A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

October 26-27, 2011 Indianapolis, Indiana

Wednesday, October 26, from 5 to 8:30 p.m.
Joint Session with Division III

1. Welcome and announcements; Drew Bogner and Jim Bultman.

6 p.m.

2. Presentation—Enforcement Experience; Enforcement Staff Members.

3. Recess for evening; Bogner and Bultman.

8:30 p.m.

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Thursday, October 27, from 9 a.m. to 1 p.m.
Joint Divisional Breakfast at 7:30 a.m.

Toll-Free Number: 866/590-5055
Access Code: 5106033

4. Reconvene and announcements; Bogner.

9 a.m.

5. Vice-chair's report; Pat O'Brien.

9:15 a.m.

a. Year-to-date budget-to-actual report. [Supplement No. 1] *(Information)*

b. Meeting report from August 10 Planning and Finance Committee meeting. [Supplement No. 2] *(Information)*

c. Update to Division II Budget Guidelines and Principles. [Supplement No. 3] *(Endorse)*

d Draft 2012-15 Division II Strategic Plan. [Supplement No. 4] *(Approve)*

6. Vice-president's report; Mike Racy.

9:45 a.m.

a. 2011 Division II accomplishments. [Supplement No. 5] *(Information)*

b. 2012 Division II priorities. [Supplement No. 6] *(Endorse)*

c. Financial dashboards and possible ratio tools; Gregg Summers. [Supplement No. 7 will be distributed at the meeting.] *(Information)*

d. Update on work by Academic Requirements Committee and possible Division II Chancellors/Presidents Summit in conjunction with 2013 NCAA Convention; Terri Steeb-Gronau. *(Update)*

e. Feedback from September Division II presidents/chancellors teleconference. *(Information)*

7. Management Council report from October 17-18 meeting; Rick Cole. [Supplement No. 8] *(Approve)*

10:30 a.m.

8. 2012 Convention schedule; Steeb-Gronau. [Supplement No. 9] *(Information)*

11:30 a.m.

9. Update on NCAA Inclusion Summit; Javier Cevallos and Dianne Harrison. *(Update)*

11:40 a.m.

10. Presidents Council elections; O'Brien.

Noon

a. Two Region 1 vacancies and two Region 2 vacancies. [Supplement No. 10] *(Elect)*

b. Chair election, effective January 2012. [Supplement No. 11] *(Elect)*

11. Minutes; Bogner.

12:15 a.m.

a. Summary from July Management Council and August Presidents Council meetings. [Supplement No. 12] *(Approve)*

b. Administrative Committee meeting minutes and interim actions taken, if any. [Supplement No. 13] *(Approve)*

c. Executive Committee August meeting minutes. [Supplement No 14] *(Information)*

12. Future meetings. *(Information)*

a. January 12, 2012; Indianapolis (in conjunction with the 2012 NCAA Convention).

b. April 26, 2012; Indianapolis.

c. August 2, 2012, Indianapolis.

d. October 30, 2012, Indianapolis.

13. Other business.

14. Adjournment.

12:30 p.m.

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The National Collegiate Athletic Association

Unaudited 2010-11 Division II Budget-to-Actual Results as of August 31, 2011

	2009-2010 Year-end Actual	2010-11 Budget	2010-11 YTD Actual	Budget vs. Actual
Revenue:				
Division II 4.37% Revenue Allocation	31,486,000	32,862,000	32,862,000	-
Good of the Game Fund	-	-	-	-
Total Revenue	31,486,000	32,862,000	32,862,000	-
Expenses:				
Championships Expense:				
Men's Championships Expenses				
Baseball	1,550,395	1,702,690	1,646,893	55,797
Basketball	1,296,276	1,618,840	1,270,981	347,859
Cross Country	297,393	438,160	307,348	130,812
Football	1,510,576	2,189,550	1,201,000	988,550
Golf	563,676	723,980	624,297	99,683
Lacrosse	121,650	148,510	86,157	62,353
I/D Track	393,449	436,200	405,584	30,616
O/D Track	525,957	643,570	636,765	6,805
Soccer	660,958	845,260	576,400	268,860
Swimming & Diving	306,874	408,120	340,782	67,338
Tennis	347,561	863,440	413,467	449,973
Wrestling	260,571	437,640	313,789	123,851
Total Men's Championships Expenses	7,835,336	10,455,960	7,823,463	2,632,497
Women's Championships Expenses				
Basketball	1,689,206	1,687,810	1,402,412	285,398
Cross Country	301,395	442,920	346,952	95,968
Field Hockey	103,786	202,520	236,676	(34,156)
Golf	335,826	501,720	341,223	160,497
Lacrosse	116,074	360,420	154,603	205,817
I/D Track	390,695	434,240	383,348	50,892
O/D Track	560,229	666,020	634,585	31,435
Soccer	954,907	1,134,570	1,070,266	64,304
Softball	1,581,039	1,945,430	1,608,848	336,582
Swimming and Diving	359,630	457,030	418,522	38,508
Tennis	360,517	927,240	392,892	534,348
Volleyball	927,237	1,274,110	957,295	316,815
Rowing	212,678	231,460	192,105	39,355
Total Women's Championships Expenses	7,893,219	10,265,490	8,139,727	2,125,763
Total Championships Expense	15,728,555	20,721,450	15,963,190	4,758,260

The National Collegiate Athletic Association

Unaudited 2010-11 Division II Budget-to-Actual Results as of August 31, 2011

	2009-2010 Year-end Actual	2010-11 Budget	2010-11 YTD Actual	Budget vs. Actual
Program Expenses				
Enhancement Fund	5,100,000	5,100,000	5,100,000	-
Supplemental Distribution		2,600,000	2,600,000	-
Strategic Alliance Matching Grant	646,663	700,000	523,793	176,207
Strategic Planning	950,879	1,300,000	511,856	788,144
Degree Completion	346,416	441,000	311,713	129,287
NACWAA Grant	50,000	50,000	48,495	1,505
FARA Grant	50,000	50,000	50,000	-
Student-Athlete Gov. Fund	9,950	25,000	6,633	18,367
Sports Festival	29,311	500,000	481,721	18,279
Co-SIDA Academic Program	49,828	50,000	49,816	184
Public Identity (Marketing)	68,959	146,000	157,826	(11,826)
Championships and Regular Season Television	1,445,199	1,700,000	1,492,571	207,429
Leadership Conference	404,569	400,000	306,602	93,398
Assistant Coaches Grant	243,804	320,000	240,148	79,852
Drug Education	125,524	126,000	130,000	(4,000)
Conference Grants	2,738,000	2,825,000	2,721,084	103,916
Athletic Directors Association Support	41,005	50,000	50,000	-
MOAA	41,500	50,000	46,360	3,640
Membership Fund	115,788	250,000	100,150	149,850
Conference Commissioners Association Grant	49,614	50,000	43,584	6,416
Mentoring Program	-	50,000	31,342	18,658
Arbiter Officiating Fund	79,750	225,000	218,000	7,000
Miscellaneous	73,570	100,000	190,163	(90,163)
Total Program Expenses	12,660,329	17,108,000	15,411,857	1,696,143
				-
Championship Initiatives Overhead	457,350	478,850	478,850	-
Other Initiatives Overhead	188,100	188,100	188,100	-
Total Program and Overhead Expenses	13,305,779	17,774,950	16,078,807	1,696,143
Total Division II Expenses	29,034,334	38,496,400	32,041,997	6,454,403
Excess Revenue/Trust Allocation over Expense	2,451,666	(5,634,400)	820,003	
Prior Year Membership Trust Balance	15,096,201	17,547,867	17,547,867	
Membership Trust Balance	17,547,867	11,913,467	18,367,870	
Division II Unallocated Funds (Actual)	14,547,867	8,913,467	15,367,870	
Reserve Fund (Note 1)	3,000,000	3,000,000	3,000,000	

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

REPORT OF THE NCAA DIVISION II PLANNING & FINANCE COMMITTEE AUGUST 10, 2011, & SEPTEMBER 22, 2011

ACTION ITEMS.

1. Legislative Items.

None.

2. Nonlegislative Items.

None.

INFORMATIONAL ITEMS.

1. Division II Budget Guidelines and Principles. The Planning and Finance Committee approved the addition of verbiage to the guidelines and principles, related to the use of insurance and reserve dollars. [See Supplement No. 3]

2. Strategic Plan and Action Steps. The committee reviewed the updates to the Division II strategic plan proposed for the 2012-2015 timeframe, as presented in Supplement No. 4. The committee approved the plan and forwarded it to the Management Council and Presidents Council for their endorsement.

3. Conference Strategic Initiative Grants. The committee reviewed the 2010-11 annual reports and the 2011-12 revised conference grant request forms. Teleconferences were held with each conference office outlining any follow-up items and overall committee feedback. The conferences then responded via the online conference grant forms. The staff and committee reviewed the responses and grant payments were processed the end of September. The committee approved some adjustments to the form and additions to the conference grant program requirements and principles that will enhance the use of the division's dollars.

4. Championships Bracket/Participant Expansion. After review of additional information that had been requested from the Championships Committee regarding the proposed expansion of indoor track, outdoor track and cross country, the committee approved the expansion and additional funding requested.

5. Officiating Enhancement Fund. The committee reviewed officiating grant reports received from each conference. The officiating grants were a one-time allocation to each conference. All information was accepted and the program was concluded.

Committee Chair: J.Patrick O'Brien, West Texas A&M University
Staff Liaison: Tamara M. Gingerich, Administrative Services

DIVISION II BUDGET GUIDELINES AND PRINCIPLES

In accordance with Constitution 4.01.2.1 (budget allocations), Division II is guaranteed revenue through allocations made to each division from the Association's general operating revenue; and Division II shall receive at least 4.37 percent of the Association's annual general operating revenue.

The Division II Presidents Council, Management Council and Planning and Finance Committee are committed to developing budgetary principles/guidelines that are reflective of the NCAA mission and principles and the Division II philosophy, strategic positioning platform and strategic plan. These principles/guidelines will be used to guide any deliberations that may occur related to the possible use of funds allocated to Division II.

These principles/guidelines include the following:

1. That budget decisions will be made to support the Division II strategic positioning platform and the goals and priorities outlined in the Division II strategic plan, including, but not limited to, student-athlete academic and athletic successes; athletics operations and compliance at the conference and institutional levels; NCAA championships; branding and marketing of the division; and diversity and inclusion.

2. That Division II championships will be the top priority as budget discussions occur and decisions are made.

3. That an institution's expenses for participating in championship rounds of NCAA Division II championships will be covered, as prescribed by the Division II Championships Committee and championships policies and procedures, and that consistent transportation and per diem guidelines will be maintained for all Division II championships.

4. That Division II championships policies will reflect an interest in generating Division II championships revenue to the greatest extent possible, consistent with Division II championships principles and guidelines. Further, Division II championship policies will reflect an overall cost-containment philosophy supporting initiatives, such as the regionalization concept. For purposes of these budget principles, cost containment encompasses the efficient and cost-effective operation of Division II championships.

5. **That the Division II Championships Committee shall initially approve any budget request from a sports committee. The Division II Planning and Finance Committee shall have final approval. The chair of the Planning and Finance Committee shall have the authority to approve requests, provided the request is within three percent of the overall sports committee's budget and the dollars may be absorbed in the current sport's budget. Any requests for more than three percent and/or that require new dollars, shall be approved by the full Planning and Finance Committee.**

6. That, at a minimum, $5.1 million will be distributed annually to Division II institutions and conferences via the current Division II enhancement fund distribution formula or any other

formula(s) that may be adopted. The formula(s) shall include a principal goal of strengthening conference operations.

7. That the Division II Planning and Finance Committee will be responsible for the mechanics of distributing the enhancement fund, and the distribution policies will be developed by the Division II Planning and Finance Committee and ratified by the Division II Management Council and Presidents Council.

8. That the Division II reserve maintains an average balance of at least 15 percent of the overall operating revenue for the division. The amounts to be used in calculating the average reserve balance are the most recent year of actual results reserve balance, the current operating year budgeted reserve balance and the next year proposed reserve balance.

9. **That the Division II Administrative Committee shall be gathered to address issues in light of an unexpected event (e.g., catastrophe, war, illness, dramatic increase in gas expenses) to determine the use of Division II insurance and reserve dollars. As needed, the Administrative Committee will seek input from the Division II Presidents Council and NCAA Executive Committee. Further, the division shall prioritize the following expenses in the order of: (1) championships; (2) enhancement fund; (3) conference grant program; and (4) strategic initiatives (prioritizing contractual obligations first).**

10. That the use of the annual operating surpluses from the previous fiscal year will be adopted each year by the Division II Presidents Council.

11. That the division (including colleges, universities and conferences) shall commit to fiscal responsibility at the local, conference, regional and national levels and that the division is held accountable for spending its dollars in a fiscally responsible manner. To that end, the Division II Planning and Finance Committee has the authority to audit dollars allocated to Division II schools and conferences from the Division II budget, including, but not limited to, sports sponsorship requirements of Division II member conferences.

12. That care will be taken to avoid funding special interests of various segments of the Division II membership or items that may be more an institution or conference's responsibility than that of the Association or the division.

13. That Division II will follow the Association’s request for proposal (RFP) process when the division has specific vendor relationships and/or consultant needs.

14. That these budget principles will be reviewed annually by the Planning and Finance Committee, Presidents Council and Management Council and modified as necessary to ensure that they are reflective of the Division II philosophy, strategic positioning platform and strategic plan. The Presidents Council has ultimate authority to approve the modifications to these guidelines and principles.

Proposed Division II Strategic Plan

January 2012 through January 2015

Division II Vision Statement*: Through a shared effort, Division II intercollegiate athletics seeks to provide value and significance for its members by supporting the mission of higher education and striking a balance among academic excellence, athletics competition and social growth while its colleges and universities prepare student-athletes to thrive in their lives and careers.*

To be endorsed by: NCAA Division II Management Council, NCAA Division II Presidents Council

POSITIONING STATEMENT

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

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

Learning: multiple opportunities to broaden knowledge and skills

Service: positive societal attitude through contributions to community

Passion: enthusiastic dedication and desire in effort

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

Resourcefulness: versatile skill set drawn from broad range of experiences

Balance: emphasis on collective knowledge; integration of skills

Reasons to Believe in NCAA Division II:

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

Goal One: Academics and Life Skills

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

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

Goal Two: Athletics Operations and Compliance

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

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

Goal Three: Game Day and Conference and National Championships

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

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

Goal Four: Membership and Positioning Initiatives

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

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

Goal Five: Diversity and Inclusion

Promote diversity and foster an environment of inclusion.

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

Goal One: Academics and Life Skills

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

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

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

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

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

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

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

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

Primary Standards and/or Metrics of Measure for Goal One

- Academic Success Rate
- Federal Graduation Rate
- Academic Performance Census
- GOALS survey data
- SCORE survey data
- Number of student-athletes nominated and awarded Division II Degree Completion Scholarships
- Drug use data for Division II student-athletes
- Injury rate for Division II student-athletes

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

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

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

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

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

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

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

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

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

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

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

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

- Number of Division II institutions using the NCAA Compliance Assistant or other compliance software
- Secondary violations reported by Division II institutions
- Division II infraction cases
- Number of national and conference-office conducted compliance reviews
- Attendance by presidents/chancellors at annual NCAA conventions
- Attendance at NCAA Division II Faculty Athletics Representative Fellows Institute
- Enhancement Fund distribution by conference

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

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

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

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

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

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

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

Primary Standards and/or Metrics of Measure for Goal Three

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

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

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

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

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

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

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

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

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

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

Priority 4.9: Commit to the strategic management of Division II membership growth.
Oversight: Division II Membership Committee

Priority 4.10: Analyze the costs associated with sponsoring Division II intercollegiate athletics programs and institutional compliance to ensure strategic use of limited resources.
Oversight: Division II Planning and Finance Committee, Division II Presidents Council

Primary Standards and/or Metrics of Measure for Goal Four

- Division II Network website hits
- Facebook users who "like" Division II
- Game environment website hits
- Community engagement website hits
- Community engagement award nominees and winners
- Division II stories in local, regional and national papers
- Number of active Division II institutions and conferences
- Number of schools in the Division I, II and III membership processes
- Partnership with Make-A-Wish foundation

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

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

Oversight: NCAA Office of Inclusion, Division II Diversity Project Team, Division II Conferences, Division II Institutions

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

Oversight: NCAA Office of Inclusion, Division II Diversity Project Team, Division II Nominating Committee, Division II Conferences, Division II Institutions

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

Oversight: NCAA Office of Inclusion, Division II Diversity Project Team

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

Oversight: NCAA Office of Inclusion, Division II Diversity Project Team

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

Oversight: NCAA Office of Inclusion, Division II Diversity Project Team, Division II Nominating Committee

Primary Standards and/or Metrics of Measure for Goal Five

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

ATTACHMENT
SUPPLEMENT NO. 4
DII Pres Council 10/11

2012-15 NCAA Division II Strategic Plan
Summary of Proposed Action Steps

Goal One: Academics and Life Skills

Priority 1.1: Promote and honor academic measures of success and retention, including graduation rates. (*Ongoing*)

Action Step 1.1.1: Implement and track use of template language developed for institutions/conferences to communicate the academic successes of its student-athletes with the local media. (*Ongoing*)
Action Step 1.1.2: Create a mechanism to recognize institutions with four-year Academic Success Rates (ASRs) of 90 or greater. (*Work In Progress*)
Action Step 1.1.3: Continue partnership with the College Sports Information Directors of America (CoSIDA)/ESPN the Magazine to implement the NCAA Division II Academic All-America Program. (*Ongoing*)

Priority 1.2: Analyze and assess research to establish requirements that impact and advance the academic success of student-athletes. (*Ongoing*)

Action Step 1.2.1: Continue to update the Academic Tracking System (ATS) to make it more user-friendly. (*Ongoing*)
Action Step 1.2.2: Continue to track Academic Performance Census (APC) data to determine whether amendments to the division's initial-eligibility standards should be considered. (*Ongoing*)
Action Step 1.2.3: Establish target APC rate for Division II institutions.

Priority 1.3: Provide leadership, development and service opportunities for student-athletes. (*Ongoing*)

Action Step 1.3.1: Continue Student-Athlete Leadership Forums. (*Ongoing*)
Action Step 1.3.2: Train student-athletes on leadership and development. (*Ongoing*)
Action Step 1.3.3: Continue Division II Student-Athlete Advisory Committee's (SAAC's) Partnership with Make-A-Wish. (*Ongoing*)

Priority 1.4: Promote and honor student-athlete service, achievement and success through various Division II platforms (e.g., championships, convention). (*Ongoing*)

Action Step 1.4.1: Continue the NCAA Honors Celebration. (*Ongoing*)
Action Step 1.4.2: Continue the Walter Byers Postgraduate Scholarship Program. (*Ongoing*)
Action Step 1.4.3: Continue the NCAA Post-Graduate Scholarship Program. (*Ongoing*)
Action Step 1.4.4: Enhance and /or expand the NCAA Elite 88 Award for student-athletes by providing greater recognition through NCAA media outlets. (*Ongoing*)
Action Step 1.4.5: Monitor and update the student-athlete focused Web page on the Division II Network. (*Ongoing*)

Action Step 1.4.6: Continue the Division II Degree-Completion Award Program (*Ongoing*)

Priority 1.5: Strengthen student-athlete communications and voice in the governance process at the local, conference and national levels.

Action Step 1.5.1: Strengthen student-athlete's communications regarding NCAA legislation. (*Ongoing*)

Priority 1.6: Protect the health, safety and well-being of student-athletes. (*Ongoing*)

Action Step 1.6.1: Conduct NCAA Year-Round Drug-Testing program and NCAA drug testing at championship events. (*Ongoing*)
Action Step 1.6.2: Monitor effectiveness and compliance with Sports-Safety Training legislation. (*Ongoing*)
Action Step 1.6.3: Monitor effectiveness and compliance with legislation limiting preseason activities prior to the first day of classes for selected fall sports. (*Ongoing*)
Action Step 1.6.4: Monitor effectiveness and compliance with waiver guidelines for organized competition legislation. (*Ongoing*)
Action Step 1.6.5: Support Division II SAAC's educational efforts related to health, safety and well-being of student-athletes. (*Ongoing*)
Action Step 1.6.6: Review of mandatory medical examination legislation to assess its effectiveness in determining student-athlete health concerns prior to participation in intercollegiate competition.

Priority 1.7: Enhance the partnerships and the integration among the conference and campus community to support and foster the success of student-athletes and the student body. (*Ongoing*)

Action Step 1.7.1: Continue CHAMPS/Life Skills. (*Ongoing*)

Goal Two: Athletics Operations and Compliance

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

Action Step 2.1.1: Develop annual programming for Division II chancellors and presidents at the NCAA Convention. (*Ongoing*)
Action Step 2.1.2: Organize and host the fourth Division II Chancellors and Presidents Summit. [Note: Year in which the summit will take place has not yet been determined.]

Priority 2.2: Provide leadership and development opportunities for athletics administrators, coaches and faculty. (*Ongoing*)

Action Step 2.2.1: Enhance communications with institutions/conferences to provide information about committee openings and nominating procedures as a way to assist in soliciting qualified athletics administrators, coaches and faculty to be involved in the governance structure. (*Ongoing*)
Action Step 2.2.2: Continue the Division II FAR Fellows Institute. (*Ongoing*)
Action Step 2.2.3: Organize and host the first Division II FAR Advanced Leadership Institute. (*Work in Progress*)
Action Step 2.2.4: Work with the Committee on Women's Athletics to develop tools/resources to enhance the role of the senior woman administrator.

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

Action Step 2.3.1: Ensure that committee composition includes a diverse positional make up. (*Ongoing*)
Action Step 2.3.2: Develop and implement a committee-member "exit survey" to determine committee service satisfaction. (*Work in Progress*)
Action Step 2.3.3: Continue Division II partnership with the Division II Athletics Directors Association (ADA). (*Ongoing*)

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

Action Step 2.4.1: Continue development opportunities from the Division II Conference Commissioners Association (CCA). (*Ongoing*)
Action Step 2.4.2: Continue Division II CCA National Scholar Athlete of the Year Awards. (*Ongoing*)
Action Step 2.4.3: Continue yearly in-person meeting of Division II CCA Compliance Administrators. (*Ongoing*)

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

Action Step 2.5.1: Promote the use of Legislative Services Database for the Internet (LSDBi) by Division II institutions. (*Work in Progress*)
Action Step 2.5.2: Develop compliance tools related to the Student-Athlete Reinstatement process. (*Ongoing*)

Goal Three: Game Day and Conference National Championship

Priority 3.1: Provide game environments and atmospheres that are competitive, safe, fun, positive, respectful and entertaining. (*Ongoing*)

Action Step 3.1.1: Continue the NCAA Division II Game Environment Award of Excellence. (*Ongoing*)
Action Step 3.1.2: Continue the Positive Game Environment Recognition Banner Program. (*Ongoing*)
Action Step 3.1.3: Raise awareness of the Division II Community Engagement and Game Environment Initiatives. (*Ongoing*)
Action Step 3.1.4: Track use and effectiveness of "Don't Cross the Line" floor decals created to promote a positive game environment at Division II athletics events. (*Ongoing)*

Priority 3.2: Enhance and increase the opportunities to strengthen the experience for game day, conference championships and national championships for Division II student-athletes, coaches, officials, fans and spectators. (*Ongoing*)

Action Step 3.2.1: Monitor use and effectiveness of NCAA Division II Championships Code of Conduct Policy. (*Ongoing*)
Action Step 3.2.2: Organize and host spring 2012 and winter 2013 National Championships Festivals. (*Work in Progress*)

Priority 3.3: Commit to fair and equitable regional and national competition by developing appropriate and disseminated selection, seeding and bracketing processes, policies and guidelines. (*Ongoing*)

Action Step 3.3.1: Continue discussions regarding opportunity for regions to determine their own selection criteria for various NCAA Division II championships. (*Work in Progress*)
Action Step 3.3.2: Continue discussions with individual sports committees regarding whether a Rating Percentage Index should be added to assist with postseason selection. (*Work in Progress*)

Priority 3.4: Strengthen partnerships and relationships with host communities, schools, coaches associations, media and sponsors at the local, regional and national levels. (*Ongoing*)

Action Step 3.4.1: Build connections with national coaches' organizations to develop a plan to allow coaches to attend national championship events within Division II. (*Work in Progress*)
Action Step 3.4.2: Enhance community engagement activities at NCAA Division II Championship events. (*Work in Progress*)

Priority 3.5: Provide opportunities to develop, establish and improve standards in officiating and increase the pool of qualified officials. (*Ongoing*)

Action Step 3.5.1: Develop and implement requirement that any official working the NCAA Division II Men's and Women's Basketball Championships would have to register with Arbiter/Excel Sports Officiating. (*Work in Progress*)

Action Step 3.5.2: Develop programs to encourage individuals to get involved in officiating. (*Work in Progress*)

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

Action Step 3.6.1: Implement use of collaboration zones for sports committees. (*Work in Progress*)
Action Step 3.6.2: Continue to work on sports manuals' consistency. (*Work in Progress*)

Goal Four: Membership and Positioning Initiatives

Priority 4.1: Commit to fiscal responsibility at the local, conference, regional and national levels. (*Ongoing*)

Action Step 4.1.1: Continue to implement and track success of the Division II Life in the Balance Initiative. (*Ongoing*)

Priority 4.2: Allocate funds and resources in a manner that recognizes and supports the unique characteristics and attributes of Division II. (*Ongoing*)

Action Step 4.2.1: Implement new Division II distribution formula for enhancement fund. (*Ongoing*)
Action Step 4.2.2: Implement and track effectiveness of electronic system for the Division II conference grant program. (*Ongoing*)

Priority 4.3: Analyze and assess budget policies and procedures to position for new media contracts for the division and the Association. (*Ongoing*)

Action Step 4.3.1: Evaluate Division II media partnership with CBS College Sports Network. (*Work in Progress*)

Priority 4.4: Attract and retain members that support the strategic position and philosophy of Division II intercollegiate athletics. (*Ongoing*)

Action Step 4.4.1: Use criteria set as minimum requirements for institutions seeking Division II membership. (*Ongoing*)
Action Step 4.4.2: Use criteria set as additional evaluation criteria for institutions seeking Division II membership. (*Ongoing*)
Action Step 4.4.3: Develop systems to assist Canadian institutions with their alignment with the NCAA and Division II philosophy. (*Ongoing*)

Action Step 4.4.4: Develop partnership between the Membership Committee and the CCA to gather feedback on institutions applying to enter the membership process. (*Work in Progress*)

Priority 4.5: Commit to develop tools and resources that assist active member institutions and conferences with evaluating its position in conjunction with the strategic position and philosophy of Division II intercollegiate athletics. (*Ongoing*)

Action Step 4.5.1: Promote the use of compliance tools, such as the NCAA Division II Compliance Blueprint and Audit Guide. (*Ongoing*)
Action Step 4.5.2: Assess effectiveness of Institutional Self Study Guide. (*Ongoing*)
Action Step 4.5.3: Assist institutions in understanding minimum sports sponsorship and minimum financial aid requirements. (*Work in Progress*)

Priority 4.6: Promote the use of tools and resources that assess the value of Division II intercollegiate athletics and strengthen the awareness of Division II and its characteristics and attributes. (*Ongoing*)

Action Step 4.6.1: Promote the use of the Division II Values Study as an important tool used by institutions seeking Division II membership. (*Work in Progress*)
Action Step 4.6.2: Promote the use of the Model Division II Athletics Department document by active member institutions and institutions seeking Division II membership. (*Work in Progress*)
Action Step 4.6.3: Monitor use of the Division II Financial Dashboard Indicator. (*Ongoing*)

Priority 4.7: Enhance communication and partnerships with the media and other organizations to provide opportunities for communicating the unique characteristics and attributes of Division II membership. (*Ongoing*)

Action Step 4.7.1: Partnership with Division II Sports Information Directors to encourage their leadership role on campus in developing ways to use Division II identity tools and resources to help explain the Division II student-athlete experience. (*Ongoing*)

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

Action Step 4.8.1: Recognize Division II strategic initiatives on various Division II publications. (*Ongoing*)
Action Step 4.8.2: Continue the Division II Community Engagement Award of Excellence. (*Ongoing*)

Priority 4.9: Commit to the strategic management of Division II membership growth. (*Ongoing*)

Action Step 4.9.1: Develop legislation/policy to assist the Membership Committee in evaluating new conferences seeking Division II membership. (*Work in Progress*)

Priority 4.10: Analyze the costs associated with sponsoring Division II intercollegiate athletics programs and institutional compliance to ensure strategic use of limited resources. (*Ongoing*)

Action Step 4.10.1: Review of Division II legislation and processes to assist with alleviating compliance and financial burdens. (*Work in Progress*)

Goal Five: Diversity and Inclusion

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

Action Step 5.1.1: Continue Division II partnership with Minority Opportunities Athletic Association (MOAA). (*Ongoing*)
Action Step 5.1.2: Continue Division II partnership with National Association of Collegiate Women Athletic Administrators (NACWAA). (*Ongoing*)
Action Step 5.1.3: Continue partnership with Division II Conferences that are part of Historically Black Colleges and Universities. (*Ongoing*)

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

Action Step 5.2.1: Educate the membership on the number of males, females and ethnic minorities within the potential nominee pools in comparison to the number of male, female and ethnic minority nominees so that the diversity in the governance structure resembles that of the potential nominee pool. (*Work in Progress*)
Action Step 5.2.2: Support the NCAA On Campus Diversity Training Program. (*Ongoing*)

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

Action Step 5.3.1: Develop and implement philosophical framework to guide the NCAA national office inclusion efforts. (*Work in Progress*)

Priority 5.4: Provide tools and resources that assist schools and conferences in recruiting, hiring and retaining diverse groups and individuals. (*Ongoing*)

Action Step 5.4.1: Continue the Division II Strategic Alliance Matching Grant program. (*Ongoing*)

Action Step 5.4.2: Continue the Division II Coaching Enhancement Grant program. (*Ongoing*)
Action Step 5.4.3: Implement and assess effectiveness of mentor program for Division II administrators. (*Work in Progress*)
Action Step 5.4.4: Monitor effectiveness of Football Coaches Academy Program. (*Ongoing*)
Action Step 5.4.5: Monitor effectiveness of Pathways Program. (*Ongoing*)
Action Step 5.4.6: Monitor effectiveness of Leadership Institute for Ethnic Minority Males and Females. (*Ongoing*)

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

Action Step 5.5.1: Participate in educational sessions to increase nominations for committee openings, encourage committee service and provide information on the appointment and selection process. (*Ongoing*)
Action Step 5.5.2: Develop resource tools to assist the membership in the implementation of Diversity and Inclusion. (*Ongoing*)

The National Collegiate Athletic Association

2011 Division II Priorities and Accomplishments

Overarching Strategy No. 1—Division II will emphasize the "Life in the Balance" strategic positioning platform in all student-athlete well-being, regulatory, financial and membership decisions.

a. Division II Enhancement Fund Formula.

- *Subsequent to approval by the Division II Planning and Finance Committee of the new enhancement fund allocation—75 percent to conferences based on sport sponsorship and 25 percent to active Division II institutions as an equal distribution––a concentrated effort was made to educate the Division II membership on this formula change.*
- *Articles were published on ncaa.org and in the Division II membership newsletter and education sessions were presented to various affiliated groups (CCA, ADA, NACDA).*
- *A separate fund was established to assist those few conferences that will experience a shortfall with the new formula.*

b. Division II Academic All-American Program.

- *The Academic All-American Program began with the 2011-12 academic year, fulfilling a desire to more directly acknowledge and recognize the academic achievement of Division II student-athletes. Funding was committed from Division II to support the administration of the expanded program, which will double the number of Division II student-athletes who will be recognized and honored.*
- *Regional selection boundaries were aligned to match Division II regional alignment.*
- *An update will be presented to the Division II Academic Requirements Committee in the Summer of 2012 on the overall process and the grade-point average required to qualify for the program.*

c. Division II Athletics Directors' Mentor Program.

- *Ten mentors and 10 mentees were selected from the Division II membership to participate in the inaugural year long program, which began in July, between Division II and the Division II Athletics Directors Association.*
- *Monthly Webinars began on a specified date in September and continued throughout the remainder of the year.*
- *In October, the nomination process for the 2012-13 class began; prospective mentors/mentees will be interviewed and selected to begin the program Summer 2012.*

d. Division II RPI Program for Championships Selections.

- *Sports committees were given the opportunity to provide feedback for each of their respective sports.*

- *Sports tabling their decision were asked to provide final recommendations by the September 2011 meeting deadline.*
- *The Championships Committee requested the sports committees to continue to study the issue through the 2011-12 academic year.*

Overarching Strategy No. 2—Division II will promote the institutional benefit and value of Division II membership.

a. Division II Strategic Communications Document.

- *In partnership with the Division II Sports Information Directors Association, the division created the second part of a two-phase project to strengthen the communication of the Division II student-athlete experience.*
- *This best practices tool, the Division II Model Strategic Communications Document, was endorsed by the Presidents Council in August and distributed to the membership in September.*

b. Division II Membership Awareness of Key Initiatives and Best Practices.

- *The division launched a strategic plan scorecards website that tracks the implementation of key initiatives in the division.*
- *Division II's Academic Success Rate (ASR) showed a 73 percent ASR for the entering class of 2003, the highest rate to date. The data continues to demonstrate that Division II student-athletes perform significantly better than the general student body.*
- *African-American student-athletes at HBCUs enter college with slightly lower average test scores and core GPAs than those at non-HBCUs, yet they have higher GPAs and eligibility rates in their first year of collegiate enrollment and higher Academic Success Rates.*

c. Division II Membership Education.

- *In June, the division conducted its eighth community engagement workshop, which began as a collaborative effort in 2004 with NACMA and, in 2009, became solely a Division II initiative.*
- *A pilot program was developed, with the assistance of Winning Communities, that provided leadership involvement and engagement opportunities for Division II institutions to better serve the communities in which they are located.*
- *The division continues its efforts in the game-environment arena, with plans underway to name a third Division II Game Environment Award of Excellence winner at the 2012 NCAA Convention.*
- *The Division II game-environment pledge, which was originally signed by the president/chancellor of every Division II institution in 2008, has been updated with signatures of all new Division II presidents/chancellors.*

d. Student-Athlete Achievement.

- *The Division II facebook page increased its fan base to almost 6500 friends.*
- *D2sa.org, one of the sites on the Division II web network, has received much activity since its launch in late summer 2010. Giveaways and promotions on the DII network have been numerous and have included distribution of Division II flash drives and Division II headphones.*
- *The Make-A-Wish total for 2010-11 was 405,752.47, which brings the combined total to Make-A-Wish since Division II's involvement in 2003 to approximately $2,000,000. The National SAAC is coordinating a Make-A-Wish® week for February 2012.*

Overarching Strategy No. 3—Division II will plan for our future success as a division, as we grow strategically and allocate our limited resources.

a. Division II Long-Range Budget Framework.

- *In 2010, the Presidents Council formed the Division II Long-Range Projections Task Force. This task force's charge was to ultimately offer a long-range budget framework through 2023-24 to the Planning and Finance Committee and Presidents Council for consideration and approval in April 2011.*
- *Eleven conferences provided information on behalf of their conference members; representatives from various Division II governance committees, as well as the Division II Conference Commissioners Association and the Division II Athletics Directors Association provided feedback on behalf of their members.*
- *Education sessions occurred at the 2011 NCAA Convention, including a joint meeting of the Management Council and Presidents Council; an education session for the full Division II membership; and a program designed specifically for Division II presidents and chancellors.*
- *The final report of the task force was provided to the Presidents and Management Councils and Planning and Finance Committee in April 2011 and was unanimously approved by both bodies. Of significant note is the additional insurance coverage that would provide an additional $10 million to the division, in addition to the $10 million already provided, if an unexpected event occurred that affected the Division I men's basketball championship.*

b. Division II Strategic Growth and Capacity.

- *Since the summer of 2010 and in coordination with the Division II Long-Range Projections Task Force, Division II has engaged in a study of membership matters and has modeled the effects of possible membership growth on different areas. At its August meeting, the Presidents Council supported a package of three proposals for the 2012 Convention that assist in the strategic growth of the Division II membership. These three proposals deal with the size of conferences; the benefits provided to conference; and the process related to conference membership.*

- *Broad-based feedback was solicited from the Division II membership prior and subsequent to the package being approved by the Presidents Council, in preparation for a membership vote at the 2012 Convention.*

c. Emerging Themes from the June Chancellors and Presidents Summit.

- *As a follow up from the 2010 Chancellors and Presidents Summit and with a focus on identifying and eliminating legislation that needlessly complicates administrative burden for Division II administrative staffs, the membership will consider a collection of proposals to change recruiting-contact legislation at the 2012 Convention.*
- *The Presidents Council voted to sponsor legislation that would deregulate the number of permissible in-person, off-campus contacts; eliminate the distinction among various kinds of electronic media; and establish a common first contact date of June 15 before a prospect's junior year for in-person and electronic-media contacts (including telephone calls, email and text messaging).*
- *A goal is for Division II committees to continue to review legislation and recommend changes that are in the best interests of the membership and which will, at the same time, ease the burden placed on them. The ideal for Division II is to change the focus from that of being a membership destination to that of being a values-based proposition for its membership.*

NCAA Division II 2012 Strategic Priorities

SUPPLEMENT NO. 6
DII Pres Council 10/11

The fall of 2011 marked the five-year anniversary of the creation and initial implementation of the NCAA Division II strategic positioning platform. Since the release of the strategic positioning platform, the division has created tools and resources for the membership, including initiatives centered on community engagement and game environment. An interactive website at diinetwork.org provides the membership an opportunity to share and learn about the successes of these initiatives at the local level. Further, within the last year, the division has launched a website geared specifically toward Division II student-athletes—D2SA.org. This interactive website includes videos, pictures, a blog and a poll. In addition to the website, the division launched a Facebook page.

Division II priorities have centered on enhancing the student-athlete experience and aligning the division's governance operations with its strategic objectives. For example, the division has developed a strategic plan with specific goals and priorities that relate to the overall strategic positioning platform. In addition, the division also passed landmark legislation that amended Bylaw 17 playing and practice season regulations by shortening seasons, reducing contests and creating a winter break that has provided "Life in the Balance" for student-athletes, coaches and athletics administrators.

Further, at the 2012 NCAA Convention, the membership considered two significant packages of proposals centered on the strategic growth of the division and easing the burden on coaches, administrators and compliance personnel by amending several key recruiting regulations, including telephone calls, contacts and electronic communications (e.g., email, text messaging).

The 2012-15 strategic plan will be released to the Division II membership at the 2012 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 help accomplish these goals, the division will emphasize three overarching strategies in 2012:

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1. *Promote the success of our student-athletes—in the classroom, on the playing field and in the community—by striking a balance among athletics competition, academic excellence and social growth as we prepare student-athletes for lifelong success.*

2. *Emphasize Division II not only as a membership destination, but also as a division that offers exceptional value to its members—a division where schools, in a fiscally responsible way, can offer highly skilled student-athletes a place to compete for championships and enjoy a balanced collegiate experience.*

3. *Continue to live the 'collegiate model' philosophy in Division II—those who participate in college sports are students and intercollegiate athletics is embedded in the values and mission of higher education.*

NCAA Division II 2012 Priorities

Overarching Strategy No. 1

Promote the success of our student-athletes.

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1. Championships Review of Selection Criteria. The Championships Committee has been charged with reviewing selection criteria to determine methods that would encourage schools to schedule in-region, nonconference competition and to discourage schools from scheduling contests that will not aid the sports committees in the selection of teams for the national championships. The committee will be asked to look at an incentive plan and/or a penalty structure to encourage cross competition among conferences. The committee will reach out to various constituent groups for feedback and thoughts, including the Division II Athletics Directors Association and the Division II Conference Commissioners Association.

2. Academic Standards Review. With the continued collection of APC (Academic Performance Census) data, the Academic Requirements Committee (ARC) is conducting a thorough review of initial-eligibility, progress-toward-degree and transfer legislation and requirements. The division is able to use the APC data to ensure the standards for eligibility are consistent with the academic performance and academic expectations of Division II student-athletes. ARC will conduct its review over the next 18 months and will host several education sessions at the 2013 NCAA Convention, including a special meeting of Division II presidents and chancellors. It is expected that a set of legislative proposals will be before the Division II membership at the 2014 NCAA Convention.

3. Championships Festival. The division will conduct its third spring championships festival (sixth overall) May 14-19 in Louisville, Kentucky, featuring the sports of men's and women's golf, women's lacrosse, softball and men's and women's tennis. Further, the winning bid for the 2013 Festival will be determined. Continuing the success of the festivals for the student-athletes will be a top priority.

Overarching Strategy No. 2

Emphasize Division II as a division that offers exceptional value to its membership.

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1. Strategic Communications and Use of Technology. Recently, the division launched a model document that emphasizes the need to develop and build purposeful and strategic communications. Building on the release of the model strategic communications document, the division will work to coordinate Division II communication tools and initiatives with overall NCAA strategies, including the presence of Division II messages and interactive communication tools (e.g., websites, social media) on ncaa.com and ncaa.org.

2. Ease of Burden Review. With the passage of the first set of legislative proposals in the 'ease of burden' package, Division II committees will continue to look for procedures and various ways to try to alleviate more of the compliance and financial burdens that current regulations place on NCAA Division II intercollegiate athletics. The main goals of the initiative are: (1) to ease the burden of compliance; (2) to assist Division II administrators and coaches with better time management; and (3) to identify potential cost savings for better allocation of resources. The division will continue to work with various constituent groups on the creation of legislative concepts and policy changes.

3. Diversity Initiatives. In collaboration with the Division II Diversity Project Team, the NCAA Inclusion Office and other appropriate committees, the division will work to implement the initiatives and strategies recommended from the NCAA Inclusion Summit and the Division II Minority Coaches Summit. Additionally, emphasis will be placed on the diversity and inclusion area of the Division II conference grant program to ensure conferences and institutions are moving forward in implementing a culture of inclusion in the division. Finally, the division will work to coordinate a summit in 2012 focused on the representation of female coaches in Division II.

4. Measuring the Success of Division II Initiatives. The Planning and Finance Committee, working with the appropriate Division II committees and associations, will make certain the strategic plan goals and priorities, and the related initiatives to support those goals and priorities, are accurately measured to ensure implementation and success of the initiatives. Additionally, the committee will continue to emphasize the importance of measurable standards as part of the conference grant program, including the importance of providing a detailed rationale statement for the conference's ranking of each strategic positioning outcome area. The division will continue to use its strategic plan scorecards to reflect the measurements of success for the initiatives in the division.

Overarching Strategy No. 3

Continue to live the 'collegiate model' philosophy in Division II.

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1. Coaches' Education. The coaches' certification exam has been an initiative to ensure the education of coaches on the recruiting rules and regulations. However, in light of the changing landscape in intercollegiate athletics, are there other appropriate means to educate coaches not only on the rules and regulations, but to provide knowledge and understanding on the key initiatives in the division, including community engagement, game environment and the division's positioning platform. The division will focus on developing coach-specific tools and resources to aid in the greater utilization of the current divisional tools and resources.

2. Enforcement Process. This review will concentrate on where the division should focus its efforts in the enforcement process and the penalty structure to determine what is important to the integrity of Division II intercollegiate athletics. Discussions will begin at the division-specific chancellors and presidents program at the 2012 Convention, and feedback will be sought from various constituent groups. The review may result in policy and/or legislative changes.

3. SCORE Data. SCORE is a longitudinal study designed to collect data on former college student-athletes. The topics explored in SCORE are related to the impact of the respondent's educational experiences and athletics participation on his or her current life. For the 2011 survey, the division over-sampled the number of former Division II student-athletes, and additional questions were asked about the Division II-specific experience. The division will use the data collected in the 2011 survey to determine the accuracy of the strategic positioning platform and whether the Division II experience has aided student-athletes in their post-graduation achievement.

SUPPLEMENT NO. 7

FINANCIAL DASHBOARDS
& POSSIBLE RATIO TOOLS

WILL BE DISTRIBUTED AT THE MEETING

REPORT OF THE NCAA DIVISION II MANAGEMENT COUNCIL

The Division II Management Council conducted its October 17-18, 2011, meeting in Indianapolis. Listed below are specific recommendations for review and consideration by the Presidents Council.

ACTION REQUIRED

The following Management Council recommendations require action by the Presidents Council:

1. NCAA Convention and Legislation.

   a. Legislative Groupings. **Approve** the grouping of Division II legislative proposals and the designation of roll-call votes for the purpose of production of the 2012 NCAA Convention Official Notice and agenda for the Division II business session, as presented in Attachment A.

   b. 2013 Convention—2013 NCAA Convention Proposals in Concept. **Sponsor** the legislative proposal concepts supported by the Management Council for the 2013 NCAA Convention, as set forth in Attachment B.

2. Consent Package. **The Management Council recommends that the Presidents Council take the following actions concerning items in the consent package:**

   a. Administrative Regulations (revisions to NCAA Bylaws 30, 31 and 32.

      (1) In Legislative Form. **Approve** the legislative form of the administrative regulations, which have been approved in concept, but have not been approved by the Presidents Council in legislative form. [Attachment C]

      (2) In Concept. **Approve** in concept the administrative regulation contained in Attachment D.

   b. Division II Management Council.

      (1) Management Council Elections. **Ratify** the following appointments to the Division II Management Council for a four-year term of office, beginning January 2013 and ending January 2017. Attachment E is a chart that shows the Management Council make-up with the recommended appointments.

         (a) California Collegiate Athletic Association. **Anita Barker,** senior woman administrator, California State University, Chico, to

replace Wendy Taylor May, senior woman administrator, University of California, San Diego.

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

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

(d) Pennsylvania State Athletic Conference. **Kathleen Heitzman,** senior woman administrator, Bloomsburg University of Pennsylvania, to replace Fran Nee, senior woman administrator, Indiana University of Pennsylvania.

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

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

(b) Management Council Chair Election. **Ratify** the appointment of Ann Martin, director of athletics, Regis University, to a one-year term as chair of the Management Council, beginning with the post-Convention Management Council meeting in January 2012.

(c) Committee Appointments. **Ratify** the following committee appointments. Attachment F is a copy of each committee chart.

(i) Student Records Review Committee. **Karl Wolf,** director of athletics, Shepherd University (Term 2), effective January 2012.

(ii) Division II Nominating Committee. **Natasha Wilson,** associate director of athletics/senior woman administrator, Lincoln University (effective immediately).

NO ACTION REQUIRED

The following Management Council actions do not require formal action by the Presidents Council and are being reported to the Presidents Council for informational purposes only.

3. Committees and Project Teams.

a. Association-wide Committees.

(1) Committee on Women's Athletics. The Management Council **noted** the three Division II finalists for the Woman of the Year award-—Victoria Hansen, West Liberty University (West Virginia Intercollegiate Athletic Conference); Hewenfei Elwin Li, Brigham Young University, Hawaii (Pacific West Conference); and Kelsey Ward, Drury University (Great Lakes Valley Conference).

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

b. Division II Committees.

(1) Championships Committee—Women's Volleyball. The Management Council **was updated** on the committee's affirmation of its decision to amend the championship date formula for women's volleyball. The committee shared the following information, which was compiled from the survey results, with the Council:

- 56.1 percent of all surveyors strongly agree or agree with the recommendation and 32.8 percent disagree or strongly disagree.
- 93.3 percent of respondents would not refrain from sending their teams to regional competition if the recommendation was approved.
- The majority of the supporters of the date formula change emphasized that the additional week would help decrease in-week travel, which should reduce missed class time for student-athletes and help with travel schedules.

- It is also noted that the date formula change would allow conferences to schedule conference tournaments that are currently unable to conduct conference championships without increasing time away from campus for those student-athletes.
- Supporters of the recommendation note that the extension would give institutions more opportunities to schedule in-region/out-of-conference matches.
- Many of the concerns of those who disagree with the recommendation were based on the scheduling conflicts for facilities and staff. While the Championship Committee understands the scheduling concerns, the committee reviewed the recommendation based on what is in the best interest for the sport of volleyball.

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

(2) Membership Committee.

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

(b) Restricted Membership Status for Institutions Failing to Meet the Minimum Sports Sponsorship Requirements during the 2010-11 Academic Year. The Management Council **noted** that Washington Adventist University did not meet the minimum sports sponsorship requirement because softball did not participate in the minimum number of contests and the institution did not have the minimum participants required in women's outdoor track field to complete the required minimum number of contests. In addition, the institution did not meet the three season requirement set forth in NCAA Bylaw 20.10.4.1(five-sport/three-season requirement) because it did not sponsor a women's spring sport. The Membership Committee had reviewed a request from Washington Adventist University to waive Bylaws 20.10.3 (sports sponsorship) and 20.10.4.1 (five-sport/three-

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

(3) Student-Athlete Advisory Committee—Make-A-Wish Foundation Update. The Management Council **was provided** with an update regarding its partnership with the Make-A-Wish Foundation. NCAA Division II institutions raised $405,752 for Make-A-Wish during the 2010-11 academic year. The 2010-11 funds raised brought the total amount of funding raised by Division II institutions during the partnership to over $2 million. In addition, Tracy Jourdan from the Make-A-Wish Foundation national office and Julie Miller, executive director of **Make-**A-**Wish** Foundation of the **Indiana region,** spoke with the committee regarding partnership at both the national and local levels and encouraged the committee members to make connections with their local chapters regarding community service and fundraising ideas for the upcoming academic year. The committee is in the final stages of preparing a national Make-A-Wish Week for Division II, which will be a co-branded event between Division II and the Make-A-Wish Foundation. The goal of the event is to highlight and provide awareness of the joint partnership between Make-A-Wish and Division II. Committee members also discussed the possibility of a co-branded logo between Division II and the Make-A-Wish Foundation in the future.

4. 2012 Convention.

a. Presidents Council-Sponsored Legislation. The Management Council **reviewed** the legislation in the Second Publication of Proposed Legislation for the 2012 Convention (Attachment G]

b. Speakers' Chart—Division II Business Session. The Management Council **reviewed** the speakers' chart, as prepared by NCAA staff members [Attachment H]. Further information will be sent via email (position papers, order of speakers, etc.) to each representative who is assigned as a speaker at the business session.

5. Division II Priorities.

a. 2011 Priorities with Accomplishments. The Management Council **reviewed** the 2011 priorities with accomplishments.

b. 2012 Priorities. The Management Council **endorsed** the 2012 priorities as presented.

ATTACHMENT A
SUPPLEMENT NO. 8
DII Pres Council 10/11

MEMORANDUM

September 23, 2011

TO: NCAA Division II Management Council and Presidents Council.

FROM: Jenn Fraser
Associate Director of Academic and Membership Affairs for Division II

Stephanie Quigg Smith
Director of Academic and Membership Affairs for Division II.

SUBJECT: 2012 NCAA Convention Division II Legislation Groupings.

NCAA staff has reviewed the 16 proposals that have been properly sponsored for the 2012 NCAA Convention. The following recommendations are for the consideration of the NCAA Division II Management Council and Presidents Council to determine how these proposals should be grouped, for purposes of production of the 2012 NCAA Convention Division II Official Notice for the Division II business session Saturday, January 14, 2012. Please refer to the 2012 NCAA Division II Second Publication of Proposed Legislation (SPOPL) that is included as Supplement No. 7 in your materials. The proposal numbers in parenthesis listed below refer to the SPOPL.

Consent Package

No. 1 (2-9)	Amateurism and Executive Regulations -- Financial Donations and Advertising and Sponsorship of NCAA Championships -- Professional Sports Organizations
No. 2 (2-4)	Amateurism and Eligibility -- General Regulations and Eligibility Requirements -- Elimination of Eligibility Form to Certify International Student-Athletes
No. 3 (2-11)	Eligibility -- Initial Eligibility -- Common Provisions -- Division I and Division II
No. 4 (2-12)	Eligibility -- Progress-Toward-Degree Requirements -- Eligibility for Competition -- Credit Hours Earned Prior to Initial Full-Time Enrollment at the Certifying Institution -- Credit Hours Earned While Enrolled as a High School Student
No. 5 (2-8)	Financial Aid -- Financial Aid from Outside Sources -- Financial Aid from an Established and Continuing Program

No. 6 (2-14)	Playing and Practice Seasons -- Exceptions to the First Contest Date or First Date of Competition -- Alumni Game, Fundraising Activity, Celebrity Sports Activity and Discretionary Exemptions
No. 7 (2-15)	Playing and Practice Seasons -- Golf -- First Date of Practice and Competition -- Nonchampionship Segment -- Exception -- Alternate Playing Season -- Preseason Activities Before the First Day of Classes

Presidents Council Strategic Membership Growth Package

* No. 8 (2-1)	NCAA Membership -- New Member Conference -- Minimum Number of Active Members for Active Status -- Size of Conferences
* No. 9 (2-2)	NCAA Membership and Executive Regulations -- Member Conference -- Privileges -- Conference Privileges and Automatic Qualification
* No. 10 (2-3)	NCAA Membership -- Member Conference -- Annual Limit on Conference Membership -- Division Membership -- Division II Membership Process -- Provisional and Reclassifying Institutions -- Conference Membership

Presidents Council Ease of Burden Package

* No. 11 (2-5)	Recruiting -- Contacts and Evaluations -- Permissible Number and Time Period for Contacts -- Unlimited Contacts
* No. 12 (2-6)	Recruiting -- Contacts and Evaluations -- Contactable Prospective Student-Athletes -- High School Prospective Student-Athletes -- Permissible Number and Timing of Telephone Calls
* No. 13 (2-7)	Recruiting -- Recruiting Materials -- Printed Recruiting Materials, Electronic Media and Electronic Transmissions -- Permissible Number and Timing of Materials

Recruiting

* No. 14 (2-10) Recruiting and Playing and Practice Seasons -- Mandatory Medical Examination -- Sickle Cell Solubility Test

Awards and Benefits

* No. 15 (2-13) Awards and Benefits and Playing and Practice Seasons -- Winter Break -- First Day of Winter Break when December 20 Falls on Friday, Saturday, Sunday or Monday

Division Membership

* No. 16 (2-16) Division Membership -- Membership Requirements -- Philosophy Statement -- Personal Conduct of Division II Institutional Staff Members, Student-Athletes and Prospective Student-Athletes

Those proposals marked with an asterisk (*) have been identified by staff as recommendations for roll-call votes. The Management Council and/or Presidents Council may delete from or make additions to these recommendations.

Staff recommends a roll-call vote on nine of the 16 proposals during the Saturday business session. All remaining proposals (i.e., those not noted with an asterisk above) would be grouped according to subject in numerical bylaw order and would be considered by paddle vote.

Note: Proposal Nos. 1 (2-9) and 3 (2-11) have an immediate effective date and will require a separate vote on the effective date only if pulled from the Consent Package. Proposal Nos. 11 (2-5), 12 (2-6) and 13 (2-7) have an effective date of June 15, 2012; for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter, and also require a separate vote on the effective date.

2013 NCAA CONVENTION PROPOSALS
(Presented in Concept)

The Management Council recommends that the Presidents Council sponsor the following legislative concepts for the 2013 NCAA Convention:

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

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

b. Effective Date. August 1, 2013.

c. Rationale. Previous proposals, including NCAA Division II Proposal Nos. 2007-6 and 2009-7, have been adopted with the intent of improving the academic information shared between prospective student-athletes and institutions, as well as with the NCAA Eligibility Center. This proposal is intended to continue this pattern of facilitating academic information sharing in a timely manner while minimizing overall administrative burden. Ensuring six semesters of transcripts are available for evaluation prior to signing of an NLI or an institution's written offer of financial aid will allow for identification of potential academic issues regarding NCAA initial-eligibility requirements and timely discussion of academically sound potential solutions. Additionally, prospective student-athletes who are able to take advantage of early academic certification will be identified and processed in a manner that will allow for campus and NCAA resources to be appropriately allocated in relation to final eligibility certifications. Delaying the effective date ensures enough time for notice to be provided to prospective student-athletes, high schools and member institutions.

d. Estimated Budget Impact. None.

e. Student-Athlete Impact. Allows for early identification of potential academic issues to assist prospective student-athletes with meeting initial-eligibility academic requirements.

2. NCAA Bylaw 14.1.8.1.6—Requirement for Practice or Competition—Extension Courses.

a. Recommendation. Amend NCAA Bylaw 14.1.8.1.6 (extension courses) to specify that enrollment in a nontraditional course or credit (i.e., course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student, including Internet/virtual courses, distance learning, extension, correspondence or independent study) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided the following conditions are met:

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

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

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

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

b. Effective Date. August 1, 2013.

c. Rationale. In light of the prevalence and acceptance of nontraditional courses throughout postsecondary education, it is appropriate to modernize the guidelines regarding the various methods of course delivery. This proposal clarifies the opportunity for student-athletes to take legitimate nontraditional coursework, but also recognizes the potential for academic misconduct and provides safeguards against misuse to meet eligibility requirements. In general, student-athletes should be provided with similar access to nontraditional courses as all students at their respective institutions in order to fulfill the full-time enrollment requirements, provided the institution considers enrollment in such a course as regular course enrollment for all students. This proposal also includes baseline standards for nontraditional courses to minimize the potential for misuse. Finally, this proposal respects institutional discretion and authority in setting course content and curriculum and relies on institutional integrity and security with regard to the delivery of nontraditional courses.

d. Estimated Budget Impact. None.

e Student-Athlete Impact. May allow flexibility in scheduling classes.

3. Bylaw 14.4.3.3.4—Correspondence, Extension and Distance Learning Courses from Another Institution.

a. Recommendation. Amend Bylaw 14.4.3.3.4 (correspondence, extension and distance learning courses from another institution) to specify that enrollment in a nontraditional course or credit (i.e., course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student, including Internet/virtual courses, distance learning, extension, correspondence or independent study) completed at an institution other than the certifying institution may be used to meet credit-hour requirements and percentage-of-degree requirements, provided the following conditions are met:

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

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

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

b. Effective Date. August 1, 2013.

c. Rationale. In light of the prevalence and acceptance of nontraditional courses throughout postsecondary education, it is appropriate to modernize the guidelines regarding the various methods of course delivery. This proposal clarifies the opportunity for student-athletes to take legitimate nontraditional coursework, but also recognizes the potential for academic misconduct and provides safeguards against misuse to meet eligibility requirements. In general, student-athletes should be provided with similar access to nontraditional courses from any institution, as is the case for all students at their respective institutions, in order to fulfill graduation requirements for all students. This proposal also includes baseline standards for nontraditional courses to minimize the potential for misuse. Finally, this proposal respects institutional discretion and authority in setting course content and curriculum, and relies on institutional integrity and security with regard to the delivery of nontraditional courses.

d. Estimated Budget Impact. None.

e. Student-Athlete Impact. May allow flexibility in scheduling classes.

4. Bylaws 17.4.2 and 17.4.3--Women's Bowling—Preseason Practice and First Date of Competition—October 1.

a. Recommendation. To sponsor legislation for the 2013 NCAA Convention that specifies that an institution shall not commence practice sessions or engage in its first date of competition with outside competition prior to October 1.

b. Effective Date. August 1, 2013.

c. Rationale. This recommendation would standardize the first permissible dates of preseason practice and competition, and it would minimize the pressure to begin the season early in the academic year.

d. Estimated Budget Impact. None.

e. Student-Athlete Impact. This change may reduce the length of the preseason practice period.

ADMINISTRATIVE REGULATIONS

Attached are the administrative proposals. Proposal Nos. ADM-2012-3, ADM-2012-4 and ADM-2012-5 are new for you to review in legislative form. These proposals were previously reviewed and approved by the NCAA Division II Management Council and NCAA Division II Presidents Council in concept, but have yet to be approved in legislative form.

Administrative Regulations

Title: EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- FAILURE TO ADHERE TO POLICIES AND PROCEDURES -- MAXIMUM FINANCIAL PENALTY

Convention Year: 2012

Effective Date: Immediate

Official Notice Number: ADM-2012-1

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

Category: Administrative Regulations

Topical Area: Executive Regulations

Status: Adopted

Intent: To increase the maximum penalty that may be imposed for an institution's failure to adhere to published administrative procedures for the submission of regular-season results, availability questionnaires and/or entry forms, from $300 to $600.

Administrative: Amend 31.1.9, as follows:

31.1.9 Failure to Adhere to Policies and Procedures.

31.1.9.1 Financial Penalties. A governing sports committee may assess a financial penalty against an institution for failure of any of its representatives to adhere to the policies and procedures governing championships administration, subject to review by and appeal to the Appeals Subcommittee. The institution may be assessed:

(a) One hundred dollars per team or $50 per individual, up to a ~~*$300*~~ **$600** maximum penalty, for failure to adhere to published procedures for the submission of regular-season results, availability questionnaires and/or entry forms;

[31.1.9.1-(b) through 31.1.9.1-(g) unchanged.]

Rationale: The $300 maximum financial penalty for failure to adhere to policies and procedures governing championships administration has not increased since the adoption of the provision. Research suggests that $600 in today's dollars is the equivalent of $300 when the original legislation was adopted. This proposal increases the maximum fine that may be imposed without seeking prior Championships Committee approval. Any fine above $600 would continue to require prior Championships Committee approval.

Review History:

September 15, 2010: Recommends Approval - Championships Committee

October 19, 2010: Approved in Concept - Management Council

October 28, 2010: Approved in Concept - Playing Rules Oversight Panel

January 12, 2011: Approved in Legislative Format - Management Council

January 13, 2011: Approved in Legislative Format - Presidents Council

Title: EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- LIMITATION ON AUTOMATIC QUALIFICATIONS PER CONFERENCE

Convention Year: 2012

Effective Date: Immediate

Official Notice Number: ADM-2012-2

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

Category: Administrative Regulations

Topical Area: Executive Regulations

Status: Ready for Consideration by Management Council

Intent: To specify that a member conference shall be eligible for one automatic qualification per sport.

Administrative: Amend 31.3.4, as follows:

31.3.4 Automatic Qualification. Each governing sports committee may recommend annually to the Championships Committee those multisport voting conferences that should receive automatic qualification for their teams into NCAA championships conducted in team sports as identified in Bylaw 17.02.14.1. The decision of the Championships Committee shall be final. Before recommending that a conference receive automatic qualification, a governing sports committee shall ensure that the member conference meets the requirements specified in Bylaws 31.3.4.3 through 31.3.4.6. Further, automatic qualification will be considered only in those sports that have a championship bracket of 48 or more teams.

[31.3.4.1 through 31.3.4.5.2 unchanged.]

31.3.4.6 Limitation on Automatic-Qualifying Positions per Conference. A member conference that satisfies the general requirements for automatic qualification is eligible for one automatic qualification per applicable sport (see Bylaws 31.3.4.3, 31.3.4.4 and 31.3.4.5).

[31.3.4.6 through 31.3.4.7 renumbered as 31.3.4.7 through 31.3.4.8, unchanged.]

Rationale: The current automatic qualification legislation does not establish a limit on the number of automatic-qualifying positions per conference per applicable sport. The recommended change codifies current policy of sport committees, while providing clarity to the legislation. The change also confirms equitable access to championships amongst member conferences that meet eligibility criteria for automatic qualification.

Review History:

February 9, 2011: Recommends Approval - Championships Committee

April 12, 2011: Approved in Concept - Management Council

April 28, 2011: Approved in Concept - Presidents Council

Title: EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- SPORT GROUPINGS

Convention Year: 2012

Effective Date: Immediate

Official Notice Number: ADM-2012-3

Source: NCAA Division II Management Council (Championships Committee).

Category: Administrative Regulations

Topical Area: Executive Regulations

Status: Ready for Consideration by Management Council

Intent: To clarify the application of automatic qualification policies and procedures to team sports, timed individual sports and other individual sports.

Administrative: Amend 31.3.4, as follows:

31.3.4 Automatic Qualification. Each governing sports committee may recommend annually to the Championships Committee those multisport voting conferences that should receive automatic qualification for their teams into NCAA championships conducted in team sports**, timed individual sports and other individual sports** as identified in Bylaw 17.02.15.~~1~~. The decision of the Championships Committee shall be final. Before recommending that a conference receive automatic qualification, a governing sports committee shall ensure that the member conference meets the requirements specified in Bylaws 31.3.4.3 through 31.3.4.5. Further, automatic qualification will be considered only in those sports that have a championship bracket of 48 or more teams.

[31.3.4.1 through 31.3.4.5.1 unchanged.]

31.3.4.6 Sports Groupings for Automatic Qualification. For purposes of evaluating criteria for automatic qualification, the various sports shall be grouped as follows:

(a) Team sports -- baseball, basketball, field hockey, football, ice hockey, lacrosse, soccer, softball, volleyball and water polo;

(b) Timed individual sports -- indoor track and field, outdoor track and field, and swimming; and

(c) Other individual sports -- cross country, fencing, golf, gymnastics, rifle, skiing, tennis and wrestling.

[31.3.4.6 through 31.3.4.8 renumbered as 31.3.4.7 through 31.3.4.9, unchanged.]

Rationale: Including the affected sports within the Division II Manual language will provide further guidelines specific to the variations of team sports, timed individual sports and other individual sports as they apply to automatic qualification considerations.

Review History:

June 2, 2011: Recommends Approval - Championships Committee

July 26, 2011: Approved in Concept - Management Council

Title: EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- NOTIFICATION WHEN AUTOMATIC QUALIFICATION IS IN JEOPARDY

Convention Year: 2012

Effective Date: Immediate

Official Notice Number: ADM-2012-4

Source: NCAA Division II Management Council (Championships Committee).

Category: Administrative Regulations

Topical Area: Executive Regulations

Status: Ready for Consideration by Management Council

Intent: To specify that the Championships Committee must issue a written warning to a conference that is in jeopardy of losing its automatic qualification; further, the warning must be issued during the academic year prior to the potential loss of automatic qualification.

Administrative: Amend 31.3.4.3.1, as follows:

31.3.4.3.1 Notification, Automatic Qualification in Jeopardy. ~~*A governing sports*~~ **<u>The Championships</u>** ~~*c*~~**<u>C</u>**ommittee must issue a written warning ~~*one year in advance*~~ to a conference that is in jeopardy of losing its automatic qualification. **<u>The warning must be issued during the academic year prior to the potential loss of automatic qualification.</u>**

Rationale: This change clarifies the process of automatic qualification for a conference and ensures that conference offices are notified of the potential loss of automatic qualification for NCAA championships in sufficient time.

Review History:

June 2, 2011: Recommends Approval - Championships Committee

July 26, 2011: Approved in Concept - Management Council

Title: EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- EXCEPTIONS -- TENNIS AND MEN'S GOLF

Convention Year: 2012

Effective Date: Immediate

Official Notice Number: ADM-2012-5

Source: NCAA Division II Management Council (Championships Committee).

Category: Administrative Regulations

Topical Area: Executive Regulations

Status: Ready for Consideration by Management Council

Intent: In men's and women's tennis and men's golf, to eliminate the automatic qualification exceptions.

Administrative: Amend 31.3.4, as follows:

31.3.4 Automatic Qualification. Each governing sports committee may recommend annually to the Championships Committee those multisport voting conferences that should receive automatic qualification for their teams into NCAA championships conducted in team sports as identified in Bylaw 17.02.15.1. The decision of the Championships Committee shall be final. Before recommending that a conference receive automatic qualification, a governing sports committee shall ensure that the member conference meets the requirements specified in Bylaws 31.3.4.3 through 31.3.4.5. Further, automatic qualification will be considered only in those sports that have a championship bracket of 48 or more teams.

~~*31.3.4.1 Exception -- Men's and Women's Tennis. Automatic qualification may be considered in men's or women's tennis once the championships field includes 48 or more teams.*~~

~~*31.3.4.2 Exception -- Men's Golf. Automatic qualification may be considered in men's golf once the championships field includes 48 or more teams.*~~

[31.3.4.3 through 31.3.4.8 renumbered as 31.3.4.1 through 31.3.4.6, unchanged.]

Rationale: The current legislation stipulates that automatic qualification will only be considered in those sports that have a championship bracket of 48 or more teams. An exception to this rule is in place for men's and women's tennis and men's golf. However, since the bracket size for these sports is greater than 48, the exceptions to automatic qualification are no longer applicable.

Review History:

June 2, 2011: Recommends Approval - Championships Committee

July 26, 2011: Approved in Concept - Management Council

ADMINISTRATIVE REGULATIONS

The Management Council recommends that the Presidents Council adopt the following administrative regulation:

- **Bylaw 31.3.4.8--Football—Grace Period for Earned Access.**

  a. Recommendation. To specify that a two-year grace period be applied for earned access for those conferences that sponsor the sport of football and fall below six full-time football playing members, provided the conference maintains at least five active members.

  b. Effective. Immediate.

  c. Rationale. The Management Council believes that conferences that fall below six football playing members should have a grace period of two years for earned access, as is the case for automatic qualification. Currently, there is a grace period for conferences to retain an automatic qualification (AQ) for those sports that have an AQ; a grace period should apply to earned access as well.

  d. Estimated Budget Impact. None.

  e. Student-Athlete Impact. None.

ATTACHMENT E
SUPPLEMENT NO. 8
DII Pres Council 10/11

Division II Management Council Composition Following October Election

Representative	AD	SWA	FAR	Comm	Male	Female	Ethnic Min
California Collegiate Anita Barker, Chico State University		•				•	
Conference Carolinas Brenda Cates Mount Olive College			•			•	
Central Atlantic Sandra Michael Holy Family University	•					•	
Central Intercollegiate Leonza Loftin Fayetteville State Univ.			•		•		•
East Coast Conference Rick Cole Jr Dowling College	•				•		
Great American Conference Will Prewitt				•	•		
Great Lakes Intercollegiate Kris Dunbar Lake Superior State Univ.		•				•	
Great Lakes Valley Jim Naumovich				•	•		
Great Northwest Athletic Erin O'Connell Seattle Pacific University		•				•	
Gulf South Brent Wren Univ. of Alabama in Huntsville			•		•		
Heartland Kathleen Turner Oklahoma Panhandle State University			•			•	
Lone Star Jared Mosley Abilene Christian Univ.	•				•		
Mid-America Bob Boerigter				•	•		
Northeast-10 Chip Polak Southern New Hampshire University	•				•		
Northern Sun Karen Stromme University of Minnesota Duluth		•				•	

Representative	AD	SWA	FAR	Comm	Male	Female	Ethnic Min
Pacific West Conference Barbara Hannum Hawaii Pacific University			•			•	
Peach Belt Dan Kenney University of North Carolina-Pembroke	•				•		
Pennsylvania State Kathy Heitzman Bloomsburg University of PA		•				•	
Rocky Mt. Athletic Ann Martin Regis University		•				•	
South Atlantic Steve Poston Wingate University	•				•		
Southern Intercollegiate Denisha Hendricks, Kentucky State University	•					•	•
Sunshine State Larry Marfise University of Tampa	•				•		
West Virginia Intercollegiate Bren Stevens University of Charleston		•				•	
At-Large Clint Bryant Augusta State University	•				•		•
At-Large Janet Montgomery University of West Alabama		•				•	
Independent Timothy Ladd Palm Beach Atlantic University			•		•		
Current Management Council Composition	**8**	**7**	**6**	**5**	**14**	**12**	**3**
Composition with Vacancies	**6**	**5**	**6**	**3**	**11**	**9**	**2**
Composition Following Election (if Approved)	**9**	**8**	**6**	**3**	**13**	**13**	**3**

2011 STUDENT RECORDS REVIEW COMMITTEE

Legislated Requirements: Nine members. One admissions officer (Division I or Division II); one institutional or conference member (Division I or Division II); one Academic Cabinet member; one Division II Academic Requirements Committee member; four members from the secondary-school community; one at-large member (high school or college member). Members can be reappointed immediately for one additional four-year term.

Vacancies:
Reappoint: **Karl Wolf (Division II)**
Staff Liaisons: Steve Clar, Alex Smith
Chair: Dan Garrick (6/08-7/12)

DIV.	GEN	EM	POS	NAME AND INSTITUTION	CONFERENCE	1/11-1/12	1/12-1/13	1/13-1/14	1/14-1/15
FCS	M	N	Dir of Admission	Vernon Beitzel Virginia Military Institute	Big South Conference	Beitzel (Term 2)	Beitzel (Term 2)	Beitzel (Term 2)	Beitzel* (Term 2)
Sec School	M		School counselor/ dept chair	Shelley Blumenthal Blacksburg High School	N/A	Blumenthal (Term 1)	Blumenthal (Term 1)		
DII ARC	F	N	Registrar	Traci Passeggi San Francisco State University	California Collegiate Athletic Associtaion	Passeggi (9/11*)			
Sec School	M		Counselor	Craig Howe Fairport High School	N/A	Howe (Term 2)	Howe (Term 2)	Howe (Term 2)	Howe* (Term 2)
DI/DII staff (DI)	F	N	Asst to SWA	Donna Heinel University of Southern California	Pacific-12 Conference	Heinel (Term 2)	Heinel (Term 2)	Heinel* (Term 2)	
Sec School	M	N	Teacher/ coach	Jonathan Stone The Hun School of Princeton	N/A	Stone (term 1)	Stone (term 1)		
Sec School	M		Principal	Dan Garrick St. Francis DeSales High School	N/A	Garrick (Term 1)	Garrick (Term 1)		
Acad Cab	F	N	FAR	Annette O'Connor La Salle University	Atlantic 10	O'Connor	O'Connor* (7/1/12)		
At-large DII staff	**M**	**N**	**Dir of Athletics**	**Karl Wolf Shepherd University**	**West Virginia Intercollegiate Athletic Conference**	**Wolf (Term 1)**			

*Not eligible for reappointment.
8/30/11

2010-11 DIVISION II NOMINATING COMMITTEE

Composition: Eleven members, including two members of the Division II Management Council.

Vacancies: **One September 2011 vacancy. Chris Morgan (who was appointed) has left Division II. Preference – Atlantic region.**

Appointment Preferences: **The committee should have at least one representative from each region (Atlantic, Central, East, Midwest, South, South Central, Southeast, West). Preference should be given to individuals with previous experience and/or Division II longevity.**

Recommendation: **Natasha Wilson.**

Staff Liaison: Sharon Tufano

Chair: Stan Wagnon (9/11-9/12)

REG	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
Atl (West)	Y/M (N/M)	Asst AD (AD)	Anthony Bennett Winston Salem State University (Daniel Bridges California State University, Los Angeles)	Central Intercollegiate Athletic (California Collegiate Athletic)	Bennett*	(Bridges)	(Bridges)	(Bridges 9/15*)
East	Y/F	VP/AD	China Jude Queens College (NY)	East Coast	Jude	Jude*		
Cen	N/F	Assoc AD	Jaime Lundgren University of Nebraska at Kearney	Rocky Mountain Athletic	Lundgren	Lundgren	Lundgren*	
East	**N/M**	**AD**	**Mark Corino** **Caldwell College**	**Central Atlantic Collegiate**	**Corino***			
Mid W	Y/M	Asst AD	Walter Moore Jr. Grand Valley State University	Great Lakes Intercollegiate Athletic	Moore	Moore	Moore	Moore*
South	N/M	FAR	Charles Tucker Valdosta State University	Gulf South	Tucker	Tucker	Tucker*	
SoC	N/F	Asst. AD	Natalie Cullen Pittsburg State University	Mid-America	Cullen	Cullen*		
SoC	N/M	Comm	Stan Wagnon Lone Star Conference	Lone Star	Wagnon	Wagnon*		
		MC REP	TBD					
SoE	N/F	AD	Lynn Griffin Coker College	Conference Carolinas	Griffin	Griffin	Griffin	(Griffin 9/15*)
West	N/F	SWA	Wendy Taylor May[2] University of California, San Diego	California Collegiate	May	May (1/12*)		

* Not eligible for reappointment

[2] Term concurrent with service on Division II Management Council. 9/27/11

2012 NCAA CONVENTION

LEGISLATION

DIVISION II SECOND PUBLICATION OF PROPOSED LEGISLATION

106th Annual Convention
January 11-14, 2012
Indianapolis, Indiana

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
P.O. Box 6222
Indianapolis, Indiana 46206-6222
317/917-6222
www.ncaa.org
September 2011

Legislation Prepared By: Stephanie Smith, *Director of Academic and Membership Affairs for Division II;* Jennifer Fraser, *Associate Director of Academic and Membership Affairs for Division II; and Binh Nguyen, Associate Director of Academic and Membership Affairs.*

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Second Publication of Proposed Legislation 106th Annual Convention

This publication presents all proposed amendments to NCAA Division II legislation that were properly submitted in accordance with the September 1 deadline in the NCAA legislative calendar. The first three proposals make up the Strategic Membership Growth package, followed by five proposals that are part of the Ease of Burden package. The remaining proposals appear in the order in which they would appear, if adopted, in the NCAA Manual. Each proposal is accompanied not only by the traditional statement of intent and proposed effective date, but also by a statement of rationale.

The order of the 16 proposals in the second publication will change in the Official Notice. The numeral 2 has been placed in front of each proposal number to help identify its position in the second publication. [Note: There were no proposals properly sponsored by the Division II membership by the July 15 deadline. As a result, there was not an Initial Publication of Proposed Legislation for the 2012 Convention.]

No new proposals may be submitted for the 2012 Convention inasmuch as the July 15 and September 1 deadlines have passed. Member institutions and conferences, as well as the Presidents Council, have until 5 p.m. Eastern time November 1 to submit amendments to these proposals. Such amendments-to-amendments may not increase the modification set forth in the printed proposal. Amendments-to-amendments submitted by the membership must have eight sponsors in Division II. In addition, amendments-to-amendments may be sponsored by at least one member conference (on behalf of eight or more of their active member institutions) in Division II. It should be noted that proposals that are withdrawn after the September 15 sponsor-modification deadline appear in the Second Publication of Proposed Legislation; however, information will be included in the Official Notice to indicate the sponsor's intent to withdraw the proposal at the Convention.

Member institutions and conferences are encouraged to request interpretations of the proposed legislation in this Second Publication of Proposed Legislation. Refer to Appendix B for information about how to request an interpretation.

This publication represents the first of two publications dealing with Convention legislation, as dictated by the provisions of Constitution 5. The third publication will be as follows:

> **November 15** - Official Notice of the 2012 Convention. This Publication will contain all legislation for the Convention, including all amendments-to-amendments submitted by the November 1 deadline.

2011-12 Legislative Calendar

The legislative calendar, as set forth in Constitution 5, is summarized here for convenience of reference.

July 15: Deadline for submission of amendments by the Division II membership. Each amendment must include a statement of intent and a separate statement of rationale (200 words or less), as well as identification of the designated primary contact person. [Note: There were no proposals properly sponsored by the Division II membership by the July 15 deadline.]

July 16: Legislation Committee Review. The committee reviews proposals by the membership and works with the primary contact person for each amendment to ensure that the proposal meets the intent of the sponsor, to ensure that the placement of the amendment is consistent with the organizational integrity of the manual, and to edit the intent and rationale statements of the sponsors for clarity and brevity.

August 11: Presidents Council Consideration. The NCAA Division II Presidents Council considers legislative proposals that it may wish to sponsor. It also reviews the proposals submitted by the membership in accordance with the July 15 deadline.

August 15: Posting of Initial Publication of Proposed Legislation.

August 15-September 15: Sponsor Modification Period. Sponsors are permitted to refine and change their proposals in any manner germane to the original proposal. Member institutions and conferences are invited to offer any suggested revisions of a proposal to the primary contact person listed with the proposal. Also, members that believe an amendment should not be modified should inform the primary contact person.

September 1: Deadline for submission of amendments sponsored by the Division II Presidents Council.

September 15: Deadline for submission by all sponsors (with submission by the primary contact person) of any modification to their original amendments. These modifications may represent either greater or lesser changes; they need only be germane to the original proposal.

September 23: Posting of Second Publication of Proposed Legislation. This publication includes all Division II membership-sponsored proposals (as modified) and includes all proposals sponsored by the Division II Presidents Council.

September 23-November 1: Amendment-to-amendment period. The Division II Presidents Council as well as the membership (see Constitution 5.3.5.3) may submit amendments to the proposals in the Second Publication of Proposed Legislation. These amendments-to-amendments may not increase the modification of the provisions to be amended; they must fall between the provisions of the circularized amendment and the current provisions.

November 1: Deadline for all amendments-to-amendments to be received in the national office. No amendments-to-amendments sponsored by the membership may be submitted after this date. The Presidents Council is authorized to submit further amendments-to-amendments at the Convention if it deems such action necessary.

November 15: Mailing of the Official Notice of the Convention. This publication includes all Division II proposed legislation and the properly submitted amendments-to-amendments.

January 11-14, 2012: NCAA Convention. All delegates receive the Convention Program when they register at the Convention. The Convention Program contains the most up-to-date meeting schedule and other helpful Convention information.

Division II Legislation Committee

Chair - Jill McCartney, Washburn University of Topeka
Curtis Campbell, Stillman College
Sarah Hebberd, SAAC Representative
Dean Johnson, Caldwell College
Eliane Kebbe, South Atlantic Conference
Dan Kenney, University of North Carolina at Pembroke
Frances Nee, Indiana University of Pennsylvania
S. Jay Newton, University of Southern Indiana
Charles Pinckney, Livingstone College
Carol Rivera, California Collegiate Athletic Association
Ann Traphagen, Augustana College (South Dakota)
Christina Whetsel, Angelo State Uiversity

[Note: Pursuant to Constitution 5.3.12, all amendments shall become effective not earlier than the first day of August following adoption by the Convention; however, if a voting delegate wishes to propose an immediate effective date, or to propose any other effective date prior to the first day of August, a two-thirds majority of all delegates present and eligible to vote on the amendment is required to approve the immediate or alternative effective date. Further, all amendments with an effective date other than the first day of August following the Convention, will contain in the rationale statement reasons for such effective date. Those proposals that receive the required vote to carry an immediate effective date and that are adopted, become effective upon adjournment of the Convention.]

[Note: In the following proposals:

- Those letters and words that appear in *italics* and ~~strikethrough~~ are to be deleted;
- Those letters and words that appear in **bold** and <u>underlined</u> are to be added; and
- Those letters and words that appear in normal text are unchanged from the current Division II legislation.]

No. 2-1 NCAA MEMBERSHIP -- NEW MEMBER CONFERENCE -- MINIMUM NUMBER OF ACTIVE MEMBERS FOR ACTIVE STATUS -- SIZE OF CONFERENCES

Intent: To amend the size of a member conference, as follows: (1) specify that a conference desiring to attain voting conference status and gain access to voting conference membership privileges shall be composed of at least 10 active member institutions and/or institutions in the provisional period of the membership process at the time of application, which shall be located in the same geographic area as specified, and that the Membership Committee may waive these requirements if it deems that unusual circumstances warrant such action; (2) specify that a conference shall be composed of 10 active member institutions to become an active member conference, which shall be located in the same geographic area as specified; and that the Membership Committee may waive these requirements if it deems that unusual circumstances warrant such action; and (3) increase the minimum number of active member institutions required for active conference membership, as specified, and that the Membership Committee may waive this requirement if it deems that unusual circumstances warrant such action.

A. Constitution: Amend 3.3.1, as follows:

3.3.1 Eligibility.

[3.3.1.1 unchanged.]

3.3.1.2 Composition of Conference. All of the members of the conference shall be active members of this Association. A conference with ~~*six*~~ **10** or more active NCAA members may accept an institution in the candidacy period of the Division II membership process (see Bylaw 20.3.2) into active conference membership.

3.3.1.3 Conference ~~*of At Least Six Active Member Institutions*~~ **Membership Requirements**. A conference of at least ~~*six*~~ **10** active member institutions desiring to attain voting conference status and gain access to voting conference membership privileges must meet the following conditions:

(a) At the time of application, be composed of at least 10 active member institutions and/or institutions in the provisional period of the Division II membership process (see Bylaw 20.3.2.3). All institutions shall be located in the same geographic area as specified in Constitution 4.13;

(~~a~~**b**) Submit an application to the Membership Committee, to be received in the national office not later than December 1. A fee, as determined by the Membership Committee, shall accompany the application. The following information must be submitted at the time of application:

[3.3.1.3-(a)-(1) through 3.3.1.3-(a)-(4) relettered as 3.3.1.3-(b)-(1) through 3.3.1.3-(b)-(4), unchanged.]

(5) A student-athlete advisory committee development plan~~.~~**; and**

~~*Once the application is approved by the Membership Committee, a conference of at least six active members institutions shall be eligible for privileges of active member conferences, except for automatic qualification (see Bylaws 31.3.4.3 and 31.3.4.5); and*~~

[3.3.1.3-(b) relettered as 3.3.1.3-(c), unchanged.]

~~*3.3.1.4 Conference with Fewer Than Six Active Member Institutions. A conference with fewer than six active member institutions desiring to attain voting conference status and gain access to voting conference membership privileges must meet the following conditions:*~~

~~*(a) Submit an application to the Membership Committee, to be received in the national office not later than December 1. A fee, as determined by the Membership Committee, shall accompany the application. The following information must be submitted at the time of application:*~~

~~*(1) A conference strategic plan;*~~

~~*(2) A conference constitution and bylaws;*~~

~~*(3) Documentation affirming the conference satisfies the sports sponsorship requirement;*~~

~~*(4) A business plan for conference office operations; and*~~

~~*(5) A student-athlete advisory committee development plan; and*~~

~~*Once the application is approved by the Membership Committee and the conference has at least six active member institutions, a conference shall be eligible for privileges of active member conferences, except for automatic qualification (see Bylaws 31.3.4.3 and 31.3.4.5); and*~~

~~*(b) The conference must complete an educational assessment program within the first calendar year immediately following submission of the application, as outlined below:*~~

~~*(1) Attendance by the conference commissioner at the NCAA Convention;*~~

~~*(2) Visit to an active member conference office or meeting;*~~

~~*(3) Attendance by the conference commissioner at an NCAA national office visit;*~~

~~*(4) Attendance by the conference commissioner at the NCAA Regional Rules Compliance Seminar;*~~

~~*(5) Visit by Membership Committee representatives to the conference office; and*~~

~~*(6) Submit a conference progress report.*~~

~~*In the event that more than one year is needed to increase the conference membership to at least six active member institutions or to complete the educational assessment program, the conference must repeat all of the conditions of the educational assessment program, except for the visit to an active member conference's office or meeting and a visit by Membership Committee representatives to the conference office.*~~

3.3.1.4 Minimum Size for Active Conference Membership. A conference shall be composed of at least 10 active member institutions prior to its approval as an active member conference. All institutions shall be located in the same geographic area as specified in Constitution 4.13. Once the conference is approved by the Membership Committee, it shall be eligible for privileges of active member conferences, except for enhancement fund distribution [see Constitution 3.3.2.2-(b)] and automatic qualification [see Constitution 3.3.2.2-(c) and Bylaws 31.3.4.3 and 31.3.4.5].

3.3.1.5 Waiver. The Membership Committee, by a two-thirds majority of its members present and voting, may waive the requirements of Constitution 3.3.1.3-(a) and Constitution 3.3.1.4, if it deems that unusual circumstances warrant such action.

3.3.1.~~5~~**6** Grace Period -- Application Fee. An active member conference whose membership falls below ~~*six member institutions*~~ **the minimum number of institutions required for active membership** shall not be required to submit a fee per Constitution 3.3.1.3-(~~a~~**b**) ~~*or 3.3.1.4-(a)*~~ for four years following the date of withdrawal of the institution(s) that causes the conference's membership to fall below ~~*six*~~ **the minimum number of** institutions **required for active membership**.

B. Constitution: Amend 3.3.1, as follows:

3.3.1 Eligibility.

[3.3.1.1 unchanged.]

3.3.1.2 Composition of **Active** Conference**s**. All of the members of the conference shall be active members of this Association. A conference with ~~*six*~~ **eight** or more active NCAA members may accept an institution in the candidacy period of the Division II membership process (see Bylaw 20.3.2) into active conference membership.

3.3.1.2.1 Waiver. The Membership Committee, by a two-thirds majority of its members present and voting, may waive the requirements of Constitution 3.3.1.2, if it deems that unusual circumstances warrant such action.

[3.3.1.3 through 3.3.1.4 unchanged.]

3.3.1.5 Grace Period -- Application Fee. An active member conference whose membership falls below ~~*six member institutions*~~ **the minimum number of institutions required for active membership** shall not be required to submit a fee per Constitution 3.3.1.3-(a) or 3.3.1.4-(a) for four years following the date of withdrawal of the institution(s) that causes the conference's membership to fall below ~~*six*~~ **the minimum number of** institutions **required for active membership**.

C. Constitution: Amend 3.3.1, as follows:

3.3.1 Eligibility.

[3.3.1.1 unchanged.]

3.3.1.2 Composition of **Active** Conference**s**. All of the members of the conference shall be active members of this Association. A conference with ~~*six*~~ **10** or more active NCAA members may accept an institution in the candidacy period of the Division II membership process (see Bylaw 20.3.2) into active conference membership.

3.3.1.2.1 Waiver. The Membership Committee, by a two-thirds majority of its members present and voting, may waive the requirements of Constitution 3.3.1.2, if it deems that unusual circumstances warrant such action.

[3.3.1.3 through 3.3.1.4 unchanged.]

3.3.1.5 Grace Period -- Application Fee. An active member conference whose membership falls below ~~*six member institutions*~~ **the minimum number of institutions required for active membership** shall not be required to submit a fee per Constitution 3.3.1.3-(a) or 3.3.1.4-(a) for four years following the date of withdrawal of the institution(s) that causes the conference's membership to fall below ~~*six*~~ **the minimum number of** institutions **required for active membership**.

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

Effective Date: For Section A: August 1, 2013, for a conference applying for Division II conference membership on or after August 1, 2013. For Section B: August 1, 2017. For Section C: August 1, 2022.

Rationale: Since 2010, Division II has engaged in a study of membership matters. This recommendation is intended to address the effects that possible conference growth could have on the division. Conferences with less than 10 institutions often face increased financial challenges. The challenges are even greater for newly formed conferences. In addition, small conferences might face scheduling issues that could be alleviated with an increase in the number of institutions. Requiring new conferences intending to become Division II members to have at least 10 institutions and current conferences to grow to eight and later to 10 institutions, will assist these conferences with long-term viability and stability. Further, if a conference can demonstrate that unusual circumstances have precluded the conference from meeting the recommended requirements, the Membership Committee will have the authority to waive those requirements. Due to the increase in the minimum number of institutions required for conference membership, the current process for conferences with fewer than six active member institutions trying to attain voting conference status and gain access to voting conference membership privileges will be eliminated. Lastly, the proposed delayed effective dates will allow for sufficient time for conferences to meet the new requirements.

No. 2-2 NCAA MEMBERSHIP AND EXECUTIVE REGULATIONS -- MEMBER CONFERENCE -- PRIVILEGES -- CONFERENCE PRIVILEGES AND AUTOMATIC QUALIFICATION

Intent: To amend the privileges of a member conference, as follows: (1) increase from two years to five years the waiting period for a new conference to become eligible for automatic qualification; (2) clarify that an active conference that adds a sport(s) shall conduct competition in that sport(s) for two consecutive years at the time of application for automatic qualification; (3) establish a three-year grace period during which a conference may continue to qualify for conference membership privileges following the date of withdrawal of the institution(s) that causes the conference's membership to fall below the minimum number of institutions required for active membership, provided the conference remains within one member institution of that minimum number; and (4) specify that in championship sports in which automatic qualification is offered, a sports committee must reserve at least 50 percent of the championship field for regional tournaments for at-large teams and that the remainder of the championships field will be awarded to conferences that meet the automatic-qualification criteria.

A. Constitution: Amend 3.3.2, as follows:

3.3.2 Privileges.

[3.3.2.1 unchanged.]

3.3.2.2 Voting Rights and Other Conference Membership Privileges. Only those multi-sport member conferences that meet the criteria listed below shall be entitled to receipt of conference membership privileges, under the following timetable:

[3.3.2.2-(a) through 3.3.2.2-(b) unchanged.]

(c) ~~*Two*~~ **Five** years after active conference membership: Automatic qualification for championships **[Note: A member conference that has satisfied the general requirements for automatic qualification and subsequently adds another sport(s), shall conduct competition in that sport(s) for two consecutive years at the time of application for automatic qualification in the sport(s).]** (see Bylaw 31.3.4).

[Remainder of 3.3.2 unchanged.]

B. Constitution: Amend 3.3.2, as follows:

3.3.2 Privileges.

[3.3.2.1 unchanged.]

3.3.2.2 Voting Rights and Other Conference Membership Privileges. Only those multi-sport member conferences that meet the criteria listed below shall be entitled to receipt of conference membership privileges, under the following timetable:

[3.3.2.2-(a) through 3.3.2.2-(c) unchanged.]

[3.3.2.2.1 through 3.3.2.2.4 unchanged.]

3.3.2.2.5 Grace Period. An active member conference may continue to qualify for conference membership privileges for three years following the date of withdrawal of the institution(s) that causes the conference's membership to fall below the minimum number of institutions required for active membership, provided the conference remains within one member institution of that minimum number.

3.3.2.2.6 Waiver. The Membership Committee, by a two-thirds majority of its members present and voting, may grant a waiver for an active member conference that falls below the required minimum number of active institutions, if it deems that unusual circumstances warrant such action.

[Remainder of 3.3.2 unchanged.]

C. Administrative: Amend 31.3.4, as follows:

31.3.4 Automatic Qualification. Each governing sports committee may recommend annually to the Championships Committee those multisport voting conferences that should receive automatic qualification for their teams into NCAA championships conducted in team sports as identified in Bylaw 17.02.15.1. The decision of the Championships Committee shall be final. Before recommending that a conference receive automatic qualification, a governing sports committee shall ensure that the member conference meets the requirements specified in Bylaws 31.3.4.3 through 31.3.4.5. Further, automatic qualification will be considered only in those sports

that have a championship bracket of 48 or more teams.

[31.3.4.1 through 31.3.4.4 unchanged.]

31.3.4.5 Additional Requirements. The conference must have:

[31.3.4.5-(a) through 31.3.4.5-(c) unchanged.]

[31.3.4.5.1 unchanged.]

31.3.4.5.2 Grace Period. A conference shall remain eligible for automatic qualification for ~~*two*~~ **three** years following the date of withdrawal of the institution(s) that causes the conference's membership to fall below ~~*six institutions*~~ **the minimum number of institutions required for active membership**, provided the conference ~~*maintains at least five active members*~~ **remains within one member institution of that minimum number**.

31.3.4.5.3 Waiver. The Membership Committee, by a two-thirds majority of its members present and voting, may grant a waiver for an active member conference that falls below the required minimum number of active institutions, if it deems that unusual circumstances warrant such action.

[Remainder of 31.3.4 unchanged.]

D. Administrative: Amend 31.3.4, as follows:

31.3.4 Automatic Qualification. Each governing sports committee may recommend annually to the Championships Committee those multisport voting conferences that should receive automatic qualification for their teams into NCAA championships conducted in team sports as identified in Bylaw 17.02.15.1. The decision of the Championships Committee shall be final. Before recommending that a conference receive automatic qualification, a governing sports committee shall ensure that the member conference meets the requirements specified in Bylaws 31.3.4.3 through 31.3.4.5. Further, automatic qualification will be considered only in those sports that have a championship bracket of 48 or more teams.

[31.3.4.1 through 31.3.4.5 unchanged.]

31.3.4.6 Limitation on Automatic-Qualifying Positions ~~*per Conference*~~. A member conference that satisfies the general requirements for automatic qualification is eligible for one automatic qualification per applicable sport (see Bylaws 31.3.4.3, 31.3.4.4 and 31.3.4.5). **In championship sports in which automatic qualification is offered, the sports committee must reserve at least 50 percent of the championship field for regional tournaments for at-large teams. The remainder of the championships field shall be awarded to conferences that meet the automatic-qualification criteria.**

[Remainder of 31.3.4 unchanged.]

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

Effective Date: For Section A: August 1, 2013, for a conference applying for Division II conference membership on or after August 1, 2013. For Sections B and C: Immediate. For Section D: August 1, 2012.

Rationale: Since 2010, Division II has engaged in a study of membership matters. This recommendation is intended to address the effects that possible membership growth and migration could have on the division and selection of teams for regional championships. By requiring a newly formed conference to wait five years after becoming active to be eligible for automatic qualification, the proposal ensures that new conferences are committed to the Division II philosophy before receiving an automatic qualification and that interest in the division is not based solely on receipt of automatic qualification privileges. The proposed grace period for conferences that fall below the requisite number for active membership provides the remaining members of a conference a reasonable amount of time to add a new member to satisfy the minimum requirement. Lastly, with the potential increase in conference membership, some regions could have more than four conferences that meet the automatic qualification criteria; therefore, significantly reducing the number of at-large teams participating in these tournaments. This recommendation would guarantee each region at least 50 percent of the championship field for at-large teams; which would prevent automatic qualifiers from dominating regional brackets.

No. 2-3 NCAA MEMBERSHIP -- MEMBER CONFERENCE -- ANNUAL LIMIT ON CONFERENCE MEMBERSHIP -- DIVISION MEMBERSHIP -- DIVISION II MEMBERSHIP PROCESS -- PROVISIONAL AND RECLASSIFYING INSTITUTIONS -- CONFERENCE MEMBERSHIP

Intent: To amend the process related to conference membership, as follows: (1) specify that the Management Council, on recommendation of the Planning and Finance Committee and the Membership Committee, may establish an annual limit on the number of athletic conferences applying to become a member conference that will be invited to active conference membership; and (2) specify that before the Membership Committee may invite an institution into active membership, an active conference (or a conference applying for membership) must have taken action to allow such institution to join the conference as a full member.

A. Constitution: Amend 3.3.3, as follows:

3.3.3 Election Procedures.

[3.3.3.1 through 3.3.3.3 unchanged.]

3.3.3.4 Annual Limit on Conference Membership. The Management Council, on recommendation of the Planning and Finance Committee and the Membership Committee, may establish an annual limit on the number of applicant athletics conferences that will be invited to active conference membership.

B. Bylaws: Amend 20.3.2, as follows:

20.3.2 ~~*Division II*~~ Membership Process -- Provisional and Reclassifying Institutions. Institutions seeking to become active members of Division II in all sports must successfully complete all requirements of the Division II membership process, as specified in Bylaw 20.3.

[20.3.2.1 unchanged.]

20.3.2.2 Conference Membership. Before the Membership Committee may invite an applicant institution to become an active member, an active conference (or an athletics

conference applying for membership) must have taken action to allow the applicant institution to become a full conference member.

[20.3.2.2 through 20.3.2.3.1 renumbered as 20.3.2.3 through 20.3.2.4.1, unchanged.]

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

Effective Date: For Section A: Immediate. For Section B: August 1, 2012, for an institution entering the Division II membership process on or after September 1, 2012.

Rationale: Since 2010, Division II has engaged in a study of membership matters. This recommendation is intended to assist the governance structure in controlling conference growth in the division and to address any potential operational issues associated with conference growth. When Management Council establishes an annual limit, the Membership Committee has the ability to review the applications of all applicant conferences; however, the committee will only invite the number approved by Management Council into active membership, unless unusual circumstances warrant a different action. Management Council will hear recommendations from the Planning and Finance Committee and the Membership Committee. The Council and the committees could base the optional annual limit on the long-range budget framework for the division (up to 23 conferences by 2013-14, up to 24 conferences by 2016-17, up to 25 conferences by 2019-20 and up to 26 conferences by the end of the new media agreement in 2023-24). Further, this recommendation will assist applicant institutions in finding a home with a Division II conference and to promote long-term stability of Division II institutions. Independent institutions often face challenges with scheduling, finances and championship opportunities that could be alleviated by conference membership. This recommendation increases the likelihood that institutions will operate successful, competitive programs in Division II.

No. 2-4 AMATEURISM AND ELIGIBILITY -- GENERAL REGULATIONS AND ELIGIBILITY REQUIREMENTS -- ELIMINATION OF ELIGIBILITY FORM TO CERTIFY INTERNATIONAL STUDENT-ATHLETES

Intent: To eliminate the requirement that an international student-athlete must complete the eligibility form prior to competition; further, to specify that a student-athlete must complete a form developed by the NCAA to certify activities that occur following the prospective student-athlete's request that a final amateurism certification be issued by the NCAA Eligibility Center and before initial full-time enrollment at a Division I or II institution.

A. Bylaws: Amend 12.1.1, as follows:

12.1.1 Validity of Amateur Status. As a condition and obligation of membership, it is the responsibility of an institution to determine the validity of the information on which the amateur status of a prospective student-athlete (e.g., including a two-year and four-year college transfer initially enrolling at an NCAA Division II institution) and student-athlete is based. (See Bylaw 14.01.3.)

[12.1.1.1 through 12.1.1.1.1 unchanged.]

12.1.1.1.2 Institutional Responsibilities.

12.1.1.1.2.1 Amateur Status after Certification. An institution is responsible for certifying the amateur status of a prospective student-athlete **on a form provided by the NCAA** (including two-year and four-year college transfers initially enrolling at an NCAA Division II institution) from the time he or she requests a final certification be issued by the NCAA Eligibility Center or he or she initially enrolls as a full-time student at an NCAA Division I or II institution (whichever occurs earlier). **The completed form shall be maintained on file at the institution with other eligibility documents and shall be available for examination on request by the NCAA, and if the institution is a member of a conference, an authorized conference representative.**

[Remainder of 12.1.1 unchanged.]

B. Bylaws: Amend 14.1.6, as follows:

~~*14.1.6 Eligibility Form -- International Student-Athlete. The eligibility of an international student-athlete shall be certified on a form approved by the Management Council. The completed form shall be maintained on file at the institution with other eligibility documents and shall be available for examination on request by the NCAA, and, if the institution is a member of a conference, an authorized conference representative. [D]*~~

[14.1.7 through 14.1.11 renumbered as 14.1.6 through 14.1.10, unchanged.]

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

Effective Date: August 1, 2012, for student-athletes enrolling in a Division I or Division II institution on or after August 1, 2012.

Rationale: One of the themes that emerged from the 2010 NCAA Division II Chancellors and Presidents Summit was the need to ease the compliance and financial burdens that current regulations place on Division II intercollegiate athletics. The information requested on the International Student-Athlete Eligibility Form is very similar to the information being requested by the NCAA Eligibility Center as part of the amateurism certification process. Eliminating this requirement would ease the burden for senior compliance administrators by not having to administer the form for each international student-athlete. Further, by creating a new form for all student-athletes, institutions would have a much-needed tool to ensure that the time between when the individual requests a final amateurism certification and initial full-time enrollment is accounted for. The newly created form may be included in the online compliance forms database, thus, not requiring institutional personnel additional burden.

No. 2-5 RECRUITING -- CONTACTS AND EVALUATIONS -- PERMISSIBLE NUMBER AND TIME PERIOD FOR CONTACTS -- UNLIMITED CONTACTS

Intent: To specify that in-person, off-campus recruiting contacts shall not be made before June 15 immediately preceding a prospective student-athlete's junior year in high school; further, to permit an institution to make unlimited in-person, off-campus recruiting contacts with a prospective student-athlete each academic year.

A. Bylaws: Amend 13.1.1, as follows:

13.1.1 Contactable Prospective Student-Athletes.

13.1.1.1 High School Prospective Student-Athletes. **In-person, off-campus recruiting contacts shall not be made with a prospective student-athlete or a prospective student-athlete's relatives or legal guardians before June 15 immediately preceding the prospective student-athlete's junior year in high school.** Telephone calls ~~*or in-person, off-campus recruiting contacts*~~ shall not be made with a prospective student-athlete or a prospective student-athlete's relatives or legal guardians before June 15 immediately preceding the prospective student-athlete's senior year in high school.

13.1.1.2 Four-Year College Prospective Student-Athletes. An athletics staff member or other representative of the institution's athletics interests shall not make contact with the student-athlete of an NCAA or NAIA four-year collegiate institution, directly or indirectly, without first obtaining the written permission of the first institution's athletics director (or an athletics administrator designated by the athletics director) to do so, regardless of who makes the initial contact. If permission is not granted, the second institution shall not encourage the transfer and shall not provide athletically related financial assistance to the student-athlete until the student-athlete has attended the second institution for one academic year. If permission is granted to contact the student-athlete, all applicable NCAA recruiting rules apply. **(See Bylaw 13.1.6 for legislation regarding contacts.)**

[Remainder of 13.1.1 unchanged.]

B. Bylaws: Amend 13.1.6, as follows:

13.1.6 ~~*Permissible Number of*~~ Contacts. ~~*Each institution shall be limited to not more than three in-person, off-campus recruiting contacts during the academic year per prospective student-athlete at any site [which shall include contacts made with the prospective student-athlete's relatives or legal guardian(s) but shall not include contacts made during an official visit per Bylaw 13.6].*~~ **There is no limitation on the number of in-person, off-campus recruiting contacts per prospective student-athlete. (See Bylaw 13.1.7 for contact restrictions at specified sites.)**

~~*13.1.6.1 On Same Day. Any number of contacts made during the same day (defined as 12:01 a.m. to midnight) shall count as one contact.*~~

13.1.6.~~*2*~~**1** Letter-of-Intent Signing. Any in-person, off-campus contact made with a prospective student-athlete for the purpose of signing a letter of intent or other commitment to attend the institution or attendance at activities related to the signing of a letter of intent or other commitment to attend the institution shall be prohibited.

13.1.6.~~*2*~~**1**.1 Delivery of Letter of Intent. In-person, off-campus delivery of a letter of intent by an institutional staff member shall be prohibited. The letter may be delivered by express mail, courier service, regular mail, electronic mail or facsimile machine.

~~*13.1.6.3 Contacts Following National Letter-of-Intent Signing, Other Written Commitment or Receipt of Financial Deposit. After the calendar day on which a prospective student-athlete signs a National Letter of Intent, there shall be no limit on the number of contacts by the institution with which the prospective student-athlete has signed. For an institution not using the National Letter of Intent in a particular sport, there shall be no limit on the number of contacts*~~

~~*with the prospective student-athlete, the prospective student-athlete's relatives or legal guardian (s) by that institution after the calendar day of the prospective student-athlete's signed acceptance of the institution's written offer of admission and/or financial aid. For a prospective student-athlete who does not sign a National Letter of Intent and is not receiving athletically related financial aid, there shall be no limit on the number of contacts with a prospective student-athlete, the prospective student-athlete's relatives or legal guardian(s) by the institution after the calendar day on which the institution received a financial deposit in response of the institution's offer of admission. However, the following conditions continue to apply: [D]*~~

~~*(a) No in-person, off-campus contact may be made by a representative of the institution's athletics interests, except those involving permissible pre-enrollment activities (e.g., a discussion of summer-employment arrangements); and*~~

~~*(b) Contact at the site of a prospective student-athlete's competition shall continue to be governed by the provisions of Bylaw 13.1.7.2, except that contact with the prospective student-athlete's relatives or legal guardians at the site of the prospective student-athlete's competition shall be permitted.*~~

~~*13.1.6.4 Post High School Contacts. The contact limitations apply to the period in which the prospective student-athlete is enrolled in high school and the period beginning September 1 after the prospective student-athlete's completion of high school.*~~

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

Effective Date: June 15, 2012; for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.

Rationale: A theme that emerged from the 2010 NCAA Division II Chancellors and Presidents Summit was the need to ease the compliance and financial burdens that current regulations place on Division II intercollegiate athletics. Many times, institutional budgets dictate the amount of off-campus recruiting contacts that can be made. In addition, there is no feedback to suggest that prospective student-athletes feel any level of intrusion by in-person recruiting contacts. The current recruiting calendars provide protection to prospective student-athletes by limiting when coaches can have in-person, off-campus recruiting contact with prospective student-athletes. Legislating the number of permissible in-person, off-campus recruiting contacts requires monitoring by compliance administrators and coaches. Eliminating the maximum number of recruiting contacts would ease the burden on compliance administrators and coaches who are responsible for monitoring the legislation. Finally, this proposal includes a change to the time period for contacts. By permitting contacts to begin in the summer before a prospective student-athlete's junior year in high school is consistent with the timing of general recruitment of students at many institutions' admissions offices. Further, June 15 is consistent with the date proposed for telephone calls and recruiting materials.

No. 2-6 RECRUITING -- CONTACTS AND EVALUATIONS -- CONTACTABLE PROSPECTIVE STUDENT-ATHLETES -- HIGH SCHOOL PROSPECTIVE STUDENT-ATHLETES -- PERMISSIBLE NUMBER AND TIMING OF TELEPHONE CALLS

Intent: To specify that telephone calls to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)] may not be made before June 15 immediately preceding the prospective student-athlete's junior year in high school; further, to specify that on or after June 15 immediately preceding a prospective student-athlete's junior year in high school, institutional staff members may make unlimited telephone calls to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)].

A. Bylaws: Amend 13.1.1, as follows:

13.1.1 Contactable Prospective Student-Athletes.

13.1.1.1 High School Prospective Student-Athletes. ~~*Telephone calls or i*~~**I**n-person, off-campus recruiting contacts shall not be made with a prospective student-athlete or a prospective student-athlete's relatives or legal guardians before June 15 immediately preceding the prospective student-athlete's senior year in high school. **Telephone calls shall not be made with a prospective student-athlete or a prospective student-athlete's relative or legal guardians before June 15 immediately preceding the prospective student-athlete's junior year in high school.**

13.1.1.2 Four-Year College Prospective Student-Athletes. An athletics staff member or other representative of the institution's athletics interests shall not make contact with the student-athlete of an NCAA or NAIA four-year collegiate institution, directly or indirectly, without first obtaining the written permission of the first institution's athletics director (or an athletics administrator designated by the athletics director) to do so, regardless of who makes the initial contact. If permission is not granted, the second institution shall not encourage the transfer and shall not provide athletically related financial assistance to the student-athlete until the student-athlete has attended the second institution for one academic year. If permission is granted to contact the student-athlete, all applicable NCAA recruiting rules apply. **(See Bylaw 13.1.3.1 for legislation regarding telephone calls.)**

[Remainder of 13.1.1 unchanged.]

B. Bylaws: Amend 13.1.3, as follows:

13.1.3 Telephone Calls to Prospective Student-Athletes.

13.1.3.1 Time Period for Telephone Calls -- General Rule. Telephone calls to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)] ~~*may*~~ **shall** not be made before June 15 immediately preceding the prospective student-athlete's ~~*senior*~~ **junior** year in high school; thereafter, ~~*staff members shall not make such telephone calls more than once per week. If more than one call per week occurs due to a scheduled official paid visit and that visit is canceled by the prospective student-athlete, the violation shall be considered an institutional violation per Constitution 2.8.1; however, it shall not affect the prospective student-athlete's eligibility. Violations of this bylaw involving the first occasion when a staff member makes a second telephone call during a week shall be considered an institutional violation per Constitution 2.8.1; however, such a violation shall not affect the prospective student-athlete's eligibility*~~ **there shall be no limit on the number of telephone calls made by institutional staff members to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)]**.

~~*13.1.3.1.1 Exception -- Football. In football, during a contact period, telephone contact may be made at the institution's discretion.*~~

[13.1.3.2 through 13.1.3.2.2 unchanged.]

~~*13.1.3.3 Exceptions.*~~

~~*13.1.3.3.1 Official-Visit Exception. Institutional staff members may make unlimited telephone calls to a prospective student-athlete during the five days immediately before the prospective student-athlete's official visit (per Bylaw 13.6) to that institution.*~~

~~*13.1.3.3.2 Letter-of-Intent Signing-Date Exception. Institutional staff members may make unlimited telephone calls to a prospective student-athlete on the initial date for the signing of the National Letter of Intent and during the two days immediately after the initial signing date.*~~

~~*13.1.3.3.3 Telephone Calls After National Letter of Intent Signing or Other Written Commitment. After the calendar day on which a prospective student-athlete signs a National Letter of Intent, there shall be no limit on the number of telephone calls by the institution with which the prospective student-athlete has signed. For an institution not using the National Letter of Intent in a particular sport, or for a prospective student-athlete who is not eligible to sign a National Letter of Intent (e.g., four-year college transfer), there shall be no limit on the number of telephone calls to a prospective student-athlete, the prospective student-athlete's relatives or legal guardian(s) by that institution after the calendar day in which the prospective student-athlete signs acceptance of the institution's written offer of admission and/or financial aid.*~~

~~*13.1.3.3.4 Telephone Calls After Receipt of Financial Deposit. There shall be no limit on the number of telephone calls by an institution to a prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.*~~

~~*13.1.3.3.5 Off-Campus Contact Exception. Institutional staff members may make unlimited telephone calls to a prospective student-athlete on the day a permissible, in-person, off-campus contact occurs.*~~

[13.1.3.4 through 13.1.3.6 renumbered as 13.1.3.3 through 13.1.3.5, unchanged.]

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

Effective Date: June 15, 2012; for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.

Rationale: One of the themes that emerged from the 2010 NCAA Division II Chancellors and Presidents Summit was the need to ease the compliance and financial burdens that current regulations place on Division II intercollegiate athletics. Current telephone regulations are difficult to monitor for compliance administrators. It is recommended that all coaches who make telephone calls complete a phone log to assist compliance administrators with monitoring the rule. This is a challenge since some coaches purchase non-traceable phones or do not complete the log. In addition, some institutions have purchased expensive technology to track on this legislation. Amending this legislation to permit unlimited telephone calls will provide considerable relief to compliance administrators and coaches, and allow them to focus on other matters that could enhance the student-athlete experience. Finally, this recommendation includes a change to the

time period for making telephone calls. Permitting telephone calls to begin in the summer before the prospective student-athlete's junior year in high school is consistent with the timing of general recruitment of students by many institutions' admissions offices. Further, the June 15 date is consistent with the recommendation related to contacts and electronic communications.

No. 2-7 RECRUITING -- RECRUITING MATERIALS -- PRINTED RECRUITING MATERIALS, ELECTRONIC MEDIA AND ELECTRONIC TRANSMISSIONS -- PERMISSIBLE NUMBER AND TIMING OF MATERIALS

Intent: To specify that an institution may not provide athletically related recruiting materials and electronic media to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s) and coaches] before June 15 immediately preceding the prospective student-athlete's junior year in high school; further, to specify that any form of electronic transmission (e.g., text message, instant message) may not be sent before June 15 immediately preceding the prospective student-athlete's junior year in high school, and must be private between the recipient and sender.

Bylaws: Amend 13.4, as follows:

13.4 RECRUITING MATERIALS

13.4.1 Printed Recruiting Materials. An institution may not provide athletically related recruiting materials (including electronic mail and facsimiles) to a prospective student-athlete ~~(~~**[**or ~~his or her parents,~~ **the prospective student-athlete's relatives or** legal guardian**(**s**)** ~~or~~ **and** coaches)**]** ~~until September 1 at the beginning of the~~ **before June 15 immediately preceding the** prospective student-athlete's junior year in high school. [D]

[13.4.1.1 through 13.4.1.1.2 unchanged.]

13.4.1.2 Responding to Prospective Student-Athlete's Request. Institutional staff members (including athletics staff members) may respond to a prospective student-athlete's letter requesting information from an institution's athletics department before ~~September 1 at the beginning of~~ **June 15 immediately preceding** the prospective student-athlete's junior year in high school, provided the written response does not include information that would initiate the recruitment of the prospective student-athlete or information related to the institution's athletics program (e.g., the reply contains an explanation of current NCAA legislation or a referral to the admissions department).

13.4.2 Electronic Media. An institution may not provide athletically related electronic media to a prospective student-athlete ~~(~~**[**or ~~his or her parents,~~ **the prospective student-athlete's relatives or** legal guardian**(**s**)** ~~or~~ **and** coaches~~)~~**]** ~~until September 1 at the beginning of the~~ **before June 15 immediately preceding the** prospective student-athlete's junior year in high school. [D]

[13.4.2.1 unchanged.]

[13.4.3 through 13.4.4.3 unchanged.]

13.4.5 Electronic Transmissions. Electronically transmitted correspondence ~~that may~~ **(e.g., instant messaging, text messaging) shall not** be sent to a prospective student-athlete ~~(~~**[**or ~~his or her parents,~~ **the prospective student-athlete's relatives or** legal guardian**(s)** ~~or~~ **and** coaches~~)~~**]** ~~is limited to electronic mail and facsimiles. All other forms of electronically transmitted correspondence (e.g., instant messaging, text messaging, message boards) are prohibited. An institutional staff member may not use a service or software that converts electronic mail into a text message when received by a prospective student-athlete~~ **before June 15 immediately preceding the prospective student-athlete's junior year in high school. All electronically transmitted correspondence shall be sent directly to the prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s) and coaches] and shall be private between only the sender and recipient (e.g., no use of chat rooms, message boards, posts to "walls")**. **There shall be no limit on the number of electronic transmissions sent by institutional staff members to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s).** Color attachments may be included with electronic**ally** ~~mail~~ **transmitted** correspondence sent to a prospective student-athlete, provided the attachment does not include any animation, audio or video clips and there is no cost (e.g., subscription fee) associated with sending the item attached to the electronic mail correspondence. [D]

~~13.4.5.1 Electronic Transmissions Following National Letter of Intent Signing, Other Written Commitment or Receipt of Financial Deposit. After the calendar day on which a prospective student-athlete signs a National Letter of Intent, the institution with which the prospective student-athlete has signed shall be permitted to send other forms of electronically transmitted correspondence (e.g., instant messaging, text messaging, message boards) in addition to electronic mail and facsimiles to the prospective student-athlete. For an institution not using the National Letter of Intent in a particular sport, or for a prospective student-athlete who is not eligible to sign a National Letter of Intent (e.g., four-year college transfer), the institution shall be permitted to send other forms of electronically transmitted correspondence in addition to electronic mail and facsimiles after the calendar day on which the prospective student-athlete signs the institution's written offer of admission and/or financial aid. For a prospective student-athlete who does not sign a National Letter of Intent and is not receiving athletically related financial aid, the institution shall be permitted to send other forms of electronically transmitted correspondence in addition to electronic mail and facsimiles after the calendar day on which the institution received a financial deposit in response of the institution's offer of admission. [D]~~

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

Effective Date: June 15, 2012; for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.

Rationale: One of the themes that emerged from the 2010 NCAA Division II Chancellors and Presidents Summit was the need to ease the compliance and financial burdens that current regulations place on Division II intercollegiate athletics. The electronic transmissions legislation results in significant monitoring by compliance administrators on Division II campuses. A change to this legislation will ease the institutional burden of tracking electronic transmissions, which may give time back to these individuals to focus on other areas of compliance, and will eliminate the need to purchase technology to assist with tracking electronic transmissions. Finally, this recommendation includes a change to the time period for sending recruiting materials. Allowing

recruiting materials to be sent beginning in the summer before the prospective student-athlete's junior year is consistent with the timing of general recruitment of students by many institutions' admissions offices. Further, June 15 is consistent with the date proposed for telephone calls and contacts.

No. 2-8 FINANCIAL AID -- FINANCIAL AID FROM OUTSIDE SOURCES -- FINANCIAL AID FROM AN ESTABLISHED AND CONTINUING PROGRAM

Intent: To specify that a student-athlete may receive financial aid through an established and continuing program to aid students, provided the recipient's choice of institutions is not restricted by the donor of the aid and there is no direct connection between the donor and the student-athlete's institution.

A. Bylaws: Amend 12.1.2.1.3.1, as follows:

12.1.2.1.3.1 Educational Expenses from Outside Sports Team or Organization -- Following Collegiate Enrollment. Educational expenses provided to an individual following collegiate enrollment by an outside sports team or organization that are based in any degree on the recipient's athletics ability ~~(~~**[**except ~~*as specified in*~~ **for financial aid that is received from a team or organization that conducts a competitive sports program by an individual who is not a member of that team or organization (see** Bylaw 15.2.6.~~*4*~~**3**)**]**, even if the funds are given to the institution to administer to the recipient.

B. Bylaws: Amend 15.01.3, as follows:

15.01.3 Financial Aid Not Administered by Institution. Any student who receives financial aid other than that administered by the student-athlete's institution shall not be eligible for intercollegiate athletics competition, unless it is specifically approved under the Association's rules of amateurism (see Bylaw 12) or the aid is:

[15.01.3-(a) unchanged.]

(b) Awarded solely on bases having no relationship to athletics ability; **or**

(c) Awarded through an established and continuing program to aid students, ~~*of which athletics participation shall not be the major criterion (e.g., National Merit Scholarship),*~~ under the conditions listed in Bylaw 15.2.6.3~~*; or*~~**.**

~~*(d) Awarded through an established and continuing program for recognition of outstanding high school graduates, of which athletics participation may be a major criterion (e.g., honorary high school award), under the conditions listed in Bylaw 15.2.6.4.*~~

C. Bylaws: Amend 15.02.4.1, as follows:

15.02.4.1 Institutional Financial Aid. The following sources of financial aid are considered to be institutional financial aid:

[15.02.4.1-(a) unchanged.]

(b) Aid from government or private sources for which the institution is responsible for selecting the recipient or determining the amount of aid, or providing matching or supplementary funds for

a previously determined recipient~~; *and*~~**.**

~~*(c) For the student-athlete recruited by the institution, financial aid awarded through an established and continuing outside program (e.g., National Football Foundation) for the recognition of outstanding high school graduates in which athletics participation may be a major criterion, as outlined in Bylaw 15.2.6.4. This aid counts against an institution's sport-by-sport financial aid limitations and also against the individual's full grant-in-aid limit.*~~

D. Bylaws: Amend 15.02.4.2, as follows:

15.02.4.2 Other Permissible Financial Aid. The following sources of financial aid are also permitted:

[15.02.4.2-(a) through 15.02.4.2-(b) unchanged.]

(c) Financial aid awarded through an established and continuing outside program ~~*(e.g., National Merit Scholar) in which athletics participation is not the major criterion,*~~ as outlined in Bylaw 15.2.6.3~~*, and which does not count against an institution's sport-by-sport financial aid limitations, but which counts against the recruited student-athlete's full grant-in-aid limit*~~; **and**

~~*(d) For the student-athlete not recruited by the institution, financial aid awarded through an established and continuing outside program (e.g., National Football Foundation) for the recognition of outstanding high school graduates, in which athletics participation may be a major criterion, as outlined in Bylaw 15.2.6.4. This aid does not count against an institution's sport-by-sport financial aid limitations but does count against the individual's full grant-in-aid limit; and*~~

(~~*e*~~**d**) Educational expenses awarded by the U.S. Olympic Committee, which count against an institution's sport-by-sport financial aid limitations and against the individual's full grant-in-aid limit.

E. Bylaws: Amend 15.1, as follows:

15.1 MAXIMUM LIMIT ON FINANCIAL AID -- INDIVIDUAL. A student-athlete shall not be eligible to participate in intercollegiate athletics, if he or she receives financial aid that exceeds the value of a full grant-in-aid as defined in Bylaw 15.02.5. A student-athlete may receive institutional financial aid based on athletics ability (per Bylaw 15.02.4.1)~~*, outside financial aid for which athletics participation is a major criterion (per Bylaw 15.2.6.4)*~~ and educational expenses awarded per Bylaw 15.2.6.~~*6*~~**5** up to the value of a full grant-in-aid, plus any other financial aid unrelated to athletics ability up to the cost of attendance. (See Bylaws 15.01.7, 16.3, 16.4 and 16.12.)

F. Bylaws: Amend 15.2.6, as follows:

15.2.6 Financial Aid from Outside Sources.

[15.2.6.1 unchanged.]

15.2.6.2 No Relationship to Athletics Ability. A student-athlete may receive financial aid awarded solely on bases having no relationship to athletics ability.

~~*15.2.6.2.1 Athletics Participation or Achievement as Part of Extracurricular Activities. A scholarship administered outside the institution that permits an applicant to include athletics participation or achievements as part of the application process may not be awarded under*~~

~~*the provisions of Bylaw 15.2.6.2.*~~

~~*15.2.6.2.2 Outside Educational Grants. A student-athlete may receive an outside educational grant awarded solely on bases having no relationship to athletics ability up to the cost of attendance, provided:*~~

~~*(a) The recipient's choice of institutions is not restricted by the donor of the aid; and*~~

~~*(b) The awarding individual or organization and the donor of the aid are not representatives of an institution's athletics interests or an athletics booster group of a member institution.*~~

15.2.6.3 Financial Aid From an Established and Continuing Program. A student-athlete may receive financial aid through an established and continuing program to aid students, provided:

(a) The recipient's choice of institutions is not restricted by the donor of the aid; and

(b) There is no direct connection between the donor and the student-athlete's institution.

~~*15.2.6.3 Athletics Participation Not Major Criterion. A student-athlete may receive financial aid through an established and continuing program to aid students, provided the following conditions are met:*~~

~~*(a) The award shall be made on the basis of the recipient's past performance and overall record, as measured by established criteria of which athletics participation is not the major criterion;*~~

~~*(b) The awarding agency may disburse aid for the recipient's educational expenses, before or after the recipient's initial enrollment at a member institution, provided the awarding agency gives written notification of the award to the institution; and [D]General provision De Minimis - Violations of articles designated as "de minimis" shall be considered institutional violations per Constitution 2.8.1; however, the involved prospective student-athlete's or student-athlete's eligibility shall not be affected.*~~

~~*(c) The recipient's choice of institutions shall not be restricted to a single designated institution or conference by the donor of the aid.*~~

~~*15.2.6.4 Athletics Participation as a Major Criterion. A student-athlete may receive financial aid through an established and continuing program for the recognition of outstanding high school graduates, provided the following conditions are met:*~~

~~*(a) The award shall be made on the basis of the recipient's past performance and overall record, as measured by established criteria of which athletics participation may be a major criterion;*~~

~~*(b) Disbursement of the aid may be through the awarding agency for the recipient's educational expenses, provided the aid is awarded before the recipient's initial enrollment at a member institution and the awarding agency provides written notification of the award to the institution. After enrollment at a member institution, disbursement of the aid shall be through the institution for the recipient's educational expenses while attending the institution; [D]*~~

~~*(c) The recipient's choice of institutions shall not be restricted by the donor of the aid;*~~

~~*(d) The awarding individual or organization and the donor of the aid shall not be representatives of the athletics interests or an athletics booster group of a member institution;*~~

~~*(e) The value of the award alone or in combination with other aid per Bylaw 15.1.1 shall not exceed the value of a full grant-in-aid;*~~

~~*(f) The award may be provided to the recipient on only one occasion;*~~

~~*(g) If the recipient is recruited, the recipient is considered a counter per Bylaw 15.5.1 and the amount is applied to the maximum awards limitations of Bylaw 15.5 for the sport in question; and*~~

~~*(h) The award is not received from an outside sports team or organization that conducts a competitive sports program by a member of that team.*~~

~~*15.2.6.4.1 Award Limited to Athletes. If an individual is considered for a financial aid award only if the individual is a participant in athletics, the provisions of Bylaw 15.2.6.4 shall be applicable.*~~

~~*15.2.6.4.2 Eligibility Effects of Improper Aid from Outside Organization. It is not permissible for a student-athlete to receive financial aid, directly or indirectly, from a source outside the institution (e.g., a foreign government, a sports association, a high school booster club) for expenses related to attendance at a member institution, if the award of such financial aid is based in any degree upon the recipient's athletics ability, except as permitted in Bylaws 15.2.6.3 and 15.2.6.4. Receipt of financial aid from such a source renders the student-athlete ineligible for all intercollegiate athletics participation.*~~

[15.2.6.5 through 15.2.6.6 renumbered as 15.2.6.4 through 15.2.6.5, unchanged.]

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

Effective Date: August 1, 2012

Rationale: A theme that emerged from the 2010 NCAA Division II Chancellors and Presidents Summit was the need to ease the compliance and financial burdens that current regulations place on Division II intercollegiate athletics. Current financial aid legislation outlines various types of outside sources of financial aid and places various restrictions on the receipt of such aid. This change reduces the bureaucracy with monitoring and researching outside awards by simplifying the review for compliance and financial aid offices. Finally, such outside scholarships would still be included when determining a student-athlete's individual financial aid limit and would continue to count against institutional sport limitations, and no changes would be made to the current legislative requirement that the outside aid must be awarded through an established and continuing award program.

No. 2-9 AMATEURISM AND EXECUTIVE REGULATIONS -- FINANCIAL DONATIONS AND ADVERTISING AND SPONSORSHIP OF NCAA CHAMPIONSHIPS -- PROFESSIONAL SPORTS ORGANIZATIONS

Intent: To specify that a professional sports organization may serve as a financial sponsor of an intercollegiate competition event, provided the organization is not publically identified as such; and

that a professional sports organization may serve as a financial sponsor of an activity or promotion that is ancillary to the competition event and may be publicly identified as such; further, to eliminate the prohibition on sponsorship of NCAA championship activities or promotions by professional sports organizations or teams.

A. Bylaws: Amend 12.6.1, as follows:

12.6.1 Professional Sports Organizations.

[12.6.1.1 unchanged.]

12.6.1.2 To Intercollegiate Event. A professional sports organization may ~~*not*~~ serve as a financial sponsor of **an** intercollegiate competition~~*, except as provided in Bylaw 31.1.12.1.2.1*~~ **event, provided the organization is not publicly identified as such**. **A professional sports organization may serve as a financial sponsor of an activity or promotion that is ancillary to the competition event and may be publicly identified as such.** [D]

~~*12.6.1.2.1 Exception -- Reciprocal Contractual Marketing Relationship. An institution's marketing department may enter into a reciprocal contractual marketing relationship with a professional sports organization for the specific purpose of marketing and promoting an institutionally sponsored sport.*~~

[12.6.1.3 unchanged.]

12.6.1.4 To Institution. A member institution may receive contributions (e.g., tickets, funds, memorabilia) from a professional sports organization~~.~~**, including financial contributions from a professional sports organization for sponsorship of a specific intercollegiate competition event conducted by the institution, including ancillary activities and promotions.**

12.6.1.5 To Conference. A member conference may receive contributions (e.g., tickets, funds, memorabilia) from a professional sports organization, including financial contributions from a professional sports organization for sponsorship of a specific intercollegiate competition event conducted by the conference, including ancillary activities and promotions.

[12.6.1.5 through 12.6.1.6 renumbered as 12.6.1.6 through 12.6.1.7, unchanged.]

B. Administrative: Amend 31.1.12, as follows:

31.1.12 Restricted Advertising and Sponsorship Activities. The following activities are restricted when they occur in conjunction with NCAA championships. Other restrictions are set forth in the championships handbooks.

31.1.12.1 Advertising. Advertising policies of the Association are designed to exclude those advertisements that do not appear to be in the best interests of higher education. The NCAA president shall have the authority to rule in cases where doubt exists concerning acceptable advertisers and advertising copy of game programs, broadcasts and telecasts of NCAA championships; however, the following expressly are prohibited:

[31.1.12.1-(a) unchanged.]

(b) Cigarettes and other tobacco products; **and**

~~*(c) Professional sports organizations or personnel (except as specified in the championships handbooks) in games other than certified postseason football games; and*~~

[31.1.12.1-(d) relettered as 31.1.12.1-(c), unchanged.]

[31.1.12.1.1 unchanged.]

31.1.12.1.2 Sponsorships. Promotions for a championships event, activity or program may not be sponsored by liquor, tobacco, beer or wine companies ~~*or by professional sports organizations or teams*~~ at any time.

31.1.12.1.2.1 ~~*Exception --*~~ Professional Sports Organizations or Teams. ~~*The NCAA [or a third party acting on behalf of the NCAA (e.g., host institution, conference or local organizing committee)] may enter into a relationship with a professional sports organization or team for the specific purpose of marketing and promoting an NCAA championship event, activity or program, provided the professional sports organization or team is not identified as a sponsor of the event, activity or promotion.*~~ **A professional sports organization may serve as a financial sponsor of an NCAA championship competition event, provided the organization is not publicly identified as such. A professional sports organization may serve as a financial sponsor of an activity or promotion that is ancillary to the competition event and may be publicly identified as such. The NCAA may receive financial contributions from a professional sports organization for sponsorship of a specific NCAA championship competition event, including ancillary activities and promotions.**

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

Effective Date: Immediate

Rationale: Current NCAA regulations limit the involvement of professional sports organizations as financial sponsors of intercollegiate events, including NCAA championships. In the case of NCAA championship events, these regulations limit the opportunities for the NCAA staff and/or local organizing committee, host institution and/or conference that administers a championship event in promoting the NCAA championship or related activities. Professional sports teams have been interested in advertising NCAA championships through their promotional channels (e.g., e-mail to season-ticket holders, team website, newsletters), during their contests (e.g., public address announcements, video/message boards, promotional booth) or with their media partners. Partnering with professional sports organizations can help to increase exposure and fan interest for intercollegiate competition events, including NCAA championships, without compromising the Association's principle of amateurism. This legislation is specific to events and ancillary activities. It would not permit a professional sports organization to be a general financial sponsor of an institution, conference or the NCAA. Finally, it will remain impermissible for a professional sports team/organization to use the names or likenesses of student-athletes in any manner.

No. 2-10 RECRUITING AND PLAYING AND PRACTICE SEASONS -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST

Intent: To specify that the required medical examination or evaluation that student-athletes and students who are trying out for a team must undergo prior to participation in practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution or the individual declines the test and signs a written release.

A. Bylaws: Amend 13.11.2.1, as follows:

13.11.2.1 Tryouts. A member institution may conduct a tryout of a prospective student-athlete only on its campus or at a site at which it normally conducts practice or competition and only under the following conditions (see Bylaw 17.02.14 for tryouts of currently enrolled students):

[13.11.2.1-(a) through 13.11.2.1-(b) unchanged.]

(c) Prior to participation in a tryout, a prospective student-athlete is required to undergo a medical examination or evaluation administered or supervised by a physician (e.g., family physician, team physician). **The examination or evaluation shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution or the prospective student-athlete declines the test and signs a written release.** The examination or evaluation must be administered within six months prior to participation in the tryout. The medical examination or evaluation may be conducted by an institution's regular team physician or other designated physician as a part of the tryout;

[13.11.2.1-(d) through 13.11.2.1-(g) unchanged.]

B. Bylaws: Amend 17.02.14, as follows:

17.02.14 Tryouts -- Enrolled Student-Athlete. A member institution may conduct a tryout of a full-time student currently enrolled at the institution only on its campus or at a site at which the institution normally conducts practice or competition during the regular academic year. If such a tryout occurs outside of the declared playing and practice season, the following conditions apply:

[17.02.14-(a) through 17.02.14-(c) unchanged.]

(d) Prior to participation in a tryout, a student is required to undergo a medical examination or evaluation administered or supervised by a physician (e.g., family physician, team physician). **The examination or evaluation shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution or the prospective student-athlete declines the test and signs a written release.** The examination or evaluation must be administered within six months prior to participation in the tryout. The medical examination or evaluation may be conducted by an institution's regular team physician or other designated physician as a part of the tryout;

[17.02.14-(e) through 17.02.14-(h) unchanged.]

C. Bylaws: Amend 17.1.5, as follows:

17.1.5 Mandatory Medical Examination. Prior to participation in any practice, competition or out-of-season conditioning activities (or, in Division I, permissible voluntary summer conditioning in basketball and football or voluntary individual workouts pursuant to the safety exception), student-athletes who are beginning their initial season of eligibility and students who are trying out for a team shall be required to undergo a medical examination or evaluation administered or

supervised by a physician (e.g., family physician, team physician). The examination or evaluation must be administered within six months prior to participation in any practice, competition or out-of-season conditioning activities. In following years, an updated history of the student-athlete's medical condition shall be administered by an institutional medical staff member (e.g., sports medicine staff, team physician) to determine if additional examinations (e.g., physical, cardiovascular, neurological) are required. The updated history must be administered within six months prior to the student-athlete's participation in any practice, competition or out-of-season conditioning activities for the applicable academic year.

17.1.5.1 Sickle Cell Solubility Test. The examination or evaluation of student-athletes who are beginning their initial season of eligibility and students who are trying out for a team shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution or the student-athlete declines the test and signs a written release.

Source: NCAA Division II Presidents Council [Management Council (Committee on Competitive Safeguards and Medical Aspects of Sports)].

Effective Date: August 1, 2012; for all student-athletes, including both new and continuing student-athletes.

Rationale: Requirements for sickle cell trait (SCT) status testing should be consistent across divisions. According to the 2011 membership survey, approximately 40 percent of responding Division II institutions currently confirm SCT status as part of their medical examination process. The potential for collapse and complications from SCT is not dependant on the division, sport, gender or race. The education of institutional staff conducting workouts continues to be the most important factor for preventing catastrophic events, as SCT generally does not result in a medical emergency unless the student-athlete is driven beyond their physiological limit. Typically, student-athletes that self-regulate their workload and intensity are able to modify the overall stress placed on them and still succeed athletically. Division II often has fewer sports medicine staff available during workouts; therefore, knowledge of SCT status for all student-athletes by key staff can be a gateway to precaution implementation, preparation and emergency response activation. Finally, in an effort to ensure student-athletes make an informed decision, institutions are encouraged to educate student-athletes about the risks of the condition if the student-athlete elects to decline the test and sign a written release.

No. 2-11 ELIGIBILITY -- INITIAL ELIGIBILITY -- COMMON PROVISIONS -- DIVISION I AND DIVISION II

Intent: To change the voting line for bylaws related to initial eligibility from federated to common for Division I and Division II, as specified; further, to specify that in order to use college courses to meet initial-eligibility requirements, the course must be placed on the high school transcript; and, to specify that a student who has attended multiple high schools must submit a transcript from each high school to the NCAA Eligibility Center.

A. Bylaws: Amend 14.3.1.2, as follows:

[Common provision, Divisions I and II only, divided vote]

[To change voting line in Bylaws 14.3.1.2, 14.3.1.2.2 and 14.3.1.2.4 through 14.3.1.2.8 from federated to common (#)]

14.3.1.2 Core-Curriculum Requirements. For purposes of meeting the core-curriculum requirement to establish eligibility at a member institution, a "core course" must meet all of the following criteria:

(a) A course must be a recognized academic course and qualify for high school graduation credit in one or a combination of the following areas: English, mathematics, natural/physical science, social science, foreign language or nondoctrinal religion/philosophy;

(b) A course must be considered college preparatory by the high school. College preparatory is defined for these purposes as any course that prepares a student academically to enter a four-year collegiate institution on graduation from high school;

(c) A mathematics course must be at the level of Algebra I or higher-level mathematics course;

(d) A course must be taught by a qualified instructor as defined by the appropriate academic authority (e.g., high school, school district or state agency with authority over such matters); and

(e) A course must be taught at or above the high school's regular academic level (i.e., remedial, special education or compensatory courses shall not be considered core courses). However, the prohibition against the use of remedial or compensatory courses is not applicable to courses designed for students with education-impacting disabilities (see Bylaw 14.3.1.2.5).

[14.3.1.2.1 unchanged.]

14.3.1.2.2 Nontraditional Courses. Courses taught via the Internet, distance-learning, independent-study, individualized-instruction, correspondence and courses taught by similar means, may be used to satisfy NCAA core-course requirements, if all of the following conditions are satisfied:

(a) The course meets all requirements for a core course as defined in Bylaw 14.3.1.2;

(b) The instructor and the student have ongoing access to one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course;

(c) The instructor and the student have regular interaction with one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course;

(d) The student's work (e.g., exams, papers, assignments) is available for evaluation and validation;

(e) Evaluation of the student's work is conducted by the appropriate academic authorities in accordance with the high school's established academic policies;

(f) The course includes a defined time period for completion; and

(g) The course is acceptable for any student and is placed on the high school transcript.

14.3.1.2.3 College Courses. College courses may be used to satisfy core-curriculum requirements if accepted by the high school, provided the courses are accepted for any other student ~~*and*~~**,** meet all other requirements for core courses **and are placed on the student's high school transcript**.

14.3.1.2.4 English as a Second Language Course. It is permissible to use an advanced level English as a Second Language (ESL) course to satisfy core-curriculum requirements, provided it is reviewed through the NCAA Initial-Eligibility Waiver process. Other ESL courses taught in disciplines other than English (e.g., social studies) may satisfy a core-course requirement, provided they are qualitatively and quantitatively the same as the comparison course in the regular course offering.

14.3.1.2.5 Courses for Students with Education-Impacting Disabilities. High school courses for students with education-impacting disabilities may be used to fulfill the core-curriculum requirements, even if such courses appear to be taught at a level below the high school's regular academic instructional level (e.g., special education courses), if the high school principal submits a written statement to the NCAA Eligibility Center indicating that courses are substantially comparable, quantitatively and qualitatively, to similar core-course offerings in that academic discipline and the courses appear on the high school's list of approved core courses. Students with education-impacting disabilities still must complete the required core courses and achieve the minimum required grade-point average in the core curriculum. The fact that the title of a course includes a designation such as "remedial," "special education," "special needs," or other similar titles used for courses designed for students with education-impacting disabilities does not, in and of itself, disqualify a course from satisfying core-curriculum requirements.

14.3.1.2.6 Grade Value of Core Courses. The following grade values are to be used in determining a student's grade-point average in the core courses: A = 4 quality points, B = 3 quality points, C = 2 quality points, D = 1 quality point. In determining the core-curriculum grade-point average, each grade earned in a course (including all numerical grades) must be converted to this 4.000 scale on an individual-course basis. Pluses or minuses within a grade level shall not receive greater or lesser quality points. A school's normal practice of weighting honors or advanced courses may be used to compute the quality points awarded in those courses and the cumulative grade-point average, provided a written statement verifying the grading policy accompanies the prospective student-athlete's official grade transcript. An honors or an advanced course shall receive not greater than 1.000 additional quality point (e.g., A = 5.000). In calculating the grade in a weighted honors or advanced course, if a high school does not assign quality points to its courses, quality points shall be added to each course before calculating the student's grade-point average and not added to a student's cumulative core-course grade-point average. The core-curriculum grade-point average may be calculated using the student's 14 best grades from courses that meet the distribution requirements of the core curriculum. Additional core courses (beyond the 14 required) may be used to meet the core-curriculum grade-point average, provided the distribution requirements are met.

14.3.1.2.7 Pass-Fail Grades. Courses that are awarded pass-fail grades may be used to satisfy core-curriculum requirements. The NCAA Eligibility Center shall assign the course the lowest passing grade that the high school assigns for a pass-fail course.

14.3.1.2.8 Repeat Courses. A repeated course may be used only once to satisfy core-curriculum requirements. The best grade in that course may be used to calculate the grade-point average in the core curriculum.

14.3.1.2.9 Multiple High School Attendance. For a student-athlete who attends more than one high school, a Form 48-H (core-course form) **and an official transcript** from each high school the student-athlete attended must be used. **However, the NCAA Eligibility Center may receive the official transcript from either the student-athlete's original high school or the high school from which the student-athlete graduated, or from an institution's admissions office.**

B. Bylaws: Amend 14.3.1.3, as follows:

[Common provision, Divisions I and II only, divided vote]

[To change the voting line in Bylaws 14.3.1.3 and 14.3.1.3.2 through 14.3.1.3.4 from federated to common (#)]

14.3.1.3 Test-Score Requirements. The minimum required SAT or ACT score (see Bylaw 14.3.1.1) must be achieved under national testing conditions on a national testing date [i.e., no residual (campus) testing or regional testing dates] except that a state-administered ACT may be used to meet the test-score requirement.

[14.3.1.3.1 unchanged.]

14.3.1.3.2 Combined Test Scores. For students using the SAT examination, the highest scores achieved on the critical reading and mathematics sections of the SAT from two different national testing dates may be combined in determining whether the student has met the minimum test-score requirements. For students using the ACT examination, the highest scores achieved on the individual subtests of the ACT from more than one national testing date or state-administered examination may be combined in determining whether the student's sum score has met the minimum test-score requirement.

14.3.1.3.3 Nonstandard Test Administration. Students with education-impacting disabilities may use scores achieved during a nonstandard administration of the SAT or ACT. A student who takes a nonstandard SAT or ACT still must achieve the minimum required test score; however, the test does not have to be administered on a national testing date.

14.3.1.3.4 Test-Score Report. The minimum SAT or ACT score(s) used for initial-eligibility purposes must be provided to the NCAA Eligibility Center by the appropriate testing agency through an official test-score report.

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

Effective Date: Immediate

Rationale: Federation of the Association has successfully provided Divisions I and II the opportunity to amend initial-eligibility legislation deemed most appropriate for each division (e.g., core-course distribution, test-score and grade-point average requirements and core-course time limitation). However, there are portions of the initial-eligibility legislation that traditionally have and practically

should remain consistent for the two divisions. Designating these bylaws as common provisions will provide consistency for prospective student-athletes and high school coaches and administrators to understand initial-eligibility legislation and how courses completed by the prospective student-athlete will be used to certify eligibility. A consistent standard also will assist the NCAA Eligibility Center in more efficiently determining whether a particular student-athlete has fulfilled each division's initial-eligibility requirements. If the divisions have different legislation, the NCAA Eligibility Center is required to apply different standards to the same course. This may result in two core-course lists for each high school, leading to duplicative work for the NCAA Eligibility Center and confusion for prospective student-athletes. However, the autonomy of each division to establish its own initial-eligibility requirements (e.g., number of core courses, minimum grade-point average and standardized test score) will be maintained under this proposal. [Note: Bylaws 14.3.1.2.3 and 14.3.1.2.9 will only be designated as common if Division I takes action to also designate them as common.]

No. 2-12 ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- CREDIT HOURS EARNED PRIOR TO INITIAL FULL-TIME ENROLLMENT AT THE CERTIFYING INSTITUTION -- CREDIT HOURS EARNED WHILE ENROLLED AS A HIGH SCHOOL STUDENT

Intent: To specify that a student-athlete may use credits earned while enrolled as a high school student (e.g., advanced placement, dual enrollment) to meet both initial-eligibility and progress-toward-degree requirements; further, to specify that such credits may not apply toward the minimum 75 percent of semester or quarter hours that must be earned during the regular academic year.

A. Bylaws: Amend 14.4.3.3.3, as follows:

14.4.3.3.3 Advanced-Placement Tests/Credit by Examination. Credit received through advanced-placement tests or by examination or International Baccalaureate Program examinations may be used by the student to meet the minimum progress-toward-degree requirement, provided the subject for which the examination is an alternative is offered by the institution as acceptable degree credit. **If such credit was earned while the student was enrolled in high school, it may be used to meet both initial-eligibility and progress-toward-degree requirements, provided the credit was earned prior to high school graduation. However, such credit, if earned prior to initial full-time enrollment at the certifying institution, may not be used to meet the required minimum number of hours earned during the regular academic year (see Bylaw 14.4.3.1.4).**

B. Bylaws: Amend 14.4.3.3.10, as follows:

14.4.3.3.10 Credit Hours Earned Prior to Initial Full-Time Enrollment at the Certifying Institution. It is not permissible to use the same credit hours earned at the certifying institution prior to initial full-time enrollment to satisfy both freshman academic requirements and progress-toward-degree requirements. In addition, it is not permissible to use the same credit hours earned ~~*at the certifying institution*~~ prior to initial full-time enrollment **at the certifying institution** to satisfy both transfer requirements and progress-toward-degree requirements. **These restrictions do not**

apply to credit hours earned while a student was enrolled as a high school student (e.g., courses that qualify as high school and college credit). Credit hours earned prior to initial full-time enrollment at the certifying institution, may not be used to meet the required minimum number of hours earned during the regular academic year (see Bylaw 14.4.3.1.4). (See Bylaw 14.4.3.3.3.)

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

Effective Date: August 1, 2012, for individuals initially enrolling full time in a collegiate institution on or after August 1, 2012.

Rationale: At the time the legislation in Bylaw 14.4.3.3.10 (credit hours earned prior to initial full-time enrollment at the certifying institution) was incorporated from a July 25, 2005, official interpretation, the provision that specifies that the restriction on using credit hours earned prior to full-time initial collegiate enrollment does not apply to credits earned while a prospective student-athlete is enrolled as a high school student was not included. Therefore, the current legislation is not clear as it relates to the use of such credits. This proposal will make the legislation consistent with the intent of the interpretation and clarify how credits earned while the student-athlete is enrolled as a high school student may be used. In addition, the proposal clarifies that hours earned before full-time enrollment at the institution may not be used satisfy the required minimum number of hours that must be earned during the academic year. It is also consistent with the goal of initial-eligibility legislation, which is to identify student-athletes capable of succeeding in college-level academic work.

No. 2-13 AWARDS AND BENEFITS AND PLAYING AND PRACTICE SEASONS -- WINTER BREAK -- FIRST DAY OF WINTER BREAK WHEN DECEMBER 20 FALLS ON FRIDAY, SATURDAY, SUNDAY OR MONDAY

Intent: To specify that the seven-consecutive calendar-day period of the winter break shall begin December 20 or the following Monday when December 20 falls on a Friday, Saturday or Sunday; further, when December 20 falls on a Monday the winter break shall begin on the following Tuesday.

A. Bylaws: Amend 16.8.2.4, as follows:

16.8.2.4 Travel Expenses During the Winter Break. An institution shall not provide travel expenses ~~*December 20 through December 26*~~ in conjunction with away-from-home competition **during the winter break**. **The winter break shall be a seven-consecutive calendar-day period from December 20 through December 26. When December 20 falls on a Friday, Saturday or Sunday, the winter break shall be a seven-consecutive calendar-day period that begins on the following Monday. When December 20 falls on a Monday, the winter break shall be a seven-consecutive calendar-day period that begins on the following Tuesday. (See Figure 17-4.)**

16.8.2.4.1 Exception -- Travel on ~~*December 20*~~ **the First Day of the Winter Break**. An institution may provide travel expenses on ~~*December 20*~~ **the first day of the winter break** after an away-from-home competition, provided that it is the earliest practical opportunity to return to

campus.

B. Bylaws: Amend 17.02, as follows:

17.02 DEFINITIONS AND APPLICATIONS

[17.02.1 through 17.02.16 unchanged.]

17.02.17 Winter Break. The winter break shall be a seven-consecutive calendar-day period from December 20 through December 26. When December 20 falls on a Friday, Saturday or Sunday, the winter break shall be a seven-consecutive calendar-day period that begins on the following Monday. When December 20 falls on a Monday, the winter break shall be a seven-consecutive calendar-day period that begins on the following Tuesday. During the winter break, a student-athlete may not participate in any countable athletically related activities and may not participate in any voluntary athletically related activities on campus unless the facility is open to the general student-body. (See Figure 17-4.)

C. Bylaws: Amend 17.1.6.6.3, as follows:

17.1.6.6.3 Winter Break.

17.1.6.6.3.1 Voluntary Athletically Related Activities. A student-athlete shall not participate in any voluntary athletically related activities on campus ~~*from December 20 through December 26*~~ **during the winter break (see Bylaw 17.02.17)**, unless the facility is open to the general student-body. (See Bylaw 17.02.1.2.)

17.1.6.6.3.2 Transportation During the Winter Break. An institution shall not provide transportation ~~*December 20 through December 26*~~ in conjunction with away-from-home competition **during the winter break**.

17.1.6.6.3.2.1 Exception -- Travel on ~~*December 20*~~ **the First Day of the Winter Break**. An institution may travel on ~~*December 20*~~ **the first day of the winter break** after an away-from-home competition, provided that it is the earliest practical opportunity to return to campus.

D. Bylaws: Amend 17.3.4, as follows:

17.3.4 Limitations on Countable Athletically Related Activities and Transportation -- Winter Break. **(See Bylaw 17.02.17 for the definition of the winter break.)**

17.3.4.1 Countable Athletically Related Activities. A student-athlete shall not participate in any countable athletically related activities ~~*from December 20 through December 26*~~ **during the winter break** (see Bylaw 17.02.1).

17.3.4.2 Transportation. An institution shall not provide transportation ~~*December 20 through December 26*~~ in conjunction with away-from-home competition **during the winter break**.

17.3.4.2.1 Exception -- Travel ~~*December 20*~~ **on the First Day of the Winter Break**. An institution may travel on ~~*December 20*~~ **the first day of the winter break** after an away-from-home competition, provided that is the earliest practical opportunity to return to campus.

E. Bylaws: Amend 17.21.4, as follows:

17.21.4 Limitations on Countable Athletically Related Activities and Transportation -- Winter Break. **(See Bylaw 17.02.17 for the definition of the winter break.)**

17.21.4.1 Countable Athletically Related Activities. A student-athlete shall not participate in any countable athletically related activities ~~*from December 20 through December 26*~~ **during the winter break** (see Bylaw 17.02.1).

17.21.4.2 Transportation. An institution shall not provide transportation ~~*December 20 through December 26*~~ in conjunction with away-from-home competition **during the winter break**.

17.21.4.2.1 Exception -- Travel ~~*December 20*~~ **on the First Day of the Winter Break**. An institution may travel ~~*December 20*~~ **on the first day of the winter break** after an away-from-home competition, provided that is the earliest practical opportunity to return to campus.

F. Bylaws: Amend 17.23.4, as follows:

17.23.4 Limitations on Countable Athletically Related Activities and Transportation -- Winter Break. **(See Bylaw 17.02.17 for the definition of the winter break.)**

17.23.4.1 Countable Athletically Related Activities. An indoor track and field student-athlete shall not participate in any countable athletically related activities ~~*from December 20 through December 26*~~ **during the winter break** (see Bylaw 17.02.1).

17.23.4.2 Transportation. An institution shall not provide transportation ~~*December 20 through December 26*~~ in conjunction with away-from-home competition **during the winter break**.

17.23.4.2.1 Exception -- Travel ~~*December 20*~~ **on the First Day of the Winter Break**. An institution may travel ~~*December 20*~~ **on the first day of the winter break** after an away-from-home competition, provided that is the earliest practical opportunity to return to campus.

G. Bylaws: Amend 17.26.4, as follows:

17.26.4 Limitations on Countable Athletically Related Activities and Transportation -- Winter Break. **(See Bylaw 17.02.17 for the definition of the winter break.)**

17.26.4.1 Countable Athletically Related Activities. A student-athlete shall not participate in any countable athletically related activities ~~*from December 20 through December 26*~~ **during the winter break** (see Bylaw 17.02.1).

17.26.4.2 Transportation. An institution shall not provide transportation ~~*December 20 through December 26*~~ in conjunction with away-from-home competition **during the winter break**.

17.26.4.2.1 Exception -- Travel ~~*December 20*~~ **on the First Day of the Winter Break**. An institution may travel ~~*December 20*~~ **on the first day of the winter break** after an away-from-home competition, provided that is the earliest practical opportunity to return to campus.

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

Effective Date: August 1, 2012

Rationale: At the 2011 NCAA Convention, NCAA Proposal No. 2011-9 was defeated by the membership, at least partially due to the Presidents Council directive to the Legislation Committee to discuss a possible exception to the first day of the winter break for years in which December 20 falls on a Friday, Saturday, Sunday or Monday. With expanding conference schedules, restrictions

on competition during final exams and availability of facilities, it is important to provide institutions the flexibility to compete over the weekend preceding the winter break. Further, this change maintains a consistent winter break for all Division II institutions, which will ensure competitive equity within the division.

No. 2-14 PLAYING AND PRACTICE SEASONS -- EXCEPTIONS TO THE FIRST CONTEST DATE OR FIRST DATE OF COMPETITION -- ALUMNI GAME, FUNDRAISING ACTIVITY, CELEBRITY SPORTS ACTIVITY AND DISCRETIONARY EXEMPTIONS

Intent: In basketball, to specify that the alumni game, fundraising activity, celebrity sports activity and exceptions to the first contest may be played at any time during the playing and practice season; further, in baseball, cross country, field hockey, golf, men's ice hockey, lacrosse, rowing, soccer, softball, swimming and diving, tennis, indoor and outdoor track and field, volleyball and wrestling, to specify that the alumni game, fundraising activity, celebrity sports activity and discretionary exemptions may be played at any time during the playing and practice season.

A. Bylaws: Amend 17.2, as follows:

17.2 BASEBALL. Regulations for computing the baseball playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.2.1 through 17.2.2 unchanged.]

17.2.3 First ~~*Date of Competition*~~ **Contest** -- Championship Segment. A member institution shall not engage in its first ~~*date of competition*~~ **contest** with outside competition in the championship segment before February 1.

17.2.3.1 Exceptions. The following baseball contests (games or scrimmages) may be played at any time during the baseball playing and practice season.

(a) Alumni game [see Bylaw 17.2.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.2.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.2.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.2.7.4).

[17.2.4 through 17.2.6 unchanged.]

17.2.7 Number of Contests.

[17.2.7.1 through 17.2.7.3 unchanged.]

17.2.7.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of contests in baseball each year. An institution may exempt not more than three from this list annually:

[17.2.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition contest against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible contest date*~~; or

[17.2.7.4-(c) through 17.2.7.4.1 unchanged.]

[Remainder of 17.2 unchanged.]

B. Bylaws: Amend 17.3, as follows:

17.3 BASKETBALL. Regulations for computing the basketball playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.3.1 through 17.3.2.1.2.2 unchanged.]

17.3.3 First Contest. A member institution shall not play its first contest (game or scrimmage) with outside competition in basketball before the second Friday of November.

17.3.3.1 Exceptions. The following basketball contests (games or scrimmages) ~~*are permitted before the first contest dates specified under Bylaw 17.3.3*~~ **may be played at any time during the basketball playing and practice season**:

~~*(a) Scrimmages. Scrimmage(s) per Bylaw 17.3.6.4-(d) may be conducted between the first permissible date for practice and the conclusion of the basketball season;*~~

~~*(b) Preseason Events. The following basketball games may be played on or after November 1:*~~

~~*(1) The Basketball Hall of Fame Tip-Off Classic;*~~

~~*(2) One game against a foreign team in Canada; and*~~

~~*(3) Games in the Division II Tip-Off Classic.*~~

~~*(i) Games in the Division II Tip-Off Classic may be played beginning on the Friday immediately preceding November 1 in calendar years when November 1 falls on a Saturday, Sunday or Monday.*~~

~~*(c) USA Basketball and Foreign Team Games. The basketball games exempted per Bylaws 17.3.6.4-(a) and 17.3.6.4-(b) may be played on or after November 1.*~~

~~*(d) Non-Division II Four-Year Collegiate Institution. Exhibition contests against a non-Division II four-year collegiate institution exempted per Bylaw 17.3.6.4-(c) must be played between the first permissible date for practice and the first permissible contest date.*~~

(a) Alumni game [see Bylaw 17.3.6.3-(d)];

(b) Fundraising activity [see Bylaw 17.3.6.3-(e)];

(c) Celebrity sports activity [see Bylaw 17.3.6.3-(f)]; and

(d) Discretionary exemptions (see Bylaw 17.3.6.4).

17.3.3.2 Exceptions – Preseason Events. The following basketball games may be played on or after November 1:

(a) The Basketball Hall of Fame Tip-Off Classic;

(b) One game against a foreign team in Canada; and

(c) Games in the Division II Tip-Off Classic.

(1) Games in the Division II Tip-Off Classic may be played beginning on the Friday immediately preceding November 1 in calendar years when November 1 falls on a Saturday, Sunday or Monday.

[17.3.4 through 17.3.5.1 unchanged.]

17.3.6 Number of Contests.

[17.3.6.1 through 17.3.6.3 unchanged.]

17.3.6.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of contests in basketball each year. An institution may exempt not more than three from this list annually:

[17.3.6.4-(a) through 17.3.6.4-(b) unchanged.]

(c) Non-Division II Four-Year Collegiate Institution. An exhibition contest against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible contest date*~~; or

[17.3.6.4-(d) through 17.3.6.4.1 unchanged.]

[Remainder of 17.3 unchanged.]

C. Bylaws: Amend 17.5, as follows:

17.5 CROSS COUNTRY. Regulations for computing the cross country playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.5.1 through 17.5.2 unchanged.]

17.5.3 First Date of Competition – Championship Segment. A member institution shall not engage in its first date of competition with outside competition in the championship segment before the Thursday preceding September 6.

17.5.3.1 Exceptions ~~*– Exempted Scrimmages*~~. **The following cross country dates of competition** ~~*An institution*~~ may **be** conduct**ed** ~~*its scrimmages per Bylaw 17.5.7.4-(c)*~~ any time during the ~~*permissible*~~ cross country playing and practice season:

(a) Alumni game [see Bylaw 17.5.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.5.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.5.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.5.7.4).

[17.5.4 through 17.5.6 unchanged.]

17.5.7 Number of Dates of Competition.

[17.5.7.1 through 17.5.7.3 unchanged.]

17.5.7.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of cross country dates of competition each year. An institution may exempt not more than three from this list annually:

[17.5.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible date of competition*~~; or

[17.5.7.4-(c) through 17.5.7.4.1 unchanged.]

[Remainder of 17.5 unchanged.]

D. Bylaws: Amend 17.8, as follows:

17.8 FIELD HOCKEY. Regulations for computing the field hockey playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.8.1 through 17.8.2.2 unchanged.]

17.8.3 First Contest – Championship Segment. A member institution shall not engage in its first contest with outside competition in the championship segment before the Thursday preceding September 6.

17.8.3.1 Exceptions ~~*– Exempted Scrimmages*~~. **The following field hockey contests and dates of competition (games or scrimmages)** ~~*An institution*~~ may ~~*conduct its scrimmages per Bylaw 17.8.7.4-(c)*~~ **be played at** any time during the ~~*permissible*~~ **field hockey** playing and practice season:

(a) Alumni game [see Bylaw 17.8.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.8.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.8.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.8.7.4).

[17.8.4 through 17.8.6 unchanged.]

17.8.7 Number of Contests and Dates of Competition.

[17.8.7.1 through 17.8.7.3 unchanged.]

17.8.7.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of contests or dates of competition in field hockey each year. An institution may exempt not more than three from this list annually:

[17.8.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition contest or date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible contest or date of competition*~~; or

[17.8.7.4-(c) through 17.8.7.4.1 unchanged.]

[Remainder of 17.8 unchanged.]

E. Bylaws: Amend 17.10, as follows:

17.10 GOLF. Regulations for computing the golf playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.10.1 through 17.10.2 unchanged.]

17.10.3 First Date of Competition – Championship Segment. A member institution shall not engage in its first date of competition with outside competition in the championship segment before February 1.

17.10.3.1 Exceptions. The following golf dates of competition may be played at any time during the golf playing and practice season:

(a) Alumni game [see Bylaw 17.10.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.10.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.10.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.10.7.4).

[17.10.4 through 17.10.6 unchanged.]

17.10.7 Number of Dates of Competition.

[17.10.7.1 through 17.10.7.3 unchanged.]

17.10.7.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in golf each year. An institution may exempt not more than three from this list annually:

[17.10.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible contest date*~~; or

[17.10.7.4-(c) through 17.10.7.4.1 unchanged.]

[Remainder of 17.10 unchanged.]

F. Bylaws: Amend 17.12, as follows:

17.12 ICE HOCKEY. Regulations for computing the ice hockey playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. Institutions that conduct women's ice hockey shall comply with the same playing and practice season legislation that currently exists for men's ice hockey except as noted in Bylaw 17.12.5. (See Figure 17-1 and Figure 17-2.)

[17.12.1 through 17.12.2 unchanged.]

17.12.3 First Contest. A member institution shall not play its first contest (game or scrimmage) with outside competition in ice hockey before September 7 or the institution's first day of classes for the fall term, whichever is earlier.

17.12.3.1 Exceptions – Men's Ice Hockey. The following ice hockey contests (games or scrimmages) may be played at any time during the men's ice hockey playing and practice season:

(a) Alumni game [see Bylaw 17.12.5.3-(d)];

(b) Fundraising activity [see Bylaw 17.12.5.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.12.5.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.12.5.3.1).

[17.12.4 unchanged.]

17.12.5 Number of Contests.

[17.12.5.1 through 17.12.5.3 unchanged.]

17.12.5.3.1 Discretionary Exemptions. The following may be exempted from an institution's maximum number of men's ice hockey contests each year. An institution may exempt not more than three from this list annually:

[17.12.5.3.1-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition contest against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the institution's first permissible contest that counts against the maximum number of contests*~~; or

[17.12.5.3.1-(c) through 17.12.5.3.1.1 unchanged.]

[Remainder of 17.12 unchanged.]

G. Bylaws: Amend 17.13, as follows:

17.13 LACROSSE. Regulations for computing the lacrosse playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.13.1 through 17.13.2 unchanged.]

17.13.3 First Date of Competition – Championship Segment. A member institution shall not engage in its first date of competition with outside competition in the championship segment before February 1.

17.13.3.1 Exceptions. The following lacrosse dates of competition may be played at any time during the lacrosse playing and practice season:

(a) Alumni game [see Bylaw 17.13.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.13.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.13.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.13.7.4).

[17.13.4 through 17.13.6 unchanged.]

17.13.7 Number and Dates of Competition.

[17.13.7.1 through 17.13.7.3 unchanged.]

17.13.7.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in lacrosse each year. An institution may exempt not more than three from this list annually:

[17.13.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible date of competition*~~; or

[17.13.7.4-(c) through 17.13.7.4.1 unchanged.]

[Remainder of 17.13 unchanged.]

H. Bylaws: Amend 17.15, as follows:

17.15 ROWING, WOMEN'S. Regulations for computing the rowing playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.) The following regulations apply independently to open and lightweight rowing programs.

[17.15.1 through 17.15.2 unchanged.]

17.15.3 First Date of Competition – Championship Segment. A member institution shall not engage in its first date of competition with outside competition in the championship segment before February 1.

17.15.3.1 Exceptions. The following rowing dates of competition may be conducted at any time during the rowing playing and practice season:

(a) Alumni game [see Bylaw 17.15.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.15.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.15.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.15.7.4).

[17.15.4 through 17.15.6 unchanged.]

17.15.7 Number of Dates of Competition.

[17.15.7.1 through 17.15.7.3 unchanged.]

17.15.7.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in rowing each year. An institution may exempt not more than three from this list annually:

[17.15.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible date of competition*~~; or

[17.15.7.4-(c) through 17.15.7.4.1 unchanged.]

[Remainder of 17.15 unchanged.]

I. Bylaws: Amend 17.19, as follows:

17.19 SOCCER. Regulations for computing the soccer playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.19.1 through 17.19.2.2 unchanged.]

17.19.3 First Contest – Championship Segment. A member institution shall not engage in its first contest with outside competition in the championship segment before the Thursday preceding September 6.

17.19.3.1 Exceptions ~~*– Exempted Scrimmages*~~. **The following soccer contests and dates of competition (games or scrimmages)** ~~*An institution*~~ may ~~*conduct its scrimmages per Bylaw 17.8.7.4-(c)*~~ **be played at** any time during the ~~*permissible*~~ **soccer** playing and practice season:

(a) Alumni game [see Bylaw 17.19.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.19.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.19.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.19.7.4).

[17.19.4 through 17.19.6 unchanged.]

17.19.7 Number of Contests and Dates of Competition.

[17.19.7.1 through 17.19.7.3 unchanged.]

17.19.7.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of contests or dates of competition in soccer each year. An institution may exempt not more than three from this list annually:

[17.19.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition contest or date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible contest or date of competition*~~; or

[17.19.7.4-(c) through 17.19.7.4.1 unchanged.]

[Remainder of 17.19 unchanged.]

J. Bylaws: Amend 17.20, as follows:

17.20 SOFTBALL. Regulations for computing the softball playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.20.1 through 17.20.2 unchanged.]

17.20.3 First ~~*Date of Competition*~~ **Contest** -- Championship Segment. A member institution shall not play its first contest with outside competition in the championship segment before February 1.

17.20.3.1 Exceptions. The following softball contests (games or scrimmages) may be played at any time during the softball playing and practice season:

(a) Alumni game [see Bylaw 17.20.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.20.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.20.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.20.7.4).

[17.20.4 through 17.20.6 unchanged.]

17.20.7 Number of Contests.

[17.20.7.1 through 17.20.7.3 unchanged.]

17.20.7.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of contests in softball each year. An institution may exempt not more than three from this list annually:

[17.20.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition contest against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible contest date*~~; or

[17.20.7.4-(c) through 17.20.7.4.1 unchanged.]

[Remainder of 17.20 unchanged.]

K. Bylaws: Amend 17.21, as follows:

17.21 SWIMMING AND DIVING. Regulations for computing the swimming and diving playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.21.1 through 17.21.2 unchanged.]

17.21.3 First Date of Competition. A member institution shall not engage in its first date of competition (game or scrimmage) with outside competition in swimming and diving before September 7 or the institution's fourth day of classes for the fall term (as set forth in its catalog, counting Monday through Friday only), whichever is earlier.

17.21.3.1 Exceptions. The following swimming and diving dates of competition may be conducted at any time during the swimming and diving playing and practice season:

(a) Alumni game [see Bylaw 17.21.6.3-(d)];

(b) Fundraising activity [see Bylaw 17.21.6.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.21.6.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.21.6.4).

[17.21.4 through 17.21.5 unchanged.]

17.21.6 Number of Dates of Competition.

[17.21.6.1 through 17.21.6.3 unchanged.]

17.21.6.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in swimming and diving each year. An institution may exempt not more than three from this list annually:

[17.21.6.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible date of competition;*~~ or

[17.21.6.4-(c) through 17.21.6.4.1 unchanged.]

[Remainder of 17.21 unchanged.]

L. Bylaws: Amend 17.22, as follows:

17.22 TENNIS. Regulations for computing the tennis playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.22.1 through 17.22.2 unchanged.]

17.22.3 First Date of Competition – Championship Segment. A member institution shall not engage in its first date of competition with outside competition in the championship segment before February 1.

17.22.3.1 Exceptions. The following tennis dates of competition may be played at any time during the tennis playing and practice season:

(a) Alumni game [see Bylaw 17.22.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.22.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.22.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.22.7.4).

[17.22.4 through 17.22.6 unchanged.]

17.22.7 Number of Dates of Competition.

[17.22.7.1 through 17.22.7.3 unchanged.]

17.22.7.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in tennis each year. An institution may exempt not more than three from this list annually:

[17.22.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible date of competition;*~~ or

[17.22.7.4-(c) through 17.22.7.4.1 unchanged.]

[Remainder of 17.22 unchanged.]

M. Bylaws: Amend 17.23, as follows:

17.23 TRACK AND FIELD, INDOOR/OUTDOOR. Regulations for computing the indoor/outdoor track and field playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.23.1 through 17.23.2 unchanged.]

17.23.3 First Date of Competition. A member institution shall not engage in its first date of competition (meet or practice meet) with outside competition in indoor and outdoor track and field before September 7 or the institution's fourth day of classes for the fall term (as set forth in its catalog, counting Monday through Friday only), whichever is earlier.

17.23.3.1 Exceptions. The following track and field dates of competition may be played at any time during the track and field playing and practice season:

(a) Alumni game [see Bylaw 17.23.6.3-(d)];

(b) Fundraising activity [see Bylaw 17.23.6.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.23.6.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.23.6.4).

[17.23.4 through 17.23.5 unchanged.]

17.23.6 Number of Dates of Competition.

[17.23.6.1 through 17.23.6.3 unchanged.]

17.23.6.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in track and field each year. An institution may exempt not more than three from this list annually:

[17.23.6.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible date of competition;*~~ or

[17.23.6.4-(c) through 17.23.6.4.1 unchanged.]

[Remainder of 17.23 unchanged.]

N. Bylaws: Amend 17.24, as follows:

17.24 VOLLEYBALL, MEN'S AND WOMEN'S. Regulations for computing the volleyball playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.24.1 through 17.24.2.2.2 unchanged.]

17.24.2.3 First Date of Competition – Championship Segment – Women. A member institution shall not engage in its first date of competition with outside competition in the championship segment before the Thursday preceding September 6.

17.24.2.3.1 Exceptions ~~– *Exempted Scrimmages*~~. **The following volleyball dates of competition** ~~*An institution*~~ may **be** conduct**ed** ~~*its scrimmages per Bylaw 17.24.7.4-(c)*~~ any time during the ~~*permissible*~~ **volleyball** playing and practice season:

(a) Alumni game [see Bylaw 17.24.2.7.3-(d)];

(b) Fundraising activity [see Bylaw 17.24.2.7.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.24.2.7.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.24.2.7.4).

[17.24.2.4 through 17.24.2.6 unchanged.]

17.24.2.7 Number of Dates of Competition – Women.

[17.24.2.7.1 through 17.24.2.7.3 unchanged.]

17.24.2.7.4 Discretionary Exemptions – Women. The following may be exempted from an institution's maximum number of dates of competition in women's volleyball each year. An institution may exempt not more than three from this list annually:

[17.24.2.7.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the first permissible date of competition*~~; or

[17.24.2.7.4-(c) through 17.24.2.7.4.1 unchanged.]

[Remainder of 17.24 unchanged.]

O. Bylaws: Amend 17.26, as follows:

17.26 WRESTLING. Regulations for computing the wrestling playing season are set forth in Bylaw 17.1, General Playing-Season Regulations. (See Figure 17-1 and Figure 17-2.)

[17.26.1 through 17.26.2 unchanged.]

17.26.3 First Date of Competition. A member institution shall not engage in its first date of competition (game or scrimmage) with outside competition in wrestling before November 1.

17.26.3.1 Exceptions. The following wrestling dates of competition may be conducted at any time during the wrestling playing and practice season:

(a) Alumni game [see Bylaw 17.26.6.3-(d)];

(b) Fundraising activity [see Bylaw 17.26.6.3-(f)];

(c) Celebrity sports activity [see Bylaw 17.26.6.3-(g)]; and

(d) Discretionary exemptions (see Bylaw 17.26.6.4).

[17.26.4 through 17.26.5 unchanged.]

17.26.6 Number of Dates of Competition.

[17.26.6.1 through 17.26.6.3 unchanged.]

17.26.6.4 Discretionary Exemptions. The following may be exempted from an institution's maximum number of dates of competition in wrestling each year. An institution may exempt not more than three from this list annually:

[17.26.6.4-(a) unchanged.]

(b) Non-Division II Four-Year Collegiate Institution. An exhibition date of competition against a non-Division II four-year collegiate institution ~~*played between the first permissible date for practice and the institution's first permissible date of competition that counts against the maximum number of dates of competition*~~; or

[17.26.6.4-(c) through 17.26.6.4.1 unchanged.]

[Remainder of 17.26 unchanged.]

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

Effective Date: August 1, 2012

Rationale: The alumni game, fundraising activity and celebrity sports activity are not played to gain competitive experience. In many cases, these events are celebratory in nature, provide the institution with an opportunity to engage with the local community and to build relationships with alumni. The discretionary exemptions and exceptions to the first contest in basketball provide opportunities for student-athletes to compete and prepare for Division II competition. Permitting these contests or dates of competition to be played at any time during the playing and practice season provides institutions the autonomy to play these events throughout the season as is determined most appropriate for each sport.

No. 2-15 PLAYING AND PRACTICE SEASONS -- GOLF -- FIRST DATE OF PRACTICE AND COMPETITION -- NONCHAMPIONSHIP SEGMENT -- EXCEPTION -- ALTERNATE PLAYING SEASON -- PRESEASON ACTIVITIES BEFORE THE FIRST DAY OF CLASSES

Intent: In golf, to establish an exception to the preseason practice activities restrictions to permit a golf practice round to exceed three hours in length for institutions that use the alternate playing season.

Bylaws: Amend 17.10.5, as follows:

17.10.5 First Date of Practice and Competition -- Nonchampionship Segment. A member institution shall not commence practice sessions or engage in outside competition in the nonchampionship segment before September 7 or the first day of classes, whichever is earlier.

[17.10.5.1 unchanged.]

17.10.5.1.1 Alternate Playing Season -- Preseason Activities Before the First Day of Classes. During the preseason practice period before the first day of classes, student-athletes shall not engage in more than six hours of countable athletically related activities per day, only five of which may be devoted to physical activities (e.g., practice, weight training, conditioning). In addition, any session with physical activities shall not exceed three hours in length. Student-athletes must be provided with at least three continuous hours of recovery time between any session occurring that day. During this time, student-athletes may not attend any meetings or engage in other athletically related activities (e.g., weight lifting); however, time spent receiving medical treatment and eating meals may be included as part of the recovery time.

17.10.5.1.1.1 Exception -- Golf Practice Round. A golf practice round may exceed three hours in length, but student-athletes shall not exceed the daily limit of six hours of countable athletically related activities, only five of which may be devoted to physical activities. At the conclusion of a practice round, student-athletes shall be provided with at least three continuous hours of recovery time before engaging in an additional session on that day.

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

Effective Date: August 1, 2012

Rationale: While the NCAA Division II Golf Championship takes place in the spring, institutions and conferences may designate the fall as their championship season if a majority of the matches take place during the fall. As a result of the adoption of NCAA Proposal No. 2010-5 (playing and practice seasons -- fall sports), for those institutions and conferences that have designated fall as their championship season, during the preseason prior to the first day of classes, student-athletes are limited to six hours of countable athletically related activities per day, only five of which may be devoted to physical activities. In addition, any session which includes physical activities shall not exceed three hours in length, and student-athletes must be provided with at least three continuous hours of recovery time between any sessions occurring on that day. Student-athletes need approximately four hours to complete a round of golf, thus exceeding the three-hour maximum for any session where physical activities take place. This change would allow student-athletes to complete a round of golf during the preseason prior to the first day of classes without having to take a three hour break in the middle of a round.

No. 2-16 DIVISION MEMBERSHIP -- MEMBERSHIP REQUIREMENTS -- PHILOSOPHY STATEMENT -- PERSONAL CONDUCT OF DIVISION II INSTITUTIONAL STAFF MEMBERS, STUDENT-ATHLETES AND PROSPECTIVE STUDENT-ATHLETES

Intent: To amend the Division II philosophy statement, as specified.

Bylaws: Amend 20.10, as follows:

20.10 Membership Requirements.

PHILOSOPHY STATEMENT

In addition to the purposes and fundamental policy of the National Collegiate Athletic Association, as set forth in Constitution 1, members of Division II believe that a well-conducted intercollegiate athletics program, based on sound educational principles and practices, is a proper part of the educational mission of a university or college and that the educational well-being and academic success of the participating student-athlete is of primary concern.

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

Members support the following attributes in the belief that these attributes assist in defining the division's priorities and emphasize the division's position within the Association: Learning; Service; Passion; Sportsmanship; Resourcefulness; and Balance. The positioning statement and the attributes shall serve as a guide for the preparation of legislation by the division and for planning and implementation of programs, initiatives and policies by member institutions, conferences and the Division II governance structure.

Furthermore, a member of Division II believes in a set of common features, which assist in defining the division. Such features include exceptional teacher-to-student ratios that provide student-athletes with a quality education, a unique model of staffing in which coaches provide additional services such as teaching and mentoring, and the development of community partnerships and student-athlete participation in community engagement activities. A member of Division II also believes in the following principles, which assist in defining the division:

[20.10-(a) through 20.10-(f) unchanged.]

(g) That institutional staff members, including presidents and athletics personnel, shall hold prospective and enrolled student-athletes and themselves to the highest standards of personal conduct at all times, including exemplary behavior that reflects respect for the rights and dignity of opponents, teammates, officials, other students and the community at-large;

[20.10-(g) through 2010-(k) relettered as 20.10-(h) through 20.10-(l), unchanged.]

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

Effective Date: August 1, 2012

Rationale: In recent years, Division II institutions have accepted transfer student-athletes who were dismissed from the previous institution's athletics team for disciplinary reasons. A student-athlete in this situation may be immediately eligible for competition at a Division II institution, provided an exception to the transfer requirement is met because the student-athlete was not under disciplinary suspension from the institution; only the athletics department. A modification of the philosophy statement, which broadly states that Division II institutional staff members, including

presidents and directors of athletics, are the gatekeepers when it comes to student-athlete behavior and all are expected to hold themselves to the highest standards of personal conduct is appropriate so institutions, staff members, prospective student-athletes and student-athletes are aware of the expectations of being an upstanding Division II member.

Appendix A

Legislative Proposal Number Changes

This appendix lists proposals that are included in the Second Publication of Proposed Legislation and gives their corresponding numbers in the Initial Publication of Proposed Legislation. Please note that not all proposals that appear in the Second Publication of Proposed Legislation were included in the Initial Publication of Proposed Legislation.

SPOPL	IPOPL	SPOPL	IPOPL
1	--	9	--
2	--	10	--
3	--	11	--
4	--	12	--
5	--	13	--
6	--	14	--
7	--	15	--
8	--	16	--

Appendix B

Request for Interpretation

Member institutions and conferences are encouraged to request interpretations of the proposed legislation in this Second Publication of Proposed Legislation. Interpretations related to the proposed legislation in this Second Publication of Proposed Legislation may be requested via electronic mail to the primary contact persons at jfraser@ncaa.org or bnguyen@ncaa.org, not later than December 9, 2011. When submitting such a request, please include the proposal number in question, your institution's name and your title. All resulting interpretations will be distributed to the delegates in time for the conference meetings held in conjunction with the Convention.

SPEAKERS
2012 NCAA CONVENTION – DIVISION II BUSINESS SESSION

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker(s) (Back-Up)	Notes
Consent Package				Cole	
1 (2-9)	Amateurism and Executive Regulations -- Financial Donations and Advertising and Sponsorship of NCAA Championships -- Professional Sports Organizations	Immediate	NCAA Division II Presidents Council [Management Council (Championships Committee)].	(Kenney)	Consent Package
2 (2-4)	Amateurism and Eligibility -- General Regulations and Eligibility Requirements -- Elimination of Eligibility Form to Certify International Student-Athletes	August 1, 2012, for student-athletes enrolling in a Division I or Division II institution on or after August 1, 2012.	NCAA Division II Presidents Council [Management Council (Legislation Committee)].	(Taylor May)	Consent Package
3 (2-11)	Eligibility -- Initial Eligibility -- Common Provisions -- Division I and Division II	Immediate	NCAA Division II Presidents Council [Management Council (Academic Requirements Committee)].	(Cates)	Consent Package
4 (2-12)	Eligibility -- Progress-Toward-Degree Requirements -- Eligibility for Competition -- Credit Hours Earned Prior to Initial Full-Time Enrollment at the Certifying Institution -- Credit Hours Earned While Enrolled as a High School Student	August 1, 2012, for individuals initially enrolling full time in a collegiate institution on or after August 1, 2012.	NCAA Division II Presidents Council [Management Council (Academic Requirements Committee)].	(Wren)	Consent Package
5 (2-8)	Financial Aid -- Financial Aid from	August 1, 2012	NCAA Division II	(Washington)	Consent Package

SPEAKERS
2012 NCAA CONVENTION – DIVISION II BUSINESS SESSION

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker(s) (Back-Up)	Notes
	Outside Sources -- Financial Aid from an Established and Continuing Program		Presidents Council [Management Council (Legislation Committee)].		
6 (2-14)	Playing and Practice Seasons -- Exceptions to the First Contest Date or First Date of Competition -- Alumni Game, Fundraising Activity, Celebrity Sports Activity and Discretionary Exemptions	August 1, 2012	NCAA Division II Presidents Council [Management Council (Legislation Committee)].	(Bryant)	Consent Package
7 (2-15)	Playing and Practice Seasons -- Golf -- First Date of Practice and Competition -- Nonchampionship Segment -- Exception -- Alternate Playing Season -- Preseason Activities before the First Day of Classes	August 1, 2012	NCAA Division II Presidents Council [Management Council (Legislation Committee)].	(Dunbar)	Consent Package
8 (2-1)	NCAA Membership -- New Member Conference -- Minimum Number of Active Members for Active Status -- Size of Conferences	For Section A: August 1, 2013, for a conference applying for Division II conference membership on or after August 1, 2013. For Section B: August 1, 2017. For Section C: August 1, 2022.	NCAA Division II Presidents Council [Management Council (Membership Committee)].	O'Brien (Michael)	Roll-Call Vote
9 (2-2)	NCAA Membership and Executive Regulations -- Member Conference -- Privileges -- Conference Privileges and Automatic Qualification	For Section A: August 1, 2013, for a conference applying for Division II conference membership on or after August 1, 2013.	NCAA Division II Presidents Council [Management Council (Membership Committee)].	Rankin (Ruppert)	Roll-Call Vote

SPEAKERS
2012 NCAA CONVENTION – DIVISION II BUSINESS SESSION

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker(s) (Back-Up)	Notes
		For Sections B and C: Immediate. For Section D: August 1, 2012.			
10 (2-3)	NCAA Membership -- Member Conference -- Annual Limit on Conference Membership -- Division Membership -- Division II Membership Process -- Provisional and Reclassifying Institutions -- Conference Membership	For Section A: Immediate. For Section B: August 1, 2011, for an institution entering the Division II membership process on or after September 1, 2012.	NCAA Division II Presidents Council [Management Council (Membership Committee)].	Moody (Boerigter)	Roll-Call Vote
11 (2-5)	Recruiting -- Contacts and Evaluations -- Permissible Number and Time Period for Contacts -- Unlimited Contacts	June 15, 2012; for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.	NCAA Division II Presidents Council [Management Council (Legislation Committee)].	Haas (O'Connell)	Roll-Call Vote
12 (2-6)	Recruiting -- Contacts and Evaluations -- Contactable Prospective Student-Athletes -- High School Prospective Student-Athletes -- Permissible Number and Timing of Telephone Calls	June 15, 2012; for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.	NCAA Division II Presidents Council [Management Council (Legislation Committee)].	Harrison (Mosley)	Roll-Call Vote
13 (2-7)	Recruiting -- Recruiting Materials -- Printed Recruiting Materials, Electronic Media and Electronic Transmissions -- Permissible Number and Timing of Materials	June 15, 2012; for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.	NCAA Division II Presidents Council [Management Council (Legislation Committee)].	Gaudino (Martin)	Roll-Call Vote

SPEAKERS
2012 NCAA CONVENTION – DIVISION II BUSINESS SESSION

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker(s) (Back-Up)	Notes
14 (2-10)	Recruiting and Playing and Practice Seasons -- Mandatory Medical Examination -- Sickle Cell Solubility Test	August 1, 2012; for all student-athletes, including both new and continuing student-athletes.	NCAA Division II Presidents Council [Management Council (Committee on Competitive Safeguards and Medical Aspects of Sports)].	Burnim (Stevens)	Roll-Call Vote
15 (2-13)	Awards and Benefits and Playing and Practice Seasons -- Winter Break -- First Day of Winter Break when December 20 Falls on Friday, Saturday, Sunday or Monday	August 1, 2012	NCAA Division II Presidents Council [Management Council (Legislation Committee)].	Cevallos (Naumovich)	Roll-Call Vote
16 (2-16)	Division Membership -- Membership Requirements -- Philosophy Statement -- Personal Conduct of Division II Institutional Staff Members, Student-Athletes and Prospective Student-Athletes	August 1, 2012	NCAA Division II Presidents Council [Management Council (Academic Requirements Committee)].	McNealey (Fortosis)	Roll-Call Vote

NCAA Convention
2012 INDIANAPOLIS

DRAFT 2012 NCAA CONVENTION
CORE SCHEDULE OF EVENTS

Tuesday, January 10

1 to 6 p.m.	NCAA Scholarly Colloquium on College Sports

Wednesday, January 11

8 a.m. to 2 p.m.	Division II Management Council Meeting
8:30 to 11:30 a.m.	NCAA Scholarly Colloquium on College Sports
10:15 to 11:45 a.m.	Association-wide Education Sessions **Athletics and Student Affairs: Partnering for Student-Athlete Success**—Building partnerships between the athletics and student affairs communities to share resources and maximize the student-athlete experience. The emphasis will be placed on tapping into existing infrastructures to thread complementary areas of expertise and effectively address common issues across campus. **The New Era in NCAA Championships 89:ONE—** Learn how the transition process started, its objectives, details behind the new structure and how the unit will operate going forward. **Structuring and Staffing the Intercollegiate Athletics Department**—A panel of university presidents and directors of athletics will share best practices for staffing an athletics department during these turbulent economic times, including strategies for restructuring to achieve departmental goals. **Values-Driven Leadership in the 21st Century—**Panel participants will engage in dialogue around the roles and responsibilities of today's leaders in intercollegiate athletics.
Noon to 1:30 p.m.	Keynote Lunch
1:30 to 5 p.m.	Trade Show
1:45 to 4 p.m.	NCAA Scholarly Colloquium on College Sports
1:45 to 2:45 p.m.	Association-wide Education Sessions **Academic Success and Missed Class Time**—This inclusive panel will share best practices from across Divisions I, II and III. **NCAA Inclusion Summit … What's Next?—**This session offers attendees an opportunity to share in an engaging membership-perspective panel discussion on next steps following the NCAA Inclusion Summit, "Challenges, Champions and Collaborative Strategies" held in September 2011. **Scholarly Colloquium—Presidents, Chancellors and Athletics Directors Discuss Academic Reform—**This session will present the perspectives and experiences of presidents, chancellors and directors of athletics who have had direct experience with NCAA academic reform. The panel includes members of the NCAA Division I Board of Directors during the time of adoption and initial implementation of academic reform. Also included are leaders who have specific

experiences with individual institutions reflecting the realities of academic reform. [Note: This panel will continue until 3:30 p.m.]
Telling the Story of the Student-Athlete—Panelists from intercollegiate athletics and other communications industries will discuss their latest strategies and new ideas to drive messaging on this core issue to multiple audiences.

3 to 4 p.m. — Association-wide Education Sessions
Compliance in the Contemporary Athletics Environment—Panelists from all three NCAA divisions will discuss a variety of compliance-related topics, including the role of compliance on campus and within the athletics department, and the development of effective compliance systems.
Inclusion of Transgender Student-Athletes—This session will provide an opportunity to explore the role of institutional leaders in supporting this inclusionary practice. Panelists will discuss ways to facilitate institutional understanding of the challenges and rewards in engaging athletics administrators, coaches, student-athletes and others in a campus culture that fosters equitable participation for all student-athletes.
Scholarly Colloquium—Presidents, Chancellors and Athletics Directors Discuss Academic Reform (continued) and Closing Remarks—The panel discussion concludes, followed by Scholarly Colloquium closing remarks.
Students First: Giving Student-Athletes the College Experience They Deserve—Join Dr. Emmert and panel members representing administrators and student-athletes for a discussion of best practices and success stories as well as the road ahead for the needed changes to intercollegiate athletics.

5 to 6:30 p.m. — Trade Show Reception

Thursday, January 12

7:30 to 9 a.m. — Division II PC/MC/SAAC Breakfast

9:15 to 11:45 a.m. — Division II Joint MC/PC Meeting

9:30 to 11 a.m. — Association-wide Education Sessions
Title IX: The Latest Developments and Trends—This session will educate attendees on Title IX law and recent developments, and recommend specific steps for preventive gender equity planning and action.
Education-Impacting Disabilities: Student-Specific Impact, Campus-Wide Solutions—This session will examine several myths associated with EID and, in doing so, will provide the audience with perspectives that will assist them in improving the understanding of EID on their campuses. Attendees will learn practical tools and strategies needed to work with and advocate for student-athletes with disabilities.
Enforcement Experience—Step into the shoes of the NCAA enforcement staff and a Committee on Infractions member as you learn more about infractions processes and considerations. The session will explore what triggers an investigation, strategies utilized by investigators and how the enforcement staff determines what allegations should be made.

11:15 a.m.-12:15 p.m. — Association-wide Education Sessions
Addressing Violence: Cross-Campus Solutions—Violence is an unpredictable phenomenon that is at the forefront of college administrators' minds and media headlines. In this session, the issue will be deconstructed and examined from the general student and student-athlete perspective.

Budgeting to Success—This interactive panel discussion will examine strategies in budget planning, budget woes and best-practice solutions to budgeting in athletics programs.
Getting Our Attention: Non-Medical Use of ADHD Stimulants on College Campuses—This session presents an explanation of the problems and the trends, along with suggestions on policies that may help address the issue.

Noon to 2:30 p.m. Division II Presidents Council Meeting

2:15-3:45 p.m. Association-wide Education Sessions
Examining the NCAA Division II Student-Athlete Experience through the NCAA GOALS Study – This session will provide participants with a look at the results from the most recent iteration of the GOALS study, specifically as it relates to the Division II student-athlete experience. The session will help build an understanding of factors affecting college choice, academic and social experiences for Division II student-athletes, including recruitment, choice of majors, expectations and satisfaction. The session will also cover other important issues, such as ethics and ethical leadership, including Division II student-athletes' perception of how respectfully they are treated by their coaches and the overall values of their institutions. A panel, to include a campus president, a former Division II student-athlete and a faculty-athletics representative will share their different perspectives on the richness of the overall Division II student-athlete experience.
The FAR in the Enforcement Process: Contributing to Institutional Control—It is a scenario that no one wants played out on their campus -- a breach of NCAA regulations that requires an investigation and response from an institution. The role the faculty athletics representative will play in that process is determined by each institution, but any FAR should be, at a minimum, conversant in the rules, "in the loop" on any apparent breaches and aware of the campus response to the problems. On many campuses, the FAR will play a pivotal role. Experienced FARs, NCAA Enforcement staff, and other institutional officials will discuss the roles a FAR may play, the advantages to involvement and the impact of infractions cases on all involved.
Social Media: Building and Engaging an Online Community—Join this panel to learn about the NCAA national office's approach to social media. In addition, we will discuss membership best practices, ideas for student-athlete integration and a good healthy brainstorm in this interactive, all-division session. Catch up before Convention by following www.ncaa.org/socialmedia.

7 to 5:30 p.m. Opening Business Session

5:30 to 7 p.m. Delegates Reception

5:15 to 6:15 p.m. Division II ADA Reception

6:30 to 7:30 p.m. Division II FAR and Presidents/Chancellors Reception

Friday, January 13

8:30 to 9:30 a.m. Education Session for all Division II Delegates
Title IX and Gender Equity – Celebrating the 40th anniversary of Title IX. Janet Judge will open the session by providing participants with an update on the most recent case law and issues to track on related to Title IX and Gender Equity. In addition, a panel has been assembled with the staff of a Division II member institution recently subject to a Title IX investigation by the Office of Civil Rights (OCR) - to include the university president, athletics director and Title IX coordinator. Each member of the panel will be able to share different perspectives on the process and outcomes, including best practices to prepare for an OCR visit and lessons learned from the investigation.

9:45 to 10:45 a.m. General Session for Division II Delegates Hosted by the Division II Management Council *(keynote speaker and awards presentation)*
During this session, the chair of the Division II Management Council will provide the membership with an update on key Division II initiatives. The session will also feature a former Division II student-athlete as the keynote speaker.

11 a.m. to Noon Breakout Education Sessions for Division II Athletics Administrators, Conference Personnel; Faculty and Student-Athletes *(three one-hour sessions running concurrently)*
Making the Most of the NCAA Division II Financial Dashboard Indicators Tool. During this "hands-on" working session, participants will learn how to best use the Division II financial dashboard indicators tool. The session will feature experts who will provide participants with the practical aspects of the tool (how to compare institutions, how to create reports, etc.) while allowing computer access for attendees to work, practice with and experience the different features available.
Violence Prevention/By-Stander Prevention. This session will focus on exploring current issues with violent behavior and the impact on our athletics programs, including student-athletes. Participants will be able to discuss the issue, learn best practices, as well as additional educational opportunities centered on the topic of violence prevention. Join us in an interactive discussion centered on the best way to protect and preserve the well-being of our student-athletes.
CoSIDA and Athletics Trainers Association. This session is intended to provide the membership at large (directors of athletics, conference commissioners, senior woman administrators, faculty athletics representatives, compliance administrators) with an overview and update on the work two important collegiate athletics organizations: Representatives from the College Sports Information Directors of America (CoSIDA) will talk about the evolution of the organization as strategic communicators for college athletics. The session will also feature an overview and most recent information from the Athletics Trainers Association. Join us and learn more about the great work being done by our athletic trainers and sports information directors.

10 a.m. to 1 p.m. Division II Chancellors and Presidents Meeting and Luncheon

1 p.m. to 5 p.m. Division II Conference Meetings

5 to 6 p.m. Division II Chancellors and Presidents Reception *(Hosted by Parker Associates)*

6 to 8 p.m. Honors Celebration

Saturday, January 14

8 a.m. to 1 p.m. Division II Business Session

1:30 to 4 p.m. Division II Management Council Post Convention Meeting
(or 30 minutes following the conclusion of the DII Business Session)

NOMINEES
FOR REGION 1 VACANCY ON DIVISION II PRESIDENTS COUNCIL—October 2011

Dr.	James William	Brooks	President	Salem International University	304/326-1500	jwb@salemu.edu	Independent
Dr. Brooks self-nominated. Was interviewed prior to the April elections and would like to be considered for the Region 1 vacancy again.							

Dr.	Robin	Capehart	President	West Liberty University	304/336-8000	wlpres@westliberty.edu	WVIAC
Dr. Capehart was nominated by Barry Blizzard and endorsed by Pamela Balch, West Virginia Wesleyan.							

Dr.	Allen	Sessoms	President	University of the District of Columbia	202/274-5468	asessoms@udc.edu	East Coast Conference
Self-Nominated.							

NOMINEES
FOR REGION 2 VACANCY ON DIVISION II PRESIDENTS COUNCIL—October 2011

Dr.	L. Fred	Carter	President	Francis Marion University	843/661-1210	lcarter@fmarion.edu	Peach Belt Conference
Dr. Carter was nominated by Dr. Hallman, University of South Carolina Aiken.							

Dr.	Arthur	Kirk	President	Saint Leo University	352/588-8242	arthur.f.kirk.jr@saintleo.edu	Sunshine State Conference
Nominated by Jay Jones, commissioner.							

Dr.	Timothy S.	Mescon	President	Columbus State University	706/507-8953	tmescon@columbusstate.edu	Peach Belt Conference
Dr. Mescon self-nominated. Still awaiting his completed nominee information form.							

Dr.	Robert	Wyatt	President	Coker College	843/383-8000	rwyatt@coker.edu	Conference Carolinas
Dr. Wyatt was nominated by Dr. Pitts, University of Indianapolis.							

TO: Mike L. Racy, vice-president for Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

J. William Brooks — Name of Nominee
3/9/2011 — Date

You have been nominated as part of a slate of nominees, from which will be selected your region's representative on the Division II Presidents Council. If you are not interested in serving, please indicate that on this form. The deadline for return of the completed form is **Monday, March 14.** Please return the form by that date to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: James William Brooks ☑ Male ☐ Female

Title: Chancellor and CEO

Institution: Salem International University

Office Address: 223 W. Main St. City: Salem State: WV Zip: 26426

Office Telephone: 304-326-1500 Fax Number: 304-326-1306

E-Mail Address: JWB@salemu.edu

Home Address: 17138 W. Dolphin St. City Sugar Loaf Key State FL Zip 33042

Region: I Conference: Independent (ECAC)

Assistant's Name & E-Mail Barbara McClain, bmcclain@salemu.edu

In order to assist the appointing bodies in assuring diversity of membership on NCAA committees, please indicate whether you are an ethnic minority. ☐ Yes ☑ No

SPECIFIC QUALIFICATIONS FOR SERVICE ON THE DIVISION II PRESIDENTS COUNCIL
(Experiences that relate directly to the work of the Division II Presidents Council)

Chancellor Brooks has provided the leadership for an institution that has developed a strong commitment to rules compliance and fully embraces the core principles of the division. The Chancellor's emphasis on student athlete success both athletically, academically and as a member of the community has built bridges on campus and in the local region and puts "Life in the Balance" into practice. His tenure at SIU demonstrates his excellent understanding of the role and responsibility of the institution and the CEO as it relates to membership in the NCAA. In the re-building of the university, particularly as it relates to athletics, Chancellor Brooks has guided student-athlete enrollment to steady increases and sport teams success has improved. Prior to the University's designation as an independent, he served as a sub-committee chair for the WVIAC Task Force on Conference Membership Standards with the responsibility for department administrative requirements in 2009. He was a member of the WVIAC Endowment Investment Committee. He attended the NCAA Division II First Time Chancellors and Presidents Outreach Program at the 2009 NCAA convention. He has 15 years experience in the NCAA with 4 years as the CEO of a Division II Institution. He is an experienced CEO with 21 years of demonstrated success in managing both the day to day operations and strategic functions of postsecondary educational companies.

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: Brooks

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

PROFESSIONAL HISTORY

Mr. Brooks is the CEO and Chancellor of Salem International University and has served in that capacity for four years. Under his guidance, the University has advanced from a precarious financial position to a position of fiscal strength that has been able to expand the University's academic and athletic facilities, financial support and programs.

He served from 2003–2006 as President and Chief Operations Officer for the Education Management Corporation (EDMC) where he managed the operations of the billion dollar education company.

Prior to joining EDMC, He was the President and Chief Executive officer of American Education Center (AEC) from 1995-2003. He was responsible for growing the company from four to 18 locations. At this time he was also involved with the NJCAA and Brown Mackie College won the national men's basketball championship and posted an additional "Top 4 -finish" in that period.

EDUCATION

He is a summa cum laude graduate of Phillips University with a degree in Business Administration.

Signature of Nominee

3/9/2011
Date

The deadline for return of the completed form is Monday, March 14. Please return the form earlier, if possible. Return this form only--do not attach resumes or other supporting materials. Facsimiles are preferred, but please do not send by both fax and mail. Return this form to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971 Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222)

NCAA/02/03/11/rcr

TO: Mike L. Racy, vice-president for Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Robin C. Capehart — Name of Nominee
August 25, 2011 — Date

You have been nominated as part of a slate of nominees, from which will be selected your region's representative on the Division II Presidents Council. If you are not interested in serving, please indicate that on this form. The deadline for return of the completed form is **Friday, August 26.** Please return the form by that date to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Robin Curtis Capehart ☑ Male ☐ Female

Title: President

Institution: West Liberty University

Office Address: P.O. Box 315, West Libe City: West Liberty State: WV Zip: 26074

Office Telephone: 304-336-8000 Fax Number: 304-336-8285

E-Mail Address: wlpres@westliberty.edu

Home Address: P.O. Box 295, West Libe City West Liberty State WV Zip 26074

Region: I Conference: WVIAC

Assistant's Name & E-Mail Mary Ann Edwards - edwardsm@westliberty.edu

In order to assist the appointing bodies in assuring diversity of membership on NCAA committees, please indicate whether you are an ethnic minority. ☐ Yes ☑ No

SPECIFIC QUALIFICATIONS FOR SERVICE ON THE DIVISION II PRESIDENTS COUNCIL
(Experiences that relate directly to the work of the Division II Presidents Council)

Vice Chair - Board of Directors - West Virginia Intercollegiate Athletic Conference
Member - Board of Directors - West Virginia Intercollegiate Athletic Conference
Vice Chair - Conduct Committee - West Virginia Intercollegiate Athletic Conference
Vice Chair - Council of Presidents - West Virginia Higher Education Policy Commission
Member - Council of Presidents - West Virginia Higher Education Policy Commission
Legislative Liaison - Council of Presidents - West Virginia Higher Educaiton Policy Commission
Member - Athletic Council - West Virginia University
Assistant Women's Basketball Coach - West Liberty State College (now West Liberty University)

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: Capehart

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

PROFESSIONAL HISTORY

President - West Liberty University (2007 - present)
Associate Professor and Director of Tax Studies - Marshall University (2000-2007)
Attorney - Steptoe and Johnson (2000-2007)
Visiting Professor and Fulbright Scholar - Moldova State University, Republic of Moldova (2006)
Secretary of Tax and Revenue - State of West Virginia (1997-2000)
Attorney - Phillips, Gardill, Kaiser & Altmeyer (1991-1997)
Committee Counsel - West Virginia Legislature (1990)
Editorial Staff - Tax Analysts (1989-1990)
Chief Administrative Law Judge - W. Va. Department of Tax and Revenue (1985 - 1989)
Assistant Prosecuting Attorney - Marshall County, West Virginia (1981 - 1985)
Attorney - Sole Practiioner - (1978 - 1981)

EDUCATION

Masters of Law in Taxation, Georgetown University (1991)
Doctor of Jurisprudence, West Virginia University (1978)
Bachelors of Arts, West Liberty University (1975)

Signature of Nominee

8/25/11
Date

The deadline for return of the completed form is Friday, August 26. Please return the form earlier, if possible. Return this form only--do not attach resumes or other supporting materials. Facsimiles are preferred, but please do not send by both fax and mail. Return this form to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971 Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222)

NCAA/5/31/11/rcr

TO: Mike L. Racy, vice-president for Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Allen Lee Sessoms — Name of Nominee

August 15, 2011 — Date

You have been nominated as part of a slate of nominees, from which will be selected your region's representative on the Division II Presidents Council. If you are not interested in serving, please indicate that on this form. The deadline for return of the completed form is **Friday, August 26.** Please return the form by that date to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Allen Lee Sessoms ☑ Male ☐ Female

Title: President

Institution: University of the District of Columbia

Office Address: 4200 Connecticut Avenue, NW City: Washington State: DC Zip: 20008

Office Telephone: 202-274-6016 Fax Number: 202-274-5304

E-Mail Address: asessoms@udc.edu

Home Address: 3520 Rittenhouse St, NW City Washington State DC Zip 20015

Region: I Conference: East Coast Conference

Assistant's Name & E-Mail Angela Scott ascott@udc.edu

In order to assist the appointing bodies in assuring diversity of membership on NCAA committees, please indicate whether you are an ethnic minority. ☑ Yes ☐ No

SPECIFIC QUALIFICATIONS FOR SERVICE ON THE DIVISION II PRESIDENTS COUNCIL
(Experiences that relate directly to the work of the Division II Presidents Council)

I previously served on the Division II President's Council from 1997 - 2000.

(see next page)

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES SESSOMS

EDUCATION **Yale University (CT)**
Ph.D., Physics, December 1972
M. Philosophy, Physics, December 1971

University of Washington (WA)
M.S., Physics, June 1969

Union College (NY)
B.S. (Honors), June 1968

Professional History

University System of the District of Columbia
President, 2008 – Present

Delaware State University
President, 2003-2008

Harvard University
Belfer Center for Science and International Affairs (BCSIA)
John F. Kennedy School of Government
Fellow, BCSIA; Lecturer in Public Policy, 2001 - 2003
Member, Senior Common Room, Leverett House, 2001 - present.
Visiting Scholar, 2000 - 2001.

Queens College, The City University of New York
President, 1995 – 2000

University of Massachusetts System
Executive Vice President, 1993 - 1995
Vice President for Academic Affairs, 1994 – 1995

US Department of State
Deputy Chief of Mission, US Embassy, Mexico, 1991 – 1993

Minister-Counselor for Political Affairs, US Embassy, Mexico, 1989 – 1991

Counselor for Scientific and Technological Affairs, US Embassy,
Paris, France, 1987 - 1989

Director, Office of Nuclear Technology & Safeguards, Bureau of Oceans & International Environmental and Scientific Affairs, Washington, D.C., 1982 - 1987

Senior Technical Advisor, Bureau of Oceans & International Environmental and Scientific Affairs, Washington, D.C., 1980 – 1982

Harvard University
Assistant Professor of Physics, 1974 - 1981
Non-resident tutor, Winthrop House, 1974 – 1979

European Organization of Nuclear Research (CERN)
Scientific Associate, 1973 -1975

Brookhaven National Laboratory
Post-doctoral Research Associate, 1972 - 1973

Signature of Nominee

8/16/11
Date

The deadline for return of the completed form is Friday, August 26. Please return the form earlier, if possible. Return this form only--do not attach resumes or other supporting materials. Facsimiles are preferred, but please do not send by both fax and mail. Return this form to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971 Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222)

NCAA/5/31/11/rcr

TO: Mike L. Racy, vice-president for Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Luther F. Carter — Name of Nominee

June 6, 2011 — Date

You have been nominated as part of a slate of nominees, from which will be selected your region's representative on the Division II Presidents Council. If you are not interested in serving, please indicate that on this form. The deadline for return of the completed form is **Friday, July 22.** Please return the form by that date to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Luther F. Carter ☑ Male ☐ Female

Title: President

Institution: Francis Marion University

Office Address: P.O. Box 100547 City: Florence State: SC Zip: 29502

Office Telephone: 843-661-1210 Fax Number: 843-661-1366

E-Mail Address: lcarter@fmarion.edu

Home Address: 4822 E. Palmetto St. City Florence State SC Zip 29506

Region: 2 Conference: Peach Belt

Assistant's Name & E-Mail Ashley Jacobs djacobs@fmarion.edu

In order to assist the appointing bodies in assuring diversity of membership on NCAA committees, please indicate whether you are an ethnic minority. Yes (No)

SPECIFIC QUALIFICATIONS FOR SERVICE ON THE DIVISION II PRESIDENTS COUNCIL
(Experiences that relate directly to the work of the Division II Presidents Council)

- DII university president for twelve years;
- DII conference (Peach Belt) board of directors for twelve years;
- Executive committee for conference (Peach Belt) board of directors for four years;
- Vice president for conference (Peach Belt) for two years;
- President elect for conference (Peach Belt).

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: Carter

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

PROFESSIONAL HISTORY

1999-present	President, Francis Marion University
2003	Chief of Staff to Governor of South Carolina (on sabbatical)
1991-1999	Executive Director, South Carolina Budget and Control Board (on leave from College of Charleston)
1987-1991	Senior Executive Assistant (Finance and Administration) to the Governor of SC (on leave from College of Charleston)

EDUCATION

1979	PhD (Political Science)	University of South Carolina
1976	MPA (Public Administration)	University of South Carolina
1972	BA (Political Science)	University of Central Florida

Signature of Nominee

6/6/11
Date

The deadline for return of the completed form is Friday, July 22. Please return the form earlier, if possible. Return this form only—do not attach resumes or other supporting materials. Facsimiles are preferred, but please do not send by both fax and mail. Return this form to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971 Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222)

NCAA/5/31/11/rcr

TO: Mike L. Racy, vice-president for Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Arthur Kirk — Name of Nominee

August 16, 2011 — Date

You have been nominated as part of a slate of nominees, from which will be selected your region's representative on the Division II Presidents Council. If you are not interested in serving, please indicate that on this form. The deadline for return of the completed form is **Friday, August 26.** Please return the form by that date to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Arthur F. Kirk Jr. ■ Male ☐ Female

Title: President

Institution: Saint Leo University

Office Address: Bx 6665 MC 2187 City: St. Leo State: Florida Zip: 33574

Office Telephone: 352-588-8242 Fax Number: 352-588-8654

E-Mail Address: arthur.f.kirk.jr@saintleo.edu

Home Address: 30241 Fairway Dr City Wesley Chapel State Florida Zip 33543

Region: II Conference: Sunshine State

Assistant's Name & E-Mail Marcia Malia marcia.malia@saintleo.edu

In order to assist the appointing bodies in assuring diversity of membership on NCAA committees, please indicate whether you are an ethnic minority. ☐ Yes ☑ No

SPECIFIC QUALIFICATIONS FOR SERVICE ON THE DIVISION II PRESIDENTS COUNCIL
(Experiences that relate directly to the work of the Division II Presidents Council)

Former college athlete and coach, president of the Sunshine State Conference twice, former member of the Division II Presidents' Council (2002-2006); Vice Chair (2004-2006); member of the NCAA Executive Committee for two years

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: _____

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

Division II Presidents' Council, Vice Chair two Years, Chair of the Budget Committee
NCAA Executive Committee

PROFESSIONAL HISTORY

President, Saint Leo University 1997 to present
President, Keuka College 1984-1997
Executive Vice President and CFO, Misericordia University 1979-1984
Director of Planning and Development, Raritan Valley Community College, 1975-1979
Assistant Director of College Development, Kean University 1971-1975
Assistant football coach, Kean University 1971-1973
Teacher, Linden Public Schools, Linden New Jersey (coached football and baseball) 1968-1971

EDUCATION

BA Kean University 1968
MA Kean University 1973
Ed.D. Rutgers University 1983

Signature of Nominee

August 16, 2011
Date

The deadline for return of the completed form is Friday, August 26. Please return the form earlier, if possible. Return this form only--do not attach resumes or other supporting materials. Facsimiles are preferred, but please do not send by both fax and mail. Return this form to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971 Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222)

NCAA/5/31/11/rcr

TO: Mike L. Racy, vice-president for Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Robert Wyatt — Name of Nominee
7/12/11 — Date

You have been nominated as part of a slate of nominees, from which will be selected your region's representative on the Division II Presidents Council. If you are not interested in serving, please indicate that on this form. The deadline for return of the completed form is **Friday, July 22.** Please return the form by that date to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Robert Lane Wyatt ☑ Male ☐ Female

Title: President

Institution: Coker College

Office Address: 300 E College Ave City: Hartsville State: SC Zip: 29550

Office Telephone: (843) 383-8010 Fax Number: 843-383-8319

E-Mail Address: rwyatt@coker.edu

Home Address: 222 E College Ave. City Hartsville State SC Zip 29550

Region: Region 2 Conference: Conference Carolinas

Assistant's Name & E-Mail Bonnie Wilcox, bwilcox@coker.edu

In order to assist the appointing bodies in assuring diversity of membership on NCAA committees, please indicate whether you are an ethnic minority. Yes (No)

SPECIFIC QUALIFICATIONS FOR SERVICE ON THE DIVISION II PRESIDENTS COUNCIL
(Experiences that relate directly to the work of the Division II Presidents Council)

President Wyatt's personal aptitudes and talents, formal education, and professional experiences are ideally suited to serving the complex challenges of the President's Council. An accountant by training, entrepreneur by choice, and aficionado of organizational dynamics, Wyatt has been honored for his leadership by academics and business leaders alike. Among numerous accomplishments at Drury University, Wyatt launched the Edward Jones Center for Entrepreneurship, reaffirmed accreditation by the Association of Collegiate Business Schools and Programs, and successfully revised the curriculum with a focus on required international study and internships. Wyatt also secured approval for Drury's plan to earn accreditation the next year from the Association to Advance College Schools of Business. Also at Drury, Wyatt was named a Sam Walton Fellow and co-founded the university's acclaimed Students in Free Enterprise (SIFE) program. In 2007, Wyatt was appointed as an ACE Fellow and placed at Hendrix College where he worked closely with the administration in faculty governance, fund raising, enrollment, and advancement. He received the Leavey Award for Excellence in Free Enterprise Education and was inducted into the SIFE Hall of Fame. He also received the Jack Kahl Entrepreneurial Leadership Award, named for the author of "Leading from the Heart."

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: Wyatt

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

From the beginning of his tenure at Coker, Wyatt has participated in every conference meeting and NCAA convention. In the summer of 2010 he attended the Division II Chancellors & Presidents Summit, which provided an opportunity to engage colleagues in the important work of creating effective strategies to maintain the "Life in the Balance" legislative changes, Division II's strategic growth, and tools to better position their athletics programs. Wyatt serves on Carolinas Conference Enhancement Committee, an ad hoc committee to access new marketing ventures, and a new committee that has been charged with updating the conference's strategic plan.

PROFESSIONAL HISTORY

Dr. Wyatt assumed his duties as President of Coker College on July 1, 2009.

He formerly was Dean of the Breech School of Business Administration at Drury University in Springfield, Missouri.

Previously, he was Dean of the McAfee School of Business Administration at Union University in Jackson, Tennessee.

EDUCATION

Ph.D. in accounting from the University of Memphis (1993)

Master's in accounting from the University of Arkansas at Fayetteville (1989)

Bachelor's in business administration from the University of Central Arkansas (1983).

Signature of Nominee

7/11/11
Date

The deadline for return of the completed form is Friday, July 22. Please return the form earlier, if possible. Return this form only--do not attach resumes or other supporting materials. Facsimiles are preferred, but please do not send by both fax and mail. Return this form to Mike L. Racy, vice-president for Division II (Facsimile: 317/917-6971 Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222)

NCAA/5/31/11/rcr

NCAA DIVISION II PRESIDENTS COUNCIL CHAIR ELECTION

***ACTION ITEM*.**

Election of Presidents Council Chair.

1. Recommendation. Elect a member of the Division II Presidents Council to serve as chair of the Council for a one-year period beginning at the close of the 2012 NCAA Division II Business Session and concluding with the adjournment of the 2013 NCAA Division II Business Session.

2. Rationale. Each year at the October meeting, the Presidents Council elects one of its members to serve as chair for the upcoming year. The person elected must have been a member of the Council for at least a one-year period when the term would commence. Each person elected as chair has the opportunity to serve in the capacity for a second year, provided that he/she is re-elected by the Council and that he/she has at least a year of service remaining on his/her term. The duties and responsibilities of the Division II Presidents Council chair are listed below:

    a. Serve as a spokesperson for Division II;

    b. Preside at Division II Presidents Council meetings;

    c. Preside at the Division II business session at the annual Convention;

    d. Serve as a member of the Association's Executive Committee;

    e. Serve as chair of the Division II Administrative Committee; and

    f. Serve as an ex officio, nonvoting member of the Division II Budget/Finance Committee.

Pat O'Brien, president, West Texas A&M University, has indicated his interest in being elected to serve as Presidents Council Chair.

SUMMARY OF SUMMER 2011 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council **July 25-26, 2011** **Indianapolis, IN**	**Division II Presidents Council** **August 10-11, 2011** **Indianapolis, IN**
ATTENDEES	ATTENDEES
Bob Boerigter, Mid-America Intercollegiate Athletics Association Clint Bryant, Augusta State University Brenda Cates, Mount Olive College Rick Cole Jr., Dowling College *(chair)* Kris Dunbar, Lake Superior State College Bob Fortosis, Eckerd College Barbara Hannum, Hawaii Pacific University Dan Kenney, University of North Carolina Pembroke Leonza Loftin, Fayetteville State University Ann Martin, Regis University Wendy Taylor May, University of California, San Diego Sandy Michael, Holy Family University Janet Montgomery, University of West Alabama Jared Mosley, Abilene Christian University Jim Naumovich, Great Lakes Valley Conference Fran Nee, Indiana University of Pennsylvania Erin O'Connell, Seattle Pacific University Steve Poston, Wingate University Butch Raymond, Northern Sun Intercollegiate Conference *(vice chair)* Julie Ruppert, Northeast-10 Conference Bren Stevens, University of Charleston Kathy Turner, Oklahoma Panhandle State University Willie Washington, Benedict College Brent Wren, University of Alabama in Huntsville	Drew Bogner, Molloy College *(chair)* Mickey Burnim, Bowie State University Javier Cevallos, Kutztown University of Pennsylvania James Gaudino, Central Washington University Phil Gerbino, University of the Sciences Tom Haas, Grand Valley State University Dianne Harrison, California State University, Monterey Bay Ernest McNealey, Stillman College Nancy Moody, Tusculum College Pat O'Brien, West Texas A&M University *(vice-chair)* Judith Ramaley, Winona State University David Rankin, Southern Arkansas University Albert Walker, Bluefield State College

ABSENTEES	ABSENTEES
Patricia Thomas, University of the District of Columbia	Carolyn Mahoney, Lincoln University (Missouri)

OTHER PARTICIPANTS	OTHER PARTICIPANTS
Scott Bearby, NCAA	Rick Cole, Dowling College
Mark Emmert, NCAA	Mark Emmert, NCAA
Bernard Franklin, NCAA	Bernard Franklin, NCAA
Jennifer Fraser, NCAA	Jennifer Fraser, NCAA
Delise O'Meally, NCAA	Binh Nguyen, NCAA
Karen Morrison, NCAA	Delise O'Meally, NCAA
Jarrett Newby, NCAA	David Pickle, NCAA
Binh Nguyen, NCAA	Mike Racy, NCAA
Delise O'Meally, NCAA	Donald Remy, NCAA
David Pickle, NCAA	Ruth Reinhardt, NCAA *(recording secretary)*
Mike Racy, NCAA	Stephanie Smith, NCAA
Ruth Reinhardt, NCAA *(recording secretary)*	Terri Steeb, NCAA
Amy Reis, NCAA	Gregg Summers, NCAA
Stephanie Smith, NCAA	Jess Rigler, NCAA
Terri Steeb, NCAA	
Gregg Summers, NCAA	
Mary Wilfert, NCAA	

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

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The meeting was called to order at 8 a.m. by the chair, Rick Cole. The chair welcomed those in attendance, noting the absence of Patricia Thomas. He recognized staff in attendance and asked the governance intern, Jarrett Newby, to introduce himself to the Council. Wendy Taylor May was also recognized for her distinction as the NACWAA Division II Administrator of the Year.

Presidents Council. The meeting was called to order at 9:07 a.m. by the chair, Drew Bogner. The chair welcomed President Javier Cevallos, Kutztown University of Pennsylvania, to the Council and noted that Carolyn Mahoney was unable to attend the meeting, due to a previous conflict. Additionally, the chair noted that Dorothy Leland had taken a position at another institution and would no longer be a member of the Council and that Phil Gerbino, University of the Sciences, would be retiring at the end of August.

The Council engaged in a brief discussion concerning the meeting the previous evening, noting that formal action would be taken later in the meeting with regard to Presidents Council-sponsored legislation.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council Meeting—April 11-12; and Presidents Council Meeting—April 28,

Management Council. The Management Council approved the meeting summary from the April 11-12 meeting, as presented.

Presidents Council. The Presidents Council approved the meeting summary from its April 28, as presented.

b. Executive Committee meeting—April 28.

Management Council. The Management Council reviewed the minutes from the April 28 Executive Committee meeting. No formal action was necessary.

Presidents Council. The Presidents Council reviewed the minutes of the April 28 Executive Committee meeting, noting several items of particular interest. No formal action was taken.

c. Administrative Committee.

Management Council. The Management Council approved the minutes of the July 6 Administrative Committee teleconference, as well as interim actions taken by the committee in June.

Presidents Council. The Presidents Council approved the minutes of the July 6 Administrative Committee teleconference, as well as interim actions taken by the committee in June.

3. 2011 DIVISION II PRIORITIES.

Management Council. The Management Council was updated on the actions that had been taken with regard to the 2011 priorities. No formal action was taken.

Presidents Council. No action was necessary.

4. DRAFT 2012-15 DIVISION II STRATEGIC PLAN.

Management Council. The Management Council was presented with a draft of the 2012-15 Division II Strategic Plan and was asked to provide feedback on the document. Once approved by both Councils at the October meetings, the Strategic Plan will be distributed to the membership at the 2012 NCAA Convention. No formal action was taken.

Presidents Council. The Presidents Council was presented with a draft of the 2012-15 Division II Strategic Plan and was asked to provide feedback on the document. Once approved by both Councils at the October meetings, the Strategic Plan will be distributed to the membership at the 2012 NCAA Convention. No formal action was taken.

5. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Legislation for the 2012 NCAA Convention.

Management Council. The Management Council approved the legislative drafts of the proposals for the 2012 Convention, as presented.

Presidents Council. The Presidents Council approved the legislative drafts of the proposals for the 2012 Convention, as presented.

b. Proposed Legislation for the 2012 NCAA Convention Submitted by the Division II Membership.

Management Council. Note that no membership-sponsored proposals were submitted for consideration by the July 15 deadline. The Management Council did discuss the issue of legislative deadlines in Division II and how schools and conferences might better handle those with regard to membership-sponsored proposals. Since no proposals were submitted, no formal action was necessary.

Presidents Council. No action was necessary.

c. Noncontroversial Legislation per Constitution 5.3.1.1.1.

Management Council. The Management Council approved the legislative form of the noncontroversial proposals, as presented.

Presidents Council. No formal action was necessary.

d. Administrative Regulations.

Management Council. The Management Council reviewed the legislative form of the administrative regulations, which had previously been approved by the Management Council and Presidents Council. No formal action was necessary.

Presidents Council. No action was necessary.

e. Incorporation of Interpretations.

Management Council. The Management Council approved the legislative form of the incorporations recommended for inclusion in the NCAA Division II Manual.

Presidents Council. No formal action was necessary.

6. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

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

Presidents Council. No action was necessary.

(2) Championships Committee.

(a) In-Region Contests for Great American Conference and South Region.

Management Council. The Management Council noted that the committee had approved that the Arkansas schools in the Great American Conference could count the South Region as in-region contests and the South Region to count the Arkansas schools in the Great American Conference as in region for 2011-12. No formal action was taken.

Presidents Council. No action was necessary.

(b) Bylaws 12.6.1.2 and 31.1.12.1.2.1—Professional Sports Organizations Sponsorship of Intercollegiate Competition Events.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention, effective immediately, to specify that a professional sports organization:

(i) May serve as a financial sponsor of an intercollegiate competition event (e.g., regular season, conference championship, NCAA championship, other postseason competition), provided the organization is not publically identified as such; and,

(ii) May serve as a financial sponsor of an activity or promotion that is ancillary to the competition event and may be publically identified as such.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(c) Bylaw 21.3—Association-wide Committees—Rules Committees without Championships Administration Responsibilities.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 21.3 to include new stand-alone rules committees for the sports of swimming and diving, track and field and cross country, and wrestling. The new rules committees will consist of nine members (four Division I representatives, two Division II representatives, two Division III representatives and a secretary-rules editor). The modification will create corresponding changes to Bylaws 21.4 and 21.7.5.5.5 and be effective August 1, 2012.

Presidents Council. No action was necessary.

(d) Bylaw 31.2.1.4—Joint-Declaration Program.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 31.2.1.4 to mirror Division III Bylaw 31.2.1.2 as it relates to the date the institution must declare and abide by all other NCAA regulations for all

sports, including the length of the playing season. This specifies that for institutions that hold membership in the NCAA and either the National Association of Intercollegiate Athletics (NAIA) or National Christian College Athletic Association (NCCAA), the joint declaration form must be submitted by August 15, and an institution must abide by all other NCAA regulations, including the length of playing season, effective immediately.

Presidents Council. No action was necessary.

(e) Bylaw 31.3.4—Selection of Team and Individuals for Championships Participation—Automatic Qualification.

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation to clarify the application of automatic qualification policies and procedures to team sports, timed individual sports and other individual sports, effective immediately.

Presidents Council. The Presidents Council agreed to adopt the administrative regulation.

(f) Bylaws 31.3.4.1 and 31.3.4.2—Automatic Qualification—Exception—Men's and Women's Tennis and Men's Golf.

Management Council The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation to eliminate the exceptions outlined in Bylaws 31.3.4.1 (exception—men's and women's tennis) and 31.3.4.2 (exception—men's golf), effective immediately.

Presidents Council. The Presidents Council agreed to adopt the administrative regulation.

(g) Bylaw 31.3.4.3.1—Automatic Qualification—Notification, Automatic Qualification in Jeopardy.

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation that would place responsibility for notification, when a conference is in jeopardy of losing its automatic qualification, with the Division II Championships Committee and not the respective sports committee. Additionally, to specify that notification will

occur during the academic year prior to the potential loss of automatic qualification, effective immediately.

Presidents Council. The Presidents Council agreed to adopt the administrative regulation.

(h) Sports Committee Appointments.

Management Council. The Management Council approved the following sports committee appointments:

(i) Men's Soccer. **Eric Alsop**, head men's soccer coach, Limestone College, replacing Jerry Riggs, Mount Olive College.

ii) Women's Volleyball. **Jill Stephens**, head women's volleyball coach, Florida Southern College, replacing Jamie Moore, Kentucky State University.

Presidents Council. No action was necessary.

(i) Playing Rules Oversight Panel (PROP) Report.

Management Council. The Management Council noted a recent update from PROP on the men's and women's basketball rules changes that will likely have a direct impact on institutions' budgets. The Council noted that PROP had provided a one-year delay in the decision to implement a three-foot restricted area arc to be added for the purpose of not allowing a secondary defender to a take a charge near the basket. The arc is optional for men's and women's basketball in the 2011-12 academic year and mandatory for Division II for 2012-13, as PROP decided on a one-year delay in the mandatory decision based on budget planning and dependent on the necessary scheduling that needs to take place for institutions. No formal action was taken.

Presidents Council. No action was necessary.

(j) Budget Review and the Long Range Projections Task Force.

Management Council. The Management Council noted that the committee had reviewed the current standing of the Division II championships budget. The long-range budget framework, which

was approved by the Division II Presidents Council and Planning and Finance Committee, provides a two percent inflationary increase each year to the Division II championships operations budget. As a part of this inflationary increase, the per diem reimbursement will be increased $5 every two years, starting with $85 in 2011-12 and increasing to $115 in 2023-24. Also noted was the $1,000,000 reduction in the championships budget by the Presidents Council and the Planning and Finance Committee, per the request of the Long-Range Projections Task Force, to better align Association dollars with the Division II strategic plan and platform. With the current championships surpluses from prior years of $2-2.3 million, the Division II championships budgets can withstand these reductions with little implication.

The Council was informed that evaluation of new expense requests will come forward as needed and noted that sport committees should provide rationale and various financial options to the committee, as has been done in the past. There is no indication that these budgetary actions prohibit expansions for the future, yet forwarded recommendations to do so will continue to receive the appropriate scrutiny by the Division II Championships Committee, with consideration related to the plans shared by the Long-Range Projections Taskforce.

The budget framework for the division accounts for membership growth, both in the number of schools and the number of conferences, and includes the purchase of additional insurance coverage to better position the division in case something happens to the Division I men's basketball championship. This framework will be reviewed with sports committee chairs in September. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(k) Rating Percentage Index (RPI).

Management Council. The Management Council was updated on the decision of each sports committee regarding implementation of the RPI. The majority of the sport committees declined the use of RPI after studying the results versus rankings this past year. The Men's Basketball Committee has indicated an interest in implementing the RPI as tie-breaker criteria. Men's and Women's Soccer Committees would like to study for one additional year

prior to finalizing a recommendation. The sports of softball and baseball are in the process of examining the use during the spring championships and annual meetings with a final recommendation to be forwarded during the September 2011 Championships Committee meeting.

The Council noted that the process provided sports committees the opportunity to provide feedback for each of their respective sports. As there are costs and time associated with implementation, the Championships Committee asked NCAA staff to go back to those sports tabling their decision to ask each sport committee to provide its final recommendation by the September 2011 meeting deadline so that a decision can be made on RPI for Division II. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(l) Football—Regionalization Map—2012-13 Academic Year.

Management Council. The Management Council noted that the committee had approved, effective with the 2012 championship, that Super Regional Three should be revised to consist of the defined Central and West Regions, while Super Regional Four should be revised to consist of the defined Midwest and South Central Regions.

This action is being taken due to the addition of the Great American Conference as a new Division II conference, the anticipated addition of the Great Lakes Valley Conference as an eligible conference for the sport of football in 2012 and with the movement of several conferences (MIAA and RMAC) to different defined regions in 2012-13. The approved change will result in the following and adheres to the geographic principles, while also providing the proper balance within the super regionals:

- Super Regional Three (Central and West Regions)—44 teams. GAC, GNAC Region Independents, MIAA and NSIC. Three earned access opportunities for six playoff berths.

- Super Regional Four (Midwest and South Central Regions)—41 teams. GLIAC, GLVC, LSC, and RMAC. Four earned access opportunities for six playoff berths.

Presidents Council. No action was necessary.

(m) Men's Soccer—Administrator at Tournament Games.

Management Council. The Management Council noted that the committee had approved, effective with the 2011 championship, that all teams competing in the NCAA Division II Men's Soccer Championship must be accompanied by an administrator without game responsibilities. The Men's Soccer Committee believes it is important that each institution have an administrator without game responsibilities present on site to attend the administrative meeting and all contests. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(n) Women's Soccer—Administrator at Tournament Games.

Management Council. The Management Council noted that the committee had approved, effective with the 2011 championship, that all teams competing in the NCAA Division II Women's Soccer Championship must be accompanied by an administrator without game responsibilities. No formal action was taken by the Council.

Presidents Council. No action was necessary.

(o) Women's Volleyball.

(i) Predetermined Finals Site.

Management Council. The Management Council noted that the committee had approved that the finals site for the women's volleyball championship be predetermined, effective for the 2012 championship. Currently, the finals site is determined two weeks in advance of competition and is hosted by one of the competing final eight teams. Selecting the finals host site in advance will help the host, NCAA staff and the committee better plan and prepare for the championship, which will enhance the championship and the student-athlete experience. While the committee understands that moving to a predetermined site could result in a decrease in attendance, it also recognizes that the

additional time could be used to market locally for the championship and that many communities would embrace and be supportive of the championship. To ensure support of the championship, bid facility documents will require detailed plans on how potential hosts would market and promote the event locally.

A predetermined finals site will also eliminate the competitive advantage that the host of the finals currently has, as there wouldn't necessarily be a home-court advantage. Determining the host prior to the championship would provide hosting opportunities for schools with experience hosting NCAA championships that may not have been eligible to host a regional and/or finals for women's volleyball in the past. The Women's Volleyball Committee also believes that the competitive fairness and the enhanced championship experience would better benefit the student-athletes. No formal action was taken.

Presidents Council. No action was necessary.

(ii) Playing Season.

Management Council. The Management Council noted that the committee had approved that the playing season for women's volleyball be extended one week by moving the date of selections one week later. Selections would take place the Sunday prior to Thanksgiving, and regional competition would take place the Thursday through Saturday or Friday through Sunday the week after Thanksgiving. The finals would take place the week after regional competition, on Thursday through Saturday.

The championship formula would change, as noted above, to accommodate the Thanksgiving holiday. Currently, selections are conducted two Sundays before Thanksgiving; regional competition is held the Thursday through Saturday or Friday through Sunday prior to Thanksgiving weekend; and the finals are held the Thursday through Saturday the week after Thanksgiving. The formula change would result in a longer time period between selections and regional competition, and a shorter time period between regional competition and the finals. It was noted that, due to the

amount of feedback received following the approval of this item by the Championships Committee, it would be beneficial for the committee to review this item again at its September meeting.

Presidents Council. No action was necessary.

(p) 2012 and 2013 Division II Championships Festival.

Management Council. The Management Council was updated on the 2012 and 2013 Festivals, noting that the Spring 2012 Festival will be held in Louisville, Kentucky, May 15-19, 2012, and will include the sports of men's and women's golf, women's lacrosse, softball and men's and women's tennis. The 2013 Festival bids and decisions will be made at a later date, consistent with the NCAA championships bid process. No formal action was taken.

Presidents Council. No action was necessary.

(q) Officiating and Arbiter Sports.

Management Council. The Management Council noted that the committee had approved that for officials to be considered for NCAA postseason assignments in the sports of men's and women's soccer, softball, baseball, volleyball, ice hockey, men's and women's lacrosse and field hockey, beginning with the 2012-13 academic year, they will need to be registered with Arbiter Sports. This will allow for consistent educational materials, standardized official testing measures and for the ability to pay officials through the Arbiter Sports website. Additionally, it was noted that previous action taken by the committee requires officials in men's and women's basketball to be registered with Arbiter Sports in 2011-12 to be considered for NCAA postseason assignments. No formal action was taken.

Presidents Council. No action was necessary.

(3) Committee on Infractions—Policies and Procedures Changes—Bylaw 19.5.2—Penalties, Disciplinary Measures and Corrective Actions for Major Violations.

Management Council. The Management Council agreed to approve a revision to Bylaw 19.5.2 that would include one additional disciplinary

measure/corrective action, effective immediately, to the list of those prescribed for secondary violations, as follows:

- A restriction on activities and benefits provided during unofficial visits.

Presidents Council. No action was necessary

(4) Degree Completion Awards Committee.

Management Council. The Management Council reviewed the committee's report, which included the list of award recipients for the 2011-12 academic year. No formal action was taken.

Presidents Council. No action was necessary.

(5) Committee on Infractions Appeals—Policies and Procedures Change—Bylaws 19 and 32—"Hearing" to "Oral Argument."

Management Council. The Management Council agreed to approve a revision to Bylaws 19 and 32 to change the word "hearing" to "oral argument" in all sections related to the Infractions Appeals Committee, effective immediately.

Presidents Council. No action was necessary.

(6) Legislation Committee.

(a) Ease of Burden Package—Bylaw 13.1.6—Recruiting—Contacts and Evaluations—Permissible Number of Contacts.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend NCAA Bylaw 13.1.6 (permissible number of contacts) to eliminate the limit of in-person off-campus recruiting contacts made with a prospective student-athlete each academic year; further, to amend Bylaw 13.1.1.1 (high-school prospective student-athletes) to specify that contacts may not be made before June 15 immediately preceding the prospective student-athlete's junior year in high school, effective June 15, 2012; for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(b) Ease of Burden Package—Bylaw 13.4—Recruiting—Recruiting Materials—Timing of Printed Recruiting Materials, Electronic Media and Electronic Transmissions – Permissible Number of Electronic Transmissions.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 13.4.1 (printed recruiting materials) and Bylaw 13.4.2 (electronic media) to specify that an institution may not provide athletically related materials (including electronic mail and facsimiles) and electronic media to a prospective student-athlete (or his or her parents, legal guardians or coaches) until June 15 before the beginning of the prospective student-athlete's junior year in high school; further, to amend Bylaw 13.4.5 (electronic transmissions) to specify that any form of electronic transmission (e.g., text messaging, instant messaging) may not be sent before June 15 of the prospective student-athlete's junior year in high school, provided the electronically transmitted correspondence is private between recipient and sender, effective June 15, 2012, for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter..

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(c) Ease of Burden Package—Bylaw 13.1.1.1 and Bylaw 13.1.3.1—Recruiting—Telephone Calls to Prospective Student-Athletes––Permissible Number and Timing of Telephone Calls.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 13.1.1.1 (high school prospective student-athletes) and Bylaw 13.1.3.1 (time period for telephone calls – general rule) to specify that telephone calls to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)] may not be made before June 15 immediately preceding the prospective student-athlete's junior year in high school; further, to specify that institutional staff members may make unlimited telephone calls to a prospective student-athlete [or the prospective student-athlete's relatives or legal

guardian(s)], effective June 15, 2012, for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(d) Ease of Burden Package—Bylaw 14.1.6—Eligibility—General Eligibility Requirements—Eligibility Form—International Student-Athlete.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 14.1.6 (eligibility form—international student-athlete) to eliminate the requirement that an international student-athlete must complete the eligibility form prior to competition; further, to specify that each student-athlete must complete a form developed by the NCAA to certify activities that occur following the prospective student-athlete requesting a final amateurism certification from the NCAA Eligibility Center and before enrollment at a Division I or II institution, effective August 1, 2012, for student-athletes enrolling in a Division I or Division II institution on or after August 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(e) Ease of Burden Package—Bylaws 15.01.3, 15.02.4.1, 15.02.4.2, 15.1 and 15.2.6—Financial Aid—Financial Aid From Outside Sources—Financial Aid From An Established and Continuing Program.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to specify that a student-athlete may receive financial aid through an established and continuing program to aid students, provided the recipient's choice of institutions is not restricted by the donor of the aid and there is not a direct connection between the donor and the student-athlete's institution, effective August 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(f) Ease of Burden Package—Bylaw 15.02.4.3—Financial Aid—Definitions and Applications—Financial Aid—Exempted Institutional Financial Aid.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 15.02.4.3 to specify that all government grants for educational purposes shall be excluded when determining the permissible amount of full grant-in-aid or cost of attendance for a student-athlete, and in the institutional limitations, effective August 1, 2012.

Presidents Council. No action was necessary.

(g) Ease of Burden Package—Bylaw 13.5.4—Recruiting—Transportation—Transportation to Enroll.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 13.5.4 (transportation to enroll) to allow a member of the institution's staff to provide transportation from any bus or train station or airport to the campus on the occasion of the student-athlete's initial arrival at the institution to attend classes, effective immediately.

Presidents Council. No action was necessary.

(h) Ease of Burden Package—Incorporation of Interpretation into the NCAA Division II Manual—Timing of Mandatory Medical Examinations for Tryouts.

Management Council. The Management Council agreed to incorporate the following interpretation into the NCAA Division II Manual:

- Timing of Mandatory Medical Examinations and Tryouts of High School Senior Prospective Student-Athletes. The NCAA Division II Management Council determined that a medical examination administered or supervised by a physician, within six months prior to a prospective student-athlete's participation in practice, competition or out-of-season conditioning activities during his or her senior year in high school, that is accepted by the prospective student-athlete's high school for his or her participation in athletics

during that senior year, may be used to satisfy the mandatory medical examination requirements set forth in Bylaw 13.11.2.1-(c) for tryouts conducted by an NCAA Division II institution. [Reference: NCAA Bylaw 13.11.2.1-(c) (tryouts).]

Presidents Council. No action was necessary.

(i) Bylaw 13.11.3—Recruiting—Tryouts—Tryout Exceptions—High School, Preparatory-School and Two-Year College Contests—Conducted by Institution or Sponsored with an Outside Organization.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 13.11.3.5 (high school, college-preparatory school and two-year college practice and competition) to revise the requirements by which a high school, preparatory-school or two-year college athletics contest or match, conducted by a member institution or sponsored jointly with an outside organization and held on the campus of a member institution, shall not be considered a tryout, as specified, effective immediately.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(j) Bylaw 14.3.3—Eligibility—Eligibility for Financial Aid, Practice and Competition—Partial and Nonqualifier—Seasons of Competition—Partial and Nonqualifier.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 14.3.3 (seasons of competition – partial qualifier or nonqualifier) to specify that a Division I nonqualifier who has used three seasons of competition at the Division I institution shall be eligible for a fourth season of competition following a transfer to a Division II institution, provided the student-athlete has completed the Division I progress-toward-degree requirements to earn a fourth season of competition, effective immediately.

Presidents Council. No action was necessary.

(k) Bylaw 13.1.9—Recruiting—Contacts and Evaluations—NCAA Promotional Activities.

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 13.1.9 (banquets and meetings) to permit an institution's coach to participate in NCAA promotional activities (e.g., autograph sessions, fan festivals, opening ceremonies) at NCAA championship events, provided contacts with prospective student-athletes are not prearranged and no recruiting activities occur, effective immediately.

Presidents Council. No action was necessary.

(l) Incorporation of Interpretation into the Division II Manual—No Missed Class Time for Practice Activities.

Management Council. The Management Council agreed to incorporate the following interpretation into the NCAA Division II Manual:

- No Missed Class Time for Practice Activities. The NCAA Division II Legislation Committee determined that a student-athlete may not miss class time during the academic year or in summer school for practice activities, except when a team is traveling to an away-from-home contest and the practice is in conjunction with the contest. [Reference: NCAA Bylaw 17.1.6.6.1 (no class time missed for practice activities)].

Presidents Council. No action was necessary.

(m) Incorporation of Interpretation into the Division II Manual—Recreational Activities During Official or Unofficial Visit.

Management Council. The Management Council agreed to incorporate the following interpretation into the Division II Manual:

- Recreational Activities During Official or Unofficial Visit. The Division II Legislation Committee determined that during an official or unofficial visit, a prospective student-athlete may participate in recreational activities in a facility (on- or off-campus) that is not open to the general public

(e.g., campus recreation center, golf course, swimming pool), provided such activities are not organized or observed by members of the athletics department coaching staff (including strength and conditioning coaches) and are not designed to test the athletics abilities of the prospective student-athlete. Further, in situations in which there is a fee associated with the use of the facility (e.g., guest fee at a private facility used by the institution for practice or competition; admission fee for open swim session at institutional recreation center), a prospective student-athlete shall pay the going rate associated with the use of that facility. [References: NCAA Division II Bylaws 12.1.2.1.6 (preferential treatment, benefits, or services), 13.2 (offers and inducements), 13.6 (official (paid) visit), 13.7 (unofficial (nonpaid) visit) and 13.11.2.3 (recreational activities)]

Presidents Council. No action was necessary.

(n) Legislative Referrals to Other Division II Committee.

Management Council. The Management Council agreed to refer the following concepts to the following committees, for their review and possible action:

(i) To the Division II Academic Requirements Committee:

- Bylaw 14.1.8.1.6 (Requirement for Practice or Competition – Extension Courses). Whether the Division II membership should consider that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided specified conditions are met. (See NCAA Division I Proposal No. 2010-51-A.)

  Rationale. In light of the prevalence and acceptance of nontraditional courses throughout postsecondary

education, it is appropriate to update the legislation regarding the various methods of course delivery and whether such courses may be used toward the full-time enrollment requirement for competition. This proposal provides the opportunity for student-athletes to use nontraditional coursework, but also recognizes the potential for academic misconduct and provides safeguards against misuse to meet eligibility requirements. In general, a student-athlete should be provided similar access to nontraditional courses as all students at his or her institution in order to fulfill the full-time enrollment requirements, provided the institution considers enrollment in such a course as regular course enrollment for all students. Finally, this proposal respects institutional discretion and authority in setting course content and curriculum, and relies on institutional integrity and scrutiny with regard to the delivery of nontraditional courses.

- Bylaw 14.4.3.3.4 (Correspondence, Extension, and Distance-Learning Courses from another Institution). Whether the Division II membership should consider amending the correspondence, extension and distance learning courses from another institution legislation to specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) completed at an institution other than the certifying institution, may be used to meet credit-hour requirements, provided specified conditions are met. (See Division I Proposal No. 2010-60.)

  Rationale. Current legislation permits the use of nontraditional courses taken at another institution to be used to meet progress-toward-degree requirements under specified requirements. In light of the prevalence and acceptance of nontraditional courses throughout postsecondary education, it is

appropriate to update the legislation regarding the various methods of course delivery. This proposal provides the opportunity for student-athletes to use nontraditional coursework, but also recognizes the potential for academic misconduct and provides safeguards against misuse to meet eligibility requirements. In general, a student-athlete should be provided similar access to nontraditional courses as all students at his or her institution in order to fulfill the full-time enrollment requirements, provided the institution considers enrollment in such a course as regular course enrollment for all students. Finally, this proposal respects institutional discretion and authority in setting course content and curriculum, and relies on institutional integrity and scrutiny with regard to the delivery of nontraditional courses.

- Bylaw 14.1.8.1 (Requirement for Practice or Competition). Whether the Division II membership should consider amending the requirements that permit a student-athlete to represent the certifying institution in intercollegiate athletics while he or she is enrolled in a cooperative educational work experience program (e.g., co-op, internship, practicum, student-teaching) offered by the institution. (See Division I Proposal No. 2010-114.)

  Rationale. Current legislation permits student-athletes to practice or compete for the certifying institution while enrolled in another institution in a cooperative education exchange program under specified conditions. Amending the legislation would eliminate the need to have the courses included on the student-athlete's transcript and would maintain the requirement that the certifying institution consider the student-athlete to be enrolled full time. Further, adding a requirement that the student-athlete be enrolled in a minimum of six credit hours in addition to the cooperative education program when the program is not a required part of the designated degree ensures that the student-athlete will not be deficient in the progress-toward-degree requirements.

(ii) To the Division II Membership and Planning and Finance Committees:

- NCAA Constitution 6.2.3 (Financial Report). Whether the Division II membership should consider aligning the deadline for completion of a financial report and the NCAA Institutional Self-Study Guide. In doing so, the timing of the financial report requirement would be extended from three to five years.

  Rationale. One of the themes that emerged from the 2010 NCAA Division II Chancellors and Presidents Summit was the need to ease the compliance and financial burdens that current regulations place on Division II intercollegiate athletics. It is expensive for institutions to conduct an audit every three years (most outside companies charge from $5,000 to $10,000 per audit). In addition, by extending the timing of the requirement to every five years, the financial report could be linked to the due date for the Institutional Self-Study Guide, which contains a financial component.

Presidents Council. No action was necessary.

(o) Impact of Phase I of Life in the Balance.

Management Council. The Management Council received an update on the survey results from Phase I of the Division II Life in the Balance initiative. This survey was designed to gather feedback from the membership regarding the impact of the legislation adopted at the 2010 Convention, as part of Phase I of the Life in the Balance initiative, and was sent to all member institutions in late spring. A total of 877 respondents, representing 218 institutions, submitted completed surveys. It was noted that the athletic training/sports medicine staff provided the greatest positive feedback across all questions, while the coaching staff members felt that the changes to the legislation did not positively impact their personal or professional lives. No formal action was taken.

Presidents Council. The Presidents Council received an update on the survey results from Phase I of the Division II Life in the Balance initiative. No formal action was taken.

(7) Membership Committee.

(a) Division II Conference(s) During the Two-Year Moratorium.

Management Council. The Management Council agreed to permit the Membership Committee to accept applications for membership from new Division II conference(s) during the two-year moratorium. The Council believed that this clarification is necessary in order to accept applications for membership from new conferences during the moratorium—January 2011-January 2013. Applications will be held until the moratorium is lifted, at which time they would be processed according to the legislation that is in effect at that time.

Presidents Council. No action was necessary.

(b) NCAA Constitution 3.3—NCAA Membership—New Member Conference—Minimum Size of 10 Members for Application.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 NCAA Convention to amend NCAA Constitution 3.3 (member conference), as follows: (a) to require that an athletics conference desiring to become an NCAA Division II member conference must be composed of at least 10 active Division II institutions and/or institutions in the provisional period of the Division II membership process at the time of application; (b) to specify that the 10 institutions must be located in the same geographic area as specified in Constitution 4.13 (geographical area); (c) to specify that the NCAA Division II Membership Committee may waive the requirements above if it deems that unusual circumstances warrant such action; and (d) to eliminate the current process for a conference with fewer than six active member institutions desiring to attain voting conference status and gain access to voting conference membership privileges, effective August 1, 2013; for a conference applying for Division II conference membership on or after August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(c) Constitution 3.3—NCAA Membership—New Member Conference—Minimum Size of 10 Active Members to Become an Active Conference.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Constitution 3.3 (member conference) to specify that an athletics conference shall be composed of at least 10 active member institutions to become an active Division II member conference; further, to specify that the Membership Committee may waive this requirement if it deems that unusual circumstances warrant such action, effective August 1, 2013, for a conference applying for Division II conference membership on or after August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(d) Constitution 3.3—NCAA Membership—Member Conference––Minimum Size of Eight Active Member Institutions.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 NCAA Convention to amend Constitution 3.3 (member conference) to specify that an active Division II conference shall be composed of at least eight active member institutions; further, to specify that the Membership Committee may waive this requirement if it deems that unusual circumstances warrant such action, effective August 1, 2017.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(e) Constitution 3.3—NCAA Membership—Member Conference––Minimum Size of 10 Active Member Institution.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Constitution 3.3 (member conference) to specify that an active Division II conference shall be composed

of at least 10 active member institutions; further, to specify that the Membership Committee may waive this requirement if it deems that unusual circumstances warrant such action, effective August 1, 2022.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(f) Regulations—Member Conference—Privileges—Timetable for Automatic Qualification.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Constitution 3.3.2 (privileges) and Bylaw 31.3.4 (automatic qualification) to increase from two years to five years the waiting period for a new Division II conference to become eligible for automatic qualification; further, to specify that an active conference that adds a sport has to have conducted competition in the sport in question for two consecutive years at the time of its application for automatic qualification, effective August 1, 2013, for a conference applying for Division II conference membership on or after August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(g) Constitution 3.3.2 and Bylaw 31.3.4—NCAA Membership and Executive Regulations—Member Conference—Privileges—Grace Period

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 NCAA Convention to amend Constitution 3.3.2 (privileges) and Bylaw 31.3.4 (automatic qualification) to create a three-year grace period during which a conference may continue to qualify for conference membership privileges following the date of withdrawal of the institution(s) that causes the conference's membership to fall below the minimum number of institutions required for active membership, provided the conference remains within one member institution of that minimum number, effective immediately.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(h) Bylaw 31.3.4—Executive Regulations—Selection of Teams and Individuals for Championships Participation—Automatic Qualification—Limitations on Automatic-Qualifying Positions—Minimum Number of At-Large Teams for Regional Tournaments.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 31.3.4.6 (limitations on automatic-qualifying positions) to specify that in Division II championship sports in which automatic qualification is offered, a sports committee must reserve at least 50 percent of the championship field for regional tournaments for at-large teams; further, to specify that the remainder of the championships field will be awarded to conferences that meet automatic-qualification criteria, effective August 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(i) Constitution 3.3—NCAA Membership—New Member Conference—Annual Limit on Conference Membership.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Constitution 3.3 (member conference) to specify that the NCAA Division II Management Council, on recommendation of the NCAA Division II Planning and Finance Committee and the Membership Committee, may establish an annual limit on the number of athletic conferences applying to become a member conference that will be invited to active conference membership, effective immediately.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(j) Bylaw 20.3.2—Division Membership—Division II Membership Process—Provisional and Reclassifying Institutions—Conference Membership.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 20.3.2 (Division II membership process—provisional and reclassifying institutions) to specify that before the Membership Committee can invite an institution into active Division II membership, a Division II conference (or a conference applying for Division II membership) must have taken action to allow such institution to join the conference as a full member, effective August 1, 2012, for an institution entering the Division II membership process on or after September 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

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

Management Council. The Management Council agreed to adopt noncontroversial legislation to modify the timeframe from three years to five years in which a Division II institution must complete a financial audit of all expenses for and on behalf of an institution's intercollegiate athletics programs, effective immediately for an institution that completes a financial audit of its athletics programs during the 2011-12 academic year and thereafter.

Presidents Council. No action was necessary.

(l) Constitution 6.3.1.1—Institutional Control—Self-Study and Evaluation—Self-Study Report—Deadline.

Management Council. The Management Council agreed to adopt noncontroversial legislation to clarify the deadline for an institution to submit the Institutional Self-Study Guide (ISSG) is 5 p.m. Eastern time June 1, effective immediately.

Presidents Council. No action was necessary.

(m) In-Region, Nonconference Incentive Plan.

Management Council. The Management Council referred back to the Championships Committee for further review a recommendation to create and implement an incentive plan that

would encourage and support the scheduling of in-region, nonconference contests. The Council supports the concept of an incentive plan, but not necessarily the current parameters which state: (1) the conference must be composed of at least 12 active member institutions; and (2) the conference must have participated in an aggregate of at least three men's and three women's sports during the previous academic year. The principles of regionalization would apply in determining whether a contest or date of competition would count to meet the criteria. The Management requests that the Championships Committee consider other options or incentives to encourage in-region, nonconference competition.

Presidents Council. No action was necessary.

(n) Reclassification Request.

Management Council. The Management Council noted that the committee had reviewed a request from the University of New Orleans to begin the reclassification process from Division I to Division II, with the goal of becoming an active Division II member institution September 1, 2012. Prior to being invited into active Division II membership, the institution will be subject to an in-person visit from an NCAA staff and committee member, as well as an audit by an outside entity. No formal action was taken.

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

(o) Member Institutions Probation Status.

Management Council. The Management Council noted that the committee had placed Clark Atlanta University and Northwest Missouri State University on probation for the 2011-12 academic year for failing to complete the ISSG by June 1, 2011. Staff was directed to forward a memorandum to the chancellor/president of each institution that summarizes the restrictions associated with being on probation, as well as to notify the institutions that they must submit their ISSG and action plans by June 1, 2012, to avoid restricted membership status.

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

(p) Division II Membership Status.

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

(i) The following institutions were moved to active member status, effective September 1, 2011:

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

(ii) The following institutions were moved to year one of the provisional period in the membership process, effective September 1, 2011:

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

(iii) The following institutions were moved to year two of the candidacy period of the membership process, effective September 1, 2011:

- Black Hills State University (South Dakota);
- California Baptist University (California);
- Lindenwood University (Missouri);
- Malone University (Ohio);
- McKendree University (Illinois);
- South Dakota School of Mines and Technology (South Dakota);
- Ursuline College (Ohio); and
- Walsh University (Ohio).

(iv) The following institution was removed from the membership process, effective immediately.

- Lambuth University (Tennessee).

(v) The following institutions were approved to enter year one of the candidacy period, effective September 1, 2010:

- Azusa Pacific University (California);
- Fresno Pacific University (California);
- McMurry University (Texas);
- Point Loma Nazarene University (California);
- Roberts Wesleyan University (New York);
- Shorter University (Georgia);
- Southern Nazarene University (Oklahoma);
- Trevecca Nazarene University (Tennessee);

- Union University (Tennessee); and
- Young Harris College (Georgia).

(vi) The following institutions were not approved to enter into the candidacy period.

- Davenport University (Michigan);
- Daemen College (New York);
- Holy Names University (California);
- Northwestern Oklahoma State University (Oklahoma);
- Oklahoma Christian University (Oklahoma); and
- West Virginia Institute of Technology (West Virginia).

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

(q) Discontinuance of Athletics Program.

Management Council. The Management Council noted that the committee had voted to remove St. Paul's College from active Division II membership due to the institution discontinuing its athletics programs at the conclusion of the 2010-11 academic year.

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

(r) Accreditation.

Management Council. The Council noted that the committee had referred the issue of accreditation of St. Andrews Presbyterian College to the NCAA academic and membership affairs staff to determine if its current arrangement satisfies Constitution 3.2.3.3 (accreditation and division classification). No formal action was taken.

Presidents Council. The Council received information on the membership status of St. Andrews Presbyterian College, which forfeited its active membership in Division II August 1, 2011. No formal action was taken by the Council.

[Note that between the Management Council and Presidents Council meetings, St. Andrews Presbyterian College was merged with Webber International University; thus, the regional accreditation of St. Andrews Presbyterian is held by Webber International, which is not a member of the NCAA. St. Andrews forfeited its status as an active Division II member August 1. If Webber International applies and is invited to become an active member of the NCAA, by virtue of Webber International University's active status in the Association, St. Andrews Presbyterian would be allowed to participate in Division II.]

(8) Nominating Committee—Appointments.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the following Division II committee appointments, effective September 1, 2011.

(a) Championships Committee. **Francis Reidy,** director of athletics, Saint Leo University.

(b) Legislation Committee. **Charles Pickney,** faculty athletics representative, Livingstone College; **Ann Traphagen,** assistant director of athletics, Augustana College (South Dakota); and **Curtis Campbell,** director of athletics, Stillman College.

Presidents Council. The Presidents Council approved the appointments.

(9) Planning and Finance Committee.

(a) Meeting Report.

Management Council. The Management Council reviewed the report from the April meeting. No formal action was taken.

Presidents Council. The Presidents Council reviewed the report from the April meeting and received an update on the meeting held August 10. No formal action was taken.

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

Management Council. The Management Council reviewed the budget-to-actual report as of May 31. No formal action was taken.

Presidents Council. The Presidents Council reviewed the budget-to-actual report as of May 31. No formal action was taken.

(10) Student-Athlete Reinstatement.

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

Presidents Council. No action was necessary.

b. Association-wide and Common Committees.

(1) Walter Byers Scholarship Committee.

Management Council. The Management Council reviewed the committee's report, noting that one of the two Walter Byers recipients was Jessica Pixler, track and field and cross country runner, Seattle Pacific University. No formal action was taken.

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

(2) Competitive Safeguards and Medical Aspects of Sports.

(a) Sickle Cell Testing.

Management Council. The Management Council received an update on the findings of a 2011 sickle cell trait survey. No formal action was taken.

Presidents Council. No action was necessary.

(b) Playing and Practice Seasons and Recruiting—Mandatory Medical Examination—Sickle Cell Solubility Test (SST) with Option to Decline and Sign Written Release.

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to require a sickle cell solubility test (SST) as part of Bylaw 17.1.5 (mandatory medical examination) and Bylaw 13.11.2.1 (tryouts), unless documented results of a prior test are provided to the institution or the prospective student-athlete or student-athlete declines the test and signs a written release, effective August 1, 2012; for all student-athletes, including both initial and continuing student-athletes, as well as those trying out for a Division II team in the 2012-13 academic year.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(3) Minority Opportunities and Interests Committee.

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

Presidents Council. No action was necessary.

(4) Olympic Sports Liaison Committee.

(a) Bylaw 16.8.1.3-(c)—Expenses Provided by the Institution for Practice and Competition—Other Competition.

Management Council. The Management Council agreed to adopt noncontroversial legislation to allow institutions to provide actual

and necessary expenses for a student-athlete to attend two national team tryouts.

Presidents Council. No action was necessary.

(b) World University Championships in Select NCAA Bylaws.

Management Council. The Management Council agreed to adopt noncontroversial legislation to modify NCAA bylaws that reference the World University Games to also reference the World University Championships.

Presidents Council. No action was necessary.

(5) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the committee's report, which listed winter and spring sports awardees. No formal action was taken.

Presidents Council. No action was necessary.

(6) Student-Athlete Affairs Advisory Group.

Management Council. The Management Council reviewed the report from the advisory group's June meeting. No formal action was taken.

Presidents Council. No action was necessary.

(7) Transgender Student-Athlete Policy.

Management Council. The Management Council endorsed the following policy regarding participation of transgender student-athletes and recommended that the Presidents Council also endorse the policy, which was presented to and approved by the Executive Committee during its August meeting.

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

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

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

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

In addition to the policy above, a resource handbook and a video have been developed to help the membership with full understanding of the issues. The educational materials will be launched this fall.

Presidents Council. The Presidents Council endorsed the policy, as presented.

(8) Committee on Women's Athletics and Minority Opportunities and Interests Committee Restructuring.

Management Council. The Management Council agreed to adopt noncontroversial legislation to modify the composition of the Committee on Women's Athletics and the Minority Opportunities and Interests Committee by increasing the committee size from 15 to 18 members. The additional three positions on the joint committee will be presidents/chancellors from each of the three NCAA divisions. Additionally, the joint committee's representation will be equally divided among the three divisions, with six members from Division I, six members from Division II and six members from Division III.

Presidents Council. No action was necessary.

7. DIVISION II PROJECT TEAMS.

a. Convention Planning Project Team.

Management Council. The Management Council approved the core schedule for Division II Convention activities, as well as the topics for the education sessions, as presented. Specific agendas will be developed as the year progresses.

Presidents Council. The Presidents Council approved the core schedule for Division II Convention activities, as well as the topics for the education sessions, as presented. Specific agendas will be developed as the year progresses.

b. Identity Subcommittee.

Management Council. The Management Council was updated on the meeting of the Identity Subcommittee, held early Tuesday morning. Discussion centered on several items to include a mobile application for smart phones; the launch of the new purchasing website in October; information on the Division II student-athlete fan shop; and the revised Division II strategic communications document. No formal action was taken.

Presidents Council. No action was necessary.

8. DIVISION II MANAGEMENT COUNCIL.

a. Elections.

(1) Great American Conference Representative.

Management Council. The Management Council elected Will Prewitt, commissioner to be the Management Council representative from the Great American Conference, effective September 1, 2011, and running through the 2016 NCAA Convention.

Presidents Council. The Presidents Council ratified the appointment.

(2) Independent Representative.

Management Council. The Management Council elected Timothy Ladd, faculty athletics representative, Palm Beach Atlantic University, as the independent representative on the Management Council, replacing Patricia

Thomas. The appointment is effective immediately and will run through the 2016 NCAA Convention.

Presidents Council. The Presidents Council ratified the appointment.

(3) Vice chair Election.

Management Council. The Management Council elected Bren Stevens, senior woman administrator, University of Charleston, as the vice chair of the Management Council, replacing Butch Raymond, effective September 1, 2011, for a one-year period.

Presidents Council. The Presidents Council ratified the appointment.

(4) Notification of Upcoming Election for Management Council Chair.

Management Council. The Management Council was informed that the election for a chair of the Council would be held at the October meeting. Interested parties should convey their interest in advance of the meeting date.

Presidents Council. No action was necessary.

b. Appeal of Bylaw 16.1.4.4.

Management Council. The Management Council reviewed an appeal and upheld the decision of the Interpretations Subcommittee on the staff's interpretation of Bylaw 16.1.4.4 (student contribution to purchase). The Management Council recognized the fact that there could be widespread confusion throughout the Division II membership on application of Bylaw 16.1.4.4 and voted to provide relief to all Division II institutions that had misapplied the bylaw prior to Tuesday, July 26, 2011.

The Management Council recommended that this bylaw be referred to the Legislation Committee for further evaluation and clarification at its November meeting. Communication concerning relief, including relief from filing the violation, for those institutions that had been in violation of the bylaw, would be forthcoming immediately from the NCAA staff. Any violations occurring after the date of July 26 would not be provided relief.

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

c. Evaluation of 2011 MC/SAAC Summit.

Management Council. The Management Council discussed the Summit, which was held the prior weekend. Several suggestions were made by Council members, to include altering the length of the meeting. Staff will consider each suggestion. No formal action was taken.

Presidents Council. No action was necessary.

9. DIVISION II PRESIDENTS COUNCIL.

a. Membership Pilot Program.

Presidents Council. The Presidents Council reviewed a letter from the director general of the National Sports Commission of Mexico, asking the Presidents Council to consider membership for certain institutions within the country. The Presidents Council referred the issue to the Division II Membership Committee for further exploration and recommendations.

b. Model Strategic Communications Document for Division II.

Presidents Council. The Presidents Council endorsed the revised Model Strategic Communications Document, developed by members of CoSIDA, Division II SIDA, Division II ADA, Division II CCA and NCAA staff, and builds on the work of the Division II Model Strategic Communications Toolkit, reflecting the need to develop strategic and purposeful communications.

c. Presidents Council Elections.

Presidents Council. The Presidents Council elected the following new representatives to the Council, effective immediately.

Region 1. Michael Scales, Nyack College (through January 2017 Convention); and

Region 2. Judith Bense, University of West Florida (through January 2016 Convention).

d. Presidents Council Chair.

Presidents Council. The Presidents Council was notified that an election would take place in October to appoint a new chair of the Council. Interested parties should convey their interest prior to the October meeting.

e. Recognition of Outgoing Member.

Presidents Council. The Presidents Council recognized the many contributions of Phil Gerbino, University of the Sciences in Philadelphia, who is stepping down from his position on the Presidents Council as he begins his retirement the end of August.

10. AFFILIATED ASSOCIATION UPDATES.

a. Division II Athletics Directors Association (ADA).

Management Council. The Management Council received an update on the organization, which included information on the ADA/NCAA Division II mentor program. No formal action was taken.

Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association (CCA).

Management Council. The Management Council received an update on the organization, which included information on the new CCA website d2cca.org. It was noted that the commissioners will meet again in the fall in Indianapolis. No formal action was taken.

Presidents Council. No action was necessary.

c. CoSIDA.

Management Council. No further update from given on CoSIDA.

Presidents Council. No action was necessary.

d. Faculty Athletics Representative Association (FARA).

Management Council. The Management Council received an update on the organization, which included information on the FARA annual meeting November 10-12 in San Diego, as well as information on the Division II FAR Advanced Leadership Institute, to be held in Indianapolis October 14-16. No formal action was taken.

Presidents Council. No action was necessary.

e. Minority Opportunity Athletics Administrators Association (MOAA).

Management Council. The Management Council received an update on the organization, which included information on the third governance academy that was held in Orlando this past June. No formal action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council received an update on the organization, which included information on the NACWAA meeting in Pittsburgh October 9-11. Wendy Taylor May was recognized as receiving the Division II Administrator of the Year award by the Association. No formal action was taken.

Presidents Council. No action was necessary.

g. National Association for Athletics Compliance (NAAC).

Management Council. The Management Council received an update on the organization, which included an update on its recent meeting in June with NACDA. No formal action was taken.

Presidents Council. No action was necessary.

11. NATIONAL OFFICE STAFF UPDATES.

a. Strategic Alliance Matching Grant Enhancement Program.

Management Council. The Management Council received an update on the recipients of this year's grant program. It was the consensus of the Council that

the selection committee should be working toward funding positions around strategic communications, as well as other athletics administrator positions. No formal action was taken.

Presidents Council. No action was necessary.

b. 2011 Community Engagement Workshop.

Management Council. The Management Council received information on the 2011 Community Engagement Workshop, as well as a listing of conference winners. Fairmont State University was the overall national winner for 2011. No formal action was taken by the Council.

Presidents Council. The Presidents Council received the information on the Community Engagement Award of Excellence winners, without taking any action.

12. MEETING RECAP/THINGS TO REPORT BACK TO CONFERENCES.

Management Council. The Management Council noted several items/issues that would need to be reported back to their conferences: 1) Recruiting Changes/Ease of Burden; 2) Strategic Management of Division II Membership Growth; 3) Comparison Chart Reflecting Proposed Changes in Legislation; 4) Sickle Cell Testing—Educational Materials; 5) Volleyball Season Changes; 6) Life in the Balance Phase I Survey Results.; 7) Transgender Student-Athlete Policy; 8) Launching this Fall—Purchasing Website and $1000 Credit to All Active Division II Institutions and Conferences; 9) 2012 NCAA Convention Schedule and Programming; 10) Bylaw 16—Awards Legislation—Student-Athlete Contribution; 11) CCA Website; 12) 2011 FARA Annual Meeting and Symposium; and 12) Draft 2012-15 Division II Strategic Plan. Each of these issues will be summarized in a document to the Council following the Presidents Council meeting August 11.

Presidents Council. No action was necessary.

13. OTHER BUSINESS.

a. President's Update.

Management Council. The Management Council was joined by NCAA President Mark Emmert, who gave an update on topics that would be presented at the

Division I Presidential Retreat in August. President Emmert also answered questions from the Management Council.

Presidents Council. The Presidents Council was joined by NCAA President Mark Emmert, who gave an update on topics that were presented at the Division I Presidential Retreat the preceding day. President Emmert also answered questions from the Presidents Council.

b. Executive Vice President's Update.

Management Council. The Management Council was updated by the executive vice president and chief inclusion officer on items concerning the Working Group on Membership Growth, the Confederate battle flag, committee restructuring, and communication between the NCAA and its membership.

Presidents Council. The Presidents Council was updated on items concerning committee restructuring, transgender policy, NCAA policy on American Indian mascot and imagery and the upcoming Inclusion Summit.

c. Recognition of Outgoing Vice Chair.

Management Council. The Management Council recognized the service of outgoing vice-chair Butch Raymond, who will continue on the Council through the remainder of 2011.

Presidents Council. No action was necessary.

d. Mike Racy—ACE Fellow.

Management Council. The Management Council was informed that the vice president of Division II had been accepted into the ACE Fellows Program for 2011-12. This program will take him out of the office for a good portion of the time; the director of Division II, along with other staff members, will be assuming added responsibilities during his absence. No formal action was taken.

Presidents Council. The Presidents Council was informed that the vice president of Division II had been accepted into the ACE Fellows Program for 2011-12. This program will take him out of the office for a good portion of the time, but he plans to continue with his responsibilities dealing with the Presidents Council. The director of Division II, along with other staff members, will be assuming added responsibilities during his absence. No formal action was taken.

d. Litigation Update.

Management Council. The Management Council received an update from the managing director of legal affairs on pending litigation. No formal action was taken.

Presidents Council. The Presidents Council received an update from the vice president of legal affairs on pending litigation. No formal action was taken.

14. FUTURE MEETINGS.

Management Council. The Management Council noted future meetings through April 2012; specifically, the October 2011 meeting, which is preceded by the Woman of the Year Awards, and the meetings that will be held at the 2012 Convention. No formal action was taken.

Presidents Council. The Presidents Council noted future meetings through April 2012, specifically those being held at the 2012 Convention. No formal action was taken.

14. ADJOURNMENT.

Management Council. The Management Council meeting adjourned Tuesday, July 26, at 11:20 a.m.

Presidents Council. The Presidents Council meeting adjourned Thursday, August 11, at 12:33 p.m.

REPORT OF THE
NCAA DIVISION II ADMINISTRATIVE COMMITTEE
August 31, 2011, Teleconference

Participants:
Drew Bogner, President, Molloy College
Mickey Burnim, Bowie State University
Rick Cole, Dowling College
Pat O'Brien, West Texas A&M University
Butch Raymond, Northern Sun Intercollegiate Conference

Other Participants:
Jenn Fraser, NCAA
Mike Racy, NCAA
Stephanie Smith, NCAA
Terri Steeb-Gronau, NCAA

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

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

1. **Proposals for 2012 Convention.** The Committee reviewed, in legislative format, the proposals that had been approved by the Presidents Council for sponsorship at the 2012 Convention. The Committee agreed that Proposal No. 16 (Recruiting—Tryouts—Tryout Exceptions—High School, College Preparatory School and Two-Year College Contests––Conducted by Institution or Sponsored with an Outside Organization) is noncontroversial in nature and removed it from the package of legislation for the Convention. All other proposals were approved, as presented

2. **Noncontroversial Legislation.** The Committee approved the noncontroversial legislation as presented.

3. **Presidents Council Nominations.** The Committee reviewed the listing of candidates for the Regions 1 and 2 vacancies that would be filled at the October meeting. It was agreed that staff would send another notification to those presidents and chancellors in Region 1 to attempt to solicit additional interest in that area. Administrative Committee members

who sit on the Presidents Council would interview those candidates not previously interviewed prior to the October meeting.

4. Management Council Committee/Project Team Assignments. The Committee approved the following assignments to committees and project teams. Additional assignments will be made at the October Management Council Meeting.

Mentors for new Management Council Representatives:
Jim Naumovich—mentor for Will Prewitt
Brenda Cates—mentor for Timothy Ladd

Will Prewitt—new member on the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports

Committee Chair: Drew Bogner, President, Molloy College
Liaisons: Mike Racy and Terri Steeb-Gronau

REPORT OF THE
NCAA DIVISION II ADMINISTRATIVE COMMITTEE
October 5, 2011, Teleconference

Participants:
Drew Bogner, President, Molloy College
Mickey Burnim, Bowie State University
Pat O'Brien, West Texas A&M University
Bren Stevens, University of Charleston (WV)

Absentees:
Rick Cole, Dowling College

Other Participants:
Jenn Fraser, NCAA
Tamara Gingerich, NCAA
Mike Racy, NCAA
Ruth Reinhardt, NCAA *(recording secretary)*

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

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

1. **Donation to the Division II SAAC's Make-A-Wish Fundraising Efforts.** The Administrative Committee approved the annual contribution from the Division II Management Council and Division II Presidents Council to the Make-A-Wish Foundation. Each Council will donate $7,500 from the 2011-12 contingency fund to the Make-A-Wish Foundation, for a total donation of $15,000.

2. **Sports Committee Appointments.** The Committee approved the following Division II sports committee appointments, effective immediately:

   - Football. **Ruben Perez,** assistant commissioner for championships at the Southern Intercollegiate Athletic Conference, to replace Jay Adcox, Southern Arkansas University..

- Men's and Women's Rifle. **Mike Greene**, head rifle coach at Columbus State University, to replace William Smith, The Citadel.

- Men's Soccer. **Thomas Madsen**, assistant sports information director at Truman State University, to replace John Smith, University of the Incarnate Word.

3. **2012 Strategic Priorities.** The Administrative Committee reviewed the strategic priorities for 2012. The Committee endorsed the priorities, as presented. During their October meeting, the Management Council and Presidents Council will also have the opportunity to review the priorities and make any changes prior to their distribution to the membership at the 2012 NCAA Convention.

4. **2010-11 Fiscal Year Surplus Funds.** The Administrative Committee approved the allocation of surplus dollars from the 2010-11 budget, as follows:

Supplemental Distribution	$1,000,000
(262 institutions eligible—approximately $3,800 per institution)	
Championships Reserve	$1,000,000
(Includes dollars to fund in-region/nonconference incentive plan)	
Strategic Initiatives	$800,000
(Rollover of fund balance—dollars not budgeted in 2011-12 framework)	
Reserve	$3,600,000

With the new triennial budget that the NCAA is implementing, the Planning and Finance Committee will revise the long-range budget framework, replacing the current increases with annual estimated increases.

5. **Division II Budget Guidelines and Principles.** The Administrative Committee reviewed the edits made to the Division II Budget Guidelines and Principles, and approved the following addition to the document.

Item No. 5
That the Division II Championships Committee shall initially approve any budget request from a sports committee. The Division II Planning and Finance Committee shall have final approval. The chair of the Planning and Finance Committee shall have the authority to approve requests, provided the request is within three percent of the overall sports committee's budget and the dollars may be absorbed in the current sport's budget. Any

requests for more than three percent and/or that require new dollars, shall be approved by the full Planning and Finance Committee.

The Administrative Committee endorsed the following addition to the document, which had originally been approved by the Planning and Finance Committee.

Item No. 9
That the Division II Administrative Committee shall be gathered to address issues in light of an unexpected event (e.g., catastrophe, war, illness, dramatic increase in gas expenses) to determine the use of Division II insurance and reserve dollars. As needed, the Administrative Committee will seek input from the Division II Presidents Council and NCAA Executive Committee. Further, the division shall prioritize the following expenses in the order of: (1) championships; (2) enhancement fund; (3) conference grant program; and (4) strategic initiatives (prioritizing contractual obligations first).

6. **Division II Chancellors/Presidents Session Program/2012 NCAA Convention.** The Committee reviewed the draft agenda for the Chancellors and Presidents Programming, to be conducted Friday, January 13, 2012, from 10 a.m. to 1 p.m. The Committee approved the programming, with some minor changes in timing to allow for more discussion on topics that are being presented.

7. **Adjournment.** The teleconference adjourned at 3:43 p.m.

Committee Chair: Drew Bogner, President, Molloy College
Liaisons: Mike Racy and Terri Steeb-Gronau

MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

EXECUTIVE COMMITTEE

Westin Indianapolis
Indianapolis, Indiana

August 11, 2011

Participants:

Michael Alden, University of Missouri, Columbia
William Beauchamp, University of Portland
Drew Bogner, Molloy College
James Bultman, Hope College
Rick Cole Jr., Dowling College
Judy Genshaft, University of South Florida
Nathan Hatch, Wake Forest University
Chris Martin, College Conference of Illinois and Wisconsin
Sidney McPhee, Middle Tennessee State University
William Meehan, Jacksonville State University
Ann Millner, Weber State University
J. Patrick O'Brien, West Texas A&M University
Harris Pastides, University of South Carolina, Columbia
John Peters, Northern Illinois University
Edward Ray, Oregon State University, chair
David Schmidly, University of New Mexico
James Schmotter, Western Connecticut State University
Lou Anna Simon, Michigan State University
Mark Emmert, NCAA
Bernard Franklin, NCAA
Delise O'Meally, NCAA, recording secretary

William Harvey, Hampton University, was unable to attend.

Also in attendance were: Gary Brown, director of NCAA News; Joni Comstock, senior vice president of championships/senior woman administrator; Jim Isch, chief operating officer; Julie Lach, vice president of enforcement services; Kevin Lennon, vice president of academic and membership affairs; Kathleen McNeely, vice president of administration and chief financial officer; Karen Morrison, director of gender inclusion; Todd Petr, managing director of research; Donald Remy, vice president of legal affairs/general counsel; Wallace Renfro, vice president and chief policy advisor; Greg Shaheen, interim executive vice president of championships and alliances; Robert Vowels, vice president of student-athlete affairs and leadership development programs and resources; Bob Williams, vice president of communications; 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 1:15 p.m. by the chair, President Ray. All members were present as noted above.

1. Welcome and announcements. Ray welcomed William Beauchamp, president of the University of Portland, and William Meehan, president of Jacksonville State University.

2. Approval of April 28, 2011, meeting minutes.

   It was VOTED

   "To approve the Executive Committee minutes of the April 28, 2011, meeting as distributed."

3. Update from national student-athlete advisory committee (SAAC). Representatives from each of the divisional national SAACs shared key issues with the presidents. Scott Krapf, the Division I national SAAC chair, discussed the creation of a student-athlete voice project team that will focus on ensuring that student-athletes are included in significant matters that impact well-being. Krapf also discussed the division's interest in a division-wide community service initiative. Lastly, he covered other key topics areas on the Division I SAAC agenda including text messaging, men's basketball recruiting and opportunities for transgender student-athletes. Division II initiatives were presented by Sarah Hebberd, the Division II national SAAC vice chair, and she discussed the Make-a-Wish Foundation fundraiser, efforts to educate on student athlete mental health, as well as multimedia communication initiatives designed to increase the Division II student-athlete voice. Finally, Division III topics were presented by Azure Davey, NCAA staff liaison, and focused on issues around text messaging, as well as the Division III partnership with Special Olympics.

4. NCAA President's report. President Emmert called on Jim Isch to provide an overview of the national office "One Team, One Future" initiative. The initiative, which was launched in May of this year, focuses directly on the mission-critical priorities of embedding academics; protecting and sustaining the collegiate model; and delivering membership-defined value. Isch noted that the national office also would focus on accountability and the implementation of various performance metrics. At its next meeting, the Committee will receive additional updates on the One Team, One Future initiative and will be asked to review and approve a presidential scorecard.

   Emmert also provided an update on the Native American Mascot Policy and called on Bernard Franklin to alert the Committee to a meeting that is to be held with representatives from the University of North Dakota, the North Dakota state legislature, and the North Dakota governor's office. Franklin noted that the parties would discuss the recent North Dakota state law that requires the institution to maintain its logo and nickname despite the settlement agreement between the institution and the Association. The Committee expressed continued support for the implementation of the policy, as well as the terms of the settlement agreement.

5. NCAA Executive Committee Finance Committee report.

   a. Audit Charter proposed changes. The Finance Committee recommended a change to the Audit Charter that would add an additional member to serve as a financial expert. The addition of a financial expert is a best practice for not-for-profit organizations and will assist the Finance Committee in fulfilling its financial oversight responsibilities.

      The Finance Committee noted the following:

      (1) In order to obtain the financial expertise, the financial expert could be an individual who is outside the NCAA committee structure.

      (2) The financial expert committee member would have a term of four years, with the option for renewal by the Executive Committee for one additional four-year term.

      (3) Other minor changes to the charter include the addition of the chief operating officer as part of management that would meet separately with the committee.

      The Finance Committee recommended the appointment of David E. Lechner, vice president for business and finance, University of Nebraska System, as the financial expert for the Finance Committee for the next four years. Lechner is a

certified public accountant and has been the chief financial officer of the Nebraska system for 11 years and, prior to joining Nebraska, was a director with Deloitte in its audit practice.

It was VOTED

"To approve the changes to the Audit Charter and to appoint David Lechner as the financial expert."

b. Third Quarter FY 2010-11 budget-to-actual. The Finance Committee reviewed the third quarter budget-to-actual report and noted that the Association is on track to meet its budget projections

(1) Revenue. The Association has received 99 percent of budgeted revenues, which is in line with the prior year.

(2) Expenses. Total Association-wide expenses through the first nine months were 69 percent of budget, which also aligns with the prior year. The remaining amounts will be distributed in the fourth quarter of the year.

(3) Audit firm. As reported in April, the Finance Committee interviewed three audit and tax firms (KPMG, Deloitte and Crowe Horwath). Unanimously, the committee voted to offer the engagement to Deloitte for the next five years. The agreement with Deloitte is complete, and work on the 2010-11 audit has started.

6. Transgender student-athlete participation policy. The Committee reviewed a request from the NCAA Competitive Safeguards and Medical Aspects of Sport Committee (CSMAS) and the NCAA Committee on Women's Athletics (CWA) to consider adopting a policy that would assist the membership with questions about fair and equitable participation by student-athletes who identify as transgender. A person who was born female and transitions to male is termed trans-male. A person who was born male and transitions to female is termed trans-female.

In consultation with medical and research experts who have advised both the Olympic committee and others working with transgender athletes, CSMAS and CWA support the following to provide direction regarding the participation of a transgender student-athlete:

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

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

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

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

In addition to addressing policy, the above committees and NCAA staff have developed a resource handbook and a video to help the membership with full understanding of the issues.

It was VOTED

"To approve the policy for transgender student-athlete participation as noted above."

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

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

(1) Presidential Retreat. Received a report on the Presidential Retreat and directed President Emmert to bring to the Board in October an action plan to address the various issues discussed at the retreat, which may include legislation for immediate adoption.

(2) Committee reports. Received several updates and expects final reports in October related to men's basketball recruiting, NCAA postseason bowl licensing and NCAA Division I Committee on Academic Progress penalty structure, including an academic performance requirement for championships eligibility.

(3) Committee restructuring. Adopted noncontroversial legislation to modify the composition of the CWA and the NCAA Minority Opportunities and

Interests Committee by increasing the size of each committee from 15 to 18 members and to specify that the three additional positions be filled by a president from each division. Further, that there be an equal distribution of committee members from each division.

(4) Membership. Elected Florida Gulf Coast University, Houston Baptist University, University of North Carolina Central and the University of South Carolina Upstate to active Division I membership status. The Board also approved conference applications from the Great West Conference, a multisport conference, and the single-sport National Lacrosse Conference.

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

(1) Presidents Council-sponsored legislation.

a. Membership. Sponsored a set of proposals that support the strategic growth of the Division II membership. The proposals deal with the required number of institutions to be considered an active Division II conference; the benefits provided to conferences; and the process related to conference membership.

b. Recruitment. Sponsored three legislative proposals that align recruitment of student-athletes with overall institutional recruitment efforts and provide an ease of burden on Division II administrators and coaches. The concepts will allow for an unlimited number of in-person, off-campus recruiting contacts made with a prospective student-athlete each year; permit unlimited electronic communication (e.g., text messaging, instant messaging) with prospects; and permit an unlimited number of telephone calls to prospective student-athletes, all starting June 15 prior to the prospect's junior year in high school.

c. Sickle Cell Testing. Agreed to sponsor legislation for the 2012 NCAA Convention to require a sickle cell solubility test as part of the mandatory medical examination, unless documented results of a prior test are provided to the institution or the student-athlete declines the test and signs a written release.

(2) Model strategic communications document for Division II. Endorsed a model communications document, which was developed by members of the College Sports Information Directors of America, Division II Sports Information Directors of America, Division II Athletics Directors Associa-

tion, Division II Conference Commissioners Association and NCAA staff, and builds on the work of the Division II Model Strategic Communications Toolkit, reflecting the need to develop strategic and purposeful communications.

(3) Transgender student-athlete participation. Endorsed the proposed policy regarding participation of transgender student-athletes.

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

(1) Identity activation. Received an update on the Division III Identity initiative activation.

(a) Special Olympics partnership. Student-athletes will work events, coach teams or fund-raise on behalf of Special Olympics. All Division III championships will include Special Olympics events. A website has been launched to support and track on this initiative.

(b) Division III week. During a seven-day period beginning April 6, National Student-Athlete Day, every member institution and conference will be asked to conduct an outreach activity related to academic accomplishment, athletics experience or community outreach. The division will communicate nationally the number of student-athletes and projects, and institutions can locally describe their contributions.

(2) Amendments to Division III Philosophy Statement. Formally sponsored a series of amendments to the Division III philosophy statement. As a final action related to the division's 2008 white paper series on membership growth, the Presidents Council will sponsor a proposal for the 2012 NCAA Convention that will update the philosophy statement to:

(a) Emphasize that Division III intercollegiate athletics is primarily focused on a four-year, undergraduate experience.

(b) Clarify that initial- and continuing-eligibility standards are best left to institutional and conference autonomy.

(c) Express a commitment to supporting a student-athlete's right to meaningful participation in nonathletics pursuits as a method of enriching the overall educational experience.

(3) Other legislative actions.

(a) Sponsored 2012 Convention legislation relaxing current restrictions on how professional sports organizations may serve as financial sponsors of competitions and ancillary events, consistent with the other divisions.

(b) Also sponsored legislation to mirror the Division I requirements around the sickle cell solubility test.

(c) Received an update that the Management Council sponsored a proposal to allow coaches to use text messaging in the recruiting process.

(d) In response to a related Executive Committee action to dissolve its subcommittee on gender and diversity, ratified the Management Council vote to increase MOIC's and CWA's size from 15 to 18 members, with the three additional positions to be filled by a president from each division.

(4) Strategic initiatives. The Presidential Advisory Group advised the Presidents Council on a series of the division's strategic initiatives. Specifically, the Advisory Group advised the Council on:

(a) Future drug-education models, endorsing the pursuit of a partnership with the student-affairs community through the National Association of Student Personnel Administrators and advising that the division should not allocate any funding towards year round drug testing.

(b) Financial aid education for nonathletics staff.

(c) How to best leverage the positive results of the division's ongoing academic reporting pilot.

(d) Enhancing presidential leadership in Division III.

(5) The student-athlete experience – findings from the Cooperative Institutional Research Program (CIRP) studies. Heard a presentation on research conducted by the CIRP through the Higher Education Research Institute at University of California, Los Angeles. The surveys are similar to the

NCAA's GOALS and SCORE studies, but they contain much more Division III-specific data. Overall, the studies strongly reinforced the positive experience of Division III student-athletes. In particular, the findings indicated Division III student-athletes:

(a) Are highly engaged in campus activities;

(b) Report active academic engagement and participation in academic "extras" that are offered by their institution (e.g., research with faculty, study abroad, capstone/senior thesis);

(c) Report significant gains in personal skills and attributes, including problems solving, ability to get along with other races and leadership; and

(d) Report significantly greater gains in time management and leadership when compared with nonathletes.

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

9. Adjournment. Ray adjourned the meeting at 2:32 p.m.

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