

**SUMMARY OF SUMMER 2011 QUARTERLY MEETINGS**

**The National Collegiate Athletic Association**

<p align="center"><b>Division II Management Council July 25-26, 2011 Indianapolis, IN</b></p>	<p align="center"><b>Division II Presidents Council August 10-11, 2011 Indianapolis, IN</b></p>
<p align="center">ATTENDEES</p>	<p align="center">ATTENDEES</p>
<p>Bob Boerigter, Mid-America Intercollegiate Athletics Association            Clint Bryant, Augusta State University            Brenda Cates, Mount Olive College            Rick Cole Jr., Dowling College (<i>chair</i>)            Kris Dunbar, Lake Superior State College            Bob Fortosis, Eckerd College            Barbara Hannum, Hawaii Pacific University            Dan Kenney, University of North Carolina Pembroke            Leonza Loftin, Fayetteville State University            Ann Martin, Regis University            Wendy Taylor May, University of California, San Diego            Sandy Michael, Holy Family University            Janet Montgomery, University of West Alabama            Jared Mosley, Abilene Christian University            Jim Naumovich, Great Lakes Valley Conference            Fran Nee, Indiana University of Pennsylvania            Erin O’Connell, Seattle Pacific University            Steve Poston, Wingate University            Butch Raymond, Northern Sun Intercollegiate Conference (<i>vice chair</i>)            Julie Ruppert, Northeast-10 Conference            Bren Stevens, University of Charleston            Kathy Turner, Oklahoma Panhandle State University            Willie Washington, Benedict College            Brent Wren, University of Alabama in Huntsville</p>	<p>Drew Bogner, Molloy College (<i>chair</i>)            Mickey Burnim, Bowie State University            Javier Cevallos, Kutztown University of Pennsylvania            James Gaudino, Central Washington University            Phil Gerbino, University of the Sciences            Tom Haas, Grand Valley State University            Dianne Harrison, California State University, Monterey Bay            Ernest McNealey, Stillman College            Nancy Moody, Tusculum College            Pat O’Brien, West Texas A&amp;M University (<i>vice-chair</i>)            Judith Ramaley, Winona State University            David Rankin, Southern Arkansas University            Albert Walker, Bluefield State College</p>
<p align="center">ABSENTEES</p>	<p align="center">ABSENTEES</p>
<p>Patricia Thomas, University of the District of Columbia</p>	<p>Carolyn Mahoney, Lincoln University (Missouri)</p>

OTHER PARTICIPANTS	OTHER PARTICIPANTS
Scott Bearby, NCAA Mark Emmert, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Delise O’Meally, NCAA Karen Morrison, NCAA Jarrett Newby, NCAA Binh Nguyen, NCAA Delise O’Meally, NCAA David Pickle, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA ( <i>recording secretary</i> ) Amy Reis, NCAA Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA Mary Wilfert, NCAA	Rick Cole, Dowling College Mark Emmert, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Binh Nguyen, NCAA Delise O’Meally, NCAA David Pickle, NCAA Mike Racy, NCAA Donald Remy, NCAA Ruth Reinhardt, NCAA ( <i>recording secretary</i> ) Stephanie Smith, NCAA Terri Steeb, NCAA Gregg Summers, NCAA Jess Rigler, NCAA

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

**1. WELCOME AND ANNOUNCEMENTS.**

Management Council. The meeting was called to order at 8 a.m. by the chair, Rick Cole. The chair welcomed those in attendance, noting the absence of Patricia Thomas. He recognized staff in attendance and asked the governance intern, Jarrett Newby, to introduce himself to the Council. Wendy Taylor May was also recognized for her distinction as the NACWAA Division II Administrator of the Year.

Presidents Council. The meeting was called to order at 9:07 a.m. by the chair, Drew Bogner. The chair welcomed President Javier Cevallos, Kutztown University of Pennsylvania, to the Council and noted that Carolyn Mahoney was unable to attend the meeting, due to a previous conflict. Additionally, the chair noted that Dorothy Leland had taken a position at another institution and would no longer be a member of the Council and that Phil Gerbino, University of the Sciences, would be retiring at the end of August.

The Council engaged in a brief discussion concerning the meeting the previous evening, noting that formal action would be taken later in the meeting with regard to Presidents Council-sponsored legislation.

**2. REVIEW OF PREVIOUS MINUTES.**

**a. Management Council Meeting—April 11-12; and Presidents Council Meeting—April 28,**

Management Council. The Management Council approved the meeting summary from the April 11-12 meeting, as presented.

Presidents Council. The Presidents Council approved the meeting summary from its April 28, as presented.

**b. Executive Committee meeting—April 28.**

Management Council. The Management Council reviewed the minutes from the April 28 Executive Committee meeting. No formal action was necessary.

Presidents Council. The Presidents Council reviewed the minutes of the April 28 Executive Committee meeting, noting several items of particular interest. No formal action was taken.

**c. Administrative Committee.**

Management Council. The Management Council approved the minutes of the July 6 Administrative Committee teleconference, as well as interim actions taken by the committee in June.

Presidents Council. The Presidents Council approved the minutes of the July 6 Administrative Committee teleconference, as well as interim actions taken by the committee in June.

**3. 2011 DIVISION II PRIORITIES.**

Management Council. The Management Council was updated on the actions that had been taken with regard to the 2011 priorities. No formal action was taken.

Presidents Council. No action was necessary.

**4. *DRAFT 2012-15 DIVISION II STRATEGIC PLAN.***

Management Council. The Management Council was presented with a draft of the 2012-15 Division II Strategic Plan and was asked to provide feedback on the document. Once approved by both Councils at the October meetings, the Strategic Plan will be distributed to the membership at the 2012 NCAA Convention. No formal action was taken.

Presidents Council. The Presidents Council was presented with a draft of the 2012-15 Division II Strategic Plan and was asked to provide feedback on the document. Once approved by both Councils at the October meetings, the Strategic Plan will be distributed to the membership at the 2012 NCAA Convention. No formal action was taken.

**5. *NCAA CONVENTION AND LEGISLATION.***

**a. *Presidents Council-Sponsored Legislation for the 2012 NCAA Convention.***

Management Council. The Management Council approved the legislative drafts of the proposals for the 2012 Convention, as presented.

Presidents Council. The Presidents Council approved the legislative drafts of the proposals for the 2012 Convention, as presented.

**b. *Proposed Legislation for the 2012 NCAA Convention Submitted by the Division II Membership.***

Management Council. Note that no membership-sponsored proposals were submitted for consideration by the July 15 deadline. The Management Council did discuss the issue of legislative deadlines in Division II and how schools and conferences might better handle those with regard to membership-sponsored proposals. Since no proposals were submitted, no formal action was necessary.

Presidents Council. No action was necessary.

**c. *Noncontroversial Legislation per Constitution 5.3.1.1.1.***

Management Council. The Management Council approved the legislative form of the noncontroversial proposals, as presented.

Presidents Council. No formal action was necessary.

**d. Administrative Regulations.**

Management Council. The Management Council reviewed the legislative form of the administrative regulations, which had previously been approved by the Management Council and Presidents Council. No formal action was necessary.

Presidents Council. No action was necessary.

**e. Incorporation of Interpretations.**

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

Presidents Council. No formal action was necessary.

**6. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.**

**a. Division II Committees.**

**(1) Academic Requirements Committee.**

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

Presidents Council. No action was necessary.

**(2) Championships Committee.**

**(a) In-Region Contests for Great American Conference and South Region.**

Management Council. The Management Council noted that the committee had approved that the Arkansas schools in the Great American Conference could count the South Region as in-region contests and the South Region to count the Arkansas schools in the Great American Conference as in region for 2011-12. No formal action was taken.

Presidents Council. No action was necessary.

**(b) Bylaws 12.6.1.2 and 31.1.12.1.2.1—Professional Sports Organizations Sponsorship of Intercollegiate Competition Events.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention, effective immediately, to specify that a professional sports organization:

- (i) May serve as a financial sponsor of an intercollegiate competition event (e.g., regular season, conference championship, NCAA championship, other postseason competition), provided the organization is not publically identified as such; and,
- (ii) May serve as a financial sponsor of an activity or promotion that is ancillary to the competition event and may be publically identified as such.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

**(c) Bylaw 21.3—Association-wide Committees—Rules Committees without Championships Administration Responsibilities.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 21.3 to include new stand-alone rules committees for the sports of swimming and diving, track and field and cross country, and wrestling. The new rules committees will consist of nine members (four Division I representatives, two Division II representatives, two Division III representatives and a secretary-rules editor). The modification will create corresponding changes to Bylaws 21.4 and 21.7.5.5.5 and be effective August 1, 2012.

Presidents Council. No action was necessary.

**(d) Bylaw 31.2.1.4—Joint-Declaration Program.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 31.2.1.4 to mirror Division III Bylaw 31.2.1.2 as it relates to the date the institution must declare and abide by all other NCAA regulations for all

sports, including the length of the playing season. This specifies that for institutions that hold membership in the NCAA and either the National Association of Intercollegiate Athletics (NAIA) or National Christian College Athletic Association (NCCAA), the joint declaration form must be submitted by August 15, and an institution must abide by all other NCAA regulations, including the length of playing season, effective immediately.

Presidents Council. No action was necessary.

(e) **Bylaw 31.3.4—Selection of Team and Individuals for Championships Participation—Automatic Qualification.**

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation to clarify the application of automatic qualification policies and procedures to team sports, timed individual sports and other individual sports, effective immediately.

Presidents Council. The Presidents Council agreed to adopt the administrative regulation.

(f) **Bylaws 31.3.4.1 and 31.3.4.2—Automatic Qualification—Exception—Men’s and Women’s Tennis and Men’s Golf.**

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation to eliminate the exceptions outlined in Bylaws 31.3.4.1 (exception—men’s and women’s tennis) and 31.3.4.2 (exception—men’s golf), effective immediately.

Presidents Council. The Presidents Council agreed to adopt the administrative regulation.

(g) **Bylaw 31.3.4.3.1—Automatic Qualification—Notification, Automatic Qualification in Jeopardy.**

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation that would place responsibility for notification, when a conference is in jeopardy of losing its automatic qualification, with the Division II Championships Committee and not the respective sports committee. Additionally, to specify that notification will

occur during the academic year prior to the potential loss of automatic qualification, effective immediately.

Presidents Council. The Presidents Council agreed to adopt the administrative regulation.

**(h) Sports Committee Appointments.**

Management Council. The Management Council approved the following sports committee appointments:

- (i) Men's Soccer. **Eric Alsop**, head men's soccer coach, Limestone College, replacing Jerry Riggs, Mount Olive College.
- ii) Women's Volleyball. **Jill Stephens**, head women's volleyball coach, Florida Southern College, replacing Jamie Moore, Kentucky State University.

Presidents Council. No action was necessary.

**(i) Playing Rules Oversight Panel (PROP) Report.**

Management Council. The Management Council noted a recent update from PROP on the men's and women's basketball rules changes that will likely have a direct impact on institutions' budgets. The Council noted that PROP had provided a one-year delay in the decision to implement a three-foot restricted area arc to be added for the purpose of not allowing a secondary defender to take a charge near the basket. The arc is optional for men's and women's basketball in the 2011-12 academic year and mandatory for Division II for 2012-13, as PROP decided on a one-year delay in the mandatory decision based on budget planning and dependent on the necessary scheduling that needs to take place for institutions. No formal action was taken.

Presidents Council. No action was necessary.

**(j) Budget Review and the Long Range Projections Task Force.**

Management Council. The Management Council noted that the committee had reviewed the current standing of the Division II championships budget. The long-range budget framework, which

was approved by the Division II Presidents Council and Planning and Finance Committee, provides a two percent inflationary increase each year to the Division II championships operations budget. As a part of this inflationary increase, the per diem reimbursement will be increased \$5 every two years, starting with \$85 in 2011-12 and increasing to \$115 in 2023-24. Also noted was the \$1,000,000 reduction in the championships budget by the Presidents Council and the Planning and Finance Committee, per the request of the Long-Range Projections Task Force, to better align Association dollars with the Division II strategic plan and platform. With the current championships surpluses from prior years of \$2-2.3 million, the Division II championships budgets can withstand these reductions with little implication.

The Council was informed that evaluation of new expense requests will come forward as needed and noted that sport committees should provide rationale and various financial options to the committee, as has been done in the past. There is no indication that these budgetary actions prohibit expansions for the future, yet forwarded recommendations to do so will continue to receive the appropriate scrutiny by the Division II Championships Committee, with consideration related to the plans shared by the Long-Range Projections Taskforce.

The budget framework for the division accounts for membership growth, both in the number of schools and the number of conferences, and includes the purchase of additional insurance coverage to better position the division in case something happens to the Division I men's basketball championship. This framework will be reviewed with sports committee chairs in September. No formal action was taken by the Council.

Presidents Council. No action was necessary.

**(k) Rating Percentage Index (RPI).**

Management Council. The Management Council was updated on the decision of each sports committee regarding implementation of the RPI. The majority of the sport committees declined the use of RPI after studying the results versus rankings this past year. The Men's Basketball Committee has indicated an interest in implementing the RPI as tie-breaker criteria. Men's and Women's Soccer Committees would like to study for one additional year

prior to finalizing a recommendation. The sports of softball and baseball are in the process of examining the use during the spring championships and annual meetings with a final recommendation to be forwarded during the September 2011 Championships Committee meeting.

The Council noted that the process provided sports committees the opportunity to provide feedback for each of their respective sports. As there are costs and time associated with implementation, the Championships Committee asked NCAA staff to go back to those sports tabling their decision to ask each sport committee to provide its final recommendation by the September 2011 meeting deadline so that a decision can be made on RPI for Division II. No formal action was taken by the Council.

Presidents Council. No action was necessary.

**(I) Football—Regionalization Map—2012-13 Academic Year.**

Management Council. The Management Council noted that the committee had approved, effective with the 2012 championship, that Super Regional Three should be revised to consist of the defined Central and West Regions, while Super Regional Four should be revised to consist of the defined Midwest and South Central Regions.

This action is being taken due to the addition of the Great American Conference as a new Division II conference, the anticipated addition of the Great Lakes Valley Conference as an eligible conference for the sport of football in 2012 and with the movement of several conferences (MIAA and RMAC) to different defined regions in 2012-13. The approved change will result in the following and adheres to the geographic principles, while also providing the proper balance within the super regionals:

- Super Regional Three (Central and West Regions)—44 teams. GAC, GNAC Region Independents, MIAA and NSIC. Three earned access opportunities for six playoff berths.
- Super Regional Four (Midwest and South Central Regions)—41 teams. GLIAC, GLVC, LSC, and RMAC. Four earned access opportunities for six playoff berths.

Presidents Council. No action was necessary.

**(m) Men's Soccer—Administrator at Tournament Games.**

Management Council. The Management Council noted that the committee had approved, effective with the 2011 championship, that all teams competing in the NCAA Division II Men's Soccer Championship must be accompanied by an administrator without game responsibilities. The Men's Soccer Committee believes it is important that each institution have an administrator without game responsibilities present on site to attend the administrative meeting and all contests. No formal action was taken by the Council.

Presidents Council. No action was necessary.

**(n) Women's Soccer—Administrator at Tournament Games.**

Management Council. The Management Council noted that the committee had approved, effective with the 2011 championship, that all teams competing in the NCAA Division II Women's Soccer Championship must be accompanied by an administrator without game responsibilities. No formal action was taken by the Council.

Presidents Council. No action was necessary.

**(o) Women's Volleyball.**

**(i) Predetermined Finals Site.**

Management Council. The Management Council noted that the committee had approved that the finals site for the women's volleyball championship be predetermined, effective for the 2012 championship. Currently, the finals site is determined two weeks in advance of competition and is hosted by one of the competing final eight teams. Selecting the finals host site in advance will help the host, NCAA staff and the committee better plan and prepare for the championship, which will enhance the championship and the student-athlete experience. While the committee understands that moving to a predetermined site could result in a decrease in attendance, it also recognizes that the

additional time could be used to market locally for the championship and that many communities would embrace and be supportive of the championship. To ensure support of the championship, bid facility documents will require detailed plans on how potential hosts would market and promote the event locally.

A predetermined finals site will also eliminate the competitive advantage that the host of the finals currently has, as there wouldn't necessarily be a home-court advantage. Determining the host prior to the championship would provide hosting opportunities for schools with experience hosting NCAA championships that may not have been eligible to host a regional and/or finals for women's volleyball in the past. The Women's Volleyball Committee also believes that the competitive fairness and the enhanced championship experience would better benefit the student-athletes. No formal action was taken.

Presidents Council. No action was necessary.

**(ii) Playing Season.**

Management Council. The Management Council noted that the committee had approved that the playing season for women's volleyball be extended one week by moving the date of selections one week later. Selections would take place the Sunday prior to Thanksgiving, and regional competition would take place the Thursday through Saturday or Friday through Sunday the week after Thanksgiving. The finals would take place the week after regional competition, on Thursday through Saturday.

The championship formula would change, as noted above, to accommodate the Thanksgiving holiday. Currently, selections are conducted two Sundays before Thanksgiving; regional competition is held the Thursday through Saturday or Friday through Sunday prior to Thanksgiving weekend; and the finals are held the Thursday through Saturday the week after Thanksgiving. The formula change would result in a longer time period between selections and regional competition, and a shorter time period between regional competition and the finals. It was noted that, due to the

amount of feedback received following the approval of this item by the Championships Committee, it would be beneficial for the committee to review this item again at its September meeting.

Presidents Council. No action was necessary.

**(p) 2012 and 2013 Division II Championships Festival.**

Management Council. The Management Council was updated on the 2012 and 2013 Festivals, noting that the Spring 2012 Festival will be held in Louisville, Kentucky, May 15-19, 2012, and will include the sports of men's and women's golf, women's lacrosse, softball and men's and women's tennis. The 2013 Festival bids and decisions will be made at a later date, consistent with the NCAA championships bid process. No formal action was taken.

Presidents Council. No action was necessary.

**(q) Officiating and Arbiter Sports.**

Management Council. The Management Council noted that the committee had approved that for officials to be considered for NCAA postseason assignments in the sports of men's and women's soccer, softball, baseball, volleyball, ice hockey, men's and women's lacrosse and field hockey, beginning with the 2012-13 academic year, they will need to be registered with Arbiter Sports. This will allow for consistent educational materials, standardized official testing measures and for the ability to pay officials through the Arbiter Sports website. Additionally, it was noted that previous action taken by the committee requires officials in men's and women's basketball to be registered with Arbiter Sports in 2011-12 to be considered for NCAA postseason assignments. No formal action was taken.

Presidents Council. No action was necessary.

**(3) Committee on Infractions—Policies and Procedures Changes—Bylaw 19.5.2—Penalties, Disciplinary Measures and Corrective Actions for Major Violations.**

Management Council. The Management Council agreed to approve a revision to Bylaw 19.5.2 that would include one additional disciplinary

measure/corrective action, effective immediately, to the list of those prescribed for secondary violations, as follows:

- A restriction on activities and benefits provided during unofficial visits.

Presidents Council. No action was necessary

**(4) Degree Completion Awards Committee.**

Management Council. The Management Council reviewed the committee's report, which included the list of award recipients for the 2011-12 academic year. No formal action was taken.

Presidents Council. No action was necessary.

**(5) Committee on Infractions Appeals—Policies and Procedures Change—Bylaws 19 and 32—“Hearing” to “Oral Argument.”**

Management Council. The Management Council agreed to approve a revision to Bylaws 19 and 32 to change the word “hearing” to “oral argument” in all sections related to the Infractions Appeals Committee, effective immediately.

Presidents Council. No action was necessary.

**(6) Legislation Committee.**

**(a) Ease of Burden Package—Bylaw 13.1.6—Recruiting—Contacts and Evaluations—Permissible Number of Contacts.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend NCAA Bylaw 13.1.6 (permissible number of contacts) to eliminate the limit of in-person off-campus recruiting contacts made with a prospective student-athlete each academic year; further, to amend Bylaw 13.1.1.1 (high-school prospective student-athletes) to specify that contacts may not be made before June 15 immediately preceding the prospective student-athlete's junior year in high school, effective June 15, 2012; for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

**(b) Ease of Burden Package—Bylaw 13.4—Recruiting—Recruiting Materials—Timing of Printed Recruiting Materials, Electronic Media and Electronic Transmissions – Permissible Number of Electronic Transmissions.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 13.4.1 (printed recruiting materials) and Bylaw 13.4.2 (electronic media) to specify that an institution may not provide athletically related materials (including electronic mail and facsimiles) and electronic media to a prospective student-athlete (or his or her parents, legal guardians or coaches) until June 15 before the beginning of the prospective student-athlete's junior year in high school; further, to amend Bylaw 13.4.5 (electronic transmissions) to specify that any form of electronic transmission (e.g., text messaging, instant messaging) may not be sent before June 15 of the prospective student-athlete's junior year in high school, provided the electronically transmitted correspondence is private between recipient and sender, effective June 15, 2012, for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter..

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

**(c) Ease of Burden Package—Bylaw 13.1.1.1 and Bylaw 13.1.3.1—Recruiting—Telephone Calls to Prospective Student-Athletes—Permissible Number and Timing of Telephone Calls.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 13.1.1.1 (high school prospective student-athletes) and Bylaw 13.1.3.1 (time period for telephone calls – general rule) to specify that telephone calls to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)] may not be made before June 15 immediately preceding the prospective student-athlete's junior year in high school; further, to specify that institutional staff members may make unlimited telephone calls to a prospective student-athlete [or the prospective student-athlete's relatives or legal

guardian(s)], effective June 15, 2012, for any prospective student-athlete entering his or her junior year in high school June 15, 2012, and thereafter.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

**(d) Ease of Burden Package—Bylaw 14.1.6—Eligibility—General Eligibility Requirements—Eligibility Form—International Student-Athlete.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 14.1.6 (eligibility form—international student-athlete) to eliminate the requirement that an international student-athlete must complete the eligibility form prior to competition; further, to specify that each student-athlete must complete a form developed by the NCAA to certify activities that occur following the prospective student-athlete requesting a final amateurism certification from the NCAA Eligibility Center and before enrollment at a Division I or II institution, effective August 1, 2012, for student-athletes enrolling in a Division I or Division II institution on or after August 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

**(e) Ease of Burden Package—Bylaws 15.01.3, 15.02.4.1, 15.02.4.2, 15.1 and 15.2.6—Financial Aid—Financial Aid From Outside Sources—Financial Aid From An Established and Continuing Program.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to specify that a student-athlete may receive financial aid through an established and continuing program to aid students, provided the recipient's choice of institutions is not restricted by the donor of the aid and there is not a direct connection between the donor and the student-athlete's institution, effective August 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

(f) **Ease of Burden Package—Bylaw 15.02.4.3—Financial Aid—Definitions and Applications—Financial Aid—Exempted Institutional Financial Aid.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 15.02.4.3 to specify that all government grants for educational purposes shall be excluded when determining the permissible amount of full grant-in-aid or cost of attendance for a student-athlete, and in the institutional limitations, effective August 1, 2012.

Presidents Council. No action was necessary.

(g) **Ease of Burden Package—Bylaw 13.5.4—Recruiting—Transportation—Transportation to Enroll.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 13.5.4 (transportation to enroll) to allow a member of the institution's staff to provide transportation from any bus or train station or airport to the campus on the occasion of the student-athlete's initial arrival at the institution to attend classes, effective immediately.

Presidents Council. No action was necessary.

(h) **Ease of Burden Package—Incorporation of Interpretation into the NCAA Division II Manual—Timing of Mandatory Medical Examinations for Tryouts.**

Management Council. The Management Council agreed to incorporate the following interpretation into the NCAA Division II Manual:

- Timing of Mandatory Medical Examinations and Tryouts of High School Senior Prospective Student-Athletes. The NCAA Division II Management Council determined that a medical examination administered or supervised by a physician, within six months prior to a prospective student-athlete's participation in practice, competition or out-of-season conditioning activities during his or her senior year in high school, that is accepted by the prospective student-athlete's high school for his or her participation in athletics

during that senior year, may be used to satisfy the mandatory medical examination requirements set forth in Bylaw 13.11.2.1-(c) for tryouts conducted by an NCAA Division II institution. [Reference: NCAA Bylaw 13.11.2.1-(c) (tryouts).]

Presidents Council. No action was necessary.

- (i) **Bylaw 13.11.3—Recruiting—Tryouts—Tryout Exceptions—High School, Preparatory-School and Two-Year College Contests—Conducted by Institution or Sponsored with an Outside Organization.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 13.11.3.5 (high school, college-preparatory school and two-year college practice and competition) to revise the requirements by which a high school, preparatory-school or two-year college athletics contest or match, conducted by a member institution or sponsored jointly with an outside organization and held on the campus of a member institution, shall not be considered a tryout, as specified, effective immediately.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

- (j) **Bylaw 14.3.3—Eligibility—Eligibility for Financial Aid, Practice and Competition—Partial and Nonqualifier—Seasons of Competition—Partial and Nonqualifier.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 14.3.3 (seasons of competition – partial qualifier or nonqualifier) to specify that a Division I nonqualifier who has used three seasons of competition at the Division I institution shall be eligible for a fourth season of competition following a transfer to a Division II institution, provided the student-athlete has completed the Division I progress-toward-degree requirements to earn a fourth season of competition, effective immediately.

Presidents Council. No action was necessary.

**(k) Bylaw 13.1.9—Recruiting—Contacts and Evaluations—NCAA Promotional Activities.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to amend Bylaw 13.1.9 (banquets and meetings) to permit an institution's coach to participate in NCAA promotional activities (e.g., autograph sessions, fan festivals, opening ceremonies) at NCAA championship events, provided contacts with prospective student-athletes are not prearranged and no recruiting activities occur, effective immediately.

Presidents Council. No action was necessary.

**(l) Incorporation of Interpretation into the Division II Manual—No Missed Class Time for Practice Activities.**

Management Council. The Management Council agreed to incorporate the following interpretation into the NCAA Division II Manual:

- No Missed Class Time for Practice Activities. The NCAA Division II Legislation Committee determined that a student-athlete may not miss class time during the academic year or in summer school for practice activities, except when a team is traveling to an away-from-home contest and the practice is in conjunction with the contest. [Reference: NCAA Bylaw 17.1.6.6.1 (no class time missed for practice activities)].

Presidents Council. No action was necessary.

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

Management Council. The Management Council agreed to incorporate the following interpretation into the Division II Manual:

- Recreational Activities During Official or Unofficial Visit. The Division II Legislation Committee determined that during an official or unofficial visit, a prospective student-athlete may participate in recreational activities in a facility (on- or off-campus) that is not open to the general public

(e.g., campus recreation center, golf course, swimming pool), provided such activities are not organized or observed by members of the athletics department coaching staff (including strength and conditioning coaches) and are not designed to test the athletics abilities of the prospective student-athlete. Further, in situations in which there is a fee associated with the use of the facility (e.g., guest fee at a private facility used by the institution for practice or competition; admission fee for open swim session at institutional recreation center), a prospective student-athlete shall pay the going rate associated with the use of that facility. [References: NCAA Division II Bylaws 12.1.2.1.6 (preferential treatment, benefits, or services), 13.2 (offers and inducements), 13.6 (official (paid) visit), 13.7 (unofficial (nonpaid) visit) and 13.11.2.3 (recreational activities)]

Presidents Council. No action was necessary.

**(n) Legislative Referrals to Other Division II Committee.**

Management Council. The Management Council agreed to refer the following concepts to the following committees, for their review and possible action:

(i) To the Division II Academic Requirements Committee:

- Bylaw 14.1.8.1.6 (Requirement for Practice or Competition – Extension Courses). Whether the Division II membership should consider that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided specified conditions are met. (See NCAA Division I Proposal No. 2010-51-A.)

Rationale. In light of the prevalence and acceptance of nontraditional courses throughout postsecondary

education, it is appropriate to update the legislation regarding the various methods of course delivery and whether such courses may be used toward the full-time enrollment requirement for competition. This proposal provides the opportunity for student-athletes to use nontraditional coursework, but also recognizes the potential for academic misconduct and provides safeguards against misuse to meet eligibility requirements. In general, a student-athlete should be provided similar access to nontraditional courses as all students at his or her institution in order to fulfill the full-time enrollment requirements, provided the institution considers enrollment in such a course as regular course enrollment for all students. Finally, this proposal respects institutional discretion and authority in setting course content and curriculum, and relies on institutional integrity and scrutiny with regard to the delivery of nontraditional courses.

- Bylaw 14.4.3.3.4 (Correspondence, Extension, and Distance-Learning Courses from another Institution). Whether the Division II membership should consider amending the correspondence, extension and distance learning courses from another institution legislation to specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) completed at an institution other than the certifying institution, may be used to meet credit-hour requirements, provided specified conditions are met. (See Division I Proposal No. 2010-60.)

Rationale. Current legislation permits the use of nontraditional courses taken at another institution to be used to meet progress-toward-degree requirements under specified requirements. In light of the prevalence and acceptance of nontraditional courses throughout postsecondary education, it is

appropriate to update the legislation regarding the various methods of course delivery. This proposal provides the opportunity for student-athletes to use nontraditional coursework, but also recognizes the potential for academic misconduct and provides safeguards against misuse to meet eligibility requirements. In general, a student-athlete should be provided similar access to nontraditional courses as all students at his or her institution in order to fulfill the full-time enrollment requirements, provided the institution considers enrollment in such a course as regular course enrollment for all students. Finally, this proposal respects institutional discretion and authority in setting course content and curriculum, and relies on institutional integrity and scrutiny with regard to the delivery of nontraditional courses.

- Bylaw 14.1.8.1 (Requirement for Practice or Competition). Whether the Division II membership should consider amending the requirements that permit a student-athlete to represent the certifying institution in intercollegiate athletics while he or she is enrolled in a cooperative educational work experience program (e.g., co-op, internship, practicum, student-teaching) offered by the institution. (See Division I Proposal No. 2010-114.)

Rationale. Current legislation permits student-athletes to practice or compete for the certifying institution while enrolled in another institution in a cooperative education exchange program under specified conditions. Amending the legislation would eliminate the need to have the courses included on the student-athlete's transcript and would maintain the requirement that the certifying institution consider the student-athlete to be enrolled full time. Further, adding a requirement that the student-athlete be enrolled in a minimum of six credit hours in addition to the cooperative education program when the program is not a required part of the designated degree ensures that the student-athlete will not be deficient in the progress-toward-degree requirements.

(ii) To the Division II Membership and Planning and Finance Committees:

- NCAA Constitution 6.2.3 (Financial Report). Whether the Division II membership should consider aligning the deadline for completion of a financial report and the NCAA Institutional Self-Study Guide. In doing so, the timing of the financial report requirement would be extended from three to five years.

Rationale. One of the themes that emerged from the 2010 NCAA Division II Chancellors and Presidents Summit was the need to ease the compliance and financial burdens that current regulations place on Division II intercollegiate athletics. It is expensive for institutions to conduct an audit every three years (most outside companies charge from \$5,000 to \$10,000 per audit). In addition, by extending the timing of the requirement to every five years, the financial report could be linked to the due date for the Institutional Self-Study Guide, which contains a financial component.

Presidents Council. No action was necessary.

(o) **Impact of Phase I of Life in the Balance.**

Management Council. The Management Council received an update on the survey results from Phase I of the Division II Life in the Balance initiative. This survey was designed to gather feedback from the membership regarding the impact of the legislation adopted at the 2010 Convention, as part of Phase I of the Life in the Balance initiative, and was sent to all member institutions in late spring. A total of 877 respondents, representing 218 institutions, submitted completed surveys. It was noted that the athletic training/sports medicine staff provided the greatest positive feedback across all questions, while the coaching staff members felt that the changes to the legislation did not positively impact their personal or professional lives. No formal action was taken.

Presidents Council. The Presidents Council received an update on the survey results from Phase I of the Division II Life in the Balance initiative. No formal action was taken.

**(7) Membership Committee.**

**(a) Division II Conference(s) During the Two-Year Moratorium.**

Management Council. The Management Council agreed to permit the Membership Committee to accept applications for membership from new Division II conference(s) during the two-year moratorium. The Council believed that this clarification is necessary in order to accept applications for membership from new conferences during the moratorium—January 2011-January 2013. Applications will be held until the moratorium is lifted, at which time they would be processed according to the legislation that is in effect at that time.

Presidents Council. No action was necessary.

**(b) NCAA Constitution 3.3—NCAA Membership—New Member Conference—Minimum Size of 10 Members for Application.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 NCAA Convention to amend NCAA Constitution 3.3 (member conference), as follows: (a) to require that an athletics conference desiring to become an NCAA Division II member conference must be composed of at least 10 active Division II institutions and/or institutions in the provisional period of the Division II membership process at the time of application; (b) to specify that the 10 institutions must be located in the same geographic area as specified in Constitution 4.13 (geographical area); (c) to specify that the NCAA Division II Membership Committee may waive the requirements above if it deems that unusual circumstances warrant such action; and (d) to eliminate the current process for a conference with fewer than six active member institutions desiring to attain voting conference status and gain access to voting conference membership privileges, effective August 1, 2013; for a conference applying for Division II conference membership on or after August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

- (c) **Constitution 3.3—NCAA Membership—New Member Conference—Minimum Size of 10 Active Members to Become an Active Conference.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Constitution 3.3 (member conference) to specify that an athletics conference shall be composed of at least 10 active member institutions to become an active Division II member conference; further, to specify that the Membership Committee may waive this requirement if it deems that unusual circumstances warrant such action, effective August 1, 2013, for a conference applying for Division II conference membership on or after August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

- (d) **Constitution 3.3—NCAA Membership—Member Conference—Minimum Size of Eight Active Member Institutions.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 NCAA Convention to amend Constitution 3.3 (member conference) to specify that an active Division II conference shall be composed of at least eight active member institutions; further, to specify that the Membership Committee may waive this requirement if it deems that unusual circumstances warrant such action, effective August 1, 2017.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

- (e) **Constitution 3.3—NCAA Membership—Member Conference—Minimum Size of 10 Active Member Institution.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Constitution 3.3 (member conference) to specify that an active Division II conference shall be composed

of at least 10 active member institutions; further, to specify that the Membership Committee may waive this requirement if it deems that unusual circumstances warrant such action, effective August 1, 2022.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

**(f) Regulations—Member Conference—Privileges—Timetable for Automatic Qualification.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Constitution 3.3.2 (privileges) and Bylaw 31.3.4 (automatic qualification) to increase from two years to five years the waiting period for a new Division II conference to become eligible for automatic qualification; further, to specify that an active conference that adds a sport has to have conducted competition in the sport in question for two consecutive years at the time of its application for automatic qualification, effective August 1, 2013, for a conference applying for Division II conference membership on or after August 1, 2013.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

**(g) Constitution 3.3.2 and Bylaw 31.3.4—NCAA Membership and Executive Regulations—Member Conference—Privileges—Grace Period**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 NCAA Convention to amend Constitution 3.3.2 (privileges) and Bylaw 31.3.4 (automatic qualification) to create a three-year grace period during which a conference may continue to qualify for conference membership privileges following the date of withdrawal of the institution(s) that causes the conference's membership to fall below the minimum number of institutions required for active membership, provided the conference remains within one member institution of that minimum number, effective immediately.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

- (h) **Bylaw 31.3.4—Executive Regulations—Selection of Teams and Individuals for Championships Participation—Automatic Qualification—Limitations on Automatic-Qualifying Positions—Minimum Number of At-Large Teams for Regional Tournaments.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 31.3.4.6 (limitations on automatic-qualifying positions) to specify that in Division II championship sports in which automatic qualification is offered, a sports committee must reserve at least 50 percent of the championship field for regional tournaments for at-large teams; further, to specify that the remainder of the championships field will be awarded to conferences that meet automatic-qualification criteria, effective August 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

- (i) **Constitution 3.3—NCAA Membership—New Member Conference—Annual Limit on Conference Membership.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Constitution 3.3 (member conference) to specify that the NCAA Division II Management Council, on recommendation of the NCAA Division II Planning and Finance Committee and the Membership Committee, may establish an annual limit on the number of athletic conferences applying to become a member conference that will be invited to active conference membership, effective immediately.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

- (j) **Bylaw 20.3.2—Division Membership—Division II Membership Process—Provisional and Reclassifying Institutions—Conference Membership.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to amend Bylaw 20.3.2 (Division II membership process—provisional and reclassifying institutions) to specify that before the Membership Committee can invite an institution into active Division II membership, a Division II conference (or a conference applying for Division II membership) must have taken action to allow such institution to join the conference as a full member, effective August 1, 2012, for an institution entering the Division II membership process on or after September 1, 2012.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

**(k) Constitution 6.2.3.1—Institutional Control—Budgetary Control—Financial Report—Requirement.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to modify the timeframe from three years to five years in which a Division II institution must complete a financial audit of all expenses for and on behalf of an institution's intercollegiate athletics programs, effective immediately for an institution that completes a financial audit of its athletics programs during the 2011-12 academic year and thereafter.

Presidents Council. No action was necessary.

**(l) Constitution 6.3.1.1—Institutional Control—Self-Study and Evaluation—Self-Study Report—Deadline.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to clarify the deadline for an institution to submit the Institutional Self-Study Guide (ISSG) is 5 p.m. Eastern time June 1, effective immediately.

Presidents Council. No action was necessary.

**(m) In-Region, Nonconference Incentive Plan.**

Management Council. The Management Council referred back to the Championships Committee for further review a recommendation to create and implement an incentive plan that

would encourage and support the scheduling of in-region, nonconference contests. The Council supports the concept of an incentive plan, but not necessarily the current parameters which state: (1) the conference must be composed of at least 12 active member institutions; and (2) the conference must have participated in an aggregate of at least three men's and three women's sports during the previous academic year. The principles of regionalization would apply in determining whether a contest or date of competition would count to meet the criteria. The Management requests that the Championships Committee consider other options or incentives to encourage in-region, nonconference competition.

Presidents Council. No action was necessary.

**(n) Reclassification Request.**

Management Council. The Management Council noted that the committee had reviewed a request from the University of New Orleans to begin the reclassification process from Division I to Division II, with the goal of becoming an active Division II member institution September 1, 2012. Prior to being invited into active Division II membership, the institution will be subject to an in-person visit from an NCAA staff and committee member, as well as an audit by an outside entity. No formal action was taken.

Presidents Council. The Presidents Council received the information without taking any action.

**(o) Member Institutions Probation Status.**

Management Council. The Management Council noted that the committee had placed Clark Atlanta University and Northwest Missouri State University on probation for the 2011-12 academic year for failing to complete the ISSG by June 1, 2011. Staff was directed to forward a memorandum to the chancellor/president of each institution that summarizes the restrictions associated with being on probation, as well as to notify the institutions that they must submit their ISSG and action plans by June 1, 2012, to avoid restricted membership status.

Presidents Council. The Presidents Council received the information without taking any action.

**(p) Division II Membership Status.**

Management Council. The Management Council noted the following actions taken by the Membership Committee, with regard to membership status:

- (i) The following institutions were moved to active member status, effective September 1, 2011:
- California State University, East Bay (California);
  - Dominican University of California (California);
  - Maryville University of Saint Louis (Missouri);
  - Ohio Dominican University (Ohio); and
  - University of Arkansas-Ft. Smith (Arkansas).
- (ii) The following institutions were moved to year one of the provisional period in the membership process, effective September 1, 2011:
- Academy of Art University (California);
  - Cedarville University (Ohio);
  - Minot State University (North Dakota);
  - Notre Dame College (Ohio);
  - Simon Fraser University (Burnaby, British Columbia);
  - University of Sioux Falls (South Dakota); and
  - William Jewell College (Missouri).
- (iii) The following institutions were moved to year two of the candidacy period of the membership process, effective September 1, 2011:

- Black Hills State University (South Dakota);
  - California Baptist University (California);
  - Lindenwood University (Missouri);
  - Malone University (Ohio);
  - McKendree University (Illinois);
  - South Dakota School of Mines and Technology (South Dakota);
  - Ursuline College (Ohio); and
  - Walsh University (Ohio).
- (iv) The following institution was removed from the membership process, effective immediately.
- Lambuth University (Tennessee).
- (v) The following institutions were approved to enter year one of the candidacy period, effective September 1, 2010:
- Azusa Pacific University (California);
  - Fresno Pacific University (California);
  - McMurry University (Texas);
  - Point Loma Nazarene University (California);
  - Roberts Wesleyan University (New York);
  - Shorter University (Georgia);
  - Southern Nazarene University (Oklahoma);
  - Trevecca Nazarene University (Tennessee);

- Union University (Tennessee); and
  - Young Harris College (Georgia).
- (vi) The following institutions were not approved to enter into the candidacy period.
- Davenport University (Michigan);
  - Daemen College (New York);
  - Holy Names University (California);
  - Northwestern Oklahoma State University (Oklahoma);
  - Oklahoma Christian University (Oklahoma); and
  - West Virginia Institute of Technology (West Virginia).

Presidents Council. The Presidents Council received the information without taking any action.

**(q) Discontinuance of Athletics Program.**

Management Council. The Management Council noted that the committee had voted to remove St. Paul's College from active Division II membership due to the institution discontinuing its athletics programs at the conclusion of the 2010-11 academic year.

Presidents Council. The Presidents Council received the information without taking any action.

**(r) Accreditation.**

Management Council. The Council noted that the committee had referred the issue of accreditation of St. Andrews Presbyterian College to the NCAA academic and membership affairs staff to determine if its current arrangement satisfies Constitution 3.2.3.3 (accreditation and division classification). No formal action was taken.

Presidents Council. The Council received information on the membership status of St. Andrews Presbyterian College, which forfeited its active membership in Division II August 1, 2011. No formal action was taken by the Council.

[Note that between the Management Council and Presidents Council meetings, St. Andrews Presbyterian College was merged with Webber International University; thus, the regional accreditation of St. Andrews Presbyterian is held by Webber International, which is not a member of the NCAA. St. Andrews forfeited its status as an active Division II member August 1. If Webber International applies and is invited to become an active member of the NCAA, by virtue of Webber International University's active status in the Association, St. Andrews Presbyterian would be allowed to participate in Division II.]

**(8) Nominating Committee—Appointments.**

Management Council. The Management Council agreed to recommend that the Presidents Council approve the following Division II committee appointments, effective September 1, 2011.

- (a) Championships Committee. **Francis Reidy**, director of athletics, Saint Leo University.
- (b) Legislation Committee. **Charles Pickney**, faculty athletics representative, Livingstone College; **Ann Traphagen**, assistant director of athletics, Augustana College (South Dakota); and **Curtis Campbell**, director of athletics, Stillman College.

Presidents Council. The Presidents Council approved the appointments.

**(9) Planning and Finance Committee.**

**(a) Meeting Report.**

Management Council. The Management Council reviewed the report from the April meeting. No formal action was taken.

Presidents Council. The Presidents Council reviewed the report from the April meeting and received an update on the meeting held August 10. No formal action was taken.

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

Management Council. The Management Council reviewed the budget-to-actual report as of May 31. No formal action was taken.

Presidents Council. The Presidents Council reviewed the budget-to-actual report as of May 31. No formal action was taken.

**(10) Student-Athlete Reinstatement.**

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

Presidents Council. No action was necessary.

**b. Association-wide and Common Committees.**

**(1) Walter Byers Scholarship Committee.**

Management Council. The Management Council reviewed the committee's report, noting that one of the two Walter Byers recipients was Jessica Pixler, track and field and cross country runner, Seattle Pacific University. No formal action was taken.

Presidents Council. The Presidents Council received the information without taking any action.

**(2) Competitive Safeguards and Medical Aspects of Sports.**

**(a) Sickle Cell Testing.**

Management Council. The Management Council received an update on the findings of a 2011 sickle cell trait survey. No formal action was taken.

Presidents Council. No action was necessary.

**(b) Playing and Practice Seasons and Recruiting—Mandatory Medical Examination—Sickle Cell Solubility Test (SST) with Option to Decline and Sign Written Release.**

Management Council. The Management Council agreed to recommend that the Presidents Council sponsor legislation for the 2012 Convention to require a sickle cell solubility test (SST) as part of Bylaw 17.1.5 (mandatory medical examination) and Bylaw 13.11.2.1 (tryouts), unless documented results of a prior test are provided to the institution or the prospective student-athlete or student-athlete declines the test and signs a written release, effective August 1, 2012; for all student-athletes, including both initial and continuing student-athletes, as well as those trying out for a Division II team in the 2012-13 academic year.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2012 Convention.

**(3) Minority Opportunities and Interests Committee.**

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

Presidents Council. No action was necessary.

**(4) Olympic Sports Liaison Committee.**

**(a) Bylaw 16.8.1.3-(c)—Expenses Provided by the Institution for Practice and Competition—Other Competition.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to allow institutions to provide actual

and necessary expenses for a student-athlete to attend two national team tryouts.

Presidents Council. No action was necessary.

**(b) World University Championships in Select NCAA Bylaws.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to modify NCAA bylaws that reference the World University Games to also reference the World University Championships.

Presidents Council. No action was necessary.

**(5) Postgraduate Scholarship Committee.**

Management Council. The Management Council reviewed the committee's report, which listed winter and spring sports awardees. No formal action was taken.

Presidents Council. No action was necessary.

**(6) Student-Athlete Affairs Advisory Group.**

Management Council. The Management Council reviewed the report from the advisory group's June meeting. No formal action was taken.

Presidents Council. No action was necessary.

**(7) Transgender Student-Athlete Policy.**

Management Council. The Management Council endorsed the following policy regarding participation of transgender student-athletes and recommended that the Presidents Council also endorse the policy, which was presented to and approved by the Executive Committee during its August meeting.

- *A [trans-male] student-athlete who has received a medical exception for treatment with testosterone for diagnosed Gender Identity Disorder (GID), for the purposes of NCAA competition, may compete on a men's team, but is no longer eligible to compete on a women's team without changing that team status to a mixed team.*

- *A [trans-female] student-athlete being treated with testosterone suppression medication for GID, for the purposes of NCAA competition, may continue to compete on a men's team but may not compete on a women's team without changing it to a mixed team status until completing one calendar year of testosterone suppression treatment.*
- *It is the responsibility of the NCAA institution to submit the request for a medical exception for testosterone treatment prior to the student-athlete competing while undergoing treatment. In the case of testosterone suppression, the institution must submit written documentation of the year of treatment and ongoing monitoring of testosterone suppression.*
- *For the purpose of NCAA competition, cases of GID treatment being interrupted will be reviewed on a case-by-case basis.*

In addition to the policy above, a resource handbook and a video have been developed to help the membership with full understanding of the issues. The educational materials will be launched this fall.

Presidents Council. The Presidents Council endorsed the policy, as presented.

**(8) Committee on Women's Athletics and Minority Opportunities and Interests Committee Restructuring.**

Management Council. The Management Council agreed to adopt noncontroversial legislation to modify the composition of the Committee on Women's Athletics and the Minority Opportunities and Interests Committee by increasing the committee size from 15 to 18 members. The additional three positions on the joint committee will be presidents/chancellors from each of the three NCAA divisions. Additionally, the joint committee's representation will be equally divided among the three divisions, with six members from Division I, six members from Division II and six members from Division III.

Presidents Council. No action was necessary.

**7. *DIVISION II PROJECT TEAMS.***

**a. *Convention Planning Project Team.***

Management Council. The Management Council approved the core schedule for Division II Convention activities, as well as the topics for the education sessions, as presented. Specific agendas will be developed as the year progresses.

Presidents Council. The Presidents Council approved the core schedule for Division II Convention activities, as well as the topics for the education sessions, as presented. Specific agendas will be developed as the year progresses.

**b. *Identity Subcommittee.***

Management Council. The Management Council was updated on the meeting of the Identity Subcommittee, held early Tuesday morning. Discussion centered on several items to include a mobile application for smart phones; the launch of the new purchasing website in October; information on the Division II student-athlete fan shop; and the revised Division II strategic communications document. No formal action was taken.

Presidents Council. No action was necessary.

**8. *DIVISION II MANAGEMENT COUNCIL.***

**a. *Elections.***

**(1) *Great American Conference Representative.***

Management Council. The Management Council elected Will Prewitt, commissioner to be the Management Council representative from the Great American Conference, effective September 1, 2011, and running through the 2016 NCAA Convention.

Presidents Council. The Presidents Council ratified the appointment.

**(2) *Independent Representative.***

Management Council. The Management Council elected Timothy Ladd, faculty athletics representative, Palm Beach Atlantic University, as the independent representative on the Management Council, replacing Patricia

Thomas. The appointment is effective immediately and will run through the 2016 NCAA Convention.

Presidents Council. The Presidents Council ratified the appointment.

**(3) Vice chair Election.**

Management Council. The Management Council elected Bren Stevens, senior woman administrator, University of Charleston, as the vice chair of the Management Council, replacing Butch Raymond, effective September 1, 2011, for a one-year period.

Presidents Council. The Presidents Council ratified the appointment.

**(4) Notification of Upcoming Election for Management Council Chair.**

Management Council. The Management Council was informed that the election for a chair of the Council would be held at the October meeting. Interested parties should convey their interest in advance of the meeting date.

Presidents Council. No action was necessary.

**b. Appeal of Bylaw 16.1.4.4.**

Management Council. The Management Council reviewed an appeal and upheld the decision of the Interpretations Subcommittee on the staff's interpretation of Bylaw 16.1.4.4 (student contribution to purchase). The Management Council recognized the fact that there could be widespread confusion throughout the Division II membership on application of Bylaw 16.1.4.4 and voted to provide relief to all Division II institutions that had misapplied the bylaw prior to Tuesday, July 26, 2011.

The Management Council recommended that this bylaw be referred to the Legislation Committee for further evaluation and clarification at its November meeting. Communication concerning relief, including relief from filing the violation, for those institutions that had been in violation of the bylaw, would be forthcoming immediately from the NCAA staff. Any violations occurring after the date of July 26 would not be provided relief.

Presidents Council. The Presidents Council received the information without taking any action.

**c. Evaluation of 2011 MC/SAAC Summit.**

Management Council. The Management Council discussed the Summit, which was held the prior weekend. Several suggestions were made by Council members, to include altering the length of the meeting. Staff will consider each suggestion. No formal action was taken.

Presidents Council. No action was necessary.

**9. DIVISION II PRESIDENTS COUNCIL.**

**a. Membership Pilot Program.**

Presidents Council. The Presidents Council reviewed a letter from the director general of the National Sports Commission of Mexico, asking the Presidents Council to consider membership for certain institutions within the country. The Presidents Council referred the issue to the Division II Membership Committee for further exploration and recommendations.

**b. Model Strategic Communications Document for Division II.**

Presidents Council. The Presidents Council endorsed the revised Model Strategic Communications Document, developed by members of CoSIDA, Division II SIDA, Division II ADA, Division II CCA and NCAA staff, and builds on the work of the Division II Model Strategic Communications Toolkit, reflecting the need to develop strategic and purposeful communications.

**c. Presidents Council Elections.**

Presidents Council. The Presidents Council elected the following new representatives to the Council, effective immediately.

Region 1. Michael Scales, Nyack College (through January 2017 Convention);  
and

Region 2. Judith Bense, University of West Florida (through January 2016 Convention).

**d. Presidents Council Chair.**

Presidents Council. The Presidents Council was notified that an election would take place in October to appoint a new chair of the Council. Interested parties should convey their interest prior to the October meeting.

**e. Recognition of Outgoing Member.**

Presidents Council. The Presidents Council recognized the many contributions of Phil Gerbino, University of the Sciences in Philadelphia, who is stepping down from his position on the Presidents Council as he begins his retirement the end of August.

**10. AFFILIATED ASSOCIATION UPDATES.**

**a. Division II Athletics Directors Association (ADA).**

Management Council. The Management Council received an update on the organization, which included information on the ADA/NCAA Division II mentor program. No formal action was taken.

Presidents Council. No action was necessary.

**b. Division II Conference Commissioners Association (CCA).**

Management Council. The Management Council received an update on the organization, which included information on the new CCA website d2cca.org. It was noted that the commissioners will meet again in the fall in Indianapolis. No formal action was taken.

Presidents Council. No action was necessary.

**c. CoSIDA.**

Management Council. No further update from given on CoSIDA.

Presidents Council. No action was necessary.

**d. Faculty Athletics Representative Association (FARA).**

Management Council. The Management Council received an update on the organization, which included information on the FARA annual meeting November 10-12 in San Diego, as well as information on the Division II FAR Advanced Leadership Institute, to be held in Indianapolis October 14-16. No formal action was taken.

Presidents Council. No action was necessary.

**e. Minority Opportunity Athletics Administrators Association (MOAA).**

Management Council. The Management Council received an update on the organization, which included information on the third governance academy that was held in Orlando this past June. No formal action was taken.

Presidents Council. No action was necessary.

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

Management Council. The Management Council received an update on the organization, which included information on the NACWAA meeting in Pittsburgh October 9-11. Wendy Taylor May was recognized as receiving the Division II Administrator of the Year award by the Association. No formal action was taken.

Presidents Council. No action was necessary.

**g. National Association for Athletics Compliance (NAAC).**

Management Council. The Management Council received an update on the organization, which included an update on its recent meeting in June with NACDA. No formal action was taken.

Presidents Council. No action was necessary.

**II. NATIONAL OFFICE STAFF UPDATES.**

**a. Strategic Alliance Matching Grant Enhancement Program.**

Management Council. The Management Council received an update on the recipients of this year's grant program. It was the consensus of the Council that

the selection committee should be working toward funding positions around strategic communications, as well as other athletics administrator positions. No formal action was taken.

Presidents Council. No action was necessary.

**b. 2011 Community Engagement Workshop.**

Management Council. The Management Council received information on the 2011 Community Engagement Workshop, as well as a listing of conference winners. Fairmont State University was the overall national winner for 2011. No formal action was taken by the Council.

Presidents Council. The Presidents Council received the information on the Community Engagement Award of Excellence winners, without taking any action.

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

Management Council. The Management Council noted several items/issues that would need to be reported back to their conferences: 1) Recruiting Changes/Ease of Burden; 2) Strategic Management of Division II Membership Growth; 3) Comparison Chart Reflecting Proposed Changes in Legislation; 4) Sickle Cell Testing—Educational Materials; 5) Volleyball Season Changes; 6) Life in the Balance Phase I Survey Results.; 7) Transgender Student-Athlete Policy; 8) Launching this Fall—Purchasing Website and \$1000 Credit to All Active Division II Institutions and Conferences; 9) 2012 NCAA Convention Schedule and Programming; 10) Bylaw 16—Awards Legislation—Student-Athlete Contribution; 11) CCA Website; 12) 2011 FARA Annual Meeting and Symposium; and 12) Draft 2012-15 Division II Strategic Plan. Each of these issues will be summarized in a document to the Council following the Presidents Council meeting August 11.

Presidents Council. No action was necessary.

**13. OTHER BUSINESS.**

**a. President's Update.**

Management Council. The Management Council was joined by NCAA President Mark Emmert, who gave an update on topics that would be presented at the

Division I Presidential Retreat in August. President Emmert also answered questions from the Management Council.

Presidents Council. The Presidents Council was joined by NCAA President Mark Emmert, who gave an update on topics that were presented at the Division I Presidential Retreat the preceding day. President Emmert also answered questions from the Presidents Council.

**b. Executive Vice President's Update.**

Management Council. The Management Council was updated by the executive vice president and chief inclusion officer on items concerning the Working Group on Membership Growth, the Confederate battle flag, committee restructuring, and communication between the NCAA and its membership.

Presidents Council. The Presidents Council was updated on items concerning committee restructuring, transgender policy, NCAA policy on American Indian mascot and imagery and the upcoming Inclusion Summit.

**c. Recognition of Outgoing Vice Chair.**

Management Council. The Management Council recognized the service of outgoing vice-chair Butch Raymond, who will continue on the Council through the remainder of 2011.

Presidents Council. No action was necessary.

**d. Mike Racy—ACE Fellow.**

Management Council. The Management Council was informed that the vice president of Division II had been accepted into the ACE Fellows Program for 2011-12. This program will take him out of the office for a good portion of the time; the director of Division II, along with other staff members, will be assuming added responsibilities during his absence. No formal action was taken.

Presidents Council. The Presidents Council was informed that the vice president of Division II had been accepted into the ACE Fellows Program for 2011-12. This program will take him out of the office for a good portion of the time, but he plans to continue with his responsibilities dealing with the Presidents Council. The director of Division II, along with other staff members, will be assuming added responsibilities during his absence. No formal action was taken.

**d. Litigation Update.**

Management Council. The Management Council received an update from the managing director of legal affairs on pending litigation. No formal action was taken.

Presidents Council. The Presidents Council received an update from the vice president of legal affairs on pending litigation. No formal action was taken.

**14. FUTURE MEETINGS.**

Management Council. The Management Council noted future meetings through April 2012; specifically, the October 2011 meeting, which is preceded by the Woman of the Year Awards, and the meetings that will be held at the 2012 Convention. No formal action was taken.

Presidents Council. The Presidents Council noted future meetings through April 2012, specifically those being held at the 2012 Convention. No formal action was taken.

**14. ADJOURNMENT.**

Management Council. The Management Council meeting adjourned Tuesday, July 26, at 11:20 a.m.

Presidents Council. The Presidents Council meeting adjourned Thursday, August 11, at 12:33 p.m.