A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

NCAA National Headquarters
Indianapolis, Indiana

April 26, 2012

1. Joint breakfast and presentation to all three divisions' presidential bodies.

7:30 to approximately 8:30 a.m.

2. Announcements and welcome new Presidents Council representatives; Pat O'Brien. [Supplement No. 1]

Approximately 8:30 a.m.

3. Summation/conversation regarding April 25 meeting with chairs of Division II conference presidential bodies and conference commissioners; All.

8:45 a.m.

4. Report from the vice chair of the Presidents Council; Tom Haas.

9:15 a.m.

a. Budget-to-actual report. [Supplement No. 2]

b. Update from Wednesday Planning and Finance Committee meeting.

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

9:30 a.m.

a. MOAA Governance Academy update. [Supplement No. 3]

b. Division II Purchasing Website update. [Supplement No. 4]

c. 2013 NCAA Convention—Fourth Division II Chancellors/Presidents Summit. [Supplement No. 5]

d. 2012 Division II Priorities. [Supplement No. 6]

6. Management Council report—April 11-12, 2011, meeting; Ann Martin. [Supplement No. 7]

9:45 a.m.

7. Elections—Region 3 election to replace Judith Ramaley; O'Brien. [Supplement No. 8]

11 a.m.

8. Discussion—NCAA Executive Committee international membership pilot program—recommendation regarding accreditation requirements for NCAA member institutions; O'Brien. [Supplement No. 9]

11:15 a.m.

9. Minutes.

11:45 a.m.

a. Summary from January Management Council and Presidents Council meetings; O'Brien. [Supplement No. 10]

b. Administrative Committee minutes; O'Brien. [Supplement No. 11]

c. January 13, 2012, Executive Committee meeting minutes; O'Brien. [Supplement No. 12]

10. Reports and updates.

Noon

a. Report of the Division II Convention Planning Project Team; Dianne Harrison. [Supplement No. 13]

b. Report from the executive vice president of membership and student-athlete affairs/chief inclusion officer; Bernard Franklin.

c. Recognition of Judith Ramaley and Dianne Harrison for their NCAA service; O'Brien.

11. Future meetings.

12:30 p.m.

a. August 9, 2012; Indianapolis.

b. October 30, 2012; Indianapolis. *[Please note that this is a Tuesday.]*

c. January 16, 2013; Grapevine, Texas (in conjunction with the 2013 NCAA Convention).

d. January 17-18, 2013; Grapevine, Texas (Division II Chancellors/Presidents Summit in conjunction with the 2013 NCAA Convention).

12. Other business.

13. Adjournment.

# # # # #

2012 NCAA DIVISION II PRESIDENTS COUNCIL ROSTER

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The National Collegiate Athletic Association

2011-12 Division II Budget-to-Actual Results as of February 29, 2012

	2010-2011 Year-end Actual	2011-12 Budget	2011-12 YTD Actual	Budget vs. Actual
Revenue:				
Division II 4.37% Revenue Allocation	35,231,686	34,241,000	33,472,000	(769,000)
Good of the Game Fund	-	-	-	-
Total Revenue	35,231,686	34,241,000	33,472,000	(769,000)
Expenses:				
Championships Expense:				
Men's Championships Expenses				
Baseball	1,670,648	1,725,690	16,989	1,708,701
Basketball	1,287,880	1,638,440	5,281	1,633,159
Cross Country	309,199	444,660	362,853	81,807
Football	1,207,203	1,786,550	1,522,030	264,520
Golf	626,156	740,380	17,324	723,056
Lacrosse	90,587	153,310	5,448	147,862
I/D Track	390,007	448,000	27,899	420,101
O/D Track	639,690	669,470	-	669,470
Soccer	578,189	784,260	904,964	(120,704)
Swimming & Diving	337,122	424,320	43,889	380,431
Tennis	411,394	880,740	1,028	879,712
Wrestling	312,124	418,640	71,530	347,110
Total Men's Championships Expenses	7,860,199	10,114,460	2,979,235	7,135,225
Women's Championships Expenses				
Basketball	1,584,534	1,717,810	12,319	1,705,491
Cross Country	348,803	451,020	394,339	56,681
Field Hockey	236,702	200,350	115,478	84,872
Golf	343,138	490,120	14,871	475,249
Lacrosse	155,760	364,520	3,726	360,794
I/D Track	384,362	441,140	21,077	420,063
O/D Track	631,504	691,720	-	691,720
Soccer	1,069,464	1,152,670	1,139,459	13,211
Softball	1,638,061	1,771,930	16,879	1,755,051
Swimming and Diving	415,177	464,130	54,893	409,237
Tennis	388,695	944,340	2,461	941,879
Volleyball	957,372	1,096,710	1,050,866	45,844
Rowing	191,744	234,960	2,868	232,092
Total Women's Championships Expenses	8,345,316	10,021,420	2,829,236	7,192,184
Total Championships Expense	16,205,515	20,135,880	5,808,471	14,327,409

The National Collegiate Athletic Association

2011-12 Division II Budget-to-Actual Results as of February 29, 2012

	2010-2011 Year-end Actual	2011-12 Budget	2011-12 YTD Actual	Budget vs. Actual
Program Expenses				
Enhancement Fund	5,100,000	5,208,800	-	5,208,800
Supplemental Distribution	2,600,000	1,000,000	1,000,000	-
Strategic Alliance Matching Grant	523,793	700,000	517,975	182,025
Strategic Planning	511,856	788,144	274,982	513,162
Degree Completion	349,487	441,000	179,460	261,540
NACWAA Grant	48,495	50,000	47,103	2,897
FARA Grant	50,000	50,000	16,147	33,853
Student-Athlete Gov. Fund	6,633	25,000	-	25,000
Sports Festival	481,721	500,000	23,883	476,117
Co-SIDA Academic Program	49,816	50,000	42,500	7,500
Public Identity (Marketing)	157,826	146,000	53,781	92,219
Championships and Regular Season Television	1,512,761	650,000	531,624	118,376
Leadership Conference	310,818	400,000	252,962	147,038
Assistant Coaches Grant	256,148	320,000	-	320,000
Drug Education	130,000	126,000	-	126,000
Conference Grants	2,721,084	2,910,000	2,867,000	43,000
Athletic Directors Association Support	50,000	50,000	54,268	(4,268)
MOAA	46,360	50,000	49,500	500
Membership Fund	100,150	100,000	71,917	28,083
Conference Commissioners Association Grant	43,584	50,000	46,023	3,977
Mentoring Program	31,342	50,000	-	50,000
Arbiter Officiating Fund	218,000	-	-	-
Loss of Revenue Insurance	-	175,000	150,000	25,000
Miscellaneous	190,975	125,000	90,062	34,938
Total Program Expenses	15,490,849	13,964,944	6,269,187	7,695,757
				-
Championship Initiatives Overhead	478,850	478,850	478,850	-
Other Initiatives Overhead	188,100	188,100	188,100	-
Total Program and Overhead Expenses	16,157,799	14,631,894	6,936,137	7,695,757
Total Division II Expenses	32,363,314	34,767,774	12,744,608	22,023,166
Excess Revenue/Trust Allocation over Expense	2,868,372	(526,774)	20,727,392	
Prior Year Membership Trust Balance	17,547,867	20,416,239	20,416,239	
Membership Trust Balance	20,416,239	19,889,465	41,143,631	
Division II Unallocated Funds (Actual)	17,416,239	16,889,465	38,143,631	
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

MOAA/NCAA Division II
Governance Academy
Agenda
June 24-25, 2012
Hilton Anatole Hotel
Dallas, Texas

Sunday, June 24

10 to 10:10 a.m.	Welcome and opening remarks. (Clint Bryant; director of athletics, Augusta State University)
10:10 to 10:35 a.m.	Leadership. (Bernard Franklin, executive vice president of membership and student-athlete affairs and chief inclusion officer, NCAA)
10:35 to 11:00 a.m.	Diversity and Inclusion. (Javier Cevallos, president, Kutztown University)
11:05 to 11:35 p.m.	Overview of the NCAA Division II Governance Structure and Committee Service. (Ann Martin, director of athletics, Regis University and chair of the NCAA Division II Management Council)
11:35 to Noon	Questions and answers. (All)
Noon to 12:45 p.m.	Lunch.
12:45 to 1:30 p.m.	Simulated NCAA committee meetings: • NCAA Division II Academic Requirements Committee. • NCAA Division II Championships Committee.
1:40 to 3 p.m.	Simulated Management Council meeting.

3:45 to 5 p.m.	MOAA symposium.
5 to 6:30 p.m.	MOAA reception.

Monday, June 25

7:45 a.m. to 3:35 p.m.	MOAA symposium.
4 to 5 p.m.	Debrief and takeaways. (Bryant)

2012 MOAA/NCAA Division II Grant Recipients

Conference	Commissioner	Recipient	Title	Institution	Address	City	State	Zip	Recipient e-mail
California Collegiate Athletic Association	Bob Hiegert	Dawn Ellerbe	Assistant AD, Marketing	California State University, East Bay	25800 Carlos Bee Blvd.	Hayward	CA	94542	dawn.ellerbe@csueastbay.edu
Central Atlantic Collegiate Conference	Dan Mara	Gerald Holmes	Assistant Director of Athletics	Bloomfield College	467 Franklin Street	Bloomfield	NJ	07003	gerald_holmes@bloomfield.edu
Central Intercollegiate Athletic Association	Peggy Davis	Anton Goff	Director of Athletics	Bowie State University	1400 Jerichs Park Road	Bowie	MD	20715	agoff@bowiestate.edu
Conference Carolinas	Alan Patterson	Phylicia Turner	Sports Information Director	Queens University of Charlotte	1900 Selwyn Avenue	Charlotte	NC	28274	turnerp@queens.edu
East Coast Conference	Robert Dranoff	Teelah Grimes	Director of Compliance	Dowling College	Idle Hour Blvd.	Oakdale	NY	11769	grimest@dowling.edu
Great American Conference	Will Prewitt	NO NOMINEE							
Great Lakes Intercollegiate Athletic Conf.	Dell Robinson	Damon Arnold	Director, Laker Academic Advising	Grand Valley State University	192 Fieldhouse, 1 Campus Drive	Allendale	MI	49401	arnoldda@gvsu.edu
Great Lakes Valley Conference	Jim Naumovich	Marcus Manning	Director of Athletics	Maryville University	650 Maryville University Drive	St. Louis	MO	63141	mmanning@maryville.edu
Great Northwest Athletic Conference	Richard Hannan	NO NOMINEE							
Gulf South Conference	Nate Salant	Gary Lee	Women's Volleyball Coach/Athletic Academic Collaboration Team	University of West Georgia	1601 Maple Street	Carrollton	GA	30118	glee@westga.edu
Heartland Conference	Tony Stigliano	Brenda Gonzalez	Associate AD, Business & Finance	Texas A&M International University	5201 University Blvd.	Laredo	TX	78041	brenda.gonzalez@tamiu.edu
Lone Star Conference	Stan Wagnon	Michael Hill	Assistant AD/Compliance	Texas A&M University-Commerce	2600 S. Neal	Commerce	TX	75429	michael_hill@tamu-commerce.edu
Mid-America Intercollegiate Athletic Association	Bob Boerigter	Shawn Fairbanks	Assistant Athletic Director/External Affairs	University of Nebraska Kearney	2501 15th Avenue	Kearney	NE	68849	fairbankssm@unk.edu
Northeast 10 Conference	Julie Ruppert	Shardonay Blueford	Assistant AD for Compliance	The College of Saint Rose	432 Western Avenue	Albany	NY	12203	bluefors@strose.edu
Northern Sun Intercollegiate Conference	Butch Raymond	John Lewis	Assistant AD for Business, Promotions & Community Relations	St. Cloud State University	720 4th Avenue South	St. Cloud	MN	56301	jdlewis@stcloudstate.edu
Pacific West Conference	Bob Hogue	Jane Teixeira	Asst. Commissioner/SWA	Pacific West Conference	4000 MacArthur Blvd., Suite 900	Newport Beach	CA	92660	janeteixeira@thepacwest.com
Peach Belt Conference	David Brunk	Bernadette Bartlett	Assistant AD	University of Montevallo	Station 6600	Montevallo	AL	35115	bbartlett@montevallo.edu
Pennsylvania State Athletic Conference	Steve Murray	Emily Stolkowski	Assistant to the Athletic Director	East Stroudsburg University	200 Prospect Street	East Stroudsburg	PA	18301	estolkowski@po-box.esu.edu
Rocky Mountain Athletic Conference	Joel Smith	Gavino Archuleta	Associate AD	New Mexico Highlands University	Box 9000	Las Vegas	NM	87701	gjarchuleta@nmhu.edu
South Atlantic Conference	Patrick Britz								
Southern Intercollegiate Athletic Conference	Greg Moore	Dana Harvey	Sports Information Director	Clark Atlanta University	229 James P. Brawley Drive, SW	Atlanta	GA	30214	dharvey@cau.edu
Sunshine State Conference	Jay Jones	Alexander Perez	Director of Athletics Marketing & Corporate Relations	Lynn University	3601 North Military Trail	Boca Raton	FL	33431	aperez@lynn.edu
West Virginia Intercollegiate Athletics Conf.	Barry Blizzard								

NOT FULL TIME STAFF - NOT ELIGIBLE
ADDITIONAL NOMINEE
UNABLE TO ATTEND

Source One Digital
Division II Purchasing Website Report

Conferences	Balance
California Collegiate Athletic Association	$ 1,000.00
Central Atlantic Collegiate Conference	$ 1,000.00
Central Intercollegiate Athletic Association	$ 190.27
Conference Carolinas	$ 5.48
East Coast Conference	$ 1,000.00
Great American Conference	$ -
Great Lakes Intercollegiate Athletic Conference	$ 1,000.00
Great Lakes Valley Conference	$ 369.27
Great Northwest Athletic Conference	$ 200.00
Gulf South Conference	$ 1,000.00
Heartland Conference	$ 27.18
Lone Star Conference	$ -
Mid-America Intercollegiate Athletics Association	$ -
Northeast-10 Conference	$ -
Northern Sun Intercollegiate Conference	$ -
Pacific West Conference	$ -
Peach Belt Conference	$ -
Pennsylvania State Athletic Conference	$ 179.60
Rocky Mountain Athletic Conference	$ 1,000.00
South Atlantic Conference	$ 199.07
Southern Intercol. Ath. Conf.	$ 1,000.00
Sunshine State Conference	$ -
West Virginia Intercollegiate Athletic Conference	$ 240.27
Total for Conferences	**$ 8,411.14**

SCHOOLS BROKEN DOWN BY CONFERENCES

Conference: California Collegiate Athletic Association	
California State Polytechnic University, Pomona	$ 1,000.00
California State University, Monterey Bay	$ 1,000.00
California State University, Chico	$ 1,000.00
California State University, Dominguez Hills	$ 881.60
California State University, East Bay	$ 1,000.00
California State University, Los Angeles	$ 1,000.00
California State University, San Bernardino	$ 1,000.00
California State University, Stanislaw	$ (?)
Humboldt State University	$ -
San Francisco State University	$ 96.74
Sonoma State University	$ 1,000.00
University of California, San Diego	$ 1,000.00
Total	**$ 8,978.34**

Conference: Central Atlantic Collegiate Conference	
Bloomfield College	$ 1,000.00
Caldwell College	$ 1,000.00
Chestnut Hill College	$ 1,000.00
Concordia College (New York)	$ -
Dominican College (New York)	$ 1,000.00
Felician College	$ 1,000.00
Georgian Court University	$ 1,000.00
Goldey-Beacom College	$ 1,000.00
Holy Family University	$ -
Nyack College	$ 349.60
Philadelphia University	$ -
Post University	$ 1,000.00
University of the Sciences	$ 1,000.00
Wilmington University (Delaware)	$ 39.70
Total	**$ 9,389.30**

Conference: Central Intercollegiate Athletic Association	
Bowie State University	$ -
Chowan University	$ 1,000.00
Elizabeth City State University	$ 1,000.00
Fayetteville State University	$ 1,000.00
Johnson C. Smith University	$ 1,000.00
Lincoln University (Pennsylvania)	$ -
Livingstone College	$ 1,000.00
Shaw University	$ 1,000.00
St. Augustine's College	$ 1,000.00
Virginia State University	$ -
Virginia Union University	$ 1,000.00
Winston-Salem State University	$ 1,000.00
Total	**$ 9,000.00**

Conference: Conference Carolinas	
Barton College	$ 1,000.00
Belmont Abbey College	$ 1,000.00
Coker College	$ -
Converse College	$ 1,000.00
Erskine College	$ 160.96
King College	$ -
Lees-McRae College	$ 1,000.00
Limestone College	$ -
Mount Olive College	$ 1,000.00
North Greenville University	$ 1,000.00
Pfeiffer University	$ 1,000.00
Queens University of Charlotte	$ 1,000.00
Total	**$ 8,160.96**

Conference: East Coast Conference		
C.W. Post Campus/Long Island University	$	381.82
Dowling College	$	1,000.00
Mercy College	$	415.68
Molloy College	$	3.55
New York Institute of Technology	$	1,000.00
Queens College (New York)	$	32.23
St. Thomas Aquinas College	$	1,000.00
University of Bridgeport	$	1,000.00
University of the District of Columbia	$	124.70
Total	**$**	**4,957.98**

Conference: Great American Conference		
Arkansas Tech University	$	-
East Central University	$	6.21
Harding University	$	1,000.00
Henderson State University	$	1,000.00
Ouachita Baptist University	$	1,000.00
Southeastern Oklahoma State University	$	1,000.00
Southern Arkansas University	$	1,000.00
Southwestern Oklahoma State University	$	1,000.00
University of Arkansas, Monticello	$	153.00
Total	**$**	**6,159.21**

Conference: Great Lakes Intercollegiate Athletic Conference		
Ashland University	$	1,000.00
Ferris State University	$	1,000.00
Grand Valley State University	$	-
Hillsdale College	$	1,000.00
Lake Erie College	$	1,000.00
Lake Superior State University	$	644.00
Michigan Tech	$	935.74
Northern Michigan University	$	-
Northwood University (Michigan)	$	-
Ohio Dominican University	$	1,000.00
Saginaw Valley State University	$	1,000.00
Tiffin University	$	-
University of Findlay	$	1,000.00
Wayne State University (Michigan)	$	1,000.00
Total	**$**	**9,579.74**

Conference: Great Lakes Valley Conference	
Bellarmine University	$ 1,000.00
Drury University	$ 67.70
Kentucky Wesleyan College	$ 1,000.00
Lewis University	$ 1,000.00
Maryville University of Saint Louis	$ 1,000.00
Missouri University of Science and Technology	$ -
Northern Kentucky University	$ 191.67
Quincy University	$ 1,000.00
Rockhurst University	$ 1,000.00
Saint Joseph's College (Indiana)	$ 1,000.00
University of Illinois at Springfield	$ 639.16
University of Indianapolis	$ 3.67
University of Missouri, St. Louis	$ 1,000.00
University of Southern Indiana	$ 64.44
University of Wisconsin, Parkside	$ 1,000.00
Total	**$ 9,966.64**

Conference: Great Northwest Athletic Conference	
Central Washington University	$ 1,000.00
Montana State University Billings	$ 41.77
Northwest Nazarene University	$ 1,000.00
Seattle Pacific University	$ 1,000.00
St. Martin's University	$ 89.46
University of Alaska Anchorage	$ 1,000.00
University of Alaska Fairbanks	$ 1,000.00
Western Oregon University	$ 1,000.00
Western Washington University	$ 1,000.00
Total	**$ 7,131.23**

Conference: Gulf South Conference	
Christian Brothers University	$ 1,000.00
Delta State University	$ 1,000.00
University of Alabama in Huntsville	$ 1,000.00
University of North Alabama	$ 1,000.00
University of West Alabama	$ -
University of West Florida	$ 1,000.00
University of West Georgia	$ 1,000.00
Valdosta State University	$ 1,000.00
Total	**$ 7,000.00**

Conference: Heartland Conference	
Dallas Baptist University	$ -
Newman University	$ 1,000.00
Oklahoma Panhandle State University	$ 1,000.00
St. Edward's University	$ -

St. Mary's University (Texas)	$	1,000.00
Texas A&M International University	$	1,000.00
University of Arkansas, Fort Smith	$	34.50
University of Texas of the Permian Basin	$	-
Total	**$**	**4,034.50**

Conference: Lone Star Conference		
Abilene Christian University	$	1.80
Angelo State University	$	77.13
Cameron University	$	-
Eastern New Mexico University	$	1,000.00
Midwestern State University	$	1,000.00
Tarleton State University	$	750.00
Texas A&M University-Commerce	$	1,000.00
Texas A&M University-Kingsville	$	13.24
Texas Woman's University	$	1,000.00
University of the Incarnate Word	$	1,000.00
West Texas A&M University	$	-
Total	**$**	**5,842.17**

Conference: Mid-America Intercollegiate Athletics Association		
Emporia State University	$	1,000.00
Fort Hays State University	$	1,000.00
Lincoln University (Missouri)	$	1,000.00
Missouri Southern State University	$	-
Missouri Western State University	$	969.94
Northwest Missouri State University	$	125.60
Pittsburg State University	$	1,000.00
Southwest Baptist University	$	-
Truman State University	$	415.23
University of Central Missouri	$	1,000.00
Washburn University of Topeka	$	1,000.00
Total	**$**	**7,510.77**

Conference: Northeast-10 Conference		
Adelphi University	$	288.36
American International College	$	167.06
Assumption College	$	-
Bentley University	$	1,000.00
Franklin Pierce University	$	93.04
Le Moyne College	$	1,000.00
Merrimack College	$	258.50
Pace University	$	1,000.00
Saint Anselm College	$	1,000.00
Saint Michael's College	$	1,000.00
Southern Connecticut State University	$	1,000.00

Southern New Hampshire University	$	-
Stonehill College	$	422.02
The College of Saint Rose	$	1,000.00
University of Massachusetts Lowell	$	-
University of New Haven	$	1,000.00
Total	**$**	**24,250.52**

Conference: Northern Sun Intercollegiate Conference		
Augustana College (South Dakota)	$	1,000.00
Bemidji State University	$	940.00
Concordia University, St. Paul	$	-
Minnesota State University Moorhead	$	-
Minnesota State University, Mankato	$	-
Northern State University	$	1,000.00
Southwest Minnesota State University	$	1,000.00
St. Cloud State University	$	145.32
University of Mary	$	56.90
University of Minnesota Duluth	$	1,000.00
University of Minnesota, Crookston	$	1,000.00
Upper Iowa University	$	-
Wayne State College (Nebraska)	$	1,000.00
Winona State University	$	1,000.00
Total	**$**	**8,142.22**

Conference: Pacific West Conference		
Brigham Young University, Hawaii	$	1,000.00
Chaminade University	$	-
Dixie State College of Utah	$	64.10
Dominican University of California	$	1,000.00
Grand Canyon University	$	1,000.00
Hawaii Pacific University	$	-
Notre Dame de Namur University	$	74.14
University of Hawaii at Hilo	$	66.09
Total	**$**	**3,204.33**

Conference: Peach Belt Conference		
Armstrong Atlantic State University	$	82.50
Augusta State University	$	1,000.00
Clayton State University	$	1,000.00
Columbus State University	$	-
Flagler College	$	1,000.00
Francis Marion University	$	245.17
Georgia College & State University	$	1,000.00
Georgia Southwestern State University	$	1,000.00
Lander University	$	43.38
North Georgia College & State University	$	2.37

University of Montevallo	$	1,000.00
University of North Carolina at Pembroke	$	308.67
University of South Carolina Aiken	$	1,000.00
Total	**$**	**7,682.09**

Conference: Pennsylvania State Athletic Conference		
Bloomsburg University of Pennsylvania	$	-
California University of Pennsylvania	$	-
Cheyney University of Pennsylvania	$	-
Clarion University of Pennsylvania	$	1,000.00
East Stroudsburg University of Pennsylvania	$	6.39
Edinboro University of Pennsylvania	$	93.70
Gannon University	$	1,000.00
Indiana University of Pennsylvania	$	1,000.00
Kutztown University of Pennsylvania	$	1,000.00
Lock Haven University of Pennsylvania	$	1,000.00
Mansfield University of Pennsylvania	$	111.01
Mercyhurst College	$	1,000.00
Millersville University of Pennsylvania	$	1,000.00
Shippensburg University of Pennsylvania	$	-
Slippery Rock University of Pennsylvania	$	-
West Chester University of Pennsylvania	$	643.93
Total	**$**	**7,855.03**

Conference: Rocky Mountain Athletic Conference		
Adams State College	$	1,000.00
Chadron State College	$	-
Colorado Christian University	$	-
Colorado Mesa University	$	65.30
Colorado School of Mines	$	1,000.00
Colorado State University-Pueblo	$	1,000.00
Fort Lewis College	$	1,000.00
Metropolitan State College of Denver	$	1,000.00
New Mexico Highlands University	$	1,000.00
Regis University (Colorado)	$	1,000.00
University of Colorado, Colorado Springs	$	664.20
University of Nebraska at Kearney	$	11.70
Western New Mexico University	$	1,000.00
Western State College of Colorado	$	1,000.00
Total	**$**	**9,741.20**

Conference: South Atlantic Conference		
Anderson University (South Carolina)	$	1,000.00
Brevard College	$	1,000.00
Carson-Newman College	$	1,000.00
Catawba College	$	1,000.00

Lenoir-Rhyne University	$	459.60
Lincoln Memorial University	$	34.03
Mars Hill College	$	1,000.00
Newberry College	$	1,000.00
Tusculum College	$	56.06
Wingate University	$	1,000.00
Total	**$**	**7,549.69**

Conference: Southern Intercol. Ath. Conf.		
Albany State University	$	1,000.00
Benedict College	$	1,000.00
Claflin University	$	293.90
Clark Atlanta University	$	1,000.00
Fort Valley State University	$	1,000.00
Kentucky State University	$	53.87
Lane College	$	1,000.00
LeMoyne-Owen College	$	1,000.00
Miles College	$	73.59
Morehouse College	$	1,000.00
Paine College	$	44.34
Stillman College	$	1,000.00
Tuskegee University	$	1,000.00
Total	**$**	**9,465.70**

Conference: Sunshine State Conference		
Barry University	$	71.51
Eckerd College	$	284.43
Florida Institute of Technology	$	-
Florida Southern College	$	1,000.00
Lynn University	$	1,000.00
Nova Southeastern University	$	272.17
Rollins College	$	1,000.00
Saint Leo University	$	147.59
University of Tampa	$	12.03
Total	**$**	**3,787.73**

Conference: West Virginia Intercollegiate Athletic Conference		
Alderson-Broaddus College	$	1,000.00
Bluefield State College	$	1,000.00
Concord University	$	20.27
Davis and Elkins College	$	1,000.00
Fairmont State University	$	1,000.00
Glenville State College	$	-
Ohio Valley University	$	1,000.00
Seton Hill University	$	93.27
Shepherd University	$	1,000.00

University of Charleston (West Virginia)	$	4.63
University of Pittsburgh, Johnstown	$	645.00
West Liberty University	$	16.87
West Virginia State University	$	1,000.00
West Virginia Wesleyan College	$	904.00
Wheeling Jesuit University	$	-
Total	**$**	**8,684.04**

Independents		
Central State University	$	1,000.00
Northeastern State University	$	1,000.00
Oakland City University	$	1,000.00
Palm Beach Atlantic University	$	1,000.00
Salem International University	$	1,000.00
University of Central Oklahoma	$	1,000.00
University of Puerto Rico, Bayamon	$	1,000.00
University of Puerto Rico, Mayaguez Campus	$	1,000.00
University of Puerto Rico, Rio Piedras	$	1,000.00
Urbana University	$	220.00
Washington Adventist University	$	1,000.00
Total	**$**	**10,220.00**

Source One Digital
Division II Items Purchased

Item Name	Description	# of Orders	Quantity Ordered	Dollar Volume
2-120 x 36 Co-Branded Mesh	120" x 36" Mesh Banner with hemmed perimeter	40	91	$ 4,504.50
2-SchoolBanner_Co-Branded	Co-Branded Vinyl Banner Finished with welded perimeter and grommets every 24"	26	80	$ 1,978.09
2-SchoolBanner_Co-Branded_120	Co-Branded Vinyl Banner Finished with welded perimeter and grommets every 24"	24	75	$ 4,279.24
2-I Chose DII_Window Cling	Static Cling	12	70	$ 813.00
2-I Chose DII Table Skirt_Fabric_6	6' Fabric Table Skirt - Co-Branded Finished with hemmed perimeter. Hangs in front of a 6'	42	67	$ 6,717.07
2-I Chose DII Table Skirt_Fabri_8	8' Fabric Table Skirt - Co-Branded Finished with hemmed perimeter. Hangs in front of a 8'	35	62	$ 7,340.80
2-A-FrameSandwich Sign	Co-Branded A-Frame / Sandwich Sign White plastic frame with (2) styrene panels	34	57	$ 5,608.80
2-Flag_I_Chose_DII_CoBranded_60x36	Co-branded flag fabric with hemmed perimeter and reinforcement on left side. Finished with (2)	14	41	$ 2,475.00
2-Telescoping Banner Stand	Telescoping Banner Stand To use with the 2-Media Backdrop - 8' x 8'	37	37	$ 5,180.00
2-Media Backdrop_DyeSub	Co-Branded Media Backdrop - Fabric	38	35	$ 8,960.00
2-Retractable Banner Stand_Co-Branded	Co-Branded Retractable Banner Stand - Includes graphic and stand	27	35	$ 8,750.00
2-Foamcore Poster_CoBranded	Co-Branded Foamcore Sign	17	34	$ 408.00
2-I Chose DII Table Skirt_Vinyl_6	6' Vinyl Table Skirt Finished with hemmed perimeter. Hangs in front of a 6' table.	14	29	$ 947.46
2-Co-Branded Backdrop - Vinyl	Co-Branded Media Backdrop - Vinyl Banner	29	27	$ 2,572.00
2-NCAA_DyeSub_Flag	NCAA Logo Flag Hemmed with Reinforcement and grommets at top	8	27	$ 826.66
2-Hex_CourtDecal_I_Chose_DII_Decal_CoB	Hexagon Court Decal with Non-Skid Laminate - Small Co-Branded	7	19	$ 992.75
2-FeatherFlag_TeamName	Feather Flag - "Team Name" Includes Flag & Hardware / Stand	13	18	$ 5,256.00
2-Hex_CourtDecal_I_Chose_DII_Decal_CoB	Hexagon Court Decal with Non-Skid Laminate - Large Co-Branded	7	18	$ 2,139.76
2-Street Pole Banner_CoBranded_36x60	Co-Branded Street Pole Banner. Printed double sided / Same artwork both sides. Finished with pole pockets at top and bottom and two grommets on one side. Pricing is for banners only. Pole hardware is not included.	8	17	$ 1,445.00
2-I Chose DII_Court Decal	Court Decals - Floor Decal with non-skid laminate	9	13	$ 769.50
2-I Chose DII Table Skirt_Vinyl_8	8' Vinyl Table Skirt Finished with hemmed perimeter. Hangs in front of a 8' table.	9	8	$ 355.20
2-Football_DyeSub_Flag	Football Logo Flag Hemmed with Reinforcement and grommets at top	6	7	$ 225.46
2-Hex_CourtDecal_I_Chose_DII_Decal	Hexagon Court Decal with Non-Skid Laminate - Small	3	6	$ 313.50

Item Name	Description	# of Orders	Quantity Ordered	Dollar Volume
2-I Chose DII_DyeSub_Flag	I Chose DII Flag Hemmed with Reinforcement and grommets at top	6	6	$ 180.36
2-15ft Field Stencil	NCAA Circle - 15' Division II - 195" x 35" For field stencil paint, please contact: Randy Mager TGI Systems 574-320-2191 rmager@worldwidetgi.com	4	4	$ 3,500.00
2-Flag_I_Chose_DII_60x36	Flag fabric with hemmed perimeter and reinforcement on left side. Finished with (2)	4	4	$ 240.00
2-FeatherFlag_Sportsmanship	Feather Flag - Sportsmanship Includes Flag & Hardware / Stand	4	3	$ 876.00
2-DII Logo Slick	DII Logo Slick Document - PDF Format	1	1	$ -
2-FeatherFlag_Balance	Feather Flag - Balance Includes Flag & Hardware / Stand	1	1	$ 292.00
2-FeatherFlag_IChoseDII	Feather Flag - I Chose Division II Includes Flag & Hardware / Stand	1	1	$ 292.00
2-FeatherFlag_Learning	Feather Flag - Learning Includes Flag & Hardware / Stand	2	1	$ 292.00
2-FeatherFlag_Service	Feather Flag - Service Includes Flag & Hardware / Stand	1	1	$ 292.00
2-Hex_CourtDecal_I_Chose_DII_Decal_Lg	Hexagon Court Decal with Non-Skid Laminate - Large	2	1	$ 83.00
2-FeatherFlag_Passion	Feather Flag - Passion Includes Flag & Hardware / Stand	1	0	$ -

$ 78,905.15

PROPOSED SCHEDULE/OUTLINE
2013 DIVISION II CHANCELLORS AND PRESIDENTS SUMMIT

Location: Gaylord Texan Hotel, Grapevine, Texas.

Tentative Schedule.

Thursday, January 17, 2013	
5:30 to 6:30 p.m.	Buffet Reception with heavy hors d'oeuvres and cocktails
6:30 to 7:30 p.m.	Opening Plenary Session *"Promoting an Environment Focused on Student-Athlete Success for Division II Intercollegiate Athletics"*
7:30 to 9 p.m.	Academic Research Presentation and Open Forum
8:30 to 10 p.m.	Dessert Reception hosted by Parker Executive Search
Friday, January 18, 2013	
7:30 to 9 a.m.	Chancellor/President Breakfast Hosted by President Emmert for All Divisions
9 a.m. to 10:30 a.m.	Education Sessions *"Title IX Issues" and "Division II Health & Safety Issues" (Focus will be on case studies.)*
10:30 a.m. to Noon	Closing Plenary Session *"Building a Culture of Inclusion in Division II Intercollegiate Athletics"*
Noon to 1 p.m.	Luncheon with Guest Speaker

Invitees. Invitations will go to every chancellor/president of Division II active member institutions and institutions in the membership process. Additionally, invitations would be extended to the Division II Conference Commissioners Association; the Division II Athletics Directors Association; and the Faculty Athletics Representatives Association. These three associations would select two representatives from their respective memberships to attend. Further, the executive committee of the Division II Student-Athlete Advisory Committee and the chair and vice-chair of the Division II Management Council would be invited to attend. All Division II commissioners and Division II Management Council representatives will be invited to attend the Thursday evening reception.

Reimbursement. Division II would provide the following to each chancellor/president and representative from the Division II CCA, ADA and FARA who attends the Summit portion of the meeting during the Convention:

- Round-trip air/ground transportation.
- Complimentary room accommodations for two nights at the Convention hotel.

[Note that these costs are already covered for the national SAAC and Management Council attendees.]

NCAA Division II 2012 Strategic Priorities

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. Inclusion 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.

REPORT OF THE NCAA DIVISION II MANAGEMENT COUNCIL

The Division II Management Council conducted its April 16-17, 2012, 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. **The Management Council recommends that the Presidents Council take the following action with regard to the 2013 NCAA Convention and proposed legislation.**

   a. 2013 NCAA Convention Proposals Sponsored by the Division II Presidents Council in Legislative Form. **Review** and **approve** the legislative form of the recommendations by the Management Council for the 2013 Convention, as set forth in Attachment A. (Proposal Nos. 2013-1 through 2013-4 were previously approved in legislative form; Proposal No. 2013-5 was reviewed and approved in concept, but has not yet been approved in legislative form.)

   b. 2013 NCAA Convention Proposals Sponsored by the Division II Presidents Council. **Sponsor** the legislative proposal concept 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 contained in the consent package.**

   a. Legislative Recommendations.

      (1) Administrative Regulations.

         (a) In Legislative Form. **Review** the administrative regulation previously approved in both concept and legislative form. [Attachment C]

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

      (2) Legislative Recommendations—Inclusions of Proposals in the 2012-13 Division II Manual. **Include** the noncontroversial legislative proposals,

administrative bylaw revisions, incorporations of interpretations and modification of wording proposals in the 2012-13 Division II Manual. These proposals are included in the running supplements for the 20112 calendar year and will appear in the 'blue pages' of the 2013 NCAA Convention Official Notice. Due to the timeline of the publication for the 2012-13 Manual, it is possible to include these proposals in the Manual. If, at the 2013 NCAA Convention, the membership moves to designate a proposal in the 'blue pages' for a membership vote and the proposal is defeated, it will be removed from the 2013-14 Manual. However, each proposal (unless otherwise noted) has an immediate effective date and is effective subsequent to adjournment of the April Presidents Council meeting and is binding between the 2012 and the 2013 NCAA Conventions.

(3) Noncontroversial Legislation. **Approve** a noncontroversial legislative change to permit an institution to conduct athletically related meetings after the end of the regular sports season and prior to the end of the academic term. [Attachment E]

b. Committee Recommendations.

- Nominating Committee. **Ratify** the following committee appointments and reappointments. A chart showing each committee's composition is included as Attachment F.

(a) Reappointments

(i) International Student Records Committee. Jennifer Minke, assistant director of admissions, Texas A&M University, Kingsville, to term 2 and Eileen McDonough, faculty athletics representative, Barry University, to term 3, effective September 1, 2012.

(ii) Championships Committee. Lisa Sweany, director of athletics, Armstrong Atlantic State University, effective September 1, 2012.

(iii) Committee on Infractions. Jean Paul Bradshaw, attorney, Lathrop & Gage, to term 3, and Julie Rochester, faculty athletics representative, Northern Michigan University, to term 2, effective September 1, 2012.

(iv) Infraction Appeals Committee. Gregory Moore, commissioner, Southern Intercollegiate Athletic Conference

to term 2, and LaKeisha Marsh, attorney, The Chicago School of Professional Psychology, to term 2, effective 1, 2012.

(v) Committee for Legislative Relief. Wispeny Ellis, compliance director, Lynn University, to term 2, effective September 1, 2012.

(b) Appointments.

(i) Minority Opportunities and Interests Committee. Recommendation. China Jude, assistant vice president for athletics, Queens College (New York), effective September 1, 2012.

(ii) Committee on Women's Athletics. Christopher McKibben, assistant director of athletics, Georgian Court University, Shaw University, effective September 1, 2012.

(iii) Division II Academic Requirements Committee. Damon Arnold, director of academic services, Grand Valley State University, and Karen Hjerpe, senior woman administrator/senior compliance officer, California University of Pennsylvania, effective September 1, 2012.

(iv) Division II Championships Committee. Sandee Mott, associate director of athletics, Metropolitan State College of Denver; and Kim Duyst, associate director of athletics, California State University, Stanislaus; effective September 1, 2012.

(v) Committee on Infractions. Jane Teixeira, assistant commissioner for compliance, Pacific West Conference, effective September 1, 2012.

(vi) Legislation Committee. Tracee Passeggi, associate director of athletics, California State Polytechnic University, Pomona, effective September 1, 2012.

(vii) Membership Committee. Tonia Walker, senior woman administrator, Winston-Salem State University; Tim Selgo, director of athletics, Grand Valley State University; Kaye Crook, faculty athletics representative, Coker College, effective September 1, 2012.

(viii) Nominating Committee. Barry Blizzard, commissioner, West Virginia Intercollegiate Athletic Conference; and Lynn

Tubman, director of athletics, Chestnut Hill College, effective September 1, 2012.

(ix) Committee on Student-Athlete Reinstatement. Kristina Giddings, associate director of athletics for compliance, University of Alaska Fairbanks, effective September 1, 2012.

c. Management Council.

(1) Elections. The Management Council **agreed to recommend** that the Presidents Council approve the reappointment of Bren Stevens, University of Charleston (WV), to a second term as vice chair of the Management Council, effective September 1, 2012.

(2) Division II Model Faculty Athletics Representative Document. The Management Council **agreed to recommend** that the Presidents Council endorse the Division II Model Faculty Athletics Representative Document [Attachment G], as presented. The Management Council noted that the document should be viewed and used as a model, not a mandate, as referenced on Page No. 1 (Purpose) of the document.

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.

3. Misapplication of Bylaw 17.1.6.2-(e). The Management Council **agreed to provide** full relief from the filing of violation(s) and the accompanying penalties to institutions that misapplied Bylaw 17.1.6.2-(e) between August 1, 2011, and April 17, 2012.

Additionally, the Management Council **agreed to refer back** to the Legislation Committee for further review the issue of an appropriate period of time to be designated as 'down time,' from the end of the institution's season in the particular sport and prior to participation in out-of-season activities. The Council **will review** any recommendation(s) at its summer meeting and determine whether to request sponsorship of legislation for the 2013 NCAA Convention.

4. Committee Recommendations

a. Honors Committee. The Management Council **noted** that the committee had voted to make the following changes to the selection criteria for the Today's Top VIII Award.

(1) Increase the required GPA from 3.000 to 3.200.

(2) Reallocate the percentages for the award criteria as follows: athletics achievement—50 percent; academic achievement—30 percent; service and leadership—15 percent; and a discretionary five percent that can be allocated by each committee member. (This discretionary allocation is allowed so that outstanding achievement in any particular area can be recognized.)

b. Membership Committee.

(1) Review Application and Waiver Request from the Great Midwest Athletic Conference. The Management Council **noted** that the Membership Committee had approved a request from the Great Midwest Athletic Conference to waive Constitution 3.3.1.4 to allow the conference to enter the conference membership process, although it does not meet sports-sponsorship requirements. It was noted, also, that the conference would not be an active Division II member until completing an educational assessment program during the 2012-13 academic year and satisfying all applicable conference requirements (e.g., sports sponsorship). Additionally, the year in which the conference is completing the educational assessment program does not count for purposes of meeting automatic qualification requirements in Bylaw 31, and the conference will not be invited to active status until it satisfies the six active-member requirements and all applicable legislation to become a Division II conference. The conference was accepted to enter the conference membership process based on current NCAA legislation that requires a minimum of six active-member institutions. The conference has satisfied the application fee and that it will not be charged an additional fee in the future. The Council noted that the committee will continue to follow the progress of the conference, and noted that it will be required to take action to invite the conference to active Division II status once the conference satisfies all of the applicable membership requirements. Division II benefits that the conference would receive if it meets active status September 1, 2013, are included as Attachment H.

(2) Membership Application Process and Site Visits. The Management Council **noted** that, in an effort to enhance the process of selecting new

members, the Membership Committee had agreed to conduct site visits to all institutions that submit a membership application, using the following tentative timeline, effective spring 2013.

(a)	February 1:	Deadline for submitting initial membership application.
(b)	February-June:	One-day site visit conducted.
(c)	June 1:	Deadline for submitting supplemental membership application information (e.g., sports sponsorship).
(d)	July:	Committee completes selection process.

The committee will consider using former committee members or outside vendors to conduct the site visits and will discuss adjusting the application fee to cover the cost of the visits. Additionally, the committee agreed to revise the application to require an institution to include the institution's past three annual financial audits. The committee will finalize this process at its next meeting.

5. Drug Testing Update. The Management Council **agreed to establish** a project team to study the issue of education and testing related to alcohol and drug usage in Division II. This project team will be comprised of members of the Management Council and NCAA affiliated associations and will undertake a comprehensive study of the relevant issues to determine where Division II should focus its future efforts.

6. Phase III of Manual Enhancements Underway. The Management Council **noted** that the 2012-13 NCAA Division II Manual will include additional improvements designed to enhance user efficiency and consistency among bylaws. These changes were developed from the NCAA academic and membership affairs staff's extensive review of the Manual. Last year's enhancements included easier identification of *de minimis* violations and restitution bylaws and more consistent use of words and phrases throughout the Manual.

The upcoming hard copy publication of the Manual will feature only select articles and bylaws (Constitution 3, Bylaws 10 through 17 and 20) with the full Manual available online and e-publication version of the Manual being made available on a quarterly basis. Resources, educational materials and timely updates will be provided throughout this process to assist the membership with the transition.

An ePub and interactive PDF versions of the NCAA Division II Manual is now available online at the following link: www.ncaapublications.com. The Manual will be made available in these formats to the membership on a quarterly basis for use on many mobile devices such as the iPad or iPhone. The January 2012 version can now be accessed and contains any legislative proposals adopted since August 1, 2011. Printed Manuals will continue to be mailed to the membership every August.

7. Division II Championships Festivals. The Management Council **noted** that the Championships Committee has approved dates for the 2014-2024 National Championships Festivals, as indicated below:

2013	Winter Festival	March 3-9, 2013 *(Cleveland, Ohio)*
2014-15	Fall Festival	December 2-6, 2014
2015-16	Spring Festival	May 16-21, 2016
2016-17	Winter Festival	March 5-11, 2017
2018-19	Fall Festival	November 27-December 1, 2018
2019-20	Spring Festival	May 11-16, 2020
2020-21	Winter Festival	March 7-13, 2021
2022-23	Fall Festival	November 29-December 3, 2022
2023-24	Spring Festival	May 13-18, 2024

8. Academic Requirements Review. The Council **discussed** the current concepts coming from the Division II Academic Requirements Task Force regarding initial-eligibility, progress-toward-degree, and two-year college transfer requirements. The Council **noted** that the Task Force will meet again in person in September and that an education session is planned for the full Division II membership at the 2013 NCAA Convention.

PRESIDENTS COUNCIL

Attached for your review are the legislative drafts of the proposals being sponsored by the NCAA Division II Presidents Council for the 2013 NCAA Convention. Proposal No. 2013-5 is new for review in legislative format. This proposal was previously reviewed and approved by the NCAA Division II Management Council and NCAA Division II Presidents Council in concept, but has not yet been approved in legislative form.

Presidents Council Sponsored Proposals for the 2013 NCAA Convention

Title: RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- SUBMISSION OF TRANSCRIPT TO THE NCAA ELIGIBILITY CENTER BEFORE SIGNING

Convention Year: 2013

Effective Date: August 1, 2013, for any signing period on or after August 1, 2013.

Official Notice Number: 2013-1

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

Category: Presidents Council

Topical Area: Recruiting

Status: Ready for Convention Vote

Intent: To specify that an institution shall not permit a high school prospective student-athlete (other than a prospective student-athlete who attends a secondary school in a foreign country) to sign a National Letter of Intent or an institution's written offer of athletically related financial aid until the NCAA Eligibility Center has received an official high school transcript for each high school the prospective student-athlete has attended through his or her sixth semester (or equivalent) of enrollment.

Bylaws: Amend 13.9, as follows:

13.9 Letter-Of-Intent Programs, Financial Aid Agreements.

[13.9.1 through 13.9.2.1 unchanged.]

13.9.3 Submission of Transcript to the NCAA Eligibility Center Before Signing. An institution shall not permit a high school prospective student-athlete to sign a National Letter of Intent (NLI) or an institution's written offer of athletically related financial aid until the NCAA Eligibility Center has received an official high school transcript for each high school the prospective student-athlete has attended through his or her sixth semester (or equivalent) of enrollment. This provision does not apply to a prospective student-athlete who attends a secondary school in a foreign country. [D]

[13.9.3 through 13.9.3.2 renumbered as 13.9.4 through 13.9.4.2, unchanged.]

Rationale: Current legislative requirements that must be met before a written offer of athletically related aid may be provided have greatly improved the academic information shared between prospective student-athletes and institutions, as well as with the NCAA Eligibility Center. This proposal is intended to continue the pattern of facilitating academic information sharing in a timely manner while minimizing overall administrative burden. Ensuring that six-semester transcripts are available for evaluation prior to a prospective student-athlete's signing of a National Letter of Intent or an institution's written offer of

financial aid will allow for identification of potential academic issues regarding initial-eligibility requirements and timely discussion of academically sound solutions. To assist with the goal of this proposal, the NCAA Eligibility Center will conduct preliminary evaluations of six-semester transcripts even if a test score is not on file for a prospective student-athlete. Additionally, prospective student-athletes who qualify for 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.

Review History:

September 16, 2011: Recommends Approval - Academic Requirements Committee

October 18, 2011: Approved in Concept - Management Council

October 27, 2011: Approved in Concept - Presidents Council

January 11, 2012: Approved in Legislative Format - Management Council

January 12, 2012: Approved in Legislative Format - Presidents Council

Title: ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE OR COMPETITION -- EXTENSION COURSES -- NONTRADITIONAL COURSES

Convention Year: 2013

Effective Date: August 1, 2013

Official Notice Number: 2013-2

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

Category: Presidents Council

Topical Area: Eligibility

Status: Ready for Convention Vote

Intent: To specify 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.

Bylaws: Amend 14.1.8.1, as follows:

14.1.8.1 Requirement for Practice or Competition. To be eligible for practice or competition, a student-athlete shall be enrolled in at least a minimum full-time program of studies leading to a baccalaureate or equivalent degree as defined by the institution, which for purposes of this bylaw and its subsections shall not be less than 12-semester or -quarter hours, regardless of the institution's definition of a minimum full-time program of studies. [D for practice only]

[14.1.8.1.1 through 14.1.8.1.5 unchanged.]

14.1.8.1.6 ~~*Extension Courses. A student-athlete may use a combination of hours taken in residence during a regular term and extension courses taken from the certifying institution during that term to meet the minimum 12-hour enrollment requirement, provided the institution considers enrollment in such extension courses as regular course enrollment for all students during term time.*~~ **Nontraditional Courses. Enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other courses 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 the following conditions are met:**

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

(b) The student-athlete enrolls in the course in the same manner as is available to any student;

(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.

[Remainder of 14.1.8.1 unchanged.]

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.

Review History:

September 16, 2011: Recommends Approval - Academic Requirements Committee

October 18, 2011: Approved in Concept - Management Council

October 27, 2011: Approved in Concept - Presidents Council

January 11, 2012: Approved in Legislative Format - Management Council

January 12, 2012: Approved in Legislative Format - Presidents Council

Title: ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES

Convention Year: 2013

Effective Date: August 1, 2013

Official Notice Number: 2013-3

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

Category: Presidents Council

Topical Area: Eligibility

Status: Ready for Convention Vote

Intent: 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 progress-toward-degree requirements, provided specified conditions are met.

Bylaws: Amend 14.4.3.3, as follows:

14.4.3.3 Regulations for Administration of Progress Toward Degree.

[14.4.3.3.1 through 14.4.3.3.3 unchanged.]

14.4.3.3.4 ~~*Correspondence, Extension, and Distance-Learning Courses from Another Institution. Correspondence, extension, distance-learning and credit-by-examination courses taken from*~~ **Nontraditional Courses from Another Institution. 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) complete at** an institution other than the one in which a student-athlete is enrolled as a full-time student may be used in determining progress toward degree**,** provided ~~*the course is taken at an accredited institution and the certifying institution accepts the course as transferable degree credit.*~~ **the following conditions are met:**

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

(b) The student-athlete enrolls in the course in the same manner as is available to any student; and

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

[Remainder of 14.4.3.3 unchanged.]

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.

Review History:

September 16, 2011: Recommends Approval - Academic Requirements Committee

October 18, 2011: Approved in Concept - Management Council

October 27, 2011: Approved in Concept - Presidents Council

January 11, 2012: Approved in Legislative Format - Management Council

January 12, 2012: Approved in Legislative Format - Presidents Council

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Title: PLAYING AND PRACTICE SEASONS -- WOMEN'S BOWLING -- PRESEASON PRACTICE AND FIRST DATE OF COMPETITION -- OCTOBER 1

Convention Year: 2013

Effective Date: August 1, 2013

Official Notice Number: 2013-4

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

Category: Presidents Council

Topical Area: Playing and Practice Seasons

Status: Ready for Convention Vote

Intent: In women's bowling, to specify that an institution shall not commence practice sessions or engage in its first date of competition with outside competition prior to October 1.

A. Bylaws: Amend 17.4.2, as follows:

17.4.2 Preseason Practice. A member institution shall not commence practice sessions in bowling before ~~*September 7 or the institution's first day of classes for the fall term, whichever is earlier*~~ **October 1**.

B. Bylaws: Amend 17.4.3, as follows:

17.4.3 First Date of Competition.

A member institution shall not engage in its first date of competition (game or scrimmage) with outside competition in bowling before ~~*September 7 or the institution's first day of classes for the fall term, whichever is earlier*~~ **October 1**.

Rationale: This proposal 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.

Review History:

September 12, 2011: Recommends Approval - Championships Committee

October 17, 2011: Approved in Concept - Management Council

October 27, 2011: Approved in Concept - Presidents Council

January 11, 2012: Approved in Legislative Format - Management Council

January 12, 2012: Approved in Legislative Format - Presidents Council

Title: AWARDS AND BENEFITS -- AWARDS -- PURCHASE RESTRICTIONS -- STUDENT CONTRIBUTION TO PURCHASE UP TO SPECIFIED VALUE LIMITATIONS

Convention Year: 2013

Effective Date: August 1, 2013

Official Notice Number: 2013-5

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

Category: Presidents Council

Topical Area: Awards and Benefits

Status: Ready for Consideration by Management Council

Intent: To permit a student-athlete to contribute to the purchase of an award, provided the value of the award does not exceed the specified value limitations.

Bylaws: Amend 16.1.4, as follows:

16.1.4 Purchase Restrictions.

[16.1.4.1 through 16.1.4.3 unchanged.]

16.1.4.4 Student Contribution to Purchase. **A student-athlete may contribute to the purchase of an award, provided** ~~*The*~~ **the** value of ~~*an*~~ **the** award ~~*may*~~ **does** not exceed **the** specified value ~~*limits, and a student-athlete may not contribute to its purchase in order to meet those limits*~~ **limitations (see Figure 16-1, Figure 16-2 and Figure 16-3)**. [R]

Rationale: Current legislation precludes a student-athlete from making a financial contribution to the purchase of an award regardless of whether the value of the award remains within the legislated limitations. Permitting a student-athlete to contribute to the purchase of an award, without exceeding the limitations set forth in the legislation, provides flexibility for conferences and institutions while maintaining the integrity of the legislated limitations on the value of awards. Financial constraints may limit the value of an award that an institution or conference can provide to student-athletes, especially for teams that have large squad sizes. Permitting student-athletes to contribute to the purchase of their awards ensures that those individuals are able to commemorate their accomplishments when institutional or conference resources are limited.

Review History:

November 3, 2011: Recommends Approval - Legislation Committee

January 11, 2012: Approved in Concept - Management Council

January 12, 2012: Approved in Concept - Presidents Council

2013 NCAA CONVENTION PROPOSALS
(Presented in Concept)

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

- **2013 NCAA Convention Legislation—NCAA Constitution 5.1.4.2 and 5.4.3—Legislative Process—Operational Procedures—Parliamentary Rules and General Business Sessions—Motion to Divide—Debatable Motion.**

  (1) Recommendation. Sponsor legislation for the 2013 Convention to amend Constitution 5.1.4.2 (parliamentary rules) and 5.4.3.2 (division business sessions) to specify that a motion "to divide the question" of a properly moved proposal is a debatable motion.

  (2) Effective Date. August 1, 2013.

  (3) Rationale. Each year during the business session at the annual Convention, there are a number of properly moved proposals that could be divided. Per Robert's Rules of Order, if a motion "to divide the question" of a proposal occurs, the delegates are unable to debate the merits of that motion. This may result in significant confusion of the delegates because if asked, the NCAA staff would not be permitted to answer application and/or interpretive questions regarding the potential impact of such a division until after the delegates vote to approve the motion to divide. Current legislation specifies that the rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall be the parliamentary authority for the conduct of all meetings of the Association. This section also specifies that the rules shall be the deciding reference used in case of parliamentary challenge in all instances to which they apply and in which they are not superseded by the Division II constitution, bylaws or any special rule of order adopted by the Association. Legislation also sets forth parameters regarding special rules of order for all meetings of the Association. Specifically, each division is permitted to adopt special rules of order as necessary.

  (4) Estimated Budget Impact. None.

  (5) Student-Athlete Impact. None.

ADMINISTRATIVE REGULATIONS

Attached is an administrative proposal. Proposal No. ADM-2013-1 was previously reviewed and approved by the NCAA Division II Management Council and NCAA Division II Presidents Council in legislative format.

Administrative Regulations

Title: EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- EARNED ACCESS -- FOOTBALL -- GRACE PERIOD

Convention Year: 2013

Effective Date: Immediate

Official Notice Number: ADM-2013-1

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

Category: Administrative Regulations

Topical Area: Executive Regulations

Status: Adopted

Intent: To create a two-year grace period during which a football-playing conference may continue to qualify for earned access to the NCAA championship when it fails to satisfy the six-member requirement, provided the conference maintains at least five active football-playing members.

Administrative: Amend 31.3.4.7, as follows:

31.3.4.7 Earned Access -- Football. The Division II Football Committee shall award earned access to the NCAA Division II Football Championship to Division II football-playing conferences for which at least one member institution finishes in the top eight of the final NCAA Division II football regional ranking. The earned access shall go to the conference's highest-ranked team in the final regional Top 10 poll.

31.3.4.7.1 Grace Period. A football-playing conference shall remain eligible for earned access for two years following the date of withdrawal of the institution(s) that causes the conference's membership to fall below six football-playing institutions, provided the conference maintains at least five active football-playing members.

Rationale: This change will afford a football-playing conference that falls below six active football-playing members the opportunity for earned access to the NCAA Division II Football Championship for two years, provided it does not fall below five active football-playing members. Providing a two-year grace period permits the remaining members of an established football-playing conference a reasonable amount of time to add new football-playing institutions to satisfy the six-member requirement. After the two-year grace period, the conference must have six active football-playing members to retain earned access. The two-year grace period for earned access aligns with the two-year grace period for automatic qualification currently afforded to conferences that fall below six active members.

Review History:

October 6, 2011: Recommends Approval - Championships Committee

October 17, 2011: Approved in Concept - Management Council

October 27, 2011: Approved in Concept - Presidents Council

January 11, 2012: Approved in Legislative Format - Management Council

January 12, 2012: Approved in Legislative Format - Presidents Council

ATTACHMENT D
SUPPLEMENT NO. 7
DII Pres Council 04/12

ADMINISTRATIVE REGULATIONS
(Revisions to NCAA Bylaws 30, 31 and 32)
(Presented in Concept)

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

- **Bylaw 31.2.1.7.1 (midseason eligibility verification form).**

(1) Recommendation. That the Management Council sponsor an administrative regulation to amend NCAA Division II Bylaw 31.2.1.7.1 to eliminate the requirement that an institution must submit a midseason eligibility verification form.

(2) Effective Date. September 1, 2012.

(3) Rationale. This item was referred to the Championships Committee as a part of the Division II Ease of Burden Initiative (EOB). The initiative seeks to ease the monitoring burden, assist with time management and return efficiencies to the Division II membership. The committee agreed that by eliminating the mid-season verification form, efficiencies will be gained by the membership as it will be one less form that is required to be submitted.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. No direct impact will be felt by NCAA student-athletes other than the time made more available for institutional personnel to assist in other matters related to eligibility and code of conduct of NCAA student-athletes.

PLAYING AND PRACTICE SEASONS – DEFINITIONS AND APPLICATIONS – EXCEPTION TO COUNTABLE ATHLETICALLY RELATED ACTIVITIES – END OF SEASON MEETINGS

Convention Year: 2013
Effective Date: Immediate.
Source: NCAA Division II Management Council
Proposal Category: Noncontroversial
Topical Area: Playing and Practice Seasons
Status: Ready for Consideration by Presidents Council

Intent: To specify that end of season team and individual meetings are permitted at any time; further, to specify that such meetings are not considered countable athletically related activities provided the meetingss do not include athletically related activities.

Bylaw: Amend 17.02.1, as follows:

17.02.1 Countable Athletically Related Activities. Countable athletically related activities include any required activity with an athletics purpose involving student-athletes and at the direction of, or supervised by, one or more of an institution's coaching staff (including strength and conditioning coaches) and must be counted within the weekly and daily limitations under Bylaws 17.1.6.1 and 17.1.6.2. Administrative activities (e.g., academic meetings, compliance meetings) shall not be considered as countable athletically related activities.

> **17.02.1.1 Exception – End of Season Meetings. It is permissible to have end of season team and individual meetings at any time (e.g., conclusion of a regular academic term, conclusion of the playing season). An end of season meeting is not considered a countable athletically related activity provided the meeting does not include any athletically related activities (e.g., watching game film, physical activities).**

Review History:
April 17, 2012: Recommends Approval – Management Council

Additional Information: Meetings that occur at the conclusion of the playing season or the conclusion of a regular academic term are essential to the ongoing development of student-athletes. Generally, end of season meetings are intended to provide coaches and student-athletes with time to discuss off-season development and expectations and to create a plan for the upcoming term or academic year. Creating an exception for end of season meetings to be permissible at any time, and not considered a countable activity, aligns the legislation with current practice.

2011-12 INTERNATIONAL STUDENT RECORDS COMMITTEE

Composition: The committee shall consist of six members, including two Division I representatives, two Division II representatives and two representatives who may be from either Division I or Division II. Three-year renewable terms (maximum of three terms).

Vacancies:
Preference: Individuals with expertise in international records review.
Reappoint: Jennifer Minke (term 2); Eileen McDonough (term 3).
Staff Liaison: Steve Clar, Doug Healey, Stephanie Bacon, Jean Orr
Chair: Robert Watkins

DIV.	EM/ GEN	POS.	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14
FBS	N/F	Assoc Dir of Comp & admissions	Amy Schlueck UCLA	Pacific-10	Schlueck (term 1)	Schlueck (term 1)	Schlueck (term 1)
DI	N/M	Dir. Of Admissions	Christopher Foley Indiana University-Purdue University at Indianapolis	Summit League	Foley (Term 2)	Foley (Term 3)	Foley (Term 3) 9/1/15*
FBS	N/M	Dir of International Recruitment	Ted McKown Kent State University	Mid-American Conference	McKown (term 2)	McKown (term 3)	McKown (term 3) 9/1/15*
FBS	Y/F	Admissions	Finley Woodard Western Kentucky University	Sun Belt	Woodard (term 1)	Woodard (term 1)	Woodard (term 1)
II	**NF**	**Asst Dir of Admissions**	**Jennifer Minke Texas A&M University, Kingsville**	**Lone Star**	**Minke (term 1)**		
II	**N/F**	**FAR**	**Eileen McDonough Barry University**	**Sunshine State**	**McDonough (term 2)**		

* Not eligible for reappointment 2/13/12

2011-12 MINORITY OPPORTUNITIES AND INTERESTS COMMITTEE

Legislated Requirements: Eighteen members, including a current chancellor or president, and a student-athlete from each Division. Six Division I representatives (including all subdivisions); six Division II representatives; six Division III representatives. The committee must include at least eight ethnic minorities, four males and four females. Student-athletes may serve on the committee up to two years after the completion of his or her intercollegiate eligibility. In Division II and Division III at least one representative will be a member of the Management Council as addressed in Bylaw 21.8 and 21.6.

Vacancies: **Three immediate vacancies. One president or chancellor from each division. Two September 2011 vacancies – one Division II, one Division III; no restrictions. (The new composition requirements will be filled by attrition.)**

Staff Liaisons: Kim Ford, Jay Rossello, Natasha Oakes

Chair:

DIV.	EM/GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS	Y/M	Assoc AD	Chris Howard University of Kansas	Big 12	Howard	Howard	Howard	Howard*
FBS	**F/Y**	**Assoc AD**	**Dawn Reynolds** **University of Miami (FL)**	**Atlantic Coast**	**Reynolds***			
FBS	**Y/M**	**FAR**	**William Smith** **University of Utah**	**Pacific-12 (Mountain West until 9/11)**	**Smith***			
FCS	Y/F	AD	Irma Garcia St. Francis College (New York)	Northeast	Garcia	Garcia	Garcia*	
FCS	Y/F	Assoc AD/Track coach	Alecia Shields-Gadson Coppin State University	Mid-Eastern Athletic	Shields-Gadson	Shields-Gadson*		
DI	Y/F	AD	Keri Gaither University of Detroit Mercy	Horizon League	Gaither	Gaither*		
II	Y/M	Dir of New Media	Wayne Coito Pacific West Conference	Pacific West	Coito	Coito	Coito	Coito*
II	Y/F	AD	Dianthia Ford-Kee Lincoln University (PA)	Central Intercollegiate Athletic	Ford-Kee	Ford-Kee	Ford-Kee*	
II	N/F	SWA (MC rep)	Janet Montgomery# University of West Alabama	Gulf South	Montgomery #	Montgomery #	Montgomery # (1/15*)	
III	Y/M	AD	Rahsaan Carlton Penn State Harrisburg	North Eastern Athletic	Carlton	Carlton	Carlton	Carlton*
III	**N/M**	**Comm**	**Zak Ivkovic** **City University of New York Athletic Conference**	**City University of New York Athletic Conference**	**Ivkovic***			
III	Y/M	FAR	Stanton Ching# Connecticut College	New England Small College Athletic	Ching#	Ching#	Ching# (1/14*)	
I		**CEO**						
II		**CEO**						
III		**CEO**						

* Not eligible for reappointment # Term concurrent with service on Division II and III Management Councils 1/30//12

2011-12 COMMITTEE ON WOMEN'S ATHLETICS

Legislated Requirements: Eighteen members, including a current chancellor or president and student-athlete from reach Division. Six members from Division I, six from Division II and six from Division III. Six positions shall be allocated for men, six for women and six unallocated. Student-athletes may serve on the committee up to two years after the completion of his or her intercollegiate eligibility.
In Division II and Division III at least one representative will be a member of the Management Council.

Vacancies: **Three immediate vacancies. One chancellor or president from each division. Two September 2012 vacancies. One Division II; one Division III; both must be males.**

Staff Liaisons: Karen Morrison, Brynna Barnhart, Lynn Holzman

Chair:

DIV.	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
FBS	N/F	Assoc AD	Jill Bodensteiner University of Notre Dame	Big East	Bodensteiner	Bodensteiner	Bodensteiner	Bodensteiner*
FBS	Y/F	Assoc AD	Danez Marrable University of Alabama at Birmingham	Conference USA	Marrable	Marrable	Marrable*	
FBS	Y/F	Assoc AD	Marilyn Moniz-Kaho'ohanohano University of Hawaii, Manoa	Western Athletic	Moniz-Kaho'ohanohano	Moniz-Kaho'ohanohano	Moniz-Kaho'ohanohano*	
FCS	N/M	AD	Jack McDonald Quinnipiac University	Northeast	McDonald	McDonald	McDonald	McDonald*
DI	N/M	AD	Timothy Hall University of Missouri-Kansas City	Summit League	Hall	Hall	Hall	Hall*
DI	N/M	AD	Rick Mazzuto California State University, Northridge	Big West	Mazzuto	Mazzuto	Mazzuto*	
II	N/F	Assoc AD	Carmen Leeds Emporia State University	Mid-America Intercollegiate Athletics	Leeds	Leeds	Leeds	Leeds*
II	**Y/F**	**SWA**	**Tamica Jones** **Clark Atlantic University**	**Southern Intercollegiate Athletic**	**Jones***			
II	N/F	FAR	Barbara Hannum[2] Hawaii Pacific University	Pacific West	Hannum	Hannum (1/13*)		
III	N/F	Assoc VP	Sarah Feyerherm Washington College (Maryland)	Centennial	Feyerherm	Feyerherm	Feyerherm*	
III	**N/M**	**AD**	**George VanderZwaag** **University of Rochester**	**University Athletic**	**VanderZwaag ***			
III	Y/F	AD	Portia Lowe Hoeg[3] Allegheny College	North Coast Athletic	Hoeg[3]	Hoeg[3]	Hoeg[3] (1/14*)	
I		**CEO**						
II		**CEO**						
III		**CEO**						

* Not eligible for reappointment

[1] Term concurrent with service on Division I Management Council. [2] Term concurrent with service on Division II Management Council. [3] Term concurrent with service on Division III Management Council. 2/23/12

2011-12 DIVISION II ACADEMIC REQUIREMENTS COMMITTEE

Composition: Nine members, including two Management Council members, and one representative of American Assoc. of Collegiate Registrars and Admissions Officers (AACRAO).

Appointment Preferences: **Extensive academic background is important. Individuals should have experience in the research field or with the evaluation/assessment of academic records.**

Vacancies: **Two September 2012 vacancies. No restrictions.**

Staff Liaison: Jennifer Lane, Gregg Summers

Chair: Kevin Schriver

Region	EM/ GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
East	**N/F**	**Asst. AD**	**Linda Doran** **Wilmington College (DE)**	**Central Atlantic Collegiate**	**Doran***			
SoE	N/F	FAR	Brenda Cates[2] Mount Olive College	Conference Carolinas	Cates[2]	Cates[2] (1/13*)		
SoE	N/M	VP Enroll AACRAO	Christopher Phenicie Limestone College	Conference Carolinas	Phenicie	Phenicie	Phenicie*	
West	N/F	Assoc AD	Katie McGann University of California, San Diego	California Collegiate Athletic	McGann	McGann	McGann	McGann*
SoE	N/F	FAR	Margaret Poitevint North Georgia College & State University	Peach Belt	Poitevint	Poitevint	Poitevint	Poitevint*
South Cen	N/M	FAR	Keith Vitense Cameron University	Lone Star	Vitense	Vitense	Vitense*	
Midwest	N/M	Comm	Jim Naumovich[2] Great Lakes Valley Conference	Great Lakes Valley	Naumovich[2]	Naumovich[2]	Naumovich[2] (1/14*)	
South	**N/F**	**Compliance Officer**	**Laura Clayton** **University of West Georgia**	**Gulf South**	**Clayton***			
Atl	Y/M	FAR	Freddie Vaughns Bowie State University	Central Intercollegiate Athletic	Vaughns	Vaughns	Vaughns*	

*Not eligible for reappointment. [2] Term concurrent with service on Division II Management Council or Presidents Council. 1/18/12

2011-12 DIVISION II CHAMPIONSHIPS COMMITTEE

Composition: Eleven members, including the vice-chair and one other member of the Management Council.
Vacancies:
Appointment Preferences: **Some sport committee or regional advisory committee experience is preferred. The committee should also have representatives from each region. The committee also determined that conference rotation should be considered when making appointments.**
Vacancies: **Two September 2012 vacancies. Preference: one South Central region; one any region.**
Reappoint: **Lisa Sweany**
Staff Liaison: Roberta Page
Chair: Erin Lind (9/11-9/13)

Region	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
South	N/M	AD	Francis Reidy Saint Leo University	Sunshine State	Reidy	Reidy	Reidy	Reidy*
So Central 11-12 (Central 12-13)	N/M	AD	David Sharp Ouachita Baptist University	Great American	Sharp	Sharp	Sharp*	
Central	N/F	Assoc Com	Erin Lind Northern Sun Intercollegiate Conference	Northern Sun Intercollegiate	Lind	Lind*		
West	N/M	AD	Rich Sanders Northwest Nazarene University	Great Northwest	Sanders	Sanders	Sanders	Sanders*
South Central	**N/F**	**Assoc AD/Swa**	**Patsy Smith** **Missouri Western State University**	**Mid-America Intercollegiate Athletics**	**Smith***			
Atlantic	Y/M	FAR	Claudie Mackey Elizabeth City State University	Central Intercollegiate Athletic	Mackey	Mackey	Mackey*	
Southeast	**N/F**	**AD**	**Lisa Sweany** **Armstrong Atlantic State University**	**Peach Belt**	**Sweany**			
Central	**N/M**	**Comm**	**J.R. Smith** **Rocky Mountain Athletic Conference**	**Rocky Mountain Athletic**	**Smith***			
East	N/M	Comm	Robert Dranoff East Coast Conference	East Coast	Dranoff	Dranoff*		
Atlantic	N/F	MC VICE-CHAIR	Bren Stevens[2] University of Charleston (WV)	West Virginia Intercollegiate Athletic	Stevens[2]	Stevens[2] (1/13*)		
Midwest	N/F	MC REP	Kris Dunbar [2] Lake Superior State Univeristy	Great Lakes Intercollegiate Athletic	Dunbar [2]	Dunbar [2]	Dunbar [2]	Dunbar [2] (1/15*)
SoCen (Cen 9/12)	N/M	MC REP	Bob Boerigter[2] Northwest Missouri State University	Mid-American Intercollegiate Athletic	Boerigter[2]	Boerigter[2]	Boerigter [2] (1/14*)	

* Not eligible for reappointment. [2] Term concurrent with service on Division II Management Council 1/18/12

2011-12 DIVISION II COMMITTEE ON INFRACTIONS

Composition: Seven members, including one member of the Management Council and one member of the general public. three, three-year terms (no more than nine years).

Vacancies: **One September 2012 vacancy. No restrictions.**
Appointment Preferences: **The committee should include at least one athletics administrator. Nominees should be aware that the committee is work intensive.**
Reappoint: **Bradshaw (term 3); Rochester (term 2).**

Staff Liaisons: Shep Cooper, Jim Elworth

Chair: Bridget Lyons (1/11-1/13)

REG	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
Cen	N/F	SWA	Karen Stromme[2] University of Minnesota Duluth	Northern Sun Intercollegiate	Stromme[2]	Stromme[2]	Stromme[2]	Stromme[2] (1/16*)
East	**N/M**	**AD**	**Bruce Kirsh** **Franklin Pierce College**	**Northeast-10**	**Kirsh** **(term 2*)**			
South	N/F	Assoc. AD	Bridget Lyons Barry University	Sunshine State	Lyons (term 2)	Lyons (term 2)	Lyons (term 2) (Can serve until 9/1/16)	
	N/M	**PUBLIC**	**Jean Paul Bradshaw** **Lathrop & Gage L.C.**		**Bradshaw** **(Term 2)** **(can serve until 9/1/14)**			
MidW	**N/F**	**FAR**	**Julie Rochester** **Northern Michigan University**	**Great Lakes Intercollegiate**	**Rochester** **(Term 1)** **(can serve until 9/1/17)**			
Atl	N/F	Assoc AD	Carey Snyder East Stroudsburg University of Pennsylvania	Pennsylvania State Athletic Conference	Snyder (Term 1)	Snyder (Term 1)	Snyder (Term 1) (can serve until 9/1/20)	
South	Y/M	Associate AD	Harry Stinson Kentucky State University	Southern Intercollegiate Athletic Conference	Stinson (Term 1)	Stinson (Term 1)	Stinson (Term 1) (can serve until 9/1/20)	

* Not eligible for appointment [2] Management Council representatives 12/16/11

2011-12 DIVISION II INFRACTIONS APPEALS COMMITTEE

Legislated Requirements: Five members, including one from the general public and one Management Council representative. Appointed for three-year term. A member may be reappointed but shall not serve more than nine years on the committee.

Vacancies:
Reappoint: **Gregory Moore (term 2); LaKeisha Marsh (term 2).**
Staff Liaison: Wendy Walters
Chair:

POS	GEN	EM	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14
FAR	F	N	Ann Jirkovsky Bellarmine University	Great Lakes Valley	Jirkovsky (term 2)	Jirkovsky (term 2)	Jirkovsky (term 2)
Comm	**M**	**Y**	**Gregory Moore** **Southern Intercollegiate Athletic Conference**	**Southern Intercollegiate Athletic**	**Moore** **(term 1)**		
Assoc AD	M	Y	Morgan Walker California State University, San Bernardino	California Collegiate Athletic	Walker (term 2)	Walker (term 2)	Walker (term 2)
MC Rep	M	N	Dan Kenney University of North Carolina, Pembroke	Peach Belt	Kenney	Kenney (1/15*)	
PUBLIC	**F**	**Y**	**LaKeisha Marsh** **The Chicago School of Professional Psychology**	**N/A**	**Marsh** **(term 1)**		

* Not eligible for reappointment
10/25/11

2011-12 DIVISION II LEGISLATION COMMITTEE

Composition: Twelve members, including two members of the Management Council and one member from SAAC.

Vacancies: **One September 2012 vacancy. Preference: West region.**

Appointment Preferences: **The committee should have at least one representative from each region. Committee members should have compliance/legislative knowledge or background with a minimum of three years experience in athletics administration. Athletics directors and senior level campus administrators.**

Staff Liaison: Jen Fraser

Chair:

Region	EM/GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
East	N/M	Assoc. AD	Dean Johnson Caldwell College	Central Atlantic Athletic	Johnson	Johnson	Johnson*	
SoE	N/F	Asst Com	Eliane Kebbe South Atlantic Conference	South Atlantic	Kebbe	Kebbe*		
Atlantic	Y/M	FAR	Charles Pickney Livingstone College	Central Intercollegiate Athletic	Pickney	Pickney	Pickney	Pickney*
SoC	N/F	Dir of Comp	Christina Whetsel Angelo State University	Lone Star	Whetsel	Whetsel*		
South	Y/M	AD	Curtis Campbell Stillman College	Southern Intercollegiate Athletic	Campbell	Campbell	Campbell	Campbell*
	N/M	FAR MC rep	Timothy Ladd[2] Palm Beach Atlantic University	Independent	Ladd[2]	Ladd[2]	Ladd[2]	Ladd[2] (1/16*)
SoE	N/M	AD	Dan Kenney[2] University of North Carolina, Pembroke	Peach Belt	Kenney[2]	Kenney[2]	Kenney[2]	Kenney[2] (1/15*)
South Central (Central 12-13)	N/F	Asst AD	Jill McCartney Washburn University	Mid-America Intercollegiate Athletics	McCartney	McCartney	McCartney	McCartney*
Midwest	N/M	Asst AD	Jay Newton University of Southern Indiana	Great Lakes Valley	Newton	Newton*		
West	**Y/F**	**Asst Comm**	**Carol Rivera California Collegiate Athletic Association**	**California Collegiate Athletic**	**Rivera***			
Central	N/F	Asst AD	Ann Traphagen Augustana College (SD)	Northern Sun	Traphagen	Traphagen	Traphagen	Traphagen*

* Not eligible for reappointment [2]Management Council representative 12/16/11

2011-12 DIVISION II COMMITTEE FOR LEGISLATIVE RELIEF

Composition: The Division II Committee for Legislative Relief shall consist of five members, including one member of the Division II Management Council.
Terms: Members of the Division II Committee for Legislative Relief shall be elected for one three-year term. An individual may be immediately reelected to a second three-year term.
Preference: **Athletics administrators with Division II longevity who have a clear understanding of NCAA Bylaws 12 and 14.**
Vacancies:
Reappoint: **Wispeny Ellis (term 2).**
Staff Liaison: Amanda Conklin, Kelly Brooks
Chair:

Region	EM/GEN	POS	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14
MidW	**N/F**	**Comp Dir**	**Wispeny Ellis** **Lynn University**	**Sunshine State**	**Ellis** **(term 1)**		
SoC (Cen 9/12)	N/M	AD	Brian DeAngelis East Central University	Great American	DeAngelis (term 2)	DeAngelis* (term 2)	
Atl	N/M	Prof	John Mansuy Wheeling Jesuit University	West Virginia Intercollegiate Athletic	Mansuy (term 1)	Mansuy (term 1)	
SoE	N/F	SWA	Kathryn Flaherty Coker College	Conference Carolinas	Flaherty (term 1)	Flaherty (term 1)	Flaherty (term 1)
South	N/M	MC Rep AD	Larry Marfise[2] University of Tampa	Sunshine State	Marfise[2]	Marfise[2]	Marfise[2] (1/16*)

* Not eligible for reappointment
[2]Management Council representative
1/18/12

2011-12 DIVISION II MEMBERSHIP COMMITTEE

Composition: Eleven members, including two members of the Management Council.
Vacancies: Three September 2012 vacancies. No restrictions.
Appointment Preferences: The committee should consist of members with at least five years of Division II experience. There should be a balance between members with extensive Division II longevity and members that have gone through the provisional/reclassification process.
Staff Liaisons: Jess Rigler, Leslie Schuemann
Chair:

Region	EM/GEN	ROLE	NAME, INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
East	N/F	MC Rep	Sandra Michael[2] Holy Family University	Central Atlantic Collegiate	Michael[2]	Michael [2] (1/13*)		
MidW	**N/M**	**AD**	**Steven Rackley** **University of Findlay**	**Great Lakes Intercollegiate Athletic**	**Rackley***			
West	N/M	AD	Brian Swanson California State Polytechnic University, Pomona	California Collegiate Athletic	Swanson	Swanson*		
Central	N/F	Assoc AD	Dixie Cirillo Colorado School of Mines	Rocky Mountain Athletic	Cirillo	Cirillo	Cirillo	Cirillo*
West	N/F	SWA MC Rep	Erin O'Connell[2] Seattle Pacific University	Great Northeast	O'Connell[2]	O'Connell[2]	O'Connell[2] (1/14*)	
East	Y/F	AD	Deborah Chin University of New Haven	Northeast-10	Chin	Chin	Chin	Chin*
East	N/M	Comm	Daniel Mara Central Atlantic Collegiate Conference	Central Atlantic Collegiate	Mara	Mara	Mara*	
SoCen	N/M	AD	Dustin Smith University of Arkansas, Fort Smith	Heartland	Smith	Smith	Smith	Smith*
Midwest	N/F	AD	Sue Willey University of Indianapolis	Great Lakes Valley	Willey	Willey	Willey*	
Atlantic	**N/M**	**Comm**	**Barry Blizzard** **West Virginia Intercollegiate Athletic Conference**	**West Virginia Intercollegiate Athletic Conference**	**Blizzard***			
SoE	**N/M**	**Comm**	**Dave Brunk** **Peach Belt Conference**	**Peach Belt**	**Brunk***			

* Not eligible for reappointment
[2]Management Council representative 10/25/11

2011-12 DIVISION II NOMINATING COMMITTEE

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

Vacancies: **Three September 2012 vacancies. Preference: Central any regions.**

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.**

Staff Liaison: Sharon Tufano

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

REG	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14	9/14-9/15
West	N/M	AD	Daniel Bridges California State University, Los Angeles	California Collegiate Athletic	Bridges	Bridges	Bridges	Bridges*
East	**Y/F**	**VP/AD**	**China Jude** **Queens College (NY)**	**East Coast**	**Jude***			
Cen (SoC/ 9/12)	N/F	Assoc AD	Jaime Lundgren University of Nebraska at Kearney	Rocky Mountain Athletic	Lundgren	Lundgren*		
Atl	Y/F	Assoc AD	Natasha Wilson Lincoln University (PA)	Central Intercollegiate Athletic	Wilson	Wilson	Wilson	Wilson*
Mid W	Y/M	Asst AD	Walter Moore Jr. Grand Valley State University	Great Lakes Intercollegiate Athletic	Moore	Moore	Moore*	
South	N/M	FAR	Charles Tucker Valdosta State University	Gulf South	Tucker	Tucker*		
SoC	**N/F**	**Asst. AD**	**Natalie Cullen** **Pittsburg State University**	**Mid-America**	**Cullen***			
SoC	**N/M**	**Comm**	**Stan Wagnon** **Lone Star Conference**	**Lone Star**	**Wagnon***			
East	N/M	AD	Chip Polak[2] Southern New Hampshire University	Northeast-10	Polak[2]	Polak[2]	Polak[2]	Polak[2] (1/16*)
SoE	N/F	AD	Lynn Griffin Coker College	Conference Carolinas	Griffin	Griffin	Griffin	Griffin*
SoE	N/M	AD	Steve Poston[2] Wingate University	South Atlantic	Poston[2]	Poston[2]	Poston[2]	Poston[2] (1/15*)

* Not eligible for reappointment

[2] Term concurrent with service on Division II Management Council. 1/27/12

2011-12 DIVISION II COMMITTEE ON STUDENT-ATHLETE REINSTATEMENT

Composition: Five members, including one member of the Management Council. Two, 3-year terms of service.

Vacancies: **One September 2012 vacancy. No restrictions.**
Appointment Preferences: **Committee members should have significant compliance/legislative knowledge or background.**
Staff Liaisons: Danielle Teetzel, Nino Berticelli
Chair:

Region	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/11-9/12	9/12-9/13	9/13-9/14
South	Y/F	AD	Denisha Hendricks[2] Kentucky State University	Southern Intercollegiate Athletic	Hendricks[2]	Hendricks[2]	Hendricks[2] (1/16*)
Southeast	N/M	FAR	Will Lynch Armstrong Atlantic State University	Peach Belt	Lynch (term 2)	Lynch* (term 2)	
South Central (Cen 9/12)	M/N	FAR	Paul Engelmann Central Missouri State University	Mid-America Intercollegiate Athletic	Engelmann (term 2)	Engelmann* (term 2)	
South Central	**N/F**	**Asst. AD**	**Kim Vinson** **Cameron University**	**Lone Star**	**Vinson** **(term 2*)**		
Atl	Y/M	Asst AD	Andre Roach St. Augustine's College	Central Intercollegiate Athletic	Roach (term 1)	Roach (term 1)	Roach (term 1)

* Not eligible for reappointment
[2]Management Council representative
1/18/12

Division II FAR
Advanced Leadership Institute

Division II Model Faculty Athletics Representative Document

Drafted by the participants of the
Inaugural NCAA Division II Faculty Athletics Representative
Advanced Leadership Institute
Indianapolis, Indiana
October 14 – 16, 2011

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Purpose

The Division II Model Faculty Athletics Representative (FAR) Document, like other Division II model documents, is meant to serve as an ideal for campuses and conferences to strive towards. This Model FAR Document is designed primarily to define the role of the FAR for various stakeholders of intercollegiate athletics, including presidents or chancellors, directors of athletics, other athletics department staff, conference commissioners, student-athletes and the general public. In addition, the Model FAR Document should be used as a resource for newly-appointed FARs to aid their understanding of the range of expected responsibilities of the FAR and the processes involved in performing the various aspects of the role. It is recognized that few individual FARs do all that is listed in this document. Thus, it is important to reemphasize that this document contains the *ideal* roles and responsibilities of the Division II FAR grouped into three main areas: a) student-athlete well-being; b) academic integrity; and c) institutional control. The FAR is an effective and important member of a team of professionals working towards these goals. Division II has a very diverse membership with institutions of varying size, mission, culture, and resources, and different institutions may be at different places in their efforts to reach the ideals outlined in this document. However, institutions, conferences, and FARs are encouraged to engage in dialog to determine how these ideals can be achieved. Finally, please note that the information contained in this document is provided as a reference and does not constitute binding advice on any member institution.

Background

NCAA Constitution highlights the importance of the Faculty FAR position when it states that an FAR is a member of an institution's faculty or administrative staff who is designated by the institution's president or chancellor or other appropriate entity to represent the institution and its faculty in the institution's relationships with the NCAA and its conference(s), if any. Further, the Constitution also states that the FAR shall not hold an administrative or coaching position in the athletics department (see Constitution 4.04.2 and 6.1.3 – Faculty Athletics Representative).

The first NCAA Division II Faculty Athletics Representative Fellows Institute was held in 2005. The mission of the FAR Fellows Institute is to provide an intense developmental opportunity for a core group of FARs to enhance their ability to perform the critical functions of Division II FARs. FAR Fellows participate in activities to help clarify their roles and identify critical functions for FARs at the campus and conference levels, develop leadership skills, and engage in dialogue about intercollegiate athletic issues at the national level, including important Division II initiatives.

Based on the success of the six FAR Fellows Institutes held from 2005 to 2010, FAR Fellows expressed an interest in continued and advanced professional development. In March 2010, the NCAA Division II FAR Fellows Institute Part II Working Group was formed. The working group was comprised of FAR Fellows, a director of athletics, a conference commissioner, and NCAA staff and it was charged with the task of developing the concept for a Part II or Advanced Institute. In December 2010, the NCAA Division II Planning and Finance Committee approved the proposal submitted by the working group.

The inaugural NCAA Division II Faculty Athletics Representative Advanced Leadership Institute was held in Indianapolis October 14-16, 2011. This Division II Model FAR Document was drafted

during the inaugural Advanced Leadership Institute to outline the ideal roles and responsibilities of Division II FARs. The participants and authors of this report utilized input on key roles and responsibilities for the position collected at the six previous Institutes, representing 132 Division II FARs. The initial draft was distributed at the 2011 Faculty Athletics Representatives Association (FARA) Fall Meeting to solicit input from other Division II FARs. A revised draft was distributed to other stakeholders within the Division II governance structure in December 2011, discussed at the 2012 NCAA Convention, and feedback on the draft was received until early March 2012. Comments received were once again used to revise the document. This document complements other model documents that were previously developed and adopted for Division II, including the Models for Success for a Division II Athletics Program, the Model Conference Office Document, and the Model Strategic Communications Document.

Guiding Principles

Faculty Athletics Representatives should be committed to the Division II Life in the Balance positioning statement and to the six Division II attributes: learning, sportsmanship, service, resourcefulness, passion and balance. FARs should provide oversight in both academics and athletics to ensure integrity and institutional control of the athletics program. FARs should also serve as advocates for the student-athlete to assist in ensuring the student-athletes' well-being and a quality experience in an environment of tolerance, respect, and inclusion. Further, FARs should play an active role in communicating the vision and values of Division II intercollegiate athletics at the campus, conference and national levels, and with the community at-large.

To that end, FARs, working in conjunction with presidents and chancellors, campus athletic administrators, and conferences, should exercise three primary roles:

1. Ensuring a quality student-athlete experience and student-athlete well-being;

2. Ensuring the academic integrity of the athletics program; and

3. Ensuring institutional control of the athletics program.

FARs have a unique perspective within the intercollegiate athletics program, and it is extremely important that FARs use this perspective to help align programs at the campus and conference levels with the Division II attributes and with the educational mission of their individual institutions.

Ensuring a Quality Student-Athlete Experience and Student-Athlete Well-Being

FARs should be advocates for student-athletes and help promote their success in the classroom, in athletics, and in the community by striking a balance among academic excellence, athletics competition, and social growth as they prepare for lifelong success. Further, FARs should assist in the oversight of intercollegiate athletics programs to assure that they are conducted in a manner designed to protect and enhance the physical and educational well-being of student-athletes. This aspect of the FARs' activities should be recognized by all constituencies of the institution and conference. FARs should offer themselves as independent sources of support and advice to student-athletes. Embodying the essential attributes of leadership and teamwork, FARs should be

central figures in all communications and be involved in issues related to student-athletes and their total academic experience. FARs should also be advocates for student-athletes' interests with the institution, the conference and the NCAA.

Success in the Classroom

FARs should be committed to the academic success of student-athletes, as measured by retention, grades, and graduation rate. In an effort to contribute to the academic success of student-athletes, FARs should:

1. Meet with each team and with the Student-Athlete Advisory Committee (SAAC) to explain the role of the FAR as it relates to the academic success of student-athletes. Meeting topics should include eligibility, good academic standing, progress-towards-degree, ethical and behavioral conduct, classroom responsibility, course scheduling, and communication with professors.

2. Serve as a liaison between faculty, administration and student-athletes and assist in the mediation of conflicts between these groups.

3. Disseminate information regarding student-athletes' academic achievements and other success stories to all campus constituents and to the community at-large.

4. Work with the compliance office to ensure that all eligibility requirements are met.

5. Inform student-athletes of campus support services, including academic tutoring, advising and career development, counseling and health care, disability, and financial aid.

6. Work with coaches, directors of athletics and conference offices to advocate for scheduling that decreases missed class time.

7. Inform student-athletes and athletics staff about available scholarship opportunities and application processes and work directly with student-athletes throughout the application process.

8. Engage in campus, conference, and national SAAC activities.

Success in Athletics

FARs should be committed to the establishment of a positive game and practice environment that promotes safety, enjoyment and high level athletics competition. In an effort to contribute to athletics excellence, FARs should:

1. Work with coaches and student-athletes to minimize conflicts between practice and class schedules, and advocate a climate of respect between coaches, faculty, and student-athletes.

2. Serve as a member of search committees for head coaches and athletic administrators to ensure commitment to the mission of the institution and the guiding principles of Division II.

3. Help educate student-athletes about the importance of sportsmanship and positive game and practice environment.

4. Support the athletic training staff in health and safety education.

5. Attend sporting events when possible.

Success in the Community

FARs should be committed to the active involvement of student-athletes in campus and community-based activities. To this end, the FARs should:

1. Encourage student-athletes to participate in community service projects (reaching out to help those in the community).

2. Encourage student-athletes to participate in community engagement projects (building lasting relationships with the community).

3. Encourage students-athletes to represent the institution at social, civic, and academic events.

4. Share the academic success of student-athletes with the community at-large.

5. Encourage student-athletes to be good citizens, leaders and contributors in their community.

Success in Life

Ultimately, FARs should be committed to assisting student-athletes in the development of life skills that enable them to be productive members of society. To this end, FARs should:

1. Perform or review exit interviews to discern the success of the student-athlete experience.

2. Be available for post-graduation advisement and collaboration with career services.

3. Encourage student-athlete participation in leadership academies and/or other professional development opportunities at the campus, conference and national level.

4. Encourage diversity and foster attitudes of tolerance, inclusion and respect.

5. Promote the continued practices of ethical and behavioral conduct learned during their student-athlete experience.

6. Encourage student-athletes to recognize the need to "balance" the different roles in their lives.

Ensuring the Academic Integrity of the Athletics Program

The principle of academic integrity is addressed in Constitution 2.5 (the principle of sound academic standards): Intercollegiate athletics programs shall be maintained as a vital component of the educational program, and student-athletes shall be an integral part of the student body. The admission, academic standing and academic progress of student-athletes shall be consistent with the policies and standards adopted by the institution for the student body in general.

In addition, Constitution 2.4 (the principle of sportsmanship and ethical conduct) states in part that student-athletes, coaches, and all others associated with these athletics programs and events should adhere to such fundamental values as respect, fairness, civility, honesty, and responsibility.

Further, The Fundamental Values of Academic Integrity (FVAI), a document published by the Center for Academic Integrity and supported by the NCAA, lists the principles of academic integrity, which are also applicable to the roles of the FAR in Division II, as described below:

HONESTY is openness and truthfulness between all parties with whom the FAR interacts. Part of the FARs' responsibilities is to promote honest communications between all constituents, particularly those dealing with student-athlete issues.

TRUST is the logical outgrowth of honesty. People respond to consistent honesty with trust. Trust is also promoted by schools that set clear and consistent academic standards. FARs should foster an environment of trust and civility between all constituents.

FAIRNESS is predictability, clear expectations, and a consistent and just response to dishonesty. Faculty (and other stakeholders) also have a right to expect fair treatment, not only from students but also from colleagues and their administration. FARs should cultivate an environment where neither favoritism nor harshness towards student-athletes is tolerated.

RESPECT is a sense of worth. "…teaching and learning demand active engagement and mutual respect. Students and faculty (and athletics staff) must respect themselves and each other as individuals, not just as a means to an end." (FVAI) Like trust, FARs should foster an environment of respect between all constituents.

RESPONSIBILITY is the obligation of all parties involved to uphold the integrity of both the academic institution and the athletics department. This must be done despite peer-pressure, loyalty, compassion, or fear of retribution. Further, it is the responsibility of FARs to maintain current knowledge of NCAA rules to be effective in the role of liaison between academics and athletics

The academic integrity of an intercollegiate athletics program may be evaluated in a number of ways; nonetheless, to be effective in their role, FARs need to embody all of the above attributes. Specific examples of activities that support academic integrity include:

1. Work to maintain a balance between student-athletes' academic and athletic goals. Considerations include scheduling to minimize missed class time, monitoring student-athletes' choice of major to ensure that athletics participation is not limiting student-athletes' choice of major, and encouraging student-athletes to graduate in a reasonable amount of time.

2. Review admission profiles of recruited student-athletes in comparison with all students who are admitted to the institution, including courses and academic programs selected by student-athletes, academic performance, and graduation rates.

3. Evaluate appropriate records (for both individual student-athletes and for sports teams) to ensure that decisions related to admissions, academic advising, evaluation of academic performance, and the extent of academic support services are made in ways that are consistent with the primary academic mission of the institution.

4. Ensure that the institution has in place effective mechanisms for evaluating whether student-athletes have met all of the academic eligibility requirements for practice, financial aid, and intercollegiate competition established by the NCAA, the conference (if any) and the institution.

5. Report the academic preparation and performance of student-athletes periodically to the president or chancellor, the faculty, and the athletics department.

Ensuring Institutional Control of the Athletics Program

According to Constitution 6.01.1 (institutional control) the control and responsibility for the conduct of intercollegiate athletics shall be exercised by the institution itself and by the conference(s), if any, of which it is a member. Administrative control, faculty control, or a combination of the two, shall constitute institutional control.

In addition, Constitution 2.1.1 (responsibility for control) states that it is the responsibility of each member institution to control its intercollegiate athletics program in compliance with the rules and regulations of the Association. The institution's president or chancellor is responsible for the administration of all aspects of the athletics program, including approval of the budget and audit of all expenditures. Further, Constitution 2.1.2 (scope of responsibility) states that the institution's responsibility for the conduct of its intercollegiate athletics program includes responsibility for the actions of its staff members and for the actions of any other individual or organization engaged in activities promoting the athletics interests of the institution.

According to the FARA Handbook, "Institutional control of an intercollegiate athletics program is a campus-wide responsibility. In the *Principles of Institutional Control* document, it is clearly specified that individuals outside the athletics program are to exercise meaningful oversight of those aspects of the athletics program that interact with other offices and departments on the campus (e.g., admissions, financial aid). But most importantly, it is stated that:

> **"Faculty athletics representatives are expected to take an active role in the institutional control of the intercollegiate athletics program on their campuses.**

Neither a lack of active involvement of the faculty athletics representative in the institutional compliance effort, nor unfamiliarity on the part of the faculty athletics representative with NCAA regulations is excused by the NCAA, should a major violation occur at the institution. [emphasis added] Therefore, it is of critical importance that the role of the faculty athletics representative in monitoring and assessment of the effectiveness of the compliance effort of an institution be well-understood by the CEO and by all others involved."

"As such, the faculty athletics representative should be knowledgeable about the NCAA and conference rules related to academic eligibility, transfer requirements, and restrictions and enforcement procedures. He or she should participate, or otherwise be fully informed about, institutional investigations of allegations of rules violations. No infractions report to either the NCAA or a conference should leave the campus until it has been reviewed by the FAR. He or she should play a major and direct role in matters that potentially involve major violations of NCAA rules." (FARA Handbook)

Following all these principles identified by the NCAA Constitution and the FARA Handbook, FARs should strive to play an active role in institutional control. Following are a few guidelines to ensure that active role:

1. Understanding of NCAA, conference, and institutional bylaws, policies, and procedures: To serve as the principal adviser to the president or chancellor in matters pertaining to the institutional control of the athletics program, FARs must have a thorough knowledge of the principles and rules that guide the management and supervision of the athletics program.

   Recommended Practices:

   - Attend national and regional meetings and conferences that provide professional development opportunities for rules education (e.g., NCAA Regional Rules Seminar, FARA Annual Meeting and Symposium, NCAA Convention, conference compliance meetings).

   - Establish institutional and/or conference support for professional development opportunities related to rules education.

   - Use the conference and NCAA office as resources for rules interpretation, including web resources and telephone contacts.

   - Network with fellow FARs.

2. Monitor oversight of student-athlete recruiting and eligibility: Consistent with the *Principles of Institutional Control* document, FARs' responsibilities should include oversight of compliance-related activities undertaken within the athletics department and coordination of the compliance-related activities of the campus units located outside the athletics department, such as the offices of the Registrar, Admissions, and Financial Aid.

Recommended practices:

- Review and/or sign eligibility forms (initial, continuing, and transfer), squad lists, and rosters.

- Periodically review/audit student-athletes' eligibility issues (e.g., progress-toward-degree, full-time enrollment).

- Periodically review/audit the recruiting process (e.g., spot check prospective student-athletes' visits, phone logs).

- Administer the NCAA coaches' certification test.

- Review/write/sign waivers.

3. Foster open lines of communication: FARs should work to ensure that both routine procedures and issues of concern are managed appropriately and effectively. This operating principle helps maintain transparency in the operation and oversight of athletics.

Recommended practices:

- Serve as chair or as a member of a committee whose primary function is the development and oversight of institutional athletics policies and procedures (e.g., athletics board/committee, compliance committee).

- Meet regularly with the institution's president or chancellor (e.g., once per semester/quarter).

- Report regularly to the Faculty Senate (or appropriate faculty governance body) on athletics points of interest or information, including Academic Success Rate, academic awards, participation by student-athletes' in research/honors projects.

- Become involved with the institution's Institutional Self-Study Guide (ISSG) and other compliance tools (such as the NCAA Division II Compliance Blueprint), including being broadly knowledgeable about the institution-wide implementation of athletics procedures and the institution's commitment to compliance.

- Play an active role in internal (institutional) or external (conference or NCAA) investigations of NCAA rules violations and submission of findings to the conference or NCAA office (e.g., being contacted as soon as potential violations are discovered, conducting interviews, writing and reviewing reports).

- Participate in annual NCAA rules education, athletics staff meetings, and initial team meetings.

- Be an active participant in determining the institutional position on proposed legislation and rules.

- Maintain open and professional communication with internal and external constituents related to athletics administration (e.g., president or chancellor, director of athletics, senior compliance administrator, sports information director, student-athletes, faculty, faculty governance structure, admissions, registrar, academic advising, financial aid, student affairs, boosters, athletics board, the community at-large, conference office, NCAA staff, governance, FARA).

- Work with athletics administration in the development and implementation of student-athlete exit interviews.

4. Encourage ethical behavior by all persons involved in athletics: FARs should foster an atmosphere of compliance consistent with the mission of the institution, conference, and NCAA.

   Recommended practices:

   - Ensure that all athletics program constituents value ethical behavior and are aware of implications related to unethical behavior, failure to monitor compliance, and lack of institutional control.

   - Encourage self-reporting of NCAA violations.

   - Serve on search committees for senior athletics administrators, head coaches, and others, as needed.

Empowering the Faculty Athletics Representative

Faculty Athletics Representatives play a central role in a Division II intercollegiate athletics program, working closely with the institution's president or chancellor and director of athletics to support a campus environment where athletics is maintained as a vital component of the educational program and student-athletes constitute an integral part of the student body. In order to promote student-athlete well-being, enhance academic integrity, and oversee institutional control, FARs should be empowered in the following ways:

<u>Appointment</u>

1. Per Constitution 4.02.2 (faculty athletics representative), the institution's FAR is appointed by the president or chancellor or other appropriate entity to represent the institution.

2. The appointment may include consultation with faculty governance.

3. FARs should be full-time members of the faculty or full-time campus employees with faculty rank, preferably tenured or the equivalent, and report to the appropriate academic authority.

4. Term limits are not a condition of the appointment.

Resources

1. FARs must have a well-defined and written position description to clarify roles and responsibilities, lines of reporting, and types of support and resources needed to be effective. This Model Document serves as a framework for developing these individual position descriptions. As noted in the Purpose statement, differences in institutional size, mission, culture, and resources necessitate that these position descriptions will vary amongst Division II institutions.

2. It is strongly recommended that FARs receive monetary compensation and/or reassigned time from teaching requirements or administrative duties. Monetary compensation for FARs should come from the institution's budget (as opposed to the athletic department's budget).

3. Travel funds should be made available (from the institution and/or through the conference) to attend conference meetings, Regional Rules Seminars, the annual FARA meeting, and the NCAA Convention. The funds for FAR travel should come from the institution's budget.

4. Meet regularly with the institution's president or chancellor.

Professional Development

1. FARs need to take advantage of continued education and professional development opportunities.

2. FARs should be an active participant at the conference level to help ensure that the policies of the conference are consistent with supporting a positive student-athlete experience and their well-being, academic integrity, and compliance with NCAA rules. This should be consistent with the statement of faculty involvement of Section V. of the Division II Model Conference Office document (Guiding Principles, page No. 6).

3. FARs, in conjunction with the conference office, can develop a program to provide training and mentoring for new FARs.

4. FARs should play an active role at the conference and national levels through FARA and NCAA governance, including service on committees or in other leadership roles.

Voice and Collaboration

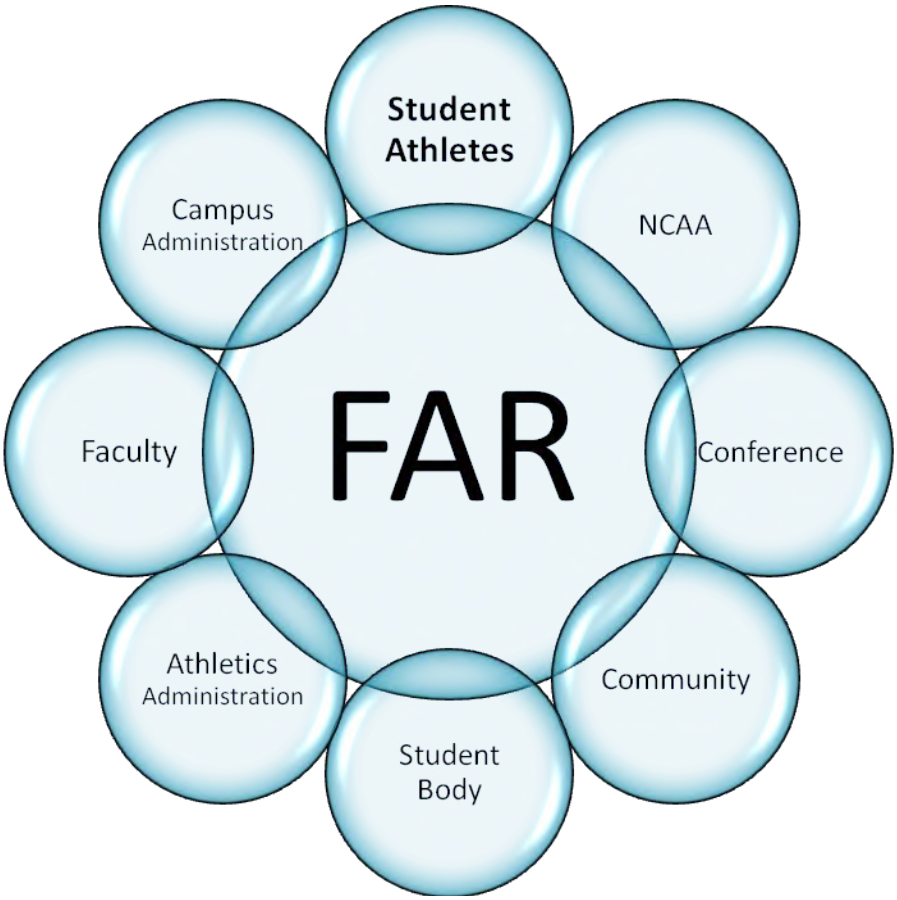
1. FARs should work collaboratively with the institution's president or chancellor and director of athletics, with the conference commissioner, and with the NCAA national office staff.

2. FARs should communicate about local, regional, and national issues related to intercollegiate athletics as part of the athletics communication team and be willing to interact with the media when appropriate.

3. In accordance with the statement from the Models for Success for a Division II Athletics Program (Guiding Principles for the Program, page No. 2): "A model Division II member institution shall include the active involvement of the faculty athletics representative as the key institutional liaison to the athletics department, and should be supported and funded by the institution to perform these functions. The involvement of the FAR should include eligibility or academic related duties, maintaining an atmosphere of compliance and institutional control, and assisting in investigations of rules compliance. The FAR should also serve as a key contact for student-athletes."

Faculty Athletics Representative and Campus Structure

The following graphic intends to depict the central role that FARs should play within the campus structure to ensure a quality student-athlete experience, the academic integrity of the athletics program, and overall institutional control of the athletics program.



LIST OF PARTICIPANTS

Blais, Douglas
Northeast-10 Conference
Southern New Hampshire University

Cates, Brenda
Conference Carolinas
Mount Olive College

Clabo, Allen
Peach Belt Conference
Francis Marion University

Gray, Dabney
Southern Intercollegiate Athletic Conference
Stillman College

Hannum, Barb
Pacific West Conference
Hawaii Pacific University

Harris, Scott
Great Northwest Athletic Conference
Montana State University Billings

Jirkovsky, Ann
Great Lakes Valley Conference
Bellarmine University

Ladd, Timothy
NCAA Division II Independent
Palm Beach Atlantic University

Mansuy, John
West Virginia Intercollegiate Athletic Conference
Wheeling Jesuit University

Mayer, John
California Collegiate Athletic Association
California State University, Stanislaus

McDonough, Eileen
Sunshine State Conference
Barry University

Rochester, Julie
Great Lakes Intercollegiate Athletic Conference
Northern Michigan University

Stejskal, Jo
Northern Sun Intercollegiate Conference
Winona State University

Stevens, Craig
Pennsylvania State Athletic Conference
West Chester University of Pennsylvania

Vitense, Keith
Lone Star Conference
Cameron University

Husic, Diane
Project Coordinator/Facilitator
Moravian College

Great Midwest Athletic Conference (GMAC) Formation & Timeline

In fall 2011, presidents of six institutions announced the formation of a new conference, to be named the Great Midwest Athletic Conference (GMAC).

The six member institutions include: Cedarville University (Cedarville, Ohio); Central State University (Wilberforce, Ohio); Kentucky Wesleyan College (Owensboro, Kentucky); Trevecca Nazarene (Nashville, Tennessee); Urbana University (Urbana, Ohio); and Ursuline College (Pepper Pike, Ohio).

The new conference will begin competition in the fall of 2013, pending approval by the Division II Membership Committee.

Currently, Kentucky Wesleyan holds membership in the Great Lakes Valley Conference and Central State and Urbana are independent member institutions. The other three schools are in the Division II membership process.

Until the conference is an active conference meeting NCAA requirements, the institutions in the conferences are considered independents for championship purposes and eligible for at-large berths based on their active status and the region that their state resides.

GMAC Conference Formation Timeline and Eligibility for Conference Benefits:

Note: The following timeline is based on the conference's active status as of September 1, 2013. If the conference is not an active conference as of September 1, 2013, the timeline will be amended, as necessary.

2013-14

February 2013	Division II Championships Committee recommends placement of conference in the regionalization map contingent on Division II Membership Committee approval in July 2013.
July 2013	Division II Membership Committee approves/denies conference's active status.
September 1, 2013	Representation on the Division II Management Council and Division II Student-Athlete Advisory Committee (elections shall occur during the July 2013 meetings).
September 1, 2013	Eligible to receive Conference Grant Funds (application submitted by June 30, 2013. deadline).
September 1, 2013	Conference appointments to Regional Advisory Committees.

January 2014	Eligible to vote at the NCAA Convention.

2014-15

May 2015	Eligible for conference portion of enhancement fund distribution (based on 2013-14 sport sponsorship numbers).

2015-16

September 1, 2015	Automatic qualification for championships is granted to conference. *(Note: For 2013-14 and 2014-15, the active institutions in the conference are eligible for at-large berths.)*

If not approved as an active conference for 2013-14, the above timeline shall be amended, including:

February 2014	Division II Championships Committee recommends placement of conference in the regionalization map contingent on Division II Membership Committee approval in July 2014. *(Note: It is necessary for the Championships Committee to reevaluate the placement of the conference in light of possible new institutions joining the conference.)*
July 2014	Division II Membership Committee approves/denies conference's active status.
September 1, 2016	Automatic qualification for championships is granted to conference. *(Note: For 2015-16, the active institutions in the conference are eligible for at-large berths.)*

Presidents Council Nominations

1. Presidents Council Representation.

Recommendation: To expand the number of presidents/chancellors on the Division II Presidents Council from 15 members to 16 members and that the additional member represent Region 3.

Rationale: In accordance with Constitution 4.3.1 (composition), the Division II Presidents Council shall be based on a weighted regional representation by institutions that shall include one president or chancellor per region for every 22 institutions in that region. The four regions are legislated in Constitution 4.13 and are based on geographic areas (states) and not by conferences. In addition, two "at-large" positions shall exist to enhance efforts to achieve diversity of representation and to accommodate independent institutions and are not required to come from a specific region or represent a specific region.

Current Make-Up of the Division II Presidents Council

Region	Institutions	Allocated PC Members	Actual PC Members	At-Large
1	76	3.45	4	1
2	81	3.68	4	
3	65	2.95	2	1
4	54	2.45	3	

On September 1, 2011, the division added eight new active member institutions. Per the legislated geographic regions, two institutions were added to Region 2, four institutions to Region 3 and two institutions to Region 4.

Based on the addition of the new active members, the allocated number of Presidents Council members changes as follows:

Region	Institutions	Allocated PC Members	Actual PC Members	At-Large
1	76	3.45	4	
2	83	3.77	4	
3	69	3.13	2	
4	56	2.45	3	

In light of the increase in the number of institutions in Region 3, it is appropriate to increase from 2 to 3 the number of presidents/chancellors serving from Region 3.

2. Presidents Council Vacancies.

Recommendation: Appoint the following presidents/chancellors to serve on the Division II Presidents Council representing Region 3.

- Deborah Ford, Chancellor, University of Wisconsin, Parkside
- Steven Scott, President, Pittsburg State University

Rationale: With the retirement of Judith Ramaley, President, Winona State University, nominations were sought to fill the vacancy on the Presidents Council from Region 3. The Division II Administrative Committee interviewed each of the nominees and recommends Chancellor Ford and President Scott. Both are committed to the Division II philosophy and strategic positioning platform. Chancellor Ford oversaw the 2006 Division II Championships Festival during her time at West Florida and brings a student-athlete affairs background. President Scott currently serves on the Division II Academic Requirements Task Force, and his institution has been recognized nationally for its community engagement activities. The recommendation to appoint two presidents from Region 3 will account for the current vacancy and for the additional president/chancellor to represent Region 3.

Note: Nominations will be sought from Region 4 (in light of President Harrison's change in institutions) and for an at-large representative (in light of President Mahoney's retirement). The nominations will be reviewed at the August Presidents Council meeting.

NOMINEES
FOR REGION 3 VACANCIES ON DIVISION II PRESIDENTS COUNCIL—April 2012

Dr.	Randy	Beutler	President	Southwestern Oklahoma State University	580/774-7193	randy.beutler@swosu.edu	100 Campus Drive Weatherford, OK 73096	HC
Dr. Beutler was nominated by Dr. John Hargrave, President, East Central University. ***Form Submitted.***								

Dr.	Deborah	Ford	Chancellor	University of Wisconsin-Parkside	262/595-2211	ford@uwp.edu	900 Wood Road Kenosha, WI 53141	GLVC
Dr. Ford self-nominated. ***Form Submitted.***								

Dr.	Robert	Gervasi	President	Quincy University	217/228-5432, Ext. 3900	gervasi@quincy.edu	1800 College Avenue Quincy, IL 62301	GLVC
Dr. Gervasi was nominated by Mark Lombardi, President, Maryville University, and self-nominated. ***Form Submitted.***								

Dr.	Mark	Lombardi	President	Maryville University	314/529-9330	mlombardi@maryville.edu	650 Maryville University Drive St. Louis, MO 63141	GLVC
Dr. Lombardi self-nominated. ***Form Submitted***								

Dr.	Steven A.	Scott	President	Pittsburg State University	620/235-4100	sascott@pittstate.edu	1701 South Broadway Pittsburg, KS 66762	MIAA
Dr. Scott self-nominated. *Carolyn Mahoney, president, Lincoln University, is also from the MIAA and a member of the Presidents Council.* ***Form Submitted***								

Dr.	James	Smith	President	Northern State University	605/626-2521	james.smith@northern.edu	1200 South Jay Street Aberdeen, SD 57401	NSIC
Dr. Smith self-nominated; also nominated by Butch Raymond, NSIC commissioner, and Judith Ramaley, Winona State. ***Form Submitted.***								

Dr.	Lendley	Black	President	University of Minnesota Duluth	218/726-7106	chan@d.umn.edu	1216 Ordean Court Duluth, MN 55812	NSIC
Dr. Black was nominated by Judith Ramaley, Winona State. *Karen Stromme, SWA, University of Minnesota Duluth, is on the Division II Management Council.* ***Form Submitted.***								

Dr.	Ray	Keck III	President	Texas A&M International University	956/326-2320	rkeck@tamiu.edu	5201 University Boulevard Laredo, TX 78041	HC
Dr. Keck self-nominated. He is ineligible because Texas A&M International is located in Region 4.								

TO: Mike L. Racy, vice-president of Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Randy L. Beutler — Name of Nominee

February 22, 2012 — 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, March 2.** Please return the form by that date to Mike L. Racy, vice-president of Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Randy Leon Beutler ☑ Male ☐ Female

Title: President

Institution: Southwestern Oklahoma State University

Office Address: 100 Campus Dr. City: Weatherford State: OK Zip: 73096

Office Telephone: 580-774-7193 Fax Number: 580-774-7101

E-Mail Address: randy.beutler@swosu.edu

Home Address: 1219 Birch City Weatherford State OK Zip 73096

Region: 3 Conference: Great American Conference

Assistant's Name & E-Mail Connie Teel connie.teel@swosu.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)

Having only served as a university president for the past two years, I have become very involved in NCAA issues. I have attended the last two national NCAA conventions that have been held. I have also been very active in the creation of a new Division II conference, the Great American Conference. My involvement with that process has included helping write the constitution and by-laws of the GAC. I was also elected vice-chair of the president's council of the conference and starting this August will become the chair.

My work with the GAC has also involved reviewing new, possible members to the conference as the chair of the Membership Committee. In this capacity, I have made visits to interested campuses in order to access their viability in being successful for possible NCAA approval. This process has made me attuned to issues related to expansion of Division II membership and the financial implications that may have on current membership.

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: Beutler

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

I have no past service or am currently serving on an NCAA committee.

PROFESSIONAL HISTORY

I am a graduate of Southwestern Oklahoma State University where I received my bachelors' and masters' degrees in education with honors. I received a J.D. degree from Taft Law School. I taught history and government for eight years at Weatherford High School. From 1992 to 2000, I served four terms in the Oklahoma House of Representatives becoming the Majority Whip. From 2003 to 2006, I served in Oklahoma Gov. Brad Henry's administration as a senior staff member. I have private business experience by being a co-owner of a cattle ranching partnership. In Feb. 2010, I became the 17th president of Southwestern Oklahoma State University.

EDUCATION

Bachelor's in Education from Southwestern Oklahoma State University, Weatherford, OK, 1983
Master's in Education from Southwestern Oklahoma State University, Weatherford, OK, 2003
Juris Doctorate from Taft Law School, Santa Ana, CA, 2011

Signature of Nominee

2/22/12
Date

The deadline for return of the completed form is Friday, March 2. 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/1/26/12/rcr

TO: Mike L. Racy, vice-president of Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Lendley (Lynn) C. Black — Name of Nominee
2/28/12 — 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, March 2.** Please return the form by that date to Mike L. Racy, vice-president of Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Lendley (Lynn) C. Black ☑ Male ☐ Female

Title: Chancellor

Institution: University of Minnesota Duluth

Office Address: 515 DAdB, 1049 University Drive City: Duluth State: MN Zip: 55812-3011

Office Telephone: 218.726.7106 Fax Number: 218.726.6535

E-Mail Address: chan@d.umn.edu

Home Address: 44 E. Kent Road City Duluth State MN Zip 55812

Region: 3 Conference: Northern Sun Intercollegiate Conference

Assistant's Name & E-Mail Jean Conner / jconner@d.umn.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)

Extensive administrative involvement with DII programs at:

1. Emporia State University - Dean of the College of Liberal Arts and Sciences, 1993 - 2002; Faculty member at ESU, 1982 - 2002.
2. Kennesaw State University - Provost and Vice President for Academic Affairs, 2002 - 2010.
3. University of Minnesota Duluth - Chancellor, 2010 - Present.

Administration involvement with DI and DII programs at Kennesaw State University and at UMD.

Active member of the NSIC conference.

Avid fan of college athletics for over 30 years.

In younger days, recreational athlete in baseball, softball, and basketball.

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: Black

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

Member, Board of Directors, Northern Sun Intercollegiate Conference, 2010 - Present.

PROFESSIONAL HISTORY

Chancellor and Tenured Professor, University of Minnesota Duluth, 2010 - Present.

Provost and Vice President for Academic Affairs, and Tenured Professor, Kennesaw State University, 2002 - 2010.

Dean, College of Liberal Arts and Sciences, Emporia State University, 1993 - 2002; held other administrative positions and faculty ranks from 1982 - 2002.

EDUCATION

Ph.D. in Theatre, University of Kansas

M.A. in Theatre, University of Connecticut

B.A. in English, University of Tennessee, Martin

Lindley C. Black
Signature of Nominee

2/28/12
Date

The deadline for return of the completed form is Friday, March 2. 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/1/26/12/rcr

TO: Mike L. Racy, vice-president of Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Deborah L. Ford — Name of Nominee
2/27/12 — 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, March 2.** Please return the form by that date to Mike L. Racy, vice-president of Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Deborah Lynne Ford ☐ Male ☑ Female

Title: Chancellor

Institution: University of Wisconsin-Parkside

Office Address: 900 Wood Road City: Kenosha State: WI Zip: 53141

Office Telephone: 262/595-2211 Fax Number: 262/595-2630

E-Mail Address: ford@uwp.edu

Home Address: 4116 12th Street City Kenosha State WI Zip 53144

Region: Midwest Conference: Great Lakes Valley Conference

Assistant's Name & E-Mail Diane Donnelly; diane.donnelly@uwp.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)

Current Responsibilities related to Intercollegiate Athletics

- Athletic Director is direct report to Chancellor
- Serve as member of Great Lakes Valley Conference Presidents/Chancellors Council

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: Ford

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

Collaborations and Partnerships with NCAA

• In role as Vice President of Student Affairs at the University of West Florida (UWF) partnered with the Pensacola Sports Association, NCAA and UWF staff to plan, implement, and evaluate the first NCAA Division II Fall Sports Championships Festival in 2006.
• Served as advisor to NCAA for the publication of the Division II Model Life Skills Resource and wrote introduction for the publication.
• Prioritized focus on reducing high risk drinking in collaboration with Counseling and Wellness Services; received $30,000 NCAA Choices Grant to implement social norms marketing campaign; UWF Choices program selected by NCAA as one of top ten research projects.

PROFESSIONAL HISTORY

Presentations with NCAA

• "Student Affairs and Athletics Partnerships," NCAA Convention Division II Chancellors and Presidents Program, Washington, D.C., January 2009, invited speaker.
• "A Partnership for Student Success: Student Affairs and the NCAA," NASPA National Conference pre-conference session, Boston, MA, March 2008, co-presented with Dr. Charles Ambrose, President of Pfeiffer University, Mike Racy, NCAA Division II Vice President and Terri Steeb, NCAA Division II Director.
• "NCAA Division II Fall Sports Festival," NCAA Division II Presidents' Summit, San Diego, CA, June 2007, invited speaker.
• "Involving athletics in your institution's community engagement strategy—campus turf battles and politics," NACMA/NCAA Division II Community Engagement Workshop, Golden CO, April 2007, invited panelist with Chancellor Jack Keating, President Jay Helman, and President Stephen Jordon.

EDUCATION

1996 Doctor of Education, Educational Administration, University of Louisville, Louisville, Kentucky.
1989 Master of Education, College Student Personnel, Indiana University, Bloomington, Indiana.
1987 Bachelor of Science in Counseling and Guidance, University of Louisville, Louisville, Kentucky.

Signature of Nominee

2/27/12
Date

The deadline for return of the completed form is Friday, March 2. 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/1/26/12/rcr

TO: Mike L. Racy, vice-president of Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Robert A. Gervasi, Ph.D. — Name of Nominee
February 23, 2012 — 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, March 2.** Please return the form by that date to Mike L. Racy, vice-president of Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Robert A. Gervasi ☑ Male ☐ Female

Title: President

Institution: Quincy Universisty

Office Address: 1800 College Ave. City: Quincy State: Il Zip: 62301

Office Telephone: 217-228-5270 Fax Number: 217-228-5376

E-Mail Address: gervasi@quincy.edu

Home Address: 1810 Chestnut St. City: Quincy State: Il Zip: 62301

Region: Midwest Conference: GLVC

Assistant's Name & E-Mail: Julie Budine / hendrju@quincy.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 have served actively for four years on the Council of Presidents of the Great Lakes Valley Conference. In that capacity I wholeheartedly endorse the Division II strategic positioning and work with colleagues to advance it. I also served on a GLVC presidents' task force that examined alternative governance structures and processes for our conference and whose recommendations were subsequently adopted.

At Quincy University I strongly support the athletic director and coaches in promoting the Division II philosophy among current and prospective student-athletes, and indeed as an integral part of campus culture. We encourage a positive, respectful approach in recruiting practices, and we are alert to opportunities to enhance diversity and inclusion among coaches as well as student-athletes.

I have enjoyed extensive experience in the corporate world both in executive positions and as a consultant in marketing and strategic planning. I currently serve as a consultant-evaluator for the Higher Learning Commission of the North Central Association of Colleges and Schools. All these experiences have given me a breadth and depth of experience in organizational assessment and improvement that I would be honored to offer in service on the NCAA Division II Presidents Council.

(see next page)

Last Name of Nominee: Gervasi

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

PROFESSIONAL HISTORY

Dr Robert Gervasi joined Quincy University in June of 2008 as the University's 22nd president, bringing more than thirty years' experience in higher education and business. Since his arrival, the University has expanded its academic profile and community outreach, improved its finances, strengthened fundraising, increased enrollment, and enhanced campus life. In August, 2011, the University opened its first new student residence in forty years—a state-of-the-art suite-style facility integrating single rooms in community apartments.

Before joining QU, Dr. Gervasi was president and C.E.O. of the Institute for Study Abroad in Indianapolis, Indiana. There he served 3,400 American students annually at 80 universities worldwide. Prior to that, he served as dean of Kentucky Campuses and dean of external programs for McKendree University at its Louisville campus. In these positions, he had responsibility for all executive functions such as strategic planning, faculty development, marketing, fundraising and recruitment. (Continued on page 3)

EDUCATION

Dr. Gervasi received his A.B. in Classics from Xavier University, an M.B.A. in Marketing from the Wharton School, and M.A. and PhD degrees in Classics from the Ohio State University. He also studied at the American School of Classical Studies in Athens, Greece, as well as Corpus Christi College at Cambridge University, and he received a certificate in fund raising management from The Center on Philanthropy at Indiana University.

Robert A. Gervasi
Signature of Nominee

February 23, 2012
Date

The deadline for return of the completed form is Friday, March 2. 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)

Professional History Continued

Dr. Gervasi has taught at the University of Louisville, McKendree University, Chatfield College in St. Martin, Ohio, Miami University in Oxford, Ohio, Xavier University in Cincinnati, Ohio, the Wharton School of Business at the University of Pennsylvania, and Ohio State University in Columbus Ohio. He also lectured as Senior Fulbright Scholar in Classics at the University of Zimbabwe. In addition to his work in higher education, Dr. Gervasi has worked in public relations, marketing, and publishing for companies such as Bristol-Myers and Procter and Gamble.

Dr. Gervasi currently serves on the executive committee of the Associated Colleges of Illinois, the Council of Presidents of the Great Lakes Valley Conference (NCAA Division II), and the Association of Franciscan Colleges and Universities. He can read or speak Spanish, Italian, Greek (ancient and modern), Latin, French and German. Dr. Gervasi enjoys cinema, theatre, opera and travel. He is an avid runner, having completed thirteen marathons, including the 2010 Athens Classic Marathon. Dr. Gervasi also has enjoyed a lifelong familiarity with the Franciscan tradition, and he has made several visits to Assisi, Italy, the birthplace of St. Francis.

TO: Mike L. Racy, vice-president of Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Mark Lombardi — Name of Nominee
1/26/12 — 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, March 2.** Please return the form by that date to Mike L. Racy, vice-president of Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Mark Owen Lombardi ☑ Male ☐ Female

Title: President

Institution: Maryville University

Office Address: 650 Maryville Drive City: St. Louis State: MO. Zip: 63141

Office Telephone: 314.529.9330 Fax Number: 314.529.9900

E-Mail Address: president@maryville.edu

Home Address: 13664 Conway Rd City St. Louis State MO. Zip 63141

Region: Three Conference: Great Lakes Valley Conference

Assistant's Name & E-Mail klunan@maryville.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 have been President of Maryville for five years. During this period I have managed the transition from Division III to Division II athletics. In addition, we successfully completed our transition into the Great Lakes Valley Conference. As a faculty member for 13 years at the University of Tampa, I worked with the athletics department to promote its Division II athletics program and served as academic advisor to the 1992 and 1993 National Champion Baseball team. In the city of St. Louis, I am a member of the Board of the St. Louis Sports Commission and Maryville is the presenting sponsor for the National Sportsmanship Awards.

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: LOMBARDI

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

Currently,I am on the Executive Committee of the Great Lakes Valley Conference.
I have also been a two year participant-presenter on the NCAA pathways program.

PROFESSIONAL HISTORY

President of Maryville University 2007-present
President of the College of Santa Fe, 2005-2007
Provost The College of Santa Fe 2001-2005
Professor of Government and World Affairs, The University of Tampa, 1988-2001
Chair of the Department of Government and World Affairs, The University of Tampa, 1994-2001
Director of International Programs, The University of Tampa, 1996-2001
Executive Director of the US-Africa-Education Foundation, 1997-2001

EDUCATION

B.A. Political Science, Purdue University
M.A. Political Science, The Ohio State University
Ph.D. Political Science, The Ohio State University
Ph.D. (honorary), The College of Santa Fe

Signature of Nominee

2/8/12
Date

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NCAA/1/26/12/rcr

TO: Mike L. Racy, vice-president of Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

Steven A. Scott — Name of Nominee
02/27/2012 — 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, March 2.** Please return the form by that date to Mike L. Racy, vice-president of Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: Steven A. Scott ☑ Male ☐ Female

Title: President

Institution: Pittsburg State University

Office Address: 1701 S. Broadway City: Pittsburg State: KS Zip: 66762

Office Telephone: 620 235-4101 Fax Number: 620 235-4080

E-Mail Address: sascott@pittstate.edu

Home Address: 3007 Woodgate Dr. City Pittsburg State KS Zip 66762

Region: 3 Conference: MIAA

Assistant's Name & E-Mail Joan Cleland jcleland@pittstate.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)

Broad experience in all sectors of education:
I have taught at the junior and high school levels, a two-year college, a regional university and at a research institution. In addition, I served as a coach at the middle and secondary school levels in the areas of football, basketball, and golf.

Current experiences:
I am serving on the MIAA CEO Council and have recently been appointed to the MIAA Multi-Media and Broadcasting Task Force; in addition, I am serving on the AASCU Professional Development Committee

My institution is currently under a Title IX review, and we have shared our experiences in two different settings with our NCAA colleagues, including a presentation at this year's annual meeting.

I have attended 100% of NCAA meetings and summits since being appointed President

Having hired a new athletics director (Mr. Jim Johnson) following my appointment as president in 2009, he and I are engaged in a comprehensive effort to bring new professionalism to our athletics program, including robust planning and facility development, enhanced game administration, and a renewed focus on athletes as students first.

The community support of Pittsburg State University is nearly legendary. In some ways, I believe we are, or can be, the 'poster child' for community engagement in the nation. Since that is an important focus of DII, I can offer regular and passionate confirmation of the importance and benefits of engaging the community in the university's athletics programs.

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: Scott

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

Currently serving on the Academic Requirements Task Force

PROFESSIONAL HISTORY

2009 - Present President, PSU
2006 - 2009 Provost and Vice President for Academic Affairs, PSU
1999 - 2006 Dean of Education, PSU
1995 - 1999 Chairperson, Department of Special Services and Leadership Studies, PSU
1988 - 1995 Assistant/Associate Professor of Education, PSU
1981 - 1988 Computer Science Instructor, Northeastern Oklahoma A & M College, Miami, OK
1977 - 1981 Teacher/Coach, Miami High School, Miami, OK
1975 - 1977 Graduate Assistant, Department of Mathematics, Oklahoma State University
1974 - 1975 Teacher/Coach, Riverton High School, Riverton, KS

EDUCATION

1990 - Ed.D. Higher Education Administration, Oklahoma State University
1984 - Ed.S. Higher Education, Pittsburg State University
1977 - M.S. Mathematics, Oklahoma State University
1973 - B.S.Ed. Mathematics, Pittsburg State University

Signature of Nominee

02/27/2012
Date

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NCAA/1/26/12/rcr

TO: Mike L. Racy, vice-president of Division II
317/917-6971.

NOMINEE INFORMATION FORM
(Please type or print)

James M. Smith — Name of Nominee
2/7/12 — 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, March 2.** Please return the form by that date to Mike L. Racy, vice-president of Division II (Facsimile: 317/917-6971; Address: P.O. Box 6222, Indianapolis, Indiana 46206-6222).

Nominee's Full Name: James M. Smith ☑ Male ☐ Female

Title: President

Institution: Northern State University

Office Address: 1200 S. Jay St. City: Aberdeen State: SD Zip: 57401

Office Telephone: 605-626-2521 Fax Number: 605-626-3970

E-Mail Address: James.Smith@northern.edu

Home Address: 12967 Prairiewood Drive City Aberdeen State SD Zip 57401

Region: 3 Conference: Northern Sun

Assistant's Name & E-Mail Arlene Redler redlera@northern.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 have a significant understanding of NCAA standards and regulations. I have served in senior administrative capacities at both Division I and Division II institutions. At Bowling Green State University, I was active as a cabinet-level designee to the Falcon Club (fundraising and support entity). I spoke on NCAA issues for the President at numerous gatherings. I also worked closely with the AD and his staff on myriad issues. At Northern State University, I serve on the NSIC President's Council and also currently hold seats on all fundraising/development committees, for NSU, that function in support of athletics. I work with our AD on a daily basis and, in turn, he serves as a member of my senior cabinet. In addition to the aforementioned, I have worked hand-in-hand with legendary Coach Don Meyer as he travels across the nation to speak on leadership and his legacy as directed toward overall basketball development. I also have worked in tandem with Buster Olney as he composed the book, How Lucky You Can Be. This book, a nationally reviewed text on basketball leadership, speaks in depth to the importance of Division II athletics. I understand equity issues and, as recently as one year ago, solicited support for all South Dakota public universities to employ Ms. Valerie Bonnette, Good Sports, Inc., to review our system-wide commitment to Title IX and related gender equity/compliance mandates. I have significantly increased budgetary dollars to the current NSU athletic budget and have added, most notably, funds for enhanced leadership in the compliance area.

It was my distinct honor to introduce Don Meyer as he received the Legends of the Hardwood Award in Indianapolis in 2010 and to compose extensive biographical support information for ESPN when Don was selected as the recipient of the Jimmy V. Award at the ESPY Event in 2009. I have received countless accolades for my letter of nomination that resulted in Coach Meyer's designation as recipient of the Bunn Lifetime Achievement Award – it is the most prestigious award offered by the Basketball Hall of Fame outside of Enshrinement. Like Meyer, I believe in the power of Division II athletics and am proud to express that belief on a daily basis.

(see next page)

Nominee Information Form
Page No. 2

Last Name of Nominee: _____

PAST OR CURRENT SERVICE ON OTHER NCAA COMMITTEES

None

PROFESSIONAL HISTORY

President, Northern State University; Vice President for Economic Development, Bowling Green State University; Dean of Education, Indiana University - South Bend; Director of Doctoral Studies/Associate Professor of Education, West Texas A&M University; Assistant Professor of Education, Butler University.

EDUCATION

Ph.D., Miami University, Oxford, OH (Educational Leadership/Policy Studies)
M.Ed., Xavier University, Cincinnati, OH (Educational Administration)
B.S., Miami University (Education)

Signature of Nominee

2/7/12
Date

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NCAA/1/26/12/rcr

Summary of Information Regarding Academic Accreditation in Canada

The NCAA Division II Membership Committee has been gathering information related to academic accreditation for four-year institutions of higher learning in Canada. Specifically, the committee liaisons have been communicating with officials at Simon Fraser University in an effort to determine the accreditation process Simon Fraser University undergoes in Canada. The following is a synopsis of information provided by Simon Fraser University to the committee liaisons and obtained through research.

Current Status of Simon Fraser University's Accreditation in the United States

- Northwest Commission on Colleges and Universities (NWCCU) visited Simon Fraser University's campus fall 2011.
- NWCCU's board met in January 2012 and promoted Simon Fraser University to candidacy status.
- On current timeline, Simon Fraser University would receive accreditation through NWCCU in 2017.

Summary of Accreditation in Canada

- National academic accreditation is not available in Canada. There is a national organization called the Association of Universities and Colleges of Canada (AUCC) of which Simon Fraser University is a member. The AUCC is the umbrella agency for all research-based universities in Canada.
- The AUCC does have a set of standards each member must meet; however, the standards relate more to operational criteria than academic.
- Rather than national accreditation, each province has jurisdiction over the institutions of higher learning within their borders. Criteria for receiving accreditation varies from province to province, as it does from regional accrediting agencies here in the United States. Simon Fraser University is subject to the requirements in the province of British Columbia.
- In British Columbia, reviews of institutions of higher learning are undertaken by the Degree Quality Assurance Board (DQAB).
- The DQAB can make scheduled or unscheduled visits to institutions in British Columbia. Reviews are conducted by individuals who work at other institutions of higher learning in the province of British Columbia and by professionals within the DQAB. Thus, there does seem to be a level of peer-to-peer review of academics much like is done during an accreditation review here in the United States.

- The DQAB is also largely run by Simon Fraser University and the University of British Columbia. These two institutions are seen as the preeminent academic institutions in the province and therefore they set the standards for themselves and every other institution in the province to follow. It was communicated to the staff liaisons that Simon Fraser University and the University of British Columbia may do more policing than being policed through the DQAB.

- According to Simon Fraser University there is no set time period for the length of time an institution is accredited. Institutions in the United States are typically accredited for anywhere from seven to 10 years. Institutions in British Columbia may retain accreditation as long as they don't "make any changes" to their curriculum.

Accreditation of Individual Academic Programs at Simon Fraser

- Beyond the DQAB, specific academic programs at Simon Fraser University can attain a form of accreditation. Each specific academic program can elect, or not elect, to achieve discipline specific accreditation. These accreditations can come not only from Canada but from the United States, Europe or virtually anywhere around the world.

- For instance, the Simon Fraser University department of psychology may elect to undergo accreditation by the American Psychological Association (APA) or the equivalent organization in Canada or Europe. In fact, the APA has awarded the psychology department at Simon Fraser University accreditation. The idea being that attaining accreditation will enhance the employment prospects of students once they graduate.

- Not all academic departments or major areas of study at Simon Fraser University have chosen to achieve some level of accreditation. The following academic programs have attained or are seeking to attain discipline specific accreditation:

  - *Beedie School of Business* is accredited by Association to Advance Collegiate Schools of Business and European Quality Improvement System.

  - *Faculty of Health Sciences* is seeking accreditation through the Unites States based Council on Education for Public Health.

  - *Department of Psychology* is accredited by the American Psychological Association.

  - *Department of Engineering* is accredited by the Canadian Engineering Accreditation Board.

  - *Department of Management* is accredited by the European Foundation for Management Development.

Summary of Simon Fraser University Rankings

- Ranked as one of the top 250 institutions of higher learning in the world by the *Times Higher Education* (www.timeshighereducation.co.uk).
- Rated as Canada's best comprehensive university nine times by *Macleans* (www2.macleans.ca).
- Rated as a top 300 institution in the world by *ShanghaiRanking Consultancy* (www.shanghairanking.com).
- Ranked number 260 by *QS Top Universities* world university rankings (www.topuniversities.com).

SUMMARY OF WINTER 2012 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council **January 11, 2012** **Indianapolis, Indiana**	**Division II Presidents Council** **January 12, 2012** **Indianapolis, Indiana**	**Division II Management Council** **January 14, 2012** **Indianapolis, Indiana**
ATTENDEES:	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 University Bob Fortosis, Eckerd College Barbara Hannum, Hawaii Pacific University Dan Kenney, University of North Carolina Pembroke Timothy Ladd, Palm Beach Atlantic 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 Frances Nee, Indiana University of Pennsylvania Erin O'Connell, Seattle Pacific University Steve Poston, Wingate University Will Prewitt, Great American Conference	Judith Bense, University of West Florida Drew Bogner, Molloy College *(chair)* Mickey Burnim, Bowie State University F. Javier Cevallos, Kutztown University of Pennsylvania James Gaudino, Central Washington University Thomas Haas, Grand Valley State University Dianne Harrison, California State University, Monterey Bay Ernest McNealey, Stillman College Carolyn Mahoney, Lincoln University (Missouri) Nancy Moody, Tusculum College J. Patrick O'Brien, West Texas A&M University *(vice chair)* Judith Ramaley, Winona State University David F. Rankin, Southern Arkansas University Michael Scales, Nyack College	Anita Barker, California State University, Chico Bob Boerigter, Mid-America Intercollegiate Athletics Association Clint Bryant, Augusta State University Brenda Cates, Mount Olive College Rick Cole Jr., Dowling College Kris Dunbar, Lake Superior State University Barbara Hannum, Hawaii Pacific University Denisha Hendricks, Kentucky State University Kathy Heitzman, Bloomsburg University of Pennsylvania Dan Kenney, University of North Carolina Pembroke Timothy Ladd, Palm Beach Atlantic University Leonza Loftin, Fayetteville State University Larry Marfise, University of Tampa Ann Martin, Regis University *(chair)* Sandy Michael, Holy Family University Janet Montgomery, University of West Alabama Jared Mosley, Abilene Christian University Jim Naumovich, Great Lakes

Division II Management Council January 11, 2012 Indianapolis, Indiana	**Division II Presidents Council January 12, 2012 Indianapolis, Indiana**	**Division II Management Council January 14, 2012 Indianapolis, Indiana**
Butch Raymond, Northern Sun Intercollegiate Conference Julie Ruppert, Northeast-10 Conference Bren Stevens, University of Charleston *(vice chair)* Kathy Turner, Oklahoma Panhandle State University Willie Washington, Benedict College Brent Wren, University of Alabama in Huntsville		Valley Conference Erin O'Connell, Seattle Pacific University Joseph Polak, Southern New Hampshire University Steve Poston, Wingate University Will Prewitt, Great American Conference Bren Stevens, University of Charleston *(vice chair)* Karen Stromme, University of Minnesota Duluth Kathy Turner, Oklahoma Panhandle State University Brent Wren, University of Alabama in Huntsville

ABSENTEES	ABSENTEES	ABSENTEES
Leonza Loftin, Fayetteville State University	None	None

Division II Management Council January 11, 2012 Indianapolis, Indiana	**Division II Presidents Council January 12, 2012 Indianapolis, Indiana**	**Division II Management Council January 14, 2012 Indianapolis, Indiana**
OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Scott Bearby, NCAA Drew Bogner, Molloy College Shan Bonjernoor, Source One Digital Amanda Conklin, NCAA Randy Crow, Source One Digital Mark Emmert, NCAA Kim Ford, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Tamara Gingerich, NCAA Maritza Jones, NCAA Consultant Karen Morrison, NCAA Roberta Page, NCAA David Pickle, NCAA Marquette Potter, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* Amy Reis, NCAA Stephanie Smith, NCAA Jim Sowa, Source One Digital Terri Steeb, NCAA Gregg Summers, NCAA Emily Wollet, NCAA Niu Xiaomu, NCAA	Rick Cole, Dowling College Amanda Conklin, NCAA Mark Emmert, NCAA Jennifer Fraser, NCAA Maritza Jones, NCAA Consultant David Pickle, NCAA Marquette Potter, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA, *recording secretary* Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA Emily Wollet, NCAA Monica Wood, NCAA Chuck Wynne, NCAA	Alicia Benson, Short's Travel Amanda Conklin, NCAA Jennifer Fraser, NCAA David Pickle, NCAA Stacey Preston, NCAA Mike Racy, NCAA Crystal Reimer, Short's Travel Ruth Reinhardt, NCAA, *recording secretary* JoJo Rinebold, NCAA Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA Emily Wollet, NCAA

1. WELCOME AND ANNOUNCEMENTS.

January 11 Management Council. The meeting was called to order at 8:01 a.m. by the outgoing chair, Rick Cole. The chair reviewed the announcements for the meeting, noting specific Convention meetings and activities. He thanked the Council for the work they had accomplished during his period as chair.

January 12 Presidents Council. The meeting was called to order at 12:15 p.m. by the chair, Drew Bogner. Dr. Bogner welcomed the guests in attendance, noting that Dr. Allen Sessoms had joined the Council for lunch and would be in attendance at the April Presidents Council meeting. He thanked Rick Cole for his work as chair of the Management Council this past year.

January 14 Management Council. The meeting was called to order at 10:55 a.m. by the incoming chair, Ann Martin, Regis University. The chair recognized and introduced the incoming members of the Management Council—Anita Barker, California State University, Chico; Kathy Heitzman, Bloomsburg University of Pennsylvania; Denisha Hendricks, Kentucky State University; Larry Marfise, University of Tampa; Chip Polak, Southern New Hampshire University; and Karen Stromme, University of Minnesota Duluth. Other members of the Management Council and NCAA staff introduced themselves to the new members.

New Council members, as well as mentors, were reminded of the orientation session that will take place Sunday, April 15, from 5:30 to 7:30 p.m., just prior to the April 16-17 Council meetings.

2. REVIEW OF PREVIOUS MINUTES.

a. Management Council Meeting October 17-18, 2011, and Presidents Council Meeting October 27, 2011.

January 11 Management Council. The Management Council approved the meeting summary from the October 17-18 Management Council meeting, as presented.

January 12 Presidents Council. The Presidents Council approved the meeting summary from the October 27 Presidents Council meeting, as presented.

b. Administrative Committee.

January 11 Management Council. The Management Council approved the meeting minutes from the December 7 teleconference, as well as the interim actions taken by the Committee.

January 12 Presidents Council. The Presidents Council approved the meeting minutes from the December 7 teleconference, as well as the interim actions taken by the Committee.

3. 2012 DIVISION II PRIORITIES.

January 11 Management Council. The Management Council reviewed the priorities for Division II for 2012. No formal action was taken.

January 12 Presidents Council. No action was necessary.

4. 2012-15 DIVISION II STRATEGIC PLAN.

January 11 Management Council. The Management Council reviewed the updated 2012-15 Division II Strategic Plan and was presented with a copy that would be distributed to the membership at the business session Saturday. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed the updated 2012-15 Division II Strategic Plan. No formal action was taken.

5. NCAA CONVENTION AND LEGISLATION.

a. Proposed Legislation for the 2012 NCAA Convention.

January 11 Management Council. The Management Council briefly reviewed the legislative proposals that would be voted on at the business session Friday. No formal action was taken.

January 12 Presidents Council. Each Presidents Council representative received a copy of the Official Notice. No formal action was taken with regard to any of the proposals for the Convention.

b. Position Papers for 2012 Convention Proposals.

January 11 Management Council. The Management Council was provided with a copy of the position papers for the 16 proposals to be voted on at the Division II business session, as well as the additional talking points on the 'ease of burden' package. No action was taken.

January 12 Presidents Council. No action was necessary.

c. Assignments for Division II legislative proposals.

January 11 Management Council. The Management Council reviewed their assignments. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed their assignments and were encouraged to speak on the Convention floor, if needed. No formal action was taken.

d. Procedural Issues Document.

January 11 Management Council. The Management Council voted to approve Item No. 5 of the procedural issues document, as a noncontroversial legislative amendment to Proposal No. 2012-13, which specifies that electronically transmitted correspondence to a prospective student-athlete may not be sent during the conduct of any of the institution's intercollegiate athletics contests in that sport from the time the institution's team reports on call at the competition site at the direction of the coach until the competition has concluded and the team has been dismissed by the coach.

The Management Council approved the procedural issues document as presented.

January 12 Presidents Council. The Presidents Council approved the procedural issues document.

e. Question and Answer Guide Related to 2012 Convention Proposals.

January 11 Management Council. The Management Council reviewed the Q&A document related to 2012 NCAA Convention proposals and noted that the document is available online. No action was taken.

January 12 Presidents Council. No action was necessary.

f. Noncontroversial legislation per Constitution 5.3.1.1.1.

January 11 Management Council. The Management Council approved Noncontroversial Proposal 2013-1 (Eligibility—Requirement for Competition—Exception—Cooperative Educational Work Experience).

The Management Council tabled Noncontroversial Proposal 2013-2 (Executive Regulations—Eligibility for Championships—Ineligibility for Use of Banned Drugs—Manipulations of Drug Test Sample) at the January 11 meeting. This action was delayed until the Division I Legislative Council takes action on the proposal.

January 12 Presidents Council. No action was necessary.

January 14 Management Council. The Management Council was informed that the Division I Legislative Council took no action on Noncontroversial Proposal No. 2013-2 during its January meeting. The Council raised several questions regarding the application of the proposal and determined that since there were questions surrounding the proposal, it would table the proposal until the April 2012 meeting and ask staff members to join that meeting for further clarification.

g. Administrative Regulations.

January 11 Management Council. The Management Council approved the administrative regulations in legislative form, as presented.

January 12 Presidents Council. The Presidents Council approved the administrative regulation in legislative form, as presented.

h. Incorporation of Interpretations.

January 11 Management Council. The Management Council reviewed and approved the legislative form of the incorporations recommended for inclusion in the NCAA Division II Manual.

January 12 Presidents Council. No action was necessary.

i. Modification of Wording.

January 11 Management Council. The Management Council approved the modification of wording in legislative form that previously had been approved in concept by the Council.

January 12 Presidents Council. No action was necessary.

j. Presidents Council-Sponsored Proposals for the 2013 NCAA Convention.

January 11 Management Council. The Management Council approved in legislative form the Presidents Council-sponsored proposals for the 2013 Convention, which previously had been approved in concept by the Council.

January 12 Presidents Council. The Presidents Council approved in legislative form the Presidents Council-sponsored proposals for the 2013 Convention, which previously had been approved in concept by the Council.

6. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Association-wide Committees:

(1) Honors Committee.

(a) Committee Appointment.

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council approve the appointment of Steve Largent to serve as a public member of the Honors Committee, effective at the close of the 2012 Convention.

January 12 Presidents Council. The Presidents Council approved the appointment, as recommended.

(b) Honors Awards.

January 11 Management Council. The Management Council noted the following selection of honorees for the 2012 Honors Celebration:

(i) 2012 Theodore Roosevelt Award Selection. Will Allen (University of Miami, Florida) as the Theodore Roosevelt Award recipient.

(ii) 2012 Silver Anniversary Award Selections. Timothy Brown (University of Notre Dame); Doris Burke (Providence College); Kevin Johnson (University of California, Berkeley); Sean Payton (Eastern Illinois University); Amy Perko (Wake Forest University); and David Robinson (U.S. Naval Academy).

(iii) 2012 Today's Top VIII Award Selections.

- Division I: Sam Acho (University of Texas at Austin); Kelsey Bruder (University of Florida); Kayla Hoffman (University of Alabama); Lee Ellis Moore (University of Mississippi); and Danielle Robinson (University of Oklahoma).

- Division II: Shannon Gagne (University of New Haven).

- Division III: Kendra Stern (Amherst College).

(iv) 2012 Inspiration Award Selection. Jill Costello (University of California, Berkeley) and Louis Zamperini (University of Southern California). [NOTE: Ms. Costello's award will be presented posthumously.]

January 12 Presidents Council. The Presidents Council received information concerning the honorees. No formal action was taken.

(2) Research Committee.

January 11 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 12 Presidents Council. No action was necessary.

(3) Committee on Sportsmanship and Ethical Conduct.

- **Violence Prevention.**

January 11 Management Council. The Management Council discussed in length the issue of violence on campus--including issues of hazing, sportsmanship and health and safety--and its educational component. The Management Council agreed that these are important issues that need additional dialogue and discussion. The Council requested that the Presidents Council provide any direction regarding next steps on these items.

January 12 Presidents Council. The Presidents Council considered the Management Council's request. The consensus of the Council was that this is an important issue for both students and student-athletes and that further discussion is necessary. The Council requested that the Management Council continue its discussions and provide updates, as needed.

(4) Minority Opportunities and Interests Committee.

(a) Confederate Battle Flag.

January 11 Management Council. The Management Council noted that the Executive Committee had upheld its policy, as adopted in August 2010, to prevent institutions in the states of Mississippi and

South Carolina from hosting predetermined championships inside or outside their respective states. No formal action was necessary.

January 12 Presidents Council. No action was necessary.

(b) NCAA Diversity Award.

January 11 Management Council. The Management Council noted that the committee has created a diversity award to recognize institutions for their outstanding best practices in the areas of diversity and inclusion. Nominations for the inaugural award will be sought starting in May, and the award is scheduled to be presented at the 2013 NCAA Convention. No formal action was necessary.

January 12 Presidents Council. No action was necessary.

(5) Committee on Women's Athletics.

January 11 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

January 12 Presidents Council. No action was necessary.

(6) Joint Minority Opportunities and Interests Committee/Committee on Women's Athletics.

January 11 Management Council. The Management Council reviewed the committees' joint report. No formal action was taken.

January 12 Presidents Council. No action was necessary.

b. Division II Committees and Project Teams.

(1) Championships Committee.

(a) Sports Committee Appointments.

January 11 Management Council. The Management Council approved the following sports committee appointments, effective immediately:

- Men's Soccer: Angela Pohl, associate athletics director, Saginaw Valley State University, to replace Tim Gotto, former associate athletics director at Lewis University.

- Playing Rules Oversight Panel: Kristy Bayer, assistant athletics director and head volleyball coach, Arkansas Tech University, to replace Larry Marfise, athletics director, University of Tampa.

January 12 Presidents Council. No action was necessary.

(b) Selection Criteria White Paper.

January 11 Management Council. The Management Council reviewed a white paper developed by the Championships Committee on Division II selection criteria. The document has been shared with different groups and committees in the division. Initial feedback is requested by February, but this will be an item of focus for the committee and the division over the next year. Initial feedback was provided by the Management Council. Additional membership feedback should be sent to D2selectioncriteria@ncaa.org. No formal action was taken.

January 12 Presidents Council. The Presidents Council was provided with the white paper. No action was taken.

(c) Regional Advisory Committee (RAC) Balloting System.

January 11 Management Council. The Management Council noted that the Championships Committee had approved that RACs use available online technology to vote for teams during all RAC calls for the sports of men's and women's basketball, baseball, softball, men's and women's lacrosse, men's and women's golf and men's and women's tennis in 2012.

Further, baseball and softball would publish rankings, determined through the voting process, by the regional advisory committees (rather than the national committee) on a pilot program for spring 2012, effective immediately.

An NCAA taskforce was charged with evaluating the use of technology in the ranking and selection of teams for all divisions to improve efficiency and consistency during the selection process. The NCAA taskforce believed a revised balloting and ranking process will provide for:

- greater visibility and accountability for regional advisory committees;
- greater efficiency during RAC and national committee calls;

- confidentially and decreased pressure/influence on RAC members during the voting process; and,
- greater emphasis on RAC members participating in the ranking process and strengthening the role of the regional chair as a liaison between the sport committee and the RAC.

The Council noted that the Championships Committee supported a pilot program for the spring of 2012 for baseball and softball and will provide valuable feedback on the process to the other sport committees, with the potential for full implementation in Division II across all sports for the 2012-13 academic year. During the June 2012 Championships Committee meeting, the feedback garnered through the 2012 winter and spring pilot program will be reviewed and voted upon for future implementation.

January 12 Presidents Council. The Council received this information in the report from the Management Council. No action was necessary.

(d) 2011-12 Digital Game Programs.

January 11 Management Council. NCAA staff shared with the Council that approximately 40 of the 89 championships across all divisions will be using digital game programs beginning this fall. The selected NCAA championships have adopted digital game programs that can be viewed online or downloaded to a consumer's mobile device. IMG College will be responsible for all digital program production, including layout and design, advertising, and digital distribution channels prior to and during the championship. Digital programs will be available for download prior to the championship at NCAA.com. Once championship sites are selected, the NCAA will notify each host institution/conference whether IMG will be providing a printed game program or digital game program. A few other key points about this new initiative are provided below:

- Digital game programs will be available to everyone, not just those fans attending NCAA championships. They are available at no cost.

- Student-athletes will be able to download the digital game programs to their mobile phones, iPads or computers and share them electronically with anyone at no cost.

- All pages of the digital programs will be four-color.

- The programs will have more pages than ever before and there are no physical or technological restrictions in number of pages.

- This initiative will enable the NCAA to act as a leader in the use of technology at its events and to be on the front-end of adoption of similar initiatives by its institutions and conferences. In addition, there are conferences and institutions that are already doing this.

- This will allow the NCAA to have more timely information in the game program since the deadlines for information will be later than in the past.

- IMG will be able to update the game program—after the championship—to allow the student-athletes a more attractive keepsake, if wanted. If desired, a student-athlete, family members, institutions and/or fans will be able to order hard-copy versions of the entire game program (or portions of it) on demand via NCAA.com/gameprograms after the championship. Costs will vary pending the order.

- Student-athlete awards/mementos will continue to be provided to championship participants as in the past to honor the achievement of participating student-athletes. In addition, the NCAA championship locker room program has been expanded to ensure that all 89 NCAA championship teams receive t-shirts and hats as part of their championship celebration.

January 12 Presidents Council. No action was necessary.

(e) NCAA Mobile App.

January 11 Management Council. The Management Council was updated on the December launch of the NCAA digital iPhone app, which will feature exclusive live video streaming of more than 60 NCAA championships included the 2011 Division II field hockey, football, men's and women's soccer and volleyball championships, and forthcoming in the winter of 2012, will feature the Division II wrestling championship. Also featured as a part of the digital services is a new mobile website that will provide live scores, schedules, news, rankings and video recaps suitable for mobile screens (iPhone, Android, etc).

January 12 Presidents Council. No action was necessary.

(2) Committee on Infractions.

(a) Policies and Procedures—Bylaw 19.5.2 (Penalties, Disciplinary Measures and Corrective Actions for Major Violations.

January 11 Management Council. The Management Council approved a revision, pursuant to Constitution 5.2.3.3, to revise Bylaw 19.5.2 (g) to specify that the Committee on Infractions may require, in situations where vacations are imposed, that individual or team awards be returned to the Association.

January 12 Presidents Council. No action was necessary.

(b) Policies and Procedures—Bylaw 19.5.2 (Penalties, Disciplinary Measures and Corrective Actions for Major Violations.

January 11 Management Council. The Management Council approved a revision, pursuant to Constitution 5.2.3.3, to revise Bylaw 19.5.2.1 to specify that the provision applies only to show-cause penalties imposed to 19.5.2 (p).

January 12 Presidents Council. No action was necessary.

(3) Legislation Committee.

(a) Bylaw 16.1.4.4—Awards and Benefits—Purchase Restrictions—Student Contribution to Purchase.

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 NCAA Convention to amend NCAA Bylaw 16.1.4.4 (student contribution to purchase) to permit a student-athlete to make financial contributions to the purchase of an award up to the legislated limits in Bylaw 16, effective August 1, 2013.

January 12 Presidents Council. The Presidents Council agreed to sponsor the legislation,

(b) NCAA Convention Proposal No. 2012-13—Recruiting—Recruiting Materials—Printed Recruiting Materials, Electronic Media and Electronic Transmissions—Permissible Timing and Number of Recruiting Materials—During the Conduct of Athletics Contest.

January 11 Management Council. This noncontroversial legislative change was adopted by the Management Council earlier in the meeting. [See Page No. 6, Item No. 5-d in this summary.]

January 12 Presidents Council. No action was necessary.

(c) Bylaw 14.2.4.2.3—Eligibility—Participation in Organized Competition Before Initial Collegiate Enrollment—Notification of Organized-Competition Legislation—NCAA Eligibility Center.

January 11 Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 14.2.4.2.3 (notification of organized-competition legislation) to specify that the NCAA Eligibility Center shall provide information regarding the organized competition legislation following a prospective student-athlete's registration, effective August 1, 2012, for any prospective student-athlete who registers with the NCAA Eligibility Center on or after August 1, 2012.

January 12 Presidents Council. No action was necessary.

(d) Bylaw 17.22.8-(b)-(2)—Playing and Practice Seasons—Out-of-Season and Nonchampionship Segment Athletically Related Activities—Exception—Intercollegiate Tennis Association (ITA).

January 11 Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 17.22.8-(b)-(2) to specify that a student-athlete's practice for or participation in the Intercollegiate Tennis Association (ITA) National Indoor Championship is not considered part of the institution's declared nonchampionship segment, provided the student-athlete qualifies for the event, effective immediately.

January 12 Presidents Council. No action was necessary.

(e) Incorporation of Interpretation into the Division II Manual—Recreational Activities During Official or Unofficial Visit.

January 11 Management Council. The Management Council agreed to incorporate the following interpretation into the Division II Manual. [Please note that this incorporation was previously approved as part of Page No. 7, Item No. 5-h of this summary.]

- 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: 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)]

(f) Ease of Burden Initiative—Legislative Referrals to Other Division II Committees.

January 11 Management Council. The Management Council referred the following concepts to the specified committee for their review and possible action.

(i) To the Division II Academic Requirements Committee.

Bylaw 15.02.4.3 (exempted institutional financial aid – academic awards). Whether the Division II membership should consider amending the legislation to eliminate the required criteria for exempting academic awards from a student-athlete's full grant-in-aid or cost of attendance and the institution's financial aid limitations; further, to permit institutions to exempt all academic awards provided they are awarded in accordance with institutional policy.

NCAA Constitution 3.2.4.10 (academic success rate) and 3.2.4.11 (academic performance census). Whether the Academic Success Rate (ASR) and Academic Performance Census (APC) could be combined into one reporting requirement once cohorts align; further whether the due date for both reports should be adjusted to ease the burden on compliance administrators.

(ii) To the NCAA Committee on Women's Athletics.

NCAA Gender-Equity Reporting. Whether deadlines and reporting requirements for the federal Equity in Athletics Disclosure Act (EADA) survey and the gender-equity reporting could be aligned.

(iii) To the NCAA Division II Championships Committee.

Bylaw 31.2.1.7.1 (midseason eligibility verification form). Whether the Division II membership should amend legislation to eliminate the requirement that an institution must submit a midseason eligibility verification form.

Code of Conduct Form. Whether the code of conduct form could be made available online in an editable format in order to ease the burden on institutional personnel.

January 12 Presidents Council. No action was necessary.

(g) NCAA Division II Coaches Certification Test.

January 11 Management Council. The Management Council reviewed the information that the committee provided regarding the administration of the NCAA Division II Coaches Certification Test. The committee recommended maintaining the test in its current format for the 2012-13 academic year, but had directed staff to increase the number of questions in the test bank and to maintain the requirement that an individual outside the athletics department proctor the exam. The committee also recommended decreasing the number of questions and eliminating the answers to the questions that appear on the practice exam. The committee suggested reviewing the possibility of incorporating video education materials into the practice and/or actual exam in future years.

Additionally, the Council requested that the Membership Committee review and discuss expectations and requirements of current active members to determine whether changes or amendments to the Coaches Certification Test were necessary, in light of the committee's discussions.

January 12 Presidents Council. No action was necessary.

(4) Membership Committee.

(a) Bylaws 20.4 and 20.4.1.1—Multidivision Classification—Multidivision Classification Options—Classification of a Sport in Division I.

January 11 Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Bylaw 20.4.1.1 (Classification of a Sport in NCAA Division I) to reflect that only those NCAA Division II member institutions that had a sport classified in Division I prior to or during the 2010-11 academic year may continue to have the sport classified as such, with the exception that Division II member institutions that sponsored one sport (other than football and basketball) in Division I prior to or during the 2010-11 academic year may petition to have one sport of the opposite gender reclassified to Division I, effective immediately.

January 12 Presidents Council. No action was necessary.

(b) NCAA Accreditation Policy.

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council endorse the NCAA Accreditation Policy, which clarifies whether an active or provisional member institution meets the applicable membership requirements regarding accreditation, as set forth in Article e of the NCAA Constitution.

January 12 Presidents Council. The Presidents Council agreed to endorse the NCAA Accreditation Policy.

Additionally, the Presidents Council requested that the Executive Committee allow Division II to explore and study other means of accreditation specific to international institutions that wish to become members of Division II. Any change to the current requirements would require both a legislative change and an Executive Committee endorsement.

[Note that the Executive Committee subsequently approved the opportunity for Division II to explore other options for accreditation (other than regional accreditation for international members), noting––as the Presidents Council noted above--that anything other than regional accreditation would require a change in legislation and approval by the Executive Committee.]

(c) Review of Institutions Located in Mexico.

January 11 Management Council. The Management Council reviewed information from the committee concerning a request from the National Sports Commission (CONADE) of Mexico to consider one or more institutions located in Mexico as potential Division II members. The Management Council and Membership Committee agreed that time is needed to accurately evaluate the Canadian pilot program before it could recommend a pilot program for institution(s) from any other country.

January 12 Presidents Council. The Presidents Council reviewed the information concerning the possibility for membership for schools in Mexico, noting that the school in Mexico that has indicated interest is already accredited by a regional accrediting body. The Presidents Council requested the Membership Committee to continue to review the international pilot program for schools located in Mexico to determine what legislative/policy changes may be necessary.

(d) State of Simon Fraser University's Accreditation.

January 11 Management Council. The Management Council reviewed information from the committee on the timeline provided by Simon Fraser University, which outlined the institution's status as it related to accreditation. The institutions will not complete the accreditation process within the maximum allowable time of four years to complete the Division II membership process. The committee will allow the institution the opportunity to submit a waiver on an annual basis requesting an extension to the membership process. When Simon Fraser entered into the membership process, the legislation restricting an institution from being allowed to continue in the membership process for more than four years had not been implemented. The institution will be responsible for paying the annual fee each year during the process.

January 12 Presidents Council. No formal action was taken.

(e) Financial Reporting Requirements (Constitutions 6.2.3 and 6.2.3.1).

January 11 Management Council. The Management Council noted that information concerning Constitutions 6.2.3 and 6.2.3.1 will be sent to the membership this winter to clarify the requirements of financial reporting. No formal action was taken.

January 12 Presidents Council. No action was necessary.

(5) Nominating Committee.

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council approve the following committee appointments, effective as noted.

(a) Division II Academic Requirements Committee. Freddie Vaughns, faculty athletics representative/assistant vice president for academic affairs, Bowie State University, replacing Denisha Hendricks, effective January 2012.

(b) Division II Championships Committee. Lisa Sweany, director of athletics, Armstrong Atlantic State University, to replace Dale Clayton, effective January 2012.

(c) Division II Committee for Legislative Relief. Kathryn Flaherty, assistant director of athletics for compliance/senior woman administrator, Coker College, to replace Kathleen Heitzman, effective January 2012.

(d) Division II Committee on Student-Athlete Reinstatement. Andre Roach, assistant director of athletics for compliance, St. Augustine's College, to replace Tim Giotto, effective immediately.

January 12 Presidents Council. The Presidents Council approved the appointments as presented.

(6) Planning and Finance Committee.

(a) Meeting Report.

January 11 Management Council. The Management Council reviewed the committee's report, noting the change to the Division II vision statement, the transition from a two-year to a three-year budget cycle, and the updated long-term budget though 2023-24 that was updated in light of the Association's transition to a three-year budget cycle. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed the committee's report. No formal action was taken.

(b) Year-to-Date Budget to Actual.

January 11 Management Council. The Management Council reviewed the year-to-date figures. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed the year-to-date figures. No formal action was taken.

(7) Student-Athlete Advisory Committee.

(a) Bylaw 21.8.5.9.2—Vacancies.

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2013 Convention to amend Bylaw 21.8.5.9.2 to permit applicable conferences to nominate up to one male and one female student-athlete from an active member institution in the conference when a vacancy occurs, effective August 1, 2013.

January 12 Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2013 Convention.

(b) Appointments.

January 11 Management Council. The Management Council agreed to recommend that the Presidents Council approve the following appointments to the committee, effective immediately following the 2012 Convention:

(i) California Collegiate Athletic Association. Dylan Jackson, California State University, Monterey Bay, Men's Golf.

(ii) Central Athletic Collegiate Conference. Amy Berry, Georgian Court University, Women's Volleyball, Women's Indoor Track and Field, Women's Outdoor Track and Field.

(iii) Conference Carolinas. Katelyn Madison McElveen, Coker College, Women's Volleyball, Women's Softball.

(iv) East Coast Conference. John Galanoudis, Molloy College, Baseball.

(v) Great Lakes Intercollegiate Athletic Conference, Jared Merritt, Lake Erie College, Wrestling.

(vi) Great Northwest Athletic Conference. Spencer Dodd, St. Martin's University, Baseball.

(vii) Gulf South Conference. Alison Arlene Welch, Christian Brothers University, Women's Volleyball.

(viii) Mid-America Intercollegiate Athletics Association. Melissa Skovira, Fort Hays State University, Women's Tennis.

(ix) Northeast-10 Conference. Samantha Whittier, Southern New Hampshire University, Women's Soccer.

(x) Rocky Mountain Athletic Conference. Ellen Augsburger, Regis University, Women's Soccer.

(xi) South Atlantic Conference. David Bradley Maldonado, Lincoln Memorial University, Men's Cross Country.

January 12 Presidents Council. The Presidents Council approved the appointments.

(c) Recruiting Legislation Best Practices Document.

January 11 Management Council. The Management Council reviewed the committee's best practices document for coaches and athletics administrators, which is designed to assist in the recruiting process. This document was widely distributed to the membership at the 2012 Convention. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed the best practices document for coaches and athletics administrators. No formal action was taken.

(d) Make-A-Wish Foundation.

January 11 Management Council. The Management Council received an update on the division's partnership with the Make-A-Wish Foundation. Division II raised $405,752 during the 2010-11 academic year. The Week of Wishes, a co-branding effort between Division II and the Make-A-Wish Foundation, is an effort to assist with fundraising efforts at the conference and institutional level and will be held February 18-26, 2012. During the division's Week of Wishes, the Division II SAAC will promote fundraising through marketing efforts via the D2SA.ORG site and Division II Facebook site, in addition to providing every Division II institution and conference office with marketing items to support their fundraising efforts during the week.

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January 12 Presidents Council. The Presidents Council received the Make-A-Wish update, as well as information on the Week of Wishes. No formal action was taken.

(8) Student-Athlete Reinstatement Committee.

(a) Review of NCAA Division II Bylaw 10.1 (Unethical Conduct).

January 11 Management Council. The Management Council was updated on the current NCAA Division II guidelines specific to NCAA Division II Bylaw 10.1 and re-affirmed that the starting point for violations of Bylaw 10.1 is sit-a-year, charge-a-year. This starting point is applicable for academic fraud/misconduct (10.1-b) and false or misleading information (10.1-d and j). In addition, for Bylaws 10.1 (d) and 10.1 (j), the student-athlete reinstatement staff may consider increasing the starting point withholding condition when any of the following factors apply:

(i) The student-athlete acted actively and deliberately to conceal, omit or provide inaccurate or false information; or

(ii) The student-athlete had multiple opportunities to correct or provide accurate information; or

(iii) The student-athlete provided incomplete or inaccurate information to the NCAA enforcement or amateurism certification staffs.

January 12 Presidents Council. No action was necessary

(b) Review of Gambling Guidelines and Case Precedent.

January 11 Management Council. The Management Council noted that, after review of case precedent and discussion of violations specific to gambling activities that do not trigger the legislated minimum penalty of NCAA Division II Bylaw 10.3.2, the committee had adjusted its direction to the student-athlete reinstatement staff to more fully recognize that gambling violations are considered egregious in nature and a priority area for the membership. Effective for violations occurring on or after August 1, 2012, the committee determined the following:

a. The following conditions will be applied for all gambling violations (dollar value is amount wagered):

(1) $25 or less = no withholding.

(2) Greater than $25 to $100 = 10 percent withholding condition.

(3) Greater than $100 to $300 = 30 percent withholding condition.

(4) Greater than $300 to $500 = 50 percent withholding condition.

(5) Greater than $500 = sit-a-season/charge-a-season withholding condition.

And, when a student-athlete receives winnings associated with any gambling activity, the student-athlete must make repayment of full value received.

b. In addition, in cases where the impermissible gambling activity greatly exceeds $500, the committee directed the student-athlete reinstatement staff to consider whether additional withholding, including permanent ineligibility, may be appropriate.

January 12 Presidents Council. No action was necessary

(c) Application of Organized Competition Legislation (Division II Bylaw 14.2.4.2) When a Reinstatement Condition Involving Competition Also Applies.

January 11 Management Council. The Management Council noted that the student-athlete reinstatement staff reviewed situations when a student-athlete could be subject to the organized competition legislation and also a student-athlete reinstatement condition. Given a student-athlete is not otherwise eligible when they are fulfilling an organized competition legislative penalty and in order to fulfill a reinstatement condition, the student-athlete must be otherwise eligible for competition, the withholding condition cannot be served concurrently with the organized competition legislation penalty.

January 12 Presidents Council. No action was necessary.

(9) Division II Project Team to Review Issues Related to Diversity.

January 11 Management Council. The Management Council reviewed the report from the project team, noting that President Cevallos, Kutztown University of Pennsylvania, will be the chair of the project team for future meetings. No formal action was taken.

January 13 Presidents Council. No action was necessary.

7. COUNCIL ISSUES AND UPDATES.

a. Vice-Chair Election.

January 11 Management Council. No action was necessary.

January 12 Presidents Council. The Presidents Council elected Thomas Haas, Grand Valley State University, as the new vice-chair of the Presidents Council, effective immediately. President Haas' term will run until September, at which time, he will be eligible to be elected for a second term. As vice-chair of the Presidents Council, President Haas will also be chair of the Division II Planning and Finance Committee.

b. 2012 Committee and Project Team Assignments.

January 11 Management Council. The Management Council reviewed the committee and project team assignments for 2012. No formal action was taken.

January 12 Presidents Council. The Presidents Council reviewed its committee and project team assignments for 2012. No formal action was taken.

January 14 Management Council. The Management Council reviewed the committee and project team assignments for 2012. No formal action was taken.

c. Division II Purchasing Website.

January 11 Management Council. The Management Council received a presentation from Source One Digital on the new Division II Purchasing Website, which was being launched Friday, January 13, at the Convention. An email was sent Friday at 10 a.m. to all Division II directors of athletics and conference commissioners for the launch, which would give each Division II institution/conference a $1,000 credit to use toward the purchase of signage and promotional items. The credit will continue through October 1, after which unused funds will be converted to conference accounts, up to $2,000 per conference. The Council noted that Source One would be available outside the ballroom on Friday to answer questions and provide demonstrations to the membership. No formal action was taken.

January 12 Presidents Council. The Presidents Council received the information on the new Purchasing Website. No formal action was taken.

d. Evaluation of 2012 Convention.

January 15 Management Council. The Management Council engaged in a discussion on the various sessions with NCAA staff members and a representative from Short's Travel. No formal action was taken.

8. NATIONAL OFFICE STAFF UPDATES.

a. 2012 Convention schedule.

January 11 Management Council. The Management Council was provided with the core schedule for Division II functions. No action was taken.

January 12 Presidents Council. The Presidents Council was provided with the core schedule for Division II functions. No action was taken.

b. FAR Model Document.

January 11 Management Council. The Management Council was provided with a draft copy of the Division II Model Faculty Athletics Representative Document and was asked to provide feedback. No formal action was taken.

January 12 Presidents Council. The Presidents Council was provided with a draft copy of the Model Document and asked to provide feedback. No formal action was taken.

c. Graduation Rates by Conference.

January 11 Management Council. The Management Council received graduation/academic success rate information for the 2001-2004 freshman cohort by conference, noting that submission of the academic success rate in Division II is mandatory. No action was taken.

January 12 Presidents Council. The Presidents Council received graduation/academic success rate information for the 2001-2004 freshman cohort by conference. No action was taken.

d. Update on the 2012 Division II Championships Festival.

January 11 Management Council. The Management Council was updated on the Division II Championships Festival, to be conducted in Louisville, Kentucky, May 15-19, 2012. Information concerning the festival would be provided to the membership at the Louisville Sports Commission booth, which would be located outside the Division II ballroom Friday. No formal action was taken.

January 12 Management Council. The Presidents Council was updated on the Division II Championships Festival. No formal action was taken.

e. Strategic Communications Document.

January 11 Management Council. The Management Council received an updated copy of the Division II Strategic Communications Toolkit. No formal action was taken.

January 12 Presidents Council. The Presidents Council received an updated copy of the Division II Strategic Communications Toolkit. No action was taken.

f. 2012 Community Engagement Award of Excellence.

January 11 Management Council. The Management Council received information on the Community Engagement Award of Excellence. It was noted that the deadline for nominations is March 2, 2012, and that the overall national winner will be honored at the 2012 Championships Festival in Louisville in May. No formal action was taken.

January 12 Presidents Council. No action was necessary.

g. Outcomes of the NCAA Inclusion Summit.

January 11 Management Council. The Management Council received an update from the NCAA office of inclusion staff on inclusion initiatives and the inclusion summit that was held in September. It was noted that an educational session would be conducted that afternoon for the membership. No formal action was taken.

January 12 Presidents Council. No action was necessary.

h. Litigation Update.

January 11 Management Council. The Management Council was provided a litigation update by the legal staff. No formal action was taken.

January 12 Presidents Council. No update was provided to the Council.

i. President's Update.

January 11 Management Council. President Emmert joined the Council to provide some comments to the Council, including comments on Division II's Ease of Burden initiative; recruiting guidelines; and the Division II Make-A-Wish initiative. He thanked Council members for their volunteer efforts on behalf of the Association.

January 12 Presidents Council. President Emmert joined the Council to provide an update on NCAA issues. During President Emmert's time with the Council, they discussed a letter sent to President Emmert concerning the National Collaborative to Protect America's Children. No formal action was taken.

j. Membership and External Outreach.

January 11 Management Council. No presentation was provided.

January 12 Presidents Council. The Presidents Council received an update from members of the communications staff on membership and external outreach; specifically, outreach to presidents and chancellors. No formal action was taken.

k. Vice President's Report.

January 12 Presidents Council. The vice president of Division II provided an update to the Council, noting that the fourth Division II Chancellors and Presidents Summit will be in January 2013, in conjunction with the 2013 NCAA Convention in Dallas, Texas. No formal action was taken.

9. AFFILIATED ASSOCIATIONS' UPDATES.

a. Division II Athletics Directors Association (ADA).

January 11 Management Council. The Management Council received a verbal update on activities by the Division II ADA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

b. Division II Conference Commissioners Association (CCA).

January 11 Management Council. The Management Council received a verbal update on activities by the Division II CCA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

c. CoSIDA.

January 11 Management Council. The Management Council received a verbal update on activities by CoSIDA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

d. Faculty Athletics Representative Association (FARA).

January 11 Management Council. The Management Council received a verbal update on activities by FARA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

e. Minority Opportunity Athletics Administrators Association (MOAA).

January 11 Management Council. The Management Council received a verbal update on activities of MOAA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

f. National Association for Collegiate Women Athletics Administrators (NACWAA).

January 11 Management Council. The Management Council received a verbal update on activities of NACWAA. No formal action was taken.

January 12 Presidents Council. No action was necessary.

g. National Association for Athletics Compliance (NAAC).

January 11 Management Council. The Management Council received a verbal update on activities of NAAC. No formal action was taken.

January 12 Presidents Council. No action was necessary.

10. REPORTING BACK TO CONFERENCES.

January 11 Management Council. The Management Council was provided with a list of items/issues to be reported to their conference, including: 1) appointments to the Division II Student-Athlete Advisory Committee; 2) 2012 Division II Priorities; 3) new Division II Strategic Plan; 4) launch of the Division II Purchasing Website; 5) white paper on Division II championships selection criteria; 6) Division II FAR model document; 7) Community Engagement Award of Excellence deadline; 8) Division II Week of Wishes—February 18-26; 9) Diversity and Inclusion Award in May 2012; and 10) forthcoming information on financial report requirements. No formal action was taken.

January 12 Presidents Council. No action was necessary.

11. OUTGOING COUNCIL REPRESENTATIVES AND CHAIRS.

January 11 Management Council. The Management Council recognized the service of six outgoing Management Council representatives: Bob Fortosis, Eckerd College; Wendy Taylor May, University of California, San Diego; Fran Nee, Indiana University of Pennsylvania; Butch Raymond, Northern Sun Intercollegiate Conference; Julie Ruppert, Northeast-10 Conference; and Willie Washington, Benedict College. The Council also recognized and thanked Rick Cole, Dowling College, for his year of service as chair of the Council.

January 12 Presidents Council. The Presidents Council recognized the service of three outgoing Presidents Council representatives: Drew Bogner, Molloy College; Nancy Moody, Tusculum College; and David Rankin, Southern Arkansas University. Additionally, Dr.

Bogner was thanked for his two-year term as chair of the Council. The Council also thanked Rick Cole for his year as chair of the Management Council.

12. FUTURE MEETINGS.

January 11 Management Council. The Management Council reviewed the future meetings. No action was taken.

January 12 Presidents Council. The Presidents Council reviewed the future meetings, noting that the August meeting date has been changed from August 2 to August 9. No action was taken.

13. OTHER BUSINESS.

- **Moratorium on Creation of New Division II Conferences**.

  January 14 Management Council. The Management Council agreed to lift the moratorium on the acceptance of petitions for membership from new Division II conferences, effective immediately. This moratorium was enacted at the January 2011 Management Council meeting, so that legislative recommendations regarding changes to the conference membership process could be properly vetted through the governance structure and voted on by the delegates at the 2012 NCAA Convention. At that time, the Membership Committee noted that it would be supportive of recommending the removal of the moratorium prior to adjournment of the 2013 NCAA Convention if a consensus had been reached on the proposals forwarded by the committee. Since the Management Council believes that such is the case, it voted to lift the moratorium, effective immediately.

14. ADJOURNMENT.

January 11 Management Council. The Management Council adjourned at 2:55 p.m.

January 12 Presidents Council. The Presidents Council adjourned at 3:02 p.m.

January 14 Management Council. The Management Council adjourned at noon.

The National Collegiate Athletic Association

REPORT OF THE DIVISION II ADMINISTRATIVE COMMITTEE

March 7, 2012, Teleconference

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

1. Committee Appointments.

a. Minority Opportunities and Interests Committee. The Committee appointed Dianne Boardley Suber, president, St. Augustine's College, to the committee, effective immediately.

b. Committee on Women's Athletics. The Committee appointed Nancy Blattner, president, Caldwell College, to the committee, effective immediately.

2. NCAA Division II Men's Basketball Championship at 2013 Division I Men's Final Four. The Committee discussed the combined championships proposal for Divisions I, II and III during the 75th anniversary of the Men's Final Four. All three divisions would play their championships games in the city of Atlanta during the April 4-8, 2013, timeframe, with Division II's and Division III's championships games taking place in Phillips Arena and the Division I championship taking place at the Georgia Dome.

This format will continue to provide for television coverage of the Division II championship game on CBS; will provide an exceptional student-athlete experience, including attendance at the Division I Salute and recognition during halftime of the Division I Semifinals and Finals; and will allow for exposure and recognition of Division II at different events throughout the four-day time period.

The Committee approved the funding for the combined championships, estimated to cost an additional $150,000 above what the division normally spends for men's basketball in a regular season. The additional dollars will ensure a comparable experience (e.g., hotel, per diem) for the involved Division II institutions and student-athletes. Dollars not covered by any surplus in the Division II men's basketball budget would be taken from the Division II championships reserve. Additional funding for the events will come from Division III and special funding allocated for the 75th Anniversary.

[Note that the Division II Championships Committee and Division II Men's Basketball Committee also approved this recommendation for a combined championship in 2013.]

3. Presidents Council Vacancy. The Committee discussed the vacancy in Region 3, as a result of the retirement of Judith Ramaley after the April 2012 Presidents Council meeting. The Presidents

Council members on the Committee agreed to interview the eligible candidates prior to the April Council meeting, as follows:

- Dr. Burnim will be responsible for contacting and interviewing Randy Beutler and Deborah Ford.
- Dr. Haas will be responsible for contacting and interviewing Robert Gervasi and Mark Lombardi.
- Dr. O'Brien will be responsible for contacting and interviewing Steven Scott, James Smith and Lendley Black.

4. **MOAA Governance Academy Attendance.** The Committee reviewed the list of grant recipients who had made application to attend the MOAA/Division II Governance Academy. No formal action was taken.

5. **Division II Purchasing Website.** The Committee received a verbal update on the Division II purchasing website, noting that a formal written report will be shared with both Councils at their April meetings. No formal action was taken.

6. **Division II "Week of Wishes."** The Committee received a verbal update on Division II's 'Week of Wishes,' which was conducted the week of February 18. No formal action was taken.

7. **Division II Spring Championships Festival.** The Committee was provided with an updated schedule of the activities that will take place during the Division II Spring Championships Festival, to be held in Louisville May 14-19. No formal action was taken.

8. **Division II Academic Task Force.** The Committee was provided with a verbal update on the work of the Academic Task Force. Concepts for feedback will be shared with both Councils at their spring meetings. No formal action was taken.

9. **Adjournment.** The teleconference concluded at 2:57 p.m.

Committee Chair: Pat O'Brien, President, West Texas A&M University
Staff Liaisons: Mike Racy and Terri Steeb-Gronau

ATTENDEES	*STAFF MEMBERS*
Mickey Burnim, Bowie State University	*Ruth Reinhardt, recording secretary*
Tom Haas, Grand Valley State University	*Stephanie Quigg Smith*
Ann Martin, Regis University	*Terri Steeb-Gronau*
Pat O'Brien, West Texas A&M University	
Bren Stevens, University of Charleston (WV)	

REPORT OF THE NCAA EXECUTIVE COMMITTEE JANUARY 13, 2012

KEY ITEMS.

None.

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

1. **Executive Session** The Executive Committee convened an executive session to discuss personnel matters.

2. **Welcome and announcements.** Ed Ray welcomed staff and members. He presented service awards to William Beauchamp, Ann Millner and David Schmidly from Division I; Drew Bogner and Rick Cole from Division II; and Jim Bultman from Division III.

3. **Approval of August 11, 2011, meeting minutes.** The minutes of the August 11, 2011, Executive Committee meeting were approved as distributed.

4. **Discussion with student-athlete advisory committee leadership.** The committee received reports from the leadership of the national student-athlete advisory committee (SAAC). Scott Krapf, chair of the NCAA Division I SAAC, discussed student-athlete involvement throughout the governance structure and noted specifically their involvement with the presidential working groups. Krapf also informed the Committee of a new partnership between the Division I SAAC and the philanthropic organization Samaritan's Feet. Sarah Hebberd, vice chair of the NCAA Division II SAAC, discussed its partnership with the "Make a Wish" Foundation and also noted that SAAC is in the process of drafting a recruiting best practices document from the student-athlete perspective. Brittany Petrella, chair of the NCAA Division III SAAC, commented on its Special Olympics initiative, noting that this partnership was activated at all Division III fall championships this year. Petrella also noted that the division has raised more than $80,000 through Polar Bear Plunges and other activities for the Special Olympics.

5. NCAA President report.

President Emmert provided an update on a staff working group that has been established to conduct a risk assessment review of the Association. The working group will identify risks and ensure that appropriate controls, policies and procedures are in place to manage those risks. Donald Remy, executive vice president and general counsel, will report periodically on the progress and any recommendations from this group.

Emmert called on Bernard Franklin to provide an update on the recent NCAA Inclusion Summit and to discuss next steps for this initiative. Franklin noted that the summit was extremely well attended, with more than 200 participants in person, and another 200 participating through webcast. He shared a short video highlighting some of the key issues that were raised during the conference. Franklin also noted that a session was held at the Convention to discuss strategic initiatives and future direction for the NCAA in this area.

6. NCAA Executive Committee Finance Committee report.

a. Fiscal year 2010-11 audited financial statements. The Finance Committee met with the audit firm of Deloitte to review fiscal year 2010-11 financial statements and conduct the required audit communications and review.

(1) Deloitte issued an unqualified opinion for the fiscal year statements ending August 31, 2011. Highlights of the Consolidated Statement of Financial Position are:

(a) The Association's total net assets increased by approximately $55 million, which was $12 million more than the prior year. The increase was primarily in investment earnings from the quasi-endowment and operating funds, which rebounded in fiscal year 2011 with $33.4 million in investment earnings. In addition, the amount available for media rights and championships was greater than planned.

(b) Accounts receivable increased from $11.7 million to $29.3 million. This increase was a result of the amount outstanding from the state of Texas and Reliant Park related to the Final Four in Houston in the amount of $15 million. Expenses are required to be submitted from the Houston local organizing committee to the state's comptroller's office.

(c) The contributions revenue of $35.5 million represents the value of the 50-year lease on the existing building and the additional land for the new office facility. This is a valuation of the state's contribution to the NCAA office facilities and land for $1 a year rent over the 50-year time period.

(d) The $16 million decrease in goodwill and intangible assets is the result of an impairment analysis performed on the NIT, Arbiter and eOfficials. This is a change in accounting principle and a new requirement for nonprofits. Goodwill will no longer be amortized over a useful life, but rather an annual impairment analysis will be performed.

(e) The increase in NCAA properties is the result of the new construction in progress related to the new office expansion.

(f) Deferred revenue increased at $2.5 million represents advance ticket sales for the 2012 Division I men's basketball championship. The NIT payable decrease from $19.2 million to -0- reflects early payoff of the amount outstanding in the first quarter of fiscal year 2011. All allocations to the respective reserves, per Executive Committee policy, have been made.

(g) The Association had an overall increase in revenue of $96 million this past year, primarily related to the increases in television and marketing rights fees, as well as an increase of $21 million in championship revenues.

(h) The increase in investment income is a result of realized gains of $5 million and an increase in unrealized gains of $4 million.

(i) The contributions revenue increase of $17 million reflects an adjustment to the valuation in the prior year compounded by a modified lease with the existing building and the new land lease.

(j) On the expense side, the distribution to Division I represents an eight percent increase in regularly scheduled distribution and a 2.6 percent increase in the supplemental distribution, or a total increase of $45.4 million over the prior year.

(k) Division I championships increase of $6.7 million is the result of several factors. The FCS expansion of bracket to 20 teams resulted

in an increase of $700,000. Division I baseball had an increase of $1.0 million, men's basketball had an increase of $1.0 million in travel and there was an additional $2.8 million in game expenses, primarily related to the fan events at the Final Four. The Association did have corresponding revenue from the media rights contract to offset the increased expenses.

(l) Association-wide programs had a one-time $17.2 million settlement to a third party over the use of March Madness. This increase was partially offset by a decrease in amortization expenses for intangibles that are no longer recorded as a result in the change in accounting principal which was mentioned earlier.

(m) The increase management and general is the result of new building project expenses, bond interest expenses, IT-related software maintenance and consulting costs, and expenses as a result of having a permanent President position filled year round.

(n) Excess revenues over expenses for the year were approximately $55 million.

It was VOTED

"To approve the fiscal year 2010-11 audited financial statements." .

b. Recommended uses of unallocated net assets. Fiscal year 2010-11 year ended with the Association having $47 million in unrestricted net assets available for allocation. The Finance Committee recommended the surplus be used in the following manner:

(1) $36 million supplemental distribution to Division I.

(2) $1.6 million for health and safety initiatives. The NCAA intends to offer a grant(s) with the objective of collecting data on concussion activity with college student-athletes. In addition, the national office is discussing ways to identify current practices and compliance with the 2010 concussion legislation, with the goal of identifying and sharing best practices. Both of these initiatives will require use of external independent contractors with an expected cost of somewhere between $1 and $1.6 million.

(3) $2.7 million allocated to fund initiatives related to transforming intercollegiate athletics. These initiatives, combined with the change in

athletics certification, will require extensive system development hours. In addition, in order to meet the aggressive timeline established by the Division I Board, third party contractors will be used for engagements, such as rewriting of the rules and any updates in NCAA technology systems.

(4) $1.4 million for IT hardware, wireless in NCAA facilities and laptop replacement.

(5) $5 million for the NCAA facilities reserve. With the completion of the new facility, the building reserve will be depleted to around $1.5 million. The recommendation is to put a new renewal and replacement funding process in place that includes a one percent of market value or $900,000 annual addition to the fund. In addition, the national office would like to jump start this fund with a $5 million allocation to the fund financed with unallocated net assets.

It was VOTED

"To approve the proposed unallocated net assets allocations."

c. Recommended budget allocations for FY 2012-13, 2013-14 and 2014-15. The Finance Committee recommended the following budget increases for the fiscal years 2012-13, 2013-14 and 2014-15:

(1) Division I Revenue Distribution. The recommendations for increases for Division I align with the contractual increases expected from media rights and commitments made to the student assistance funds through 2012-13 as a result of the White Case settlement:

(a) 3.6 percent increase for 2012-13.

(b) 2.8 percent increase for 2013-14.

(c) 2.9 percent increase for 2014-15.

(2) A Division I championships per diem increase of $1.3 million has been allocated to offset lodging and meal costs over the next three years.

(3) Divisions II and III allocations reflect 4.37 percent and 3.18 percent, respectively, of budgeted revenue per bylaw.

(4) All other expenditures are to be budgeted using a 3 percent inflationary measure.

(5) An allocation of $750,000 a year has been allocated to address the President and Executive Committee priorities.

It was VOTED

"To approve the 2012-13, 2013-14, and 2014-15 proposed budget allocations."

d. First quarter fiscal year 2012-12 budget-to-actual.

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

(2) Television and marketing rights revenue received is 15 percent of the budget and is consistent with the prior year. Championships revenue is 6.7 percent of plan, which is higher than the prior year, as preliminary ticket sales for men's and women's basketball increased $3 million over prior year first quarter.

(3) The Association's total operating expenses are approximately 7.3 percent of the total budget for the first quarter, which is lower than prior year because of a $17.2 million settlement with a third party that occurred in 2010 related to the March Madness trademark.

(4) Association-wide expenses are 24.4 percent of plan for the first quarter, which is slightly lower than the same period in prior years; primarily due to timing.

e. White Case Settlement Former Student-Athlete Fund. The NCAA staff presented a plan for the use of residual funds left from the White Case Settlement. Per the settlement at the end of the three year period, any portion of the original $10 million not paid is subject to distribution by the NCAA over a three year period. The Executive Committee Audit Committee approved for fiscal years 2011-12, 2012-13 and 2013-14 the use of $1.0 million per year to augment the Division I supplemental support fund for low-resourced institutions to enhance their current student-athletes academic programs.

The committee asked staff to bring to the April finance meeting a recommendation of how much of the remaining $5.8 million should be allocated

to low-resourced institutions over the next three years versus distributed to Division I conferences based on the prior year's allocation to the student assistance funds. In addition, the committee requested that metrics be established to measure the success of these funds being allocated to the low-resourced institutions.

It was VOTED

"To approve the $3.0 million allocation to be used for augmentation of the Division I supplemental support fund for low-resourced institutions."

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) During its October 2011 meeting, the Board adopted legislation recommended by several of the Transforming Intercollegiate Athletics Working Groups that included the following. The Board noted that several of these items would be revisited during its January 2012 meeting due to receiving the requisite number of override vote requests from the Division I membership.

(a) Enhanced initial-eligibility and two-year College transfer requirements.

(b) An academic benchmark for participation in postseason competition.

(c) The provision of a miscellaneous expense allowance of up to $2,000 for student-athletes receiving institutional aid in an amount equivalent to a full grant.

(d) A modification to equivalency computations so that all non-athletics financial aid no longer counts toward team limits.

(e) Legislation that would permit the awarding of multiyear grants-in-aid.

(f) Legislation that would allow student-athletes to receive aid to complete their degrees after the current six-year time limitation.

(2) The Board adopted legislation establishing a new men's basketball recruiting model.

(3) The Board adopted legislation to permit Divisions II and III institutions with one sport (other than football or basketball) currently classified in Division I, the opportunity to reclassify one sport of the opposite gender to Division I.

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

(1) NCAA Accreditation Policy. The Presidents Council requested that the Executive Committee allow Division II to explore and study other means of accreditation specific to international institutions that wish to become members of Division II. Any change to the current requirements would require both a legislative change and an Executive Committee endorsement. The Executive Committee approved this request.

(2) 2012 NCAA Convention. Division II will vote on 16 proposals during its business session.

(a) Seven of the proposals are part of the consent package for the business session;

(b) Three of the proposals are part of the Presidents Council Strategic Membership Growth package and deal with conference membership size; conference privileges and automatic qualification; and

(c) Three of the proposals are part of the Presidents Council Ease of Burden package and deal with recruiting contacts; number and timing of telephone calls; and permissible number and timing of materials in the recruitment process. The proposals will permit an unlimited number of contacts, telephone calls and electronic communications starting June 15 prior to the prospect's junior year in high school.

(d) Additionally, the membership will vote on the passage of the requirement for a sickle cell solubility test as part of the current mandatory medical examination process.

(3) NCAA Accreditation Policy. The Presidents Council endorsed the NCAA Accreditation Policy that will be considered by the NCAA Executive Committee at a future date. The policy provides clarification in determining whether an active or provisional member institution meets the applicable membership requirements regarding accreditation, as set forth in Article 3 of the NCAA Constitution.

(4) Make-A-Wish Foundation. Division II raised more than $400,000 during the 2010-11 academic year for the Make-A-Wish Foundation. February 18-26 will be Division II's Week of Wishes. This is a co-branding effort between Division II and the Make-A-Wish Foundation in an effort to assist with fundraising efforts at the conference and institutional level. During the division's Week of Wishes, the Division II SAAC will promote fundraising through marketing efforts via the D2SA.ORG site and Division II Facebook site, in addition to providing every Division II institution and conference office with marketing items to support their fundraising efforts during the week.

(5) Division II Officers on Executive Committee. The Presidents Council elected Pat O'Brien, president, West Texas A&M University, as chair of the Presidents Council for 2012; Tom Haas, president, Grand Valley State University, as vice-chair of the Presidents Council for 2012; and Ann Martin, director of athletics, Regis University, as chair of the Management Council for 2012. All three of these Division II officers will attend Executive Committee meetings through the 2013 NCAA Convention.

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

(1) NCAA Regional Accreditation Policy. The Council endorsed an NCAA Regional Accreditation Policy for NCAA Executive Committee approval at a future date. The policy clarifies that an active or provisional NCAA member institution that receives its accreditation as an additional instructional site, branch campus or additional location through a parent institution that is an NCAA member institution shall be considered to be meeting the NCAA legislation regarding accreditation. However, an active or provisional NCAA member institution that receives its accreditation as an additional instructional site, branch campus or additional location

through a parent institution that is not an NCAA member institution shall be considered to have failed to meet the accreditation requirements of the legislation.

(2) Convention Legislative Preview. Significant legislation to be considered by the membership during its business session includes:

(a) Proposal No 1. To amend the Division III Philosophy Statement to emphasize four key concepts:

- That intercollegiate athletics is primarily focused on a four-year, undergraduate experience;
- To encourage broad-based sports sponsorship by maximizing the number and variety of institutional sport offerings;
- To assure that student-athletes are supported in their efforts to meaningfully participate in non-athletic pursuits to enhance their overall educational experience; and
- To respect institutional and/or conference autonomy in the establishment of initial and continuing eligibility standards for student-athletes.

(b) Proposal No 3. 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; applicable for all student-athletes, unless prior test results are available or the student-athlete signs a written release, similar to the rule existing in Division I and under consideration in Division II.

(c) Proposal No 8. To allow text messaging to be used in the recruiting process.

(3) Academic Reporting. During the Convention, the Division III membership discussed the results and the future of its Academic Reporting pilot program in a forum of 95 round tables. Results showed federal student-athlete graduation rates that exceeded those of students in general, and academic success rates that approached 90 percent. Delegates discussed how the results could benefit the ongoing Identity Initiative, the burdens

associated with reporting, and evaluated the trade-offs. They also discussed various reporting options, including division-wide reporting and optional reporting, and annual or biannual reporting. The Council will consider the results of the discussion in April.

(4) Special Olympics update. This partnership is continuing to grow, and was highlighted this fall by activity at each Division III national championship and $80,000 in reported funds raised. The partnership will be highlighted at the Division III business session on Saturday morning, including remarks from a local Special Olympics athlete.

(5) Alcohol and Other Drug Collaboration with NASPA. Division III has established a formal partnership with NASPA (Student-Affairs Administrators in Higher Education) to promote an integrated model for on-campus collaborations among student affairs and athletics professionals and provide resources to deliver effective alcohol and drug education for the well-being and success of all students. The division expects to launch a pilot program to a limited number of institutions this fall with a preliminary focus on alcohol. Over time, the program will be expanded to include the entire Division III membership, and include street-drugs and performance enhancing substances. This project is being pursued to enhance student-athlete well-being and the integrated model of Division III athletics.

(b) Comprehensive Review of Presidents Council and Presidents Advisory Group (PAG) Representational Requirements. The Council has established a Working Group to undertake a comprehensive review of the current Presidents Council and PAG membership representational requirements. The working group will generate strategies to identify and recruit ethnic minority presidents for governance structure participation, in addition to its examination of the Presidents Council representational requirements to ensure they remain relevant and appropriate. (The current requirements were established in the mid 1990s to mirror the membership of the division and its presidential leadership that existed in Division III at that time.)

8. Election of Executive Committee chair. The committee discussed the terms of the Executive Committee chair and the Finance Committee chair, and noted a preference for those terms to expire in August rather than in April to be more consistent with the budget cycle and the academic year. The committee voted to extend the term of the current Executive Committee chair and Finance Committee chair to expire after the August 2012 meeting.

Committee Chair: *Ed, Ray, Oregon State University, Pacific-12 Conference*
Staff Liaisons: *Bernard Franklin, MSAA*
Delise O'Meally, MSAA

January 13, 2012	
Attendees	Absentees
Michael Alden, University of Missouri, Columbia William Beauchamp, University of Portland Drew Bogner, Molloy College James Bultman, Hope College Rick Cole Jr., Dowling College Mark Emmert, NCAA president Judy Genshaft, University of South Florida Nathan Hatch, Wake Forest University 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 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	Chris Martin, College Conference of Illinois and Wisconsin William Harvey, Hampton University Harris Pastides, University of South Carolina, Columbia

Other Participants
David Berst, vice president of Division I
Gary Brown, director of NCAA News
Jackie Campbell, director of Division I
Daniel Dutcher, vice president of Division III
Terri Steeb-Gronau, director of Division II
Sarah Hebberd, vice chair of Division II Student-Athlete Advisory Committee
Jim Isch, chief operating officer
Leah Kareti, director of Division III
Scott Krapf, chair of Division I Student-Athlete Advisory Committee
Kevin Lennon, vice president of academic and membership affairs
Kathleen McNeely, vice president of administration and chief financial officer
Brittany Petrella, chair of Division III Student-Athlete Advisory Committee
Mike Racy, vice president of Division II
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

REPORT OF THE NCAA DIVISION II CONVENTION PLANNING PROJECT TEAM

April 10, 2012, Teleconference

ACTION ITEMS.

Legislative Action Items.

None.

Nonlegislative Action Item.

- **Convention Feedback.**

    1. Recommendation. P rovide feedback to the project team, with regard to the overall Division II schedule, education topics (Division II and Association-wide), keynote speaker, or any other item specific to the Division II portion of the 2013 NCAA Convention. Attachment A is the Division II core schedule; Attachment B is the suggested education topics; Attachment C is the document that summarizes the results from the survey administered to the membership following the 2012 Convention.

    2. Rationale. The Convention Planning Project Team believes that prior to setting the agenda for the 2013 Convention, it should seek feedback and opinions from the Management Council and Presidents Council. These two bodies can offer a broader perspective related to those topics that are of interest to member institutions and conferences and provide feedback related to timing of events that will be more attractive to the general membership.

    3. Estimated Budget Impact. None.

    4. Impact on Student-Athlete. None.

INFORMATIONAL ITEMS.

1. **2012 Convention Survey Results.** The project team reviewed the results from the 2012 Convention [Attachment A]. It will use these results, along with comments/suggestions from the Management and Presidents Councils to develop the agenda for the 2013 Convention.

2. Tentative Schedule of Events for 2013. The project team reviewed the tentative schedule of events for Division II [Attachment B]. No formal action was taken.

3. Programming Ideas for 2013 Convention. The project team reviewed the outline of suggested topics for the various sessions [Attachment C].

The project team will meet again via teleconference in May and in June and will plan to submit final schedules and agendas to the Councils at their July/August meetings.

Project Team Chair: Jim Naumovich, Commissioner, Great Lakes Valley Conference
Liaisons: Mike Racy and Terri Steeb-Gronau

Participant Listing
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DRAFT 2013 NCAA CONVENTION
CORE SCHEDULE OF DIVISION II EVENTS

Wednesday, January 16

8 a.m. to 2 p.m.	Division II Management Council Meeting

Thursday, January 17

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
Noon to 3:30 p.m.	Division II Presidents Council Meeting
5:30 to 9:30 p.m.	Division II Chancellors/Presidents Summit

Friday, January 18

8 to 9:30 a.m.	Education Session for all Division II Delegates
9:45 to 10:45 a.m.	General Session for Division II Delegates *(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)*
9 a.m. to 1 p.m.	Division II Chancellors/Presidents Summit
1 p.m. to 5 p.m.	Division II Conference Meetings

Saturday, January 19

8 a.m. to Noon	Division II Business Session
12:30 to 3 p.m. *(or 30 minutes following the conclusion of the DII Business Session)*	Division II Management Council Post Convention Meeting

Programming Ideas for Division II Education Sessions

2013 NCAA Convention

1. Association-wide programming (overall or Division II-specific).

2. General Membership Education Session—Friday morning, January 18—8 to 9:30 a.m.

   - Academic Requirements Review (initial eligibility; progress toward degree; two-year college transfer).

3. Division II General Session—Friday morning, January 18—9:45 to 10:45 a.m.

   - Keynote Speaker—(same as keynote speaker for Division II Chancellors/Presidents Summit).
   - Recognition of Division II Top VIII Award Winner(s).

4. Breakout Education Sessions (three one-hour sessions from 11 a.m. to Noon)—Friday morning, January 18.

   - Championships (selection criteria education).
   - Institutional Self-Study Guide (ISSG).
   - Policies/Plans/Procedures for Handling Media Issues (e.g., ineligibility of student-athlete, infractions case, etc.)
   - Diversity and inclusion best practices by conferences and institutions.
   - FAR programming.
   - Division II athletic department budgets.
   - Risk management.
   - Others.

2012 NCAA CONVENTION SURVEY

SURVEY REPORT - DIVISION II SURVEY RESULTS

GENERATED ON TUESDAY, JANUARY 31, 2012

TOTAL RESPONSES: 363

1. POSITION

46 -
88 - ASSISTANT OR ASSOCIATE AD
14 - ASSISTANT OR ASSOCIATE COMMISSIONER
9 - COMMISSIONER
90 - DIRECTOR OF ATHLETICS
59 - FACULTY ATHLETICS REPRESENTATIVE
39 - OTHER
18 - PRESIDENT/CHANCELLOR

2. HOW MUCH DID THE FOLLOWING FACTORS INFLUENCE YOUR DECISION TO ATTEND THE 2012 NCAA CONVENTION?

NCAA BUSINESS/VOTING	219 - MAJOR EFFECT	74 - MODERATE EFFECT	28 - MINOR EFFECT	38 - NO EFFECT	4 - BLANK
CONFERENCE BUSINESS	219 - MAJOR EFFECT	96 - MODERATE EFFECT	26 - MINOR EFFECT	20 - NO EFFECT	2 - BLANK
EDUCATIONAL SESSIONS	117 - MAJOR EFFECT	162 - MODERATE EFFECT	64 - MINOR EFFECT	17 - NO EFFECT	3 - BLANK
SOCIAL EVENTS	40 - MAJOR EFFECT	137 - MODERATE EFFECT	127 - MINOR EFFECT	51 - NO EFFECT	8 - BLANK
NETWORKING OPPORTUNITIES	107 - MAJOR EFFECT	160 - MODERATE EFFECT	57 - MINOR EFFECT	33 - NO EFFECT	6 - BLANK
LOCATION	42 - MAJOR EFFECT	78 - MODERATE EFFECT	66 - MINOR EFFECT	167 - NO EFFECT	10 - BLANK

PLEASE LIST ANY OTHER FACTORS

1. CANDIDATE YEAR ONE INSTITUTION WANTING TO LEARN MORE ABOUT THE ORGANIZATION.
2. TO BE SURROUNDED BY EXCEPTIONAL PEOPLE.
3. CCA/CCACA MEETINGS
4. 1ST YEAR CANDIDACY MEETING
5. MEETINGS WITH CLIENTS
6. COMMISSIONERS ASSOCIATION MEETING
7. CANDIDACY MEMBER MEETING
8. TITLE IX INFORMATION PAT SUMMIT
9. REQUIRED ATTENDANCE DUE TO PROVISIONAL STATUS
10. REQUIRED FOR DII MEMBERSHIP.
11. MANDATORY…YEAR TWO CANDIDACY
12. REQUIRED IN CANDIDACY
13. MANDATED DIVISION II CANDIDACY MEETING
14. NCAA COMMITTEE WORK
15. WILL ATTEND EVERY YEAR REGARDLESS OF LOCATION OR PROGRAMMING
16. COMMITTEE MEETING HELD ON SITE.
17. NCAA DII PROVISIONAL MEMBERSHIP MEETING
18. COMMITTEE MEETINGS
19. COMMITTEE MEETING
20. I WAS CHOSEN TO PRESENT AT A ASSOCIATION WIDE EVENT ON WEDNESDAY
21. COMMITTEE OBLIGATIONS

22. Member of President's Council
23. manditory of DII candidacy period schools
24. Scholarly Colloquium in particular.
25. Chair of President's Council
26. committee responsibilities
27. Candidacy requirements
28. My CEO offered to pay if I attended.
29. Presidents' Council meeting and Presidents'/Chancellors' business meeting and luncheon.
30. Presidents Council and Executive Committee Meetings, Conference and Presidents/Chancellor meetings
31. Honors Dinner (is this a "social event"?)
32. Catch up with Mike Racy and the administrators of the Puerto Rico Universities member schools as well as continue to expose our Concordia NY staff to everyone.
33. Committee membership
34. NA
35. We are in the process of becoming a DII school. As the VP for Student Affairs, Athletics reports to me. I want to be as informed and educated as I can be about NCAA DII matters.
36. NCAA Governance Meetings

3. Did the 2012 NCAA Convention schedule allow you to attend the sessions or events that you most wanted to attend?	1 - 62 - No 300 - Yes

4. If you answered No to #3, what aspects of the schedule prevented your attendance at sessions or events?

	39 - Overlap
	10 - Sequence
	12 - Time of day
	24 - External conflict

Please describe any impediments to attendance

1. I really wanted to attend the scholarly session but they are all at the beginning of the conference and we cannot afford to attend that many days. I wish they were interspersed throughout the week.
2. Failure to accommodate by requests for kosher or kosher-style or vegetarian options for food
3. Conference meetings overlapped with sessions.
4. It can be difficult to get away from campus for 4-5 days. If educational sessions were held all day Thursday and Friday morning this would back up to the conference meetings on Friday and business session on Saturday. Also, offering the same session twice would allow more flexibility when you want to atttend two that are only offered at the same time.
5. My committee meeting overlapped with the DII opening business session. Missed the keynote speaker
6. Due to a campus event, I arrived at the convention too late in the week to take advantage of multiple educational sessions that would have likley been helpful.
7. costs
8. Conference meetings conflicted with a few events/sessions.
9. President's have little opportunity to attend sessions other than opening business. This is not necessarily a complaint.
10. All the DII educational sessions on Friday were at the same time. Why? Does it make more sense to shorten the presentations and "stack them" so we can attend various programs?
11. I arrived Thursday afternoon and missed much of Wed and Thurs.
12. Delayed plane travel
13. I thought this year's offerings were particularly good; I wish I could have attended more of them.
14. not enough available spaces, like for the awards dinner
15. Missed class time is as important for a professor as a SA; making more weekday sessions in recent years, esp for an eastern site, makes timely arrival difficult
16. Tough to get to Convention on Tues-Weds - cost and time out of office - could not come until Thursday evening
17. Work schedule conflicts.
18. conference meetings

19. COMMITTEE SERVICE THAT PREVENTED ATTENDING SESSIONS.

5. PLEASE EVALUATE THE EDUCATIONAL SESSIONS YOU ATTENDED AT THE 2012 NCAA CONVENTION.

TUESDAY, JANUARY 10, 2012					
SCHOLARLY COLLOQUIUM - NCAA ACADEMIC REFORM: HISTORY, CONTEXT, AND CHALLENGES	6 - VERY GOOD	5 - GOOD	1 - FAIR	1 - POOR	350 - N/A
SCHOLARLY COLLOQUIUM - NCAA ACADEMIC REFORM: RESULTS	5 - VERY GOOD	4 - GOOD	0 - FAIR	0 - POOR	354 - N/A
SCHOLARLY COLLOQUIUM - PRESENTATION OF SELECTED PAPERS	4 - VERY GOOD	2 - GOOD	1 - FAIR	0 - POOR	356 - N/A
SCHOLARLY COLLOQUIUM - POSTER SESSION	7 - VERY GOOD	7 - GOOD	0 - FAIR	0 - POOR	349 - N/A
WEDNESDAY, JANUARY 11, 2012					
SCHOLARLY COLLOQUIUM - PRESENTATION OF SELECTED PAPERS	1 - VERY GOOD	4 - GOOD	0 - FAIR	0 - POOR	358 - N/A
SCHOLARLY COLLOQUIUM - FUTURE DIRECTIONS FOR ACADEMIC REFORM	3 - VERY GOOD	8 - GOOD	1 - FAIR	0 - POOR	351 - N/A
SCHOLARLY COLLOQUIUM - POSTER SESSION	3 - VERY GOOD	3 - GOOD	1 - FAIR	0 - POOR	356 - N/A
NCAA EDUCATIONAL SESSION - ATHLETICS AND STUDENT AFFAIRS: PARTNERING FOR STUDENT-ATHLETE SUCCESS	13 - VERY GOOD	24 - GOOD	7 - FAIR	1 - POOR	318 - N/A
NCAA EDUCATIONAL SESSION - STRUCTURING AND STAFFING THE INTERCOLLEGIATE ATHLETICS DEPARTMENT	19 - VERY GOOD	29 - GOOD	7 - FAIR	3 - POOR	305 - N/A
NCAA EDUCATIONAL SESSION - THE NEW ERA IN NCAA CHAMPIONSHIPS 89:ONE	3 - VERY GOOD	8 - GOOD	1 - FAIR	0 - POOR	351 - N/A
NCAA EDUCATIONAL SESSION - VALUES-DRIVEN LEADERSHIP IN THE 21ST CENTURY	7 - VERY GOOD	4 - GOOD	0 - FAIR	0 - POOR	352 - N/A
NCAA EDUCATIONAL SESSION - ACADEMIC SUCCESS AND MISSED CLASS TIME	30 - VERY GOOD	24 - GOOD	12 - FAIR	0 - POOR	297 - N/A
NCAA EDUCATIONAL SESSION - NCAA INCLUSION SUMMIT ... WHAT'S NEXT?	10 - VERY GOOD	11 - GOOD	4 - FAIR	2 - POOR	336 - N/A
NCAA EDUCATIONAL SESSION - TELLING THE STORY OF THE STUDENT-ATHLETE	6 - VERY GOOD	15 - GOOD	13 - FAIR	5 - POOR	324 - N/A
SCHOLARLY COLLOQUIUM - PRESIDENTS, CHANCELLORS AND ATHLETICS DIRECTORS DISCUSS ACADEMIC REFORM	10 - VERY GOOD	6 - GOOD	1 - FAIR	1 - POOR	345 - N/A
NCAA EDUCATIONAL SESSION - COMPLIANCE IN THE CONTEMPORARY ATHLETICS ENVIRONMENT	15 - VERY GOOD	28 - GOOD	15 - FAIR	7 - POOR	298 - N/A
NCAA EDUCATIONAL SESSION - INCLUSION OF TRANSGENDER STUDENT-ATHLETES	7 - VERY GOOD	3 - GOOD	2 - FAIR	0 - POOR	351 - N/A
NCAA EDUCATIONAL SESSION - STUDENTS FIRST: GIVING STUDENT-ATHLETES THE COLLEGE EXPERIENCE THEY DESERVE	21 - VERY GOOD	26 - GOOD	15 - FAIR	3 - POOR	298 - N/A
NCAA NATIONAL OFFICE BUILDING EXPANSION TOUR	4 - VERY GOOD	2 - GOOD	1 - FAIR	0 - POOR	356 - N/A
THURSDAY, JANUARY 12, 2012					
NCAA EDUCATIONAL SESSION - ENFORCEMENT EXPERIENCE	25 - VERY GOOD	11 - GOOD	3 - FAIR	0 - POOR	324 - N/A
NCAA NATIONAL OFFICE BUILDING EXPANSION TOUR	1 - VERY GOOD	6 - GOOD	3 - FAIR	0 - POOR	353 - N/A
NCAA EDUCATIONAL SESSION - EDUCATION-IMPACTING DISABILITIES: STUDENT-SPECIFIC IMPACT, CAMPUS-WIDE	7 - VERY GOOD	6 - GOOD	2 - FAIR	1 - POOR	347 - N/A

Solution					
NCAA Educational Session - The Division III Student-Athlete Experience	1 - Very good	0 - Good	2 - Fair	0 - Poor	360 - N/A
NCAA Educational Session - Title IX: The Latest Developments and Trends	74 - Very good	51 - Good	15 - Fair	6 - Poor	217 - N/A
NCAA Educational Session - Addressing Violence: Cross-Campus Solutions	16 - Very good	19 - Good	9 - Fair	3 - Poor	316 - N/A
NCAA Educational Session - Budgeting to Success	41 - Very good	61 - Good	22 - Fair	1 - Poor	238 - N/A
NCAA Educational Session - Getting Our Attention: Non-Medical Use of ADHD Stimulants on College Campuses	10 - Very good	8 - Good	2 - Fair	0 - Poor	343 - N/A
NCAA Educational Session - Using Technology to Work Smarter on NCAA Division III Campuses	1 - Very good	5 - Good	2 - Fair	1 - Poor	354 - N/A
NCAA Educational Session - Division III Athletics Recruiting: Finding a Balance That Makes Sense	1 - Very good	0 - Good	0 - Fair	0 - Poor	362 - N/A
NCAA Educational Session - Examining the NCAA Division II Student-Athlete Experience through the NCAA GOALS Study	17 - Very good	44 - Good	20 - Fair	3 - Poor	279 - N/A
NCAA Educational Session - New NCAA Division I Athletics Certification Program	2 - Very good	0 - Good	2 - Fair	0 - Poor	359 - N/A
NCAA Educational Session - Social Media: Building and Engaging an Online Community	16 - Very good	26 - Good	6 - Fair	4 - Poor	311 - N/A
NCAA Educational Session - The FAR in the Enforcement Process: Contributing to Institutional Control	31 - Very good	23 - Good	8 - Fair	0 - Poor	301 - N/A

6. For assistance in planning future Convention sessions, please list any topic or presentation in which you have an interest.

1. Presidential expectations of FARs.
2. I think it would very beneficial to have a facilities session on the process or ideas on how to make big facility projects come to life.
3. risk management crisis management
4. Title IX, SWA roles, Fundraising
5. Enjoy practical nuts and bolts sort of sessions.
6. Game and event management.
7. The Enforcement Session was very informative. The situational presentation was great.
8. Round Table discussions with a moderator at the tables. One of the best sessions I have gone to had four different groups of tables together, each with a different topic. You choose what topic you wanted to go to and the session was for 45min, then after that you choose another topic and went for 45more min. This allowed learning to come from the group, not just who is selected to speak. We got to hear from many different people which ended up being a good learning experience.
9. More sessions referring to Compliance, SAAC and SWA
10. Budgets, Gender Equity/Title IX, educating campus entities, compliance
11. Marketing and ads for D-2; how to get sponsorships at the D-2 level.
12. fundraising
13. Compliance Assistant
14. gender equity social media guidelines
15. continued budgeting and financial information
16. Budgets, Title IX, Treating Divisions i, ii, and ii the same
17. I enjoyed the NCAA Scholarly Colloquium however, much of the topic focused on Div. I. I would like to see more for Div. II & III
18. Intercollegiate Athletic Committees, Institutional Control,
19. Continued focus on Title IX/Gender Equity, Best Practices, Achieving Work/Life Balance, Enhancing the student-athlete experience
20. Building an infrastructure for fundraising at small universities and colleges
21. budgets, compliance, staffing, student experience,

22. Model Staffing Use of Interns best Practices for Staffing
23. FAR information. That session was packed and it was great.
24. How to counter to Association's push to normalize homosexuality and cross-dressing.
25. best practices for compliance, hot topics in each NCAA division
26. Title IX
27. strategic planning to ensure compliance, financial planning to ensure fiscal sustainability
28. Athletic Development Sports Camps
29. How to become an AD....information or panel on how assistant/associate AD's can move up.
30. Revenue generation & budgeting; Title IX
31. compliance, infraction, student well-being, technology
32. Scholarship Challenges for Div. II athletes
33. More on Title IX and Budgeting.
34. Clear presentation on expectations for each athletic department and each conference.
35. compliance
36. My biggest struggle as the person directly responsible for compliance is utilizing the CAi to my greatest benefit. I would have loved to have some CAi sessions (like those offered at regional rules); even if it was just a drop by booth to ask questions.
37. Marketing Strategies
38. SAAC help, Diversity Inclusion
39. Title IX with a focus on gender equity in Athletics
40. 1. The FAR and academic success of the athlete 2. The role of the FAR in raising graduation rates
41. Title Ix, Diversity, Academic Standards Reform
42. Title IX - Gender Equity - Budgeting and Finance
43. more technology devoted to DII
44. social media
45. In a CEO-driven assn, where many CEOs in D2 do NOT engage, how realistically can non-ADs make a difference?
46. Reducing or cancelling athletics awards to problem athletes.
47. Compliance: eligibility review, information, anything! No one but the Compliance staff understands it and others think there is nothing to it and don't understand it.
48. Accounting for Athletics
49. I think having programs targeted for size levels is helpful. The social media--building and engaging and online community was very interesting. But we have 1400 students.
50. ISSG: I believe the membership is not fully aware of its purpose and how to use it.
51. Split up budgeting into a Division specific session. Listening to Division I schools talk about budgeting while being a Division II school administrator is not very useful information. Social media is a constant topic that is very useful. Marketing solutions for DII. Revenue generating ideas for DII.
52. social media strategies;
53. Continued Title IX updates Most all sessions open to ALL DIVISIONS

7. Did you attend the 2012 Honors Celebration?	10 - 282 - No 71 - Yes
8. If you answered Yes to #7, what encouraged you to attend?	
	65 - Interest in honorees
	31 - Date and time
	40 - Delegates reception component
	13 - Location

Please list any other factors

1. It was sold out.
2. It is always a very well done program.
3. always inspirational !!!
4. It's the best part of the Convention!
5. Always inspirational
6. source of inspiration
7. Denied admission due to space issues.
8. I find it rejuvenating to hear the stories of the award winners.

9. Networking
10. Event is so inspiring, excites me about working with student athletes
11. New members see NCAA more demanding on them than on other.
12. Colleagues from other institutions
13. I had never attended and wanted to experience the event.
14. It is a great and inspiring event.
15. Always an Inspiring Event
16. One of best parts of convention any year
17. Been to many and always enjoy it!
18. Fellowship with peers
19. wanted to attend but event was sold out.
20. Celebrating such amazing people always re-energizes me for the next year.

9. If you answered Yes to #7, please mark the scale to indicate your overall evaluation of the Honors Celebration.

Honors Celebration	54 - Very good	18 - Good	0 - Fair	0 - Poor	291 - N/A

Please list any additional feedback on the Honors Celebration

1. I was not accepted, because it was full. I was very interested in attending and was frustrated when I heard a lot of people didn't show up.
2. It would help if each honoree had a Sharpie pen provided for them during the dessert reception.
3. When the honors program became very unbalanced, with the (often) vast majority of the honorees being female, I quit going.
4. shorten a little
5. I liked the format, but honestly the food was of poor quality. Rubber chicken and grainy risotto. I would have liked to see more people there. I was at a table with 6 empty seats and I know a number of people who could not get tickets.
6. Please keep the format the same. It is perfect.
7. Great event. Keep Jack Ford as the master of ceremonies if possible. He was excellent.
8. I really like the dessert and meet/and greet format after the dinner.
9. Disappointing that an email goes out telling us to click and reserve tickets for honors celebration but when we do so they are already gone.
10. A little shorter
11. I don't understand why people got shut out of registering for this. I realize in the past we always have had no-shows, but I believe it is better to be inclusive and have no-shows than to shut people out who want to go!
12. i loved the video of each candidate followed by the interview. Kept flow of event going. The meeting space to meet the inductees where dessert was served was too crowded.
13. Food was lousy!
14. Dessert reception in hallway was extremely crowded (almost uncomfortably so).
15. TERRIBLE reservation process (more below)
16. Should have been held at the main JW Hotel so access would have been easier.
17. It is so inspirational and done with class. It always the highlight of the convention for me.
18. I think it should be in an auditorium, allowing many more people to attend. It doesn't need to be a dinner. Former honorees should automatically get a ticket. I stood in line with a colleague who had previously won an award but was not guaranteed a spot. It seems that you have to respond to the email in under an hour to get a ticket. This is frustrating.
19. It was wonderful!
20. great, as always! like the format... only possible area for improvement was that the dessert buffet/meet & greet was cramped... I think it could use a wider/deeper area to hold this in... but that aspect of it continues to be a great part of the evening.

10. If you bring a mobile device with data access to the NCAA Convention, do you want to receive Convention news via your mobile device?	200 - Yes 82 - No 81 - N/A
11. If you visited NCAA.org on your mobile device during the NCAA Convention, please evaluate NCAA.org in keeping you updated.	21 - Very good 39 - Good 10 - Fair

	2 - Poor 291 - N/A
12. If you viewed the NCAA Convention digital signage units, please evaluate the units in directing you to upcoming meetings.	35 - Very good 75 - Good 11 - Fair 2 - Poor 240 - N/A
13. If you viewed the NCAA digital signage units, please evaluate the units in keeping you updated.	34 - Very good 75 - Good 11 - Fair 2 - Poor 241 - N/A

14. For each of the following events you attended at the 2012 NCAA Convention, please mark the scale to indicate your overall evaluation.

Keynote Luncheon (Wednesday)	35 - Very good	22 - Good	4 - Fair	0 - Poor	302 - N/A
Trade show reception (Wednesday)	43 - Very good	106 - Good	38 - Fair	4 - Poor	172 - N/A
Associate Luncheon (Thursday)	37 - Very good	35 - Good	4 - Fair	0 - Poor	287 - N/A
Opening Business Session (Thursday)	109 - Very good	121 - Good	22 - Fair	2 - Poor	109 - N/A
Delegates Reception (Thursday)	117 - Very good	107 - Good	13 - Fair	1 - Poor	125 - N/A
NCAA President's Breakfast (Friday)	14 - Very good	4 - Good	2 - Fair	0 - Poor	343 - N/A
Trade Show (multiple days)	25 - Very good	102 - Good	50 - Fair	11 - Poor	175 - N/A
Be Well Morning Fitness (multiple days)	6 - Very good	8 - Good	1 - Fair	1 - Poor	347 - N/A
Convention CafÃ© (multiple days)	14 - Very good	44 - Good	13 - Fair	4 - Poor	288 - N/A
NCAA Booths (multiple days)	33 - Very good	90 - Good	19 - Fair	2 - Poor	219 - N/A
Delegates Breakfast (Saturday)	60 - Very good	101 - Good	37 - Fair	9 - Poor	156 - N/A
Delegates Lunch (Saturday)	46 - Very good	112 - Good	43 - Fair	10 - Poor	152 - N/A

15. Please evaluate the registration process for the 2012 NCAA Convention.

Online registration	261 - Very good	82 - Good	6 - Fair	1 - Poor	13 - N/A
Onsite registration	123 - Very good	33 - Good	2 - Fair	1 - Poor	204 - N/A
Convention Badge Distribution	237 - Very good	71 - Good	12 - Fair	6 - Poor	37 - N/A

16. Would you recommend attending the 2013 NCAA Convention to someone else?	17 - 11 - No 335 - Yes

16A. WHAT ASPECTS OF THE CONVENTION MAKE YOU UNABLE TO RECOMMEND IT?

1. NOT INFORMATIVE ENOUGH
2. REPETITION OF MANY ELEMENTS SO WOULD NOT ATTEND YEARLY EXCEPT FOR CONFERENCE MEETINGS.
3. MOST OF THIS COULD BE DONE ONLINE. IT IS A WASTE OF TIME AND MONEY
4. BORING
5. ALL OF THE PARTIES FROM OUR INSTITUTION WHO NEED TO ATTEND REGULARLY ATTEND ALREADY
6. POSSIBLE SCHEDULING WITH COACHING DUTIES
7. FOR SOMEONE FROM THE CONFERENCE OFFICE, I AM NOT SURE THAT ANY OF THE EDUCATIONAL SESSIONS ARE REALLY GEARED TOWARD MY PERSPECTIVE. I AM SURE THEY ARE HELPFUL FOR THOSE ON CAMPUS AND THOSE WHO ARE INVOLVED WITH MANY MEETINGS FOR VARIOUS COMMITTEES, BUT I DIDN'T PERSONALLY SEE A BENEFIT FROM IT AND THIS WAS MY FIRST YEAR ATTENDING.

17. PLEASE MARK THE SCALE TO INDICATE YOUR OVERALL EVALUATION OF THE 2012 NCAA CONVENTION.

2012 NCAA CONVENTION	144 - VERY GOOD	171 - GOOD	27 - FAIR	3 - POOR	18 - N/A

18. DID YOU READ THE NCAA NEWS DAILY NEWSPAPER AT THE 2012 NCAA CONVENTION?

12 -
197 - NO
154 - YES

19. IF YOU ANSWERED YES TO #16, PLEASE EVALUATE THE NCAA NEWS PUBLICATION AT THE 2012 CONVENTION.

	77 - VERY GOOD	72 - GOOD	2 - FAIR	0 - POOR	212 - N/A
TOPICS COVERED	76 - VERY GOOD	68 - GOOD	8 - FAIR	0 - POOR	211 - N/A
AMOUNT OF CONVENTION INFORMATION	70 - VERY GOOD	70 - GOOD	10 - FAIR	1 - POOR	212 - N/A
MANNER OF DELIVERY	45 - VERY GOOD	60 - GOOD	28 - FAIR	16 - POOR	214 - N/A

20. YOU MAY PROVIDE ADDITIONAL FEEDBACK ON THE 2012 NCAA CONVENTION HERE.

1. 1. I WAS EXTREMELY DISAPPOINTED THAT THERE WAS NO PROGRAMMING DIRECTED TO THE FAR EXCEPT THE ONE SESSION ON THE ROLE IN ENFORCEMENT AND A RECEPTION. THERE WASN'T EVEN A GENERAL FARA SESSION, WHICH HAS BEEN A STAPLE AT NCAA CONVENTIONS PAST. THIS SEEMS TO BE YET ANOTHER MARGINALIZATION OF THE FAR BY THE NCAA GOVERNANCE AND STAFF, A COMPLETELY INAPPROPRIATE MOVE GIVEN THE INCREASED VISIBILITY AND VIABILITY OF FAR'S, ESPECIALLY IN DII. 2. IF THE DELEGATES' RECEPTION WAS MEANT TO MAKE YOU FEEL ALIENATED FROM OTHERS AND UNWILLING AND UNABLE TO SOCIALIZE, THEN IT WAS SUCCESSFUL. TEN MINUTES AFTER IT STARTED, THERE WERE NO TABLES ON WHICH TO PLACE PLATES TO EAT. MOST OF THE TABLES HAD GROUPS OF TWO OR THREE IN CLOSE CONVERSATION OVER THEIR DRINKS, OFTEN ALREADY EMPTY. SOMETHING ABOUT THE WHOLE ATMOSPHERE - MORE LIKE A BAR THAN A RECEPTION THAT INCLUDES FOOD - LEFT MUCH TO BE DESIRED.
2. PLEASE DON'T USE ACRONYMS WITHOUT EXPLAINING WHAT THEY MEAN AT LEAST ONCE IN THE DOCUMENT FOR THOSE WHO ARE NEW TO THE CONFERENCE AND YOUR PUBLICATIONS. I HAVE NO IDEA WHAT COSIDA MEANS!!!
3. FIRST TRIP TO INDIANAPOLIS AND FIRST CONVENTION. OVERALL, VERY IMPRESSED WITH THE CONVENTION, HOWEVER, WAS DISAPPOINTED IN THE NUMBER OF BOOTHS AT THE TRADE SHOW. ALSO, WOULD'VE EXPECTED MORE "FREEBIES" AND INVOLVEMENT WITH TRADE SHOW BOOTHS.
4. THE CONFERENCE HOTEL RATES ARE VERY HIGH COMPARED TO OTHER HOTELS IN THE AREA. IT WOULD BE HELPFUL FOR THE NCAA TO NEGOTIATE IN INTERNET ACCESS INTO THE ROOM RATES.
5. IF THE REGISTRATION FEE IS FOR YOUR PARTICIPATION IN THE PLANNED EVENTS, YOU SHOULD NOT HAVE TO GO BACK AND REGISTER AGAIN TO ATTEND ANY EVENT UNLESS YOU ARE BRINGING A GUEST.
6. CONFERENCE MEETING COSTS ARE ALMOST PROHIBITIVE. ROOMS SHOULD BE EQUIPPED, WITHOUT CHARGE, FOR EXTENSION CORDS, INTERNET CONNECTION. FOOD COST IS ALREADY OUTRAGEOUS BUT THESE EXTRA COSTS ARE ALSO VERY EXTREMELY HIGH.
7. NOT ENOUGH ROOM IN MANY OF THE LARGER SESSIONS - NO SEATING
8. I THINK AN ADDITIONAL SESSION OF ENFORCEMENT AT THE 2013 CONVENTION WOULD GIVE OTHERS AN OPPORTUNITY TO ATTEND IF HE OR SHE WAS NOT ABLE TO ATTEND IN 2012. I HIGHLY RECOMMEND THAT SESSION.

9. We should meet in Honolulu.
10. I would suggest distributing the NCAA daily paper under the doors of delegates hotel room
11. convention center bathrooms were dirty, rooms were cold in convention center.
12. The meeting planning this year was not good. I never received email confirmations when I was supposed to and had no idea what costs were going to be (for a/v and phone) until a week out. Additionally, our meeting space was way too big. The onsite person claimed we increased the size of our group, but we never did. We had to take tables out so people could hear one another.
13. Wed sessions were too geared for DI. I probably should have arrived Wed night.
14. Indy in January is NOT a good idea.... regardless of any deals the Executive Committee may have made with the city fathers.
15. The lack of available rooms that were with the conference
16. I specifically requested kosher or kosher-style food, but was not accommodated at all. The delegates reception featured pork loin, shrimp, bacon-wrapped turkey, etc. --- there was nothing for me to eat. The same problem existed at the D-2 Presidents/Chancellors & Commissioners Reception, where everything either had pork, shrimp, ham or mixed meat and dairy (beef wellington pockets). I was left with crackers and grapes. I know that I am not the only one with this concern because I had conversations with other folks who were upset. Instead of the sliced to order pork loin, how about boneless turkey breast? It can't be that much more expensive. I did not attend the Honors Celebration because I was tired of having nothing to eat.
17. It is ridiculous to make Student-Athletes miss a week of class to represent their school and conference. One or two days is understandable, but 4 days is terrible. DII academics comes first yet you all want these top-notch students to keep missing class.
18. Receiving NCAA info on a mobile device is good if there is complimentary Wi-Fi. Also, $12.95 for Internet access/Wi-Fi in your hotel room is expensive and makes working very difficult.
19. Need to be able to receive a $0 balance invoice for the Registration Fee. This is required by my university.
20. It would be a nice gesture if the costs of electronic equipment such as extension cords and plug-in strips was kept to a minimum, especially in these days when business people travel with their laptops and need to plug in at the meeting room sites--thanks :)
21. Can we make the font bigger on delegate badges. Hard to read a person name and institution.
22. Somehow we need to make the 2013 COnvention and beyond MORE EXCITING -- MORE ENGAGING, less businessey if you know what I mean. MOre educational sessions on fewer days -- most of us cannot afford to take a week to go to the convention. Presidents have to be there on Friday -- put a package together that greets the Presidents Wednesday night with a reception/opening session, hard ed sessions Thursday culminating in the SPecial Thursday night forum, and then knock our socks off all day Friday -- Just some thoughts but lets work at 110% and play at 110%
23. Please revise the admission /reservation policy for the Honors banquet. The old policy was much better (reservation at time of registration). I/we registered in October. I happened to be traveling on the day the Honors banquet reservations "opened". I attempted to register the first thing the next morning and was closed out. I do not believe this was "fair and "equitable".
24. Free wifi would have been nice.
25. Thought the education sessions on social media and telling the student-athlete's story were too general. Would like to have seen those contain more "best practices" than just a basic "put stories on web, use twitter" conversation that they were.
26. I would like to be able to register for the luncheons when I register for the convention on-line.
27. It would have been helpful as a first-time attender for DII to have given me a recommended schedule for candidacy presidents.
28. Did not read the News Briefs because they were not distributed to the hotel room in the morning - prefer it that way. Also the food in Convention Center for conferences was poor.
29. I missed having the road run that has happened in past years. Even though it was cold out, some of us do run outside. Also at the receptions (trade show and delegate) it would have been nice to have some raw vegetables available--and desserts.
30. Mobility was a real problem for my colleague who is over 60 and has knee problems. He was not able to make it to some of the meetings because he simply could not walk from his hotel to the convention center meeting rooms.
31. Indianapolis was a great venue. Having the hotels connect with the convention center was very convenient.
32. First and foremost, I think Indy is a great place to hold this convention. The hotels are all connected to the convention center and I never felt that folks were on top of each other as I have felt in other locations. Additionally, the tubes tie you to downtown and you never have to go outside in inclement weather as we experienced during the week. Last year in SA, it was freezing and we had to walk outside which was not cool! Also the transport time from airport to

hotels is short and the transportation was extremely efficient. Lastly, this seems trivial and very minor, but it would be helpful if you increased the font on the sizes of the badges for us old timers or at least make the first name bigger, AND, put the names on both sides of the badges. It would assist with remembering names of faces you should know but only see once a year. I added this last year and will continue to ask for this in the hope that you aid us old timers, lol Good job!

33. Please make the names on the badges in larger font!
34. Was very impressed with NCAA and Marriott personnel. They were extremely hospitable. Made one feel welcome and were anxious to assist if one had questions or needed directions.
35. The daily newspaper must be distributed in a better manner. Spent way too much time looking for it.
36. Please make names on badges larger
37. The atmosphere surrounding the convention was less than spectacular. However, as I stated above, this is likely my fault since I was unable to get to the convention until midday on Thursday. I plan to adjust my arrival in future years (if possible).
38. Convention badges - Names and Institution in much larger font
39. Did not realize that vendors were shut down Thursday afternoon. Would have been better to allow vendors area to stay open through Friday.
40. I felt like I received the most from the sessions where I had take aways from the speakers. There were several sessions that I felt like were totally Q&A driven but there were no "best practices" for folks to take with them back to their institution.
41. The venue was excellent for meetings. Receptions and meals were excellent and appreciated. NCAA Staff is absolutely GREAT!! I was disappointed that I could not find the NCAA daily publications which are excellent but I only SAW two of them and had to request one of the two.
42. The setup for the convention was great as all of the host hotels and meeting sites were connected with the SkyWalk as well as a wide variety of restaurants.
43. Thanks for a great convention. I'm looking forward to next year!
44. Indianapolis is a perfect, central location for the event. The skywalks from hotels to convention center were helpful. It was easy to get around the downtown without a vehicle. My favorite location for the convention.
45. Following up on my comments above regarding the Honors Celebration, I don't understand why we limit the number who can attend. If people pay and don't show up, that's their problem. The cost has been covered. I am displeased that I could not attend because they were "sold out". The convention center has plenty of rooms that can handle larger crowds. A small item, but important one would be the suggestion of making the names bigger on the name tags. When seeing people only once or twice a year, and many of us needing a little help with remembering names, it would be helpful if the print was larger for our name tags. Again, a small thing but important one to many of us.
46. Because of the number of sessions offered on Wednesday, I think the registration desk should be open later on Tuesday evening to accommodate the later arrivals of delegates. My colleagues and I arrived around 6:30 on Tuesday night because we had registered for sessions on Wednesday morning. When I went down to pick up my registration packet, the line was too long to get my badge prior to the session.
47. I think the trade show needs to be open on Thursday longer and on Friday. Friday was the day I would have like to spend time walking around and meeting vendors. I feel like I missed that opportunity b/c the vendors were done on thursday around 3-3:30. That is something I look forward to every convention. At the reception you are mostly talking and meeting up with people, it would have been nice to be able to spend time going through the trade show on friday.
48. larger font for our names and schools on the ID badges - for the old guys !!
49. The education sessions were very low quality. These should be reviewed before hand and presented at a high level. I would expect to see cutting edge topics covered by recognized experts.
50. Meeting food costs, AV needs are way too high! Can this be addressed?
51. Honors Dinner and other such limited-space events MUST be handled better. Registered delegates should be given first refusal before ANY non-delegates can be ticketed. That process was way too late; it must be part of on-line registration. To get an e-mail invitation in late Dec, respond within 90 minutes, and be told the event was full is shameful. Almost as frustrating was the lodging reservation process, ambiguous till nearly New Year's. And e-mail confirmations were not being sent until I called Shorts on phone. Worst process in my 15 years.
52. Having the convention in Indianapolis in January - REALLY? Brrrr!
53. See you in Texas!
54. NA

55. $1,500 price tag is starting to push some limits - UNK already only sends one athletic official to NCAA conventions
56. Never received hotel confirmation ?? Hotel staff a little slow on checking bags before the Business session on Sat. am meeting.
57. The password for NCAA Convention WIFI should have been distributed. I would think the registration cost covers that so delegates should have access and not have to pay an additional cost to use hotel/convention center internet.
58. I brought my iPad with me and was surprised to find the site and hotel not wireless--except for a tiny Starbucks. Something to consider for those of us without a plan!
59. Overall the NCAA always does an outstanding job of putting things on, and most importantly, listening to the opinions and views of the membership. Additionally, the NCAA Staff is exceptional in working with us all. I don't know if you hear it enough, but THANK YOU for all you do!!
60. too much overlap; didn't get to Trade show, timing of trade show should be looked at for improvement
61. Some of the host hotels were quite far from the Convention, especially as the Convention progressed and moved into the JW Marriott. Room availability was limited. Be Well Fitness was AWESOME!! Would recommend having the training on a wood floor, if available.
62. I understand that the Convention is held for the entire Association but I would guess that Division I is the least represented of the three Divisions at our annual meeting yet the majority of the award winners at the Honors Celebration competed at this level. Would it be possible to recognize more Division II and III current and former student-athletes at this function?
63. Maybe the registration booth could be open later on the first day (the day before the full slate of Educational Sessions). This would help those that arrive late that afternoon or early evening. The line that first morning was very long.
64. The JW Marriott was wonderful. The staff was so helpful and friendly. I just wish the NCAA News had been in more locations. One day I forgot to seek one out and then I couldn't get that issue the next day.
65. Check-in at the hotel was complicated. I went to check-in three different times before I was given a room. Apparently, there was a mix-up at Shorts and with the registration. Very frustrating!
66. I would recommend making sure that all divisions are being represented on panels. It is difficult to listen to top D I programs explain the financial struggles they are going through when they have absolutely no experience at the D II or D III level.
67. The Enforcement session was fantastic. It was hands-down the best session I've attended. I learned so much and hope additional sessions on this topic are covered at Regional Rules Seminars and future Conventions.
68. I didn't see or receive the daily NCAA news. In the past, it was delivered each morning. Because that was not the case, I didn't read it at all while in Indy.

Division II - Specific Sessions

For each of the following sessions you attended at the 2012 NCAA Convention, please mark the scale to indicate your overall evaluation:

Division II Candidacy Meeting	23 - Very good	12 - Good	1 - Fair	0 - Poor	327 - N/A
Division II Provisional Meeting	9 - Very good	5 - Good	0 - Fair	0 - Poor	349 - N/A
NCAA Division II Education Session - Title IX and Gender Equity: Celebrating the 40th Anniversary of Title IX	89 - Very good	59 - Good	11 - Fair	2 - Poor	202 - N/A
NCAA Division II General Session	128 - Very good	94 - Good	16 - Fair	1 - Poor	124 - N/A
NCAA Division II Education Session - Updates on Current Initiatives of CoSIDA and National Athletic Trainers Association	7 - Very good	6 - Good	13 - Fair	13 - Poor	324 - N/A
NCAA Division II Education Session -Violence Prevention and Tools for Bystanders	9 - Very good	19 - Good	19 - Fair	5 - Poor	311 - N/A

NCAA Division II Education Session - Making the Most of the NCAA Division II Financial Dashboard Indicators Tool	31 - Very good	50 - Good	24 - Fair	4 - Poor	254 - N/A
Division II Chancellors and Presidents Business Session	16 - Very good	4 - Good	1 - Fair	0 - Poor	342 - N/A
Division II Chancellors and Presidents Forum and Luncheon	14 - Very good	8 - Good	1 - Fair	0 - Poor	340 - N/A
Division II Reception for Chancellors/Presidents and Commissioners	17 - Very good	10 - Good	2 - Fair	0 - Poor	334 - N/A
Division II Business Session	128 - Very good	118 - Good	19 - Fair	3 - Poor	95 - N/A
Conference Meetings	109 - Very good	127 - Good	27 - Fair	2 - Poor	98 - N/A

Please provide additional feedback on any of the Division II sessions you attended at the Convention and list any Division II topics that should be featured at the 2013 NCAA Convention.

1. business session: I don't need the speakers to re-read the justifications and arguments that are already in the SPOPL and other official handouts - if you are going to speak either for or against something, say something different and helpful. Also, I hate that the SAAC rep is always told to say "speaking on behalf of all DII student-athletes" - that is untrue and obviously scripted and adds nothing to the credibility of the speakers or what has been written for them. Skip so many formalities and get to the point - we all know how to click the voting units and how we are going to vote before we get there!
2. The room set-up and lack of microphones made it almost impossible to hear some people and to see some people.
3. How to permit Division I Institutions to play Division II or III schools without penalty. This will be one way to share the wealth.
4. our room for our conference meeting made it very hard to hear other speak
5. Please feature the following again in 2013: Financial Dashboard session Compliance in the Contemporary Work Environment Budgeting to Success
6. We were placed in a room for our conference meeting that could have held a basketball court with plenty of room to spare. The meeting was negatively impacted as the acoustics of the room were dreadful.
7. JW marriott charged for wifi. NCAA should make wifi available at the convention with sufficient signal strength to be used at any location in the convention.
8. The D-II General Session on Friday was perhaps the best I've ever attended, possibly because of the speaker. The session on Financial Dashboard was also very good, but we really needed bigger screens to be able to see what was being done.
9. I loved the fact that Pittsburg State spoke about their actual experience with OCR coming to campus and what they went through.
10. The D-2 General Session was a waste of time. I did enjoy the video about the astronaut, but there was no real "business." I would have preferred a forum to discuss D-2 issues and the proposed legislation.
11. vegetarian option for Delegates Lunch
12. Re: the Financial Dashboard session - I could not open the link to my dashboard on my iPad2. The speakers were very monotone, the room was packed and consequently got very hot. I felt for the presenter as well because the Internet connection was super slow for him and he had to wait when he refreshed or loaded data.
13. Prefer room layout with tables and electrical outlets to accommodate notebook computers. Dislike connected/attached chairs which created a really cramped seating arrangement. Dislike a room layout for most sessions that was wide (horizontal) instead of deep (vertical) because it does not provide much seating in the center of the room, and sitting at the extreme sides forced you to turn your whole body to see things (which was very uncomfortable).
14. BOTH of your Title Ix meetings were excellent panels keep them coming
15. For topics such as academic success, missed class time, etc. it would be helpful to hold these sessions by division. It was not helpful to hear what a major Division I school is doing.
16. THE session with the astronaut was fantastic.
17. Business Session was pro forma and could have been part of the general session.

18. Improving graduation rates in Division II
19. There should be a Title IX / Gender Equity Update session at every convention.
20. Compliance Office - Best Practices
21. Title IX was not celebrated. It was a discussion about OCR investigations.
22. hotel was very expensive, so was unable to bring anyone else from institution
23. Title IX Latest developments was not the latest developments at all. It was the same old stuff about the nuts and bolts of Title IX. The session that included a school that went through an investigation is the information that is useful. Celebrating Title IX had the most useful information, but should really have been about all of the resources/activities/ideas that could be used in 2012 to actually celebrate Title IX. During the DII Business session when a proposal was moved and spoken about, we allowed 3 scripted speeches to occur on the "for" side when there was no one standing in disagreement. Once the proposal is moved, 2nd the first statement for it is made, we should only allow people to speak on the for side only after someone stands up in opposition. This made for a much longer session than was really needed.
24. I missed receiving a report on legal issues facing NCAA. More info on health related matters for athletes. Continued focus on the Strategic Plan and Platform. More clarification on Academic Eligibility discussion. Continue to support diversity and inclusion. Continue to consider ways to cut cost for NCAA and athletics at the Conference and institutional level.
25. The Financial Dashboard Indicators Tool is a great thing for Division II. However, I felt the presenter could have spent a little bit more time familiarizing the audience with the basis layout of the indicator and its information. As someone new to the took I felt lost at the beginning and didn't know how he got to certain screens or made certain peer groups. There was no real introduction it seemed like a jump-in and hope you can follow along.
26. The ADHD session was exceptional. Transgendered as well as Title IX also very, very good.
27. NCAA Division II General Session did not provide ample seating for all attendees
28. It is ridiculous to spend that kind of money for a two hour business meeting. I was also disappointed in educational topics.
29. The dash board presentation would have been so much better if I could have actually seen the information on the overhead screen. I think you could set up a training segment similar to some of the old CAi training which allowed participants to actually maneuver through "dummy" accounts to practice using the site.
30. The CoSIDA/NATA session was very elementary and to be honest pretty boring. Also would have benefited from having a DII Trainer speak on DII specific issues. the DI trainer was trying to relate but really could not.
31. Please allow Management Council members to attend Wednesday luncheon. I was disappointed to not hear Mr. Duncan speak.
32. The NACUBO/NCAA DII session was very informative. The information was helpful and several of the aspects learned are being considered for implementation in my office. If more additional information that cover other aspects were to be presented attendance would be considered.
33. At the NACDA Conventions they have 4 hour long receptions with the Trade Show Vendors. To have the Trade Show open during the day while the Education Sessions and all the other Sessions is not fair to the Vendors. The Convention Hall is usually a Ghost Town during the day. The Trade Show Reception is good, but it is too short and also conflicts with a great many other reception options, so you need to decide on going to one reception or the other.
34. Need the DII Dashboard info sent; Athletic Business Officers Career Paths and Opportunities
35. Dr. Sandra Magnus' presentation was outstanding. I am hopeful that the NCAA will be able to provide her speech and powerpoint display so that schools and conferences can share it with our SAAC groups. Her talk was inspiring. It was obvious she spent considerable time in preparing for a dynamic presentation. A+
36. Need larger rooms for Conference meeting. More information concerning raising eligibility standards.
37. Ms. Magnus was AMAZING! Great speaker, great message.
38. The session on CoSida and NATA was poorly attended but I was an attendee. I would venture to assume that the audience was there because they genuinely had an interest in one of these areas and it was VERY disappointing for the content to be so introductory. It was not talking about current initiatives rather a history of their organization session. If better titled for the presentation it MAY have drawn a larger general audience OR the content should have been more cutting edge or what's new.
39. The Friday morning session for DII was fantastic. The opening session on Title IX was focused on DII experience and was not just another title ix presentation. The session with Dr. Magnus was great. Would have liked to have seen perhaps a bit more interaction with the Top VIII winner... she seemed to be sort of just sitting there... not sure what the answer is but maybe play the video

that they would utilize at the honors dinner that night. Thought that Dr. Magnus did a fantastic job tying the DII s/a experience with her job as an astronaut. Hopefully the division can be as lucky with the speaker in future years! Also, was fortunate to be part of the reception for presidents/commissioners, etc. Would have loved to see it not go back-to-back with the honors dinner given that the two functions were in separate buildings. It felt rushed if you were going to go to both events. Also, a "plug" from the membership on costs related to Conference meetings. I believe that conferences will look at not meeting or doing something different if costs of food and related services (A/V, extension cords) are as high as they were this year. $650 for (4) extension cords and power strips. An additional $350 for a phone line and conference call speaker. I urge the NCAA to consider ways to lower these costs when the convention centers seek to pass them on the membership. Not sure what the solution is.

40. Make all sessions open to ALL DIVISIONS please