



## SUMMARY OF WINTER 2024 QUARTERLY MEETINGS

### National Collegiate Athletic Association

January 10, 2024, Division II Management Council, January 11, 2024, Presidents Council,  
and February 8, 2024, Management Council

#### *JANUARY 10, 2024, DIVISION II MANAGEMENT COUNCIL AND JANUARY 11, 2024, DIVISION II PRESIDENTS COUNCIL MEETINGS.*

##### **1. Welcome and Announcements.**

Management Council. The chair convened the meeting at 8:02 a.m. Mountain time Wednesday, January 10.

The chair welcomed the newest members of the Council to their first in-person meeting, Peter Crabb, faculty athletics representative, Northwest Nazarene University, serving as the Great Northwest Athletic Conference representative; and Jerry Haywood, faculty athletics representative, Fort Valley State University, serving as the Southern Intercollegiate Athletic Conference representative.

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

Presidents Council. The chair convened the meeting at 11:27 a.m. Mountain time Thursday, January 11. The chair noted that Bill Thierfelder, Belmont Abbey College, would not be in attendance.

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

##### **2. Review of Previous Minutes.**

###### **a. Fall Division II Management Council and Division II Presidents Council.**

Management Council. The Management Council approved the summary of actions document from its fall meetings.

Presidents Council. The Presidents Council approved the summary of actions document from its fall meeting.

###### **b. Board of Governors.**

Management Council. The Management Council reviewed the Board of Governors reports from its September 6 videoconference and October 24 in-person meeting.

Presidents Council. The Presidents Council reviewed the Board of Governors reports from its September 6 videoconference and October 24 in-person meeting.

**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. 2023-24 Division II Priorities.**

Management Council. The Management Council was updated on the status of the 2023-24 Division II priorities, noting that progress has been made on each of the various strategies within the priorities.

Presidents Council. No action was necessary.

**4. NCAA Convention and Legislation.**

**a. 2024 Convention Schedule.**

Management Council. The Management Council received an update on the schedule for the 2024 Convention.

Presidents Council. The Presidents Council was updated on the schedule for the 2024 Convention.

**b. Proposed Legislation for the 2024 Convention.**

Management Council. The Management Council received an update on the legislative proposals for the Division II business sessions. The Council discussed actions that could occur relative to the five proposals.

Presidents Council. The Presidents Council received an update on the proposals for the business session.

**c. Review Management Council Assignments (with Positions of FARA and SAAC) for the Division II Legislative Proposals.**

Management Council. The Management Council reviewed its speaking assignments for the Division II business session.

Presidents Council. The Presidents Council reviewed the speaking assignments and positions on proposals for the Division II business session.

**d. Procedural Issues Document.**

Management Council. The Management Council reviewed and endorsed the procedural issues document, as presented. It was noted by staff that this document would be provided to all delegates at the Division II business session.

Presidents Council. The Presidents Council approved the procedural issues document, as presented.

**e. Question and Answer Guide Related to the 2024 Convention Proposals.**

Management Council. The Management Council reviewed the question and answer guide related to the 2024 Convention proposals, noting that it was a good reference tool when reviewing proposed legislation.

Presidents Council. No action was necessary.

**f. Presidents Council-Sponsored Proposals for the 2025 Convention.**

- a. Eligibility -- Progress-Toward-Degree Requirements – Eligibility for Competition -- Credit Hours Earned During the Regular Academic Year --Elimination of the 18-Semester/27-Quarter Hours Requirement,** which would eliminate the requirement that a student-athlete must complete 18-semester or 27-quarter hours of academic credit during the regular academic year to be eligible for competition.

Management Council. The Management Council recommended that the Presidents Council approve the proposal in legislative format.

Presidents Council. The Presidents Council approved the proposal in legislative format.

- b. 2025 Convention Legislation – Bylaw 14.5.4.3 – Eligibility – Transfer Regulations – Two-Year College Transfers – Eligibility for Competition, Practice and Athletics Aid – All Other Qualifiers and Partial Qualifiers – Removal of English, Math and Science Requirement for Qualifiers.**

Management Council. No action was necessary.

Presidents Council. The Presidents Council agreed to sponsor legislation for the 2025 Convention to eliminate the requirement that a qualifier, who is a two-year college transfer, must earn transferrable credit hours in English, math and science, effective August 1, 2025, for student-athletes transferring to a Division II institution on or after August 1, 2025.

Currently, two-year college transfers that do not graduate from the two-year college or who are not a final qualifier with one term of attendance at the two-year college, are required to satisfactorily complete and transfer in at least six-semester or eight-quarter hours of English, three-semester or four-quarter hours of math and three-semester or four-quarter hours of natural or physical science as part of the two-year college transfer requirements. A two-year college transfer student who is a qualifier has already displayed their academic readiness through completion of core courses while enrolled in high school, therefore, eliminating the requirement would simplify transfer certification for qualifiers. Qualifiers would still need to satisfy the remaining two-year college transfer requirements (e.g., an average of at least 12-semester or 12-quarter hours of transferable credit each full-time term, 2.20 transferable GPA) outlined in Bylaw 14.5.4.3.

**g. Noncontroversial Legislation.**

Management Council. The Management Council adopted in legislative form three noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2025-1, NC-2025-3 and NC-2025-4), as presented. The proposals are listed below.

- (1) **Eligibility -- Freshman Academic Requirements -- Eligibility for Financial Aid, Practice and Competition -- Qualifiers and Partial Qualifiers -- Core-Curriculum Requirements and Nontraditional Courses -- Modernization of Core-Course Requirements.** To modernize core-course requirements to encompass all delivery models; further, to eliminate the legislative distinction for nontraditional courses, as specified.
- (2) **Committees -- Division II Committees -- Division II General Committees -- Championships Committee -- Duties -- Replacement of Sport and Rules Committee Members.** To permit the Division II Championships Committee to replace a member of a Division II sport committee or a Division II representative on an Association-wide playing rules committee when such a member is not performing their duties properly.
- (3) **Various Bylaws -- Incorporating NCAA Division II Bylaw 12 Into Division II Bylaws 7 And 14.** To incorporate NCAA Division II Bylaw 12 into Division II Bylaws 7 and 14, as specified; further to rename Bylaw 14.

[Note: Proposal No. NC-2025-2 was not reviewed in legislative form because the NCAA Division II Academic Requirements Committee needs to have further discussion on the recommended legislative change. Therefore, it was pulled from the Management Council's review.]

Presidents Council. No action was necessary.

**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 August 28 and December 1 electronic vote reports.

Presidents Council. No action was necessary.

**(2) Championships Committee.**

**(a) November 2 Videoconference.**

**i. Baseball Squad Size Increase.**

Management Council. The Management Council increased the squad size for teams participating in the Division II Baseball Championship by one student-athlete (from 25 to 26).

Presidents Council. No action was necessary.

**ii. Baseball Visible Pitch Clock Rule Referral.**

Management Council. The Management Council referred a review of the visible pitch clock rule in baseball to the NCAA Baseball Rules Committee as it pertains to Division II and asked the committee to consider recommending delaying the effective date to January 1, 2026.

It was noted that the Council supported that the rule for the visible pitch clock remain mandatory and is not requesting the rule to be made permissive. Rather, the council is just asking for a delay in effective date to ensure that all institutions are able to comply with the requirement before implementation.

Presidents Council. The Presidents Council was provided an overview of the referral.

**iii. Minimum Contest Requirements for Sports Sponsorship and Championship Selection Purposes in Men's and Women's Golf.**

Management Council. The Management Council adjusted the additional minimum contest requirements for at-large selections in men's and women's golf to the following:

- 50 Division II opponents, or
- 50% of the total opponents for the year must be Division II and at least 40 of those must be Division II in-region opponents.

Presidents Council. No action was necessary.

**(b) December 7 Videoconference.**

**i. Football Super Region Alignment.**

Management Council. The Management Council recommended the Presidents Council approve the football super region alignment, as specified, for the 2025 season when Conference Carolinas begins sponsoring football.

Presidents Council. The Presidents Council approved the football super region alignment.

**ii. Softball Championships Date Formula for Festival Years.**

Management Council. The Management Council recommended the Presidents Council move the Division II Softball Championship finals to the week after Memorial Day Weekend (Thursday-Wednesday) in years when there is a Division II Spring National Championships Festival, resulting in the following date formula:

- Selection Announcement: Monday prior to regionals.
- Regionals (16 sites): One week before the super regionals (Thursday-Saturday).
- Super Regionals (8 sites): One week before the finals (Thursday-Friday).
- Finals: The week after Memorial Day Weekend (Thursday-Wednesday).

Presidents Council. The Presidents Council approved the change in date formula, which would move the Division II Softball Championship finals to the week after Memorial Day Weekend (Thursday-Wednesday) in years when there is a spring National Championships Festival.

**(c) January 4 Videoconference.**

Management Council. The Management Council reviewed the committee's January 4 videoconference report.

Presidents Council. No action was necessary.

**(3) Legislation Committee.**

**(a) November 29-30 In-Person Meeting.**

- i. **Noncontroversial Legislation -- NCAA Division II Bylaw 12.2.1.1 – Amateurism -- Involvement with Professional Teams -- Tryouts -- Tryout after Enrollment -- Eliminate 48-hour Limit.**

Management Council. The Management Council adopted noncontroversial legislation to amend NCAA Division II Bylaw 12.2.2.1 (tryout after enrollment) to permit a student-athlete to accept actual and necessary expenses from a professional sports organization or the national governing body to participate in a tryout or combine with a professional team, beyond the current 48-hour limit; further, to permit a student-athlete to miss class time to participate in a tryout or combine with a professional team

Presidents Council. No action was necessary.

- ii. **Noncontroversial Legislation -- Bylaw 13.1.1.2 -- Recruiting -- Contacts and Evaluations -- Contactable Prospective Student-Athletes -- Four-Year College Prospective Student-Athletes -- NCAA Division I Contact with Division II Student-Athletes Outside of Applicable Division I Transfer Window.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.1.1.2 (four-year college prospective student-athletes) to clarify that

Division I institutions may not contact a Division II student-athlete outside of the applicable Division I transfer window.

Presidents Council. The Presidents Council was provided an overview of the noncontroversial proposal.

- iii. **Noncontroversial Legislation -- Bylaw 13.12.2.5.2 -- Recruiting -- Sports Camps and Clinics -- Employment at Camp or Clinic -- Athletics Staff Member -- Other Noninstitutional Privately Owned Camps/Clinics -- NCAA College Basketball Academy.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.12.2.5.2 (other noninstitutional privately owned camps/clinics) to permit Division II men's and women's basketball coaches to coach participants of the College Basketball Academies.

Presidents Council. No action was necessary.

- iv. **Noncontroversial Legislation -- Bylaw 17.22 -- Playing and Practice Seasons -- Stunt.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.22 (stunt), as specified.

Presidents Council. No action was necessary.

- v. **Referral to the NCAA Division II Committee for Legislative Relief.**

Management Council. The Management Council referred to the Committee for Legislative Relief a review Bylaw 13.5.4 (transportation to enroll) and determine whether the legislation should be added to the Division II Previously Approved Waiver Checklist.

Presidents Council. No action was necessary.

- vi. **Request for Feedback from the NCAA Division II Student-Athlete Advisory Committee.**

Management Council. The Management Council requested that the Student-Athlete Advisory Committee provide



feedback on whether it is appropriate to eliminate Bylaw 13.10 (publicity).

Presidents Council. No action was necessary.

**vii. Legislative Referral to the NCAA Division II Football Committee.**

Management Council. The Management Council referred to the Football Committee a review NCAA Division I Proposal No. 2023-31 (playing and practice seasons -- football -- spring practice -- use of spider pads) for consideration of a potential legislative change in Division II:

Whether protective equipment used during noncontact spring practice sessions should be restricted to helmets and spider pads, similar to noncontact practice sessions during the preseason acclimatization period.

Presidents Council. No action was necessary.

**viii. Referral to the Division II Management Council to Discuss Bylaw 9.3.10.2 (Voting on Football Issues).**

Management Council. The Management Council agreed to continue discussions regarding Bylaw 9.3.10.2 (voting on football issues) and whether any legislative changes are warranted.

Presidents Council. The Presidents Council was provided an update on the continued discussions regarding voting on football only issues.

**(b) Update on the Work of the Division I Name, Image and Likeness Working Group.**

Management Council. The Management Council was provided an overview of the work of the Division I Name, Image and Likeness Working Group. Specifically, the Division I Council adopted Division I Proposal 2023-58. The proposal creates the following student-athlete protections associated with name, image and likeness activities:

- i. Establishes a voluntary registration process for NIL professional service providers (e.g., agents, financial advisors).
- ii. Establishes mandatory student-athlete disclosure of specified information related to NIL agreements over \$600 to the institution no later than 30 days after entering or signing an agreement. Prospective student-athletes will be required to disclose specified information related to all current or expired NIL agreements 30 days after enrollment at an institution.
- iii. Develops a comprehensive NIL education plan to provide prospective student-athletes, student-athletes and professional service providers resources to assist in navigating the NIL environment.

The council also introduced legislation related to the role of institutions in name, image and likeness activities for possible action as expedited legislation in April 2024. The elements of the proposal include:

- i. Maintaining the prohibition on institutional compensation for NIL and remove national restrictions on the services and assistance that institutions and their third-party service providers can provide enrolled student-athletes, provided certain criteria are satisfied.
- ii. Specifying that entities that are officially affiliated or otherwise closely aligned with an institution are subject to the same standards as the institution.
- iii. Clearly defining an NIL entity as an individual, group of individuals or any other entity (e.g., collective) organized to support the athletics interests of a member institution or group of member institutions by compensating student-athletes for NIL activities on behalf of the entity or another third party.
- iv. Eliminating regulations governing permissible communication between an institution and an NIL entity and maintain prohibition that an institution shall not provide direct or indirect financial support or institutional assets to an NIL entity.

- v. Prohibiting an NIL entity from engaging in any contact, correspondence or other communication with or providing any benefits to a prospect, current student-athlete at another four-year institution or any individual associated with a prospect or current student-athlete at another four-year institution (e.g., family member, agent, advisor, coach) until specified criteria are met.

Presidents Council. The Presidents Council was provided an update on the work of the Division I Name, Image and Likeness Working Group.

**(4) Membership Committee.**

Management Council. The Management Council reviewed the committee's November 8 videoconference report.

Presidents Council. No action was necessary.

**(5) Nominating Committee.**

**(a) October 12 Videoconference.**

Management Council. The Management Council reviewed the committee's October 12 videoconference report.

Presidents Council. No action was necessary.

**(b) December 12 Videoconference.**

**c. Referral to the NCAA Division II Championships Committee.**

Management Council. The Management Council referred to the Championships Committee a discussion related to the need for or value of a proposed change to filling sport committee vacancies in which feedback on nominees would be sought from the committee with the vacancy or vacancies.

Presidents Council. No action was necessary.

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

**(a) December 13 Videoconference.**

i. **Division II Surplus Recommendations.**

Management Council. The Management Council endorsed allocating the fiscal year 2022-23 surplus plus the fiscal year 2023-24 unallocated revenue equaling \$4,425,118 in the following ways:

Item	Notes	Amount
Division II Supplemental Distribution (285 institutions eligible)	Approximately \$13,510 per institution	\$3,850,473
Joint Championships Roll-Over		\$340,053
Division II 50 <sup>th</sup> Anniversary Celebration Roll-Over		\$205,000
Championships Festival Roll-Over		\$14,592
Additional Expenses for Division II		\$15,000
<b>TOTAL</b>		<b>\$4,425,118</b>

*Notes:*

Supplemental Distribution. Sent to each active and eligible institution that received the Division II Institutional Equal Distribution Fund in April 2023 and is still an active Division II institution at the time of the distribution in February 2024.

Joint Championships Roll-Over. This line item is rolled over each fiscal year to ensure dollars are available for joint championships events.

50th Anniversary Celebration Roll-Over. In January 2023, the Division II Presidents Council approved the use of \$300,000 (including \$50,000 for signage) to celebrate Division II's 50th anniversary over the 2023-24 academic year. The remaining funds from the FY23 budget will be used to cover expenses in FY24.

Championships Festival Roll-Over. The remaining funds from FY23 will be used to pay for the spring national championships festival expenses in FY24.

*Additional Expenses for Division II. Per the new NCAA Constitution, previous overhead charges ceased with FY22. Starting in FY23, an annual review is conducted to validate additional Association service expenses that Division II pays for directly from its 4.37 percent allocation. Expenses for FY24 are expected to be higher than originally anticipated.*

Presidents Council. The Presidents Council approved allocating the fiscal year 2022-23 surplus plus the fiscal year 2023-24 unallocated revenue as recommended.

**ii. 2024-27 Division II Championships Triennial Budget Recommendations.**

Management Council. The Management Council endorsed the 2024-27 Division II championships triennial budget recommendations, as specified.

Presidents Council. The Presidents Council approved the 2024-27 Division II championships triennial budget recommendations.

**(b) 2023-24 Year-to-Date Budget-to-Actual.**

Management Council. The Management Council reviewed the budget-to-actual figures as of November 30, 2023.

Presidents Council. The Presidents Council reviewed the budget-to-actual figures as of November 30, 2023.

**(7) Student-Athlete Advisory Committee.**

**d. Noncontroversial Legislation -- Division II Bylaws 21.8.5.2.1 and 21.8.5.6.1 -- Championships Committee and Legislation Committee -- Composition.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaws 21.8.5.2.1 (Championships Committee – composition) and 21.8.5.6.1 (Legislation Committee – composition) to include a second member of the Division II Student-Athlete Advisory Committee on the Division II Championships Committee and Division II Legislation Committee; further to specify that the one additional student-athlete appointed to the Championships Committee and one additional student-athlete appointed to the Legislation Committee shall: 1)

each have one vote; 2) serve a one-year term that is renewable for one year; and 3) be elected by the Division II Student-Athlete Advisory Committee.

The following will be the preferences for student-athlete representatives on the Championships Committee:

- One male student-athlete and one female student-athlete.
- One student-athlete from a team sport and one student-athlete from an individual sport.

The following will be the preferences for student-athlete representatives on the Legislation Committee:

- One male student-athlete and one female student-athlete.
- Diversity of sport.
- Diversity of region.

Presidents Council. The Presidents Council was provided an update on the noncontroversial proposal.

**(8) Committee on Student-Athlete Reinstatement.**

**(a) Mental Health Hardship Waiver.**

Management Council. The Management Council approved a two-year pilot program for the 2023-24 and 2024-25 academic years establishing a hardship waiver based on mental health assertions, as specified.

Presidents Council. The Presidents Council was provided an update that the Management Council approved a two-year pilot program, as specified.

**(b) Request for Feedback from the Division II Student-Athlete Advisory Committee, Division II Coaches Connection, Division II Conference Commissioners Association Compliance Administrators and Division II Institutional Compliance Administrators -- Bylaw 14.2.4.1 -- Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition.**

Management Council. The Management Council requested the Division II Student-Athlete Advisory Committee, Division II Coaches

Connection, Division II Conference Commissioners Association Compliance Administrators and Division II institutional compliance administrators provide feedback on the current application of Bylaw 14.2.4.1 (minimum amount of competition). Specifically, the feedback is sought on the following:

- i. Is Division II Bylaw 14.2.4.1 (minimum amount of competition) still appropriate?
- ii. Should certain participation (e.g., scrimmage) trigger a season of competition, regardless of the year?
- iii. Should there be a minimum threshold of competition that a student-athlete participates in before they trigger a season of competition (e.g., 30% of Bylaw 17 maximums)?
- iv. Would it be beneficial to student-athletes to expand Division II Bylaw 14.2.4.1 (minimum amount of competition)?
- vi. Are there any unintended consequences to expanding the legislation (e.g., prolong graduation)?

Presidents Council. No action was necessary.

- (c) **Request for Feedback from the Student-Athlete Advisory Committee, Coaches Connection and Compliance Administrators -- Bylaw 14.2.4.1.6 -- Eligibility -- Seasons of Competition: 10-Semester/15-Quarter Rule -- Criteria for Determining Season of Eligibility -- Minimum Amount of Competition -- Preseason Exhibition Contests or Dates of Competition/Preseason Scrimmage During Initial Year.**

Management Council. The Management Council requested the Student-Athlete Advisory Committee, Coaches Connection and Division II compliance administrators provide feedback on Bylaw 14.2.4.1.6 (preseason exhibition contests or dates of competition/preseason scrimmage during initial year). Specifically, feedback is sought on the following:

- i. Should Division II Bylaw 14.2.4.1.6 (preseason exhibition contests or dates of competition/preseason scrimmage during initial year) be amended to permit student-athletes to participate in preseason exhibition contests or dates of competition or preseason scrimmages beyond their initial

year of collegiate enrollment and not use a season of competition?

- ii. Is this legislation still appropriate?

Presidents Council. No action was necessary.

- (d) **Feedback from the Student-Athlete Advisory Committee, Coaches Connection and Conference Commissioners Association Compliance Administrators – Bylaw 14.2.5.2.3 -- Eligibility -- Seasons of Competition: 10-Semster/15-Quarter Rule -- Criteria for Determining Season of Eligibility – Hardship Waiver -- Criteria for Administration of Hardship Waiver -- First-Half-of-Season Calculation.**

Management Council. The Management Council requested the Student-Athlete Advisory Committee, Coaches Connection and Conference Commissioners Association Compliance Administrators provide feedback on the current application of Bylaw 14.2.5.2.3 (first-half-of-season calculation) and whether the first-half-of season calculation legislation is still appropriate in Division II.

Presidents Council. No action was necessary.

- (e) **Division II Committee on Student-Athlete Reinstatement Sports Wagering Guidelines.**

Management Council. The Management Council approved amendments to the sports wagering guidelines, as specified.

Presidents Council. The Presidents Council was provided an update on the amendments to the sports wagering guidelines.

**b. Division II Subcommittees, Project Teams and Task Forces.**

- **Management Council Identity Subcommittee.**

Management Council. The Management Council reviewed the subcommittee's December 11 and 13 videoconference reports.

Presidents Council. No action was necessary.

**c. Association-Wide Committees.**

- (1) **Committee on Competitive Safeguards and Medical Aspects of Sports.**



- **Bylaw 18 – Remove Cannabinoids from the List of NCAA Banned Drug Classes.**

Management Council. The Management Council adopted noncontroversial legislation to remove cannabinoids from the list of NCAA banned drug classes.

Presidents Council. The Presidents Council was provided an update that the Management Council adopted noncontroversial legislation to remove cannabinoids from the list of NCAA banned drug classes.

**(2) Honors Committee.**

Management Council. The Management Council reviewed the committee's September 20 videoconference report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committee's September 18 meeting report.

Presidents Council. No action was necessary.

**(4) Committee on Women's Athletics.**

Management Council. The Management Council reviewed the committee's September 18 videoconference report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committee's September 19 meeting report.

Presidents Council. No action was necessary.

**6. Management Council Issues and Updates.**

**a. Management Council Policies and Procedures.**

Management Council. The Management Council approved the updated policies and procedures document.

Presidents Council. No action was necessary.

**b. Discussion Regarding Management Council Sponsoring NCAA Convention Proposals.**

Management Council. The Management Council adopted the following policy:

Policy for Sponsorship of Legislation for the Annual Convention. As a general rule, the Management Council will review and consider any legislative recommendation from Division II and Association-wide committees and determine whether to sponsor legislation for the NCAA Convention without requiring Executive Board sponsorship.

If the legislative recommendation has a significant financial impact to the Division II budget and/or on Division II schools and conferences, the Management Council shall recommend that the Executive Board sponsor the legislation for a vote at the annual Convention.

A two-thirds majority of the Management Council members present and voting is necessary to sponsor legislation for the annual Convention or to recommend sponsorship of legislation by the Executive Board (e.g., for recommendations with a significant financial impact). If a legislative recommendation does not receive a two-thirds majority, but receives a majority approval of the Management Council members present and voting, the legislative recommendation will be shared with the Executive Board for notice and awareness.

The Management Council will approve the legislative form for all proposals sponsored by the governance structure for a vote at the Convention, regardless of whether they were sponsored by the Management Council or the Executive Board. The Executive Board is not asked to act on the legislative form and will receive the legislative form of the proposals as an informational item in the Management Council report to the Executive Board.

The Executive Board will see all legislation sponsored by the Management Council for the annual Convention as an informational item in the Management Council report to the Executive Board.

Further, the Management Council recommended that the Presidents Council adopted the following policy:

Policy for Executive Board to Take a Position on Membership-Sponsored Proposals. The Management Council shall take a position on any membership-sponsored

proposal and the Executive Board will only take a position if the legislative proposal has a significant financial impact to the Division II budget and/or on Division II schools and conferences.

Presidents Council. The Presidents Council adopted the Policy for Sponsorship of Legislation for the Annual Convention and the Policy for Executive Board to Take a Position on Membership-Sponsored Proposals, as recommended.

**c. 2024 Management Council Committee and Project Team Assignments.**

Management Council. The Management Council reviewed its committee and project team assignments.

Presidents Council. No action was necessary.

**7. Presidents Council Issues and Updates.**

**a. Executive Board Vice Chair Election.** The Presidents Council elected Sandra Woodley, president, University of Texas Permian Basin, as vice chair of the Executive Board, effective immediately, for a one-year period ending at the conclusion of the 2025 Convention. President Woodley would be eligible for re-election.

**b. Executive Board Policies and Procedures.** The Presidents Council approved the updated policies and procedures document for the new Executive Board.

**8. National Office Updates.**

**a. Legal.**

Management Council. The Management Council received a legal update from the NCAA director of legal affairs on issues surrounding the NCAA.

Presidents Council. The Presidents Council received a legal update on issues surrounding the NCAA from the NCAA director of legal affairs.

**b. Sports Science Institute.**

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including CSMAS' recommendation to amend the NCAA drug testing policy and banned substances list; mental health best practices; transgender policy; and a new performance and training advisory group.

Presidents Council. The Presidents Council received an update from Sport Science Institute staff on some initiatives that the office and the Committee on Competitive Safeguards and Medical Aspects of Sports are working on, including CSMAS' recommendation to amend the NCAA drug testing policy and banned substances list; mental health best practices; transgender policy; and a new performance and training advisory group.

**c. Division II Academic Success Rate and Federal Graduation Rates.**

Management Council. The Management Council received information on the trends in Academic Success Rates and Federal Graduation Rates at Division II institutions.

Presidents Council. The Presidents Council received information on the trends in Academic Success Rates and Federal Graduation Rates at Division II institutions.

**d. United States Olympic and Paralympic Committee.**

Management Council. The Management Council received an overview of the U.S. Olympic & Paralympic Committee's Collegiate Advisory Council collegiate partnerships.

Presidents Council. No action was necessary.

**e. Division I Project Talking Points.**

Management Council. The Management Council received an overview of the Division I Project.

Presidents Council. The Presidents Council received an overview of the Division I Project.

**9. 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. College Sports Communicators.**
- d. Faculty Athletics Representative Association.**
- e. Minority Opportunities Athletics Administrators Association.**

**f. National Association for Athletics Compliance.**

**g. Women Leaders in Sports.**

Presidents Council. No action was necessary.

**10. Other Business.**

Management Council. No action was necessary.

Presidents Council. No action was necessary.

**11. Meeting Recap/Things to Report Back to Conferences.**

Management Council. The Management Council was provided with a list of topics/issues to report to its member institutions. These topics included: the supplemental distribution; 2024-27 Division II championships triennial budget recommendations; baseball pitch clock referral; football super region alignment; softball date formula for Festival years; noncontroversial proposal that prohibits Division I institutions from contacting Division II student-athletes outside of the applicable Division I transfer windows; graduation rates/ASR data; Division II University; Management Council/Executive Board policies on sponsoring legislation; and the Management Council and Presidents Council Meetings and post-Convention articles.

Presidents Council. No action was necessary.

**12. Recognize Outgoing Members.**

Management Council. The Management Council recognized the following individuals, whose terms are ending on the Management Council: Brenda Cates, faculty athletics representative, University of Mount Olive; Mark Corino, vice president for athletics, Caldwell University; Kristi Kiefer, associate athletic director/senior woman administrator, Fairmont State University; Emma Kramer, former student-athlete, Simon Fraser University; Carrie Michaels, senior associate director of athletics/senior woman administration, Shippensburg University of Pennsylvania; and Jerry Wollmering, director of athletics, Truman State University.

Presidents Council. The Presidents Council recognized Michael Driscoll, Indiana University of Pennsylvania; William Thierfelder, Belmont Abbey College; and Frank Wu, Queens College (New York), whose terms are ending on the Presidents Council. The council also recognized Carlos Campo, Ashland University, who was attending his last in-person meeting.

**13. Future Meetings.**

Management Council. The Management Council reviewed the upcoming meetings for 2024 and 2025.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2024 and 2025.

**14. Adjournment.**

Management Council. The Management Council adjourned at 3:26 p.m. Mountain time January 10.

Presidents Council. The Presidents Council adjourned at 2:57 p.m. Mountain time January 11.

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***FEBRUARY 8, 2024, DIVISION II MANAGEMENT COUNCIL VIDEOCONFERENCE.***

1. **Welcome and Announcements.** The Management Council convened its videoconference at 1:03 p.m. Eastern time Thursday, February 8. The chair welcomed those in attendance and acknowledged the seven new members of the Council: Kristy Bayer, director of athletics, Rockhurst University; Carlin Chesick, senior associate commissioner, Pennsylvania State Athletic Conference; David Hicks, director of athletics, King University; Courtney Medwin student-athlete, West Chester University of Pennsylvania; Kristina Oritz, assistant athletics director for compliance/senior woman administrator, Georgian Court University; Kim Pate, director of athletics, Lenoir-Rhyne University; and Rubin Stevenson, senior associate director of athletics, Frostburg State University.
2. **Convention Evaluation.** The Management Council discussed and evaluated the meeting that was held jointly with the Student-Athlete Advisory Committee and the Presidents Council, as well as all other sessions developed for and by the division. Additionally, several members of the Convention management staff joined the meeting to obtain relevant feedback on the overall Convention and its programming and logistics. Suggestions were offered by the Council.
3. **Convention Legislation.** The Management Council noted the following results from the Association-wide and Division II Business Sessions, held during the 2024 NCAA Convention.

**2024 NCAA CONVENTION VOTING RESULTS**  
(Saturday, January 13 Division II Business Session)

Proposal No.	Business Session	Result	Count (actual count or paddle)
2024-1 <sup>+</sup>	II	Adopted	89-80-1

Proposal No.	Business Session	Result	Count (actual count or paddle)
2024-2	II	Not moved	
2024-3 <sup>+</sup>	II	Adopted	237-55-3
2024-4 <sup>+</sup>	II	Adopted	279-18-0
2024-5	II	Defeated	83-84-0

+Effective August 1, 2024

4. **Review of Division II Transfer Legislation.** The Management Council was provided an update that the Division II Legislation Committee will consider a potential update to the language of Proposal No. 2024-1 to clarify its application. In addition, the Management Council was provided an update that the Division II Academic Requirements Committee will begin reviewing the Division II 4-4 transfer legislation during its February meeting. Additional constituent groups will review concepts developed by the Academic Requirements Committee during the spring.
5. **NIL and NCAA Championships Licensing.** The Management Council was provided an overview of NIL as it relates to NCAA championships licensing.
6. **Executive Update.** The Management Council was provided with an update on Association matters from NCAA President Charlie Baker.
7. **Other Business.** No action was necessary.
8. **Future Meetings.** The Management Council reviewed the upcoming meetings for 2024 and 2025.
9. **Adjournment.** The Management Council adjourned at 2:41 p.m. Eastern time February 8.

January 10, 2024, Division II Management Council, January 11, 2024, Presidents Council, and February 8, 2024, Management Council	
Attendees:	
Management Council	Presidents Council
Femi Alao, Roberts Wesleyan University	Roslyn Artis, Benedict College
Kristy Bayer, Rockhurst University ( <i>February 8</i> )	Michaela Boyd, Azusa Pacific University
Patrick Britz, South Atlantic Conference	Carlos Campo, Ashland University
Brenda Cates, University of Mount Olive ( <i>January 10</i> )	Davaris Cheeks, Concordia University, St. Paul
Bennett Cherry, California State University, San Marcos	Michael Driscoll, Indiana University of Pennsylvania
Carlin Chesick, Pennsylvania State Athletic Conference ( <i>February 8</i> )	John Y. Gotanda, Hawaii Pacific University

Marcus Clarke, Central Intercollegiate Athletic Association	Donna Henry, University of Virginia's College at Wise
Mark Corino, Caldwell University ( <i>January 10</i> )	Colleen Perry Keith, Goldey-Beacom College
Peter Crabb, Northwest Nazarene University	Carrie Michaels, Shippensburg University of Pennsylvania
Jeremy Elliott, University of Alabama in Huntsville	Steven Shirley, Minot State University
Theresa Grosbach, Missouri Western State University	Blake Thompson, Mississippi College
Kim Hancock, Ferris State University ( <i>January 10</i> )	Sandra Woodley, University of Texas Permian Basin
David Hansburg, Colorado School of Mines ( <i>February 8</i> )	Frank Wu, Queen College (New York)
Jerry Haywood, Fort Valley State University	
Amy Henkelman, Dominican University of California	
David Hicks, King University ( <i>February 8</i> )	
Kristi Kiefer Fairmont State University ( <i>January 10</i> )	
Emma Kramer, Simon Fraser University	
Erin Lind, Northern Sun Intercollegiate Conference	
Katherine Loh, Florida Southern College	
Daniel McCabe, Adelphi University	
Cindy McKnight, Ursuline College ( <i>January 10</i> )	
Courtney Medwin, West Chester University of Pennsylvania ( <i>February 8</i> )	
Carrie Michaels, Shippensburg University of Pennsylvania ( <i>January 10</i> )	
Austin Mondello, Colorado Mesa University	
Sandee Mott, Texas Woman's University	
Kristina Ortiz, Georgian Court University ( <i>February 8</i> )	
Roberta Page, Slippery Rock University of Pennsylvania	
Bo Pagliasotti, Southwestern Oklahoma State University	
Kim Pate, Lenoir-Rhyne University ( <i>February 8</i> )	
Sarah Ramey, West Texas A&M University	
Rubin Stevenson, Frostburg State University ( <i>February 8</i> )	
Christina Whetsel, Augusta University	



Vaughn Williams, director of athletics, Bentley University	
Jerry Wollmering, Truman State University (January 10)	
<b>Absentees:</b>	
Kim Hancock, Ferris State University (February 8)	William Thierfelder, Belmont Abbey College
David Hansburg, Colorado School of Mines (January 10)	
Cindy McKnight, Ursuline College (January 10)	
<b>Guests in Attendance</b>	
Hannah Black, Short's Travel Management (February 8)	
Bernard Muir, Standford University (January 10)	
Emily Tisdale, Short's Travel Management (February 8)	
Adam Wood, United State Olympic and Paralympic Committee (January 10)	
<b>NCAA Staff Members in Attendance:</b>	
Charlie Baker (February 8), Stacey Blackwell (February 8), David Clendenin (February 8), Rachel Denton, Terri Steeb Gronau, Brian Hainline (January 10, January 11), Clint Hangebrauck (January 11), Mark Hicks (January 11), Kendee Hilliard (January 11, February 8), Chelsea Hooks, Maritza Jones, Ryan Jones (January 11, February 8), Randall Kelso (February 8), Karen Kirsch, Micaela Liddane (January 10, February 8), Jordan Lysiak, John Parsons (January 10, January 11), Angela Red, Crystal Reimer (February 8), Anne Rohlman (January 10, January 11), Jared Tidemann (January 10, January 11), Robert Turick and Jill Waddell.	