



OFFICIAL NOTICE

2018 DIVISION II OFFICIAL NOTICE

112th Annual
Convention
January 17-20, 2018
Indianapolis, Indiana



THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

P.O. Box 6222
Indianapolis, Indiana 46206-6222
317/917-6222
www.ncaa.org
November 2017

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Distributed to presidents or chancellors, directors of athletics, faculty athletics representatives, senior woman administrators, senior compliance administrators and conference commissioners.

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Official Notice 112th Annual Convention

On behalf of the NCAA Board of Governors, the Division I Board of Directors, the Divisions II and III Presidents Councils, the Division I Council and the Divisions II and III Management Councils, we extend a cordial invitation to each NCAA member to be represented at the Association's 112th annual Convention scheduled January 17 through 20, 2018, in Indianapolis, Indiana.

It is our pleasure to issue this Official Notice of the 2018 Convention. This publication is sent to the president or chancellor, director of athletics, faculty athletics representative, senior woman administrator and senior compliance administrator at each active NCAA Division II member institution, as well as to the officers of member conferences and provisional member institutions.

This Official Notice contains legislation for consideration at the Division II business session of the 2018 Convention, including amendments-to-amendments. It also contains the necessary information concerning the accreditation of delegates, voting procedures and other Convention policies. We encourage each member to review the information related to the activities in which you will be involved before attending the Convention. It is particularly important that each Division II delegate bring a copy of the Official Notice to the Convention. The Official Notice will be the only publication containing all Division II Convention legislation.

In addition to the consideration of legislation, Division II delegates also will participate in educational and discussion sessions about topics of concern within the division.

We hope you will arrive in time to join delegates from all divisions at the NCAA Plenary Session: State of College Sports (formerly known as the opening business session) Thursday evening. The NCAA Delegates Reception will be held Thursday evening immediately after the plenary session.

We hope that each member of the Association will be in attendance at the 2018 Convention. We look forward to seeing you in Indianapolis, Indiana.

G.P. Peterson
President, Georgia Institute of
Technology
Chair, NCAA Board of Governors

Glen Jones
President, Henderson State University
Chair, Division II Presidents Council

Eric W. Kaler
President, University of Minnesota, Twin
Cities
Chair, Division I Board of Directors

Jeffrey Docking
President, Adrian College
Chair, Division III Presidents Council

November 15, 2017

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Accrediting of Delegates

Association policy provides that the appointment of accredited and visiting delegates is the responsibility of the president or chancellor of each member institution or organization. **In November 2017, a link to the appointment of delegate website was emailed to the president or chancellor of all member institutions and organizations. The link was also made available on the NCAA website at www.ncaaconvention.com under the Appointment of Delegate section.**

It is important that the voting delegate be properly accredited, and this is to urge appointing officers to submit the required information to the NCAA national office at their earliest convenience.

An institution's or organization's president or chancellor shall appoint the voting and alternate delegates by completing the online delegate appointment form. The transfer of voting rights among the delegates is a matter of institutional discretion.

Please note also that the governance structure of each division urges member institutions to include women in their NCAA Convention delegations.

If an institution's or organization's president or chancellor fails to submit the online delegate appointment form, that institution's representatives will be registered as visitors until the president or chancellor certifies in writing the voting and alternate delegates. No other institutional representatives are permitted to complete a delegate appointment form.

Once the online delegate appointment form has been verified by the president or chancellor, no one may be added as a voting or alternate delegate without written instructions from that president or chancellor. Thus, no individual appointed as a visitor may become a voter or alternate without written authorization from the president or chancellor.

Visiting delegates, except in certain situations, do not have speaking privileges at the Convention.

At the Convention, each individual representing a member institution or conference who registers will receive a red Convention badge designating the individual as a delegate, except each president and chancellor will receive a badge with a purple color designation signifying his or her professional title. Speakers and presenters for menu sessions will receive badges with a green color designation. Convention vendors will receive badges with a brown color designation. Media will receive badges with a teal color designation. Individuals attending the Convention as a visitor will receive a badge with a grey color designation.

Voting delegates receive red lanyards and alternate delegates receive blue lanyards. Other delegates with speaking rights receive green lanyards. Delegates without speaking rights and other observers receive white lanyards.

The Convention registration fee for NCAA members was \$225 for all delegates who registered on or before Tuesday, October 10, and \$350 for all delegates who register by Thursday, November 30. Member registration fees after December 1 are \$500.

The registration fee includes one ticket to the Delegates Reception and Delegates Breakfast. In addition, attendees will have the opportunity to receive one complimentary ticket to the Association luncheon on a first-come, first-served basis and to purchase one ticket to the Honors Celebration for \$20 on a first-come, first-served basis. Available tickets can be reserved during the Convention registration process.

Meetings and Reservations

A listing of Convention meetings of the NCAA and its affiliated organizations was distributed to the membership in mid-September. An online registration process was also made available for event registration and hotel reservations. If there is anything further the NCAA can do to facilitate your attendance at the Association's 2018 Convention, please call upon us.

Please note that the Convention schedule of events is available on the NCAA website (www.ncaa.org/convention). In addition, the Convention Program (available through the Convention app and in print in limited quantities) contains the most up-to-date schedule of meetings held in conjunction with the Convention. Please note that the Convention officially begins when the NCAA Plenary Session: State of College Sports (formerly known as the opening business session) convenes at 4:30 p.m. Thursday, January 18. Adjournment of the Convention has been scheduled for January 20.

Proposed Amendments

The proposed amendments to be considered at the 112th annual Convention begin on Page 1. All amendments, if adopted, become effective as indicated in each proposal.

It is important that each Division II delegate bring a copy of the Official Notice to the Convention, inasmuch as the Official Notice will be the only publication containing all Convention legislation for the 2018 Convention.

In accordance with the provisions of Constitution 5.3, an amendment to the Association's legislation may be proposed by the Division II Presidents Council, by any 15 or more active Division II member institutions or by two active conferences on behalf of 15 or more active member institutions eligible to vote on the matter. The source is indicated in each proposal. When the Presidents Council proposes an amendment originally recommended by a committee, the committee is indicated as well.

All proposals designated by the Division II Presidents Council for roll-call votes are indicated with an asterisk preceding the proposals in this publication, as well as in the voting designation accompanying each such proposal.

Please note that the Presidents Council is authorized to distribute during division or general business sessions information detailing positions on key legislative proposals.

Amendments-to-Amendments

All amendments submitted by the membership in accordance with the July 15 deadline were printed in the Initial Publication of Proposed Legislation, which was provided to the membership via the NCAA website August 15. Sponsors of those proposals were permitted to revise them in any manner until September 15. In the interim, the Division II Presidents Council had until September 1 to submit its legislative proposals. All proposals were provided to the membership September 23 in the Second Publication of Proposed Legislation.

The Division II Presidents Council, any eight or more active Division II member institutions or one active conference on behalf of eight or more active member institutions eligible to vote on a given issue had until November 1 to submit amendments to the original proposals, provided the amendment to the amendment did not increase the modification proposed by the original amendment. As a result of that deadline, all amendments-to-amendments, if any, are included in this Official Notice with the proposals they are intended to amend. Resolutions also were handled in accordance with those same deadlines and are included in this publication, if any. No additional amendments-to-amendments or resolutions are permitted for the 2018 Convention unless they are sponsored by the Presidents Council and distributed before or during the business session.

Withdrawal of Proposal

Sponsors who intend to withdraw a proposal are urged to notify the academic and membership affairs staff as soon as possible before the business session of the Convention at which the proposal is scheduled to be considered.

Review of Interpretations

The Legislation Committee issues interpretations as to the scope, meaning or effect of the constitution and bylaws applicable to Division II. These rulings are subject to review by the Division II membership upon the request of any member in accordance with NCAA Constitution 5.4.1.4. Any Division II member to which an interpretation applies may request a review of the interpretation by making such a request in writing to the academic and membership affairs staff via electronic mail to the primary contact individuals — g bentzel@ncaa.org or kwolf@ncaa.org — not later than December 1, 2017.

Emergency Legislation Adopted by the Presidents Council

The Presidents Council may adopt "emergency" legislation that shall be effective immediately in situations when the NCAA must respond to, or comply with a court, alternative dispute resolution (ADR) or government order or when the Presidents Council deems it appropriate to limit or avoid NCAA liability as a result of litigation, ADR or governmental proceedings, per Constitution 5.3.1.1.2. Such "emergency" legislation shall be adopted by at least a three-fourths majority of the members of the Presidents Council present and voting. The Presidents Council then submits to the next annual Division II business session the amendments that it has adopted under this authorization. The emergency legislation adopted by the Presidents Council in 2017 appear in Appendix A. Acceptance of the report of the Presidents Council during the Division II business session ratifies the Presidents Council's actions in this regard.

Interpretations to be Included in the NCAA Division II Manual

The Legislation Committee is authorized to recommend interpretations to be incorporated in the next printing of the NCAA Division II Manual. Such incorporations are approved by the Division II Management Council and then are printed in the Official Notice of the Convention. The interpretations approved for inclusion in the 2018-19 NCAA Division II Manual appear in Appendix B. Any additional interpretations approved by the Management Council are distributed to the delegates at the Division II business session. Acceptance of the report of the Management Council during the Division II business session will approve incorporation of the interpretations as distributed. A delegate may object to the incorporation of a particular interpretation at the time of the Management Council report, and the Division II membership will decide by majority vote of the eligible voters whether to incorporate that specific interpretation.

Modifications of Wording Adopted by the Management Council

The Management Council is authorized to adopt, in the interim between annual Conventions, proposals that are consistent with the intent of the membership in adopting the original legislation when sufficient documentation and testimony exist to establish clearly that the original wording of the legislation was inconsistent with that intent, per Constitution 5.4.1.1.1. That authorization requires a two-thirds majority vote of the Management Council. The Management Council then submits to the next annual Division II business session the amendments that it has adopted under this authorization. The modifications adopted by the Management Council in 2017 appear in Appendix C. Acceptance of the report of the Management Council during the Division II business session approves the Management Council's actions in this regard.

Noncontroversial Legislation Adopted by the Management Council

The Presidents Council, or an entity designated by the Presidents Council (i.e., the Management Council), is authorized to adopt, in the interim between annual Conventions, noncontroversial legislative amendments that are necessary to promote the normal and orderly administration of the Association's legislation, per Constitution 4.3.2-(e) and 5.3.1.1.1. That authorization requires a three-fourths majority vote of the Presidents Council, or the entity designated by the Presidents Council (i.e., the Management Council). The Management Council then submits to the next annual Division II business session the amendments that it has adopted under this authorization. The noncontroversial amendments adopted by the Management Council in 2017 appear in Appendix D. Acceptance of the report of the Management Council during the Division II business session approves the Management Council's actions in this regard.

Order of Business

The NCAA Plenary Session: State of College Sports (formerly known as the opening business session) of the 112th annual Convention will begin at 4:30 p.m. Thursday, January 18. The "State of the Association" address by the NCAA president will be presented orally during that general session.

The various proposals will be taken up in their numerical order, unless that order is changed at the Convention. Amendments for the annual Convention are grouped topically by area and will be presented as indicated on page xii.

In each grouping of related items (either amendments or amendments-to-amendments), the Association's established procedure will be followed (i.e., consider first the proposal that contemplates the greatest modification of the present circumstance, followed by other proposals in the order of decreasing modification). In some instances, when a proposal in such a grouping is adopted, those that follow in that grouping may become moot.

Voting Procedures

Methods of voting shall be in accordance with Constitution 5.1.4.4. Each voting delegate, when registering, receives a "voting paddle" for use in indicating the institution's vote when the chair calls for a "paddle" vote (Appendix E). Voting delegates receive orange paddles.

For roll-call votes, the Association utilizes an electronic voting system. Upon registering for the Convention, each voting delegate moves to the general registration area to receive the voting unit that has been coded for that member institution or conference. The voting delegate must turn in the voting unit identification card contained in the registration envelope to obtain the electronic unit.

Amendments to federated provisions are voted on by divisions, with a majority vote required for approval. In such instances (federated provisions), each division is committed to the result of its counted vote. Any member that voted on the prevailing side can request reconsideration of the recorded vote of its division on an issue at any time before the conclusion of voting during that session. Each proposal includes a designation of the division(s) that votes on that item and the type of vote involved (federated or common).

Delegates are urged to register and receive their voting materials before the opening business session begins at 4:30 p.m. Thursday, January 18. In addition, all voting in the division business sessions shall be by show of paddles (or by electronic roll-call votes), rather than by voice or hand.

Memorial Resolutions

At the time of the annual Convention, members of the Association honor by memorial resolution those persons closely associated with intercollegiate athletics who passed away during the year. It is requested that the names of persons to be honored in this manner be submitted to the NCAA, P.O. Box 6222, Indianapolis, Indiana 46206-6222.

Administrative Structure

Rosters of the NCAA Board of Governors, and Division II Presidents Council and Management Council, are listed in Appendix F.

Request for Interpretations

Division II member institutions and conferences are encouraged to request interpretations of the proposed legislation in this Official Notice in advance of the Convention.

All such requests must be received to the NCAA academic and membership affairs staff via email to the primary contact individuals, gbentzel@ncaa.org or kwolf@ncaa.org, not later than December 1, 2017. Requests will be considered by the appropriate interpretative entities, and the decisions will be reviewed by the Division II Management Council in its pre-Convention meeting January 17. The resulting interpretations will be duplicated and distributed to the conferences for their pre-Convention meetings before the beginning of the business session January 20.

**TOPICAL GROUPINGS OF PROPOSED
AMENDMENTS
112th ANNUAL CONVENTION**

Proposal Number

1 through 5

1

2

3

4 through 5

General Topic

Division II Legislative Proposals

Membership

Ethical Conduct

Awards and Benefits

Playing and Practice Seasons



112th Annual Convention

LEGISLATIVE PROPOSALS SUBMITTED BY THE MEMBERSHIP

[Note: In the following proposals:

- Those letters and words that appear in *italics* and ~~striketrough~~ are to be deleted;
- Those letters and words that appear in **boldface** and underlined are to be added; and
- Those letters and words that appear in normal text are unchanged from the current Division II legislation.]

2018 NCAA CONVENTION OFFICIAL NOTICE FREQUENTLY ASKED QUESTIONS

The frequently asked questions section following each proposal in the white pages is designed to provide further clarification regarding the application of the proposal and/or the rationale for the legislative change. The information includes frequently asked questions, figures and other information. Further information regarding the application of the proposals is available in the 2018 Convention Division II Legislative Proposals Question and Answer Guide at www.ncaa.org. (Note: The sponsors of the two membership proposals approved the information included in the additional information section for those proposals.)

DIVISION II LEGISLATIVE PROPOSALS

The NCAA Division II Presidents Council has determined that it will deal primarily with those national issues in Division II athletics that prompt widespread concern among Division II presidents or chancellors.

Legislative proposals developed by the Division II Management Council or by Division II committees reporting to it must be submitted to the Division II Presidents Council for review. They cannot be placed on the agenda for consideration at the Convention unless the Presidents Council agrees to sponsor them. This procedure was established to affirm presidential control of intercollegiate athletics in Division II.

The Division II Presidents Council has identified those proposals that it believes are of particular interest to Division II presidents or chancellors and has included them in the Presidents Council grouping. It should be noted, however, that inclusion of proposals in the Presidents Council grouping does not necessarily constitute a position by the Division II Presidents Council for or against a proposal. Those proposals with an asterisk before the proposal number have been identified by the Presidents Council as roll-call votes. Delegates should refer to each proposal's source line for information regarding the sponsor of each proposal.

[Note: Pursuant to Constitution 5.3.12, all amendments shall become effective not earlier than the first day of August following adoption at the NCAA Convention; however, if a voting delegate wishes to propose an immediate effective date, or to propose any other effective date prior to the first day of August, a two-thirds majority of all delegates present and eligible to vote on the amendment is required to approve the immediate or alternative effective date. Those proposals that receive the required vote to carry an immediate effective date and that are adopted, become effective upon adjournment of the Convention.]

Membership

No. 2018-1 (2-1) NCAA MEMBERSHIP -- ELIGIBILITY FOR MEMBERSHIP -- GENERAL -- MEMBERSHIP FOR INTERNATIONAL INSTITUTIONS LOCATED IN MEXICO

Intent: To specify that an institution located in Mexico may join Division II upon the successful completion of the membership process.

A. Constitution: Amend 3.02.3, as follows:

[Roll Call]

3.02.3 Membership Categories.

3.02.3.1 Active Member. An active member is a four-year college or university or a two-year upper-level collegiate institution accredited by the appropriate regional accrediting agency (see Constitution 3.2.1.1.1 for the accreditation standard for ~~a Canadian~~ **an international** institution) and duly elected to active membership under the provisions of this article (see Constitution 3.3.3). Active members have the right to compete in NCAA championships, to vote on legislation and other issues before the Association, and to enjoy other privileges of membership designated in the constitution and bylaws of the Association. (See Constitution 3.3.2.1.1 regarding restrictions on the privileges of for-profit institutions.)

[3.02.3.1.1 unchanged.]

3.02.3.2 Provisional Member. A provisional member is a four-year college or university or a two-year upper-level collegiate institution accredited by the appropriate regional accrediting agency (see Constitution 3.2.1.1.1 for the accreditation standard for ~~a Canadian~~ **an international** institution) and that has applied for active membership in the Association. Provisional membership is a prerequisite for active membership in the Association. The institution shall be elected to provisional membership under the provisions of this article (see Constitution 3.6.3). Provisional members shall receive all publications and mailings received by active members in addition to other privileges designated in the constitution and bylaws of the Association. For specific requirements, see Bylaw 20.2.

[3.02.3.3 unchanged.]

3.02.3.4 Provisional Conference. A provisional conference consists of a group of at least 10 four-year colleges or universities or two-year upper-level collegiate institutions, accredited by the appropriate regional accrediting agency (see Constitution 3.2.1.1.1 for the accreditation standard for ~~a Canadian~~ **an international** institution), and that has applied for provisional conference membership in the Association. Provisional conference membership is a prerequisite for active conference membership in the Association. The conference shall be elected to provisional conference membership under the provisions of this article (see Constitution 3.4.1) and shall follow the guiding principles of a model Division II conference, set forth in the "Division II Long-Range Financial Plan." Provisional conferences shall receive all publications and mailings received by voting member conferences in addition to other privileges designated in the constitution and bylaws of the Association.

[3.02.3.5 unchanged.]

B. Constitution: Amend 3.2.1, as follows:

[Roll Call]

3.2.1 General. Membership is available to colleges, universities, athletics conferences or associations and other groups that are related to intercollegiate athletics; that have acceptable academic standards (as defined in Constitution 3.3.3.2); and that are located in Canada, **Mexico** and the United States, its territories or possessions. Such institutions or organizations must accept and observe the principles set forth in the constitution and bylaws of the Association.

3.2.1.1 Membership of ~~Canadian~~ **International** Institutions. ~~Canadian institutions~~ **Institutions located in Canada and Mexico** invited to explore Division II membership must accept or observe the policies and procedures as developed and approved by the Board of Governors, in addition to the principles set forth in the constitution and bylaws of the Association.

3.2.1.1.1 Accreditation Standard for ~~Canadian~~ **International** Institutions. ~~A Canadian institution~~ **An institution located in Canada or Mexico** must satisfy the Association's requirement of acceptable academic standards to be elected to and maintain active membership in the Association by meeting one of the following standards:

[3.2.1.1.1-(a) through 3.2.1.1.1-(b) unchanged.]

C. Constitution: Amend 3.3.3.2, as follows:

[Roll Call]

3.3.3.2 Accreditation. An institution shall meet the Association's requirement of acceptable academic standards by accreditation through one of the six regional accrediting agencies* (see Constitution 3.2.1.1.1 for the accreditation standard for ~~a Canadian~~ **an international** institution). The application shall be considered with regard to requested membership division and sport classification in accordance with Bylaw 20. The application shall be reviewed by the Membership Committee.

D. Constitution: Amend 3.6.1.1, as follows:

[Roll Call]

3.6.1.1 Types of Institutions. Membership in the provisional period is available to four-year colleges and universities and two-year upper-level collegiate institutions, accredited by the appropriate regional accrediting agency (see Constitution 3.2.1.1.1 for the accreditation standard for ~~a Canadian~~ **an international** institution) and duly elected to the membership process under the provisions of Constitution 3.6.3 and Bylaw 20.2.

E. Constitution: Amend 3.6.3.3, as follows:

[Roll Call]

3.6.3.3 Accreditation. An institution shall meet the Association's requirement of acceptable academic standards by accreditation through one of the six regional accrediting agencies* (see Constitution 3.2.1.1.1 for the accreditation standard for ~~a Canadian~~ **an international** institution). The application shall be considered with regard to requested membership division and sport classification in accordance with Bylaw 20. The application shall be reviewed by the Membership Committee.

F. Bylaws: Amend 14.8.2.1, as follows:

[Roll Call]

14.8.2.1 Residence Requirement. The one-year residence requirement for student-athletes may be waived under the following conditions or circumstances:

[14.8.2.1-(a) through 14.8.2.1-(c) unchanged.]

(d) For a student-athlete who transfers to a member institution to continue the student-athlete's opportunity for full participation in a sport because the student-athlete's original institution lost regional accreditation [or no longer meets the accreditation standard for a ~~Canadian~~ **an international** institution (see Constitution 3.2.1.1.1)] and forfeited immediately its membership in the Association per Constitution 3.3.5.2.

G. Bylaws: Amend 20.02.5, as follows:

[Roll Call]

20.02.5 Provisional Membership. A provisional member institution is a four-year college or university or a two-year upper-level collegiate institution accredited by the appropriate regional accrediting agency (see Constitution 3.2.1.1.1 for the accreditation standard for a ~~Canadian~~ **an international** institution) and that has applied for active membership in the Association. The institution shall be elected to provisional membership under the provisions of this article and Constitution 3.6.3. Provisional membership is a prerequisite for active membership and shall last for a minimum of three years. During year one of the membership process, an institution shall administer its athletics programs in accordance with NCAA legislation regarding full-time enrollment, good academic standing, sports sponsorship and health and safety. During years two and three of the provisional period, an institution shall administer its athletics programs in accordance with the constitution, bylaws and other legislation of the Association. Provisional members shall receive all publications and mailings received by active members in addition to other privileges designated in the constitution and bylaws of the Association. For specific requirements, see Bylaw 20.2.

[20.02.5 unchanged.]

H. Bylaws: Amend 20.2.1.1, as follows:

[Roll Call]

20.2.1.1 Types of Institutions. Membership in the provisional period is available to four-year colleges and universities and two-year upper-level collegiate institutions, accredited by the appropriate regional accrediting agency (see Constitution 3.2.1.1.1 for the accreditation standard for a ~~Canadian~~ **an international** institution) and duly elected to the membership process under the provisions of Constitution 3.6.3 and Bylaw 20.2.

[20.2.1.1 unchanged.]

I. Administrative: Amend 31.3, as follows:

[Roll Call]

31.3.3.1.1 Countable Competition. For NCAA team-championship selection purposes, competition is countable only when the teams played are varsity intercollegiate teams of four-year, degree-granting institutions that conduct a majority of their competition in

that team sport against varsity intercollegiate teams (see Constitution 3.3.4.4) of four-year, degree-granting institutions located in Canada, Mexico and the United States, its territories or possessions. Competition against service teams, professional teams, semiprofessional teams, amateur teams, two-year colleges and club teams shall be excluded.

Source: California Collegiate Athletic Association, Great Northwest Athletic Conference and Pacific West Conference.

Effective Date: Immediate

Rationale: In 2008, Division II adopted Proposal No. 2008-3 which established a pilot program to allow Canadian institutions to join the Division II membership. In April 2017, the NCAA Board of Governors voted to end the 10-year international pilot and established a formal policy regarding international membership in the NCAA. Division II remains the only division with an international member. This proposal will expand the legislation to institutions in Mexico. Giving institutions in Mexico the opportunity to apply for Division II membership will allow Division II student-athletes the chance to benefit from cross-cultural competition, gain experience in international travel and potentially reach new markets. Finally, allowing institutions located in Mexico the opportunity to join the Division II membership, will help expand the number of institutions located in the West region. This proposal would not require institutions to compete in Mexico. Institutions located in Mexico will be required to apply and go through the Division II membership process, which would include receiving a bona fide invitation for membership from an active Division II conference before applying for Division II membership. The immediate effective date will permit institutions located in Mexico to apply for Division II membership by February 1, 2018.

Frequently Asked Questions:

Question No. 1: What is the current policy regarding international membership in Division II?

Answer: In April 2017, the NCAA Board of Governors established a formal policy regarding international membership in the NCAA, which provides each division the authority and autonomy to determine whether to open its membership to Canadian or Mexican institutions. Currently, Division II permits membership from institutions located in Canada.

Question No. 2: Will institutions located in Mexico follow the same membership process as a domestic institution?

Answer: Yes. Institutions located in Mexico will be required to complete the membership process outlined in Bylaw 20.2 (Division II membership process), which would include receiving a bona fide invitation for membership from an active Division II conference before applying for membership (see Bylaw 20.2.2.2).

Question No. 3: What is the effective date for this proposal?

Answer: The proposal has an immediate effective date to permit institutions located in Mexico to apply to enter the membership process by February 1, 2018.

Question No. 4: Will institutions be required to travel to and/or compete in Mexico?

Answer: No. However, a conference may have more stringent policies for conference competition.

Position Statement(s): *Membership Committee:* The Membership Committee agreed to support this proposal based on the rationale presented by the sponsors.

Presidents Council, Management Council: The Presidents Council and Management Council agreed to support this proposal based on the rationale presented by the sponsors and noted that institutions located in Mexico would need to successfully complete the Division II membership process before becoming an active member institution.

Ethical Conduct

No. 2018-2 (2-2) ETHICAL CONDUCT -- SPORTS WAGERING ACTIVITIES -- SANCTIONS -- ELIMINATION OF LEGISLATED SANCTIONS

Intent: To eliminate the legislated penalty for sports wagering.

Bylaws: Amend 10.3, as follows:

[Common provision, all divisions, divided vote, Roll Call]

10.3 Sports Wagering Activities. The following individuals shall not knowingly participate in sports wagering activities or provide information to individuals involved in or associated with any type of sports wagering activities concerning intercollegiate, amateur or professional athletics competition:

[10.3-(a) through 10.3-(d) unchanged.]

[10.3.1 unchanged.]

~~10.3.2 Sanctions. The following sanctions for violations of Bylaw 10.3 shall apply:~~

~~(a) A student athlete who engages in activities designed to influence the outcome of an intercollegiate contest or in an effort to affect win loss margins (i.e., "point shaving") or who participates in any sports wagering activity involving the student athlete's institution shall permanently lose all remaining regular season and postseason eligibility in all sports.~~

~~(b) A student athlete who participates in any sports wagering activity through the Internet, a bookmaker or a parlay card shall be ineligible for all regular season and postseason competition for a minimum period of one year from the date of the institution's determination that a violation occurred and shall be charged with the loss of a minimum of one season of eligibility. If the student athlete is later determined to have been involved in a violation of any portion of Bylaw 10.3, the student athlete shall permanently lose all remaining regular season and postseason eligibility in all sports.~~

Source: NCAA Division II Presidents Council [Management Council (Committee on Student-Athlete Reinstatement)].

Effective Date: Immediate

Rationale: The student-athlete reinstatement process offers the opportunity for the NCAA Division II Committee on Student-Athlete Reinstatement and NCAA student-athlete reinstatement staff to review cases on an individual basis and consider the totality of the circumstances. For violations that trigger the legislated sports wagering sanctions, the minimum penalty is automatic and cannot be appealed. To promote increased fairness, the committee believes it is important to conduct a case-by-case review of these sports wagering violations and also provide for an appellate opportunity. Further, it is important to note that, if the proposal is adopted, the legislated sanctions will be incorporated into the Division II Student-Athlete Reinstatement guidelines, which would recognize the Association's continued emphasis on the severity of sports wagering violations. [Note: Bylaw 10.3.2 is a common provision across NCAA Divisions I, II, and III.]

Frequently Asked Questions:

Question No. 1: Does this proposal eliminate the prohibition on sports wagering?

Answer: No. This proposal eliminates the current, legislated minimum sanctions for sports wagering. Sports wagering will remain impermissible under NCAA legislation, but the adoption of this proposal will allow the NCAA Division II Committee on Student-Athlete Reinstatement authority to develop appropriate guidelines for review of cases on an individual basis and consider the totality of the circumstances. Further, the existing legislated sanctions will be incorporated into the Committee on Student-Athlete Reinstatement guidelines.

Question No. 2: Does the Committee on Student-Athlete Reinstatement currently have discretion to reduce or waive the legislated sanction for sports wagering violations?

Answer: No. The legislated minimum sanction must be applied to all cases involving sports wagering activity through the Internet, a bookmaker or a parlay card, regardless of the amount wagered (e.g., \$5 or \$500).

Question No. 3: If this proposal is adopted, will each sports wagering violation be evaluated on a case-by-case basis to determine appropriate sanctions?

Answer: Yes. This proposal would eliminate the automatic application of the legislated sanctions, and each case would be evaluated on an individual basis using the guidelines developed by the Committee on Student-Athlete reinstatement.

Question No. 4: Is the same proposal being considered in Divisions I and III?

Answer: Yes. Bylaw 10.3.2 is a common provision across all three divisions and requires a majority vote of each of the three divisions, voting separately, for adoption or amendment.

Awards and Benefits

No. 2018-3 (2-3) AWARDS AND BENEFITS -- AWARDS -- APPLICATION OF AWARDS LEGISLATION AND TYPES OF AWARDS, AWARDING AGENCIES, MAXIMUM VALUE AND NUMBERS OF AWARDS -- AWARDS RECEIVED FOR PARTICIPATION WHILE NOT REPRESENTING THE INSTITUTION AND INCREASE IN MAXIMUM VALUES

Intent: To amend the awards legislation, as follows: (1) to specify that the limitations on awards received by a student-athlete are governed by Bylaw 16.1 if the student-athlete is representing the institution or by the rules of the amateur organization that governs the competition if the student-athlete is not representing the institution; (2) to increase the limitation on the maximum value of the annual participation award for a senior by \$100 and to increase the limitation on the maximum value of all other participation awards by \$50; and (3) to eliminate the restrictions on the type of award that can be provided for a specialized performance in a single contest or during limited time period (e.g., player of the game, player of the week).

A. Bylaws: Amend 12.1.3, as follows:

[Roll Call]

12.1.3 Permissible -- Following Initial Full-Time Collegiate Enrollment. Following initial full-time collegiate enrollment, participation in the following activities and receipt of the following benefits will not jeopardize the amateur status of an individual:

[12.1.3-(a) through 12.1.3-(c) unchanged.]

(d) Awards Based on Performance in Outside Competition. Receipt of an award (e.g., trophy, medal, saddle) based on place finish or performance in outside competition, subject to the ~~applicable post enrollment awards limits (see Bylaw 16.1)~~ **rules of the amateur organization that governs the competition;**

[12.1.3-(e) through 12.1.3-(g) unchanged.]

B. Bylaws: Amend 16.1.1, as follows:

[Roll Call]

16.1.1 Application of Awards Legislation.

[16.1.1.1 unchanged.]

16.1.1.2 Awards Received ~~by a Student Athlete While Enrolled as a Full-Time Student~~ **for Participation While Representing the Institution.** The awards limitations of Bylaw 16.1 apply to awards received by a student-athlete ~~while enrolled during the academic year (i.e., from the beginning of the fall term through completion of the spring term, including any intervening vacation period) as a regular student in a minimum full-time academic load, or awards received by a student athlete while representing the student athlete's institution at any other time. Such awards may not include cash, gift certificates, a cash equivalent award (i.e., an item that is negotiable for cash or trade or other services, benefits or merchandise) for athletics participation, or a country club or sports club membership~~ **for participation in competition while representing his or her institution.** [R]

16.1.1.3 ~~Student Athlete Not Regularly Enrolled.~~ **Awards Received for Participation While Not Representing the Institution.** Awards received by a student-athlete ~~participating in an event while not enrolled as a regular student during the academic year, or received during the summer while not representing his or her institution;~~ **for participation in competition while not representing the institution** shall conform to the regulations of the recognized amateur organization that governs the competition. Such awards may include gift certificates, but not cash. **[See Bylaw 12.1.3-(c) for prize money based on place finish in individual sports.]** [R]

[16.1.1.4 through 16.1.1.5 unchanged.]

C. **Bylaws:** Amend Figure 16-1, as follows:

[Roll Call]

Figure 16-1 Participation Awards

FIGURE 16-1
Participation Awards [R]

Type of Award	Maximum Value of Award	Number of Times Award May Be Received	Permissible Awarding Agencies	Maximum Number of Permissible Awarding Agencies
Annual Participation — Underclassmen	\$75-\$225	Once per year per sport	Institution	1
Annual Participation — Senior	\$25-\$425	Once per year per sport	Institution	1
Senior Scholar-Athlete Award	\$50-\$200 (single item) \$1,000.00 (postgraduate scholarship)	Once per year to two graduating seniors	Institution	1
Special Event Participation				
• Participation in postseason conference championship contest or tournament	\$25-\$375*	Once per event	• Institution • Management of event (may include conference offices)	2
• Participation in postseason NCAA championship contest or tournament	Institution — \$25-\$375 NCAA — No limit	Once per event	• Institution • NCAA	2
• Participation in all-star game or postseason bowl	\$25**-\$400**	Once per event	• Institution • Management of event	2
• Participation in other established meets, tournaments and featured individual competition	\$25**-\$400**	Once per event	• Institution • Management of event	2

* The combined value of all awards received for participation in this type of event from the institution and the management of the event may not exceed \$375.

** Each permissible awarding agency is subject to a separate \$500 limit per award.

D. Bylaws: Amend Figure 16-3, as follows:

[Roll Call]

Figure 16-3 Special Achievement Awards

FIGURE 16-3
Special Achievement Awards [R]

Type of Award	Maximum Value of Award	Number of Times Award May Be Received	Permissible Awarding Agencies	Maximum Number of Permissible Awarding Agencies
Special attainments or contribution to team's season (e.g., scholar-athlete, most improved player, most minutes played, most valuable player)	\$175	Once per category of award per year	<ul style="list-style-type: none"> Institution Conference Organization approved by institution or conference 	2
Most valuable player — special event*	\$325**	Once per event	<ul style="list-style-type: none"> Institution Conference Organization approved by institution or conference 	Unlimited
Most valuable player — bowl game or all-star contest	\$350	Once per event	Sponsoring entity of all-star contest or postseason bowl	1
Established regional/national recognition awards (e.g., Wade Trophy, Heisman Trophy, Conference academic award)	\$325	Once per year per award	Management of award program	1
Trophy recognizing established national award	Unlimited	Once per year	Management of award program	1
Specialized performance in single contest or during limited time period (e.g., player of the game, player of the week)	\$80 (teriffite=medel erpfeeremty)	Unlimited	<ul style="list-style-type: none"> Conference Outside organization (e.g., local business) 	Unlimited
Hometown award	\$80	Unlimited	Group (other than institution's booster club) located in the student-athlete's home town	Unlimited, other than institution's booster club
Recognition of a student-athlete for community engagement achievements	\$80	Unlimited	<ul style="list-style-type: none"> Institution Organization/Entity in the institution's community 	Unlimited
Conference student-athlete of the year award	\$350	Once per year for one male student-athlete and one female student-athlete	Conference	1
Conference scholar-athlete of the year award	\$350	Once per year for one male student-athlete and one female student-athlete	Conference	1

*The award recipient must be selected by a recognized organization approved by a member institution or conference.

** Each permissible awarding agency is subject to a separate \$325 limit per award. Each awarding agency may provide only a single award for each event to each student-athlete.

Source: NCAA Division II Presidents Council [Management Council (Legislation Committee)].

Effective Date: August 1, 2018

Rationale: This proposal simplifies the awards legislation by providing greater flexibility for student-athletes to receive awards for outside competition. This change also reduces the burden on institutional staff by eliminating the need to determine whether an award received while the student-athlete was not representing the institution but was enrolled full time satisfies the Bylaw 16 award limitations. Additionally, the proposed award limits have not been adjusted for inflation since 2006 and due to inflation, particularly in the market rate for gold, it has become more difficult to provide the same or similar awards to student-athletes. While all institutions may not approach the dollar limit, the rate of inflation should not restrict those who wish to provide certain awards that may be traditional marks of recognition (e.g., rings). Further, the inequity among the divisions will exist if Division II does not increase the limits in a similar manner.

Frequently Asked Questions:

Question No. 1: May an amateur organization provide a monetary award in excess of actual and necessary expenses?

Answer: No [see Bylaw 12.1.3-(c)].

Question No. 2: When were the participation award limits last increased in Division II?

Answer: 2006.

Question No. 3: How do the participation award limits in this proposal compare to Divisions I and III?

Answer: The participation award limits would align with the limits in Divisions I and III.

Question No. 4: Would this proposal increase the award limit for a specialized performance in a single contest or during a limited time period (e.g., player of the game, player of the week)?

Answer: No, the limit will remain \$80. However, an award given for a specialized performance will no longer be limited to a certificate, medal or plaque. For example, it would be permissible to award a t-shirt or sweatshirt for a specialized performance.

Playing and Practice Seasons

No. 2018-4 (2-4) PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- FIRST PRACTICE DATE -- CHAMPIONSHIP SEGMENT

Intent: In football, to specify that an institution shall not begin official preseason practice sessions in the championship segment before 24 days prior to the first permissible contest or 10 days before the institution's first day of classes, whichever is earlier.

Bylaws: Amend 17.10.2.1, as follows:

[Roll Call, football only]

17.10.2.1 First Practice Date -- Championship Segment. A member institution shall not commence official preseason football practice sessions in the championship segment, for the varsity, junior varsity or freshman team, before ~~27~~ **24** days before the first permissible contest or ~~seven~~ **10** days before the institution's first day of classes, whichever is earlier.

Source: NCAA Division II Presidents Council [Management Council (Championships Committee)].

Effective Date: Immediate

Rationale: The Interassociation Consensus on Year-Round Football Practice Contact for College Student-Athletes Recommendations included a recommendation to discontinue two-a-day practices. Accordingly, the Division II Presidents Council adopted emergency legislation (Proposal No. EM-2018-1) to eliminate multiple on-field practices in the same day. To account for that, the Division II Committee for Legislative Relief provided waiver relief for the 2017 football season only to allow institutions additional days for preseason practice. This proposal would amend Bylaw 17.10.2.1 (first practice date -- championship segment) to codify the waiver relief and specify that the first practice date in the championship segment is 24 days before the first permissible contest date, or 10 days before the institution's first day of classes, whichever is earlier. Adoption of this proposal would ensure that institutions are able to adhere to the emergency legislation without compromising their student-athletes' preparedness for the upcoming 2018 season. Additionally, allowing institutions to begin practice three days earlier will provide adequate time for football teams to take the recommended day off per week during the preseason.

Frequently Asked Questions:

Question No. 1: Under current legislation, when is the first permissible preseason practice date in the championship segment?

Answer: The first permissible preseason practice date is 21 days before the first permissible contest or seven days before the institution's first day of classes, whichever is earlier.

Question No. 2: Would institutions be required to begin preseason practice 24 days before the first permissible contest date, or 10 days before the institution's first day of classes?

Answer: No.

Question No. 3: Would this proposal change or eliminate the five-day acclimatization period?

Answer: No.

No. 2018-5 (2-5) PLAYING AND PRACTICE SEASONS -- WOMEN'S VOLLEYBALL -- FIRST DATE OF COMPETITION -- CHAMPIONSHIP SEGMENT -- WOMEN -- EXCEPTION -- DIVISION II NATIONAL CHAMPIONSHIPS FALL FESTIVAL

Intent: In women's volleyball, to specify that in years in which the Division II National Championships Festival occurs in the fall, a member institution shall not engage in its first date of competition before the Thursday preceding August 30.

Bylaws: Amend 17.25.2.3, as follows:

[Roll Call]

17.25.2.3 First Date of Competition -- Championship Segment -- Women. A member institution shall not engage in its first date of competition with outside competition in the championship segment before the Thursday preceding September 6.

17.25.2.3.1 Exception -- Division II National Championships Fall Festival. In years in which the Division II National Championships Festival occurs in the fall, a member institution shall not engage in its first date of competition in women's volleyball before the Thursday preceding August 30.

[17.25.2.3.1 renumbered as 17.25.2.3.2, unchanged.]

Source: East Coast Conference and Mid-America Intercollegiate Athletics Association.

Effective Date: Immediate

Rationale: Under current legislation, women's volleyball loses a week of its competitive season during years in which the Festival occurs in the fall, due to the timing of the Festival. The loss of a week results in less time for student-athletes to recover between matches. In addition, it increases missed class time due to the need to schedule more midweek games because of the condensed regular season. The shortened season also results in a competitive disadvantage for schools located in remote geographic areas, as the opportunity to play midweek games is limited for those institutions due to travel considerations. The compacted season also reduces the opportunity for nonconference, in-region play, which is essential to the ranking and selection of teams for the postseason. This exception will provide student-athletes with the opportunity to participate in Division II's marquee championship event without having to experience the negative impact of a shortened season.

Frequently Asked Questions:

Question No. 1: How does this proposal change the current legislation?

Answer: This proposal would provide an exception in years in which the Division II National Championships Festival occurs in the fall, moving up the first permissible date of competition in the championship segment to the Thursday preceding August 30.

Question No. 2: How does this proposal affect the first permissible practice date for women's volleyball?

Answer: In years in which the Festival occurs in the fall, institutions would be permitted to begin practice one week earlier.

Question No. 3: Will institutions be required to start the playing season one week earlier in Festival years?

Answer: No.

Position Statement(s): *Championships Committee, Committee on Competitive Safeguards and Medical Aspects of Sports:* The Championships Committee and Committee on Competitive Safeguards and Medical Aspects of Sports agreed to take no position on this proposal.

Management Council, Legislation Committee: The Management Council and Legislation Committee agreed to support this proposal. The council and committee noted that this change is only once in four years and would reduce the number of midweek games and missed class time. The additional week would also provide an opportunity for institutions to maintain in-region competition prior to the start of conference schedules.

Presidents Council: The Presidents Council agreed to oppose this proposal due to the impact on student-athlete time demands and the need to protect the Life in the Balance philosophy. The Council noted that the Division II Championships Festival only occurs once in four years. Further, the council expressed concerns that this proposal, if adopted, may lead to other sports seeking to extend the length of the playing season.

Appendix A

Emergency Legislation Adopted by the NCAA Division II Presidents Council

Pursuant to NCAA Constitution 4.3.2 and 5.3.1.1.2, the NCAA Division II Presidents Council has adopted the following emergency legislative amendments during the past year. The Presidents Council is permitted to adopt such legislation if it must respond to, or comply with, a court, alternative dispute resolution (ADR) or government order or when the Presidents Council deems it appropriate to limit or avoid NCAA liability as a result of litigation, ADR or governmental proceedings. This action will be referenced in the oral report of the Presidents Council at the 2018 Division II business session, and acceptance of the report will constitute approval of this action and incorporation in the 2018-19 NCAA Division II Manual. If a delegate objects to incorporation of the amendment, that objection should be raised at the time of the Presidents Council report. The Division II membership then will decide by majority vote of the eligible voters whether to incorporate that amendment.

NO. EM-2018-1 PLAYING AND PRACTICE SEASONS -- FOOTBALL --
PRESEASON ACTIVITIES AFTER THE FIVE-DAY
ACCLIMATIZATION PERIOD -- ELIMINATION OF MULTIPLE ON-
FIELD PRACTICE SESSIONS ON THE SAME DAY

Intent: In football, to specify that an institution may not conduct multiple on-field practice sessions on the same day.

Bylaws: Amend 17.10.2.3, as follows:

17.10.2.3 Preseason Activities After Five-Day Acclimatization Period. The remaining preseason practice period shall be conducted as follows:

- (a) Following the five-day acclimatization period, institutions may practice in full pads. However, an institution may not conduct multiple on-field practice sessions ~~(e.g., two a days or three a days) on consecutive days~~ **on the same day; and**
- (b) Student-athletes shall not engage in more than three hours of on-field practice activities ~~on those days during which one practice is permitted;~~ **per day.**
- ~~(c) Student athletes shall not engage in more than five hours of on-field practice activities on those days during which more than one practice is permitted. Any on-field practice activities shall not exceed three hours in length; and~~
- ~~(d) On days that institutions conduct multiple practice sessions, student athletes must be provided with at least three continuous hours of recovery time between the end of the first practice and the start of the last practice that day. During this time, student athletes may not attend any meetings or engage in other countable athletically related activities (e.g., weightlifting); however, time spent receiving medical treatment and eating meals may be included as part of the recovery time.~~

17.10.2.3.1 Exception -- "Walk-Through." During the preseason practice period, on-field walk-throughs are not considered an on-field activity under Bylaw 17.10.2.3, provided protective equipment (e.g., helmets, shoulder pads) is not worn, equipment related to football (e.g., footballs, blocking sleds) is not used

and conditioning activities do not occur. The walk-through shall not last longer than one hour ~~and may only be conducted on days in which one practice is permitted~~. Further, student-athletes must be provided with at least three continuous hours of recovery time between the on-field practice and the walk-through. During this recovery time, student-athletes may not attend any meetings or engage in other athletically related activities, including weightlifting; however, time spent receiving medical treatment and eating meals may be included as part of the recovery time.

[17.10.2.3.2 unchanged.]

Source: NCAA Division II Presidents Council (Management Council).

Effective Date: Immediate

Additional Information:

Recovery is multi-dimensional, and proper recovery not only decreases the risk of exertional heat illness and overuse injuries, but also plays an important role in decreasing the risk of exertion after repetitive head impact exposure or possible concussion. In this regard, football is different from other sports in which an initial practice does not involve potential repetitive head impact or concussion. Thus, the benefit of improved conditioning and technique mastery from two-a-day practices must be mitigated by the increased risk of catastrophic injury and concussion. Importantly, walk-throughs do not include any conditioning activities. This change is necessary in light of the Interassociation Consensus: Year-Round Football Practice Contact for College Student-Athletes Recommendations. Current legislation that allows for more than one on-field practice session per day during the preseason practice period should be removed because it is contradictory to the practice contact recommendations.

Appendix B

Interpretations to be Included in the 2018-19 NCAA Division II Manual

In accordance with its authority to recommend incorporation of interpretations in the next printing of the NCAA Manual, the NCAA Division II Legislation Committee has recommended and the NCAA Division II Management Council has approved inclusion of the following interpretations in the 2018-19 Division II Manual. This will be referenced in the oral report of the Management Council to the 2018 Division II business session and acceptance of that report will constitute approval of the incorporation of these interpretations. If a delegate objects to incorporation of a particular interpretation, that objection should be raised at the time of the Management Council report. The Division II membership then will decide by majority vote of the eligible voters whether to incorporate the interpretations.

It should be noted that these interpretations already have been accepted by the membership, and the only issue concerning these interpretations that is before the Division II membership is whether they should be set forth in the 2018-19 Division II Manual and subsequent Division II Manuals. If the membership votes not to incorporate a particular interpretation into the Manual, the interpretation still will be binding on the membership; it simply will not be included in the Manual.

For each of these interpretations approved by the Management Council, the provisions of Constitution 5.4.1.4 also would apply (i.e., any Division II member to which the interpretation applies may request a review of that interpretation at the 2018 Division II business session by making such a request in writing to the Association's Convention office prior to 1 p.m. Friday, January 19, the day preceding the Division II business session of the Convention). If an interpretation is not challenged per Constitution 5.4.1.4 and the incorporation of the interpretation into the 2018-19 Manual also is not challenged, it will appear in the 2018-19 Manual as noted.

NO. I-2018-1 ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS --
ADMISSION AND ENROLLMENT -- APPLICATION OF
ADMISSIONS REQUIREMENT FOR GRADUATE STUDENTS

A. Bylaws: Amend 14.1.6, as follows:

14.1.6 Admission and Enrollment.

14.1.6.1 Admission. A student-athlete shall not represent an institution in intercollegiate athletics competition, unless the student-athlete has been admitted as a regularly enrolled, degree-seeking student in accordance with the regular, published entrance requirements of that institution.

14.1.6.1.1 Graduate Student Exception. A nonmatriculating, nondegree seeking graduate student may represent an institution in intercollegiate athletics competition, provided all other eligibility requirements are satisfied (e.g., enrolled full time, in good academic standing).

B. Bylaws: Amend 14.1.8, as follows:

14.1.8 Graduate Student/Postbaccalaureate/Second Baccalaureate Participation. A student-athlete who is enrolled in a graduate or professional school of the institution he or she previously attended as an undergraduate (regardless of whether the individual has received a United States baccalaureate degree or its equivalent), a student-athlete who is enrolled and seeking a second baccalaureate or equivalent degree at the same institution, ~~or~~ a student-athlete who has graduated and is continuing as a full-time student at the same institution while taking course work that would lead to the equivalent of another major or degree as defined and documented by the institution, **or a nonmatriculating, nondegree seeking graduate student who satisfies all eligibility requirements (e.g., enrolled full time, in good academic standing).** may participate in intercollegiate athletics, provided the student has eligibility remaining and such participation occurs within the applicable 10-semester/15-quarter period set forth in Bylaw 14.2 (see Bylaw 14.1.7.1.7.4).

[14.1.8.1 through 14.1.8.3 unchanged.]

Source: NCAA Division II Management Council (Academic Requirements Committee).

Effective Date: Immediate

Additional Information:

Incorporating the September 8, 2016, official interpretation into the Manual will clarify the application of the legislation regarding admissions requirements for graduate student-athletes.

NO. I-2018-2 ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- DESIGNATION OF DEGREE PROGRAM -- APPLICATION OF PROGRESS-TOWARD-DEGREE REQUIREMENTS WHEN CERTIFYING DESIGNATION OF DEGREE PROGRAM

Bylaws: Amend 14.4.3.6, as follows:

14.4.3.6 Designation of Degree Program. A student-athlete shall designate a program of studies leading toward a specific baccalaureate degree at the certifying institution by the beginning of the third year of enrollment (fifth semester or seventh quarter) and thereafter shall make progress toward that specific degree. This provision shall be applicable to the eligibility not only of a continuing student, but also of a transfer student from a four-year or two-year collegiate institution who is entering his or her third year of collegiate enrollment, even if the student has not yet completed an academic year in residence or used a season of eligibility in a sport at the certifying institution. **An institution shall not incur a violation if a student-athlete fails to designate a degree program prior to his or her third year of enrollment (fifth semester or seventh quarter), provided the student-athlete designates a degree prior to competing.** Designation of a specific baccalaureate degree program may be accomplished by: [D]

[14.4.3.6-(a) through 14.4.3.6-(b) unchanged.]

[14.4.3.6.1 unchanged.]

Source: NCAA Division II Management Council (Academic Requirements Committee).

Effective Date: Immediate

Additional Information:

Incorporating the September 8, 2016, official interpretation into the Manual will clarify the application of the legislation regarding the timing of the required designation of a degree.

NO. I-2018-3 AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- CONTRACTS AND COMPENSATION -- NONBINDING AGREEMENTS WITH AGENTS

Bylaws: Amend 12.3.1, as follows:

12.3.1 General Rule. An individual shall be ineligible for participation in an intercollegiate sport, if he or she ever has agreed (orally or in writing) to be represented by an agent for the purpose of marketing his or her athletics ability or reputation in that sport. Further, an agency contract not specifically limited in writing to a sport or particular sports shall be deemed applicable to all sports, and the individual shall be ineligible to participate in any sport.

12.3.1.1 Nonbinding Agreements After initial full-time collegiate enrollment, an individual who signs a contract or commitment that does not become binding until the agent also signs the document, is ineligible, even if the contract remains unsigned by the other parties until after the student-athlete's eligibility is exhausted.

[12.3.1.1 through 12.3.1.3 renumbered as 12.3.1.2 through 12.3.1.4, unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

Incorporating the February 6, 2017, official interpretation into the Manual will clarify the application of the pre-enrollment amateurism legislation regarding agreements with agents.

NO. I-2018-4 ELIGIBILITY -- GENERAL PRINCIPLES, DEFINITIONS AND APPLICATIONS, PROGRESS-TOWARD-DEGREE REQUIREMENTS -- GOOD ACADEMIC STANDING -- EXTRACURRICULAR ACTIVITIES

A. Bylaws: Amend 14.01.2.1, as follows:

14.01.2.1 Good Academic Standing. To be eligible to represent an institution in intercollegiate athletics competition, a student-athlete shall be in good academic standing as determined by the academic authorities who determine the meaning of such phrases for all students of the institution, subject to controlling legislation of the conference(s) or similar association of which the institution is a member. **The definition of good academic standing applied to student-athletes shall be a standard at least as demanding as the minimum standard applied to all students in order to participate in extracurricular activities at the institution.**

B. Bylaws: Amend 14.02.6, as follows:

14.02.6 Good Academic Standing and Progress Toward Degree. The phrases "good academic standing" and "progress toward degree" are to be interpreted at each member institution by the academic officials who determine the meaning and application of such phrases for all students, subject to the controlling regulations of the

institution; the conference(s) (or similar associations), if any, of which the institution is a member; and applicable NCAA legislation (see Bylaw 14.4). **The definition of good academic standing applied to student-athletes shall be a standard at least as demanding as the minimum standard applied to all students in order to participate in extracurricular activities at the institution.**

C. Bylaws: Amend 14.4.3.1, as follows:

14.4.3.1 Good Academic Standing. To be eligible to represent an institution in intercollegiate athletics competition, a student-athlete shall be in good academic standing, as determined by the academic authorities who determine the meaning and application of such phrases for all students at the institution, subject to controlling legislation of the conference(s) or similar association of which the institution is a member. A student-athlete shall maintain a grade-point average that places the individual in good academic standing, as established by the institution for all students who are at an equivalent stage of progress toward a degree. A student-athlete who is not in good academic standing is not eligible for competition even if the individual satisfies the progress-toward-degree requirements. **The definition of good academic standing applied to student-athletes shall be a standard at least as demanding as the minimum standard applied to all students in order to participate in extracurricular activities at the institution.**

Source: NCAA Division II Management Council (Academic Requirements Committee).

Effective Date: Immediate

Additional Information:

Incorporating the August 9, 1995, official interpretation into the Manual will clarify the application of good academic standing when institutional policy considers students who are on some type of warning (e.g., probation) to be in good academic standing and permits them access to extracurricular activities.

Appendix C

Modifications of Wording Adopted by the NCAA Division II Management Council

Pursuant to NCAA Constitution 5.4.1.1.1, the NCAA Division II Management Council, by a two-thirds majority of its members present and voting, has determined that the following proposals are consistent with the intent of the membership in adopting the original legislation and that sufficient documentation and testimony exists to establish clearly that the original wording of the legislation was inconsistent with that intent. These actions will be referenced in the oral report of the Management Council at the 2018 Division II business session, and acceptance of that report will constitute approval of these actions for incorporation in the 2018-19 NCAA Division II Manual. If a delegate objects to incorporation of a particular amendment, that objection should be raised at the time of the Management Council report. The Division II membership then will decide by majority vote of the eligible voters whether to incorporate that amendment.

NO. M-2018-1 CHAMPIONSHIP AND POSTSEASON FOOTBALL --
INELIGIBILITY FOR USE OF BANNED DRUGS -- PENALTY --
"ILLCIT DRUGS"

Intent: To specify that a student-athlete who, as a result of a drug test administered by the NCAA, tests positive for use of a substance in the banned drug class illicit drugs shall be ineligible for competition during 50 percent of a season in all sports.

Bylaws: Amend 18.4.1.4.2, as follows:

18.4.1.4.2 Penalty -- "Illicit Drugs." A student-athlete who, as a result of a drug test administered by the NCAA, tests positive for use of a substance in the banned drug class "illicit drugs" (in accordance with the testing methods authorized by the Board of Governors) shall be ~~charged with the loss of~~ **ineligible for** competition during 50 percent of a season of competition in all sports (i.e., 50 percent of all contests or dates of competition in the season following the positive test). The student-athlete shall remain ineligible until the prescribed penalty is fulfilled and he or she tests negative (in accordance with the testing methods authorized by the Board of Governors).

[18.4.1.4.2.1 unchanged.]

Source: NCAA Division II Management Council (Committee on Competitive Safeguards and Medical Aspects of Sports).

Effective Date: August 1, 2017

Additional Information:

The language modification is intended to clarify the phrase "charged with the loss of competition during 50 percent of a season." The original recommendation from the Committee on Competitive Safeguards and Medical Aspects of Sports was that for a positive test for street drugs, the student-athlete be withheld from 50 percent of competition in all sports in which they participate. The adjusted phrase would affirm the intent of the recommendation and allow for correct application of the legislation.

Appendix D

Noncontroversial Legislation Adopted by the NCAA Division II Management Council

Pursuant to NCAA Constitution 4.3.2-(e) and 5.3.1.1.1, the NCAA Division II Management Council has adopted the following noncontroversial legislative amendments during the past year. The Presidents Council, or an entity designated by the Presidents Council (i.e., the Management Council), is permitted to adopt such legislation if it is noncontroversial and necessary in the normal and orderly administration of the Association's legislation. These actions will be referenced in the oral report of the Management Council at the 2018 Division II business session, and acceptance of the report will constitute approval of these actions and incorporation in the 2018-19 NCAA Division II Manual. If a delegate objects to incorporation of a particular amendment, that objection should be raised at the time of the Management Council report. The Division II membership then will decide by majority vote of the eligible voters whether to incorporate that amendment.

NO. NC-2018-1 ELIGIBILITY -- TRANSFER REGULATIONS -- TWO-YEAR COLLEGE TRANSFERS -- ELIGIBILITY FOR COMPETITION, PRACTICE AND ATHLETICS AID -- ALL OTHERS QUALIFIERS, PARTIAL QUALIFIERS AND NONQUALIFIERS -- ENGLISH, MATH AND SCIENCE CREDIT HOURS -- CREDIT HOURS EARNED WHILE ENROLLED PART TIME AT A PREVIOUS INSTITUTION

Intent: To permit a student-athlete who earned transferable English, math or science credits while enrolled part time at a previous two-year or four-year institution to use those credit hours to satisfy the two-year college transfer English, math and science credit-hour requirements.

Bylaws: Amend 14.5.4.3, as follows:

14.5.4.3 Eligibility for Competition, Practice and Athletics Aid -- All Other Qualifiers, Partial Qualifiers and Nonqualifiers. A transfer student from a two-year college is eligible for competition, practice and athletics aid during the first academic year in residence at the certifying institution, provided:

[14.5.4.3-(a) through 14.5.4.3-(b) unchanged.]

(c) The student-athlete has satisfactorily completed the following transferable credit-hour requirements:

- (1) Six semester or eight quarter hours of English;
- (2) Three semester or four quarter hours of math; and
- (3) Three semester or four quarter hours of natural or physical science; Remedial credit hours may not be used to satisfy these requirements.

A transfer student may use transferable English, math and science credits earned while enrolled full time **or part time** at a previous two-year or four-year institution to satisfy these requirements.

[14.5.4.3-(d) unchanged.]

[14.5.4.3.1 through 14.5.4.3.4 unchanged.]

Source: NCAA Division II Management Council (Academic Requirements Committee).

Effective Date: Immediate

Additional Information:

Current legislation does not permit a two-year college transfer student to use credits earned while enrolled part time at a previous two-year or four-year institution to meet the English, math and science credit-hour requirements at the certifying institution. This change would prevent student-athletes from having to retake courses they have already successfully completed while part time at a previous two-year or four-year institution to satisfy the two-year college transfer requirements.

NO. NC-2018-2 AWARDS AND BENEFITS -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- EXCEPTION -- PRACTICE PARTNER AT THE NCAA DIVISION II WRESTLING CHAMPIONSHIP

Intent: In wrestling, to specify that an institution may provide actual and necessary expenses to an eligible student-athlete who was not selected for the NCAA Division II Wrestling Championship to serve as a practice partner for a student-athlete who was selected for championship participation.

Bylaws: Amend 16.8.1, as follows:

16.8.1 Permissible. An institution, conference or the NCAA may provide actual and necessary expenses to a student-athlete to represent the institution in practice and competition (including expenses for activities/travel that are incidental to practice or competition). In order to receive competition-related expenses, the student-athlete must be eligible for competition. [D]

16.8.1.1 Exception -- Practice Partner at the NCAA Division II Wrestling Championship. In wrestling, an institution may provide actual and necessary expenses to an eligible student-athlete not selected for the NCAA Division II Wrestling Championship, to serve as a practice partner for a student-athlete who was selected for championship participation.

[16.8.1.1 through 16.8.1.2 renumbered as 16.8.1.2 through 16.8.1.3, unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

Current legislation permits an institution to provide actual and necessary expenses to a student-athlete for competition, provided the student-athlete is eligible for competition. If a wrestling student-athlete is not selected for participation in the championship, the institution cannot provide expenses for the student-athlete to attend the event and serve as a practice partner for a teammate who was selected. This change will enhance student-athlete well-being by allowing the selected student-athlete to continue practicing with a teammate with whom he has practiced throughout the academic year on-site in preparation for the championship.

NO. NC-2018-3 ORGANIZATION -- DIVISION II PRESIDENTS COUNCIL --
DUTIES AND RESPONSIBILITIES -- WAIVER AUTHORITY

Intent: To specify that the Presidents Council shall have the authority to grant relief from the application of legislation in circumstances in which significant values are at stake or the use of the regular legislative process is likely to cause significant harm or hardship to the Association or the Division II membership because of the delay in its effective date.

Constitution: Amend 4.3.2, as follows:

4.3.2 Duties and Responsibilities. The Presidents Council shall:

[4.3.2-(a) through 4.3.2-(e) unchanged.]

(f) Sponsor Division II legislation or grant relief from the application of legislation in circumstances in which significant values are at stake or the use of the regular legislative process is likely to cause significant harm or hardship to the Association or the Division II membership because of the delay in its effective date;

[4.3.2-(g) through 4.3.2-(s) unchanged.]

[4.3.2.1 through 4.3.2.2 unchanged.]

Source: NCAA Division II Presidents Council.

Effective Date: Immediate

Additional Information:

Currently, the Presidents Council may adopt legislation in circumstances in which significant values are at stake or the use of the regular legislative process is likely to cause significant harm or hardship to the Association or the Division II membership because of the delay in its effective date. However, it is not clear whether the Council has the authority to grant relief from the normal application of legislation in the form of a waiver. The NCAA Division II Committee for Legislative Relief has the authority to grant waivers of the application of legislation on a showing of sufficient basis; however, there may be instances in which the Council must resolve a matter in which significant values are at stake to the Association or the Division II membership and it should have the authority to determine the most appropriate course of action.

NO. NC-2018-4 RECRUITING --FOUR-YEAR COLLEGE PROSPECTIVE
STUDENT-ATHLETES -- PERMISSION TO CONTACT --
DISCONTINUED SPORT EXCEPTION

Intent: To specify that permission to contact is not required for a student-athlete at an institution that indicates through public announcement that the student-athlete's sport will be discontinued.

Bylaws: Amend 13.1.1.2, as follows:

13.1.1.2 Four-Year College Prospective Student-Athletes. An athletics staff member or other representative of the institution's athletics interests shall not make contact with the student-athlete of an NCAA institution, directly or indirectly, without first obtaining the written permission of the first institution's athletics director (or an athletics administrator designated by the athletics director) to do so, regardless of who makes the initial contact. If permission is not granted, the second institution shall not encourage the transfer and shall not provide athletically related financial assistance to the student-athlete until the student-athlete has attended the second institution for one academic year. If permission is granted to contact the student-athlete, all applicable NCAA recruiting rules apply. (See Bylaw 13.1.6 for legislation regarding contacts and Bylaw 13.1.3.1 for legislation regarding telephone calls.) If an institution receives a written request from a student-athlete to permit another institution to contact the student-athlete about transferring, the institution shall grant or deny the request within 14 consecutive calendar days of receipt of the request. If the institution fails to respond to the student-athlete's written request within 14 consecutive calendar days, permission shall be granted by default and the institution shall provide written permission to the student-athlete. Permission to contact is not required for a student-athlete at an NAIA institution; however, the Division II institution's director of athletics (or an individual designated by the director of athletics) must send notification of recruitment to the NAIA institution prior to contact with an NAIA student-athlete. [D]

[13.1.1.2.1 through 13.1.1.2.4 unchanged.]

13.1.1.2.5 Discontinued Sport Exception. Permission to contact is not required for a student-athlete at an institution that indicates through public announcement that the student-athlete's sport will be discontinued.

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

Current legislation requires permission to contact to be granted by a student-athlete's current institution, even if the institution has announced an intent to discontinue the student-athlete's sport. The discontinued/non-sponsored sport exception to the four-year college transfer legislation permits a student-athlete to transfer and be immediately eligible once their institution publicly announces that the student-athlete's sport will be discontinued. This change will streamline the transfer process for student-athletes during a challenging time and ensure that the next institution can provide athletics aid to any student-athlete who seeks to transfer because of their sport being discontinued.

NO. NC-2018-5 FINANCIAL AID -- GENERAL PRINCIPLES -- INSTITUTIONAL FINANCIAL AID PERMITTED -- EXCEPTION TO ATTEND ANOTHER INSTITUTION

Intent: To specify that a student-athlete who receives a progress-toward-degree waiver of the full-time enrollment requirement to attend another institution may also receive institutional financial aid.

Bylaws: Amend 15.01.1, as follows:

15.01.1 Institutional Financial Aid Permitted. A student-athlete may receive scholarships or educational grants-in-aid administered by (see Bylaw 15.02.1) an educational institution that do not conflict with the governing legislation of this Association, only when the student-athlete attends that institution, except when otherwise authorized by NCAA legislation. (See Bylaws 16.3, 16.4 and 16.12.)

15.01.1.1 Exception to Attend Another Institution. A student-athlete who receives a progress-toward-degree waiver of the full-time enrollment requirement (see Bylaw 14.1.7) to attend another institution (e.g., medical school, nursing program) may receive institutional financial aid.

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

Annually, the NCAA academic and membership affairs staff receives waivers for student-athletes seeking to enroll in a professional program (e.g., medical school, nursing program) at a second institution. Currently, these student-athletes require two waivers to be approved. First, a progress-toward-degree waiver of the full-time enrollment requirement must be approved. If that waiver is approved, the institution must submit a legislative relief waiver to provide athletics aid during the term(s) of attendance at the second institution. The legislative relief waivers are routinely approved based on the approval of the progress-toward-degree waiver. Establishing an exception to the financial aid legislation to permit an institution to award institutional aid to a student-athlete attending another institution in this limited instance would reduce bureaucracy for the institution and the involved student-athlete.

**NO. NC-2018-6 CHAMPIONSHIPS AND POSTSEASON FOOTBALL --
ELIGIBILITY FOR CHAMPIONSHIPS -- AMATEUR-STATUS
CERTIFICATION**

Intent: To eliminate the legislation associated with the amateur-status affidavits for any NCAA championship or football bowl contest.

Bylaws: Amend 18.4.1, as follows:

18.4.1 Student-Athlete Eligibility. To be eligible for NCAA championships, a student-athlete shall meet all applicable individual-eligibility requirements set forth in NCAA legislation. The general and academic eligibility requirements are set forth in detail in Bylaw 14.

[18.4.1.1 through 18.4.1.3 unchanged.]

~~18.4.1.4 Amateur Status Certification. If requested by the Championships Committee, the student athlete shall certify his or her amateur standing under the provisions of Bylaw 12 by signing an affidavit that is administered by the chair of the games committee and taken on a form proscribed by the Championships Committee.~~

[18.4.1.5 renumbered as 18.4.1.4, unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

The legislation associated with the amateur-status affidavits was adopted in 1976, at a time when the eligibility standards for regular-season and championship competition were different. The standards are now the same for regular-season and championship competition and institutions are expected to monitor and enforce such standards at all times. This change is also consistent with changes previously adopted in Division I.

NO. NC-2018-7 PLAYING AND PRACTICE SEASONS -- WOMEN'S VOLLEYBALL
-- PRESEASON PRACTICE -- PRESEASON ACTIVITIES
BEFORE THE FIRST DAY OF CLASSES OR FIRST SCHEDULED
DATE OF COMPETITION -- EXCEPTION FOR EXEMPTED
SCRIMMAGES AND EXHIBITIONS

Intent: In women's volleyball, to specify that during the preseason practice period before the first day of classes or the first scheduled date of competition, on a day in which an institution utilizes an exempted scrimmage or exhibition date of competition, a physical activity session may exceed three hours and a three-hour break between sessions is not required.

Bylaws: Amend 17.25.2.2.2, as follows:

17.25.2.2.2 Preseason Activities Before the First Day of Classes or First Scheduled Date of Competition. During the preseason practice period before the first day of classes or the first scheduled date of competition, whichever is earlier, student-athletes shall not engage in more than six hours of countable athletically related activities per day, only five of which may be devoted to physical activities (e.g., practice, weight training, conditioning). In addition, any session with physical activities shall not exceed three hours in length. Student-athletes must be provided with at least three continuous hours of recovery time between any session occurring that day. During this time, student-athletes may not attend any meetings or engage in other athletically related activities (e.g., weightlifting); however, time spent receiving medical treatment and eating meals may be included as part of the recovery time.

17.25.2.2.2.1 Exception for Exempted Scrimmages and Exhibitions. During the preseason practice period before the first day of classes or first scheduled date of competition, whichever is earlier, on a day in which an institution utilizes an exempted scrimmage or exhibition date of competition, a physical activity session may exceed three hours and a three-hour break between sessions is not required.

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

Through the Division II Coaches Connection program, the volleyball coaches have expressed concerns about the impact of the preseason activities hour limitations on scrimmage or exhibition dates of competition. Specifically, the coaches have indicated that there is confusion surrounding the hour limitations on scrimmage or exhibition dates and that the legislation is being applied inconsistently across the country. In addition, the coaches have noted the difficulty in effectively conducting a scrimmage or exhibition date of competition while applying the limit of three hours per session with a three-hour break in between sessions. Many programs participate in tournaments on those days and have indicated it is very difficult for a tournament to be run prior to the first day of classes or first date of competition in a manner that complies with the legislation.

The three-hour break was adopted in all fall sports specifically to reduce the risk of student-athlete injury and heat-related illnesses, which is less of a concern in women's volleyball as an indoor sport. The NCAA Committee on Competitive Safeguards and Medical Aspects of Sports supports this legislative recommendation.

NO. NC-2018-8 AWARDS AND BENEFITS -- GENERAL PRINCIPLES --
ELIGIBILITY EFFECT OF VIOLATION -- RESTITUTION FOR
RECEIPT OF IMPERMISSIBLE BENEFITS -- INCREASE FROM
\$100 TO \$200

Intent: To increase from \$100 to \$200 the value of improper benefits for which restitution is required.

A. Bylaws: Amend 13.12.1.5, as follows:

13.12.1.5 Prospective Student-Athletes/No Free or Reduced Admission Privileges.

[13.12.1.5.1 through 13.12.1.5.3 unchanged.]

13.12.1.5.4 Restitution. For violations of Bylaw 13.12.1.5 and its subsections in which the value of the benefit is ~~\$100~~ **\$200** or less, the eligibility of the prospective student-athlete shall not be affected conditioned on the prospective student-athlete repaying the value of the benefit to a charity of his or her choice. However, the prospective student-athlete shall remain ineligible from the time the institution has knowledge of receipt of the impermissible benefit until the prospective student-athlete repays the benefit. Violations of this bylaw remain institutional violations per Constitution 2.8.1, and documentation of the prospective student-athlete's repayment shall be forwarded to the enforcement staff.

B. Bylaws: Amend 16.01, as follows:

16.01 General Principles.

[16.01.1 unchanged.]

16.01.1.1 Restitution for Receipt of Impermissible Benefits. Unless otherwise noted, for violations of Bylaw 16 in which the value of the benefit is ~~\$100~~ **\$200** or less, the eligibility of the student-athlete shall not be affected conditioned upon the student-athlete's repayment of the benefit to a charity of his or her choice. The student-athlete, however, shall remain ineligible from the time the institution has knowledge of receipt of the impermissible benefit until the student-athlete repays the benefit. Violations of the bylaw remain institutional violations per Constitution 2.8.1, and documentation of the student-athlete's repayment shall

be forwarded to the enforcement staff. For violations of Bylaw 16 in which there is no monetary value to the benefit, violations shall be considered institutional violations per Constitution 2.8.1; however, such violations shall not affect the student-athlete's eligibility.

Source: NCAA Division II Management Council (Committee on Student-Athlete Reinstatement).

Effective Date: Immediate

Additional Information:

The restitution value has not been reviewed by the membership for approximately 10 years. Review of case data indicates an increase to \$200 will decrease bureaucracy and increase efficiencies for the benefit of the NCAA Division II membership. This change will not eliminate the need to report an institutional violation to the NCAA enforcement staff or request reinstatement if relief from repayment or an alternative reinstatement condition to repayment is requested (e.g., service learning).

NO. NC-2018-9 ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE -- TEN-SEMESTER/15-QUARTER RULE -- EXCEPTION FOR TRANSGENDER FEMALE STUDENT-ATHLETE

Intent: To permit an institution to approve a two-semester or three-quarter extension of the 10-semester/15-quarter period of eligibility for a transgender female (male to female) student-athlete who uses two semesters or three quarters while completing one calendar year of testosterone suppression treatment or surgical intervention.

Bylaws: Amend 14.2.2, as follows:

14.2.2 Ten-Semester/15-Quarter Rule. A student-athlete shall complete his or her seasons of participation during the first 10 semesters or 15 quarters in which the student is enrolled in a collegiate institution in at least a minimum full-time program of studies, as determined by the regulations of that institution. For an institution that conducts registration other than on a traditional semester or quarter basis, the Academic Requirements Committee shall determine an equivalent enrollment period.

[14.2.2.1 through 14.2.2.2 unchanged.]

14.2.2.3 Transgender Female Exception. A member institution may approve a two-semester or three-quarter extension of the 10-semester/15-quarter period of eligibility for a transgender female (male to female) student-athlete who uses two semesters or three quarters while completing one calendar year of testosterone suppression treatment or surgical intervention.

[14.2.2.3 renumbered as 14.2.2.4, unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

Due to NCAA Board of Governors policy and consistent with medical treatment options, a transgender female (male to female) student-athlete who is being treated with testosterone suppression medication or who has undergone surgical intervention to suppress testosterone production for gender transition may continue to compete on a men's team, but may not compete on a women's team without changing that team's status to a mixed team until the student-athlete has completed one calendar year of testosterone suppression treatment or one year has passed since surgical intervention. As such, if the student-athlete is full time during that calendar year, two semesters or three quarters are being used even though the student-athlete is not medically permitted to compete. Allowing an institution to approve a two-semester or three-quarter extension of the 10-semester/15-quarter legislation is consistent with medical treatment options and policy approved by the Board of Governors.

NO. NC-2018-10 ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- REGULATIONS FOR ADMINISTRATION OF PROGRESS-TOWARD-DEGREE -- COOPERATIVE, EDUCATIONAL, WORK EXPERIENCE AND STUDY-ABROAD PROGRAMS -- ADJUSTMENT OF PROGRESS-TOWARD-DEGREE REQUIREMENTS

Intent: To specify that the progress-toward-degree requirements for a student-athlete who participates in a cooperative educational, work experience or study-abroad program may be adjusted to require completion of 12 hours per term of actual attendance in traditional coursework.

Bylaws: Amend 14.4.3.7.11, as follows:

14.4.3.7.11 Cooperative Educational, Work Experience and Study-Abroad Programs. A student-athlete shall not be required to complete nine-semester or eight-quarter hours of academic credit the preceding regular academic term of full-time enrollment during any term or terms of enrollment in a cooperative educational or work experience program (e.g., co-op, internship, practicum, student-teaching) or an institutionally approved study-abroad program.

14.4.3.7.11.1 Adjustment of Progress-Toward-Degree Requirements. A student-athlete who participates in a cooperative educational, work experience or an institutionally approved study abroad program, may be adjusted to require completion of 12 hours per term of actual attendance in traditional coursework.

Source: NCAA Division II Management Council (Academic Requirements Committee).

Effective Date: Immediate

Additional Information:

Current legislation provides an exception to the nine-semester/eight-quarter hour requirement for a student-athlete participating in a cooperative exchange, work experience or study-abroad program. However, the legislation does not include an adjustment to meet the necessary annual credit-hour requirements (Bylaws 14.4.3.3 and 14.4.3.4). As a result, while enrollment in one of the programs eliminates the need to meet the term-by-term credit-hour requirement (Bylaw 14.4.3.2), it can create a deficiency for student-athletes who are required to earn 18 hours of degree applicable credit during the regular academic year and 24-hours of degree applicable credit annually. This places a burden on the student-athlete to earn the necessary academic year and annual credit-hour requirements without the use of potential credits earned during that term, and a burden on the institution if a waiver needs to be filed as a result.

NO. NC-2018-11 ELIGIBILITY -- TRANSFER REGULATIONS -- TWO-YEAR COLLEGE TRANSFERS -- GRADE-POINT AVERAGE REQUIREMENT -- CALCULATION OF GRADE-POINT AVERAGE -- TRANSFERABLE DEGREE CREDIT

Intent: To specify that the 2.200 minimum grade-point average required for purposes of meeting the two-year college transfer legislation must be calculated based on transferable degree credit.

Bylaws: Amend 14.5.4, as follows:

14.5.4.2 Eligibility for Competition, Practice and Athletics Aid -- Qualifier With No Four-Year College Attendance and Only One Term of Attendance at a Two-Year College. A transfer student from a two-year college who was a qualifier (per Bylaw 14.3.1.1), has not previously attended a four-year collegiate institution and has only attended a two-year college for one academic term (semester or quarter), is eligible for competition, practice and athletics aid during the first academic year in residence at the certifying institution, provided:

[14.5.4.2-(a) through 14.5.4.2-(b) unchanged.]

(c) The student-athlete has presented a ~~cumulative~~ minimum grade-point average of 2.200 **earned in transferable degree credit** (see Bylaw 14.5.4.5.3.2).

[14.5.4.2.1 through 14.5.4.2.2 unchanged.]

14.5.4.3 Eligibility for Competition, Practice and Athletics Aid -- All Other Qualifiers, Partial Qualifiers and Nonqualifiers. A transfer student from a two-year college is eligible for competition, practice and athletics aid during the first academic year in residence at the certifying institution, provided:

[14.5.4.3-(a) through 14.5.4.3-(c) unchanged.]

(d) The student-athlete has presented a ~~cumulative~~ minimum grade-point average of 2.200 **earned in transferable degree credit** (see Bylaw 14.5.4.3.2).

Source: NCAA Division II Management Council (Academic Requirements Committee).

Effective Date: Immediate

Additional Information:

Current legislation requires that a student-athlete who transfers from a two-year institution presents a cumulative 2.200 grade-point average to gain access to competition. The use of the word "cumulative" creates an assumption that all credits earned at the previous institution may be used in the calculation. However, only credits in courses that transfer into the Division II institution shall be considered in calculating the grade-point average (Bylaw 14.5.4.5.3.2). This change would reduce confusion about the proper calculation of the grade-point average to meet the two-year college transfer requirements.

NO. NC-2018-12 FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- COUNTERS -- COUNTER WHO BECOMES INJURED OR ILL -- WAIVER -- COMMITTEE FOR LEGISLATIVE RELIEF WAIVER AUTHORITY

Intent: To specify that the Committee for Legislative Relief shall have the authority to waive the change in circumstances legislation for medical noncounters.

Bylaws: Amend 15.4.1.1, as follows:

15.4.1.1 Counter Who Becomes Injured or Ill. A counter who becomes injured or ill to the point that the player apparently never again will be able to participate in intercollegiate athletics shall not be considered a counter beginning with the academic year after the incapacitating injury or illness.

[15.4.1.1.1 through 15.4.1.1.2 unchanged.]

~~15.4.1.1.3 Waiver. The Management Council, by a two-thirds majority of its members present and voting, may waive the requirements of Bylaw 15.4.1.1.2 on determination that sufficient documentation is available from competent medical authorities to indicate that the original injury or illness clearly appeared to be incapacitating and that there was no reasonable expectation that the student athlete ever again would be able to participate in intercollegiate athletics.~~

Source: NCAA Division II Management Council (Committee for Legislative Relief).

Effective Date: Immediate

Additional Information:

This change clarifies the legislated authority to review waivers of the change in circumstances legislation for medical noncounters. Under current legislation, the Division II Management Council has the authority to waive Bylaw 15.4.1.1.2 (change in circumstances), when a student-athlete, who was determined to be a medical noncounter, subsequently returns to participation. Transferring authority to the Committee for Legislative Relief provides consistency in the Division II waiver process.

NO. NC-2018-13 FINANCIAL AID -- TERMS AND CONDITIONS OF AWARDED INSTITUTIONAL FINANCIAL AID -- PERIOD OF INSTITUTIONAL FINANCIAL AID AWARD -- REQUIREMENT TO PROVIDE ATHLETICS AID IN EQUAL AMOUNTS

Intent: To specify that athletically related financial aid awarded for one academic year shall be awarded in equal amounts for each term of the academic year; further, to specify that only the initial award of the academic year shall be required to be awarded in equal amounts.

Bylaws: Amend 15.6, as follows:

15.5.3 Period of Athletics Aid Award.

15.5.3.1 One-Year Period. Athletics aid shall neither be awarded in excess of one academic year nor for a period less than one academic year. **The initial award of athletics aid in a given academic year shall be awarded in equal amounts for each term.**

[15.5.3.1.1 through 15.5.3.1.4 unchanged.]

[15.5.3.2 unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: August 1, 2018

Additional Information:

NCAA Division II Proposal No. 2017-13 (financial aid -- terms and conditions of awarding institutional financial aid -- period of institutional financial aid award -- one year limit -- requirement to provide athletically related financial aid for one academic year) amended the period of award legislation to require that an offer of athletically related financial aid be awarded for one academic year, unless the student-athlete meets one of the legislated exceptions. Clarifying that the initial financial aid award must be awarded in equal amounts will assist the membership in applying the new legislation and is consistent with the guidance provided in the 2017 NCAA Convention question and answer guide.

NO. NC-2018-14 FINANCIAL AID -- TERMS AND CONDITIONS OF AWARDED INSTITUTIONAL FINANCIAL AID -- REDUCTION AND CANCELLATION DURING PERIOD OF AWARD -- INCREASES IN ATHLETICALLY RELATED FINANCIAL AID PERMISSIBLE AT ANY TIME, FOR ANY REASON

Intent: To permit an institution to increase athletically related financial aid during the period of the award on the basis of a student-athlete's athletics ability, performance or contribution to a team's success, or for any other athletics reason.

Bylaws: Amend 15.6, as follows:

15.5.4.3 ~~increase,~~ Reduction or Cancellation Not Permitted. Athletics aid may not be ~~increased,~~ decreased or canceled during the period of its award:

- (a) On the basis of a student's athletics ability, performance or contribution to a team's success;
- (b) Because of an injury, illness or physical or mental medical condition (except as permitted pursuant to Bylaw 15.5.4.1); or
- (c) For any other athletics reason.

[15.5.4.3.1 through 15.5.4.3.3 unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: August 1, 2018

Additional Information:

At the 2017 NCAA Convention, the delegates adopted Proposal No. 2017-14 (financial aid -- terms and conditions of awarding institutional financial aid -- reduction and cancellation during period of award -- increases in athletically related financial aid permissible at any time, for any reason), which will permit institutions to increase a student-athlete's athletically related financial aid at any time, for any reason. This proposal will fix an inadvertent drafting error.

NO. NC-2018-15 PLAYING AND PRACTICE SEASONS -- TENNIS -- MAXIMUM NUMBER OF DATES OF COMPETITION -- INDIVIDUAL SINGLES OR DOUBLES TOURNAMENT LIMITATIONS -- INSTITUTIONAL -- NUMBER OF PARTICIPANTS

Intent: In tennis, to increase from three to four the number of student-athletes who may participate in an individual singles or doubles tournament without counting the event as one of the institution's dates of competition.

Bylaws: Amend 17.22.7, as follows:

17.22.7 Number of Dates of Competition.

17.22.7.1 Maximum Limitations -- Institutional. In all divisions, a member institution shall limit its total playing schedule with outside competition during the permissible tennis playing season to 25 dates of competition (including not more than seven individual singles and/or doubles tournaments that are counted as single dates of competition), except for those dates of competition excluded under Bylaws 17.22.7.3, 17.22.7.4 and 17.22.7.5 (see Bylaw 20.10.3.3 for minimum contests and participants requirements).

[17.22.7.1.1 unchanged.]

17.22.7.1.2 Individual Singles or Doubles Tournament Limitations -- Institutional. An individual singles or doubles tournament that does not include any team scoring or the recognition of a team champion shall count as a single date of competition (not to exceed the maximum number of tournaments noted in Bylaw 17.22.7.1) for those institutions that have more than ~~three~~ **four** student-athletes competing therein, regardless of the number of days during which tournament competition takes place.

[17.22.7.1.3 unchanged.]

[17.22.7.2 through 17.22.7.5 unchanged.]

Source: NCAA Division II Management Council (Championships Committee).

Effective Date: Immediate

Additional Information:

This proposal would permit institutions to send two doubles teams to an individual singles or doubles tournament without using an institutional date of competition. Under the current limit of three student-athletes, one student-athlete is not able to participate in doubles competition at such a tournament. Adding a student-athlete will not increase missed class time or the number of dates of competition for individual student-athletes because participation in tournaments would still count against the individual student-athlete's maximum dates of competition. Even though an additional student-athlete would be able to travel to an individual singles or doubles tournament, that student-athlete would presumably be traveling to the same number of total events throughout the playing season under the current rule.

NO. NC-2018-16 COMMITTEES -- ASSOCIATION-WIDE COMMITTEES -- GENERAL COMMITTEES -- COMPOSITION -- STUDENT-ATHLETE REPRESENTATION -- ONE VOTING STUDENT-ATHLETE FROM EACH DIVISION

Intent: To specify that one student-athlete from each division shall serve as a voting member of the Committee on Competitive Safeguards and Medical Aspects of Sports, the Minority Opportunities and Interests Committee, the Olympic Sports Liaison Committee, the Committee on Sportsmanship and Ethical Conduct, and the Committee on Women's Athletics.

A. Bylaws: Amend 21.2.2.1, as follows:

[Common provision, all divisions, divided vote]

21.2.2.1 Composition. The Committee on Competitive Safeguards and Medical Aspects of Sports shall consist of 22 members, including six positions allocated for men, six allocated for women and 10 unallocated. The membership of the committee shall be constituted as follows:

[21.2.2.1-(a) through 21.2.2.1-(k) unchanged.]

(l) One student-athlete from each division (who shall have one ~~combined~~ vote **each**) shall serve as a member of the committee. Each student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility;

[21.2.2.1-(m) through 21.2.2.1-(p) unchanged.]

[21.2.2.1.1 unchanged.]

B. Bylaws: Amend 21.2.4.1, as follows:

[Common provision, all divisions, divided vote]

21.2.4.1 Composition. The Minority Opportunities and Interests Committee shall consist of 18 members, including a current chancellor or president from each division. There shall be six members from Division I, six members from Division II and six members from Division III. One student-athlete from each division (who shall have one ~~combined~~ vote **each**) shall serve as a member of the committee. Each student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility. Committee membership shall include a minimum of eight ethnic minorities, including at least four males and four females.

[21.2.4.1.1 unchanged.]

C. Bylaws: Amend 21.2.5.1, as follows:

[Common provision, all divisions, divided vote]

21.2.5.1 Composition. The Olympic Sports Liaison Committee shall consist of 14 members, including at least one from each division. One student-athlete from each division (who shall have one ~~combined~~ vote **each**) shall serve as a member of the committee. Each student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility.

[21.2.5.1.1 unchanged.]

D. Bylaws: Amend 21.2.8.1, as follows:

[Common provision, all divisions, divided vote]

21.2.8.1 Composition. The Committee on Sportsmanship and Ethical Conduct shall consist of 11 members. One student-athlete from each division (who shall have one ~~combined~~ vote **each**) shall serve as a member of the committee. Each student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility.

[21.2.8.1.1 unchanged.]

E. Bylaws: Amend 21.2.10.1, as follows:

[Common provision, all divisions, divided vote]

21.2.10.1 Composition. The Committee on Women's Athletics shall consist of 18 members, including a current chancellor or president from each division. There shall be six members from Division I, six members from Division II and six members from Division III. Six positions shall be allocated for men, six allocated for women and six unallocated. One student-athlete from each division (who shall have one ~~combined~~ vote **each**) shall serve as a member of the committee. Each student-athlete may serve on the committee up to one year after completion of his or her intercollegiate athletics eligibility.

Source: NCAA Division II Management Council (Committee on Competitive Safeguards and Medical Aspects of Sports, Minority Opportunities and Interests Committee, Olympic Sports Liaison Committee, Committee on Sportsmanship and Ethical Conduct, and Committee on Women's Athletics)

Effective Date: August 1, 2017

Additional Information:

The proposal supports the Association's desire to increase student-athlete engagement and voice within the governance structure, and supports the NCAA principle of student-athlete involvement (NCAA Constitution 2.2.6).

NO. NC-2018-17 COMMON COMMITTEES -- COMMITTEES WITH ONLY CHAMPIONSHIP ADMINISTRATION RESPONSIBILITIES -- WOMEN'S ICE HOCKEY COMMITTEE -- COMPOSITION

Intent: To increase, from three to four, the number of Division I members on the NCAA Women's Ice Hockey Committee.

Bylaws: Amend 21.5.2, as follows:

[Common provision, Divisions I and II only, divided vote]

21.5.2 Ice Hockey Committee, Women's. The Women's Ice Hockey Committee shall consist of ~~four~~ **five** members. There shall be ~~three~~ **four** members from Division I and one member from Division II.

Source: NCAA Division II Management Council (Championships Committee).

Effective Date: Immediate

Additional Information:

This proposal would make the number of Division I members of the committee consistent with the number of conferences that are eligible for automatic qualification.

NO. NC-2018-18 COMMITTEES -- DIVISION II COMMITTEES -- DIVISION II
GENERAL COMMITTEES -- ACADEMIC REQUIREMENTS
COMMITTEE -- DUTIES -- INTERPRETIVE AND
INCORPORATION AUTHORITY

Intent: To specify that the Division II Academic Requirements Committee has interpretive authority over academic bylaws, including incorporations of interpretations into the Division II Manual.

A. Bylaws: Amend 21.8.5.1, as follows:

21.8.5.1 Academic Requirements Committee.

[21.8.5.1.1 unchanged.]

21.8.5.1.2 Duties. The committee shall:

[21.8.5.1.2-(a) through 21.8.5.1.2-(b) unchanged.]

(c) Determine interpretations of Division II academic legislation;

(d) Incorporate academic interpretations in the NCAA Manual;

[21.8.5.1.2-(c) through 21.8.5.1.2-(g) relettered as 21.8.5.1.2-(e) through 21.8.5.1.2-(i), unchanged.]

[21.8.5.1.2 unchanged.]

B. Bylaws: Amend 21.8.5.6, as follows:

21.8.5.6 Legislation Committee.

[21.8.5.6.1 unchanged.]

21.8.5.6.2 Duties. The committee shall:

(a) Determine interpretations of all Division II-specific legislation, **except academic legislation (see Bylaw 21.8.5.1.2);**

[21.8.5.6.2-(b) through 21.8.5.6.2-(g) unchanged.]

Source: NCAA Division II Management Council (Academic Requirements Committee).

Effective Date: Immediate

Additional Information:

Current legislation does not grant the Academic Requirements Committee interpretive authority over academic bylaws. Interpretive authority for all Division II specific legislation rests exclusively with the Division II Legislation Committee. This change would give the Academic Requirements Committee interpretive authority for academic bylaws, including incorporations of those interpretations in the Division II Manual.

NO. NC-2018-19 EXECUTIVE REGULATIONS -- ELIGIBILITY FOR CHAMPIONSHIPS -- INSTITUTIONAL ELIGIBILITY -- DEADLINE WAIVERS -- TRANSITION OF WAIVER AUTHORITY TO DIVISION II CHAMPIONSHIPS COMMITTEE

Intent: To specify that the Division II Championships Committee shall have the authority to waive the deadline for an institution that fails to meet a deadline for institutional eligibility in NCAA championships.

Administrative: Amend 31.2, as follows:

31.2.1.3 Deadline Waivers. Institutions that fail to meet a deadline for institutional eligibility in NCAA championships may appeal to the ~~Administrative~~ **Championships** Committee for a waiver. This waiver is available only in those instances when the institution officially sponsors the sport and fails to list the sport on the NCAA sports sponsorship report prior to the appropriate deadline. If the ~~Administrative Committee, acting for the~~ Championships Committee, grants the appeal, then the institution's eligibility may be restored ~~to eligibility~~ for NCAA championships.

[31.2.1.3.1 unchanged.]

Source: NCAA Division II Management Council (Championships Committee).

Effective Date: Immediate

Additional Information:

Under current legislation, the Division II Administrative Committee has the authority to approve waivers for institutions that fail to meet a deadline for institutional eligibility in NCAA championships. Such waivers are available only in those instances when the institution officially sponsors the sport and fails to list the sport on the NCAA sports sponsorship report before the appropriate deadline. As the body delegated to act for the Division II Presidents Council and Management Council as the final authority regarding championships matters in Division II, the Championships Committee is a more appropriate body to oversee such waivers. In addition, since those waivers are traditionally approved if the requirements are met, the Championships Committee will delegate responsibility for processing such waivers to the national office staff. Staff will provide periodic updates to the committee regarding the volume and outcomes of such requests.

NO. NC-2018-20 RECRUITING -- PUBLICITY -- COMMENTS PRIOR TO SIGNING -- ACTIONS ON SOCIAL MEDIA PLATFORMS

Intent: To establish an exception to the restrictions on publicity before commitment that permits actions (e.g., "like," "favorite," republish) by an institutional staff member on social media platforms that indicate approval of content on social media platforms that was generated by users of the platforms other than institutional staff members or representatives of an institution's athletics interests.

Bylaws: Amend 13.10.2, as follows:

13.10.2 Comments Prior to Signing. Before the signing of a prospective student-athlete to a National Letter of Intent or an institution's written offer of admission and/or financial aid or the institution has received his or her financial deposit in response to its offer of admission, a member institution may comment publicly only to the extent of confirming its recruitment of the prospective student-athlete. [D]

13.10.2.1 Exception -- Actions That Indicate Approval of Content on Social Media Platforms. An athletics department staff member may take actions (e.g., "like," "favorite," republish) on social media platforms that indicate approval of content on social media platforms that was generated by users of the platforms other than institutional staff members or representatives of an institution's athletics interests.

[13.10.2.1 renumbered as 13.10.2.2, unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

Under current legislation, it is difficult to monitor all coaches and their social media activities (e.g., "like," "favorites," republishing). This proposal would create an exception to publicity related to recruiting on social media platforms and attempt to maintain pace with the frequent creation and/or endorsement of social media applications.

NO. NC-2018-21 COMMITTEES -- MEMBERSHIP COMMITTEE --
COMPOSITION -- CHANCELLOR OR PRESIDENT
REPRESENTATIVE

Intent: To increase the size of the NCAA Division II Membership Committee from 11 to 12 members; further, to specify that one member of the committee shall be a chancellor or president from an active member institution not represented on the NCAA Division II Presidents Council.

Bylaws: Amend 21.8.5.7, as follows:

21.8.5.7 Membership Committee.

21.8.5.7.1 Composition. The Division II Membership Committee shall consist of ~~44~~ **12** members, including two members of the Division II Management Council **and one chancellor or president from an active member institution not represented on the Division II Presidents Council.**

[21.8.5.7.2 unchanged.]

Source: NCAA Division II Management Council (Membership Committee).

Effective Date: Immediate

Additional Information:

Due to the subject matter under the purview of the committee, a member of the Division II Presidents Council has historically been assigned as an informal liaison to provide presidential-level guidance on issues impacting provisional and active member institutions. Amending the composition to include a chancellor or president would ensure continued presidential guidance while decreasing the travel impact of having a Presidents Council member also serving in the liaison role.

NO. NC-2018-22 AMATEURISM -- PROMOTIONAL ACTIVITIES -- PERMISSIBLE
-- EFFECT OF VIOLATIONS

Intent: To specify that a violation of the promotional activities legislation in which a student-athlete participates in an impermissible institutional promotional activity and does not receive above actual and necessary expenses would constitute an institutional violation and shall not effect the student-athlete's eligibility,

Bylaws: Amend 12.5.1.1, as follows:

12.5.1.1.7 Effect of Violations. The following violations of Bylaw 12.5.1.1 shall be considered institutional violations per Constitution 2.8.1; however, the student-athlete's eligibility shall not be affected:

[12.5.1.1.7-(a) unchanged.]

(b) A student-athlete ~~unknowingly~~ participates in an impermissible institutional promotional activity and receives not more than actual and necessary expenses;

[12.5.1.1.7-(c) through 12.5.1.1.7-(d) unchanged.]

Source: NCAA Division II Management Council (Committee on Student-Athlete Reinstatement).

Effective Date: Immediate

Additional Information:

The current legislation is confusing to the membership and should be amended to clarify that a student-athlete's eligibility is not affected regardless of whether he or she knowingly participates in an impermissible institutional promotional activity. In these instances, the institution is the primary bearer of responsibility and culpability, not the student-athlete.

NO. NC-2018-23 RECRUITING -- CONTACTS AND EVALUATIONS --
PERMISSIBLE RECRUITERS -- GENERAL EXCEPTIONS --
ON-CAMPUS CONTACT WITH FORMER STUDENT-ATHLETES

Intent: To permit on-campus contact between a former student-athlete and a prospective student-athlete and his or her relatives or legal guardians.

Bylaws: Amend 13.1.2, as follows:

13.1.2 Permissible Recruiters.

[13.1.2.1 unchanged.]

13.1.2.2 General Exceptions. This regulation is not applicable to:

[13.1.2.2-(a) through 13.1.2.2-(h) unchanged.]

(i) Former Student-Athletes. On-campus contacts between a former student-athlete and a prospective student-athlete, his or her relatives (traditional or nontraditional) or legal guardians and/or other individuals accompanying the prospective student-athlete.

[13.1.2.3 through 13.1.2.5 unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

Under current legislation, a former student-athlete is not permitted to interact with a prospective student-athlete. This proposal allows former student-athletes to engage in recruiting contact on the campus of the institution. Former student-athletes are some of the best-suited individuals to share their personal experiences with prospective student-athletes to help them make informed decisions. In addition, the current prohibition on allowing former student-athletes and prospective student-athletes to interact creates frequent uncomfortable situations on campus, especially during home competitions.

NO. NC-2018-24 RECRUITING -- RECRUITING CALENDARS -- DEAD PERIODS FOR OTHER SPORTS -- NATIONAL LETTER OF INTENT SIGNING DATE -- EXCEPTION -- JUNIOR OLYMPIC RIFLE CHAMPIONSHIPS

Intent: In rifle, to specify that during any year in which the National Letter of Intent signing date dead period occurs during the Junior Olympic Rifle Championships, it shall be permissible for authorized coaching staff members to observe prospective student-athletes participating in that event.

Bylaws: Amend 13.17.4, as follows:

13.17.4 Dead Periods for Other Sports. There are no specified contact and evaluation periods in sports other than basketball and football except for the following dead periods.

13.17.4.1 National Letter of Intent Signing Date. The period 48 hours before 7 a.m. on the date for signing the National Letter of Intent in the applicable sport.

[13.17.4.1.1 through 13.17.4.1.2 unchanged.]

13.17.4.1.3 Exception -- Junior Olympic Rifle Championships. During any year in which the National Letter of Intent signing date dead period occurs during the Junior Olympic Rifle Championships, it shall be permissible for authorized coaching staff members to observe prospective student-athletes participating in that event.

[13.17.4.2 unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

In certain years the Junior Olympic Rifle Championships coincide with the dead period surrounding the National Letter of Intent. In previous years, waivers were granted to permit college coaches to attend the event. To avoid the need for future waivers, this change would provide a permanent exception. Additionally, this proposed exception is similar to the exceptions that exist for the U.S. Diving National Championships and the North American Cup Fencing Championships.

NO. NC-2018-25 PLAYING AND PRACTICE SEASONS -- SKIING -- NUMBER OF DATES OF COMPETITION -- MAXIMUM LIMITATIONS -- 32 DATES OF COMPETITION

Intent: To specify that an institution shall limit its total playing schedule with outside competition in skiing during the permissible playing season to 32 dates of competition for Alpine events and 32 dates of competition for Nordic events.

A. Bylaws: Amend 17.18.5, as follows:

17.18.5 Number of Dates of Competition.

17.18.5.1 Maximum Limitations -- Institutional. A member institution shall limit its total playing schedule with outside competition in skiing during the permissible skiing playing season to ~~46~~ **32** dates of competition for alpine events and ~~46~~ **32** dates of competition for Nordic events, except for those dates of competition excluded under Bylaws 17.18.5.3 and 17.18.5.4 (see Bylaw 20.10.3.3 for minimum contests and participants requirements).

~~17.18.5.1.1 Skiing Meet. A skiing meet of not more than two days' duration shall be considered a date of competition.~~

[17.18.5.1.2 renumbered as 17.18.5.1.1, unchanged.]

17.18.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate in each academic year in not more than ~~46~~ **32** dates of competition in skiing. This limitation includes those dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.

[17.18.5.3 through 17.18.5.4 unchanged.]

B. Bylaws: Amend Figure 14-9, as follows:

Figure 14-9 Criteria for Medical Hardship Waivers and Season-of-Competition Waiver -- Competition While Eligible

FIGURE 14-9
Criteria for Medical Hardship Waivers and
Season-of-Competition Waiver—Competition While Eligible

Sport	First Half of Playing Season	Standard Denominator	30 Percent of Bylaw 17 Maximum
Baseball	Before the start of the 26th contest	50	15
Basketball	Before the start of the 14th contest	26	8
Beach Volleyball ¹	Before the start of the ninth date of competition	16	5
Women's Bowling	Before the start of the 17th date of competition	32	10
Cross Country	Before the start of the fourth date of competition	7	3
Women's Equestrian	Before the start of the eighth date of competition	15	5
Fencing	Before the start of the sixth date of competition	11	4
Field Hockey ²	Before the start of the 10th contest	18	6
Football	Before the start of the sixth contest	11	4
Golf	Before the start of the 11th date of competition	21	7
Gymnastics	Before the start of the seventh date of competition	13	4
Women's Ice Hockey	Before the start of the 18th contest	34	11
Men's Ice Hockey	Before the start of the 17th contest	32	10
Men's Lacrosse	Before the start of the ninth date of competition	17	6
Women's Lacrosse	Before the start of the ninth date of competition	17	6
Rifle	Before the start of the seventh date of competition	13	4
Women's Rowing	Before the start of the 11th date of competition	20	4
Women's Rugby	Before the start of the ninth date of competition	16	4
Skiing	Before the start of the ninth date of competition	Alpine - +6 32 Nordic - +6 32	Alpine - 5 10 Nordic - 5 10
Soccer ²	Before the start of the 10th contest	18	6
Softball	Before the start of the 29th contest	56	17
Swimming and Diving	Before the start of the ninth date of competition	16	5
Tennis	Before the start of the 13th date of competition	25	8

Track and Field (Indoor/Outdoor)	Before the start of the 10th completed date of competition	Completed dates of competition	Will Vary
Track and Field (Indoor Only) ³	Before the start of the 10th date of competition	Completed dates of competition OR 18	Will vary OR 6
Track and Field (Outdoor Only) ³	Before the start of the 10th date of competition	Completed dates of competition OR 18	Will vary OR 6
Women's Triathlon ⁴	Before the start of the fourth date of competition	6	3
Men's Volleyball ⁵	Before the start of the 15th date of competition	28	9
Women's Volleyball ⁵	Before the start of the 14th date of competition	26	8
Water Polo	Before the start of the 11th date of competition	21	7
Wrestling ⁵	Before the start of the ninth date of competition	16	5

¹ - May compete in not more than four dates of competition during the nonchampionship segment.

² - May compete in not more than five dates of competition during another segment.

³ - See Bylaw 14.2.5.2.3.1.1 for additional information regarding the denominator in the percent computation for track and field.

⁴ - Three dates of competition.

⁵ - May compete in not more than four dates of competition during another segment.

⁶ - May include not more than two-day meets or not more than two occasions in which dual meets are held on two consecutive days that shall each count as a single date of competition.

C. Bylaws: Amend Figure 17-1, as follows:

Figure 17-1 Maximum Number of Contests and Dates of Competition for Each Sport

FIGURE 17-1
Maximum Number of Contests and Dates of Competition for Each Sport

Sport	Contests	Dates of Competition
Baseball	50	
Basketball	26	
Beach Volleyball		16
Championship Segment		4
Other Segment		
Bowling, Women's		32
Cross Country*		7
Equestrian		15
Fencing		11
Field Hockey		
Championship Segment	18	
Nonchampionship Segment		5
Football	11	
Golf		21
Gymnastics		13
Ice Hockey, Men's	32	
Ice Hockey, Women's	34	
Lacrosse, Men's		17
Lacrosse, Women's		
Championship Segment		17
Other Segment		5
Rifle		13
Rowing, Women's		20
Rugby, Women's		16
Skiing		†6 32 (Alpine) †6 32 (Nordic)
Soccer		
Championship Segment	18	
Other Segment		5
Softball	56	
Swimming and Diving		16
Tennis		
Overall**		25
Individual Singles and/or Doubles Tournaments		7
Track and Field (Indoor and Outdoor)***		18
Triathlon, Women's		6
Volleyball, Men's		
Championship Segment		28
Other Segment		4
Volleyball, Women's		
Championship Segment		26
Other Segment		4
Water Polo, Men's		21
Water Polo, Women's		21
Wrestling		16

* See Bylaw 17.6.7.1.1 for institutions that sponsor men's or women's cross country but do not sponsor indoor or outdoor track and field.

** See Bylaw 17.22.7.1 (25 dates of competition, including not more than seven individual singles and/or doubles tournaments).

*** See Bylaw 17.23.1 for institutions that sponsor indoor and outdoor track and field and participate in at least the minimum number of contests with at least the minimum number of participants.

Source: NCAA Division II Management Council (Championships Committee).

Effective Date: Immediate

Additional Information:

The current legislation is more complicated than necessary and inherently leads schedule-makers to plan two-day ski meets, as such events offer exemptions that are different than those afforded to one-, three-, and four-day meets. Multiple-day ski meets are often scheduled to better manage venue resources and assist with travel and expenses for participants. However, many events are currently being conducted as two-day meets due to the exemption opportunity and the preference of schedule-makers to maximize their available competition time. This proposal will simplify the schedule-making process.

NO. NC-2018-26 CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- ELIGIBILITY FOR CHAMPIONSHIPS -- INSTITUTIONAL ELIGIBILITY -- GENERAL INSTITUTIONAL REQUIREMENTS -- CERTIFICATION OF COMPLIANCE -- ELIMINATION OF REQUIREMENT

Intent: To eliminate the requirement that an institution must complete annual certification of compliance forms (Certification of Compliance for Institutions and for Staff Members of Athletics Departments) in order to enter a team or an individual in an NCAA championship.

Bylaws: Amend 18.4.2, as follows:

18.4.2 Institutional Eligibility.

[18.4.2.1 unchanged.]

18.4.2.1.1 Certification of Compliance -- Requirements. The following conditions shall be satisfied.

[18.4.2.1.1.1 through 18.4.2.1.1.4 unchanged.]

~~18.4.2.1.1.5 Report of NCAA Violation Involving Institution. A current statement has been filed with the president or chancellor, as a part of the institution's annual certification, which is signed by each athletics department staff member (except for students or student athletes responsible only for the completion of clerical duties) attesting that the individual has reported any knowledge of an involvement in any violations of NCAA legislation involving the institution.~~

[18.4.2.1.2 through 18.4.2.1.3 unchanged.]

[18.4.2.2 unchanged.]

Source: NCAA Division II Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

The administrative burden involved with these particular forms outweighs their utility and the involved process has become perfunctory. Institutions should have the discretion to determine appropriate ways to ensure and certify compliance with NCAA legislation. Other legislation sets forth the responsibility of control related to athletics in compliance with NCAA rules and the role of the institution's president or chancellor. Elimination of the forms does not diminish the importance of compliance and the responsibilities of the institution and its staff members.

NO. NC-2018-27 DIVISION MEMBERSHIP -- DIVISION II MEMBERSHIP PROCESS -- MEMBERSHIP PROCESS -- ADMINISTRATIVE REQUIREMENT PRIOR TO ACTIVE MEMBERSHIP -- SPONSORSHIP REQUIREMENT -- CONFERENCE MEMBERSHIP -- REMOVAL OF SPONSORSHIP REQUIREMENT -- CONFERENCE AFFILIATION DURING MEMBERSHIP PROCESS

Intent: To eliminate the requirement that an applicant institution must be sponsored by an active member institution or conference; further, to specify that a provisional institution shall maintain conference affiliation during the membership process.

Bylaws: Amend 20.2, as follows:

20.2.2 Membership Process. Institutions seeking to become active members of Division II in all sports must successfully complete all requirements of the Division II membership process, as specified in Bylaw 20.2.

20.2.2.1 Administrative Requirements for Application.

[20.2.2.1.1 unchanged.]

~~20.2.2.1.2 Sponsorship Requirement. An applicant institution must be sponsored by an active member institution or conference. A written affirmation of sponsorship from the active member institution or conference shall accompany the application.~~

[20.2.2.1.3 through 20.2.2.1.5 renumbered as 20.2.2.1.2 through 20.2.2.1.4, unchanged.]

20.2.2.2 Administrative Requirement Prior to Active Membership -- Conference Membership. An institution must receive a bona fide invitation for membership from an active Division II conference before applying for Division II membership **and shall maintain conference affiliation during the Division II membership process.**

[20.2.2.3 through 20.2.2.6 unchanged.]

Source: NCAA Division II Management Council (Membership Committee).

Effective Date: Immediate

Additional Information:

The requirement that an applicant institution must be sponsored by an active member institution or conference is no longer necessary due to the adoption of legislation requiring institutions to receive a bona fide invitation from an active Division II conference before applying for Division II membership. Specifying that a provisional institution shall maintain conference affiliation during the membership process clarifies the original intent of the legislation, which was to ensure that conferences are committed to providing a conference home to institutions in the membership process.

NO. NC-2018-28 ENFORCEMENT POLICIES AND PROCEDURES -- NOTICE OF ALLEGATIONS -- PREHEARING CONFERENCE AND ENFORCEMENT STAFF CASE SUMMARY -- 60-DAY RESPONSE

Intent: To increase, from 30 to 60 days, the deadline for the enforcement staff to hold a prehearing conference after the response from the institution and involved individuals, if any, submit a written response to a notice of allegations; further, to increase, from 14 to 60 days, the deadline for the enforcement staff to submit the case summary to the members of the Committee on Infractions and to representatives of the institution after the institution and involved individuals, if any, submit a written response to a notice of allegations.

Administrative: Amend 32.6, as follows:

32.6 Notice of Allegations.

[32.6.1 through 32.6.5 unchanged.]

32.6.6 Prehearing Conference. Within ~~30~~ **60** days ~~of an institution's submission of its~~ **after the institution and involved individuals, if any, submit** written response to a notice of allegations, the enforcement staff shall consult with institutional representatives and other involved individuals who will attend the hearing in order to clarify the issues to be discussed in the case during the hearing, make suggestions regarding additional investigation or interviews that should be conducted by the institution to supplement its response and identify allegations that the staff intends to withdraw. The enforcement staff shall conduct independent prehearings with the institution and/or any involved individuals, unless mutually agreed by all parties to do otherwise.

[32.6.6.1 unchanged.]

32.6.7 Enforcement Staff Case Summary. The enforcement staff shall prepare a summary of the case that indicates the status of each allegation and identifies the individuals on whom and the information on which the staff will rely in presenting the case. Within ~~14~~ **60** days ~~prior to the hearing, the~~ **after the institution and involved individuals, if any, submit written responses to the notice of allegations, the enforcement staff shall submit a** case summary ~~shall be provided~~ to the members of the Committee on Infractions and to representatives of the institution. Involved individuals will be provided those portions of the summary in which they are identified as at risk. ~~The Committee on Infractions may waive this 14-day period for good cause shown.~~

[32.6.8 through 32.6.9 unchanged.]

Source: NCAA Division II Management Council (Committee on Infractions).

Effective Date: Immediate

Additional Information:

Currently, for any major case that is being processed through a hearing with the Committee on Infractions, NCAA enforcement staff is required to complete a prehearing conference with each of the participating parties within 30 days of the parties' response to the notice of allegations and then submit the enforcement staff case summary within 14 days prior to the hearing date. Following the adoption of Proposal No. ADM-2017-1 (enforcement policies and procedures -- notice of allegations -- deadlines for submission of written material -- 30 days), which increased the deadline from 10 to 30 days for all written submissions prior to the hearing date with the committee, there was some confusion as to when and how the prehearing conference and enforcement staff case summary could be completed in compliance with the 30-day submission deadline. To provide clarity and consistency for the process, the Committee on Infractions recommends that the enforcement staff complete the prehearing conference and submit the case summary within 60 days after receipt of the participating parties' written responses to the notice of allegations.

NO. NC-2018-29 ENFORCEMENT POLICIES AND PROCEDURES -- COMMITTEE ON INFRACCTIONS HEARINGS -- POSTHEARING COMMITTEE DELIBERATIONS -- REQUEST FOR INTERPRETATION

Intent: To permit the Committee on Infractions to request interpretations from the NCAA academic and membership affairs staff as part of the posthearing deliberation process.

Administrative: Amend 32.8.8, as follows:

32.8.8 Posthearing Committee Deliberations. After all presentations have been made and the hearing has been concluded, the Committee on Infractions shall excuse all others from the hearing, and deliberate in private.

[32.8.8.1 unchanged.]

32.8.8.2 Request for Interpretation. The Committee on Infractions may request that the NCAA academic and membership affairs staff provide an interpretation of applicable legislation based on facts submitted by the committee. If an interpretation is requested, the institution, involved individuals and the NCAA enforcement staff will be notified in writing of the interpretation request and the response. The institution may appeal the interpretation in accordance with Constitution 5.4.1.2.

[32.8.8.2 through 32.8.8.4 renumbered as 32.8.8.3 through 32.8.8.5, unchanged.]

Source: NCAA Division II Management Council (Committee on Infractions).

Effective Date: Immediate

Additional Information:

This change would allow the Committee on Infractions an opportunity to seek legislative interpretations from the NCAA academic and membership affairs staff during the deliberative process, which is not permitted under current legislation. Similar legislation exists in Division I and the same noncontroversial proposal is being made in Division III.

NO. NC-2018-30 COMMITTEES -- ASSOCIATION-WIDE COMMITTEES -- GENERAL COMMITTEES -- COMMITTEE ON COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS -- COMPOSITION -- DIVISION I COUNCIL REPRESENTATION

Intent: To increase the size of the Committee on Competitive Safeguards and Medical Aspects of Sports from 22 to 23 members; further, to specify that the additional member shall be a member of the Division I Council.

Bylaws: Amend 21.2.2, as follows:

[Common provision, all divisions, divided vote]

21.2.2 Committee on Competitive Safeguards and Medical Aspects of Sports.

21.2.2.1 Composition. The Committee on Competitive Safeguards and Medical Aspects of Sports shall consist of ~~22~~ **23** members, including six positions allocated for men, six allocated for women and 10 unallocated. The membership of the committee shall be constituted as follows:

[21.2.2.1-(a) through 21.2.2.1-(n) unchanged.]

(o) One representative from the Division I Council:

[21.2.2.1-(o) through 21.2.2.1-(p) relettered as 21.2.2.1-(p) through 21.2.2.1-(q), unchanged.]

[21.2.2.1.1 unchanged.]

[21.2.2.2 through 21.2.2.3 unchanged.]

Source: NCAA Division II Management Council (Committee on Competitive Safeguards and Medical Aspects of Sports).

Effective Date: Immediate

Additional Information:

The recommendation provides more uniformity in the committee composition by designating committee positions for a representative from the governance bodies in each of the three divisions. This recommendation involves a common provision and must be adopted in all three divisions to become effective.

Appendix E

Convention Voting Procedures

The following terms and procedures involved in voting at NCAA Conventions have been reviewed by the Association's parliamentarian.

Significant Terms

1. **Vote Announcement** - After a paddle, roll-call or secret ballot vote, the chair announces the vote and states whether the motion passed or failed.
2. **Retake a Vote** - A retake occurs when a paddle vote is taken again or when a paddle vote is counted. A retake may occur before the statement of the next question. After the statement of the next question, a motion to reconsider must be used to retake a vote. During a retake, voters may change their votes and new eligible voters may participate. A retake motion would be considered dilatory and, therefore, denied after a roll-call vote and out of order after a secret-ballot vote unless it is clear that the question was misunderstood or that fraud had occurred.
3. **Change a Vote** - In a paddle vote, a vote may be changed if a retake occurs or by rising for that purpose before the result is announced by the chair. After the announcement of the vote, but before the next question is stated, a change may be made only by permission of the assembly by a majority vote after a nondebatable motion. In a rollcall vote, a change may occur before closing the polls or the polls may be reopened to change a vote before the statement of the next question. In a secret-ballot vote, no change may be made once the ballot is cast. After the statement of the next question following a roll-call vote and after a vote is cast in a secret ballot, a vote change can occur only through a successful motion to reconsider.
4. **Recount a Vote** - This applies only to a secret-ballot vote. The ballots simply are counted again as cast and can be ordered only by a majority vote of the assembly.
5. **Closing the Polls** - For roll-call and secret-ballot votes, the polls are opened when the chair calls for the vote. When the chair has ascertained that all who so desire have voted or have changed their votes, the chair will state that the polls are closed. If there is disagreement on closing the polls, they may be closed by a two-thirds vote on a nondebatable motion to do so. Once the polls are closed, the polls may be reopened before the statement of the next question by majority vote on a nondebatable motion to do so. Once the polls are closed, however, the chair will move to the next item on the agenda.
6. **Statement of Next Question** - When a new motion is made and seconded, the chair will announce that "The motion before you is.... Is there any discussion?" This is the statement of the next question and ends the opportunity to retake a vote or reopen the polls in regard to the preceding question.
7. **Reconsideration** - After the statement of the next question, only one motion to reconsider any foregoing question may be made before adjournment of the Convention by any member that voted on the prevailing side in the original consideration. Reconsideration of a vote taken in a division or subdivision business session must occur in that division's or subdivision's business session, except that such reconsideration also may occur during a designated period at the beginning of the general business session.

Voting Procedures

1. **Paddle Voting**

- a. The chair calls for a vote by paddles, and determines the result by sound or sight from the dais.
- b. The chair may retake the vote if there is doubt.
- c. The chair must have the vote counted if requested by a voting delegate. The chair also may choose to retake a paddle vote and have it counted by hand or by the wireless voting system.
- d. During a retake, new voters may participate or votes may be changed. Vote changes also may occur before the result is announced by the chair.
- e. A retake will not be permitted after the next question has been stated. A request to retake a counted vote will be regarded as dilatory by the chair and will not be allowed.

2. **Roll-Call Voting (by Wireless Voting System)**

- a. A roll-call vote may be designated by the Presidents Council or ordered by a majority of the voters, following a nondebatable motion to vote in that manner. If both a secret-ballot and a roll-call vote are moved, the assembly votes first on whether or not to vote by roll call. A motion to conduct a secret ballot on an issue designated for roll call by the Presidents Councils will be considered out of order.
- b. Once ordered, the chair shall call for a roll-call vote by use of wireless voting system.
- c. The chair shall determine if everyone who wishes to has voted, or if anyone wishes to change a vote. When it appears that all ballots have been cast, the chair shall state that polls are closed.
- d. The chair will move to the next available item on the agenda while votes are being tallied. No new voters, changes or corrections to the prior question are permitted unless the polls are reopened, and such a motion will be out of order after the next question is stated by the chair. Once the new question is stated by the chair, the only way to return to any foregoing question is by reconsideration, and only one motion for reconsideration of a given item is permitted.
- e. Abstentions will not be counted in the determination of a majority.

3. **Ballot Voting (Secret Ballot)**

- a. A secret ballot may be ordered by the assembly before, during or after any ordinary vote (but before the next question is stated) by a majority vote on a nondebatable motion to do so.
- b. Once ordered, the chair shall ask for the vote by wireless voting system. Votes will be tallied electronically, but only a summary printout of results will be reported.
- c. After the chair determines that all who wish to vote have voted, the polls shall be closed. A vote change shall not be permitted once the vote is cast.
- d. The chair will move to the next available item on the agenda while votes are being tallied. Once the next question is stated by the chair, the polls may not be reopened for a new vote on the prior issue.
- e. Abstentions will not be counted in the total for determination of a majority.

Appendix F

NCAA Governance Structure

Board of Governors

Chair - G.P. (Bud) Peterson

Div.	Name, Institution	Conference	Term Exp.
FBS	Eli Capilouto, University of Kentucky	Southeastern	August 2020
FBS	Philip DiStefano, University of Colorado, Boulder	Pac-12	August 2020
FBS	Burns Hargis, Oklahoma State University	Big 12	August 2021
FBS	Blake James, University of Miami (Florida)	Atlantic Coast	April 2019
FBS	Eric W. Kaler, University of Minnesota, Twin Cities	Big Ten	August 2019
FBS	G.P. (Bud) Peterson, Georgia Institute of Technology	Atlantic Coast	August 2019
FBS	Denise Trauth, Texas State University	Sun Belt	August 2021
FBS	Satish K. Tripathi, University at Buffalo, the State University of New York	Mid-American	August 2021
FCS	Robert Caslen, U.S. Military Academy	Patriot	August 2019
FCS	Susan Herbst, University of Connecticut	American Athletic	August 2019
FCS	Ronald K. Machtley, Bryant University	Northeast	August 2020
DI	Dianne F. Harrison, California State University, Northridge	Big West	August 2018
DI	Samuel Stanley, Stony Brook University	America East	August 2018
II	Gary R. Gray, University of Alaska Fairbanks	Great Northwest	January 2018
II	Glen Jones, Henderson State University	Great American	January 2019
II	Gary Olson, Daemen University	East Coast	January 2018
III	Alan S. Cureton, University of Northwestern-St. Paul	Upper Midwest	January 2018
III	Jeffery Docking, Adrian College	Michigan Intercollegiate	January 2019
III	R. Brit Katz, Millsaps College	Southern Athletic	January 2018

NCAA Staff Liaisons:

Donald Remy, Executive Vice President of Law, Policy and Governance/Chief Legal Officer

Jackie Campbell, Managing Director of Law, Policy and Governance

Division II Presidents Council

Chair - Glen Jones

Name, Institution	Term Exp.
John Denning, Stonehill College	January 2021
Ronald L. Ellis, California Baptist University	January 2018
Michael Fiorentino Jr., Lock Haven University of Pennsylvania	January 2019
Allison Garrett, Emporia State University	January 2022
Connie J. Gores, Southwest Minnesota State University	January 2021
Gayle E. Hutchinson, California State University, Chico	January 2022
Cynthia Jackson-Hammond, Central State University	January 2019
Anthony Jenkins, West Virginia State University	January 2021
Glen Jones, Henderson State University	January 2019
Sandra Jordan, University of South Carolina Aiken	January 2021
Philip Kerstetter, University of Mount Olive	January 2020
William LaForge, Delta State University	January 2020
Gary Olson, Daemen College	January 2020
Elwood Robinson, Winston-Salem State University	January 2021
M. Roy Wilson, Wayne State University (Michigan)	January 2020
Leslie Wong, San Francisco State University	January 2018

NCAA Staff Liaisons:

Terri M. Steeb-Gronau, Vice President for Division II

Maritza S. Jones, Managing Director of Division II

Stephanie Quigg Smith, Director of Academic and Membership Affairs

Amanda Conklin, Associate Director of Academic and Membership Affairs

Gregg Summers, Associate Director of Research for Division II

Karen Wolf, Associate Director of Academic and Membership Affairs

Ruth C. Reinhardt, Executive Assistant for Division II

Division II Management Council

Chair - Gary R. Gray

Name, Institution	Term Exp.
Robin Arnold, Holy Family University	January 2018
Ashley Beaton, University of Illinois at Springfield	January 2018
Julia Beeman, Belmont Abbey College	January 2018
Carrie Bodkins, Alderson Broaddus University	January 2018
Jessica Chapin, American International College	January 2021
Tonya Charland, Great Lakes Valley Conference	January 2018
J. Lin Dawson, Clark Atlanta University	January 2022
Joshua Doody, Notre Dame de Namur University	January 2021
Robert Dranoff, East Coast Conference	January 2022
Kim J. Duyst, California State University, Stanislaus	January 2020
Christopher Graham, Rocky Mountain Athletic Conference	January 2021
Storm Glautier, Nyack College	January 2018
Gary R. Gray, University of Alaska Fairbanks	January 2018
Lynn Griffin, Coker College	January 2019
Felicia Johnson, Virginia Union University	January 2021
Paul Leidig Ph.D., Grand Valley State University	January 2019
Laura Liesman, Georgian Court University	January 2020
Bridget E. Lyons, Barry University	January 2020
Stephen L. Murray, Pennsylvania State Athletic Conference	January 2020
Ismael Pagan-Trinidad, University of Puerto Rico, Mayaguez	January 2020
Pennie Parker, Rollins College	January 2019
Lindsay Reeves, University of North Georgia	January 2019
Eric Schoh, Winona State University	January 2020
Kevin Schriver, Southwest Baptist University	January 2018
Scott Swain, Notre Dame College (Ohio)	January 2018
Kim Vinson, Cameron University	January 2019
Stan Williamson, University of West Alabama	January 2019
Cherrie Wilmoth, Southeastern Oklahoma State University	January 2020
Gilbert "Griz" Zimmermann, Texas A&M International University	January 2019

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