from the meeting at 1:28 p.m. The Presidents Council continued with the remainder of its business.]

2. 2010 NCAA Convention Schedule and Program. The Presidents Council engaged in a discussion related to the overall theme, schedule and possible keynote speaker for the 2010 Convention. The Council agreed that the Division II portion of the Convention

needed to be presented to the membership based on an overall theme. It was the consensus that a keynote speaker, one who has first-hand knowledge of Division II and a commitment to athletics, community and education, should be obtained for the Friday early morning session. That session should tie in to the overall topic that will then be discussed during the chancellors and presidents meeting immediately following. No specific suggestions were presented by the Council. It was decided that the topic should be a part of the agenda for the August 6, 2009, Presidents Council meeting.

There being no further business to be brought before the Council, the meeting adjourned at 2 p.m. Eastern time.

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

EXECUTIVE COMMITTEE

NCAA National Office
Indianapolis, Indiana

April 30, 2009

Participants:

Michael Adams, University of Georgia, chair
Charles Bantz, Indiana Univ.-Purdue Univ. at Indianapolis
James Barker, Clemson University
Damon Evans, Atlantic 10 Conference
Bruce Grube, Georgia Southern University
James Harris, Widener University
Stephen Jordan, Metropolitan State College of Denver
Robert Kustra, Boise State University
Lynn Oberbillig, Smith College
Harvey Perlman, University of Nebraska, Lincoln
John Peters, Northern Illinois University
Beverley Pitts, University of Indianapolis
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

Anthony DiGiorgio, Winthrop University; Thomas Powell, Mount St. Mary's University, and Nancy Zimpher, University of Cincinnati, were not able to participate.

Also in attendance were: 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; Greg Shaheen, senior vice president of basketball and business strategies; Jim Isch, senior vice president of administration/chief financial officer; 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; Wallace Renfro, vice president and senior advisor to the president; 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 3:38 p.m. by the chair, President Adams. All members were present as noted above.

1. Welcome and announcements. Adams welcomed all attendees and specifically welcomed James Harris, president of the Widener University and the incoming vice-chair of the Division III Presidents Council. Also, Adams presented Bruce Grube with an award for his service to the Executive Committee.

2. Approval of January 17, 2009, meeting minutes.

   It was VOTED

   "To approve the Executive Committee minutes of the January 17, 2009, meeting as distributed."

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

   a. Championships issue. Brand called on Newman to provide an overview of an NCAA policy that precludes the hosting of championship events in metropolitan areas where sports wagering occurs. Newman noted that the policy originally applied only to Division I men's basketball but was later expanded to include other sports and other divisions. The policy currently makes no distinction between predetermined and nonpredetermined championship sites. Additionally, it was noted that the policy speaks to a "metropolitan area" within a state that conducts sports wagering. The Committee agreed to refer the policy to the divisional championships committees and cabinets, as well as the NCAA

Sportsmanship and Ethical Conduct Committee, for further discussion and recommended clarification on the predetermined/nonpredetermined issue, as well as the "metropolitan area" language.

b. NCAA pandemic plan. Shaheen provided an update on the NCAA's pandemic preparedness plan. Shaheen noted that the national office is closely monitoring the H1N1 flu outbreak and any impact the illness could have on spring championships and overall operations. Shaheen noted that the national office receives regular updates from federal agencies and is in communication with host institutions and conferences regarding ongoing planning. At this point, no changes are expected for spring championships but, depending on the progression of the outbreak, adjustments could be made.

c. NCAA conflict-of-interest policy. O'Meally provided an update on revisions to the NCAA conflict of interest policy. O'Meally noted that, while the revisions do not change the substance of the document, they clarify the unique responsibility associated with committee service within a membership organization and, specifically, the representative capacity in which committee members sit.

It was VOTED

"To approve the revised conflict of interest statement."

d. Update on new membership initiatives. Franklin provided an update on ongoing discussions with the National Association of Intercollegiate Athletics (NAIA) related to possible collaboration between both associations. Franklin noted that the NAIA recently adopted legislation to establish an eligibility center to be operated by a third party. This action opens the door for a possible programmatic relationship between the NAIA and the NCAA Eligibility Center if an appropriate business plan can be developed. The Committee agreed to appoint a working group of presidents representing all three NCAA divisions to work with a similar group of presidents from NAIA institutions to consider future collaboration opportunities.

e. Report from the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. Brand called on Vowels to review the report from the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. Vowels noted that the report included final results of the 2007-08 NCAA drug testing in championships events for all divisions, as well as year-round testing in Divisions I and II. Vowels noted a slight increase in positive tests for anabolic agents; however, the lab professionals believe this increase may be explained by advances in laboratory technologies, with analytical screening becoming more sensitive and

better able to detect. He also noted that future discussions will include possibilities for testing human growth hormone.

It was VOTED

"To approve the publication of the 2007-08 NCAA drug-testing results."

4. NCAA Executive Committee Finance Committee report.

a. Second quarter FY 2008-09 budget-to-actual. The Finance Committee reviewed the second quarter budget-to-actual statement and is satisfied that the Association is on target with its revenues and expenses. The second quarter budget reflects the $4.7 million budget reductions approved by the Executive Committee in January. The Association is on target to meet the savings goal.

b. Projected FY 2009-10 revenues and expenditures. The NCAA operates on a biennial budget process where programmatic increases are approved for a two-year period. This is the off-year of the biennium, and the recommended budget adjustments will maintain current programming levels and provide for the already agreed-upon divisional distributions.

c. FY 2009-10 maintenance budget requests. The Finance Committee recommended the following Fiscal Year 2009-10 budget initiatives to maintain current program levels. Considering the difficult financial times, the Committee took a very conservative posture with respect to allocating additional maintenance dollars for the upcoming fiscal year.

(1) Modest increases on general services and operations expenditures, such as consulting services; building management; overhead and utilities; drug testing; travel and insurance. Many of these increases are contractual in nature or are unavoidable.

(2) A two percent merit adjustment and an additional 0.5 percent for equity adjustments for staff. The Finance Committee unanimously decided to give Brand with the authority to provide up to the requested amount if projected revenues appeared to be stable for the upcoming year.

(3) Five hundred thousand dollars for research and assistance with the possible transition to a different media and marketing rights contract. These funds will only be expended as the process is undertaken.

(4) Funding to suspend dues for a one-year period and provide temporary reserve funds that will be distributed in accordance with the Association's year-end unallocated resources policies should the resources not be used.

It was VOTED

"To approve the fiscal year 2009-10 maintenance budget requests."

d. Cost savings. In January 2009, the national office implemented processes to save a minimum of $4 million from its FY 2008-09 operating budget. The savings represent an approximate three percent reduction of its operating budget. While only three months have passed since implementation, staff reports substantial progress has been made toward achieving the savings targets. Moreover, staff believes these savings can be achieved and, ultimately, money can be returned to the membership.

e. Committee meeting policy. The Committee recommends that, as a first option, all NCAA meetings be held in Indianapolis. When fully implemented, the policy will save the Association approximately $500,000 annually. Additionally, the NCAA national office will be reducing the number of staff traveling to out-of-town meetings, including committee meetings. These savings would be above and beyond what has already been discussed in Supplement No. 7 and will allow the national office to maximize its human and technology resources.

It was VOTED

"To approve the proposed meeting policy for holding committee meetings in Indianapolis.

"Request: The Executive Committee Finance Committee recommends that, as a first option, all NCAA meetings will be held in Indianapolis. The change in policy will help enhance the efficiency and effectiveness of NCAA operations. Furthermore, the adoption of the policy will save the Association approximately $500,000 annually when fully implemented.

"Rationale: Indianapolis is centrally located and has less expensive airline and hotel costs compared to other meeting locations. Moreover, the opportunity for meeting participants to access the full array of NCAA staff and services makes Indianapolis an attractive location for an efficient and effective meeting. The table below provides a summary of the estimated cost saving.

Committee and Staff Hotel	$ 230,000
Committee and Staff Airfare	$ 235,000
Staff Meals	$ 50,000

TOTAL **$ 515,000**

"Estimated savings for committee lodging are based on Indianapolis hotel expenses averaging 12 percent less per night than hotels in other cities. Estimated savings for committee air travel are based on flights to or from Indianapolis being 10 percent less than flights versus other meeting locations. Estimated savings for staff expenses are based on actual staff costs for the 2008 fiscal year that could be eliminated as a result of meetings being local. In addition, the national office can leverage their meeting space and other services, such as technology, that are more cost efficient if meetings are held in the national office.

"Policy: As a first option, all NCAA meetings will be held in Indianapolis. The change in policy will enhance the efficiency and effectiveness of Association operations.

"There will be a limited number of exceptions to the policy. For instance, all meetings that have a signed contract for a property outside of Indianapolis will be honored. Moreover, a request for an exception may be submitted when lodging rooms and meeting space are not available in Indianapolis or when meeting specifications indicate that a meeting can be conducted more efficiently and cost effective at a location other than Indianapolis.

"Request for exceptions to the policy should be submitted to the senior or executive vice president with budget responsibility for the committee. If approved by the senior or executive vice president, the approval shall be forwarded to the travel staff, along with the request rationale and the estimated meeting cost. Should the meeting outside of Indianapolis be approved, the committee liaison will provide Short's Travel with at least three options to determine the property and city that best meets cost-savings goals and the requirements of the meeting. Short's Travel will work with the liaison to determine the ultimate meeting location."

5. 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) Charged the Division I governance structure with examining its operational bylaws and policies to identify possible cost-savings initiatives.

(2) Received presentations on the following topics:

(a) Youth Basketball Initiative. The new chief executive officer of the Youth Basketball Initiative, Kevin Weiberg, provided an update on this joint NCAA/NBA initiative. The Board noted the importance of the relationship between this initiative and the work of the Men's Basketball Academic Enhancement Group.

(b) NCAA Bundled Rights Agreement. Shaheen led a discussion regarding the NCAA Bundled Rights Agreement.

(c) Empirical effects of intercollegiate athletics. Mark Israel, senior vice president at Compass Lexecon, LLC, and an NCAA economic consultant, presented on the empirical effects of intercollegiate athletics.

(d) NCAA financial dashboard indicators. Isch provided an update on the NCAA financial dashboard indicators program. He also discussed the national office cost-savings initiatives.

(3) Division I Committee on Academic Performance (CAP). Received a report from CAP and learned more about efforts to develop a coaches' rate portfolio. Additionally, the Board received a data presentation about recent Academic Performance Rate trends, which generally reflected good news regarding the academic performance of Division I student-athletes.

(4) Division I Legislative Council. Received a report from the April 20 meeting of the Legislative Council, which reflected the legislative actions taken by the body, and the Board offered no objection to the Legislative Council's actions.

(5) Division I Leadership Council. Asked the Leadership Council to thoroughly vet the issue of the level of appropriate representation in the governance structure of faculty to help ensure the academic view is heard throughout the structure.

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

(1) Sports wagering policy. Discussed the NCAA's sports wagering policy that Divisions I and III previously approved. After deliberate discussions

and consideration of the alternatives, the Presidents Council agreed to recommend the following policy for Division II effective June 1, which states:

"No session of an NCAA championship may be conducted in a metropolitan area with legal wagering that is based upon the outcome of any event (i.e., high school, college or professional) in a sport in which the NCAA conducts a championship."

(2) Presidents Council election. Elected Dorothy Leland, Georgia College and State University, as its newest representative from Region 2. President Leland will complete the rest of Tom Harden's term of office, which would have ended in January 2010, and serve an additional four-year term of office.

(3) Division II Strategic Positioning Platform. Spanish-speaking members of the Division II Management Council and the NCAA staff have collaborated on the translation of the Division II Strategic Positioning Platform into Spanish. The division is in the process of having the platform reproduced and made available to member schools in Puerto Rico, as well as others in the United States that customarily serve those whose primary language is Spanish. Additionally, Division II is looking into the feasibility of conducting a meeting in October between the Division II Presidents Council and presidents/chancellors of Hispanic-serving institutions to discuss other ways the division can assist in making their Division II membership more meaningful and useful to their students.

(4) NCAA Bylaw 17 (playing seasons). At its Wednesday evening meeting with Division II conference board chairs, the Presidents Council began deliberations on how Bylaw 17 can be better brought into alignment with the Division II strategic platform and, at the same time, develop better business practices to assist with institutional athletics department budgets. The Division II governance committees have begun their review of this bylaw, beginning with those areas that directly affect the strategic positioning of the division and are easily adaptable to change. Those issues that are more complex in nature will be scrutinized and adjusted for membership consideration at the 2011 NCAA Convention. All of these measures are aimed at allowing member institutions to help student-athletes live out the fundamental principle of Division II – balance. The division also will continue discussions this summer about travel policies and administrative costs for NCAA Division II championships.

(5) Central Washington softball video. Shared a video about three Division II student-athletes whose actions reflected the spirit of sportsmanship, respect, civility and honor that transcends intercollegiate athletics.

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

(1) New members. Welcomed three new members to their first meeting: Ron Thomas from the University of Puget Sound, Jim Schmotter from Western Connecticut State University and Ken Baker from Ohio Northern University.

(2) 2009-10 budget. Approved recommendations from the Division III Strategic Planning and Finance Committee for inflationary adjustments and reallocations for the 2009-10 budget, highlighted by an inflationary increase to championships per diem and the allocation of funds to begin the Division III Identity strategic communication effort.

(3) Membership requirements and penalties. Agreed to place six institutions on probation for failure to meet conditions and obligations of membership. The Council asked the Division III Membership Committee to review the 10-year probationary period for the violation of membership requirements and develop a new sliding scale of two to five years, with greater flexibility to address mitigating circumstances. Changes to the penalty structure would be applied retroactively for any institutions currently on probation.

(4) Summary of financial aid reporting process. Received results of the first four years of the financial aid reporting process. In the reporting period including 2005-06 to 2008-09, 104 institutions underwent a comprehensive review of financial aid policies and outcomes, and 47 institutions were forwarded to enforcement services based on the Financial Aid Committee's conclusion of a financial aid violation. The vast majority of cases were deemed to be secondary violations by the enforcement services staff, but a handful of cases are under review as potential major violations.

(5) White papers and strategic considerations. Engaged in a series of strategic conversations based on recommendations in the Division III white papers issued last fall in response to membership growth. The Council focused on the following three issues:

(a) Presidential leadership. The Council endorsed, in concept, a series of recommendations that would allow it, and the broader community of Division III presidents, to focus on more strategic issues,

while empowering the Management Council to assume more leadership related to operational and administrative issues. The Council will review these concepts in August with the Presidents Advisory Group. The proposals are targeted for a membership vote at the 2011 Convention.

(b) Philosophy and identity of Division III. Division III is engaged in a comprehensive initiative to better articulate its identity, focusing on both the campus community and external constituents. The Council received a presentation on the preliminary findings of 61 interviews conducted by NCAA consultant Jeff Jacobs. The Council also conducted a valuable round table exercise to test some of those findings. The next phase of the effort is a series of surveys to be conducted in May and June. Summary findings and a communications platform will be shared with the Presidents Advisory Group in August, and an activation plan will be developed this fall. The Council intends to formally unveil its work at the 2010 Convention.

(c) Academic considerations. The Presidents Council approved the establishment of an academic reporting pilot related to student-athlete graduation rates. The division's philosophy statement calls for student-athlete academic performance to meet or exceed that of the overall student body, but the term "academic success" has not been defined nor have measures for success been established. Division III institutions are not required to calculate or submit separate student-athlete graduation rates because they do not award athletics aid. The pilot will use data for the general student body, which already is collected for federal graduation-rate calculations, and determine the additional burden, if any, of creating separate student-athlete rates. The end goal will not be punitive – the intention is not to establish minimum graduation rates or specific eligibility standards for the division or establish related penalties. Instead, the goal is to ensure that this information is available and relevant on each campus. The pilot was approved for 2010-11, but staff will explore whether implementation in 2009-10 is feasible.

6. 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 Opportunities and Interests Committee. The subcommittee also heard a report on the Association's diversity awards program and discussed how to use the award to create greater awareness by presidents

and chancellors. The subcommittee received an overview of a research study designed to measure career aspirations and perceptions of careers in intercollegiate athletics among females. The study, Gender Equity in College Coaching and Administration – Perceived Barriers (Barriers 2007-08), seeks to outline the factors that continue to influence women's careers, motivate women to seek careers in intercollegiate athletics, and to identify potential obstacles institutions may face in recruiting and retaining women in coaching, administrative and officiating positions. The subcommittee will continue to discuss this issue at its next meeting.

7. NCAA Executive Committee Administrative Subcommittee. The Committee received a report on actions taken by the Administrative Subcommittee during its recent teleconference. It was noted that the Administrative Subcommittee adopted a resolution to extend the term of Adams as chair of the Executive Committee through April 2010.

8. Executive session. The Committee convened a brief executive session to discuss employment matters.

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

10. Adjournment. Adams adjourned the meeting at 5:10 p.m.

# # # # #

INTERIM ACTIONS TAKEN BY THE DIVISION II ADMINISTRATIVE COMMITTEE VIA E-MAIL

On October 30, an e-mail was sent to Division II Administrative Committee members asking for their approval of a waiver of NCAA Bylaw 31.2.1.3 (deadline waivers) requested by Carson Newman College. Carson Newman College added the sport of women's golf for the 2008-09 academic year; however when they submitted their sports-sponsorship report to the NCAA, data regarding the addition of women's golf was included in the total number of equivalencies section, but was omitted from the sport sponsorship listing.

Since the college did not notice the omission until after the March 1 deadline for spring sports, it asked the Administrative Committee to grant a waiver.

The Administrative Committee unanimously granted the waiver.

REPORT OF THE

NCAA DIVISION II CONVENTION PLANNING PROJECT TEAM

Teleconference Conducted June 10, 2009

***ACTION ITEMS*.**

1. Legislative Action Items.

None.

2. Nonlegislative Action Items.

a. 2010 NCAA Convention—Theme and Keynote Speaker.

(1) Recommendation. Approve "Life in the Balance" as the overarching theme for the 2010 Division II Convention and begin the search for a keynote speaker for the general Division II session and the Chancellors/Presidents session Friday morning.

(2) Rationale. The Convention Planning Project Team reviewed the information presented from the Presidents Council teleconference June 2. The Presidents Council agreed that the Division II portion of the Convention should be presented to the membership based on an overall theme, and it was the consensus of the Council and the project team to continue the "Life in the Balance" idea. Both groups also agreed that obtaining a keynote speaker—one with first-hand knowledge of Division II and a commitment to athletics, community, and education—should be a focus.

(3) Budget Impact. Travel costs and honorarium for keynote speaker.

b. 2010 Convention—Education Sessions.

(1) Recommendation. Approve the following topics for the education sessions to be presented at the Convention.

(a) Communicating the Division II strategic initiatives to specific audiences—an overview of a model/template presentation.
(b) Student-Athlete Advisory Committee session (focus on gambling education for student-athletes).
(c) How to have campus discussions regarding gender equity and developing a gender-equity plan.
(d) Trends and concerns in Division II infractions cases.

(e) FAR Fellows Institute—A celebration of five years of FAR Institutes.
(f) Division II Championships—The past, present and future.

For the Association-wide session Thursday:

- Campus experiences—the benefits of Division II athletics for a campus (possibly incorporating a segment on life skills into the session or panel).

(2) Rationale. The project team reviewed the proposed list of topics for the education sessions and felt that it was representative of the topics that are currently relevant to the Division II membership. The six educational sessions will be offered in two blocks of time Friday morning, with three being offered in the first time frame and three being offered in the session immediately following. Each education session will be offered for 1 1/4 hours.

(3) Budget Impact. No change from previous years.

c. 2010- Convention—Division II Schedule.

(1) Recommendation. Approve the overall Division II schedule as presented in the attachment.

(2) Rationale. The project team reviewed the tentative schedule as presented. Discussion ensued concerning the possibility of changing various meetings to different days to encourage more presidents/chancellors to attend, but the group ultimately felt that it was probably too late in the planning stages to proceed accordingly.

(3) Budget Impact. No change from previous years.

INFORMATIONAL ITEMS.

- **Friday Morning Joint Session and Chancellors/Presidents Meeting.** The project team discussed in detail ideas for the joint session Friday morning (in previous years, the Issues Forum) and the Chancellors/Presidents Meeting and Lunch. Pending approval from the Councils, the overarching theme of "Life in the Balance" would be incorporated into the joint session Friday morning and would include the entire Division II membership. The speaker would be someone who can weave his/her own Division II experience into the theme and present a positive message for the membership. This message would continue into the Chancellors/Presidents meeting and include some or all of the following topics:

a. Dialogue with Keynote Speaker on the 'Life in the Balance' Theme.
b. Discussion and Review—Division II Better Business Practices and Legislative Concepts for consideration at the 2010 and 2011 Conventions.
c. Preview--Division II Financial Dashboard Indicators.
d. Discuss Plans for June Chancellors/Presidents Summit (Chancellors/presidents help shape the summer agenda).
e. Discussion—How Presidents and Chancellors Explain the Value of Their Intercollegiate Athletics Program to Key Campus and Community Groups.

Project Team Chair: Stephen M. Jordan, President, Metropolitan State College of Denver.

Liaisons: Mike Racy and Terri Steeb.

2010 NCAA CONVENTION CORE SCHEDULE OF DIVISION II EVENTS

Wednesday, January 13

8 a.m. to 5 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

REPORT OF THE NCAA

DIVISION II MEMBERSHIP FUND SELECTION COMMITTEE

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

1. **Grant Funding.** The Division II Membership Fund Selection Committee met June 12 to select the first class of grants from the newly created membership fund.

The grants to support initiatives ranging from orientation sessions for prospective Division II institutions to exploratory efforts that would bolster membership in areas where membership is thin are the first allocations from the Division II Presidents Council effort to develop Division II as "a membership destination."

The committee made the following allocations:

- $7,000 to the Great Lakes Valley Conference to conduct a two-day educational orientation on campuses of two prospective conference members (institutions that are currently progressing through the Division II membership process).
- $24,000 to the East Coast Conference for exploratory efforts to expand league membership. The ECC had requested a three-phased approach totaling $63,000, but the selection committee decided to fund the first phase and ask for progress reports before committing to additional steps.
- $4,500 to the Pacific West Conference to help defray travel expenses for a meeting that occurred among conference office personnel and prospective member schools.
- $9,600 to Conference Carolinas for efforts to stabilize current league membership and explore potential new members.
- $10,000 to the Great Northwest Athletic Conference for league personnel to visit potential new member campuses, including Simon Fraser, which is the first Canadian institution to officially apply for Division II membership.
- $2,500 to the Central Intercollegiate Athletic Association to fund exploratory visits to potential new members.
- $2,500 to Dixie State College to defray travel expenses for a meeting in which the athletics director presented to schools exploring potential membership in the Pac West.
- $15,000 to the California Collegiate Athletic Association to hold a two-day summit that would address ways to bolster Division II membership in the West region. (The selection committee preliminarily agreed to fund up to the requested amount but asked for a more detailed description of the summit and its attendees.)

The total allocation for the eight grants is $75,100, well below the $180,000 the selection committee had at its disposal (the Presidents Council had agreed earlier to allocate $70,000 from the fund as a one-time incentive for institutions to comply with a new academic-data reporting system, which is why the selection committee did not have the full $250,000 at its disposal this first year).

The committee is not required to use the entire fund from year to year. Unallocated funds from this round of submissions will roll over to the September application period (at which time $250,000 from the new fiscal year kicks in, bumping the fund to $354,900 for 2009-10).

2. **Non-awardees.** Proposals not funded during this initial round included support for establishing new sports at various institutions, funding or supporting postseason or regular-season events or upgrading facilities. Selection committee members did not believe those ideas supported the broader purpose of the membership fund as a way to benefit the entire division rather than a more narrow segment.

Many of the proposals were "too narrowly defined," even if they did try to align with one or more of the guidelines. The work the selection committee did in its first meeting should help refine the guidelines. For example, the committee is not interested in funding team travel, helping to upgrade or build campus facilities, helping to sponsor sports, or funding institutional staff travel expenses to meetings—items that would otherwise be considered as part of an institution's or conference's general operating budget.

In addition to deciding the first allocations, committee members also suggested improvements to the submission form that would help conferences and institutions more clearly align requests with the fund's guidelines. That includes identifying whether the funds requested represent "seed dollars" for ongoing projects or if there is a matching-fund component from the entity making the request.

Allocations from this first round of proposals will be distributed later this summer. September 30 is the next deadline for applications to the membership fund. The selection committee will meet in November to determine allocations from that pool that will be distributed in January.

Committee works to clarify membership expectations

Jul 13, 2009 9:28:30 AM

By Gary Brown
The NCAA News

As Division II brands itself as a "membership destination," and applications to enter the membership process increase accordingly, the Division II Membership Committee is working on a set of initial standards prospective institutions must meet both to manage growth and to ensure those schools' progression as model Division II members.

The committee adopted what it called "minimum expectations" this past year as part of the application to ensure that schools are adequately prepared to enter the membership process and move through the candidacy and provisional periods more efficiently.

Those expectations in sports sponsorship, compliance, personnel, strategic planning and financial aid, among others, came in handy as the Membership Committee reviewed 15 applications from prospective schools (eventually accepting seven) during the committee's July 7-9 meeting in Indianapolis. They provided a valuable evaluation tool as committee members weighed the merits of the applications.

But the trial run for the minimum expectations also led the committee to recommend refinements for subsequent years. Suggestions include adding expectations for finances and facilities, and strengthening existing expectations for personnel, sports sponsorship and compliance.

The expectations, while still in draft form, are as follows:

- **Analysis/Feasibility Study**. The institution shall demonstrate that broad-based, campus-wide discussions occurred regarding membership in Division II, including a discussion on the necessary resources (for example, finances) and personnel to operate a Division II intercollegiate athletics program. If the institution used the services of an outside firm or consultant to conduct a feasibility study, the institution should be willing to share the findings of the study with the Membership Committee.

- **Accredited Four-Year Baccalaureate Degree(s) Granting Institution**. The institution shall demonstrate that it is accredited by one of the six regional accrediting agencies and has been offering four-year baccalaureate degree(s) for a minimum of one academic year before submitting an application to enter the Division II membership process. For Canadian institutions, the institution must have applied to a United States regional accrediting agency before being considered for acceptance into the Division II membership process.

- **History of a Varsity Athletics Program**. The institution shall demonstrate that it has been offering an athletics program at the varsity level for a minimum of one academic year before submitting an application to enter the Division II membership process.

- **Strategic Plan for the Intercollegiate Athletics Program**. The institution shall provide a clear, detailed strategic plan for its intercollegiate athletics program, including an outline of key goals and priorities, associated timeline and commitment of resources (for example, finances).

- **Financial Model for the Intercollegiate Athletics Program**. The institution shall demonstrate that it administers its intercollegiate athletics program with prudent management and fiscal practices to ensure financial stability, including sufficient operating and travel budgets for the effective operation of a Division II athletics department.

- **Commitment of Personnel and Resources**. The institution shall demonstrate that it has committed personnel resources to operate the intercollegiate athletics program at the Division II level, including a full-time director of athletics and a full-time administrative staff member with compliance responsibilities who does not have coaching responsibilities. The institution shall demonstrate that it has budgeted for this commitment of personnel resources by the time its starts its first year of candidacy in the Division II membership process.

- **Sports Sponsorship**. The institution shall demonstrate that it is meeting the Division II minimum sports-sponsorship requirements as outlined in Bylaw 20.10.3 and the three-season requirement as outlined in Bylaw 20.10.4 at the time of application. If the institution is not meeting the requirements, it shall submit a detailed plan, including a timeline and commitment of resources (for example, finances, personnel) to demonstrate that it will be meeting the requirements by the time the institution begins the provisional period.

- **Athletically Related Financial Aid**. The institution shall demonstrate that it is meeting the Division II financial aid requirements as outlined in Bylaw 20.10.1 at the time of application. If the institution is not meeting those requirements, it shall submit a detailed plan, including a timeline and commitment of resources (for example, finances) to demonstrate that it will be meeting the requirements by the time the institution begins the provisional period.

- **Facilities**. The institution shall demonstrate that is has adequate facilities to operate a Division II intercollegiate athletics program. If the institution is upgrading or building new facilities, it shall submit a detailed plan, including a timeline and a commitment of resources (for example, finances) to upgrade or build the facilities.

Membership Committee Chair Glenn Stokes said the expectations piece – in addition to helping committee members make informed decisions during their evaluations – is a clear signal that while there is room for growth in Division II, there will be a process that allows the committee to manage that growth strategically.

"With all the effort that has gone into the Division II identity campaign and our strategic-positioning platform based on our attributes, we want to ensure that we will grow selectively," said Stokes, the faculty athletics representative at Columbus State. "The idea is to make sure the schools coming in are appropriate for our division and help our current members believe that DII is a place they belong."

Stokes said the Membership Committee is looking in particular for schools that can demonstrate commitment with full-time administrative staffs, a realistic plan to finance and fund a program that meets sports-sponsorship and financial aid requirements, and a commitment to compliance by having in place or planning to hire an administrator (not a coach) to oversee policy and procedure systems.

"It's also important to note that these initial expectations are what we need to see from institutions just to get in the door," Stokes said. "Schools wanting to be solid Division II members also need to be planning for the longer term and building on these essentials as they progress through the membership process."

In that vein, the Membership Committee is considering incorporating the minimum expectations into executive summaries the committee uses to track schools' progress through the candidacy and provisional periods. Members even urged conference commissioners to discuss within their leagues how the expectations can help current members grow their own Division II programs.

The committee will continue to review the expectations and the application forms at its November meeting and should have the revised documents in place for those institutions considering application by June 1, 2010.

The National Collegiate Athletic Association

2008-2009 Division II Budget-to-Actual Results as of May 31, 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	1,137,384	1,477,500	366,778	1,110,722
Basketball	1,474,332	1,463,308	1,528,900	1,340,620	188,280
Cross Country	266,658	260,558	417,100	291,503	125,597
Football	1,727,989	1,731,287	2,073,900	1,240,707	833,193
Golf	619,418	331,838	669,100	173,827	495,273
Lacrosse	111,059	41,488	143,200	19,620	123,580
I/D Track	338,204	281,801	394,900	331,506	63,394
O/D Track	524,335	253,296	611,600	43,628	567,972
Soccer	607,915	607,730	805,800	641,315	164,485
Swimming & Diving	280,869	255,519	369,800	307,844	61,956
Tennis	361,883	232,992	380,100	139,047	241,053
Wrestling	261,776	260,607	350,800	371,296	(20,496)
Total Men's Championships Expenses	7,807,151	6,857,808	9,222,700	5,267,691	3,955,009
Women's Championships Expenses					
Basketball	1,525,350	1,494,342	1,531,700	1,396,105	135,595
Cross Country	256,032	256,035	425,700	304,228	121,472
Field Hockey	110,215	110,221	198,700	111,402	87,298
Golf	321,931	145,112	428,400	119,336	309,064
Lacrosse	156,763	83,830	353,300	23,241	330,059
I/D Track	301,738	248,396	393,400	358,197	35,203
O/D Track	513,744	250,637	637,100	57,777	579,323
Soccer	967,115	968,810	1,065,300	1,051,149	14,151
Softball	1,509,349	862,515	1,886,750	409,480	1,477,270
Swimming and Diving	282,854	253,968	338,400	404,370	(65,970)
Tennis	382,318	248,441	410,500	138,041	272,459
Volleyball	971,604	973,441	1,217,600	865,341	352,259
Rowing	183,262	82,157	220,100	20,294	199,806
Total Women's Championships Expenses	7,482,275	5,977,905	9,106,950	5,258,961	3,847,989
Total Championships Expense	15,289,426	12,835,713	18,329,650	10,526,652	7,802,998

The National Collegiate Athletic Association

2008-2009 Division II Budget-to-Actual Results as of May 31, 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	4,929,399	4,800,000	4,777,539	22,461
Supplemental Distribution	1,076,000	1,076,000		-	-
Strategic Alliance Matching Grant	548,129	504,917	700,000	571,391	128,609
Strategic Planning	1,217,110	1,014,502	1,500,000	519,856	980,144
Degree Completion	406,070	86,899	441,000	175,290	265,710
NACWAA Grant	50,000	50,000	50,000	50,000	-
FARA Grant	48,126	47,118	50,000	48,569	1,431
Student-Athlete Gov. Fund	15,233	8,553	25,000	7,427	17,573
Sports Festival	512,386	273,678	450,000	576,092	(126,092)
Graduation Rates	49,998	49,999	50,000	49,999	1
Public Identity (Marketing)	1,614,514	1,514,990	1,646,000	1,652,212	(6,212)
Leadership Conference	512,658	491,847	400,000	421,046	(21,046)
Assistant Coaches Grant	288,451	292	320,000	-	320,000
Drug Education	112,000	-	100,000	-	100,000
Conference Grants	2,843,721	2,849,990	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	61,855	188,145
Conference Commissioners Association Grant	37,286	37,286	50,000	31,432	18,568
Miscellaneous	161,133	240,561	100,000	196,480	(96,480)
Total Program Expenses	14,557,052	13,223,030	13,857,000	11,836,888	2,020,112
					-
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	13,821,530	14,502,450	12,482,338	2,020,112
Total Division II Expenses	30,444,978	26,657,243	32,832,100	23,008,990	9,823,110
Excess Revenue/Trust Allocation over Expense	(2,381,978)	1,405,757	(3,943,100)	5,880,010	
Prior Year Membership Trust Balance	16,523,028	16,523,028	14,141,050	14,141,050	
Membership Trust Balance	14,141,050	17,928,785	10,197,950	20,021,060	
Division II Unallocated Funds (Actual)	11,141,050	14,928,785	7,197,950	17,021,060	
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.

2009 NCAA DIVISION II PRESIDENTS COUNCIL

Committee/Project Team Assignments

Drew Bogner	Division II Convention Planning Project Team Advisor to the Division II Membership Committee
Mickey Burnim	Division II Convention Planning Project Team
Philip Gerbino	NCAA Executive Committee Subcommittee on Gender and Diversity Issues
Joseph Grunenwald	Division II Planning and Finance Committee
Stephen Jordan *(chair)*	Division II Administrative Committee *(chair)* Division II Planning and Finance Committee *(ex officio)* NCAA Executive Committee NCAA Executive Committee Administrative Subcommittee
Dorothy Leland	TBD
Ernest McNealey	Division II Project Team to Review Issues Related to Diversity Division II Presidents Council ISSG and Compliance Advisor
Carolyn Mahoney	NCAA Executive Committee Subcommittee on Gender and Diversity Issues
Nancy Moody	Division II Convention Planning Project Team
Cheryl Norton	Division II Planning and Finance Committee
Patrick O'Brien	Division II Planning and Finance Committee Division II Administrative Committee
Beverley Pitts *(vice-chair)*	Division II Administrative Committee Division II Planning and Finance Committee *(chair)* NCAA Executive Committee NCAA Executive Committee Budget and Finance Committee
Judith Ramaley	Division II Student-Athlete Advisory Committee Liaison
David Rankin	Division II Presidents Council Championships Festival Advisor Division II Presidents Council Advisor to the Championships Committee
Hamid Shirvani	NCAA Executive Committee Subcommittee on Gender and Diversity Issues Division II Media Advisory Group

To Be Filled	Division II Convention Planning Project Team Division II Presidents Council Liaison to the Academic Requirements Committee

NCAA DIVISION II
PRESIDENTS COUNCIL CHAIR POSITION

The Presidents Council will elect a new chair at its October 29 meeting.

Listed below are the duties and responsibilities of the Division II Presidents Council chair:

1. Serve as a spokesperson for Division II;
2. Preside at Division II Presidents Council meetings;
3. Preside at the Division II business session at the annual Convention;
4. Serve as a member of the Association's Executive Committee;
5. Serve as chair of the Division II Administrative Committee; and
6. Serve as an ex officio, nonvoting member of the Division II Budget/Finance Committee.

The new chair will take office at the conclusion of the 2010 NCAA Convention. The elected individual can serve a one-year term of office and seek re-election for a second term, depending upon the time remaining in his/her term.

Please convey interest to Mike Racy or Terri Steeb at your earliest convenience or prior to Monday, October 5.