A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

Westin Hotel
Indianapolis, Indiana

April 28-29, 2010

Wednesday, April 28—6 to 8:30 p.m.

1. Welcome and announcements; Drew Bogner, chair, Division II Presidents Council, and James Harris, chair, Division III Presidents Council.

2. Update from Interim President Jim Isch. [Handout]

3. Discussion with Senior Vice President Greg Shaheen regarding current NCAA media agreements.

4. Recess until Thursday morning.

Thursday, April 29—8 a.m. to 2 p.m.

5. Reconvene and announcements; Bogner.

6. Report from the vice chair of the Presidents Council; Beverley Pitts.

8:15 a.m.

a. Budget-to-actual report. [Supplement No. 1]

b. Update from Wednesday Planning and Finance Committee meeting.

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

8:30 a.m.

a. 2010 Division II Presidents and Chancellors Summit update. [Supplement No. 2]

b. Quarterly update for 2010 priorities. [Supplement No. 3]

c. Update on development of chancellors and presidents athletics engagement summary; Maritza Jones. [Supplement No. 4 and ISSG Handout]

8. Management Council update; Kathleen Brasfield.

9 a.m.

a. Report from April 12-13 meeting. [Supplement No. 5]

b. Recap of 2010 Convention voting and update on "Life in the Balance" Phase I implementation; Steeb. [Handout]

c. Concepts being considered for "Life in the Balance" Phase II. [Supplement No. 6]

9. Vice chair election; Pitts. [Supplement No. 7]

10:45 a.m.

10. Minutes.

10:55 a.m.

a. Summary from January Management Council and Presidents Council meetings; Bogner. [Supplement No. 8]

b. Administrative Committee minutes; Bogner. [Supplement No. 9]

c. January 16, 2010, Executive Committee meeting minutes; Bogner. [Supplement No. 10]

11. Reports and Updates.

11 a.m.

a. Discussion regarding Division II diversity programming and Association-wide diversity initiatives; Carolyn Mahoney, Kim Ford, Bernard Franklin, Charlotte Westerhaus and Karen Morrison.

11:30 a.m.

b. Division II Membership Committee discussion regarding new conference membership requirements; Jess Rigler. [Supplement No. 11]

Noon

c. Litigation update; Elsa Cole. [Handout]

12. Future meetings.

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

    b. August 12, 2010; teleconference from 10 a.m. to noon Eastern time.

    c. October 28, 2010; Indianapolis.

    d. January 13, 2011; San Antonio, TX.

    e. April 28, 2011; Indianapolis.

    f. August 11, 2011; Indianapolis.

    g. October 27, 2011; Indianapolis.

13. Other business.

14. Adjournment.

# # # # #

The National Collegiate Athletic Association

2009-2010 Division II Budget-to-Actual Results as of February 28, 2010

	2008-2009 Year-end Actual	2008-09 YTD Actual	2009-10 Budget	2009-2010 YTD Actual	Budget vs. Actual
Revenue:					
Division II 4.37% Revenue Allocation	29,945,000	29,945,000	31,027,000	31,027,000	-
Good of the Game Fund	24,000	24,000	-	-	-
Total Revenue	29,969,000	29,969,000	31,027,000	31,027,000	-
Expenses:					
Championships Expense:					
Men's Championships Expenses					
Baseball	1,653,028	(2,826)	1,659,000	1,043	1,657,957
Basketball	1,387,139	9,610	1,582,600	10,553	1,572,047
Cross Country	289,368	289,153	426,200	295,054	131,146
Football	1,270,015	1,243,141	2,139,400	1,502,333	637,067
Golf	602,710	14,594	688,100	6,863	681,237
Lacrosse	92,120	1,804	145,700	3,920	141,780
I/D Track	359,499	34,759	425,200	52,221	372,979
O/D Track	517,144	5,791	630,700	3,557	627,143
Soccer	635,464	637,890	825,200	661,589	163,611
Swimming & Diving	363,876	57,869	402,400	60,862	341,538
Tennis	348,817	1,579	398,100	490	397,610
Wrestling	450,804	34,209	432,200	7,612	424,588
Total Men's Championships Expenses	7,969,984	2,327,573	9,754,800	2,606,097	7,148,703
Women's Championships Expenses					
Basketball	1,509,954	9,891	1,630,000	10,827	1,619,173
Cross Country	306,115	301,872	435,600	299,719	135,881
Field Hockey	111,788	111,005	201,700	100,926	100,774
Golf	349,849	7,064	452,400	2,005	450,395
Lacrosse	121,260	1,573	359,100	735	358,365
I/D Track	386,067	29,776	423,900	40,178	383,722
O/D Track	520,844	1,647	651,900	3,401	648,499
Soccer	1,040,392	1,050,127	1,109,000	955,456	153,544
Softball	1,550,464	2,049	1,923,850	8,249	1,915,601
Swimming and Diving	474,421	66,266	424,900	70,837	354,063
Tennis	342,796	2,472	429,500	503	428,997
Volleyball	854,147	858,365	1,249,100	921,991	327,109
Rowing	135,271	1,299	224,900	1,747	223,153
Total Women's Championships Expenses	7,703,368	2,443,406	9,515,850	2,416,574	7,099,276
Total Championships Expense	15,673,352	4,770,979	19,270,650	5,022,671	14,247,979

The National Collegiate Athletic Association

2009-2010 Division II Budget-to-Actual Results as of February 28, 2010

	2008-2009 Year-end Actual	2008-09 YTD Actual	2009-10 Budget	2009-2010 YTD Actual	Budget vs. Actual
Program Expenses					
Enhancement Fund	4,762,116	-	5,100,000	-	5,100,000
Strategic Alliance Matching Grant	608,267	543,440	700,000	605,434	94,566
Strategic Planning	793,233	169,893	1,100,000	339,714	760,286
Degree Completion	206,612	174,732	441,000	189,799	251,201
NACWAA Grant	50,000	50,000	50,000	50,000	-
FARA Grant	49,196	48,569	50,000	41,353	8,647
Student-Athlete Gov. Fund	9,846	4,864	25,000	10,000	15,000
Sports Festival	601,753	149,046	500,000	10,943	489,057
Graduation Rates	50,000	-	50,000	-	50,000
Public Identity (Marketing)	1,779,917	211,390	146,000	65,840	80,160
Championships and Regular Season Television	-	894,325	1,700,000	711,389	988,611
Leadership Conference	430,229	281,242	400,000	292,480	107,520
Assistant Coaches Grant	272,000	-	320,000	2,493	317,507
Drug Education	121,408	121,408	126,000	-	126,000
Conference Grants	2,605,667	2,607,700	2,825,000	2,738,000	87,000
Athletic Directors Association Support	40,000	40,000	50,000	41,005	8,995
MOAA	50,000	50,000	50,000	41,500	8,500
Membership Fund	132,780	60,441	367,220	79,227	287,993
Conference Commissioners Association Grant	32,023	31,432	50,000	49,614	386
Arbiter Officiating Fund	-	-	175,000	40,200	134,800
Miscellaneous	100,000	51,643	100,000	60,386	39,614
Total Program Expenses	12,695,047	5,490,125	14,325,220	5,369,377	8,955,843
					-
Championship Initiatives Overhead	457,350	457,350	457,350	457,350	-
Other Initiatives Overhead	188,100	188,100	188,100	188,100	-
Total Program and Overhead Expenses	13,340,497	6,135,575	14,970,670	6,014,827	8,955,843
Total Division II Expenses	29,013,849	10,906,554	34,241,320	11,037,498	23,203,822
Excess Revenue/Trust Allocation over Expense	955,151	19,062,446	(3,214,320)	19,989,502	
Prior Year Membership Trust Balance	14,141,050	14,141,050	15,096,201	15,096,201	
Membership Trust Balance	15,096,201	33,203,496	11,881,881	35,085,703	
Division II Unallocated Funds (Actual)	12,096,201	30,203,496	8,881,881	32,085,703	
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.

SCHEDULE OF EVENTS

Friday, June 18

8 a.m. to Noon — *Division II Presidents Council Meeting*

Indiana F-G

Attendees and Guests arrive Friday
Please check in at the hotel registration desk for room accommodations.

1 to 5 p.m. — *Conference Meetings*

Marriott 1, Marriott 2, Marriott 3, Marriott 4, Michigan, Texas, Utah, Lincoln, Atlanta, Austin, Boston, Columbus, Denver, Florida and Illinois Rooms
(For those conferences that have chosen to conduct a meeting)

Afternoon — *HSI and HBCU Meetings*

Locations to be Determined

5:30 to 7 p.m. — *Reception*

Chancellors, Presidents and Guests (Adults Only)
Circle City Bar and Grille Restaurant

7 p.m. — Dinner (on your own)

Indianapolis has a plethora of restaurants in the immediate vicinity. Please see the listing provided and make reservations at the restaurant of your choice.

Saturday, June 19

Chancellors, Presidents and Commissioners ONLY should plan to attend the business session.
Dress: Business Casual

8 to 9 a.m. — *Continental Breakfast*

Marriott 7-9

9 a.m. to 12:30 p.m. — *Business Session*

Indiana Ballroom

12:30 to 1:30 p.m. — *Lunch*

Circle City Bar and Grille Restaurant

1:30 to 4 p.m. — *Business Session*

Indiana Ballroom

6 p.m. — *Social Activity*

Gather at hotel to transfer to NCAA Hall of Champions and NCAA National Office.

6:30 to 9:30 p.m.

Event at the NCAA Hall of Champions and the NCAA National office
Children are welcome to attend; however, please be advised that alcohol will be served.
Evening Activities: Chancellors, Presidents and Guests
Dress: Casual

Sunday, June 20

Open Day—Presidents and Chancellors depart the hotel at their convenience.

MLR/TMS:rcr/03/10/10

A G E N D A

The National Collegiate Athletic Association

Division II Chancellors and Presidents Summit

Downtown Marriott Indianapolis
Indianapolis, Indiana

June 19, 2010

9 to 9:30 a.m.	1.	Welcome and opening remarks. **Jim Isch,** Interim President, NCAA. **Jim Morris**, President, Indianapolis Pacers.
9:30 to 10 a.m.	2.	An overview and discussion of various strategic efforts and business practices occurring at the local, conference and national levels to assist with maintaining "Life in the Balance." **Drew Bogner**, President, Molloy College, and Chair of the NCAA Division II Presidents Council. **Greg Shaheen**, Senior Vice President of Division I Men's Basketball and Business Strategies, NCAA. **Kathleen Brasfield**, Director of Athletics, Angelo State University, and Chair of the NCAA Division II Management Council.
10 to 11 a.m.	3.	Roundtable discussions and open forum. **Pat O'Brien**, President, West Texas A&M University.
11 to 11:15 a.m.	4.	Break.
11:15 to 11:45 a.m.	5.	Division II as a Membership Destination—A discussion regarding Division II's strategic growth. **Phil Gerbino**, President, University of the Sciences in Philadelphia. **Mickey Burnim**, President, Bowie State University.
11:45 a.m. to 12:30 p.m.	6.	Roundtable discussions and open forum. **Cheryl Norton**, President, Southern Connecticut State University.

12:30 to 1:30 p.m.	7.	Lunch.
1:30 to 1:40 p.m.	8.	Division II Community Engagement Award of Excellence Presentation
1:40 to 2:20 p.m.	9.	Academics and Life Skills—An overview and discussion of the academic profile of Division II student-athletes and the division's commitment to establishing a path to graduation while cultivating skills and knowledge for life ahead. **Ernest McNealey**, President, Stillman College. **Beverley Pitts**, President, University of Indianapolis. **Rose Broderick**, Student-athlete, Northern Kentucky University, and Chair of the NCAA Division II National Student-Athlete Advisory Committee.
2:20 to 3:00 p.m.	10.	Athletics Department Enhancement Tools—Evaluating an institution's position in conjunction with the strategic position and philosophy of Division II intercollegiate athletics. **Stephen Jordan**, President, Metropolitan State College of Denver. **Jerry Farley**, President, Washburn University. **Carolyn Mahoney**, President, Lincoln University.
3:00 to 3:50 p.m.	11.	Roundtable discussions and open forum. **Nancy Moody**, President, Tusculum College.
3:50 to 4 p.m.	12.	Closing remarks. **Drew Bogner**, President, Molloy College.

# # # # #

Vice President's Report—First Quarter 2010 Accomplishments

Division II Priorities

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

1. **Division II Chancellors and Presidents Summit**
   The agenda and schedule for the Chancellors and Presidents Summit have been finalized and speakers have been identified.

2. **Financial Dashboards.**
   Financial Dashboards are being completed and will be piloted this spring for a launch of the tool at the Chancellors and Presidents Summit in June.

3. **Institutional Self-Study Guide (ISSG) Modifications.**
   The ISSG has been modified and is in draft format to be distributed at the April Presidents Council meeting. The Campus Engagement Checklist for presidents and chancellors is complete and is included in the Presidents Council package of materials.

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

1. **'Life in the Balance' Education and Implementation.**
   Life in the Balance Phase 2 is in process. A membership survey has been collected and meetings with coaches associations and sports committees have taken place.

2. **Organized Competition.**
   A Coaches Guide for Organized Competition has been developed and will be mailed to the membership and distributed at regional rules seminars in June.

3. **Division II Strategic Membership Growth.**
   The revised membership application has been developed and is online for institutions to apply for Division II membership.

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

1. **2010 Division II Championships Festival.**
   The local press conference and support staff kick off for the 2010 Championships Festival in Louisville has taken place.

2. **Platform Awareness and Education for the Division II Student-Athlete Advisory Committee.**
   Two focus groups will be conducted in April in San Diego and Denver to help develop the new student-athlete Web site.

NCAA Division II Strategic Priorities

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

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

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

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

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

NCAA I chose Division II

NCAA Division II 2010 Priorities

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

Initiatives and Events:

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

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

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

NCAA Division II

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

Initiatives and Events:

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

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

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

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

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

Initiatives and Events:

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

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

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

NCAA Division II

Discussion Document Regarding Phase II of the Life in the Balance Initiative Aligning NCAA Bylaw 17 (Playing and Practice Seasons) Legislation and Championships Policies with the NCAA Division II Strategic Positioning Platform

Background

As an ongoing commitment to providing student-athletes with a college experience that balances academics, athletics and social pursuits, Division II chancellors and presidents are engaging in Phase II of a "Life in the Balance" initiative that ensures alignment of athletics competition policies with the division's attribute-based Strategic Positioning Platform.

Discussions began in January 2009 when chancellors and presidents raised concerns about whether Division II student-athletes were spending too much time on athletics and not enough on what the rest of the campus had to offer. The division committed to a comprehensive review of playing and practice seasons and championships with an eye toward scaling back a growing emphasis on the games themselves.

That led to a four-proposal package for the 2010 NCAA Convention designed to streamline seasons and reduce contests in 10 sports and establish a seven-day dead period during the winter holiday break. The proposals were developed not only to ensure more of the balance that had become a benchmark in the Strategic Positioning Platform but they also came with the ancillary benefit of reducing costs for financially strapped institutions affected by a slumping economy.

Phase I of the Life in the Balance initiative was ambitious without a doubt. Many Division II members, including student-athletes and coaches, resisted the idea of cutting contests. That was expected. But chancellors and presidents remained focused on the bigger picture. They not only knew that athletics, as an integrated function of the collegiate model, would be expected to help during a financially challenging time but they also knew that Division II's behavior on the fields and courts had to align with the Strategic Positioning Platform. In effect, Division II had to walk its strategic talk.

Now with Phase I in the rear-view mirror, Phase II continues that commitment to balance and to ensuring that student-athletes receive the maximum benefit from their college experience.

Chancellors and presidents agreed to a multi-phased approach in spring 2009 during a meeting of the NCAA Division II Presidents Council and presidents who headed their respective conference athletics governing boards. Many of them wondered whether the proposals in what eventually became Phase I, were comprehensive enough. Some asked why all sports were not included in the restrictions, or why other aspects beyond simply the championship segments were not being considered.

These presidents stopped short, however, of proposing more sweeping changes all at once. They knew that the Life in the Balance package was on a fast track as it was and that it would take time for the Division II membership to reconcile the need for moderation in their athletics behavior. Thus, the Division II leadership forged ahead with what they regarded as the most

readily acceptable changes, while also committing to an ongoing review of other athletically related policies and activities that could culminate in legislation at future Conventions.

Identification of Overarching Issues

1. Amend the playing and practice seasons legislation set forth in NCAA Division II Bylaw 17 (e.g., length of season; start dates for practice and competition) to work concurrently with changes in championships policies (e.g., selection criteria, length of championship, game rules, championships operations); to align with the Strategic Positioning Platform; create better life/work balance and with the foresight of establishing better business practices.

2. Determine the appropriate format (e.g., one proposal, multiple proposals and package of proposals) for any legislative changes, if recommended, for the 2011 Convention.

3. Determine implementation date(s) and effective date(s) for any legislative recommendations to Bylaw 17 and/or changes in championships policies.

Overview of Phase II

While Phase I focused primarily on season length and the maximum number of contests in various sports, Phase II is intended to also examine the growing number of "exempted" contests in many sports, as well as the nonchampionship segment in these sports (that is, the period of athletically related activities that is outside of a given sport's traditional playing season).

As was the case with Phase I, the review began with considering every imaginable idea, from season modifications in sports not addressed in Phase I to adjusting rules regulating the number of hours student-athletes can devote to athletically related activities in a given week.

As was also the case with Phase I, the Phase II effort relies on data, input from all constituents and a well-vetted approach throughout the governance structure to develop proposals that meet the intent of the review. Overall, the idea is to align athletics behavior with the identity Division II has carved out for itself in its strategic platform. This is not a punitive pursuit but rather a strategic exercise.

1. ***Maximum number of contests or dates of competition for sports that were not modified in Phase I.*** In November 2009, the NCAA Division II Legislation Committee continued its discussions regarding the maximum number of contests or dates of competition for all Division II championship sports that were not modified in Phase I of the initiative. The

committee narrowed the discussion for future in-person meetings by making some key decisions.

First, the committee decided that there should not be a change to the maximum number of contests or dates of competition for emerging sports for women (i.e., rugby, equestrian, sand volleyball and squash) and National Collegiate Championship sports [men's sports (three): gymnastics, volleyball, water polo; women's sports (four): bowling, gymnastics, ice hockey, water polo; and men's and women's sports (three): fencing, rifle, skiing]. The committee noted that the intent behind the emerging sports for women legislation is to provide additional athletics opportunities to female student-athletes. In addition, such sports must gain championship status within 10 years or show steady progress toward that goal to remain on the list. The committee agreed that the emerging sports for women need to continue to grow and a reduction to the maximum number of contests or dates of competition is not appropriate at this time. Finally, the committee agreed that since Division II institutions are competing against institutions from Divisions I and III in sports that conclude with a National Collegiate Championship, the maximum contests or dates of competition should not be reduced for competitive equity purposes.

Second, the committee agreed to focus on the contests or dates of competition in Division II championship sports, specifically, football and tennis. The committee directed staff to compile additional information on these two sports for its March 2010 in-person meeting. Particularly, the committee wanted information, through the score-reporting system in championships, on the number of Thursday night games in football and the number of institutions that participated in 10 games versus the maximum of 11 games over the last three years (i.e., 2006-07, 2007-08 and 2008-09). The committee also wanted to review the average number of dates of competition used by institutions that sponsor tennis over the same three-year period.

Review of Data on Football and Tennis

At its March 2010 meeting, the Legislation Committee received a report from the NCAA research staff regarding the three years of data collected from the championships score reporting system in football and tennis. Data confirmed that a significant majority of institutions compete in football on the weekends only. In addition, approximately 40-percent of institutions participated in Thursday night football contests during each academic year of the three years reviewed, which accounted for about six-percent of all contests each year. The data also showed that institutions that sponsor men's and/or women's tennis are participating in an average of 18 dates of competition during the championship segment. This is seven dates of competition less than the maximum permitted under the playing and practice seasons legislation.

Recommendation – Football

Based on this data, the NCAA Division II Management Council and the Legislation Committee noted that a reduction of contests in football was not necessary because its playing and practice season is different from other Division II sports. It was noted that since a large majority of institutions participate in football on the weekends, there is not a missed class time or missed study time issue. In addition, the current playing season legislation does not allow football student-athletes to participate in discretionary exemptions like scrimmages or non-Division II four-year collegiate institution exhibition contests in addition to the maximum number of contests each year. Finally, football does not compete in any contests against outside competition during the nonchampionship segment. Therefore, a recommendation to reduce the maximum number of contests in football is not being made.

Recommendation - Tennis

The Management Council and Legislation Committee noted that because institutions that sponsor men's and/or women's tennis are participating in fewer dates of competition than permitted under the maximum limits established for tennis in the playing and practice seasons legislation, a reduction of dates of competition in tennis is not necessary. Therefore, a recommendation to reduce the maximum number of dates of competition in tennis is not being made.

2. ***List of annual and discretionary exemptions (e.g., alumni meet, conference championships, scrimmages).***

Similar to the discussion regarding the maximum number of contests or dates of competition, the committee agreed to focus only on those sports that concluded with a Division II championship. This is important because each sport has its own list of exemptions, which may be excluded from the maximum number of contests or dates of competition each year. Such exemptions are not the same for all sports. Annual exemptions may include alumni meets, conference championships or fundraising activities. An institution may exempt an unlimited number of contests or dates of competition from the maximums, if it meets the conditions of an annual exemption. Whereas an institution is limited in annually exempting no more than three contests or dates of competition when its team participates in a contest or date of competition that meets the definition of a discretionary exemption (e.g., non-Division II four-year collegiate institution, scrimmage).

The Legislation Committee agreed that it needed data before proceeding on this issue and directed the staff to prepare a questionnaire for the membership to compile three years of data on the use of such exemptions. The questionnaire breaks down the responses by

sport, over a three-year period (i.e., 2006-07, 2007-08 and 2008-09). The questionnaire was sent to institutions in mid-December 2009 and responses were due to the national office not later than February 12, 2010. The committee discussed the results of the questionnaire at its March 2010 in-person meeting. Questionnaires were submitted by 193 of 288 institutions, for a 67-percent response rate.

Review of Data on Annual and Discretionary Exemptions

The data showed that a significant number of teams did not use any exemptions during each academic year under review (e.g., approximately 60-percent of men's cross country, men's and women's golf teams and women's swimming teams), while slightly more exemptions are used in baseball, basketball, men's and women's soccer and women's volleyball. The data also showed that the most commonly used exceptions by all sports include: alumni contests, contests as part of a fundraising activity, exhibition contests against a non-Division II four-year collegiate institution and scrimmages.

Recommendations – Annual and Discretionary Exemptions

The Management Council proposes the following legislative options for consideration related to the annual and discretionary exemptions.

Exemptions – Option One (No changes)

- The list of annual and discretionary exemptions does not change.
- The maximum number of annual and discretionary exemptions that may be used by an institution during a year does not change.

Exemptions – Option Two (Combination of lists and increase of discretionary exemptions)

- The list of annual exemptions only includes the conference championship, independents championship, season-ending tournament and the Alaska, Hawaii, Puerto Rico exemptions.
- The remaining annual exemptions (e.g., alumni contest, fundraising activity) are moved to the list of discretionary exemptions.
- The maximum number of discretionary exemptions increases from three to four.
- Institutions deciding how to use the annual and discretionary exemptions does not change.

3. ***Nonchampionship segment (e.g., 24 practice or contest/dates of competition in 45-day consecutive calendar day period).*** Per current legislation, each institution is required to determine the playing season for each sport. Bylaw 17.1.2 (segments of playing season) specifies that for all sports other than football and basketball, each institution may divide the playing season into not more than two distinct segments – the championship and nonchampionship segments. For some sports, institutions that designate a nonchampionship segment may permit their student-athletes to participate in any practice or competition activity in a maximum of 24 days that occurs in a period of 45 consecutive calendar days. Sports with this type of nonchampionship calendar include: baseball, cross country, field hockey, golf, men's lacrosse, women's rowing, soccer, softball, tennis and women's volleyball. It has been noted that the nonchampionship segment has a benefit for student-athletes and, thus, there should not be an overall elimination of the nonchampionship segment.

The Legislation Committee recognized its need for data on this issue and directed staff to include questions in the questionnaire regarding the number of dates of competition used by institutions (over a three-year period) during the nonchampionship segment. The committee discussed the results of the questionnaire at its March 2010 in-person meeting.

Another topic that was discussed by the committee included a possible change to the start date of the nonchampionship segment. Concerns were noted regarding how early spring sport student-athletes begin the nonchampionship segment. Under current legislation, spring sports with a nonchampionship segment in the fall may begin practice or competition September 7 or the first day of classes, whichever is earlier. Fall sports with a nonchampionship segment in the spring may begin practice or competition no earlier than February 15.

<u>Review of Data on Dates of Competition during the Nonchampionship Segment</u>

The Legislation Committee discussed and reviewed the three years of sport-by-sport data from institutional responses to the questionnaire regarding the number of dates of competition used by institutions during the nonchampionship segment. The data showed that institutions and student-athletes are participating in less than the maximum number of dates of competition permitted in the nonchampionship segment. The average number of dates of competition used by an institution each year of the three- year period of the questionnaire (2006-07 through 2008-09), were as follows:

- Field hockey – 1.82 dates (maximum of five dates of competition permitted per year);

- Lacrosse, women's – 2.03 dates (maximum of five dates of competition permitted per year);

- Soccer, men's – 2.26 dates (maximum of five dates of competition permitted per year);

- Soccer, women's – 2.28 dates (maximum of five dates of competition permitted per year); and

- Volleyball, women's – 1.68 dates (maximum of four dates of competition permitted per year).

Recommendations – Nonchampionship Segment

As a result of the data, it was agreed that the current legislation regarding the maximum number of dates of competition in the nonchampionship segment were at the appropriate number. Therefore, a recommendation to reduce the maximum number of dates of competition in the nonchampionship segment is not being made.

The structure of the nonchampionship segment also was discussed. A number of options for consideration have been forwarded, including adding dates of competition for baseball and softball during the nonchampionship segment and amending the start date of the nonchampionship segment.

The Management Council proposes the following legislative options for consideration related to the nonchampionship segment. One option or a combination of options may be considered.

Nonchampionship Segment – Option One (Baseball and softball – No changes)

- The period of 45 consecutive calendar days for nonchampionship segment activities does not change.

- The permissible maximum number of 24 practice or competition activity days that occur within the 45 consecutive calendar day period does not change.

- For baseball and softball, teams may participate in a contest(s) during the nonchampionship segment that counts against the maximum of 50 contests.
- For baseball and softball, a student-athlete who participates in a contest(s) during the nonchampionship segment will be charged with the use of a season of competition.

Nonchampionship Segment – Option Two (Baseball and softball – Additional dates of competition)

- The period of 45 consecutive calendar days for nonchampionship segment activities does not change.

- The permissible maximum number of 24 practice or competition activity days that occur within the 45 consecutive calendar day period does not change.

- For baseball and softball, two or four dates of competition are added to the nonchampionship segment.

Nonchampionship Segment – Option Three (Exception for season of competition)

- The period of 45 consecutive calendar days for nonchampionship segment activities does not change.

- The permissible maximum number of 24 practice or competition activity days that occur within the 45 consecutive calendar day period does not change.

- Student-athletes may engage in competition during the nonchampionship segment without using a season of competition (must be academically eligible).

  Note: This review will be for sports (e.g., baseball, softball, lacrosse) that currently do not have this exception, and the focus will be on contests that do not count for championships selection purposes.

Nonchampionship Segment – Option Four (Start Date – No changes)

- The period of 45 consecutive calendar days for nonchampionship segment activities does not change.

- The permissible maximum number of 24 practice or competition activity days that occur within the 45 consecutive calendar day period does not change.

- For spring championship sports, the permissible start date of the nonchampionship segment is September 7 or the first day of classes, whichever is earlier.

Nonchampionship Segment – Option Five (Later Start Date)

- The period of 45 consecutive calendar days for nonchampionship segment activities does not change.

- The permissible maximum number of 24 practice or competition activity days that occur within the 45 consecutive calendar day period does not change.

- For spring championship sports, the permissible start date of the nonchampionship segment is September 7 or the fourth day of classes, whichever is earlier.

4. ***20/8-hour rule, skill instruction and counting contests.*** Per the Bylaw 17 daily and weekly hour limitations, a student-athlete's participation in countable athletically related activities during the season is limited to a maximum of four hours per day and 20 hours per week. Whereas, outside the playing season, student-athletes are limited to a maximum of eight hours per week, of which not more than two hours per week may be spent on individual skill instruction.

Review of Countable Athletically Related Activities

The Legislation Committee reviewed 2002 NCAA Convention Division II Proposal No. 20 (playing and practice seasons – countable athletically related activities), which revised the definition of countable athletically related activities and removed the laundry list of activities that were considered countable athletically related activities and a number of official and staff interpretations regarding the same (e.g., captain's practices, preparation of playing field for practice or competition). The committee expressed concerns that institutions are applying the legislation differently and that institutions are not aware of the interpretations on the Legislative Services Database for the Internet (LSDB*i*). The committee further noted that per the GOALS/SCORES study, some student-athletes are spending more than 20 hours per week participating in countable athletically related activities during the championship segment. The Management Council and Legislation Committee agreed that to provide more consistency in the application of how institutions, coaches and student-athletes count athletically related activities; the legislation could be revised via an editorial revision to establish a figure in the Manual that will identify what activities constitute countable athletically related activities.

Review of Skill Instruction Outside of the Playing Season

The Management Council and the Legislation Committee discussed how, if at all, skill instruction outside of the playing season could be amended. Staff provided an update from meetings with the respective sports committees whose members expressed concerns regarding the current structure of skill instruction and that it should be amended to help with the work/life balance of coaches and other athletics administrators on campus.

Some sports committees noted that the increase to the size of the groups for the teams with larger starting squads did not help, nor did the change to permit more than one group of student-athletes to participate in skill instruction in the same or different facilities at same time. A few representatives on sports committees recommended that by permitting full team practice to replace the two hours of skill instruction outside of the playing season may assist with this issue. It was agreed that any legislative option to amend skill instruction would need to fit the philosophy of Division II, be consistent with the division's strategic positioning platform and the Life in the Balance initiative.

Start Date of Winter Sports

The Legislation Committee and the Management Council discussed the length of the championship season for winter sport student-athletes (swimming and diving, indoor track and field, wrestling). Staff noted that under current legislation, winter sport student-athletes (except basketball) may begin the first practice on September 7 or the first day of classes, whichever occurs first. Staff also noted that the championship for the winter sports occurs in mid to late-March each year.

Recommendation – 20/8 Hour Rule

The Management Council proposes the following legislative option for consideration related to the 20/8 hour rule.

20/8 Hour Rule – Option

- The definition of a countable athletically related activity does not change.

- Clarify what does and does not constitute a countable athletically related activity by creating a figure that will be included in the NCAA Division II Manual (e.g., captain's practices would be listed as a countable athletically related activity and study hall would be listed as a noncountable athletically related activity).

Recommendations – Skill Instruction

The Management Council proposes the following legislative options for consideration related to skill instruction outside of the playing season. One option or a combination of options may be considered.

Skill Instruction (Sports Other than Football) – Option One (No changes)

- The maximum of eight hours per week, of which no more than two hours may be spent on skill instruction, does not change.

- Permitting more than one group of student-athletes from the same team to participate in skill instruction with the same coaches in the same or different facilities at the same time, provided there is no co-mingling between the groups, does not change.

- The requirement that each group of student-athletes must have a separate coach does not change.

- The maximum number of student-athletes permitted in each group does not change:

    - Individual sports – No more than four student-athletes from the same sport;

    - Team sports with a starting squad size of six or fewer – No more than four student-athletes from the same sport; and

    - Team sports with a starting squad size of seven or more – No more than six student-athletes from the same team.

Skill Instruction (Sports Other than Football) – Option Two (Basketball only)

- The maximum of eight hours per week, of which no more than two hours may be spent on skill instruction, is changed to permit no more than two hours per week of full team activities (skill instruction or practice), outside of the playing season from the first permissible date of preseason conditioning through October 15.

- Outside of the playing season after the Division II basketball championship to one week prior to the beginning of the institution's final examination period at the conclusion of the academic year, a student-athlete may participate in no more than two hours per week of skill instruction.

- Permitting more than one group of student-athletes from the same team to participate in skill instruction with the same coaches in the same or different facilities at the same time, provided there is no co-mingling between the groups, does not change.

- The requirement that each group of student-athletes must have a separate coach does not change.

- The maximum number of student-athletes permitted in each group does not change:

  - Team sports with a starting squad size of six or fewer – No more than four student-athletes from the same sport.

Skill Instruction (Sports Other than Football) – Option Three (Full Team Activities Outside the Season)

- The maximum of eight hours per week, of which no more than two hours may be spent on skill instruction, is changed to permit no more than two hours per week of full team activities (skill instruction or practice) outside the playing season. If a team participates in skill instruction, the following conditions must be satisfied:

  - Permitting more than one group of student-athletes from the same team to participate in skill instruction with the same coaches in the same or different facilities at the same time, provided there is no co-mingling between the groups, remains the same.

  - The requirement that each group of student-athletes must have a separate coach remains the same.

  - The maximum number of student-athletes permitted in each group remains the same.

    - Individual sports – No more than four student-athletes from the same sport;

    - Team sports with a starting squad size of six or fewer – No more than four student-athletes from the same sport; and

    - Team sports with a starting squad size of seven or more – No more than six student-athletes from the same team.

- The remaining six hours of the maximum of eight hours per week outside of the playing season are limited to participation in weight-training and conditioning.

Recommendation – Start Date for Winter Sports

The Management Council and the Legislation Committee agreed that the start date for winter sports (September 7 or the first day of classes, whichever is earlier) should be adjusted to a later date. The committee did not identify a specific date but discussed the option of starting four weeks after the institution's first day of classes. The committee noted that this option may have a greater impact on quarter-system institutions.

The Management Council proposes the following legislative options for consideration related to the start date of countable athletically related activities for winter sports.

Winter Sports – Option One

- The current start date is moved to a later date of September 7 or the fourth day of classes, whichever is earlier.

Winter Sports – Option Two (Consistent Start Date)

- The current start date of is moved to a later date of September 15.

Winter Sports – Option Three

- The current start date is moved to a later date of September 15 or the first day of classes, whichever is later.

Winter Sports – Option Four (Length of Season – Excluding Basketball)

- The current start date of September 7 or the first day of classes, whichever occurs first, does not change.

- The length of the playing season is reduced by one week (seven days).

Timeline for Review and Outreach Efforts

November 2009	Division II Legislation Committee meeting
December 2009	Discussion with the American Volleyball Coaches Association
January 2010	Initial Review by Division II Management Council and Division II Presidents Council
January 2010	Discussion with the NCAA Division II Field Hockey Committee
January to June 2010	Outreach to the Division II Athletics Directors Association (ADA) and the Division II Conference Commissioners Association (CCA)
February 2010	NCAA Division II Championships Committee meeting
February 2010	Discussion with the following Division II Sports Committees: (1) Men's and Women's Soccer; (2) Women's Volleyball; (3) Men's Basketball; (4) Football; (5) Softball; and (6) Baseball
March 2010	Division II Legislation Committee meeting
March 2010	Discussion with the following Division II Sports Committees: (1) Women's Golf; (2) Men's and Women's Tennis; and (3) Men's Lacrosse
April 2010	Discussion with the National Association of Basketball Coaches (NABC)
April 2010	Discussion with the Women's Basketball Coaches Association (WBCA)
April 2010	Second Review by Division II Management Council and Presidents Council
April 2010	NCAA Division II Student-Athlete Advisory Committee teleconference
April 2010	Discussion with the following Division II Sports Committees: (1) Cross Country and Track and Field; (2) Women's Basketball; (3) Wrestling; and (4) Swimming and Diving

June 2010	Division II Championships Committee and Legislation Committee meetings
June 2010	Joint meeting of the Division II Championships Committee and Legislation Committee with representatives from the ADA and CCA
June 2010	Division II Presidents Council meeting
June 2010	Division II Chancellors and Presidents Summit
June 2010	National Association of Collegiate Directors of Athletics (NACDA) meeting
July 2010	Division II Student-Athlete Advisory Committee meeting
July 2010	Division II Management Council/Student-Athlete Advisory Committee Summit
July 2010	Division II Management Council meeting
August 2010	Division II Presidents Council teleconference
August 2010	NCAA Division II Administrative Committee teleconference

Conclusion

That is what the Life in the Balance effort – both phases of it – is all about. The effort is more than providing student-athletes with a better balance between academics and athletics; it is about the total collegiate experience. As chancellors and presidents charged with ensuring the health and vitality of the division and the well-being of all student-athletes, it is essential for this ongoing review of athletics policy to align with our platform.

Division II Presidents Council
Phase II of the Life in the Balance Initiative – Legislative Concepts

A. Annual or discretionary exemptions.

1. No changes to the current legislation.

2. Maintain the following as annual exemptions: conference championship; independents championship; season-ending tournament; and the Alaska, Hawaii, Puerto Rico exemptions. Move the remaining annual exemptions (e.g., alumni contest, fundraising activity) to the list of discretionary exemptions. Increase the number of discretionary exemptions from three to four, and give institutions the choice of how to use those exemptions.

B. Nonchampionship segment.

1. Baseball and softball.

   a. No changes to the current legislation.

   b. Add two dates of competition in the nonchampionship segment.

   c. Add four dates of competition in the nonchampionship segment.

   d. Permit student-athletes to engage in nonchampionship segment competition without using a season of competition (must be academically eligible).

      Note: This review will be for sports (e.g., baseball, softball, lacrosse) that currently do not have this exception, and the focus will be on contests that do not count for championships selections purposes

2. Amend the start date of the nonchampionship segment for spring sports (current rule – September 7 or the first day of classes, whichever is earlier).

   a. No changes to the current legislation.

   b. September 7 or the fourth day of classes, whichever is earlier.

C. 20/8 hour rule; skill instruction outside the playing season; start date for winter sports. (One option or a combination of options may be considered.)

1. 20/8 hour rule – Clarify what does and does not constitute a countable athletically related activity by creating a figure that will be included in the NCAA Division II

Manual (e.g., captain's practices would be listed as a countable athletically related activity and study hall would be listed as a noncountable athletically related activity).

2. Skill instruction outside of the playing season – sports other than football.

   a. No changes.

   b. Basketball only.

      (1) Permit full team activities (skill instruction or practice) outside of the season for no more than two hours per week from the first permissible date of preseason conditioning through October 15; and

      (2) Outside of the playing season after the Division II basketball championship to one week prior to the beginning of the institution's final examination period at the conclusion of the academic year, a student-athlete may participate in no more than two hours per week of skill instruction.

   c. All sports other than football (including basketball).

      (1) Permit full team activities (skill instruction or practice) outside of the season for no more than two hours per week; and

      (2) Remaining six hours per week outside of the season are limited to participation in weight-training and conditioning.

3. Amend the start date for winter sports, excluding basketball (current rule = September 7 or the first day of classes, whichever occurs first).

   a. September 7 or the fourth day of classes, whichever is earlier.

   b. September 15.

   c. September 15 or the first day of classes, whichever is later.

   d. Reduce the length of playing season by one week (seven days).

NCAA DIVISION II

Presidents Council Vice-Chair Election

The Presidents Council will be asked to appoint a vice-chair at its April 2008 meeting to replace Beverley Pitts, University of Indianapolis, effective September 1, 2010.

Listed below are the duties and responsibilities of the Division II Presidents Council vice-chair.

1. Take the chair's place and perform the chair's duties, if the chair is absent or incapacitated;
2. Report to the Division II membership at each annual Convention on the financial affairs of the division;
3. Serve as a member of the Association's Executive Committee;
4. Serve as a member of the Division II Administrative Committee;
5. Serve as chair of the Division II Budget and Finance Committee. and
6. Serve as a member of the Association’s Executive Committee Budget Subcommittee.

Interest in the vice-chair position has been expressed by **Pat O'Brien**.

SUMMARY OF WINTER 2010 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council **January 13, 2010** **Atlanta, Georgia**	**Division II Presidents Council** **January 14, 2010** **Atlanta, Georgia**	**Division II Management Council** **January 16, 2010** **Atlanta, Georgia**
ATTENDEES:	ATTENDEES:	ATTENDEES
Darrell Axtell, Saint Martin's University Bob Boerigter, Northwest Missouri State University Kathleen Brasfield, Angelo State University Brenda Cates, Mount Olive College Rick Cole Jr., Dowling College Bob Fortosis, Eckerd 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 Sandy Michael, Holy Family University Frances Nee, Indiana University of Pennsylvania Lloyd Raymond, Northern Sun Intercollegiate Conference *(vice chair)* Herb Reinhard, Valdosta State University David Riggins, Mars Hill College Julie Ruppert, Northeast-10 Conference Suzanne Sanregret, Michigan Tech University Tim Selgo, Grand Valley State University *(chair)* Karen Soto, University of Puerto Rico at Mayaguez	Drew Bogner, Molloy College 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 Ernest McNealey, Stillman College Carolyn Mahoney, Lincoln University (Missouri) Nancy Moody, Tusculum College Cheryl Norton, Southern Connecticut State University J. Patrick O'Brien, West Texas A&M University Beverley Pitts, University of Indianapolis *(vice chair)* Judith Ramaley, Winona State University David F. Rankin, Southern Arkansas University	Bob Boerigter, Northwest Missouri State University Kathleen Brasfield, Angelo State University *(chair)* Clint Bryant, Augusta State University Brenda Cates, Mount Olive College Rick Cole Jr., Dowling College Bob Fortosis, Eckerd College Barbara Hannum, Hawaii Pacific University Ann Martin, Regis University Wendy Taylor May, University of California, San Diego Sandy Michael, Holy Family University Jim Naumovich, Great Lakes Valley Conference Frances Nee, Indiana University of Pennsylvania Erin O'Connell, Seattle Pacific University Lloyd Raymond, Northern Sun Intercollegiate Conference *(vice chair)* David Riggins, Mars Hill College Julie Ruppert, Northeast-10 Conference Suzanne Sanregret, Michigan Tech University Tim Selgo, Grand Valley State University Karen Soto, University of

Division II Management Council January 13, 2010 Atlanta, Georgia	**Division II Presidents Council January 14, 2010 Atlanta, Georgia**	**Division II Management Council January 16, 2010 Atlanta, Georgia**
Bren Stevens, University of Charleston Glenn D. Stokes, Columbus State University Kathy Turner, Oklahoma Panhandle State University Sherman Ward, Virginia State University Willie Washington, Benedict College		Puerto Rico Mayaguez Bren Stevens, University of Charleston Glenn D. Stokes, Columbus State University Kathy Turner, Oklahoma Panhandle State University Sherman Ward, Virginia State University Willie Washington, Benedict College

ABSENTEES	ABSENTEES	ABSENTEES
None	Hamid Shirvani, California State University, Stanislaus	Herb Reinhard, Valdosta State University

OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Troy Arthur, NCAA Gary Brown, NCAA Jaime Fluker, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Jim Isch, NCAA Marquette Jamison, NCAA Maritza Jones, NCAA Consultant Stephen M. Jordan, Metropolitan State College of Denver Karen Morrison, NCAA Delise O'Meally, NCAA Stacey Osburn, NCAA Roberta Page, NCAA Dan Parker, Parker Executive Search Mike L. Racy, NCAA	Gary Brown, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Jim Isch, NCAA Marquette Jamison, NCAA Maritza Jones, NCAA Delise O'Meally, NCAA Jean Orr, NCAA Stacey Osburn, NCAA Dan Parker, Parker Executive Search Mike L. Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA	Gary Brown, NCAA Jennifer Fraser, NCAA Marquette Jamison, NCAA Kathryn Miller, NCAA Stacey Preston, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* JoJo Rinebold, NCAA Damon Schoening, NCAA Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA

Ruth Reinhardt, NCAA, *recording secretary* Wally Renfro, NCAA Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA Jill Willson, Double LL Consulting				

1. WELCOME AND ANNOUNCEMENTS.

January 13 Management Council. The meeting was called to order at 8 a.m. by the outgoing chair, Tim Selgo. The chair reviewed the announcements for the meeting, noting specific Convention meetings and activities. He thanked the Council for the work they had accomplished during his period as chair. The chair also welcomed Brenda Cates, faculty athletics representative, Mount Olive College, who was beginning her term early due to the departure of Tim Griggs, Coker College, from the Management Council.

Dr. Stephen Jordan, chair of the Presidents Council, was in attendance for the first portion of the meeting. He noted his appreciation to the Management Council for its hard work the previous year, particularly on the "Life in the Balance" package. Sandy Michael thanked the Council for its kindness during the recent loss of her brother.

January 14 Presidents Council. The meeting was called to order at 11:15 a.m. by the chair, Stephen Jordan. Dr. Jordan welcomed the guests in attendance. He reviewed the Convention schedule for the next few days. He noted that this meeting would mark the end of Joe Grunenwald's term on the Council and also noted that Al Walker, Bluefield State College, would be joining the Council in April.

January 16 Management Council. The meeting was called to order at 12:30 p.m. by the incoming chair, Kathleen Brasfield, Angelo State University. The chair recognized the new Management Council representatives—Clint Bryant, Augusta State University; Jim Naumovich, Great Lakes Valley Conference; and Erin O'Connell, Seattle Pacific University. Introductions were made by all Management Council representatives.

Tim Selgo, outgoing Council chair, asked that the meeting minutes reflect his indignation at comments that were made during the Division II business session regarding the NCAA staff and, in particular, the Division II governance staff. He asked that it be noted that, in his opinion, the staff is accessible to the Division II membership on a 24-hour, 365-day basis. Comments made at the business session were inexcusable and out of line.

The chair recognized contributions made by the staff during the Convention. No formal action was taken.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council meeting October 19-20, 2009, and Presidents Council meeting October 29, 2009.

January 13 Management Council. The Management Council approved the meeting summary of the October 19-20, 2009, Management Council meeting, as presented.

January 14 Presidents Council. The Presidents Council approved the meeting summary of the October 29, 2009, Presidents Council meeting, as presented.

b. Executive Committee meeting October 29, 2009.

January 13 Management Council. The Management Council reviewed the minutes of the October 29, 2009, Executive Committee meeting. No formal action was necessary.

January 14 Presidents Council. The Presidents Council reviewed the minutes of the October 29, 2009, Executive Committee meeting, noting items of interest: 1) new NCAA office building; and 2) NCAA contribution to the Myles Brand Chair in Cancer Research fund. No formal action was necessary.

c. Administrative Committee meeting December 2, 2009.

January 13 Management Council. The Management Council approved the minutes from the December 2, 2009, Administrative Committee meeting and the interim actions taken by the committee.

January 14 Presidents Council. The Presidents Council approved the minutes from the December 2, 2009, Administrative Committee meeting and the interim actions taken by the committee.

3. 2010 DIVISION II PRIORITIES.

January 13 Management Council. The Management Council reviewed the 2010 priorities, noting that the document would have widespread distribution during the Convention. No formal action was taken.

January 14 Presidents Council. No action was necessary.

4. 2009-12 DIVISION II STRATEGIC PLAN.

January 13 Management Council. The Management Council received the 2009-12 Division II strategic plan for informational purposes. No action was necessary.

January 14 Presidents Council. The President Council received the 2009-12 Division II strategic plan for informational purposes. No action was necessary.

- **Committee tracking charts.**

  January 13 Management Council. The Management Council received a report on the progress being made concerning the monitoring and implementation of the strategic plan and the associated tracking charts. A further update will be provided to the Council at its July meetings. No formal action was taken.

  January 14 Presidents Council. The Presidents Council received a report on the progress being made concerning the monitoring and implementation of the strategic plan and the associated tracking charts. A further update will be provided to the Council at its August teleconference. No formal action was taken.

5. COMMITTEE RECOMMENDAITONS AFFECTING DIVISION II.

a. Association-wide committees.

(1) Competitive Safeguards and Medical Aspects of Sports.

January 13 Management Council. The Management Council was presented with a memorandum from the committee chair that provided comments relative to the football portion of Division II Proposal No. 2010-5. The Council noted that it did not find a health and safety concern with the limited double practice session opportunities during the preseason calendar period. Further the Council noted that any changes to practice opportunities or the preseason period should be accompanied by an educational campaign for both coaches and student-athletes, as to the expectations of the sport season. No action was taken.

January 14 Presidents Council. No action was necessary.

(2) Honors Committee.

(a) Appointment.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council approve the ap-

pointment of Valerie Ackerman to serve as a nationally distinguished citizen on the Honors Committee.

January 14 Presidents Council. The Presidents Council approved the appointment.

(b) Honors Celebration Selections.

January 13 Management Council. The Management Council reviewed the selections for the various awards that would be presented at the Honors Celebration Friday evening, January 15. No formal action was taken.

(i) 2010 Silver Anniversary Award Selections. Gregg Carr (Auburn University); Jack Del Rio (University of Southern California); Doug Flutie (Boston College); Jackie Joyner-Kersee (University of California, Los Angeles); Maureen O'Toole-Purcell (University of Hawaii, Manoa); Deb Richard (University of Florida).

(ii) 2010 Today's Top VIII Award Selections.

- Division I: Amanda Blumenherst (Duke University); Courtney Kupets (University of Georgia); Jeff Lerg (Michigan State University); Brittany Rogers (University of Alabama, Tuscaloosa). Sarah Stevens (Arizona State University); and Tim Tebow (University of Florida).

- Division II: Venessa Lee (Pittsburg State University).

- Division III: Kent Raymond [Wheaton College (Illinois)]

(iii) 2010 Theodore Roosevelt Award Selection. George Mitchell (Bowdoin College).

(iv) 2010 Award of Valor Selections**.** Richard Phillips (Massachusetts Maritime Academy); and Roxana Saberi (Concordia College, Moorhead).

(v) 2010 Inspiration Award Selections. 2007 Bluffton University Baseball Team; and Gregory Gadson (U.S. Military Academy).

January 14 Presidents Council. The Presidents Council received the selection information for the Honors Celebration. No formal action was taken.

(c) Committee Chair.

January 13 Management Council. The Council noted the selection of Barbara Walker, senior associate director of athletics, Wake Forest University, to serve as committee chair at the close of the 2010 NCAA Convention. No action was taken.

January 14 Presidents Council. No action was necessary.

(3) Research Committee.

January 13 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 14 Presidents Council. No action was necessary.

(4) Committee on Sportsmanship and Ethical Conduct.

(a) 2008-09 Sportsmanship and Ethical Conduct Award Winners.

January 13 Management Council. The Management Council noted the following 2008-09 Sportsmanship and Ethical Conduct award winners:

(i) National—Aleksandra Mackiewicz, Brown University (Ivy League); and Anthony DiCarlo, Anderson University (South Carolina), (Conference Carolinas).

(ii) Division I—Blake Griffin, University of Oklahoma (Big 12 Conference); and Aaron Ammons, University of Southern Mississippi (Conference USA).

(iii) Division II—Jamie Maloney, Clarion University of Pennsylvania (Pennsylvania State Athletic Conference).

(iv) Division III—Women's Lacrosse Team, Fitchburg State College (Massachusetts State College Athletic Conference); Isaac Rothenbaum, Carthage College (Conference College of Illinois and Wisconsin).

January 14 Presidents Council. The Presidents Council received the information above. No formal action was taken.

(b) **RESPECT Sportsmanship Initiative.** The Council noted that work has been completed on the new sportsmanship Web site, www.ncaa.org/sportsmanship, sportsmanship public service announcement videos and new RESPECT campaign brochure. Every NCAA championship this year will include RESPECT signage, public service announcements and RESPECT campaign information in event programs.

Next steps for campaign activation include:

(i) Reaching out to campus leaders, presidents, sports information directors and conference offices to implement the RESPECT campaign.

(ii) Discussing additional opportunities with AFCA, including implementing the pre-game handshake for the Football Championship Series playoff games.

(iii) Creating a RESPECT best practice document to provide guidance for conference and championship events, to include sample fan codes of conduct.

(iv) Encouraging greater involvement of student-athletes participating in NCAA championships in the RESPECT campaign.

(v) Reaching out to Division I basketball conference championships regarding using the RESPECT banners at conference championships.

(vi) Reaching out to media and broadcasters to help increase awareness of RESPECT campaign.

(vii) Partnering with the NCAA championships bid host process to include sportsmanship-related practices in the bid application.

(viii) Distributing RESPECT giveaways to fans at championship events.

(c) **New Sportsmanship Award.**

January 13 Management Council. The Management Council noted that the committee had approved a new award to honor an athletics administrator who displays a high regard for sportsmanship and ethical conduct that impacts NCAA intercollegiate athletics. The

anticipated inaugural application process will be conducted in the 2009-10 academic year. No formal action was taken.

January 14 Presidents Council. The Presidents Council received the information above. No formal action was taken.

b. Division II committees.

(1) Championships Committee—Committee Composition—Men's Golf Committee.

January 13 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Figure 21-1 to adjust the composition of the men's golf committee to consist of four members (a reduction of one) effective with the 2010-11 academic year.

January 14 Presidents Council. No action was necessary.

(2) Legislation Committee.

(a) Convention Proposal No. 2010-7—Playing and Practice Seasons—Winter Break.

January 13 Management Council. The Management Council approved a modification of wording to amend Proposal No. 2010-7 to clarify that in basketball, swimming and diving, indoor track and field and wrestling, an institution shall not provide travel expenses or transportation December 20 through December 26 in conjunction with away-from-home competition.

January 14 Presidents Council. No action was necessary.

(b) Referral to Division II Committees.

January 13 Management Council. The Management Council agreed to refer the following concept to the Division II Championships Committee and the Division II Baseball and Softball Sports Committees for review and possible action:

- NCAA Bylaws 17.2.7.1 (Baseball—Maximum Limitations--Institutional) and 17.20.7.1 (Softball—Maximum Limitations—Institutional)—whether the Division II membership should consider adding additional contests for baseball and softball during the nonchampionship segment.

January 14 Presidents Council. No action was necessary.

(c) Proposal No. 2010-7—Playing and Practice Seasons—Winter Break.

January 13 Management Council. Based on a referral from the Management Council to review team travel issues during the proposed winter break in Proposal No. 2010-7, the Council noted that the Legislation Committee had issued an official interpretation to clarify the application of Bylaws 17.1.6.6.3 (limitations on voluntary athletically related activities—winter break), 17.3.4 (limitations on voluntary athletically related activities—winter break), 17.22.4 (limitations on voluntary athletically related activities—winter break), 17.24.4 (limitations on voluntary athletically related activities—winter break) and 17.27.4 (limitations on voluntary athletically related activities—winter break).

- Transportation From an Away-From-Home Competition During the Winter Break. (II) The Legislation Committee determined that an institution may return to campus on December 20 following the completion of an away-from-home competition, provided the team departs the competition location at the earliest practical opportunity, but not later than 11:59 p.m. (local time) December 19, and all contact between institutional staff members (e.g., coaches) and student-athletes ceases on arrival to campus.

  [Reference: Proposal No. 2010-7 (playing and practice seasons – winter break)]

January 14 Presidents Council. No action was necessary.

(d) Committee Positions on 2010 Convention Division II Amendment-to-Amendments.

January 13 Management Council. The Management Council noted that the committee had reviewed two amendment-to-amendments that were submitted by the membership in accordance with the provisions of NCAA Constitution 5.3.4.2 (amendment-to-amendment) and noted the following positions:

(i) Proposal No. 2010-5-1 (Playing and Practice Seasons—Fall Sports—Field Hockey—Maximum Number of Contests—Effective Date). The committee agreed to oppose this amendment-to-amendment. The committee noted that historically, all sports that conclude a season in an NCAA Division II National Championships Festival have to adjust

the championship season schedules. In the years when the festival takes place, institutions must adjust their schedules accordingly to account for the festival dates. The committee further noted that although the fall sports proposal will change how institutions that sponsor field hockey traditionally schedule contests in the championship segment, the amendments in the fall sports proposal will impact all fall sports. As such, the proposal should be voted on in its entirety for a fair and balanced treatment to all fall sports.

(ii) Proposal No. 2010-7-1 (Playing and Practice Seasons—Winter Break—Return Travel). The committee agreed to oppose this amendment-to-amendment. The committee noted that the intent of the proposal is to have a full seven-day break, and this change reduces that benefit for winter sport student-athletes, coaches and athletics administrators. The committee further noted that a common-sense approach should be used when scheduling a contest or date of competition prior to the winter break. Institutions are encouraged to schedule away-from-home contests or dates of competition with in-region or conference opponents that are located geographically closest to their campuses, as to avoid any return travel issues.

January 14 Presidents Council. No action was necessary.

(e) Phase II of the "Life in the Balance" Initiative.

January 13 Management Council. The Management Council noted that the committee had begun its discussion of Phase II of the Life in the Balance initiative and will focus on a few key areas, including: 1) a continued review of the playing and practice seasons for sports that were not part of Phase I; 2) annual and discretionary exemptions; 3) nonchampionship segment activities; and 4) weekly and daily hour limitations. Similar to Phase I, an inclusive review will occur that includes input sought from member institutions, faculty athletics representatives, the Division II Conference Commissioners Association, the Division II Athletics Directors Association, coaches associations and student-athletes. No formal action was taken.

January 14 Presidents Council. No action was necessary.

(3) Committee for Legislative Relief.

January 13 Management Council. No action was necessary.

January 14 Presidents Council. No action was necessary.

(4) Membership Committee.

(a) NCAA Constitution 6.3.1, NCAA Bylaw 20.10.5 and Bylaw 21.8.5.7.2—Audit of Institutional Self Study Report, Minimum Financial Aid and Minimum Sports Sponsorship Reports.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 NCAA Convention to amend NCAA Constitution 6.3.1 (self-study report), Division II Bylaw 20.10.5 (audit of membership requirements) and Bylaw 21.8.5.7.2 (duties) to specify that the NCAA Division II Membership Committee may audit the results and action plans of an institution's completed Institutional Self-Study Guide (ISSG), minimum financial aid report and minimum sports sponsorship report; further, to amend the committee's duties, as specified. (Effective August 1, 2011, for an institution that completes the ISSG on or after June 1, 2012, and the minimum financial aid and minimum sports sponsorship reporting for the 2011-12 academic year and thereafter.)

January 14 Presidents Council. The Presidents Council referred the recommendation back to the Division II Membership Committee for additional information and further review. The Council requested that the committee provide its definition of parameters, execution (e.g., what is the committee's definition of 'randomly' selected), and policies related to the audit(s).

(b) Bylaw 20.3—Division II Membership Process—Institution Providing Erroneous Information During the Membership Process—Financial Penalty.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2011 NCAA Convention to amend Bylaw 20.3 (Division II membership process) to specify that an institution that provides erroneous information to the Membership Committee during the membership process shall be subject to a financial penalty if it is discovered within three years of the institution being invited to active status. Further, to specify that the committee shall deter-

mine the amount of the financial penalty on a case-by-case basis. (Effective August 1, 2011).

January 14 Presidents Council. The Presidents Council referred the recommendation back to the Division II Membership Committee for additional review (e.g., to include providing a distinction between an erroneous submission being inadvertent or purposeful). The Presidents Council had concerns over whether a financial penalty would achieve the desired effect. The possibility of the institution providing documentation stating that it is in good standing in the organization from which it is coming or a statement concerning integrity in the membership application were suggestions that were raised by the Council.

(c) Bylaw 16.8.1.2.1.1 (c) and Bylaw 16.8.1.2.1.1 (d)—Departure/Return Expense Restrictions—Exceptions—Canada.

January 13 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 16.8.1.2.1.1 (c) and Bylaw 16.8.1.2.1.1 (d) (exceptions) to include Canada to the travel expense restriction exceptions afforded to Hawaii and Alaska.

January 14 Presidents Council. No action was necessary.

(d) Bylaw 17.29—Foreign Tours and Bylaw 30.7—Foreign Tours and Competition.

January 13 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 17.29 (foreign tours) and Bylaw 30.7 (foreign tours and competition) to specify that a member institution may not participate in competition against another member institution in Canada using the foreign tour exception.

January 14 Presidents Council. No action was necessary.

(e) St. Andrews Presbyterian College-Deferment of Application of Constitution 3.2.5.2.

January 13 Management Council. The Management Council received information concerning a request from St. Andrews Presbyterian College to defer the application of Constitution 3.2.5.2 (removal of accreditation), which requires an active member to be reclassified immediately to corresponding membership when its

academic regional accreditation has been removed. The institution is currently involved in litigation with the Southern Association of Colleges and Schools, which has determined that the institution is no longer meeting the requirements to be an accredited four-year, degree-granting institution. The institution has requested that the NCAA Executive Committee review Constitution 3.2.5.2 and determine if it is appropriate to expand the list of accrediting bodies to include national, as well as regional, accrediting bodies. The institution has received accreditation from the American Academy for Liberal Education, a national accrediting body. The Council was informed that the Membership Committee has agreed to defer application of Constitution 3.2.5.2 for the 2009-10 academic year and will revisit the issue during its July 2010 in-person meeting. The Council agreed with the committee that the deferment will provide the institution with an opportunity to work through both the legal issues involved and provides the Executive Committee with an opportunity to determine if changes are necessary to Constitution 3.2.5.2.

January 14 Presidents Council. The Presidents Council was advised of the situation with St. Andrews Presbyterian College by NCAA executive vice president Bernard Franklin. He informed the Presidents Council that an ad hoc committee has been formed to recommend a course of action concerning the application of Constitution 3.2.5.2. No action was necessary.

(f) Discussion Regarding Division I Institutions Reclassifying to Division II.

January 13 Management Council. The Management Council reviewed information from the committee, which agreed that all Division I institutions, regardless of their status as a former Division II institution, shall not be required to go through the membership process set forth in Bylaw 20.3 (Division II membership process). Rather, the committee determined that an institution in this scenario shall be required to: (1) send a letter of intent to the committee of its wish to reclassify to Division II; (2) host an orientation visit on the institution's campus with select committee members, staff and the institution's president and director of athletics to discuss current Division II initiatives (at the expense of the institution); (3) provide a strategic plan to the committee, which outlines how the institution will meet all Division II legislation; (4) conduct an audit by an outside consultant to determine that the institution is in compliance with all Division II legislation; (5) submit documentation to verify compliance with Division II legislation to the committee; and (6) meet all Division II legislation prior to being considered

for active member status. The Council noted that the committee agreed it was appropriate to streamline the process for Division I institutions reclassifying to Division II; however, institutions in this situation shall count toward the policy of a maximum of 30 institutions being in the membership process at any time. The Membership Committee had discussed concerns in regard to former Division I institutions competing in Division II and were not concerned that former Division I institutions would have an unfair competitive advantage over their Division II counterparts.

January 14 Presidents Council. The Presidents Council reviewed the information from the Membership Committee. No action was taken.

(g) Discussion Regarding the Reorganization of the ISSG.

January 13 Management Council. The Council noted that the committee received a presentation on the current structure of the ISSG and discussed options for reorganizing the document, as requested by the NCAA Division II Presidents Council. The committee determined that the document was composed of both legislated items, as well as best practices and had directed staff to divide the current document into two separate documents—one of legislation and one of strategic initiatives. The committee will review the separated documents at its next meeting and make recommendations for the creation of an updated ISSG. The committee's goal is to provide the Presidents Council with the suggested improvements at the Chancellors and Presidents' Summit in June 2010.

January 14 Presidents Council. The Presidents Council received the information regarding the reorganization of the ISSG. No formal action was taken.

(5) Membership Fund Selection Committee.

(a) Approvals.

January 13 Management Council. The Management Council reviewed the report from the committee, noting the following grant approvals:

- $1,500 to the Great Lakes Valley Conference to conduct a follow-up visit to newly accepted member William Jewell (which also has been accepted into the Division II membership process) to assist the school in its reclassification.

- $4,000 to the Pacific West Conference to explore expansion opportunities with prospective schools in the West region.

- $5,000 to the Rocky Mountain Athletic Conference to explore expansion opportunities with prospective schools in the West region.

- $10,000 to the Northern Sun Intercollegiate Conference to facilitate campus visits for prospective new member institutions.

- $8,495 to the Great Lakes Intercollegiate Athletic Conference to facilitate exploratory visits to four prospective member schools.

(b) Timeline for 2010.

January 13 Management Council. The Council noted that April 30 and October 1 shall be the deadlines for submission of membership fund applications in 2010. The committee will meet in June to review the applications submitted in April and will meet in November to review the applications submitted in October. Funding will be disbursed in August and January, respectively. Information about the Division II membership fund may be found under the resources section of the Division II homepage (www.ncaa.org/dii).

January 14 Presidents Council. The Presidents Council received the information from the committee. No action was necessary.

(6) Nominating Committee.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council approve the following committee appointments, effective immediately.

- Christopher Phenicie, vice president for enrollment, Limestone College, to the Division II Academic Requirements Committee;

- Morgan Walker, associate director of athletics, California State University, San Bernardino, to the Division II Infractions Appeals Committee.

January 14 Presidents Council. The Presidents Council approved the appointments, as recommended.

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

January 13 Management Council. The Management Council reviewed the budget-to-actual report. No action was taken.

January 14 Presidents Council. The Presidents Council reviewed the budget-to-actual report. No action was taken.

(8) Student-Athlete Advisory Committee.

(a) Make-A-Wish.

January 13 Management Council. The Management Council noted that the committee had extended its partnership with the Make-A-Wish Foundation, moving to extend the Division II SAAC contract with Make-A-Wish through the 2012-13 academic year. The Council noted that the committee recognizes the need to more effectively communicate with its respective conferences the local impact of the funds, as all funds filtered through the National Office of the Make-A-Wish Foundation are then sent back to local regional offices. SAAC also has assumed the responsibility of personally reaching out to its regional Make-A-Wish offices in order to help facilitate improved communication between the two parties. No action was taken.

January 14 Presidents Council. The Council received the information from the committee. No action was necessary.

(b) DVD Resource Update.

January 13 Management Council. The Management Council noted that the SAAC DVD resource was distributed to the membership prior to the 2010 Convention. No action was taken.

January 14 Presidents Council. No action was necessary.

6. NCAA Convention and Legislation.

a. Proposed Legislation for the 2010 NCAA Convention.

January 13 Management Council. The Management Council reviewed the proposed legislation for the 2010 NCAA Convention. No further action was taken by the Council.

January 14 Presidents Council. The Presidents Council reviewed the proposed legislation for the 2010 NCAA Convention. No action was necessary.

b. Position Papers for 2010 Convention Proposals.

January 13 Management Council. The Management Council was provided with a copy of the position papers for the 14 proposals to be voted on at the Division II business session. No action was taken.

January 14 Presidents Council. No action was necessary.

c. Assignments for Division II legislative proposals.

January 13 Management Council. The Management Council reviewed their assignments. No formal action was taken.

January 14 Presidents Council. The Presidents Council reviewed their assignments and were encouraged to speak on the Convention floor, if needed. No formal action was taken.

d. Procedural Issues Document.

January 13 Management Council. The Management Council endorsed the procedural issues document and directed staff to distribute this document to the membership prior to the 2010 Division II Business Session.

January 14 Presidents Council. The Presidents Council endorsed the procedural issues document.

e. Question and Answer Guide Related to the 2010 NCAA Convention Proposals.

January 13 Management Council. The Management Council reviewed the Q&A document related to 2010 NCAA Convention proposals and noted that the document is available online. No action was taken.

January 14 Presidents Council. The Presidents Council reviewed the Q&A document. No action was taken.

f. Noncontroversial Legislation per Constitution 5.3.1.1.1.

January 13 Management Council. The Management Council approved the noncontroversial proposals, as presented.

January 14 Presidents Council. No action was necessary.

g. Modification of Wording to Conform to the Intent.

January 13 Management Council. The Management Council approved the legislative form of the modification of wording, as presented.

January 14 Presidents Council. No action was necessary.

h. 2010 Convention Schedule.

January 13 Management Council. The Management Council reviewed the schedule for the 2010 Convention. No action was taken.

January 14 Presidents Council. The Presidents Council reviewed the schedule for the 2010 Convention. No action was taken.

i. Presidents Council Sponsored Proposals for the 2011 NCAA Convention.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council approve the legislative drafts of the proposals for the 2011 NCAA Convention.

January 14 Presidents Council. The Presidents Council approved the legislative drafts of the proposals for the 2011 NCAA Convention.

7. Division II Management Council Issues and Updates.

a. 2010 Committee and Project Team Assignments.

January 13 Management Council. The Management Council reviewed the committee and project team assignments for 2010. No action was taken.

b. 2010 Community Engagement Award of Excellence.

January 13 Management Council. The Management Council was presented information about the 2010 Community Engagement Award of Excellence. Submissions for the 2010 award must be received not later than Friday, April 23, 2010. The national winner will be recognized at the June 2010 Division II Chancellors and Presidents Summit. No action was taken.

c. Redesign of diicommunity.org/diinetwork.com.

January 13 Management Council. The Management Council was given a presentation on the redesign of diicommuntiy.org/diinetwork.com. No action was taken.

d. Election for Representative from the Central Intercollegiate Athletic Association.

January 13 Management Council. The Management Council agreed to recommend that the Presidents Council approve the election of Leonza Loftin, faculty athletics representative, Fayetteville State University, as the Central Intercollegiate Athletic Association's representative on the Management Council. This appointment will replace Sherman Ward, Virginia State University, and is effective immediately until January 2013.

January 14 Presidents Council. The Presidents Council approved the appointment.

e. January 16 Post-Convention Meeting.

(1) Legislative Issues. There were no legislative issues for follow-up related to the 2010 Convention.

(2) Feedback to Convention Management. The Management Council provided feedback to the Convention management team regarding programs and scheduling at the 2010 Convention. Feedback provided was positive.

(3) Evaluation of Joint Meetings. The Management Council provided feedback on the joint Student-Athlete Advisory Committee/Management Council/Presidents Council breakfast and the joint Management Council/Presidents Council meeting.

8. Division II Presidents Council Issues and Updates.

a. Vice President's Report. The vice president updated the Council on the Division II Chancellors and Presidents Summit scheduled for June 18-19, on the fourth quarter 2009 update for Division II priorities; and on the new president for Co-SIDA, who is from Clarion University of Pennsylvania. No action was taken.

b. Vice Chair Report. The vice chair updated the Council on committee assignments for 2010 and on the budget-to-actual report. No action was taken.

c. Executive Session. The Presidents Council went into executive session at 12:50 p.m. to discuss matters related to Division II Convention proposals and the Division II Business Session. The session adjourned at 1:25 p.m. and NCAA staff was permitted to continue the meeting with the Council.

9. National Office Staff Updates.

a. Graduation Rates by Conference.

January 13 Management Council. The Management Council received updated graduation/academic success rate information for the 1999-2002 freshman cohort. No action was taken.

January 14 Presidents Council. The Presidents Council received updated graduation/academic success rate information for the 1999-2002 freshman cohort. No action was taken.

b. Superregional for Division II Leadership Academies.

January 13 Management Council. The Management Council was presented information on the Super Regional Leadership Conference format that will be implemented beginning the fall of 2010. No action was taken.

c. NCAA Diversity and Inclusion Gender and Equity Framework.

January 13 Management Council. The Management Council received an update on the work of the NCAA Diversity and Inclusion and Gender Program Review Working Group, which was charged with evaluating and assessing the success and organizational impact of the 12 diversity and inclusion programs and six gender initiatives programs, as well as creating recommendations to strengthen existing programs, create new programs and/or discontinue or redesign present programs that may be less effective. No action was taken.

d. Executive Vice President's Report.

January 13 Management Council. The Management Council was updated by the executive vice president on membership discussions that had taken place between the NCAA and the NAIA, as well as an update on the St. Andrews Presbyterian College deferment of Constitution 3.2.5.2. No action was taken. The executive vice president also made an awards presentation to Tim Selgo, as an outgoing member of the NCAA Executive Committee.

e. Interim President's Report.

January 13 Management Council. The Management Council was updated on the search for the new president of the NCAA and was asked for any suggestions, nominations and/or recommendations that they would like to submit. Timeframe for having the new president on board is the beginning of the academic term in Fall 2010.

January 14 Presidents Council. The Presidents Council was updated on the search for the new president of the NCAA and was provided an opportunity for feedback.

10. Recognition for Representatives.

January 13 Management Council. The Management Council recognized the service of four outgoing Management Council representatives: Darrell Axtell, faculty athletics representative, Saint Martin's College; Stephanie Harrison-Dyer, senior woman administrator, Albany State University; Ann Jirkovsky, faculty athletics representative, Bellarmine University; and Sherman Ward, faculty athletics representative, Virginia State University.

The Council also recognized the service of Tim Selgo, whose term as chair ended with the adjournment of the 2010 Business Session. Tim will serve an additional year on the Council prior to the end of his term in January 2011.

January 14 Presidents Council. The Presidents Council recognized the service of Joe Grunenwald, Clarion University of Pennsylvania, and the service of Steve Jordan, whose term as chair ended with the adjournment of the 2010 Business Session. Dr. Jordan will serve one additional year on the Council prior to the end of his term in January 2011.

11 Future meetings.

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

January 14 Presidents Council. The Presidents Council reviewed the future meetings. No action was taken.

12. Adjournment.

January 13 Management Council. The Management Council adjourned at 12:15 p.m.

January 14 Presidents Council. The Presidents Council adjourned at 1:48 p.m.

January 16 Management Council. The Management Council adjourned at 1:50 p.m.

SUPPLEMENT NO. 9
DII Pres Council 04/10

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION II ADMINISTRATIVE COMMITTEE

Teleconference No. 1 February 3, 2010

Participants:

Drew Bogner, Molloy College, *chair*
Kathleen Brasfield, Angelo State University
Pat O'Brien, West Texas A&M University
Beverley Pitts, University of Indianapolis, *vice chair*
Lloyd Raymond, Northern Sun Intercollegiate Conference
Mike Racy, NCAA
Ruth Reinhardt, NCAA, *recording secretary*
Stephanie Smith, NCAA
Terri Steeb, NCAA

[Note: These minutes reflect only actions (formal votes or "sense of meeting"), in accordance with the established policy governing minutes of all NCAA entities. The only discussion included is that ordered by the chair or a member of the group.]

The teleconference was called to order at 3:02 p.m. Eastern time. Members were present as noted above. The new chair of the committee, Drew Bogner, Molloy College, thanked the members for their participation and noted the success of the "Life in the Balance" initiative during the Division II Business Session at the 2010 NCAA Convention.

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

1. Student-Athlete Advisory Committee Appointments.

It was VOTED

'That the Committee appoint the following representatives to the Student-Athlete Advisory Committee, effective immediately:

- Lone Star Conference—**David Pillen**, Abilene Christian University (football)
- Mid America Intercollegiate Athletics Association—**Kirsten Ford**, Emporia State University (tennis)
- Peach Belt Conference—**Hilary Cox**, North Georgia College and State University (softball)
- South Atlantic Conference—**Lainey Edwards**, Catawba College (volleyball)

- At Large Representative—**Robert Eric Guzman**, Texas A&M University, Kingsville (outdoor track) *[Lone Star Conference]*

3. Division II Priorities and Implementation Strategies for 2010. The Committee reviewed the priorities for 2010 and discussed strategies that could be used this year to accomplish these priorities. This summer's Division II Chancellors and Presidents Summit was noted as an important vehicle to achieve desired outcomes this year. No formal action was taken.

4. June Division II Chancellors and Presidents Summit. The Committee reviewed the agenda for the 2010 Chancellors and Presidents Summit and agreed that the agenda included the key strategic initiatives that the division would like chancellors and presidents to focus on in 2010. The Committee made some minor modifications in the order of the program and was asked to contact staff members with any additional suggestions regarding topics or speakers. No formal action was taken.

5. NCAA's Involvement with the Haiti Crisis. At the 2010 NCAA Convention, the Executive Committee asked that the Association explore opportunities to support the Haiti relief efforts. It was recommended to the Committee that Division II provide a financial gift to partner with UNICEF in its efforts. Specifically, UNICEF is focusing on providing for the immediate needs of young survivors of the earthquake disaster, including clean water and sanitation, therapeutic food for infants and small children, medical supplies and temporary shelter. Efforts are being made to reunite children with their families and to establish safe spaces for separated children, as well as to provide food and supplies for orphanages in Port-Au-Prince. A similar request has been made of Division I and Division III.

   It was VOTED

   "That the Committee approve a lead gift toward the partnership between the NCAA and UNICEF in the amount of $100,000, to be taken out of Division II reserve funds."

6. Adjournment. The Committee noted future teleconferences on the calendar for 2010, after which the teleconference was adjourned at 3:45 p.m.

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

1. On February 4, an e-mail was sent to Division II Administrative Committee members asking for an appeal of Bylaw 31.2.1.3 (Deadline Waivers) for Texas A&M University-Kingsville. Through an administrative oversight, the college had neglected to include the sports of men's and women's indoor track and field on its sports sponsorship form for 2009-10. The Committee unanimously approved the waiver.

2. On February 16, an e-mail was sent to Division II Administrative Committee members asking for an appeal of Bylaw 31.2.1.3 (Deadline Waivers) for West Virginia Wesleyan College. Through an administrative oversight, the college had neglected to include the sports of men's and women's indoor track and field on its sports sponsorship form for 2009-10. The Committee unanimously approved the waiver.

3. On February 19, an e-mail was sent to Division II Administrative Committee members asking for an appeal of Bylaw 31.2.1.3 (Deadline Waivers) for Assumption College. Through an administrative oversight, the college had neglected to include the sport of women's swimming as a varsity sport on its sports sponsorship form for 2009-10. The Committee approved the waiver.

4. On February 22, an e-mail was sent to Division II Administrative Committee members asking for an appeal of Bylaw 31.2.1.3 (Deadline Waivers) for Seton Hill University. Through an administrative oversight, the college had neglected to include the sport of men's indoor track and field as a varsity sport on its sports sponsorship form for 2009-10. The Committee approved the waiver.

5. On March1, an e-mail was sent to Division II Administrative Committee members asking for an appeal of Bylaw 31.2.1.3 (Deadline Waivers) for Drury University. Through an administrative oversight, the college had neglected to include the sport of men's indoor track and field as a varsity sport on its sports sponsorship form for 2009-10. The Committee approved the waiver.

6. On March 5, an e-mail was sent to Division II Administrative Committee members asking for an appeal of Bylaw 31.2.1.3 (Deadline Waivers) for Livingstone College. Through an administrative oversight, the college had neglected to include the sport of men's golf as a varsity sport on its sports sponsorship form for 2009-10. The Committee approved the waiver.

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

EXECUTIVE COMMITTEE

Hyatt Regency Atlanta
Atlanta, Georgia

January 16, 2010

Participants:

Charles Bantz, Indiana Univ.-Purdue Univ. at Indianapolis
James Barker, Clemson University
Kathleen Brasfield, Angelo State University
Damon Evans, University of Georgia
Judy Genshaft, University of South Florida
James Harris, Widener University
William Harvey, Hampton University
Stephen Jordan, Metropolitan State College of Denver
Lynn Oberbilling, Smith College
Ann Millner, Weber State University
Kevin Mullen, Siena College
Harvey Perlman, University of Nebraska, Lincoln
John Peters, Northern Illinois University
Beverley Pitts, University of Indianapolis
Edward Ray, Oregon State University, chair
Paul Trible, Christopher Newport University
Jim Isch, NCAA
Bernard Franklin, NCAA
Delise O'Meally, NCAA, recording secretary

Robert Kustra, Boise State University, and Shirley Raines, University of Memphis, 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; Michelle Hosick, associate director of NCAA News; Tom Jernstedt, executive vice president, Kevin Lennon, vice president of academic and membership affairs; Keith Martin, interim vice president for administration/chief financial officer; Wallace Renfro, vice president and senior advisor to the president; Greg Shaheen, senior vice president of basketball and business strategies; Robert Vowels, vice president of educational affairs; Charlotte Westerhaus, vice president of diversity and inclusion; Bob Williams, managing director of public and media relations; David Berst, Daniel Dutcher and Mike Racy, NCAA governance vice presidents; and Jackie Campbell, 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 4 p.m. by the chair, President Ray. All members were present as noted above.

1. Welcome and announcements. Ray welcomed Kathleen Brasfield, director of athletics at Angelo State University and incoming chair of the Division II Management Council. Also, Ray presented Stephen Jordan, chair of the Division II Presidents Council, and Paul Trible, chair of the Division III Presidents Council, with awards for their service to the Executive Committee.

2. Approval of October 29, 2009, meeting minutes.

   It was VOTED

   "To approve the Executive Committee minutes of the October 29, 2009, meeting as distributed."

3. Executive session. Ray convened an executive session during which the Executive Committee received an update from NCAA Interim President Jim Isch, approved the position description for the position of president of the NCAA and accepted the recommendation of Mercer in compliance with the Taxpayer Bill of Rights.

4. St. Andrews Presbyterian College request. The Committee reviewed a request from St. Andrews Presbyterian College related to NCAA membership standards. Pursuant to NCAA Constitution 3.02.3.1, one of the requirements necessary for active membership is accreditation by one of the six regional accrediting agencies. St. Andrews requested that the Executive Committee consider accreditation by a national accrediting body as sufficient to meet this requirement. The Executive Committee agreed to form a working group to study the issue.

5. Association-wide membership and the approval of a working group. The Executive Committee appointed a working group to explore from an Association-wide perspective the issue of membership growth within the NCAA.

6. NCAA Executive Committee Finance Committee report.

   a. Fiscal year 2008-09 audited statements. The Finance Committee met with the audit firm of KPMG to review fiscal year 2008-09 financial statements and conduct the required audit communications and review.

      (1) KPMG issued an unqualified opinion for the fiscal year statements ending August 31, 2009.

      (2) Highlights of the Consolidated Statement of Financial Position are:

         (a) The Association's total assets increased by approximately $34 million in comparison to the prior year. The increase was primarily in the investments holdings as of the year end and the acquisition of Arbiter and eOfficials. Assets purchased consisted of primarily goodwill and intangible assets.

         (b) The Association's net assets increased by more than $47 million this past fiscal year due to the surplus of revenues over expenses. It was noted that the Association does not budget investment earnings since these funds, by Executive Committee policy, are allocated to the quasi-endowment.

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

         (d) The Association had an increase in revenue this past year that was primarily due to the increases in TV rights fees, ticket revenues from championships and the revenues from the Eligibility Center. Investments earnings for the year were $9 million, as compared to a loss of $4 million in the prior year.

         (e) From an expense standpoint, the distribution to Division I increased approximately nine percent per the scheduled distribution plan. Division I championships expenses decreased approximately nine percent, which is primarily the result of lower costs of travel

this past year. The increase in Association-wide expense is due to the addition of Arbiter and eOfficials LLC expenses and youth basketball expenses.

(f) Excess revenues over expenses for the year were approximately $47 million.

It was VOTED

"To approve the fiscal year 2008-09 financial statements."

b. Recommended uses of unallocated net assets. Fiscal year 2008-09 year ended with the Association having $15.8 million in unrestricted net assets available for allocation. The Finance Committee recommended the surplus be used in the following manner:

(1) $15 million distributed back to the Division I members. The Association committed $5 million last January from budget reductions, and the result of additional revenues over expenses at year end allows for an additional $10 million.

(2) $400,000 allocated to the Myles Brand Chair for Pancreatic Cancer.

(3) $400,000 allocated for the presidential search and executive move.

It was VOTED

"To approve the proposed unallocated net assets allocations."

c. First quarter fiscal year 2009-10 budget to actual.

(1) The Association has limited financial activity in the first quarter, with the majority of revenues and expenditures occurring in the second half of the year related to championship activity and revenue distributions.

(2) Revenue received is 16 percent of the budget and is in line with the prior year. Although championships revenue is three percentage points behind the prior year, this is the result of timing differences, and, to date, men's basketball tickets sales revenues are in line with last year.

(3) The Association's expenses are seven percent of the total budget for the first quarter and are in line with the prior year.

d. Investment subcommittee report. The investment subcommittee of the Finance Committee met during the Convention and made the decision to add an opportunistic strategies allocation to the quasi endowment. The primary reasons for adding an allocation are to increase diversification, the potential for a partial hedge against future inflation and the possibility of adding alpha by allowing managers more discretion in their investment approach. The subcommittee approved Wellington Diversified Inflation hedges and Leuhold Weeden's Core Fund for 10 percent of the overall quasi-endowment allocation. Funding will come from the annual contributions to the quasi-endowment and the current stock and bond funds. The investment subcommittee voted to rebalance the two portfolios in accordance with its asset allocation policies.

e. New building project financing. The Finance Committee reviewed various funding options for the new building project. It was determined that, as a result of the favorable rates in the market, the staff should explore financing $20 million of financing for the building project over a maximum 10-year period. It also was determined that the annual debt service could be paid from the Eligibility Center revenues and cost savings from holding our meetings in Indianapolis.

It was VOTED

"To approve a resolution for the authorization and issuance of bonds or other comparable financing options, and the reimbursement of building project expenses with the proceeds of the selective financing option."

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

8. 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) Values-based decision-making. Received a presentation regarding values-based decision-making and was informed that a small working group including presidents, athletics directors, commissioners and experts will be working with staff to examine the issue.

(2) Supplemental distribution. Agreed to recommend that the Executive Committee approve the Finance Committee's recommendation for a supplemental distribution of $15 million to the Division I membership.

(3) Sand volleyball – emerging sport. Adopted emergency legislation to delay the effective date of NCAA Division I Proposal No. 2008-59 to August 1, 2011. This legislation survived an override vote and adds women's sand volleyball as an emerging sport.

(4) Diversity requirements. Endorsed the Division I Leadership Council's recommendations for enhanced diversity requirements for the various Division I governance bodies. The new standards would add positional requirements for athletics directors (20 percent) and faculty athletics representatives (20 percent) to the current gender (35 percent) and ethnic minority (20 percent) requirements. In addition, the various subdivisions [Football Bowl Subdivision (FBS) on its, own and Football Championship Subdivision (FCS) and Division I combined] will be required to meet the new standards on each of the eight councils and cabinets. The expectation is that FBS conferences meet these requirements when appointing their representatives to the councils and cabinets this spring. The FCS and Division I conferences would be required to meet the new minimums in the spring 2012 when their terms expire.

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

(1) 2010 NCAA Convention. Division II completed another successful Convention. The membership voted on 14 proposals during its business session – all 14 passed. Significant proposals included the four proposals presented as the Presidents Council "Life in the Balance" package:

(a) 2010 NCAA Convention Division II Proposal No. 2010-5—playing and practice seasons—fall sports, which moves the start date for the first contest or date of competition by one week later; starts the preseason practice a week later in the summer; and shortens the season with a reduction in contests or dates of competition.

(b) 2010 NCAA Convention Division II Proposal No. 2010-6—playing and practice seasons—spring sports, which reduces the maximum number of contests from 56 to 50 in baseball; reduces the maximum number of dates of competition from 24 to 21 in golf; and eliminates the tournament dates exception in softball.

(c) 2010 NCAA Convention Division II Proposal No. 2010-7—playing and practice seasons—winter break, which establishes a "dead period" from December 20 through December 26 for winter sports (basketball, swimming and diving, indoor track and field and wrestling), during which it would not be permissible for an institution to have practice, competition or other countable athletically related activities (e.g., weight training, conditioning); and establishes a "dead period" during the same dates for all sports, during which it would not be permissible for a student-athlete to participate in voluntary athletically related activities on campus, unless the facility is open to the general student-body.

(d) 2010 NCAA Convention Division II Proposal No. 2010-8—playing and practice seasons—winter sports—basketball, which reduces the maximum permissible number of contests in men's and women's basketball from 27 to 26.

(2) Division II financial dashboard tool. At its annual chancellors and presidents session Friday, Division II chancellors and presidents previewed information on a new financial dashboard tool that will be unveiled at the June 2010 Chancellors and Presidents Summit. This tool will provide the membership with access to accurate, timely and relevant information to encourage moderation in the growth rate of athletics budgets and provide a catalyst for communication and education among presidents, chief financial officers and athletics departments, thus re-centering athletics within the educational mission of the university.

(3) Division II public service announcement. Jordan shared the most recent Division II public service announcement, which features Division II student-athletes telling why they "Chose Division II." All five student-athletes are members of the national Division II Student-Athlete Advisory Committee.

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

(1) Division III Identity Initiative. The 2010 Convention marked the formal launch of the division's strategic positioning platform. Division III delegates received a presentation on the content and intended purpose of the platform, and saw early creative expressions of the platform, including a video describing the essence of the Division III experience.

(2) Convention highlights. Other Convention highlights included a presentation on the concepts under consideration to enhance the leadership and engagement of presidents in the division. The membership adopted nine proposals in the Division III business session, including a unanimous vote on 2010 NCAA Convention Division III Proposal No.1, which established in the Division III philosophy statement an expectation for presidential leadership to be exercised at the campus, conference and national levels.

9. NCAA Executive Committee Subcommittee on Gender and Diversity Issues. The Committee received a report on the work of the Executive Committee Subcommittee on Gender and Diversity Initiatives. The Committee noted that the subcommittee had the opportunity to meet with Parker Executive Search and offer comments and feedback relative to the presidential search.

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

11. Adjournment. Ray adjourned the meeting at 6:20 p.m.

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