



## A G E N D A

### National Collegiate Athletic Association Division II Legislation Committee

#### Microsoft Teams Meeting

Dial-in Number: 317-550-5692

Passcode: 867 027 455#

November 2, 2020

11 a.m. to 5 p.m. Eastern time

1. Welcome and announcements. (Scott Larson)
2. Review of August 31 videoconference report to the NCAA Division II Management Council. [Supplement No. 1] (Larson)
3. Update from the NCAA Division II Presidents Council and Management Council October 2020 meetings. (Karen Wolf)
4. 2020-21 Division II priorities. [Supplement No. 2] (Maritza Jones)
5. 2021 NCAA Convention preparation.
  - a. 2021 NCAA Convention Division II Second Publication of Proposed Legislation. [Supplement No. 3] (Wolf)
    - Identification of procedural issues.
  - b. Review of 2021 NCAA Convention Division II Legislative Proposals Question and Answer Guide. [Supplement No. 4 - this supplement will be provided in a second posting to the Committee Zone]

*Note: The committee will review and approve the question and answer guide for the 2021 Convention. Review assignments are as follows:*

#### *Proposal No. 2-1:*

- *General and Student-Athlete Business Activities: Carlin Chesick*
- *Promotion or Endorsement of a Third-Party Product or Service: Jason Stock*
- *Fundraisers for Extreme Circumstances and Institutional Involvement: Pennie Parker*
- *Reporting: Kara Lindaman*
- *Professional Service Providers: Christine Lowthert*

*Proposal No. 2-2: Scott Young*

*Proposal No. 2-3: Brian Summers*

- c. Update on name, image and likeness third-party administrator request for proposal. [Supplement No. 5] (Chelsea Hooks)

6. Review of financial aid legislation.
  - a. Discussion regarding maximum financial aid equivalency limits and review of financial aid data. [Supplement No. 6 - this supplement will be provided in a second posting to the Committee Zone] (Markie Cook and Wolf)
  - b. Review of overall equivalency limit in men's sports. [Supplement Nos. 7a and 7b] (Cook and Wolf)
7. NCAA Division II University update. (Michael Woo)
  - a. Review of the 2020-21 NCAA Division II Coaches Certification Required Educational Modules.
  - b. Discussion regarding the required educational modules for the 2021-22 academic year. [Supplement No. 8]  
  
*Note: Please review all modules in Division II University prior to the videoconference and come with ideas as to which should be required for 2021-22.*
8. Review of feedback from the Division II Wrestling Committee on the referral of NCAA Division I Proposal No. 2018-65 (recruiting -- recruiting periods -- dead periods -- wrestling). [Supplement No. 9] (Mckenzie Maneggia)
9. Discussion regarding competition in year of transfer legislation and NCAA championship segment. [Supplement No. 10] (Hooks)
10. Review of actions taken by the Division II Administrative Committee and Division II Presidents Council in response to the impact of COVID-19 for consideration of permanent legislative change. [Supplement Nos. 11a, 11b and 11c] (Wolf)
11. Future meeting dates.
  - a. March 1-2, 2021, videoconference.
  - b. June 2021, date to be determined, videoconference.
  - c. November 2021, date to be determined.
12. Other business.
13. Adjournment.