



SUMMARY OF SUMMER 2021 QUARTERLY MEETINGS

National Collegiate Athletic Association

June 7, 2021, Division II Management Council and June 7, 2021, Division II Presidents Council,

June 29, 2021, Division II Management Council and June 29, 2021, Division II Presidents Council, and

July 19-20, 2021, Division II Management Council and August 4, 2021, Division II Presidents Council

JUNE 7, 2021, DIVISION II MANAGEMENT COUNCIL AND DIVISION II PRESIDENTS COUNCIL MEETINGS

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened its videoconference at 11:07 a.m. Eastern time Monday, June 7.

The chair welcomed those in attendance, acknowledging staff who were present. The chair welcomed new members Erin Lind, representing the Northern Sun Intercollegiate Conference, and Sandee Mott, representing the Lone Star Conference.

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

Presidents Council. The Presidents Council convened its videoconference at 3:32 p.m. Eastern time Monday, June 7.

The chair welcomed those in attendance including new member Sandra Woodley from the University of Texas Permian Basin, acknowledging staff who were present.

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

2. DIVISION II FOOTBALL REVIEW.

a. Background Information.

Management Council. The Management Council was provided an overview of football practice calendar review, including background information that led to the review, action taken by Divisions I and III, concepts being discussed in Division II and timeline for potential consideration of legislative recommendations.

Presidents Council. The Presidents Council was provided an overview of football practice calendar review.

b. Emergency Legislation -- Playing and Practice Seasons -- Football -- Prohibited Athletic Activities.

Management Council. The Management Council recommended that the Presidents Council adopt emergency legislation in football that specifies that an institution shall not conduct prohibited athletic activities, as specified in the policies and procedures established and maintained by the Division II Football Committee and the Committee on Competitive Safeguards and Medical Aspects of Sports, subject to approval by the Management Council.

Presidents Council. The Presidents Council adopted emergency legislation in football that specifies that an institution shall not conduct prohibited athletic activities, as specified in the policies and procedures established and maintained by the Division II Football Committee and the Committee on Competitive Safeguards and Medical Aspects of Sports, subject to approval by the Management Council.

c. Overview of Additional Concepts Under Consideration and Next Steps.

Management Council. The Management Council received an overview of the additional concepts that the Division II Football Committee is considering. These concepts include modifications to the preseason practice structure, voluntary skill instruction at the request of the student-athlete during the summer vacation period and the restriction on the number of student-athletes that can engage in skill instruction outside of the playing season. Discussions involving these concepts will continue among the Committee on Competitive Safeguards and Medical Aspects of Sports, Division II Football Committee and Division II members of the Concussion Data Task Force with a feedback instrument set to be distributed to football playing schools and conferences in late June.

If any of the concepts are recommended by the Football Committee, they will follow the division's traditional legislative process for governance-sponsored proposals and thereby would require sponsorship from the Division II Presidents Council to advance to the 2022 NCAA Convention.

Presidents Council. The Presidents Council received an overview of the additional concepts that the Division II Football Committee is considering and an overview of next steps.

3. NAME, IMAGE AND LIKENESS UPDATE.

Management Council. The Management Council was provided an update on the next steps for consideration of a name, image and likeness proposal. The Council was informed that the Division II Legislation Committee has formally recommended emergency legislation that is expected to be considered during the June 29 meeting. The proposal being

recommended is very similar to the 2021 Convention proposal that the Division II membership would have voted on in January, the main difference is the effective date of July 1. The Council was also informed that communication and education plans are being developed and greater detail will be provided at the June 29 meeting.

Presidents Council. The Presidents Council was provided an update on the process for name, image and likeness review. The Council was informed that the Division II Legislation Committee has formally recommended emergency legislation that is expected to be considered during the June 29 meeting. The proposal being recommended is very similar to the 2021 Convention proposal that membership would have voted on in January, the main difference is the effective date of July 1. The Council was also informed that communication and education plans are being developed and greater detail will be provided at the June 29 meeting.

4. *OTHER BUSINESS.*

Management Council. The Management Council was reminded that during the April meeting, Council members agreed to discuss during their respective spring and summer conference meetings concerns expressed by some council members regarding adding STUNT as an emerging sport for women. Council members should come prepared to the July meeting with this feedback.

The Management Council was also reminded to submit nominees for the vice chair position on the Council.

Presidents Council. No action was necessary.

5. *FUTURE MEETINGS.*

Management Council. The Management Council reviewed the upcoming meetings for 2021 through January 2023.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2021 through January 2023.

6. *ADJOURNMENT.*

Management Council. The Management Council adjourned at noon Eastern time.

Presidents Council. The Presidents Council adjourned at 4:04 p.m. Eastern time.

JUNE 29, 2021, DIVISION II MANAGEMENT COUNCIL AND DIVISION II PRESIDENTS COUNCIL MEETINGS

1. WELCOME AND ANNOUNCEMENTS.

Management Council. The Management Council convened its videoconference at 12:01 a.m. Eastern time Tuesday, June 29.

The chair welcomed those in attendance, acknowledging staff who were present. The chair noted that Steven Winter, representing the California Collegiate Athletic Association, has retired from his institution and resigned from the Council.

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

Presidents Council. The Presidents Council convened its videoconference at 3:01 p.m. Eastern time Tuesday, June 29.

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

2. INTERIM NAME, IMAGE AND LIKENESS POLICY.

Management Council. The Management Council recommended that the Presidents Council approve an interim Name, Image and Likeness Policy, as follows:

The NCAA is committed to ensuring that its rules, and its enforcement of those rules, protect and enhance student-athlete well-being and maintain national standards for recruiting. Those goals are consistent with the NCAA's foundational prohibitions on pay-for-play and impermissible recruiting inducements, which remain essential to collegiate athletics.

As the NCAA continues to work with Congress to adopt federal legislation to support student-athlete use of NIL, it is necessary to take specific, short-term action with respect to applicable NCAA rules. Accordingly, effective July 1, 2021, and until such time that either federal legislation or new NCAA rules are adopted, member institutions and their student-athletes should adhere to the guidance below.

1. NCAA Bylaws, including prohibitions on pay-for-play and improper recruiting inducements, remain in effect, subject to the following:
 - **For institutions in states without NIL laws or executive actions or with NIL laws or executive actions that have not yet taken effect**, if an individual elects to engage in an NIL activity, the individual's eligibility for

intercollegiate athletics will not be impacted by application of Bylaw 12 (Amateurism and Athletics Eligibility).

- **For institutions in states with NIL laws or executive actions with the force of law in effect**, if an individual or member institution elects to engage in an NIL activity that is protected by law or executive order, the individual's eligibility for and/or the membership institution's full participation in NCAA athletics will not be impacted by application of NCAA Bylaws unless the state law is invalidated or rendered unenforceable by operation of law.
 - Use of a professional services provider is also permissible for NIL activities, except as otherwise provided by a state law or executive action with the force of law that has not been invalidated or rendered unenforceable by operation of law.
2. The NCAA will continue its normal regulatory operations but will not monitor for compliance with state law.
 3. Individuals should report NIL activities consistent with state law and/or institutional requirements.

Presidents Council. The Presidents Council endorsed the interim Name, Image and Likeness Policy, recommended by the Management Council, noting that the Division II Administrative Committee would adopt the final version of the policy June 30.

[Note: The wording of the final version adopted by the Administrative Committee is noted above and was consistent with the version recommended by the Management Council and the Presidents Council's endorsement.]

3. ***REVIEW OF SUPPORTING DOCUMENTS.***

Management Council. The Management Council was provided an overview of supporting documents that the NCAA staff is developing to assist the membership in navigating the new policy.

Presidents Council. The Presidents Council was provided an overview of supporting documents that the NCAA staff is developing to assist the membership in navigating the new policy.

4. ***OTHER BUSINESS.***

Management Council. No action was necessary.

Presidents Council. No action was necessary.

5. *FUTURE MEETINGS.*

Management Council. The Management Council reviewed the upcoming meetings for 2021 through January 2023.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2021 through January 2023.

6. *ADJOURNMENT.*

Management Council. The Management Council adjourned at 12:40 Eastern time.

Presidents Council. The Presidents Council adjourned at 3:31 p.m. Eastern time.

JULY 19-20, 2021, DIVISION II MANAGEMENT COUNCIL AND AUGUST 4, 2021, PRESIDENTS COUNCIL MEETINGS

1. *WELCOME AND ANNOUNCEMENTS.*

Management Council. The Management Council convened its quarterly virtual meeting at 11:10 a.m. Eastern time Monday, July 19. The chair thanked the Council for their attendance at the Friday, July 16 Management Council/Student-Athlete Advisory Committee Summit.

The chair welcomed those in attendance, acknowledging staff who were present. He also noted that Carol Rivera was representing the California Collegiate Athletic Association as an observer.

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

Presidents Council. The Presidents Council convened its videoconference at 11:03 a.m. Eastern time Wednesday, August 4.

The chair welcomed those in attendance, acknowledging staff who were present. The chair also recognized Cheryl Lovell, president of Adams State University, as the newest member of the Presidents Council.

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

2. REVIEW OF PREVIOUS MEETINGS.

a. April 12-13 Management Council and April 28 Presidents Council.

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

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

b. Board of Governors.

(1) April 27 and May 27 Videoconferences.

Management Council. The Management Council reviewed the Board of Governors reports from its April 27 and May 27 videoconferences.

Presidents Council. The Presidents Council reviewed the Board of Governors reports from its April 27 and May 27 videoconferences.

(2) May 6 Board of Governors Committee to Promote Cultural Diversity and Equity.

Management Council. The Management Council reviewed the May 6 Board of Governors Committee to Promote Cultural Diversity and Equity videoconference report.

Presidents Council. The Presidents Council reviewed the May 6 Board of Governors Committee to Promote Cultural Diversity and Equity videoconference report.

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. REVIEW AND APPROVAL OF 2021-22 DIVISION II PRIORITIES.

Management Council. The Management Council approved the draft priorities for 2021-22, as distributed.

Presidents Council. The Presidents Council reviewed the draft list of possible priorities for the division for 2021-22. The Presidents Council noted that due to the Constitutional Review recently announced by the NCAA Board of Governors, it should hold adopting priorities for the division until an upcoming meeting. The Council agreed to discuss further the priorities in October.

4. NCAA CONVENTION AND LEGISLATION.

a. Presidents Council-Sponsored Proposals for the 2022 Convention.

- (1) Infractions Program and Enforcement Policies And Procedures -- Public Disclosure About a Pending Case During Investigation, Temporary Substitutes, Representation by Legal Counsel, Presence of Institutional Representatives During Interview and Institutional Hearing Representatives**, which amends the infractions program and enforcement policies and procedures, as follows: (1) To specify the enforcement staff shall not publicly confirm or deny the existence of an infractions case before complete resolution of the case pursuant to this article; also, to specify, if information concerning a case is made public, the institution, enforcement staff and the involved individual may confirm, correct or deny the information made public; (2) To specify that if it appears that one or more members of the Committee on Infractions will be unable to participate in the hearing of a case, the chair may request the Division II Management Council to designate a former member or members of the committee to rejoin the committee for purposes of the consideration and disposition of the case; (3) To clarify that, when an enforcement staff member conducts an interview, the individual questioned may be represented by personal legal counsel; (4) To specify that if an interview with an enrolled student-athlete or athletics department staff member is conducted, an institutional representative (as designated by the institution) may be present during the interview, provided the subject matter to be discussed in the interview relates directly to the individual's institution or could affect the individual's eligibility or employment at the institution; further, to specify that if the enforcement staff wishes to discuss information with a student-athlete or staff member that is related solely to institutions other than the one in which the student-athlete is enrolled or the staff member is employed, and would not reasonably affect the student's eligibility or the staff member's employment at that institution, the institution may designate a representative to be present during the interview, provided the representative is someone who would not compromise the integrity of the investigation and whose participation would not prejudice the subject institution or any involved individual; and (5) To specify that

the senior compliance administrator be required to be present at institutional hearings, effective August 1, 2022.

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.

- (2) **Infractions Program -- Mission of the Infractions Program, Principle of Accountability and Principle of Shared Responsibility**, which clarifies that the mission of the NCAA infractions program is: (1) To uphold integrity and fair play among the NCAA membership and to prescribe appropriate and fair penalties if violations occur; (2) To ensure that those institutions and student-athletes abiding by the NCAA constitution and bylaws are not disadvantaged by their commitment to compliance; (3) To be committed to the fairness of procedures and the timely resolution of infractions cases; in addition, it clarifies: (4) The membership's responsibility to self-report violations; and (5) That the ability to investigate allegations and penalize infractions is critical to the common interests of the Association's membership and the preservation of its enduring values; further, to specify that: (1) The infractions program shall hold institutions, coaches, administrators and student-athletes who violate the NCAA constitution and bylaws accountable for their conduct, both at the individual and institutional levels; (2) Each institution has an affirmative obligation to monitor and control its athletics programs, its representatives and its student-athletes to ensure compliance with the constitution and bylaws of the Association; and (3) Each institution has an affirmative obligation to report all instances of noncompliance to the Association in a timely manner, effective August 1, 2022.

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.

- (3) **Various Bylaws -- Sickle Cell Solubility Test -- Elimination of Written Release**, which eliminates the option to sign a written release or waiver declining the sickle cell solubility test, as specified, effective August 1, 2022.

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. Proposed Legislation for the 2022 Convention Submitted by the Division II Membership.

Management Council. The Management Council recommended that the Presidents Council take the following action regarding the membership-sponsored proposals for the 2022 Convention.

- (1) **Playing and Practice Seasons -- General Playing-Season Regulations -- Time Limits for Athletically Related Activities -- Weekly Hour Limitations -- Outside of Playing Season -- Football -- Elimination of Group Size Restriction During Individual Skill Instruction.** Refer to the Committee on Competitive Safeguards and Medical Aspects of Sports and Legislation Committee for review and a position of support, opposition or no position.
- (2) **Eligibility: General and Academic Requirements -- Progress-Toward-Degree Requirements -- Eligibility for Competition -- Regulations for Administration of Progress-Toward-Degree -- Credit Hours Earned or Accepted Toward a Minor -- Elimination of Restriction on Credit Hours Earned During a Summer Term.** Refer to the Academic Requirements Committee for review and a position of support, opposition or no position.
- (3) **Financial Aid -- Terms and Conditions of Awarding Athletics Aid -- Renewals and Nonrenewals -- Institutional Obligation -- Elimination of Requirement to Notify a Student-Athlete No Longer Enrolled at the Institution.** Refer to the Legislation Committee for review and a position of support, opposition or no position.
- (4) **Playing and Practice Seasons -- Football -- Out-of-Season Athletically Related Activities -- Spring Practice -- Scrimmage Against a Four-Year Collegiate Institution.** Refer to the Committee for Competitive Safeguards and Medical Aspects of Sports and Legislation Committee for review and a position of support, opposition or no position.

Presidents Council. No action was taken.

c. Emergency Legislation.

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

Presidents Council. No action was necessary.

d. Noncontroversial Legislation.

Management Council. The Management Council adopted in legislative form seven noncontroversial proposals that had previously been approved in concept (Proposal Nos. NC-2022-6 through NC-2021-12), as presented. The seven proposals are listed below.

- (1) **Eligibility -- Full-Time Enrollment -- Requirement for Practice or Competition -- Exceptions -- Practice or Competition -- Final Semester/Quarter -- Designated Minor or Undergraduate Certificate Program**, which specifies that a student-athlete with athletics eligibility remaining may participate in intercollegiate competition or practice while enrolled less than full time in the final semester or quarter of a minor or undergraduate certificate program, provided the minor or undergraduate certificate program is designated before the beginning of the applicable term and the institution certifies that the student-athlete is carrying (for credit) the courses necessary to complete the minor or undergraduate certificate requirements.
- (2) **Recruiting -- Contacts and Evaluations and Recruiting Materials -- Permissible Recruiters and Electronic Transmissions -- Student-Athlete and Nonpermissible Callers -- Student-Athlete Participation in Recruiting Correspondence at the Direction and/or Expense of a Coaching Staff Member**, which specifies that student-athletes may participate in recruiting correspondence (written or electronically transmitted correspondence, telephone calls, videoconferences) at the direction and/or expense of a coaching staff member and with multiple prospective student-athletes at a time, provided the activity is voluntary.
- (3) **Recruiting -- Financial Assistance to a Prospective Student-Athlete or Prospective Student-Athlete's High School -- Permissible Expenses -- Donation of Equipment -- Athletics Equipment and Apparel -- Monetary Donations to Nonathletic Bona Fide Youth Organizations**, which permits an institution or conference to make monetary donations to nonathletic bona fide youth organizations (e.g., YMCA, YWCA, Boys and Girls Club).

- (4) **Awards, Benefits, And Expenses -- Expenses Provided by the Institution for Practice and Competition -- Permissible -- Other Competition**, which permits an institution to provide, during an academic year in which a student-athlete is eligible to represent an institution in athletics competition (or in the following summer), actual and necessary expenses related to a student-athlete's participation in established national championship events, or the junior-level equivalent of such events (e.g., Youth Olympic Games, Junior World Championships, U19 World University Games); and established regional championship events (e.g., North American Championships, European Championships).
- (5) **Awards and Benefits -- Expense Waivers -- Previously Approved Incidental Expenses -- Elimination of Requirement that Approvals Be Kept on File by the Conference Office**, which eliminates the requirement that documentation of approvals processed by an institution under the incidental expense waiver checklist shall be kept on file at the conference office; further, it specifies that an institution or conference shall keep on file the documentation of approvals under the incidental expense waiver checklist and make it available for examination upon request by an authorized representative of the NCAA.
- (6) **Recruiting -- Permissible Activities -- Tryouts -- Medical Examinations -- Medical Screening Examination -- Institutional Medical Staff**, which permits, during a prospective student-athlete's official or unofficial visit to campus, an institution's medical staff member (e.g., athletic trainer) to conduct a medical screening examination to determine the prospective student-athlete's medical qualifications to participate in intercollegiate athletics, as specified.
- (7) **Championships and Postseason Football -- Eligibility for Championships -- Ineligibility for Use of Banned Drugs -- Appeals**, which specifies that an institution may appeal a drug-testing penalty to the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports (or designated subcommittee), as specified by the committee's policies and procedures; further, it specifies that the committee determination shall be final, binding and conclusive and shall not be subject to further review by any other authority.

Presidents Council. No action was necessary.

e. **Discussion Regarding Legislative Authority and Process.**

- **2022 Convention Legislation – NCAA Constitution 5.3.1.1.2, 5.3.5 and 5.4.2 – Legislative Authority and Process – Emergency Legislation, Special Convention and Resolutions.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2022 Convention to amend Constitution 5.3.1.1.2 (emergency legislation), Constitution 5.3.5 (submission deadline) and Constitution 5.4.2 (resolutions), as follows: (1) specify that the Presidents Council shall have authority to adopt emergency legislation when significant values or harm are at stake and the use of the regular legislative cycle is likely to cause undue hardship to the Association or the Division II membership because of the delay in its effective date; (2) reduce the special Convention sponsorship deadlines for division dominant and federated provision amendments sponsored by the Presidents Council from 90 days to 30 days; (3) specify that the Presidents Council shall have authority to sponsor and adopt resolutions at any time; and (4) that resolutions adopted by the Presidents Council shall be ratified by the Division II membership at the next regularly scheduled NCAA Convention, effective immediately.

Current legislation grants the Presidents Council (or, in the interim between meetings of the Presidents Council and Management Council, the Administrative Committee) the authority to adopt emergency legislation in situations where the NCAA must respond to, or comply with, a court, alternate dispute resolution or government order, or when the Council deems it appropriate to limit or avoid NCAA liability.

In addition, legislation of a temporary nature, and effective only for a specified time period, may be enacted through resolutions. Resolutions may only be sponsored for a vote by the full membership at an annual or special Convention. Resolutions must be submitted by November 1, except the Presidents Council may sponsor resolutions at any time after that deadline, provided copies are distributed at the Division II business session. The adoption of resolutions requires a majority vote of the Division II membership present and voting at an annual or special Convention.

The Presidents Council is also authorized to call a special Convention of Division II to vote on amendments to division dominant and federated provisions. The legislation requires such amendments to be sponsored 90 days in advance of a special Convention. A special Convention is like an annual Convention; each Division II school and conference has a vote on each proposal.

If an issue does not meet the current legislated definition of emergency legislation, or the requirements for a resolution, the only legislative option available to the Presidents Council for immediate adoption is noncontroversial legislation. The division's response to COVID-19 illustrated examples where the division needed to act immediately but the action did not fit under the scope of the emergency authority, or the requirements for a resolution. For example, the Presidents Council was not able to adopt the reduction to Bylaw 17 maximum contests/dates of competition for the 2020-21 academic year through emergency legislation or as a resolution because the action was not necessary as a response to, or comply with, a court, alternate dispute resolution or government order or to limit or avoid NCAA liability. This action had to be done through noncontroversial legislation as waiting until the annual Convention to adopt a resolution (legislation that is temporary in nature) was also not feasible.

This recommendation would enhance the current scope of emergency legislation so that the division can act accordingly when significant values or harm are at stake and the use of the regular legislative cycle is likely to cause undue hardship to the Association or membership. In addition, the change would permit adoption of a resolution at a time other than Convention, while still requiring final ratification at a Convention. Finally, with advances in technology and possible situations that require a more expedient resolution, it is possible to arrange for an annual Convention in a much shorter period, if needed.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2022 Convention.

f. COVID-19 Impact on Division II Legislation.

Management Council. The Management Council was updated on the governance structure's review of the flexibility that was provided due to the COVID-19 pandemic and whether permanent legislative changes should be recommended.

Presidents Council. The Presidents Council was updated on the governance structure's review of the flexibility that was provided due to the COVID-19 pandemic and whether permanent legislative changes should be recommended.

5. REVIEW OF COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.

a. Division II Committees.

(1) Academic Requirements Committee.

(a) May 4 Videoconference.

Management Council. The Management Council was provided an update that the Division II Administrative Committee approved a blanket waiver of the full-time enrollment requirements for student-athletes for the 2021-22 academic year.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved May 5 by the Administrative Committee. It is included in the document for ease of reference.]

(b) May 25 Videoconference.

i. Previously Approved Waiver Checklist.

Management Council. The Management Council was provided an update that the Administrative Committee approved revisions to the previously approved waiver checklist, as specified.

Presidents Council. No action was necessary.

ii. Request for Feedback from the NCAA Division II Student-Athlete Advisory Committee, Conference Commissioners Association of Compliance Administrators, and Faculty Athletics Representatives Association – Eligibility – Application of the Missed Term Exception.

Management Council. The Management Council was provided an update that the Administrative Committee requested that the Student-Athlete Advisory Committee, Conference Commissioners Association of Compliance Administrators, and Faculty Athletics Representatives Association provide feedback on the following concept for a potential legislative change:

Whether to allow the following student-athletes to use the missed term exception on a permanent basis: (1) a student-athlete in their first academic year in residence; and/or (2) a

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

Presidents Council. No action was necessary.

[Note: The recommendations noted above were approved June 2 by the Administrative Committee. They are included in the document for ease of reference.]

(2) Championships Committee.

(a) April 14, 16, 22 and 29 Electronic Votes.

Management Council. The Management Council reviewed the committee's April 14, 16, 22 and 29 videoconference report.

Presidents Council. No action was necessary.

(b) April 29 Electronic Vote.

• **Additional Ranking Date for Softball.**

Management Council. The Management Council was provided an update that the Administrative Committee approved the addition of one regional ranking date prior to selections for the 2021 NCAA Division II Softball Championship.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved May 5 by the Administrative Committee. It is included in the document for ease of reference.]

(c) May 6 Videoconference.

Management Council. The Management Council reviewed the committee's May 6 videoconference report.

Presidents Council. No action was necessary.

(d) June 10 Videoconference.

i. Conference Tournament Games and Minimum Contest Requirements in Men’s and Women’s Basketball.

Management Council. The Management Council recommended the Presidents Council approve that in men's and women's basketball, conference tournament games count toward the minimum number of contests required to be eligible for championship selection.

Presidents Council. The Presidents Council approved that in men's and women's basketball, conference tournament games count toward the minimum number of contests required to be eligible for championship selection.

ii. Neutrality Pilot Extension.

Management Council. The Management Council extended the neutrality pilot through the 2021-22 academic year.

Presidents Council. The Presidents Council was updated on the extension of the neutrality pilot through the 2021-22 academic year.

iii. Sport Committee Appointments.

Management Council. The Management Council approved the following sports and rules committee appointments, effective September 1, 2021, unless otherwise noted:

- (a) **Men’s and Women’s Cross Country (immediate appointment).** **Sage Woodham**, assistant athletics director and senior woman administrator, Southern Arkansas University, to replace Jared Bruggeman, who resigned from the committee.
- (b) **Men’s and Women’s Skiing.** **Thomas Monahan Smith**, head coach, Michigan Technological University, to replace Sten Fjeldheim, head coach, University of Northern Michigan, due to term expiration.
- (c) **Men’s and Women’s Tennis.** **Jerome Simon**, director of tennis, Mercyhurst University, to replace

Jessica Incorminias, director of championship events and coordinator of internal operations, Central Intercollegiate Athletic Conference, due to term expiration.

- (d) **Women’s Water Polo. Daniel Teliski**, associate director of athletics, Gannon University, to replace Julie Snodgrass, head coach, Azusa Pacific University, due to term expiration.

Presidents Council. No action was necessary.

(e) **June 17 Email Action.**

• **Sport Committee Appointments.**

Management Council. The Management Council approved the following sports and rules committee appointments, effective September 1, 2021, unless otherwise noted:

- i. **Football. Lonny Allen**, director of athletics, Tiffin University, effective immediately, to replace Rob Mallory, vice president of intercollegiate athletics, Kentucky Wesleyan College, who left the institution.
- ii. **Men’s and Women’s Soccer Rules. Patrick Britz**, commissioner, South Atlantic Conference, effective immediately, to replace Hope Clark, senior woman administrator, Young Harris College, who left the institution.
- iii. **Softball Rules. Kate Whalen**, associate director of athletics and senior woman administrator, Regis University (Colorado), effective immediately, to replace Kristin Mort, co-director of athletics, Colorado Mesa University, who resigned from the committee.
- iv. **Men’s and Women’s Track and Field. Jackie Duvall**, associate director of athletics and senior woman administrator, Kentucky State University, to replace Jacqueline Nicholson, associate director of athletics, Albany State University (Georgia), due to

term expiration. (Nick Moeller, assistant commissioner, Gulf South Conference, had been previously selected, but declined the appointment.)

Presidents Council. No action was necessary.

(f) Report of the Football Committee and Division II Participants on the Football Concussion Data Task Force.

a. 2022 Convention Legislation – Bylaw 17.11 – Playing and Practice Seasons – Football – Preseason Practice and Out-of-Season Athletically Related Activities Model.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2022 Convention to amend the football preseason practice and out-of-season athletically related activities legislation, as follows: (1) extend the five-day acclimatization period to seven days, with one required day off; (2) establish protective equipment and contact restrictions, as specified; and (3) eliminate the restriction on the number of student-athletes per group that may engage in skill instruction, effective immediately.

The proposed revisions to the football playing and practice season model, developed with feedback from multiple stakeholders including student-athletes, coaches, practitioners, institutional medical personnel and conferences, make several changes to the preseason practice period intended to enhance student-athlete safety. The changes to the acclimatization period better align with existing research related to transitioning into football activities. The other revisions reduce the maximum number of full contact practices that could occur during the preseason from 17 to nine and establish limits on the amount of contact that may occur during the preseason while retaining flexibility for programs regarding how to structure that period. The elimination of the skill instruction group size limit aligns football with all other Division II sports and will provide better balance for Division II coaches without negatively impacting student-athlete health and safety.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2022 Convention.

b. Legislative Referral to Division II Legislation Committee, Division II Student-Athlete Advisory Committee and Division II Sport Committees – Playing and Practice Seasons – Voluntary Skill Instruction.

Management Council. The Management Council referred the following issue to the Legislation Committee, Student-Athlete Advisory Committee and Division II sport committees for a potential legislative change:

Whether to permit student-athletes and incoming prospective student-athletes' participation in voluntary skill instruction and/or film review for a maximum of two hours per week during the summer vacation period, beginning July 5 until the start of preseason practice.

Presidents Council. The Presidents Council was updated on the Management Council's referral. No action was necessary.

(3) Degree Completion Award Committee.

Management Council. The Management Council reviewed the committee's June 9 videoconference report.

Presidents Council. No action was necessary.

(4) Legislation Committee.

(a) May 3 Videoconference.

Management Council. The Management Council reviewed the committee's May 3 videoconference report.

Presidents Council. No action was necessary.

(b) May 20 Videoconference.

i. 2022 Convention Legislation – Recruiting -- Official (Paid) and Unofficial (Nonpaid) Visits – Reimbursement of Cost.

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2022 Convention to permit institutions to reimburse a prospective student-athlete [or their relatives or legal guardian(s)] with any costs associated with a canceled official or unofficial visit; further, to specify that such reimbursement would not trigger use of a prospective student-athlete’s one permissible official visit, effective immediately.

In response to the impact of COVID-19, the Division II Administrative Committee approved a blanket waiver March 13, 2020, to permit institutions to reimburse a prospective student-athlete [or their relatives or legal guardian(s)] with any costs associated with canceled official or unofficial visits. In addition, such reimbursement would not trigger use of a prospective student-athlete’s one permissible official visit. This proposal would allow institutions the same flexibility that was provided in the blanket waiver.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2022 Convention.

ii. Blanket Waiver for Recruiting – Reimbursement of Costs Associated with Previously Planned Official (Paid) and Unofficial (Nonpaid) Visits.

Management Council. The Management Council was provided an update that the Administrative Committee extended the blanket waiver relief to permit an institution to reimburse prospective student-athletes [or their relatives or legal guardian(s)] with any costs associated with canceled official and unofficial visits until January 22, 2022, (date of the Division II Business Session at the 2022 NCAA Convention); further, to specify that such reimbursement would not trigger use of a prospective student-athlete’s one permissible official visit.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved June 2 by the Administrative Committee. It is included in the document for ease of reference.]

iii. Blanket Waiver for Recruiting – Prospective Student-Athlete Involvement in Team Meetings and Activities.

Management Council. The Management Council was provided an update that the Administrative Committee extended the blanket waiver relief to permit a committed prospective student-athlete (e.g., signed a National Letter of Intent or the institution's written offer of admission and/or financial aid, or the institution has received their financial deposit in response to its offer of admission) to participate in voluntary virtual team meetings (e.g., compliance meetings) and activities that do not involve physical activity until the start of the institution's 2021-22 academic year; further, to specify that only current student-athletes and institutional staff members may be present (e.g., boosters, alumni cannot be present).

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved June 2 by the Administrative Committee. It is included in the document for ease of reference.]

iv. Blanket Waiver for Recruiting – Transcript Requirement Prior to Issuing National Letter of Intent or Athletics Aid Agreement.

Management Council. The Management Council was provided an update that the Administrative Committee extended the blanket waiver relief regarding the transcript requirement prior to issuing a National Letter of Intent or athletics aid agreement to permit an institution to: (1) provide a grade report in the event an unofficial transcript is unavailable; and (2) submit a waiver if a grade report is unavailable, until the start of the 2021-22 academic year.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved June 2 by the Administrative Committee. It is included in the document for ease of reference.]

v. **Blanket Waiver for Awards and Benefits – Student-Athlete Housing Blocks.**

Management Council. The Management Council was provided an update that the Administrative Committee extended the blanket waiver relief to permit an institution to make housing arrangements as determined to be necessary with COVID-19 considerations, including student-athlete specific housing blocks, for the 2021-22 academic year.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved June 2 by the Administrative Committee. It is included in the document for ease of reference.]

vi. **Blanket Waiver for Playing and Practice Seasons – Team Entertainment Activities in the Summer at the Direction of the Coaching Staff.**

Management Council. The Management Council was provided an update that the Administrative Committee extended the blanket waiver relief to permit a committed prospective student-athlete (e.g., signed a National Letter of Intent or institution’s written offer of admission and/or financial aid, or the institution has received their financial deposit in response to its offer of admission) and student-athletes to participate in voluntary team entertainment activities (excluding physical activities) at the direction of a coaching staff member until the start of the institution’s fall 2021 term.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved June 2 by the Administrative Committee. It is included in the document for ease of reference.]

vii. Request for Feedback from the Division II Student-Athlete Advisory Committee – Recruiting – Prospective Student-Athletes Involvement in Team Meetings and Activities.

Management Council. The Management Council was provided an update that the Administrative Committee requested that the Student-Athlete Advisory Committee provide feedback on the following concepts for a potential legislative change in Division II:

Whether the blanket waiver approved by the Administrative Committee April 15, 2020, that permitted committed prospective student-athletes (e.g., signed a National Letter of Intent or the institution’s written offer of admission and/or financial aid, or institution has received their financial deposit in response to its offer of admission) to participate in virtual team meetings (no physical activities) and activities should be permanent. If these activities should be permitted, feedback should be provided as to whether the team meetings and activities should be limited to a virtual setting, or should they be expanded to include in-person team meetings and activities.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved June 2 by the Administrative Committee. It is included in the document for ease of reference.]

viii. Request for Feedback from the Student-Athlete Advisory Committee and Division II Athletics Directors Association – Awards and Benefits—Student-Athlete Housing Blocks.

Management Council. The Management Council was provided an update that the Administrative Committee requested that the Student-Athlete Advisory Committee and the Athletics Directors Association provide feedback on the following concept for a potential legislative change:

Whether Division II institutions should be permitted to have student-athlete specific housing blocks.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved June 2 by the Administrative Committee. It is included in the document for ease of reference.]

- ix. Request for Feedback from the Student-Athlete Advisory Committee, Coaches Connection Groups and Athletics Directors Association – Playing and Practice Seasons – Team Entertainment Activities in the Summer at the Direction of the Coaching Staff.**

Management Council. The Management Council was provided an update that the Administrative Committee requested that the Student-Athlete Advisory Committee, Coaches Connection Groups and Athletics Directors Association provide feedback on the following concept for a potential legislative change:

Whether a committed prospective student-athlete (e.g., signed a National Letter of Intent or institution's written offer of admission and/or financial aid, or the institution has received their financial deposit in response to its offer of admission) and student-athletes should be permitted to participate in voluntary team entertainment activities (excluding physical activities) at the direction of a coaching staff member.

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved June 2 by the Administrative Committee. It is included in the document for ease of reference.]

- (c) June 29-30 Videoconference.**
- i. 2022 Convention Legislation – Bylaws 13.1.1.2, 14.5.5.3.9 and 15.5.4.1 – Recruiting, Eligibility and Financial Aid – Transfer Regulations – Four-Year College Transfers – Exceptions for Transfers from Four-Year Colleges – Notification of Transfer, One-Time Transfer Exception and Financial Aid Legislation.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2022 Convention to amend the notification of transfer, one-time transfer exception and financial aid legislation, as follows: (1) require an undergraduate transfer student-athlete to complete an educational module related to transferring before the institution may enter the student-athlete's information into the NCAA Transfer Portal; (2) eliminate the previous institution's ability to object to use of the one-time transfer exception; (3) require the head coach of the certifying institution and the student-athlete to certify in writing that no athletics staff member or other representative of the institution's athletics interest communicated or made contact with the student-athlete, or any individual associated with the student (e.g., family member, scholastic or nonscholastic coach, advisor), directly or indirectly, without first obtaining authorization through the notification of transfer process; (4) establish June 15 as the date by which a student-athlete must provide written notification of transfer to the institution in order to utilize the one-time transfer exception (not applicable to midyear transfers); and (5) permit institutions to reduce or cancel an athletics aid agreement previously signed for the next academic year, effective immediately, for student-athletes transferring for the 2022-23 academic year, and thereafter.

This proposal addresses the evolving transfer landscape by balancing student-athlete well-being and institutional enrollment management concerns. To encourage informed transfer decisions, a transferring undergraduate student-athlete will be required to complete a mandatory educational module before a notification of transfer may be entered into the Transfer Portal. To further deter the impermissible influence on a student-athlete's desire to transfer, an institution's head coach and the student-athlete will be required to certify that no contact occurred prior to the student-athlete's entry into the Transfer Portal. To provide stability and finality to those impacted by transfer decisions, the proposal includes a uniform notification of transfer date (June 15) by which a student-athlete must indicate intent to transfer in order to qualify for the one-time transfer exception to ensure institutions can make necessary

decisions for the upcoming academic year before the July 1 financial aid renewal deadline. Additionally, this proposal permits an institution to cancel an athletics aid agreement signed for the next academic year if a student-athlete requests to be entered in the Transfer Portal, while it will remain impermissible to reduce or cancel a student-athlete's athletics aid during the academic year in which the student-athlete provides notification.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2022 Convention.

ii. **2022 Convention Legislation – Bylaw 15.4.2.1.1.1 – Equivalency Sports – Maximum Equivalency Limits – Men's Sports – Elimination of Overall Limit.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2022 Convention to eliminate Bylaw 15.4.2.1.1.1 (overall limit) to remove the limit of 60 total awards in all men's sports other than football and basketball in any academic year, effective August 1, 2022.

Eliminating the overall limit in men's sports will provide institutions with the autonomy to allocate scholarship dollars as determined to be appropriate on each individual campus. This change will assist institutions seeking to add additional sports and/or provide additional scholarship opportunities within existing sports. This proposal does not change team equivalency limits and institutions are ultimately responsible for adhering to Title IX requirements. Division I previously had an overall limit in Division I men's equivalency sports, but that bylaw was eliminated in 1985.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2022 Convention.

iii. **Noncontroversial Legislation – Bylaw 13.17 – Recruiting – Recruiting Calendars – Men's Lacrosse – Evaluation Period During the Intercollegiate Men's Lacrosse Association Convention and Quiet Period the Monday after Thanksgiving through December 23.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 13.17 (recruiting calendars) to establish a recruiting calendar in men's lacrosse, to specify the following: (1) that the two days prior to the Intercollegiate Men's Lacrosse Association Convention through the two days after adjournment of the convention shall be designated as a dead period, except for an evaluation period tied to an event that is held in conjunction with the convention; and (2) that the Monday after Thanksgiving through December 23 shall be designated as a quiet period.

Presidents Council. No action was necessary.

iv. **Noncontroversial Legislation – Bylaw 17.4.6.3 – Playing and Practice Seasons – Basketball – Number of Contests – Annual Exemptions – Conference Challenge Event – Independent Institutions.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 17.4.6.3 (annual exemptions) to specify that, in basketball, independent institutions may compete in a conference challenge event with other institutions in the same region, and permit all institutions competing in the event to exempt the contests from their maximum number of contests.

Presidents Council. No action was necessary.

v. **Legislative Referral to the Division II Academic Requirements Committee – Nonrecruited Student Exception.**

Management Council. The Management Council referred Bylaw 14.5.4.6.2 (nonrecruited student exception) to the Academic Requirements Committee for a potential legislative change in Division II:

Whether a two-year college transfer who was not recruited by the certifying institution should be permitted to utilize the nonrecruited student exception even if they practiced beyond a 14-consecutive calendar-day period, provided all other requirements of the exception are met.

Presidents Council. No action was necessary.

- vi. **Request for Feedback from the Division II Committee on Infractions – Recruiting – Contacts and Evaluations – Four-Year College Prospective Student-Athletes – Tampering Penalties.**

Management Council. The Management Council requested the Committee on Infractions provide feedback on the current application of the notification of transfer legislation (Bylaw 13.1.1.2) and whether Division II should consider any additional penalties associated with violations of the legislation.

Presidents Council. No action was necessary.

(5) Committee for Legislative Relief.

- **Blanket Waiver for Participation in Organized Competition Before Initial Full-Time Collegiate Enrollment.**

Management Council. Management Council was provided an update that the Administrative Committee approved a blanket waiver to permit a prospective student-athlete, who has not previously enrolled full time at a collegiate institution and whose legislated grace period concluded prior to or during the 2021-22 academic year, to engage in organized competition during the 2021-22 academic year without using a season of competition, provided the prospective student-athlete did not utilize the previous COVID-19 relief in the 2020-21 academic year. (Note: A prospective student-athlete may use the approved COVID-19 relief to waive only one season of competition for participation in organized competition before initial full-time collegiate enrollment).

Presidents Council. No action was necessary.

[Note: The recommendation noted above was approved May 5 by the Administrative Committee. It is included in the document for ease of reference.]

(6) Membership Committee.

- (a) April 22 Videoconference.**

Management Council. The Management Council reviewed the committee's April 22 videoconference report.

Presidents Council. No action was necessary.

(b) July 7-8 Videoconference.

i. Blanket Waiver of Conference Student-Athlete Advisory Committee Annual In-Person Meeting Requirement for the 2021-22 Academic Year.

Management Council. The Management Council extended the blanket waiver to provide relief of NCAA Division II Constitution 3.4.4.4.1 (annual meeting), for the 2021-22 academic year. Conferences will still be required to conduct an annual Student-Athlete Advisory Committee meeting, either in person or virtually.

Presidents Council. No action was necessary.

ii. Request for Feedback from the Student-Athlete Advisory Committee and Division II Conference Commissioners Association – Conference Student-Athlete Advisory Committee Annual In-Person Meeting Requirement.

Management Council. The Management Council requested that the Student-Athlete Advisory Committee and the Conference Commissioners Association provide feedback on the following concept for a potential legislative change:

Whether the blanket waiver approved by the Administrative Committee September 30, 2020, that permitted conferences to conduct an annual SAAC meeting, either in person or virtually should be permanent.

Presidents Council. No action was necessary.

iii. Institutions in the Membership Process.

Management Council. The Management Council noted that the Membership Committee had taken the following actions with regard to institutions in the membership process.

- a. Moved the following institution to active member status, effective September 1, 2021:
 - University of Texas at Tyler.
- b. Moved the following institutions to provisional year three, effective September 1, 2021:
 - (1) College of Staten Island; and
 - (2) Frostburg State University.
- c. Moved the following institution to provisional year two, effective September 1, 2021:
 - D'Youville College.
- d. Required the following institution to repeat year one of the provisional period of the membership process, effective September 1, 2021:
 - Allen University.
- e. Approved the applications of the following institutions to enter provisional year one, effective September 1, 2021:
 - (1) Edward Waters College; and
 - (2) Emory & Henry College.

Presidents Council. The Presidents Council reviewed the actions taken by the Membership Committee.

(7) Nominating Committee.

(a) April 26 Videoconference.

- **Committee Appointments.**

Management Council. The Management Council was provided an update that the Administrative Committee

approved the following appointments, effective September 1, 2021, unless otherwise noted:

- i. NCAA Competitive Safeguards and Medical Aspects of Sports. Tim Singleton**, head athletic trainer/assistant athletics director for sports medicine, Wingate University.
- ii. NCAA High School Review Committee. Brandon Corley**, academic director, South Bronx Community High School, Secondary School Member, effective July 1, 2021.
- iii. NCAA Division II Nominating Committee. Todd Thurman**, director of athletics, Metropolitan State University of Denver, Rocky Mountain Athletic Conference.

Presidents Council. No action was necessary.

[Note: The appointments noted above were approved June 2 by the Administrative Committee. They are included in the document for ease of reference.]

(b) May 12 Videoconference.

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

Presidents Council. No action was necessary.

(c) June 11 Videoconference.

• **Committee Appointments.**

Management Council. The Management Council recommended that the Presidents Council approve the following appointment, effective immediately:

- **NCAA Sportsmanship and Ethical Conduct Committee. Nancy Lake**, senior woman administrator/associate athletics director for compliance, Shaw University.

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

(8) Planning and Finance Committee.

(a) Budget-to-Actual Report Ending May 31.

Management Council. The Management Council reviewed the budget-to-actual report for the period ending May 31, 2021.

Presidents Council. The Presidents Council reviewed the budget-to-actual report for the period ending May 31, 2021.

(b) April 27 Videoconference.

i. Division II Budget Guidelines and Principles.

Management Council. The Management Council endorsed the Division II Budget Guidelines and Principles, as recommended by the committee.

Presidents Council. The Presidents Council approved the Division II Budget Guidelines and Principles, as presented. The Council noted that the guidelines and principles should be reviewed quarterly due to the constitutional review and gender equity review.

ii. Division II Long-Range Budget.

Management Council. The Management Council voted to endorse the revised Division II long-range budget through 2031-32.

Presidents Council. The Presidents Council approved the revised Division II long-range budget.

iii. Division II Budget Requests for Fiscal Year 2021-22.

Management Council. The Management Council voted to endorse the budget requests for the 2020-21 fiscal year.

Presidents Council. No action was necessary as the Presidents Council approved the 2021-22 fiscal year budget

requests during the April 2021 meeting.

(9) Student-Athlete Advisory Committee.

(a) April 10-11 Videoconference.

Management Council. The Management Council reviewed the committee's April 10-11 videoconference report.

Presidents Council. No action was necessary.

(b) Verbal Update from July 15 Videoconference.

Management Council. The Management Council received a verbal update from the committee's July 15 meeting.

Presidents Council. No action was necessary.

(10) Committee on Student-Athlete Reinstatement.

- **Noncontroversial Legislation – Bylaw 14.2.5.2.3 – Season of Competition: 10-Semester/15-Quarter Rule -- Hardship Waiver – Criteria for Administration of Hardship Waiver – First-Half-of-Season Calculation – Rounding of First-Half-of-Season Calculation.**

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.2.5.2.3 (first-half-of-season calculation) to specify that any computation of the first half of the season that results in a fractional portion of a contest or date of competition shall be rounded to the next full contest or date of competition after the rounded value (e.g., 50% of an 11-game football schedule – 5.5 games – shall be considered six games; therefore, any injury or illness must have occurred prior to the start of the seventh contest).

Presidents Council. No action was necessary.

b. Division II Subcommittees and Project Teams.

(1) Convention Planning Project Team.

- **2022 Convention Division II Schedule and Educational Programming.**

Management Council. The Management Council approved the Division II schedule and educational programming for the 2022 Convention.

Presidents Council. The Presidents Council approved the Division II schedule and educational programming for the 2022 Convention.

(2) **Identity Subcommittee.**

- **Division II Day.**

Management Council. The Management Council recommended that the Presidents Council approve the division hosting an inaugural Division II Day.

Presidents Council. The Presidents Council approved the division hosting an inaugural Division II Day.

c. **Association-Wide Committees.**

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

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

Presidents Council. No action was necessary.

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

(a) **April 8 and 21 Videoconferences.**

Management Council. The Management Council reviewed the committee's April 8 and 21 videoconference reports.

Presidents Council. No action was necessary.

(b) **Recommendation to Add STUNT as an Emerging Sport for Women.**

- **Division Membership, Personnel, Amateurism, Financial Aid and Playing and Practice Seasons – Emerging Sports for Women - STUNT.**

Management Council. The Management Council recommended that the Presidents Council sponsor legislation for the 2022 Convention to add STUNT as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.

Presidents Council. The Presidents Council agreed to sponsor the legislation for the 2022 Convention.

(3) Minority Opportunities and Interests Committee.

Management Council. The Management Council reviewed the committee's April 10 videoconference report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committees' April 22 videoconference reports.

Presidents Council. No action was necessary.

(5) Playing Rules Oversight Panel.

- **April 22 and June 3 Videoconferences.**

Management Council. The Management Council reviewed the panel's April 22 and June 3 videoconference reports.

Presidents Council. No action was necessary.

(6) Postgraduate Scholarship Committee.

Management Council. The Management Council reviewed the committee's May 3 videoconference report.

Presidents Council. No action was necessary.

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

Management Council. The Management Council reviewed the committee's April 25-26 videoconference report.

Presidents Council. No action was necessary.

6. ***BREAKOUT SESSIONS REGARDING 2024-29 DIVISION II STRATEGIC PLAN SWOT ANALYSIS.***

Management Council. The Management Council participated in breakout sessions Monday afternoon, which gave members the opportunity to conduct a SWOT analysis in preparation for the development of the 2024-29 Division II Strategic Plan. The Council reviewed the feedback provided thus far by the committees in the governance structure and focused on the opportunities ahead for Division II. No formal action was taken.

Presidents Council. The Presidents Council participated in breakout sessions as part of a SWOT analysis in preparation for the development of the 2024-29 Division II Strategic Plan. The Council reviewed the feedback provided thus far by the committees in the governance structure. The Council noted this was a very timely discussion given the state of college sports and the Board of Governors' recent decision to conduct a Constitutional Review. The Council focused its discussions on potential opportunities for Division II. No formal action was taken.

7. ***MANAGEMENT COUNCIL ISSUES.***

a. **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.

b. **Management Council Vice Chair Election.**

Management Council. The Management Council elected Carrie Michaels, senior associate director of athletics/senior woman administrator, Shippensburg University of Pennsylvania, as the new vice chair of the Council, effective September 1, 2021, for a one-year period of time.

Presidents Council. The Presidents Council ratified the election, as recommended.

c. Management Council Chair Notice.

Management Council. The Management Council was informed that an election for a new chair would take place at the October meeting, with the term beginning at the conclusion of the 2022 Convention. Interested members should notify staff or the Council chair of their desire to chair the Council.

Presidents Council. No action was necessary.

d. Management Council/Student-Athlete Advisory Committee Summit.

Management Council. The Management Council discussed the positive feedback on the Summit that was held the previous Friday.

Presidents Council. No action was necessary.

8. PRESIDENTS COUNCIL ISSUES.

a. Chair Election in October. The Presidents Council was advised that a chair would be elected at the October meeting to serve from January 2022 to January 2023. President Council members who wish to serve should contact the chair or the vice president of Division II.

b. Discussion with Kaplan Hecker & Fink LLP Regarding the NCAA Championships Phase One Gender Equity Report. The Presidents Council received an update from Kaplan Hecker & Fink LLP regarding the first phase of the gender equity report delivered to the Board of Governors the previous day. The Phase One report focused on men's and women's basketball in all three divisions. The Council referred the Phase One Gender Equity Report to the Division II Championships Committee for further review and discussion.

9. NATIONAL OFFICE UPDATES.

a. Executive and Legal.

Management Council. The Management Council received an update from the NCAA president, as well as the NCAA interim senior vice president and general counsel on issues surrounding the NCAA.

Presidents Council. The Presidents Council received an update on issues surrounding the NCAA from the NCAA president and the NCAA interim senior vice president and general counsel, which included name, image and likeness; independent equity review of NCAA championships; transgender student-athlete

participation; impact of the Supreme Court ruling in future rules making as well as review of current legislation; and next steps on the NCAA structure, including the constitutional review.

b. Sport Science Institute.

Management Council. The Management Council received an update from Sport Science Institute staff on some initiatives that the office is working on, including a COVID-19 update, planning around fall resocialization; transgender issues and Committee on Competitive Safeguards and Medical Aspects of Sports discussion on the cannabinoid policy.

Presidents Council. The Presidents Council received an update from Sport Science Institute staff regarding a COVID-19 update, planning around fall resocialization; transgender issues and Committee on Competitive Safeguards and Medical Aspects of Sports discussion on the cannabinoid policy.

c. Health and Safety Survey.

Management Council. The Management Council was provided an overview of the Student-Athlete Mental Health Survey.

Presidents Council. The Presidents Council was provided an overview of the Student-Athlete Mental Health Survey.

d. 2021 Inclusion Forum.

Management Council. The Management Council received an update on 2021 Inclusion Forum.

Presidents Council. No action was necessary.

e. Division II ADA Mentor Program.

Management Council. The Management Council was updated on the ADA Mentor Program.

Presidents Council. No action was necessary.

f. Division II Community Engagement.

Management Council. The Management Council was updated on the community engagements efforts of the division at Division II national championships.

Presidents Council. No action was necessary.

g. Division II Coaches Connection Program.

Management Council. The Management Council was updated on the coaches connection program.

Presidents Council. No action was necessary.

h. Officiating Study.

Management Council. The Management Council received an update on a review of collegiate officiating currently being conducted for 15 NCAA sports across all three divisions. The review focuses on the areas of recruiting, retention and organizational challenges regarding officiating.

Feedback has been sought from a variety of groups and more than 15,000 individuals have had an opportunity to provide input thus far. Stakeholder groups were asked to identify issues facing officiating across the 15 NCAA sports identified for this study. All of them agreed that the shrinking pipeline and the availability of quality officials were top priorities.

Additionally, the officials themselves emphasized the following as primary concerns: 1) fees; 2) assigning strongholds; 3) recruitment of new officials; and 4) poor sportsmanship and treatment of officials.

Recommendations currently being reviewed focus on organizational leadership and oversight of officiating, building strategic alliances, and conference engagement. While the NCAA national office does not have the staffing or resources to implement or take on all officiating challenges identified in the study, what resources are available have been activated to address the overarching conclusions and recommendations that are coming out of the study.

Presidents Council. The Presidents Council was provided an update on the review of collegiate officiating currently being conducted for 15 NCAA sports across all three divisions.

10. AFFILIATED ASSOCIATION UPDATES.

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

a. Division II Athletics Directors Association.

- b. Division II Conference Commissioners Association.**
- c. CoSIDA.**
- d. Faculty Athletics Representative Association.**
- e. Minority Opportunities Athletics Administrators Association.**
- f. National Association for Athletics Compliance.**
- g. Women Leaders in College Sports.**

Presidents Council. No action was necessary.

11. OTHER BUSINESS.

Management Council. The Management Council recognized David Marsh, director of athletics, Northwood University, who has resigned from the council. The chair also thanked Courtney Lovely Evans for her work as the vice chair. No action was necessary.

Presidents Council. No action was necessary.

12. 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: 2022 Convention proposals and logistics; football prohibited athletic activities policies and procedures; Division II University; officiating study; Division II Health and Safety survey results; adopted noncontroversial legislation; resocialization guidelines; review of legislation and policies impacted by COVID-19; and upcoming events.

Presidents Council. No action was necessary.

13. FUTURE MEETINGS.

Management Council. The Management Council reviewed the upcoming meetings for 2021 through January 2023.

Presidents Council. The Presidents Council reviewed the upcoming meetings for 2021 through January 2023.

14. ADJOURNMENT.

Management Council. The Management Council adjourned at 3:10 p.m. Eastern time July 20.

Presidents Council. The Presidents Council adjourned at 3:54 p.m. Eastern time August 4.

NCAA Division II Management Council and Presidents Council June 7, 2021, Management Council and Presidents Council Videoconferences June 29, 2021, Management Council and Presidents Council Videoconferences July 19-20 Management Council Videoconference August 4, 2021, Videoconference	
Attendees:	
Management Council	Presidents Council
Brenda Cates, University of Mount Olive	Carlos Campo, Ashland University (<i>absent June 29</i>)
Teresa Clark, Cedarville University	John Denning, Stonehill College
Marcus Clarke, Central Intercollegiate Athletic Association	Michael Driscoll, Indiana University of Pennsylvania
Mark Corino, Caldwell University	Allison Garrett, Emporia State University (<i>absent June 29</i>)
J. Lin Dawson, Clark Atlanta University	John Y. Gotanda, Hawaii Pacific University
Robert Dranoff, East Coast Conference	Donna Henry, University of Virginia's College at Wise (<i>absent June 29</i>)
Laura Clayton Eady, University of West Georgia	Gayle Hutchinson, California State University, Chico (<i>absent June 29</i>)
Courtney Lovely Evans, Palm Beach Atlantic University	Jim Johnson, Pittsburg State University
Amy Foster, Seattle Pacific University	Sandra Jordan, University of South Carolina Aiken, chair
Marty Gilbert, Mars Hill University	T. Dwayne McCay, Florida Institute of Technology
Amy Henkelman, Dominican University of California	Colleen Perry Keith, Goldey-Beacom College
Jim Johnson, Pittsburg State University	Elwood Robinson, Winston-Salem State University (<i>absent June 29</i>)
Kristi Kiefer, Fairmont State University	Steven Shirley, Minot State University
Braydon Kubat, University of Minnesota Duluth (<i>absent June 29</i>)	William Thierfelder, Belmont Abbey College (<i>absent June 29</i>)
David B. Kuhlmeier, Valdosta State University	Blake Thompson, Mississippi College
Erin Lind, Northern Sun Intercollegiate Conference	Sandra Woodley, University of Texas Permian Basin
David Marsh, Northwood University	

Attendees:	
Management Council	Presidents Council
Daniel McCabe, Adelphi University (<i>absent June 29</i>)	
Madeleine McKenna, California University of Pennsylvania	
Carrie Michaels, Shippensburg University of Pennsylvania	
Sandee Mott, Texas Woman's University	
Julie Rochester, Northern Michigan University	
Harry Stinson III, Lincoln University (Pennsylvania)	
Jackie Wallgren, Colorado State University-Pueblo	
Christie Ward, Georgia Southwestern State University (<i>absent June 7</i>)	
Jeff Williams, East Central University	
Jerry Wollmering, Truman State University	
Absentees:	
Steven Winter, Sonoma State University (<i>June 7, June 29</i>)	M. Christopher Brown II, Kentucky State University
Guests in Attendance:	
Gary Brown, NCAA Contractor (<i>July 19-20</i>)	Gary Brown, NCAA Contractor (<i>August 4</i>)
John Kietzman, Metropolitan State University of Denver (<i>July 19-20</i>)	Susanne Sachsman Grooms, Kaplan Hecker & Fink LLP (<i>August 4</i>)
Suzette McQueen, Central Intercollegiate Athletic Association (<i>July 19-20</i>)	Gabrielle E. Tenzer, Kaplan Hecker & Fink LLP (<i>August 4</i>)
Carol Rivera, California Collegiate Athletic Association (<i>July 19-20</i>)	
Jill Willson, Double L Consulting (<i>July 19-20</i>)	
NCAA Staff Members in Attendance:	
Michael Bazemore (<i>June 7</i>), Scott Bearby (<i>July 19-20, June 29 and August 4</i>), Randy Buhr (<i>June 7</i>), Markie Cook, Morgan DeSpain (<i>June 7, July 19-20</i>), Mark Emmert (<i>July 19-20 and August 4</i>), Haydyn Gibson, Terri Steeb Gronau, Ty Halpin (<i>June 7</i>), Brian Hainline, Chelsea Hooks, Maritza Jones, Ryan Jones, Karen Kirsch, Felicia Martin (<i>August 4</i>), Corbin McGuire, Roberta Page (<i>June 7</i>), John Parsons (<i>June 7, July 19-20 and August 4</i>), Stephanie Quigg, Anne Rohlman (<i>July 19-20 and August 4</i>), Dave Schnase (<i>August 4</i>), Jill Waddell and Amy Wilson (<i>July 19-20</i>).	