SUMMARY OF FALL 2020 QUARTERLY MEETINGS

National Collegiate Athletic Association

AUGUST 20, 2020, MANAGEMENT COUNCIL AND AUGUST 21, 2020, PRESIDENTS COUNCIL MEETINGS.

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened its videoconference at 1:30 p.m. Eastern time Thursday, August 20.

The chair welcomed those in attendance, acknowledging staff who were present. He recognized that this was the first meeting attended by Harry Stinson III, director of athletics at Lincoln University (Pennsylvania), as the new independent/at-large representative, after which the Council proceeded with its agenda.

Presidents Council. The Presidents Council convened its videoconference at 1:33 p.m. Eastern time Friday, August 21.

The chair welcomed those in attendance, acknowledging staff who were present. She recognized that this was the first meeting attended by John Y. Gotanda, president, Hawaii Pacific University, as the new Region 4 representative, after which the Council proceeded with its agenda.

2. RECOMMENDATIONS REGARDING THE NCAA BOARD OF GOVERNORS DIRECTIVES REGARDING SAFEGUARDING STUDENT-ATHLETE WELL-BEING.

Management Council. The Management Council recommended that the Presidents Council take the following action related to the NCAA Board of Governors’ directives regarding safeguarding student-athlete well-being:

a. Adopt noncontroversial legislation to amend NCAA Bylaw 15.5.4.3 (reduction or cancellation not permitted) to prohibit an institution from reducing or cancelling athletics aid for a student-athlete who, by October 1, 2020, chooses to opt out of countable athletically related activities during the 2020-21 academic year due to concerns about contracting COVID-19. A student-athlete’s decision to opt out of participation during the 2020-21 academic year does not constitute a voluntary withdrawal from the team. This legislation would be effective immediately, and apply retroactively, for any athletics aid agreements signed for the 2020-21 academic year only. An institution may still require a student-athlete receiving athletics aid who opts out of CARA to participate in noncountable activities such as study hall or medical treatments.
b. Extend the application of the previously approved extension of eligibility waiver (two semesters/three quarters) to student-athletes who opt out of countable athletically related activities for the 2020-21 academic year, regardless of when the student-athlete opts out.

c. Approve a blanket waiver to allow the following student-athletes who choose to not enroll for the fall 2020 term to use the missed term exception:

(1) A student-athlete in their first academic year in residence; and

(2) A student-athlete who has previously used the missed term exception once during their collegiate enrollment.

d. Adopt noncontroversial legislation to amend NCAA Constitution 3.3.4 (conditions and obligations of membership) to prohibit an institution from requiring student-athletes to waive their legal rights regarding COVID-19 as a condition of athletics participation. This legislation would be effective immediately, and apply retroactively, for the 2020-21 academic year only. It would remain permissible for an institution to have student-athletes sign a pledge document requiring them to abide by virus mitigation measures.

e. Adopt noncontroversial legislation, effective immediately, to require the following:

Prior to a student-athlete participating in fall 2020 term competition (e.g., championship segment or nonchampionship segment competition; scrimmages combining teams from two different institutions; and practices combining teams from two different institutions), the institution shall:

(1) Provide information on the waivers and legislative changes approved by Division II for student-athletes due to the impact of COVID-19 (e.g., accommodations for student-athletes who opt out, season-of-competition waivers);

(2) Review the institution's insurance coverage with student-athletes who plan to compete in the fall 2020 term and advise student-athletes to review their own existing coverage;

(3) Inform student-athletes of the risk classification of their sports according to the NCAA Resocialization of Sport: Developing Standards for Practice and Competition; and
(4) Provide information about how the institution is complying with the NCAA Resocialization of Sport: Developing Standards for Practice and Competition.

Presidents Council. The Presidents Council approved the recommendations. The Presidents Council believes that each student-athlete should make an informed decision to participate in competition in the fall 2020 term. With the approval of waivers and legislative changes by Division II, each student-athlete has the flexibility to decide their participation in competition.

3. ADJOURNMENT.


Presidents Council. The Presidents Council adjourned at 2:27 p.m. Eastern time August 21.

OCTOBER 19-20, 2020, DIVISION II MANAGEMENT COUNCIL, AND OCTOBER 28, 2020, DIVISION II PRESIDENTS COUNCIL MEETINGS.

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened at 11 a.m. Eastern time Monday, October 19. The chair welcomed those in attendance, acknowledging staff who were present.

The chair acknowledged Courtney Lovely Evans as the new vice chair of the Management Council and thanked Jim Johnson for his dedication the past 12 months.

The chair also acknowledged the four Pathways members who were attending the Council meeting.

The chair highlighted the schedule for the meeting, after which the Council proceeded with its agenda.

Presidents Council. The Presidents Council convened at 11:02 a.m. Eastern time Wednesday, October 28. Staff members were recognized by the chair.

The chair highlighted the schedule for the meeting, after which the Council proceeded with its agenda.
2. **REVIEW OF PREVIOUS MEETINGS.**

   a. **June 18, July 20-21 and July 31 Management Council, and June 18 and August 5 Presidents Council.**

      **Management Council.** The Management Council approved the summary of actions from its summer meetings.

      **Presidents Council.** The Presidents Council approved the summary of actions from its summer meetings.

   b. **NCAA Board of Governors.**

      (1) **June 11, June 19, July 24, August 4 and September 25 Videoconferences.**

      **Management Council.** The Management Council reviewed the Board of Governors reports from the June 11, June 19, July 24, August 4 and September 25 videoconferences. The reports were informational in nature.

      **Presidents Council.** The Presidents Council reviewed the Board of Governors reports from the June 11, June 19, July 24, August 4 and September 25 videoconferences.

      (2) **Board of Governors Committee to Promote Cultural Diversity and Equity.**

      **Management Council.** The Management Council reviewed the May 22 Board of Governors Committee to Promote Cultural Diversity and Equity videoconference report. The report was informational in nature.

      **Presidents Council.** The Presidents Council reviewed the May 22 Board of Governors Committee to Promote Cultural Diversity and Equity videoconference report. The report was informational in nature.

   c. **Administrative Committee.**

      **Management Council.** The Management Council approved the interim actions by the committee.

      **Presidents Council.** The Presidents Council approved the interim actions by the committee.
3. **2021 DIVISION II PRIORITIES.**

   **Management Council.** The Management Council reviewed the 2020-21 Division II Priorities, which had been approved at the summer series of meetings.

   **Presidents Council.** The Presidents Council reviewed the 2020-21 Division II Priorities. No action was necessary.

4. **NCAA CONVENTION AND LEGISLATION.**

   a. **Proposed Legislation for the 2021 Convention.**

      **Management Council.** The Management Council reviewed the three proposals that will be voted on at the 2021 Convention, all sponsored by the Presidents Council. The Council discussed and provided feedback on the legislation.

      **Presidents Council.** No action was necessary.

   b. **Proposed Groupings of Proposal and Roll-Call Votes.**

      **Management Council.** The Management Council recommended that the Presidents Council approve the proposed groupings of legislative proposals and the designated roll-call votes for the purpose of production of the 2021 NCAA Convention Division II Official Notice and the order of business for the Division II business session at the 2021 Convention, as presented.

      The proposals are divided by subject matter and each have an effective date of August 1, 2021. Also, each proposal will be voted on by roll-call vote. Finally, if Proposal No. 2021-2 is adopted, then Proposal No. 2021-3 is rendered moot.

      **Presidents Council.** The Presidents Council approved the proposed grouping of legislative proposals and the designated roll-call votes for the purpose of production of the 2021 Convention Official Notice and the order of business for the Division II business session at the 2021 Convention, as recommended.

   c. **Suggested Speakers for the 2021 Convention.**

      **Management Council.** The Management Council reviewed the speakers’ chart for the Division II business session at the 2021 Convention. The Council was informed of the duties that go along with being a designated or back-up speaker and was asked to advise staff of any modifications individuals would like to make.
Presidents Council. The Presidents Council reviewed the speakers' chart for the 2021 business session.

d. Emergency Legislation.

Management Council. The Management Council reviewed the emergency proposals, which were previously adopted in legislative form. No action was necessary.

Presidents Council. No action was necessary.

e. Noncontroversial Legislation.

Management Council. The Management Council adopted in legislative form two noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2021-16 and NC-2021-17), as presented. Proposal Nos. NC-2021-18 through NC-2021-21 were previously approved in legislative form. The two proposals are listed below.

(1) Division Membership -- Membership Requirements -- Sports Sponsorship -- Minimum Contests and Participants Requirements for Sports Sponsorship -- Reduce Cross Country Minimum Contest Requirement and Eliminate Ability to Count Regional Qualifying Meets Toward Sports Sponsorship, which, in cross country, eliminates the ability to count participation in regional qualifying meets in meeting the minimum-contest requirement for sports sponsorship; further, it reduces the number of minimum contests required for sports sponsorship from five to four.

(2) Awards and Benefits -- Expenses Provided by the Institution for Practice and Competition -- Nonpermissible -- Travel Expenses During the Winter Break -- De Minimis Violations, which specifies that travel expenses received by a student-athlete in conjunction with away-from-home competition during the winter break period shall be considered de minimis violations and do not impact a student-athlete's eligibility.

Presidents Council. No action was necessary.


Management Council. The Management Council recommended that the Presidents Council approve the three proposals listed below in legislative format.
(1) **Enforcement Policies And Procedures -- Cooperative Principle -- Tools To Facilitate Cooperation**, which amends enforcement policies and procedures related to cooperation as follows: (a) To further define full cooperation in the infractions process; (b) To establish that the Committee on Infractions may infer that failure or refusal to produce requested materials supports an alleged violation; (c) To establish that the Committee on Infractions may view the failure or refusal to interview as an admission that an alleged violation occurred; (d) To protect a "whistleblower" who voluntarily reports information about a potential violation; and (e) To confirm that information upon which the Committee on Infractions bases its decision could be information that both directly and circumstantially supports an alleged violation, effective August 1, 2022.

(2) **Enforcement Policies and Procedures -- Committee on Infractions Hearings -- Posthearing Committee Deliberations -- Basis of Decision -- Importation of Facts**, which specifies that: (a) Facts established by a decision or judgment of a court, agency, accrediting body or other administrative tribunal of competent jurisdiction, which is not under appeal, or by a commission, or similar review of comparable independence, authorized by a member institution or the institution's university system's board of trustees, may be accepted as true in concluding whether an institution or individual violated NCAA legislation; and (b) Evidence submitted and positions taken in such a matter may be considered in the infractions process, effective August 1, 2022.

(3) **Enforcement Policies and Procedures -- Negotiated Resolution**, which establishes a negotiated resolution process to allow the enforcement staff to negotiate resolution of a case with an institution or involved individual about alleged violations and proposed penalties, subject to the review and approval of the Committee on Infractions, effective August 1, 2022.

Presidents Council. The Presidents Council approved the proposals for the 2022 Convention in legislative format.

5. **REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.**

a. **Division II Committees.**

   (1) **Academic Requirements Committee.**

Management Council. The Management Council reviewed the committee's September 16 videoconference report. No action was necessary.
Presidents Council. No action was necessary.

(2) Championships Committee.

(a) July 9, July 24, August 6, and August 20 and 27 Videoconferences.

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

Presidents Council. No action was necessary.

(b) September 9 Videoconference.


Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 17.1.2 (segments of playing season) and 17.24.1 (length of playing season) to eliminate, in track and field, the restriction on dividing the playing season into not more than two distinct segments; further, to specify that each segment must consist of at least one week, effective August 1, 2021.

Presidents Council. No action was necessary.

(2) Triennial Championships Budget Requests.

Management Council. The Management Council endorsed the requests for the triennial budget cycle beginning in fiscal year 2021-22, as presented. The requests will be reviewed by the Planning and Finance Committee in November, and, if approved, by the Presidents Council in January.

Presidents Council. No action was necessary.

(3) Revised Requirements for Video Streaming at Preliminary Rounds.
Management Council. The Management Council approved the revised requirements for video streaming at preliminary rounds of 2020-21 NCAA Division II Championships, as presented.

Presidents Council. No action was necessary.

(4) **Regional Ranking Dates in Men's Golf.**

Management Council. The Management Council approved applying a one-time adjustment to the regional ranking dates for the 2020-21 academic year as follows:

- Friday, March 12, 2021 – first ranking call
- Friday, March 26, 2021 – second ranking call
- Friday, April 9, 2021 – third ranking call
- Friday, April 23, 2021 – selection call

Presidents Council. No action was necessary.

(5) **Regional Ranking Dates in Women's Golf.**

Management Council. The Management Council approved applying a one-time adjustment to the regional ranking dates for the 2020-21 academic year as follows:

- Thursday, March 11, 2021 – first ranking call
- Thursday, March 25, 2021 – second ranking call
- Thursday, April 8, 2021 – third ranking call
- Monday, April 26, 2021 – selection call

Presidents Council. No action was necessary.

(6) **Access to the Division II Women's Golf Championships.**

Management Council. The Management Council approved adjusting access to the Division II Women's Golf Championships as follows:

- Base the number of teams advancing to the finals on the size of the region;
• Add two at-large teams so that 18 teams advance to the finals instead of the current 16; and
• Reduce the number of individuals advancing to the finals from the current 16 (four per region) to eight (two per region).

Presidents Council. No action was necessary.

(7) Allowable Format for Tournament Pairings in Men's and Women's Golf.

Management Council. The Management Council approved allowing student-athletes from the same institution to be paired as a fivesome during countable competition throughout regular-season play, at the discretion of tournament hosts.

Presidents Council. No action was necessary.

(8) Date Formula Change in Quarterfinals for Men's Lacrosse.

Management Council. The Management Council approved moving the current date of the quarterfinal round during the first week of the Division II Men's Lacrosse Championship from Saturday to Sunday.

Presidents Council. No action was necessary.

(9) Joint Championship in Women's Lacrosse.

Management Council. The Management Council approved allowing Division II women's lacrosse to participate in a "festival style" joint championship in the same city with Division I and Division III men's and women's lacrosse in 2025 and 2026. The proposal is for the finals in Divisions I, II and III men's lacrosse and Division I women's lacrosse to be conducted at Gillette Stadium in Foxborough, Mass.; the finals in Division II women's lacrosse to be conducted at Stonehill College in nearby Easton, Mass.; and the finals in Division III women's lacrosse to be conducted at Babson College in nearby Wellesley, Mass. The Council also approved amending the current date formula for Division II
women's lacrosse by moving the semifinals and final back by one week to align with the championship dates for Division I and III men's and women's lacrosse in those years.

Presidents Council. No action was necessary.

(c) September 24 Videoconference.

- **Date Change for the 2021 NCAA Division II Men's and Women's Swimming and Diving Championships.**

Management Council. The Management Council approved the 2021 NCAA Division II Men's and Women's Swimming and Diving Championships be moved from March 10-13 to March 17-20.

Presidents Council. The Presidents Council received an update on the date change of the championship. No action was necessary.

(d) October 1 Videoconference.

- **Minimum Contests Requirements for Championships Selection for Men's and Women's Basketball for the 2020-21 Academic Year.**

Management Council. The Management Council approved reducing the minimum number of contests requirements for championships selection for men's and women's basketball for the 2020-21 academic year from 15 contests to 11 contests.

Presidents Council. The Presidents Council received an update on the reduction of the minimum number of contests requirements for championships selection for men's and women's basketball. No action was necessary.

(3) Legislation Committee.

- **July 1 and 9, August 3, August 10 and August 31 Videoconferences.**
Management Council. The Management Council reviewed the committee's reports. No action was necessary.

Presidents Council. No action was necessary.

(4) Committee for Legislative Relief.

(a) Division II Previously Approved Waiver Checklist.

Management Council. The Management Council approved the previously approved waiver checklist, as presented.

Presidents Council. No action was necessary.

(b) Previously Approved Incidental Expense Waiver List.

Management Council. The Management Council approved the updated previously approved incidental expense waiver list, as presented.

Presidents Council. No action was necessary.

(5) Membership Committee.

Management Council. The Management Council reviewed the committee's September 18 videoconference report. No action was necessary.

Presidents Council. No action was necessary.

(6) Nominating Committee.

Management Council. The Management Council reviewed the committee's August 24 videoconference report. No action was necessary.

Presidents Council. No action was necessary.

(7) Planning and Finance Committee.

(a) August 4 Videoconference.

Management Council. The Management Council reviewed the committee's August 4 videoconference report. No action was necessary.
Presidents Council. The Presidents Council reviewed the committee's August 4 videoconference report. No action was necessary.

(b) September 24 Videoconference.

- Extension of the 2015-21 NCAA Division II Strategic Plan.

Management Council. The Management Council endorsed extending the current strategic plan through 2023 and adopting the timeline to develop its successor. In addition, the Council endorsed issuing an addendum at the 2021 NCAA Convention that summarizes the implementation of plan-related initiatives to date and also details how the division managed the COVID-19 crisis by: (1) Relying on the governance structure to follow established processes and procedures (especially those related to budgetary matters); (2) Communicating and collaborating with the Division II membership to assess both short- and long-term issues that needed to be addressed; and (3) Demonstrating leadership to make decisions swiftly yet remain nimble enough to react to a fluid and ever-evolving landscape caused by the pandemic.

Presidents Council. The Presidents Council approved extending the current strategic plan through 2023 and adopting the timeline to develop its successor. In addition, the Council agreed to issue an addendum at the 2021 NCAA Convention that summarizes the implementation of plan-related initiatives to date and also details how the division managed the COVID-19 crisis by: (1) Relying on the governance structure to follow established processes and procedures (especially those related to budgetary matters); (2) Communicating and collaborating with the Division II membership to assess both short- and long-term issues that needed to be addressed; and (3) Demonstrating leadership to make decisions swiftly yet remain nimble enough to react to a fluid and ever-evolving landscape caused by the pandemic.

(c) Unaudited 2019-20 Budget Figures.

Management Council. The Management Council reviewed the unaudited 2019-20 budget figures. No action was necessary.
Presidents Council. The Presidents Council reviewed the unaudited 2019-20 budget figures. No action was necessary.

(8) Student-Athlete Advisory Committee.

- July 16, August 11, August 19 and October 14 Videoconferences.

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

  Presidents Council. No action was necessary.

(9) Committee on Student-Athlete Reinstatement.

  (a) July 20 and August 26 Videoconferences.

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

    Presidents Council. No action was necessary.

  (b) October 8 Videoconference.

    i. Season-of-Competition Waiver for Winter Sport Student-Athletes.

    Management Council. The Management Council approved allowing institutions to self-apply season-of-competition waivers for winter sport student-athletes who compete in up to the 2020-21 Bylaw 17 maximum permissible dates of competition while eligible as a result of the disruption and uncertainty caused by the COVID-19 pandemic.

    Presidents Council. The Presidents Council received an update on the season-of-competition waiver for winter sport student-athletes. No action was necessary.

    ii. Application of Self- Applied Season-of-Competition Waiver for Indoor and Outdoor Track and Field.

    Management Council. The Management Council approved clarifying the application of the self-applied season-of-competition waiver in indoor and outdoor track and field to
specify that, for institutions that sponsor both indoor and outdoor track and field, a student-athlete is eligible for a self-applied season-of-competition waiver provided the student-athlete's team does not participate in more than four dates of competition in each sport season during the 2020-21 academic year.

Presidents Council. No action was necessary.

b. Division II Subcommittees, Project Teams, Task Forces and Working Groups.

(1) Convention Planning Project Team.

• 2021 Convention Schedule and Educational Programming.

Management Council. The Management Council approved the Division II schedule and educational programming for the 2021 Convention.

Presidents Council. The Presidents Council approved the Division II schedule and educational programming for the 2021 Convention.

(2) Enforcement and Infractions Task Force.

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

Presidents Council. The President Council reviewed the task force's report. No action was necessary. The Council also provided feedback on Phase Two concepts currently being discussed by the task force.

(3) Management Council Identity Subcommittee.

Management Council. The Management Council received an update on the discussions by the Identity Subcommittee, including the partnership with the Disney Institute to provide a more positive game environment; the Source 1 Digital conference signage credit; the Division II beat writer for NCAA.com; and social media analytics. No action was necessary.

Presidents Council. No action was necessary.

c. Association-Wide Committees.
(1) Committee on Competitive Safeguards and Medical Aspects of Sports.

Management Council. The Management Council reviewed the committee's June 10-11 videoconference report. No action was necessary.

Presidents Council. No action was necessary.

(2) Honors Committee.

Management Council. The Management Council reviewed the committee's June 29 videoconference report. No action was necessary.

Presidents Council. No action was necessary.

(3) Olympic Sports Liaison Committee.

Management Council. The Management Council reviewed the committee's June 11 videoconference report. No action was necessary.

Presidents Council. No action was necessary.

(4) Playing Rules Oversight Panel.

- June 3, June 24, July 24, August 12 and September 9 Videoconferences.

Management Council. The Management Council reviewed the panel's reports. No action was necessary.

Presidents Council. No action was necessary.

(5) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the committee's July 9 videoconference report. No action was necessary.

Presidents Council. No action was necessary.

(6) Research Committee.

Management Council. The Management Council reviewed the committee's September 14 videoconference report. No action was necessary.
Presidents Council. No action was necessary.

6. **ROUNDTABLE DISCUSSIONS REGARDING STRATEGIES BEING DEVELOPED AT THE LOCAL LEVEL FOR ADDRESSING SOCIAL INJUSTICE, AS WELL AS EFFORTS TO MONITOR CONCERNS AND DEVELOP RESOURCES RELATED TO MENTAL HEALTH.**

Management Council. The Management Council participated in breakout sessions Monday afternoon, which gave members the opportunity to discuss strategies for addressing social injustice at the local level, as well as sharing any efforts to monitor concerns and development of resources related to mental health. No formal action was taken.

Presidents Council. No action was necessary.

7. **DIVISION II MANAGEMENT COUNCIL.**

a. **Elections to Fill Vacancies from the Central Intercollegiate Athletic Association, Northeast-10 Conference and the Rocky Mountain Athletic Conference.**

Management Council. The Management Council elected the following individuals to become new representatives on the Council, effective at the conclusion of the 2021 Division II business session.

1. **Central Intercollegiate Athletic Association.** Marcus Clarke, conference administrator, Central Intercollegiate Athletic Association, replacing Felicia Johnson, senior woman administrator, Virginia Union University.

2. **Northeast-10 Conference.** Danny McCabe, director of athletics, Adelphi University, replacing Jessica Chapin, senior woman administrator, American International College.

3. **Rocky Mountain Athletic Conference.** Jackie Wallgren, senior woman administrator, Colorado State University-Pueblo, replacing Chris Graham, commissioner, Rocky Mountain Athletic Conference.

Presidents Council. The Presidents Council ratified the elections.

b. **Election of Management Council Chair.**

Management Council. The Management Council elected Jim Johnson, director of athletics, Pittsburg State University, as the next chair of the Management Council,
effective at the conclusion of the 2021 Division II business session and for a one-year period, concluding, January 2022.

Presidents Council. The Presidents Council ratified the election.

c. **Management Council Committee and Project Team Assignments.**

Management Council. The Management Council reviewed committee and project team assignments, noting those assignments that would be open with the turnover in Council representation. The Council was informed that if anyone was interested in being assigned to a specific committee or project team, he or she should inform the chair or one of the Division II staff members.

Presidents Council. No action was necessary.

8. **DIVISION II PRESIDENTS COUNCIL.**

a. **Chair Election.** The Presidents Council re-elected Sandra Jordan, chancellor, University of South Carolina Aiken, as chair of the Council, effective at the adjournment of the 2021 Division II business session, for a one-year period concluding January 2022.

b. **Presidents Council Terms of Service.** The Presidents Council reviewed the Presidents Council terms of service. No action was necessary.

c. **Discussion Regarding Presidents Council Legislative Authority.** The Presidents Council began discussions regarding potential changes to expand legislative options of the Presidents Council and Division II.

The Council provided preliminary feedback and determined that feedback should be sought from other committees in the governance structure as well as the Division II Management Council.

9. **NATIONAL OFFICE STAFF UPDATES.**

a. **Executive and Legal.**

Management Council. The Management Council received an update from the NCAA president as well as the chief operating officer and chief legal officer on issues surrounding the NCAA.

Presidents Council. The Presidents Council received an update on issues surrounding the NCAA from the NCAA president and the chief operating officer
and chief legal officer, which included highlights from the October 27 Board of Governors meeting; and updates regarding COVID-19; name image and likeness; and the Alston case. In addition, the Council was introduced to Derrick Gragg, newly appointed senior vice president for inclusion, education and community engagement.

b. **Sport Science Institute.**

**Management Council.** The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including the Association's response to the COVID-19 pandemic.

**Presidents Council.** The Presidents Council received an update from Sport Science Institute staff on the Association's response to the COVID-19 pandemic.

c. **2020 Report of Division II Directors of Athletics.**

**Management Council.** The Management Council received the results from a recent survey regarding Division II Directors of Athletics. No action was necessary.

**Presidents Council.** The Presidents Council received the results from a recent survey regarding Division II Directors of Athletics. No action was necessary.

d. **Division II Award of Excellence.**

**Management Council.** The Management Council was informed that nominations for the award will be accepted through November 20. The overall winner of the award will be recognized at the Division II business session during the 2021 Convention.

**Presidents Council.** No action was necessary.

e. **Gallup Study of NCAA Student-Athletes: Undergraduate Experiences and Post-College Outcomes.**

**Management Council.** The Management Council was provided an overview of the Gallup Study of NCAA Student-Athletes: Undergraduate Experiences and Post-College Outcomes.

**Presidents Council.** The Presidents Council was provided an overview Gallup Study of NCAA Student-Athletes: Undergraduate Experiences and Post-College Outcomes.
10. **AFFILIATED ASSOCIATION UPDATES.**

**Management Council.** The Management Council was updated on the activities of the following affiliated associations.

a. Division II Athletics Directors Association.

b. Division II Conference Commissioners Association.

c. CoSIDA.

d. Faculty Athletics Representative Association.

e. Minority Opportunities Athletics Administrators Association.

f. National Association for Athletics Compliance.

g. Women Leaders in College Sports.

**Presidents Council.** No action was necessary.

11. **OTHER BUSINESS.**

a. **Name, Image and Likeness Third-Party Vendor RFP.**

**Management Council.** The Management Council was provided an update that the NCAA distributed an RFP seeking third-party vendors to assist with administration of activities related to the use of a student-athlete's name, image and likeness. The RFP focused on three possible key area of assistance: (1) disclosure and transparency; (2) monitoring and evaluation; and education. On October 2, 19 bids were received with eight vendors moving forward after the initial review. The NCAA staff reviewed the bids of the eight vendors and chose four vendors to move forward. The four vendors will provide a virtual presentation to national office staff, as well as external individuals sometime in November.

**Presidents Council.** No action was necessary.

b. **Extension of the 2020-21 Swimming and Diving Playing and Practice Season.**

**Management Council.** The Management Council approved a blanket waiver to increase the length of the 2020-21 swimming and diving playing and practice season from 144 days to 151 days due to the date change of the Division II Men's and Women's Swimming and Diving Championships.
Presidents Council. The Presidents Council received an update. No action was necessary.

12. **MEETING RECAP/THINGS TO REPORT BACK TO MEMBERSHIP.**

Management Council. The Management Council was provided with a list of topics/issues to report to its member institutions. These topics included: 2021 Convention information and resources; 2020-21 Division II Priorities; information regarding the season-of-competition waiver for 2020-21 winter sport student-athletes; dates and locations for 2021 winter championships; information regarding the minimum number of contests for selection for basketball; site selections for 2022-26; triennial budget requests; COVID-19 resources; 2020 Directors of Athletics Survey results; the Division II specific Gallup Study of NCAA Student-Athletes; and information regarding the Award of Excellence nomination process.

Presidents Council. No action was necessary.

13. **FUTURE MEETINGS.**


Presidents Council. The Presidents Council reviewed the upcoming meetings for 2021 through January 2022.

14. **ADJOURNMENT.**

Management Council. The Management Council adjourned at 1:10 p.m. Eastern time October 20.

Presidents Council. The Presidents Council adjourned at 2:48 p.m. Eastern time October 28.

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<td><strong>Presidents Council</strong></td>
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<tr>
<td>Brenda Cates, University of Mount Olive</td>
<td>Carlos Campo, Ashland University</td>
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<td>Jessica Chapin, American International College</td>
<td>John Denning, Stonehill College</td>
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<td>Teresa Clark, Cedarville University</td>
<td>Michael Driscoll, Indiana University of Pennsylvania</td>
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<td>Laura Clayton Eady, University of West Georgia</td>
<td>Rex Fuller, Western Oregon University</td>
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<td>Amy Foster, Seattle Pacific University</td>
<td>Donna Henry, University of Virginia's College at Wise</td>
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<td>Marty Gilbert, Mars Hill University</td>
<td>Gayle Hutchinson, California State University, Chico</td>
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<tr>
<td>Christopher Graham, Rocky Mountain Athletic Conference, chair</td>
<td>Sandra Jordan, University of South Carolina Aiken, chair</td>
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<td>Amy Henkelman, Dominican University of California</td>
<td>T. Dwayne McCay, Florida Institute of Technology</td>
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<tr>
<td>Felicia M. Johnson, Virginia Union University</td>
<td>Bruce McLarty, Harding University</td>
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<tr>
<td>Jim Johnson, Pittsburg State University</td>
<td>Colleen Perry Keith, Goldey-Beacom College</td>
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<tr>
<td>Kristi Kiefer, Fairmont State University</td>
<td>Elwood Robinson, Winston-Salem State University</td>
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<tr>
<td>Braydon Kubat, University of Minnesota Duluth</td>
<td>Steven Shirley, Minot State University</td>
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<tr>
<td>David B. Kuhlmeier, Valdosta State University</td>
<td>William Thierfelder, Belmont Abbey College</td>
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<tr>
<td>Courtney Lovely Evans, Palm Beach Atlantic University</td>
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<td>David Marsh, Northwood University</td>
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<tr>
<td>Madeleine McKenna, California University of Pennsylvania</td>
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<td>Carrie Michaels, Shippensburg University of Pennsylvania</td>
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<td>Doug Peters, Minnesota State University Moorhead</td>
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<tr>
<td>Julie Rochester, Northern Michigan University</td>
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<tr>
<td>Judy Sackfield, Texas A&amp;M University-Commerce</td>
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<tr>
<td>Harry Stinson, III, Lincoln University (Pennsylvania)</td>
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<td>Christie Ward, Georgia Southwestern State University</td>
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<tr>
<td>Jeff Williams, East Central University</td>
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<td>Steven Winter, Sonoma State University</td>
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<tr>
<td>Jerry Wollmering, Truman State University</td>
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</tbody>
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### Absentees:

<table>
<thead>
<tr>
<th>Management Council</th>
<th>Presidents Council</th>
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</thead>
<tbody>
<tr>
<td>Teresa Clark, Cedarville University <em>(August)</em></td>
<td>M. Christopher Brown II, Kentucky State University</td>
</tr>
<tr>
<td>Braydon Kubat, University of Minnesota Duluth <em>(August)</em></td>
<td>Rex Fuller, Western Oregon University <em>(August)</em></td>
</tr>
<tr>
<td>David B. Kuhlmeier, Valdosta State University <em>(August)</em></td>
<td>Elwood Robinson, Winston-Salem State University <em>(August)</em></td>
</tr>
</tbody>
</table>

### Guests in Attendance:

None.

### NCAA Staff Members in Attendance: