



OFFICIAL NOTICE

2019 DIVISION II OFFICIAL NOTICE

113th Annual
Convention
January 23-26, 2019
Orlando, Florida



THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

P.O. Box 6222
Indianapolis, Indiana 46206-6222
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www.ncaa.org
November 2018

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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

113th 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 113th annual Convention scheduled January 23 through 26, 2019, in Orlando, Florida.

It is our pleasure to issue this Official Notice of the 2019 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 Association-wide and Division II business sessions of the 2019 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 the Board of Governors sponsored legislation and 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 and the Association.

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) and the Association-Wide Business Session Thursday evening. The NCAA Delegates Reception will be held Thursday evening immediately after the business session.

We hope that each member of the Association will be in attendance at the 2019 Convention. We look forward to seeing you in Orlando, Florida.

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, 2018

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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 2018, 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 (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 or organizational discretion.

Please note also that the governance structure of each division urges member institutions and organizations 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 or organization's representatives will be registered as visitors until the president or chancellor certifies in writing the voting and alternate delegates. No other institutional or organizational 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 their professional title. Speakers and presenters for menu sessions will receive badges with a green color designation. Convention vendors will receive badges with a teal color designation. Media will receive badges with a navy color designation. Individuals attending the Convention as a visitor will receive a badge with an orange 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 \$275 for all delegates who registered on or before Tuesday, October 9, and \$400 for all delegates who register by Thursday, November 29. Member registration fees after November 29 are

\$550.

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 2019 Convention, please contact 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 also 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 24. Adjournment of the Convention has been scheduled for January 26.

Proposed Amendments

The proposed amendments to be considered at the 113th 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 2019 Convention.

In accordance with the provisions of Constitution 5.3, an amendment to the Association's legislation may be proposed by the NCAA Board of Governors, 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 Board of Governors and the Division II Presidents Council had until September 1 to submit their legislative proposals. All proposals were provided to the membership September 21 in the Second Publication of Proposed Legislation.

The Board of Governors, 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 2019 Convention unless they are sponsored by the Board of Governors or Division II 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 – gbentzel@ncaa.org or kwolf@ncaa.org – not later than December 1, 2018.

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. 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 and the Academics Requirement Committee are 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 2019-20 NCAA Division II Manual appear in Appendix A. 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.

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 2018 appear in Appendix B. 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 113th annual Convention will begin at 4:30 p.m. Thursday, January 24. The "State of the Association" address by the NCAA president will be presented orally during that general session. The Association-Wide Business Session will follow at 5:45 p.m.

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 xiii.

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 C). 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 identification card 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 24. 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 D.

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, 2018. 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 23. The resulting interpretations will be duplicated and distributed to the conferences for their pre-Convention meetings before the beginning of the business session January 24.

**TOPICAL GROUPINGS OF PROPOSED
AMENDMENTS
113th ANNUAL CONVENTION**

Proposal Number

1
2 through 3
4 through 5
6
7
8 through 9

General Topic

Board of Governors
Consent Package
Presidents Council Grouping
Recruiting
Eligibility
Playing and Practice Seasons



NCAA Division II

**MAKE IT
YOURS**™

113th Annual Convention

LEGISLATIVE PROPOSALS SUBMITTED BY THE MEMBERSHIP

[Note: In the following proposals:

- Those letters and words that appear in *italics* and ~~strikethrough~~ 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.]

2019 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 2019 Convention Division II Legislative Proposals Question and Answer Guide at www.ncaa.org. (Note: The sponsors of the four 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.]

Board of Governors

The discussion and vote on 2019 NCAA Convention Proposal No. BOG-2019-1 will occur immediately after the Plenary Session at the 2019 NCAA Convention Thursday, January 24, 2019. The schedule calls for the Association-Wide Business Session to begin at 5:45 p.m. Eastern time in Grand Ballroom 7-8 at the Orlando World Center Marriott.

No. BOG-2019-1 (2-1) ORGANIZATION – BOARD OF GOVERNORS – INDEPENDENT MEMBERS

Intent: To amend legislation related to the NCAA Board of Governors, as follows: (1) Increase the number of members from 20 to 25 by adding five independent voting members; (2) Define an independent member; (3) Specify that an independent member shall be appointed to a three-year term that is renewable for an additional three-year term, and that an independent member who has served two terms shall not serve further; (4) Specify that the Board of Governors shall issue a call for nominations when a vacancy for an independent member occurs; and (5) Specify that the Board of Governors shall serve as the final authority for the selection of and additional duties assigned to independent members.

A. Constitution: Amend 4.02, as follows:

[Dominant provision, all divisions, common vote]

4.02 Definitions and Applications.

[4.02.1 through 4.02.3 unchanged.]

4.02.4 Independent Member of the Board of Governors. An independent member of the Board of Governors shall be an individual who is not salaried by an NCAA member institution, conference or affiliated member, and shall be verified as independent by the Board of Governors.

[4.02.4 renumbered as 4.02.5, unchanged.]

B. Constitution: Amend 4.1, as follows:

[Dominant provision, all divisions, common vote]

4.1 Board of Governors.

4.1.1 Composition. The Board of Governors shall consist of ~~20~~ **25** members. The NCAA president and the chairs of the Division I Council and the Division II and Division III Management Councils shall be ex officio nonvoting members, except that the NCAA president is permitted to vote in the case of a tie among the voting members of the Board of Governors present and voting. The other ~~16~~ **21** voting members of the Board of Governors shall include:

[4.1.1-(a) through 4.1.1-(c) unchanged.]

(d) Two Division II presidents or chancellors from the Division II Presidents Council;
and

(e) Two Division III presidents or chancellors from the Division III Presidents Council;
and

(f) Five independent members (see Constitution 4.02.4).

4.1.2 Duties and Responsibilities. The Board of Governors shall:

[4.1.2-(a) through 4.1.2-(k) unchanged.]

(l) Review and coordinate the catastrophic-injury and professional career insurance (disability injury/illness) programs; ~~and~~

(m) Compile the names of those individuals associated with intercollegiate athletics who died during the year immediately preceding the annual Convention;

(n) Issue a call for nominations when a vacancy for an independent member occurs on the Board of Governors; and

(o) Serve as the final authority for the selection of and additional duties assigned to independent members of the Board of Governors.

4.1.3 Election/Term of Office.

[4.1.3.1 unchanged.]

4.1.3.2 ~~Terms~~ **Term of Office.**

(a) President or Chancellor Members. The terms of ~~service~~ **office** of **president or chancellor** members of the Board of Governors shall coincide with their service on the applicable divisional presidential governing body, unless otherwise specified by that governing body.

(b) Independent Members. An independent member of the Board of Governors shall be appointed to a three-year term that is renewable for an additional three-year term. An independent member who has served two terms shall not serve further on the Board of Governors.

[4.1.3.3 unchanged.]

Source: NCAA Board of Governors (Commission on College Basketball Association-Wide Issues Topical Working Group).

Effective Date: August 1, 2019

Rationale: The Commission on College Basketball recommended that the NCAA restructure its highest governance body, the Board of Governors, to include at least five independent members with the experience, stature and objectivity to assist the NCAA in re-establishing itself as an effective, respected leader and regulator of college sports. One independent member will also serve on the Board of Governors Executive Committee. The current Board of Governors includes 16 institutional presidents or chancellors representing each division as voting members, the chairs of the Division I Council and the Division II and III Management Councils as ex-officio nonvoting members, and the NCAA president (who may vote in case of a tie). Like public companies, major nonprofit associations typically include outside board members to provide objectivity, relevant experience, perspective and wisdom. Board members with those qualities will provide valuable insight to the NCAA as it works towards the restoration of public confidence in college basketball and college sports in general. The Board of Governors will issue a formal call for nominations to fill vacancies; appoint the Board of Governors Executive Committee as the nominating committee; and serve as the final authority for the selection of and additional duties assigned to independent members.

Additional Information:

Question No. 1: What entity will serve as the nominating committee to vet the nominated individuals and recommend a slate of independent members for full approval by the Board of Governors?

Answer: The Board of Governors Executive Committee.

Question No. 2: What is the composition of the Executive Committee?

Answer: The Executive Committee includes representation of all three divisions. Specifically, the committee includes the chair and vice chair of the Board of Governors (who must represent different divisions) and the members of the Governors who are the chairs of each divisional presidential body (Division I Board of Directors, Division II Presidents Council, Division III Presidents Council). When the chair or vice chair of the Board of Governors also serves as the divisional chair, then the vice chair from that division also serves on the Executive Committee. It is also the intent that the lead independent member will serve on the Executive Committee.

Question No. 3: What will be the duties and responsibilities of independent members?

Answer: Independent members will have the same duties and responsibilities of all governors. See Constitution 4.1.2 (duties and responsibilities). In addition, independent members will be responsible for meeting current Board of Governors policies and procedures regarding the duty of care, duty of loyalty, and duty of obedience.

Question No. 4: Will each independent member have full voting rights on the Board of Governors?

Answer: Yes.

Question No. 5: Will independent members receive an orientation regarding duties, responsibilities and expectations before their service on the Board of Governors?

Answer: Yes, and it will also include an orientation from the leadership in each division on the philosophical, governance, and financial priorities of the division.

Consent Package

No. 2019-2 (2-6) ELIGIBILITY – GENERAL ELIGIBILITY REQUIREMENTS – VALIDITY OF ACADEMIC CREDENTIALS – PRE-ENROLLMENT ACADEMIC MISCONDUCT

Intent: To amend Bylaw 14.1.2.1 (pre-enrollment academic misconduct) to define and clarify pre-enrollment academic misconduct activities, the individuals to whom the activities apply and violations of such activities, as specified.

Bylaws: Amend 14.1.2, as follows:

14.1.2 Validity of Academic Credentials. As a condition and obligation of membership, ~~it is the responsibility of a member institution to determine the validity of the information on which the eligibility of a student-athlete is based~~ **an institution is responsible for determining the validity of a student-athlete's academic record.** ~~Therefore, it is the responsibility of a member institution to determine whether a transcript is valid for purposes of applying appropriate NCAA legislation to the eligibility of a student-athlete when the institution receives notification, or otherwise has cause to believe, that a student-athlete's high school, college-preparatory school or two-year college transcript is not valid.~~

14.1.2.1 Pre-Enrollment Academic Misconduct. A prospective student-athlete, student-athlete, **representative of athletics interests** or a current or former institutional staff member, ~~which includes any individual who performs work for the institution or the athletics department even if he or she does not receive compensation for such work, shall not engage in the following conduct~~ **shall not:**

- (a) ~~Knowing involvement in arranging for fraudulent academic credit or false transcripts~~ **Arrange for a false or inaccurate academic record (e.g., courses, grades, credits, transcripts, test scores)** for a prospective student-athlete; **and**
- (b) ~~Failure to provide complete and accurate~~ **Provide false, inaccurate or incomplete** information to the NCAA, ~~the NCAA Eligibility Center or an institution's admissions office~~ **institution** regarding an individual's **a prospective student-athlete's** academic record ~~(e.g., schools attended, completion of coursework, grades and test scores); or,~~
- (c) ~~Fraudulence or misconduct in connection with entrance or placement examinations.~~

[14.1.2.2 through 14.1.2.5 unchanged.]

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

Effective Date: August 1, 2019, for student-athletes enrolling in an NCAA Division II institution on or after August 1, 2019.

Rationale: Following a review of post-enrollment academic misconduct, the Academic Requirements Committee reviewed pre-enrollment academic misconduct. Current process permits reviewing high schools, programs and courses (NCAA High School Review Committee), as well as the validity of academic credentials (NCAA Student Records Review Committee). In addition, current process permits investigating potential institutional involvement in violations of NCAA legislation. This proposal extends the application of pre-enrollment academic misconduct to representatives of athletics interests, similar

to post-enrollment academic misconduct, emphasizing institutional accountability and the importance of academic integrity in intercollegiate athletics. Further, it clarifies which academic credentials are subject to the pre-enrollment academic misconduct analysis, recognizing that misconduct may involve any component of a prospective student-athlete's academic record (e.g., courses, grades, credits, transcripts, test scores).

Additional Information:

Question No. 1: How does this proposal change current pre-enrollment academic misconduct legislation?

Answer: The table below summarizes the current and proposed pre-enrollment academic misconduct legislation.

Current Legislation

- Does not apply to representatives of athletics interests (e.g., boosters).
- Prohibits the knowing involvement in arranging for fraudulent academic credit or false transcripts for a prospective student-athlete.
- Does not align with pre-enrollment academic misconduct legislation in Divisions I and III.

Proposed Legislation

- Extends the application of the pre-enrollment academic misconduct legislation to boosters.
- Prohibits arranging for a false or inaccurate academic **record** (e.g., courses, grades, credits, transcripts, and test scores).
- Would align Division II pre-enrollment academic misconduct legislation with Divisions I and III.

Question No. 2: Does the proposal change the obligation for an institution to determine the validity of a prospective student-athlete's academic record?

Answer: No. The proposal maintains this obligation including, but not limited to, instances in which an institution receives notification, or has reason to believe, a prospective student-athlete's high school, preparatory school or transfer academic record is not valid.

No. 2019-3 (2-7) ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- PARTICIPATION IN ORGANIZED COMPETITION BEFORE INITIAL COLLEGIATE ENROLLMENT -- EXCEPTIONS TO PARTICIPATION IN ORGANIZED COMPETITION -- SERVICE EXCEPTIONS

Intent: To specify that participation in organized competition during time spent in the armed services, on official religious missions or with recognized foreign aid services of the U.S. government are exempt from the application of the participation in organized competition before initial collegiate enrollment legislation.

Bylaws: Amend 14.2.4.2, as follows:

14.2.4.2 Participation in Organized Competition Before Initial Collegiate Enrollment. An individual who does not enroll in a collegiate institution as a full-time student in the regular academic term that begins immediately after a one-year time period (the next opportunity to enroll after the one calendar-year period has elapsed) following his or her high school graduation date shall use one season of intercollegiate competition for each consecutive 12-month period after the one-year time period and before initial full-time collegiate enrollment in which the individual participates in organized competition per Bylaw 14.2.4.2.1.2.

[14.2.4.2.1 unchanged.]

14.2.4.2.2 Exceptions to Participation in Organized Competition. An individual shall not be charged with a season of intercollegiate competition, provided the individual satisfies any of the following exceptions for each consecutive 12-month period in which the individual participates in organized competition per Bylaw 14.2.4.2.1.2 following the one-year time period after the individual's high school graduation and before initial full-time collegiate enrollment.

14.2.4.2.2.1 ~~U.S. or Canadian Armed Services~~ Exceptions. Participation in organized competition ~~per Bylaw 14.2.4.2.1.2 shall be excepted~~ during time spent ~~on active duty in the U.S. or Canadian Armed Services~~ **in the armed services, on official religious missions or with recognized foreign aid services of the U.S. government is exempt from the application of Bylaw 14.2.4.2.**

[14.2.4.2.2.2 through 14.2.4.2.2.4 unchanged.]

[14.2.4.2.3 unchanged.]

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

Effective Date: April 1, 2019, for a student-athlete enrolling during the 2019-20 academic year, and thereafter.

Rationale: Under current legislation, a student-athlete's participation in organized competition is exempt during their time spent on active duty in the U.S. or Canadian Armed Services. However, if an international student-athlete not from Canada participates in any organized competition while serving in their country's military, the student-athlete uses a season of competition for each year in which he or she participates in such organized competition. This application unfairly penalizes a student-athlete who spent time serving his or her country. A student-athlete who engages in this type of service, whether voluntary or required, should not be penalized by using a season of competition for participating in any organized competition during their time of service. Additionally, student-athletes participating in official religious missions or with recognized foreign aid services of the U.S. government should not be penalized for their service. Broadening the exception recognizes these important forms of service.

Additional Information:

Question No. 1: What is the current legislation regarding organized competition before initial collegiate enrollment?

Answer: Current legislation specifies that a student-athlete uses a season of competition for each consecutive 12-month period after the one-year period following high school graduation (i.e., "grace period") in which the student-athlete participates in organized competition. However, there is an exception for participation during time spent on active duty in the United States or Canadian armed services.

Question No. 2: How does this proposal change the organized competition legislation?

Answer: This proposal expands an exception that currently exists for participation during time spent on active duty in the U.S. or Canadian armed services to time spent in the armed services in all other countries, and also exempts participation that occurs

during time spent on official religious missions or while serving recognized foreign aid services of the United States government.

Presidents Council Grouping

No. 2019-4 (2-3) PERSONNEL – COACHES CERTIFICATION REQUIREMENT -- REGULATIONS -- ANNUAL CERTIFICATION REQUIREMENT -- CERTIFICATION ADMINISTRATION -- REQUIRED COMPLETION OF EDUCATIONAL MODULES

Intent: To amend Bylaw 11.6.1.1.1 (certification administration), as follows: (1) to require all coaches to annually complete specific educational modules as determined by the Legislation Committee; (2) to prohibit off-campus recruiting until the coach successfully completes the required educational modules; and (3) to prohibit the directing, supervising or observing of countable athletically related activities until the coach successfully completes the required educational modules.

Bylaws: Amend 11.6, as follows:

[Roll Call]

11.6 ~~Certification to Recruit Off Campus~~ **Coaches Certification Requirement.**

11.6.1 Regulations. The provisions of this section apply to all sports.

11.6.1.1 Annual Certification Requirement. ~~Only those coaches who have been certified may contact or evaluate any prospective student-athletes off-campus.~~ Certification must occur on an annual basis.

11.6.1.1.1 Certification Administration. Such certification procedures shall be established by the ~~NCAA national office in a standardized format and administered for its member institutions by the member conferences of the Association or, in the case of an independent institution, by the NCAA national office or the conference office that administers the National Letter of Intent for that institution. Such certification procedures shall include a requirement that the coaches shall have passed a standardized national test covering NCAA recruiting legislation, including Bylaw 13 and other bylaws [e.g., Bylaws 15.5 (terms and conditions of awarding institutional financial aid) and 14.3 (freshman academic requirements)] that relate to the recruitment of prospective student-athletes as a condition for being permitted to engage in off-campus recruiting~~ **Legislation Committee and shall include a requirement that coaches complete designated educational modules as a condition before being permitted to:**

(a) Engage in off-campus recruiting of prospective student-athletes; and

(b) Direct, supervise or observe countable athletically related activities.

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

Effective Date: April 1, 2019, for certifications of coaches for the 2019-20 academic year, and thereafter.

Rationale: Under current legislation, prior to being able to engage in off-campus recruiting, a coach must pass the annual coaches certification test. During the 2015-16 academic year, various committees through the Division II governance structure supported the development of a comprehensive online coaches' education program that would deliver legislative and health and safety related content. This recommendation accounts for the new online coaches' education

program, Division II University, and would require coaches to successfully complete specific educational modules every year before being permitted to recruit off campus and direct, supervise or observe countable athletically related activities.

Additional Information:

Question No. 1: How would this proposal change coaches certification?

Answer: This proposal would amend the coaches certification legislation by replacing the coaches certification exam with the successful completion of designated educational modules on Division II University. Coaches would be required to complete these modules on an annual basis to recruit off-campus and to direct, supervise or observe countable athletically related activities (CARA) involving student-athletes.

Question No. 2: Who is required to complete educational modules on Division II University?

Answer: All paid and volunteer sport coaches, including consultants (e.g., pitching instructor) and student assistant coaches, who wish to recruit off-campus or direct, supervise or observe CARA.

Question No. 3: How many modules will be required for annual certification?

Answer: The exact number will be determined by the Legislation Committee. However, it is expected that the committee will choose four to six modules each year.

Question No. 4: Must all required modules be successfully completed before a coach is certified?

Answer: Yes.

Question No. 5: How many questions will each required module contain?

Answer: The exact number will be determined by the Legislation Committee. However, the modules are anticipated to contain four to six questions, which will appear at the end of each module.

Question No. 6: Must all questions be answered correctly to "pass" a required module?

Answer: Yes.

Question No. 7: If a coach is unable to pass a required module, will there be a waiting period before the coach may re-take the module?

Answer: Yes. The coach will be required to wait 24 hours before attempting to re-take the module.

Question No. 8: Must Division II University required modules be administered by a proctor?

Answer: No. However, an institution may require staff members to complete the modules in a proctored setting.

Question No. 9: Is there a certification "grace period" for newly hired coaches?

Answer: Yes. There is a 14-day grace period for newly hired coaches who wish to direct, supervise or observe CARA before completing the required educational modules.

No. 2019-5 (2-2) NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- STUDENT-ATHLETE HEALTH AND SAFETY SURVEY AND PENALTY FOR FAILURE TO SUBMIT SURVEY

Intent: To specify that an active member institution shall complete a student-athlete health and safety survey on an annual basis pursuant to policies and procedures as determined by the Committee on Competitive Safeguards and Medical Aspects of Sports; further, to establish a penalty for failure to submit the survey.

Constitution: Amend 3.3.4, as follows:

[Roll Call]

3.3.4 Conditions and Obligations of Membership.

[3.3.4.1 through 3.3.4.19 unchanged.]

3.3.4.20 Student-Athlete Health and Safety Survey. An active member institution shall complete a student-athlete health and safety survey on an annual basis pursuant to policies and procedures as determined by the Committee on Competitive Safeguards and Medical Aspects of Sport.

3.3.4.20.1 Failure to Submit Survey. An institution that fails to submit the student-athlete health and safety survey by the applicable deadline shall forfeit receipt of Division II institutional enhancement funds in the following academic year.

[3.3.4.20 renumbered as 3.3.4.21, unchanged.]

Source: NCAA Division II Presidents Council [Management Council (Injury Surveillance Program Task Force)].

Effective Date: August 1, 2019, for completion of the survey; August 1, 2022, for implementation of the penalty for failure to complete the survey.

Rationale: Currently, there are no other publicly available tools for obtaining student-athlete health and safety information. This legislation will allow real-time visualization of emerging standards of care for the administration of sports medicine programs. During the 2017-18 academic year, the Division II Injury Surveillance Program Task Force discussed the benefits of a potential health and safety survey to gather important data specific to Division II. The task force reviewed the data collection process for Division I and conducted a pilot survey of selected Division II institutions. The task force believes Division II will benefit from this annual data collection and the information will be made available to Division II schools and conferences via the Institutional Performance Program (IPP). An institution that fails to submit the data on an annual basis, shall forfeit receipt of enhancement funds in the following academic year. However, the task force agreed to delay implementation of the penalty for three years, until August 1, 2022. The process of administering the survey will be overseen by the Committee on Competitive Safeguards and Medical Aspects of Sport, in collaboration with the Sport Science Institute.

Additional Information:

Question No. 1: What is the purpose of the health and safety survey?

Answer: The survey is designed to collect information on the administrative and organizational aspects of Division II athletics health care programs. Data from the

survey will be incorporated in the NCAA Institutional Performance Program and will allow schools to assess how they compare with peer institutions on issues related to athletics health care delivery and administration.

Question No. 2: How will the health and safety survey be distributed?

Answer: The health and safety survey will be distributed via email by the NCAA annually in late November to athletics health care administrators.

Question No. 3: Who is expected to complete/administer the survey on campus?

Answer: The athletics health care administrator is likely in the best position to respond to the survey. Primary athletics health care providers and other relevant institutional staff should be consulted as needed.

Question No. 4: What is the penalty if an institution does not complete the survey?

Answer: Failure to complete the survey will result in the forfeiture of Division II enhancement funds in the following academic year. However, the penalty will not be effective until August 1, 2022.

Question No. 5: Does the survey disclose confidential student-athlete health information?

Answer: No. Institutions will not be asked to identify or report information specific to any individual student-athlete.

Recruiting

No. 2019-6 (2-4) RECRUITING -- SPORTS CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- DEFINITION -- FOOTBALL AND BASKETBALL -- ELIMINATION OF TIMING RESTRICTIONS -- PROHIBITION OF STUDENT-ATHLETE EMPLOYMENT AT INSTITUTIONAL CAMPS AND CLINICS DURING THE LEGISLATED WINTER BREAK

Intent: To eliminate the timing restrictions for football and basketball camps and clinics; further, to prohibit student-athlete employment at an institutional camp or clinic during the legislated winter break.

A. Bylaws: Amend 13.12, as follows:

13.12 Sports Camps and Clinics.

13.12.1 Institution's Sports Camps and Clinics.

[13.12.1.1 unchanged.]

~~13.12.1.1.2 Football and Basketball. An institution's football or basketball camp or clinic may be conducted only during an institution's summer vacation period. [D]~~

[13.12.1.2 through 13.12.1.5 unchanged.]

13.12.2 Employment at Camp or Clinic.

[13.12.2.1 unchanged.]

13.12.2.2 Student-Athletes.

[13.12.2.2.1 unchanged.]

13.12.2.2.2 Employment in Own Institution's Camp or Clinic. A member institution (or employees of its athletics department) may employ its student-athletes as counselors in camps or clinics, provided the student-athletes do not participate in organized practice activities other than during the institution's playing season in the sport (see Bylaw 17.1.1). [D]

13.12.2.2.2.1 Exception - Winter Break. A student-athlete may not be employed at an institutional camp or clinic during the winter break (See Bylaw 17.02.18).

[13.12.2.3 through 13.12.2.4 unchanged.]

13.12.2.5 Athletics Staff Members. A member institution's athletics staff member may be involved in sports camps or clinics unless otherwise prohibited in this section. [D]

[13.12.2.5.1 unchanged.]

13.12.2.5.2 Other Noninstitutional Privately Owned Camps/Clinics. An institution's athletics department personnel may serve in any capacity (e.g., counselor, guest lecturer, consultant) in a noninstitutional, privately owned camp or clinic, provided the camp or clinic is operated in accordance with restrictions applicable to institutional camps (e.g., open to any and all entrants, no free or reduced admission to any individual who has started

classes for the ninth grade). ~~In the sports of football and basketball, participation in such camps/clinics is limited to the institution's summer-vacation period.~~ [D]

[13.12.2.5.2.1 unchanged.]

B. Bylaws: Amend 17.02.18, as follows:

17.02.18 Winter Break. The winter break shall be a seven-consecutive-calendar-day period from December 20 through December 26. When December 20 falls on a Friday, Saturday or Sunday, the winter break shall be a seven-consecutive-calendar-day period that begins on the following Monday. When December 20 falls on a Monday, the winter break shall be a seven-consecutive calendar-day period that begins on the following Tuesday. During the winter break, a student-athlete **may not be employed at institutional camps and clinics**, may not participate in any countable athletically related activities and may not participate in any voluntary athletically related activities on campus unless the facility is open to the general student-body. (See Figure 17-4.)

Source: Great Northwest Athletic Conference and East Coast Conference.

Effective Date: Immediate

Rationale: Football and basketball should not be treated differently than other sports in hosting and participating in camps and clinics. Restricting football and basketball camps to an institution's summer-vacation period prevents football and basketball coaches at quarter institutions from working some camps and clinics if a quarter institution's summer-vacation period begins and ends later than a semester institution. Additionally, a quarter institution's summer-vacation period may not align with high school summer-vacation periods and may affect the number of camps and clinics that could be hosted by a quarter institution or attended by its staff. Finally, amending the legislation to specify that student-athletes may not be involved with institutional camps and clinics during the legislated winter break period is consistent with Division II's "Life in the Balance" philosophy because it ensures that student-athletes will have time away from campus during the winter break. The immediate effective date will permit institutions to hold institutional camps and clinics during spring 2019.

Position Statement(s): *Championships Committee:* The Championships Committee agreed to support the proposal noting that it provides all sports an equal opportunity to grow through camps and clinics during a period accessible for local youth, and builds in protection for the legislated winter break. The committee noted that the Division II Men's and Women's Basketball Committees also support the proposal.

Football Committee: The Football Committee agreed to support the proposal based on the rationale presented by the sponsors.

Legislation Committee: The Legislation Committee agreed to take no position on the proposal.

Presidents Council, Management Council, Men's and Women's Basketball Committees: The Presidents Council, Management Council and Men's and Women's Basketball Committees agreed to support the proposal. This proposal aligns all sports with equal opportunity to grow their sport through camps and clinics during a period of time accessible for local youth. It also provides universities on the quarter system potentially equal opportunity in hosting camps and clinics compared to semester-based institutions. The restriction of student-athlete employment at these events during the mandatory winter break period will provide current student-athletes with necessary time away from campus and prevents coaches or administrators from encouraging athletes to stay on campus.

Additional Information:

Question No. 1: Under current legislation, when is it permissible for an institution to host an institutional football or basketball camp or clinic?

Answer: During the institution's summer vacation period.

Question No. 2: Would the proposed restriction on student-athlete employment during the legislated winter break apply to all sports?

Answer: Yes.

Question No. 3: May a student-athlete volunteer at an institutional camp or clinic during the legislated winter break period?

Answer: No.

Eligibility

No. 2019-7 (2-5) ELIGIBILITY – OUTSIDE COMPETITION, EFFECTS ON ELIGIBILITY – ADDITIONAL APPLICATION OF OUTSIDE-COMPETITION REGULATIONS, SPORTS OTHER THAN BASKETBALL – COMPETITION AS INDIVIDUAL/NOT REPRESENTING INSTITUTION – EXCEPTION - MEDICAL SERVICES

Intent: To specify that a student-athlete competing as an individual/not representing the institution may receive medical services from their institution's medical personnel at a competition site.

A. Bylaws: Amend 14.02.10, as follows:

14.02.10 Intercollegiate Competition. Intercollegiate competition occurs when a student-athlete in either a two-year or a four-year collegiate institution:

[14.02.10-(a) through 14.02.10-(b) unchanged.]

(c) Competes and receives expenses (e.g., transportation, meals, room or entry fees) from the institution for the competition (**See Bylaw 14.7.3.4-(c)-(1) for an exception for medical services for a student-athlete competing unattached**); or

[14.02.10-(d) unchanged.]

[14.02.10.1 through 14.02.10.2 unchanged.]

B. Bylaws: Amend 14.7.3.4, as follows:

14.7.3.4 Competition as Individual/Not Representing Institution. It is permissible for a student-athlete to participate in outside competition as an individual during the academic year in the student-athlete's sport, provided the student-athlete:

(a) Is academically and athletically eligible for intercollegiate competition;

(b) Represents only himself or herself in the competition; and

(c) Does not engage in such competition as a member of or receive expenses from an outside team.

(1) Exception - Medical Services. A student-athlete competing as an individual may receive medical services from their institution's medical personnel (e.g., athletic trainer, team physician) at a competition site.

[14.7.3.4.1 unchanged.]

C. Bylaws: Amend 17.02.8, as follows:

17.02.8 Intercollegiate Competition. Intercollegiate competition occurs when a student-athlete in either a two-year or a four-year collegiate institution:

[17.02.8-(a) through 17.02.8-(b) unchanged.]

(c) Competes and receives expenses (e.g., transportation, meals, room or entry fees) from the institution for the competition (**See Bylaw 14.7.3.4-(c)-(1) for an exception for medical services for a student-athlete competing unattached**); or

[17.02.8-(d) unchanged.]

[17.02.8.1 unchanged.]

Source: Northern Sun Intercollegiate Conference, Rocky Mountain Athletic Conference, Great Lakes Valley Conference.

Effective Date: Immediate

Rationale: Current legislation does not permit a student-athlete competing unattached to receive expenses from an outside team, including the institution. Student-athletes who are competing unattached and require medical attention before, during or after an event should not be restricted from receiving medical services from their institution's medical staff who may also be present at the event. These student-athletes should be permitted to receive medical attention from individuals who have prior knowledge of their body and previous injuries. This proposal aligns with the health and safety priorities of the NCAA. The immediate effective date will allow student-athletes to receive medical services from their institution's medical personnel at events during spring 2019.

Position Statement(s): *Management Council, Legislation Committee and Committee on Competitive Safeguards and Medical Aspects of Sports:* The Management Council, Legislation Committee and Committee on Competitive Safeguards and Medical Aspects of Sports agreed to take no position on the proposal. *Presidents Council:* The Presidents Council agreed to support this proposal. The council noted this is permissive legislation that gives each institution the discretion to determine whether to provide medical care to unattached student-athletes.

Additional Information:

Question No. 1: What is "unattached" competition?

Answer: A student-athlete competes "unattached" when he or she participates in outside competition as an individual and not on behalf of an institution.

Question No. 2: How does this proposal change the current legislation?

Answer: This proposal would allow unattached student-athletes to receive medical services from their institution's medical personnel at a competition site without triggering the use of a season of competition.

Question No. 3: Would this proposal allow unattached student-athletes to receive any competition-related expenses other than medical services from their institution's medical personnel?

Answer: No.

Question No. 4: Would this proposal change any other requirement associated with unattached competition (e.g., academically and athletically eligible for competition)?

Answer: No.

Question No. 5: Would institutions be required to provide medical services to student-athletes competing unattached?

Answer: Not necessarily. The proposal would allow an institution to determine whether to provide medical services to one of its student-athletes who is competing unattached, but the proposal does not require an institution to provide medical services to an unattached student-athlete.

Question No. 6: Are there other considerations surrounding an institution's decision to provide medical services to student-athletes competing unattached?

Answer: If this proposal is adopted, institutions are encouraged to review its internal policies and procedures and insurance coverage, and consult with legal counsel, as needed, in deciding how to provide medical services to student-athletes competing unattached.

Playing and Practice Seasons

No. 2019-8 (2-9) PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SPRING PRACTICE -- 36-CONSECUTIVE CALENDAR DAYS

Intent: In football, to amend the spring practice period to permit 15 practice sessions within a period of 36-consecutive calendar days, omitting vacation and examination days officially announced on the institution's calendar and days during which the institution is closed due to inclement weather.

Bylaws: Amend 17.10.8, as follows:

[Roll Call, football only]

17.10.8 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the playing season, except for the following:

[17.10.8-(a) unchanged.]

(b) Spring Practice. Fifteen postseason practice sessions (including intrasquad scrimmages) and the spring game are permissible. An institution is not required to count as one of its 15 designated days any day during which countable athletically related activities are limited solely to required conditioning activities and/or review of game film. Practice sessions must meet the following conditions:

(1) All practice sessions must be conducted within a period of ~~29~~**36**-consecutive calendar days, omitting vacation and examination days officially announced on the institution's calendar and days during which the institution is closed due to inclement weather.

[17.10.8-(b)-(2) through 17.10.8-(b)-(9) unchanged.]

[Remainder of 17.10.8 unchanged.]

[17.10.8.1 unchanged.]

Source: Great Lakes Valley Conference and Great Midwest Athletic Conference.

Effective Date: Immediate

Rationale: Current legislation permits 15 practice sessions in 29-consecutive calendar days. To complete 15 practices in a 29-day period, teams schedule four to five practices per week. Adding seven additional days to the spring practice period will allow institutions to conduct three practices each week instead of four. Fewer practices per week could reduce fatigue and provide additional time for student-athletes to recover from injuries. Additionally, extending the spring practice period by seven days will provide institutions the ability to make scheduling adjustments for spring break, inclement weather, and situations where multiple sports teams are using the same facilities and field(s). For example, an institution's football, lacrosse, men's soccer, women's soccer, and field hockey teams may all use the same field(s) during the spring practice period. Conducting fewer practices per week during the spring practice period also promotes student-athlete well-being and is consistent with Division II's "Life

in the Balance" philosophy. The immediate effective date will provide institutions with an additional seven days during the 2019 spring practice period.

Position Statement(s): *Championships Committee and Legislation Committee:* The Championships Committee and Legislation Committee agreed to support the proposal due to the additional flexibility it provides institutions.

Committee on Competitive Safeguards and Medical Aspects of Sports: The Committee on Competitive Safeguards and Medical Aspects of Sports agreed to take no position on the proposal.

Football Committee: The Football Committee agreed to support the proposal based on the rationale presented by the sponsors.

Presidents Council, Management Council: The Presidents Council and Management Council agreed to oppose this proposal. The councils noted the proposal extends the spring practice period, which negatively impacts the time demands on student-athletes and could adversely impact academics.

Additional Information:

Question No. 1: How does this proposal change the football spring practice legislation?

Answer: Current legislation specifies that an institution may conduct 15 practice sessions within a period of 29-consecutive calendar days, omitting vacation and examination days officially announced on the institution's calendar and days during which the institution is closed due to inclement weather. This proposal would increase the number of consecutive calendar days from 29 to 36.

Question No. 2: Would this proposal change any other aspect of the spring practice legislation?

Answer: No.

Question No. 3: Would this proposal increase the permissible number of practice sessions during the spring practice period?

Answer: No.

Question No. 4: Would institutions be required to conduct 15 practice sessions over a period of 36-consecutive calendar days?

Answer: No.

Question No. 5: Would conditioning activities and/or review of game film be permissible during the additional seven calendar days?

Answer: Yes.

No. 2019-9 (2-8) PLAYING AND PRACTICE SEASONS – GENERAL PLAYING-SEASON REGULATIONS – TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES – WEEKLY HOUR LIMITATIONS - OUTSIDE OF PLAYING SEASON – SPORTS OTHER THAN FOOTBALL -- FOUR HOURS OF TEAM ACTIVITIES

Intent: In sports other than football, to permit a student-athlete to participate in a maximum of four hours of team activities as part of the permissible eight hours of countable athletically related activities that may occur outside the playing season during the academic year.

Bylaws: Amend 17.1.6.3.1, as follows:

[Roll Call]

17.1.6.3.1 Sports Other Than Football. In sports other than football, outside of the playing season during the academic year, only a student-athlete's participation in weight training, conditioning and/or team activities shall be permitted, as follows:

- (a) In winter championship sports, a student-athlete's participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than ~~two~~**four** hours per week may be spent on team activities, as follows:

[17.1.6.3.1-(a)-(1) through 17.1.6.3.1-(a)-(3) unchanged.]

- (b) In spring championship sports, from September 7 or the institution's fourth day of classes for the fall term, whichever is earlier, through the day before the institution's declared start date of the nonchampionship segment, a student-athlete's participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than ~~two~~**four** hours per week may be spent on team activities;
- (c) In fall championship sports, from the beginning of the institution's second term of the academic year (e.g., winter quarter, spring semester) through the day before the institution's declared start date of the nonchampionship segment, a student-athlete's participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than ~~two~~**four** hours per week may be spent on team activities;
- (d) In National Collegiate Championships sports, from the beginning of the institution's academic year through the day before the institution's declared start date of practice, a student-athlete's participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than ~~two~~**four** hours may be spent on team activities; and
- (e) Following the institution's final contest or date of competition in the segment that concludes with the NCAA championship, a student-athlete is prohibited from engaging in countable athletically related activities for a 14-consecutive-calendar-day period. Between the end of the 14-consecutive-calendar-day break period or the end of the nonchampionship segment, and one week prior to the beginning of the institution's final examination period, a student-athlete's participation in weight training, conditioning and/or team activities shall be limited to a maximum of eight hours per week, of which not more than ~~two~~**four** hours per week may be spent on team activities. For the first permissible date of activities outside of the playing season, refer to the sport-specific legislation.

Source: Mid-America Intercollegiate Athletics Association and Northern Sun Intercollegiate Conference.

Effective Date: August 1, 2019

Rationale: Under current legislation, outside of the playing season during the academic year in sports other than football, a student-athlete may participate in weight training, conditioning and team activities for a maximum of eight hours with no more than two hours of team activities per week. According to the 2015 GOALS study, of the 6,700 Division II student-athletes surveyed, only 11-percent of male student-athletes and 20-percent of female student-athletes preferred devoting less time in their schedules to athletic activities. Nearly half of Division II student-athletes indicated they preferred spending more time in organized off-season practices or workouts, while only about 15-percent indicated they preferred spending less time in organized off-season practices or workouts. This

proposal will increase the permissible time for team activities, but not increase the overall permissible time for countable athletically related activities outside of the playing season during the academic year.

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

Legislation Committee: The Legislation Committee agreed to oppose this proposal. The committee noted its recent review of this legislation, and agreed that based on survey data from the membership, a legislative change was not necessary or supported at this time.

Presidents Council, Management Council: The Presidents Council and Management Council agreed to oppose this proposal. The councils expressed concern that this proposal will likely increase practice time, which takes hours away from strength and conditioning activities. The loss of strength and conditioning time could result in student-athletes feeling pressure to engage in these activities outside of the permissible eight hours for countable athletically related activities.

Additional Information:

Question No. 1: Under current legislation, in sports other than football, what are the hourly limits on athletically-related activities outside of the playing season?

Answer: In sports other than football, outside of the playing season during the academic year, a student-athlete's participation in weight training, conditioning, and/or team activities are limited to a maximum of eight hours per week, of which not more than two hours per week may be spent on team activities.

Question No. 2: What are team activities?

Answer: Team activities may include practice sessions for the entire team, as well as instruction provided by a coach to any number of student-athletes.

Question No. 3: How would this proposal change the out-of-season activities legislation?

Answer: The proposal would increase the limit on team activities from two to four hours per week.

Question No. 4: Would this proposal change the total amount of time a student-athlete may participate in out-of-season activities?

Answer: No. Out-of-season activities would still be limited to eight hours per week. Only voluntary activities are permitted beyond the eight hours per week.

Question No. 5: If a student-athlete participates in a tryout with a prospective student-athlete or currently enrolled student outside the playing season, must the participation count toward his or her hours of team activities for the week?

Answer: Yes. See Bylaws 13.11.2.1-(e) (tryouts) and 17.02.15-(e) (tryouts – enrolled student-athlete – competition during tryout).

Appendix A

Interpretations to be Included in the 2019-20 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 and the NCAA Division II Academic Requirements Committee have recommended and the NCAA Division II Management Council has approved inclusion of the following interpretations in the 2019-20 Division II Manual. This will be referenced in the oral report of the Management Council to the 2019 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 2019-20 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 2019 Division II business session by making such a request in writing to the Association's Convention office prior to 1 p.m. Friday, January 25, 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 2019-20 Manual also is not challenged, it will appear in the 2019-20 Manual as noted.

NO. I-2019-1 AMATEURISM -- PROMOTIONAL ACTIVITIES -- PERMISSIBLE -- INSTITUTIONAL, CHARITABLE, EDUCATIONAL OR NONPROFIT PROMOTIONS -- PROMOTIONAL ACTIVITIES NOT SPONSORED BY A MEMBER INSTITUTION'S ATHLETICS DEPARTMENT OR MEMBER CONFERENCE

Bylaws: Amend 12.5.1.1, as follows:

12.5.1.1 Institutional, Charitable, Educational or Nonprofit Promotions. A member institution or recognized entity thereof (e.g., fraternity, sorority or student government organization), a member conference or a noninstitutional charitable, educational, nonprofit or government agency (e.g., the armed services) may use a student-athlete's name, picture or appearance to support its charitable or educational activities or to support activities considered incidental to the student-athlete's participation in intercollegiate athletics, provided the following conditions are met:

[12.5.1.1-(a) through 12.5.1.1-(h) unchanged.]

12.5.1.1.1 Exception - Promotional Activities Not Sponsored or Organized by a Member Institution's Athletics Department or Member Conference. The promotional activity conditions apply to activities sponsored or organized by an

institution's athletics department or a conference office. Promotional activities in which a student-athlete participates independent of his or her status as a student-athlete (e.g., institutional community service requirement) are not subject to the legislation.

[12.5.1.1.1 through 12.5.1.1.7 renumbered as 12.5.1.1.2 through 12.5.1.1.8, unchanged.]

Source: NCAA Division II Legislation Committee.

Effective Date: Immediate

Additional Information:

Incorporating the March 26, 2015, official interpretation into the manual will clarify that the promotional activities legislation applies to activities sponsored or organized by an institution's athletic department or conference office, and not to activities in which a student-athlete participates independent of his or her student-athlete status.

NO. I-2019-2 RECRUITING -- OFFICIAL (PAID) VISIT -- REQUIREMENTS FOR OFFICIAL VISIT -- TWO-YEAR OR FOUR-YEAR PROSPECTIVE STUDENT-ATHLETE -- CURRENT ACADEMIC TRANSCRIPT REQUIREMENT

Bylaws: Amend 13.6.2.2, as follows:

13.6.2.2 Two-Year or Four-Year College Prospective Student-Athlete. An institution shall not provide an official visit to a two-year or four-year college prospective student-athlete until he or she has presented ~~an~~ **a current** academic transcript. A prospective student-athlete in his or her first semester or quarter at a two-year or four-year institution would be required to present a high-school transcript. [D]

Source: NCAA Division II Legislation Committee.

Effective Date: Immediate

Additional Information:

Incorporating the August 24, 2018, official interpretation into the manual will clarify that institutions shall not provide an official visit to a two-year or four-year college prospective student-athlete until he or she has presented the institution with a current academic transcript.

Appendix B

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 2019 Division II business session, and acceptance of the report will constitute approval of these actions and incorporation in the 2019-20 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-2019-1 ELIGIBILITY – GENERAL ELIGIBILITY REQUIREMENTS – FULL-TIME ENROLLMENT – EXCEPTIONS – FINAL SEMESTER/QUARTER – FINAL TERM BEFORE EXPERIENTIAL LEARNING REQUIREMENT

Intent: To specify that a student-athlete may practice and compete while enrolled in less than a minimum full-time program of studies during the final semester or quarter of the student's baccalaureate degree program before participating in an experiential learning requirement (e.g., student-teaching, internship, clinical, capstone project) in the following term, provided the student-athlete is carrying (for credit) all courses necessary to complete degree requirements as determined by the faculty of the institution, other than the experiential learning requirement.

Bylaws: Amend 14.1.7.1, as follows:

14.1.7.1 Requirement for Practice or Competition. To be eligible for practice or competition, a student-athlete shall be enrolled in at least a minimum full-time program of studies leading to a baccalaureate or equivalent degree as defined by the institution, which for purposes of this bylaw and its subsections shall not be less than 12-semester or -quarter hours, regardless of the institution's definition of a minimum full-time program of studies. **[D for practice only]**

[14.1.7.1.1 through 14.1.7.1.7 unchanged.]

14.1.7.1.7.4 Final Term Before Experiential Learning Requirement. A student-athlete may compete or practice while enrolled in less than a minimum full-time program of studies in the final semester or quarter of the student's baccalaureate degree program before participating in an experiential learning requirement (e.g., student teaching, internship, clinical, capstone project) in the following term, provided the student-athlete is carrying (for credit) all courses necessary to complete degree requirements as determined by the faculty of the institution, other than the experiential learning requirement. A student-athlete who uses this exception is not permitted to use the final semester/quarter exception the following semester or quarter.

[14.1.7.1.7.4 through 14.1.7.1.7.5 renumbered as 14.1.7.1.7.5 through 14.1.7.1.7.6, unchanged.]

[14.1.7.1.8 unchanged.]

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

Effective Date: August 1, 2018

Additional Information:

This proposal reduces the burden on the membership by allowing institutions to use a legislative exception in lieu of a waiver process. In 2016, all less than full-time enrollment waivers for practice and competition for student-athletes in this situation were approved. These student-athletes are not provided the opportunity to use the existing final term less than full-time enrollment exception although they are completing all remaining degree requirements other than the experiential learning requirement of their degree program.

NO. NC-2019-2 COMMITTEES -- DIVISION II COMMITTEES -- DIVISION II GENERAL COMMITTEES -- COMMITTEE FOR LEGISLATIVE RELIEF -- COMPOSITION -- TERM OF OFFICE -- FOUR-YEAR LIMIT

Intent: To specify that members of the Division II Committee for Legislative Relief shall be appointed or elected for one four-year term with no immediate re-election.

Bylaws: Amend 21.8, as follows:

21.8 Division II Committees.

[21.8.1 unchanged.]

21.8.2 Term of Office.

21.8.2.1 Four-Year Term. Unless otherwise specified, the Division II members of committees shall be appointed or elected for one four-year term with no immediate re-election. Unless otherwise specified, a member's term of service shall commence on the first day of September after the member's election or appointment.

[21.8.2.2 through 21.8.2.5 unchanged.]

[21.8.3 through 21.8.5 unchanged.]

21.8.5.4 Committee for Legislative Relief (Formerly Known as Administrative Review Subcommittee).

[21.8.5.4.1 unchanged.]

~~21.8.5.4.1.1 Term of Office. Members of the Committee for Legislative Relief shall be elected for one three-year term. An individual may be immediately re-elected to a second three-year term.~~

[21.8.5.4.2 through 21.8.5.4.3 unchanged.]

[21.8.5.5 through 21.8.5.9 unchanged.]

[21.8.6 unchanged.]

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

Effective Date: Immediate, for any individual appointed or elected to the committee on or after January 1, 2018.

Additional Information:

The current term for Division II Committee for Legislative Relief members is three years with an option for immediate re-appointment for a second three-year term. This change will align the committee's term limit with most other Division II committees, which will provide committee members with a consistent experience without detrimentally impacting the continuity of the committee.

NO. NC-2019-3 EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- FAILURE TO ADHERE TO POLICIES AND PROCEDURES -- FINANCIAL PENALTIES

Intent: To remove specified financial penalties for failure to adhere to policies and procedures governing championships administration from the legislation and specify that the governing sport committee may assess financial penalties according to established policies and procedures, subject to review by and appeal to the Appeals Subcommittee.

Administrative: Amend 31.1.9, as follows:

31.1.9 Failure to Adhere to Policies and Procedures.

31.1.9.1 Financial Penalties. A **Pursuant to established policies and procedures,** a governing sports committee may assess a financial penalty against an institution for failure of any of its representatives to adhere to the policies and procedures governing championships administration, subject to review by and appeal to the Appeals Subcommittee. *The institution may be assessed:*

- (a) *One hundred dollars per team or \$50 per individual, up to a \$600 maximum penalty, for failure to adhere to published procedures for the submission of regular-season results, availability questionnaires and/or entry forms;*
- (b) *One hundred dollars, cancellation of all or a portion of the Association's travel guarantee, or all or a portion of the institution's share of revenue distribution for failure to adhere to published managerial and administrative policies and procedures;*
- (c) *Cancellation of all or a portion of the honorarium for hosting an NCAA championship for failure to submit the financial report within 60 days after the competition, as specified in Bylaw 31.4.1.1;*
- (d) *Public or private reprimand of the institution;*
- (e) *Disqualification of an institution for a period of time from serving as a host institution for one or more NCAA championship;*
- (f) *Cancellation of all or a portion of the honorarium for hosting an NCAA championship; or*
- (g) *Financial or other penalties different from (a), (b) and (c) above, but only if they have prior approval of the Championships Committee.*

[31.1.9.2 unchanged.]

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

Effective Date: Immediate

Additional Information:

Moving the penalties and dollar amounts from the legislation reduces bureaucracy when modifications are required and places authority with sport committees and the Appeals Subcommittee for the well-being of the sport. The success of championships depends on adherence to established policies and procedures. At times, it is necessary to amend policies and procedures to ensure the efficient operation of a championship. Allowing sport committees to establish and adjust specific policies and financial penalties will ensure efficient operation of championships and hold institutions accountable for failure to follow established policies and procedures. Penalties will remain subject to review by and appeal to the Appeals Subcommittee.

NO. NC-2019-4 EXECUTIVE REGULATIONS – SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION – AUTOMATIC QUALIFICATION – REQUIREMENTS – DIVISION CHAMPIONSHIP – CONFERENCE MEMBERSHIP REQUIREMENTS FOR SPORTS SPONSORSHIP AND AUTOMATIC QUALIFICATION

Intent: To clarify that to satisfy the requirements for sports sponsorship and automatic qualification, a conference must have at least six active institutions that are full conference members competing for two consecutive years in the sport; further, to specify that institutions in the membership process may not be used to satisfy these requirements.

Administrative: Amend 31.3.4.2, as follows:

31.3.4.2 Requirements -- Division Championship. To be eligible for automatic qualification in any Division II championship, a member conference must meet the following general requirements:

[31.3.4.2-(a) through 31.3.4.2-(b) unchanged.]

(c) Have at least six **active** members that sponsor the sport at the varsity intercollegiate level **and have competed for two consecutive years** in the division in which automatic qualification is sought and that are eligible for the NCAA championship, and have had at least six **active** members that are eligible for the NCAA championship participate in the process that determines the automatic qualifier. Institutions that are affiliate members of a conference in a particular sport may be used to satisfy the sponsorship requirement for automatic qualification in that sport. **Institutions in the membership process may not be used to satisfy the sponsorship requirement for automatic qualification.** Once a conference has satisfied the requirements for automatic qualification in a Division II championship set forth in Bylaws 31.3.4.1-(a) through 31.3.4.1-(c), the conference must also meet the following criteria:

[31.3.4.2-(d) through 31.3.4.2-(l) unchanged.]

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

Effective Date: Immediate

Additional Information:

Incorporating the April 1, 2015, official interpretation will clarify the application of the automatic qualification legislation. Specifically, the interpretation clarifies the sports-sponsorship requirements an active member conference must meet to earn automatic qualification in a sport.

NO. NC-2019-5 RECRUITING -- RECRUITING CALENDARS -- WOMEN'S BASKETBALL -- DEAD PERIOD SURROUNDING THE NCAA DIVISION I WOMEN'S BASKETBALL CHAMPIONSHIP

Intent: To amend the start of the dead period surrounding the NCAA Division I Women's Basketball Championship from Saturday to the Thursday prior to the start of the Division I Women's Basketball Championship.

Bylaws: Amend 13.17.2, as follows:

13.17.2 Women's Basketball. The following contact and evaluation periods shall apply to women's basketball:

[13.17.2-(a) through 13.17.2-(i) unchanged.]

(j) During the ~~Saturday~~ **Thursday** before the NCAA Division I Women's Basketball Championship game through Wednesday noon after the championship game: Dead Period

[13.17.2-(k) through 13.17.2-(l) unchanged.]

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

Effective Date: Immediate

Additional Information:

Amending the current dead period would give Division II women's basketball coaches the opportunity to attend the Women's Basketball Coaches Association Convention and the NCAA Division I Women's Final Four without feeling they are at a recruiting disadvantage. In 2016, the Division I Women's Final Four changed its format from Sunday/Tuesday to Friday/Sunday. As a result, the current dead period does not protect these two events. This change is consistent with the intent of the original proposal that established the dead period in 2003 and is supported by the WBCA.

NO. NC-2019-6 AWARDS AND BENEFITS -- AWARDS -- TYPES OF AWARDS, AWARDING AGENCIES, MAXIMUM VALUE AND NUMBERS OF AWARDS -- SPECIAL ACHIEVEMENT AWARDS -- SPECIALIZED PERFORMANCE IN SINGLE CONTEST OR DURING LIMITED TIME PERIOD -- PERMISSIBLE AWARDING AGENCIES -- INSTITUTION

Intent: To permit an institution to provide an award to a student-athlete for a specialized performance in a single contest or during a limited time period (e.g., player of the game, player of the week).

Bylaws: Amend Figure 16-3, as follows:

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	• Institution • Conference	2
Most valuable player—special event*	\$325**	Once per event	• 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, Hesman 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 (certificate, medal or plaque only)	Unlimited	• Institution • Conference • Outside organization (e.g., local business)	Unlimited
Hometown award	\$80	Unlimited	Group (other than institution 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	• 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 Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

The intent of NCAA Division II Proposal No. 2018-3 (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) is to provide the permissible awarding agencies [i.e., conference, outside organization (e.g., local business)] with additional flexibility with the type of award that can be provided for a specialized performance in a single contest or a during limited time period (e.g., player of the game, player of the week). This change is recommended based on feedback from the membership that institutions should also be permitted to provide such an award. This change would become effective immediately regardless of whether Proposal No. 2018-3 is adopted.

NO. NC-2019-7 MEMBERSHIP -- DIVISION II MEMBERSHIP PROCESS -- DETERMINATION OF STANDING IN THE MEMBERSHIP PROCESS -- ALIGNMENT OF LEGISLATION WITH MEMBERSHIP PROCESS POLICIES AND PROCEDURES

Intent: To specify that an institution's failure to meet a membership process requirement should be addressed through an appeal to the Membership Committee following the July in-person committee meeting.

Bylaws: Amend 20.2.3, as follows:

20.2.3 Determination of Standing in the Membership Process.

20.2.3.1 Failure to Meet Membership Requirements. An institution in the membership process failing to meet and maintain the conditions set forth in Bylaw 20.2 and its subsections may be required to complete an additional year of the provisional period or *have its membership terminated* **may be removed from the membership process**, by a two-thirds vote of the Membership Committee members present and voting. A notice of intention to *terminate* **remove an institution from the membership process**, stating the grounds on which such an action will be based, shall be given in writing to the president or chancellor of the institution in the membership process.

20.2.3.2 Waiver of Membership Process Requirements. *An institution may appeal to the Membership Committee for a waiver of the requirements of the Division II membership process based on a failure to meet the requirements due to circumstances beyond the control of the institution. The appeal must be filed by June 1 following the academic year for which the institution is seeking relief. For purposes of this bylaw, the academic year is defined as September 1 through May 31.* **The Membership Committee has the authority to waive the requirements of the membership process due to circumstances outside the control of the institution.**

20.2.3.3 Termination and Cessation of Rights and Privileges. All rights and privileges of an institution in the membership process shall cease on any termination of membership in the provisional period. Any institution in the membership process whose membership **in the provisional period** is terminated may reapply to enter the membership process after a period of one year.

20.2.3.4 Discipline of Member Conference. During the membership process, disciplinary or corrective actions other than termination of membership, may be

imposed on a member conference that includes an institution(s) that fails to fulfill the requirements of the membership process set forth in Bylaw 20.2 and its subsections.

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

Effective Date: Immediate

Additional Information:

The current legislation does not align with the policies and procedures for evaluating the status of institutions in the membership process. Specifically, current legislation indicates that an institution may proactively request a waiver of a specific requirement of the membership process; however, the policies and procedures governing the membership process indicate that an institution's failure to meet a membership process requirement should be addressed through an appeal of the committee's decision regarding the institution's status following the July in-person committee meeting. This change will ensure consistency and clarity regarding the determination of status for institutions in the membership process

NO. NC-2019-8 COMMITTEES – ASSOCIATION-WIDE COMMITTEES – GENERAL COMMITTEES – RESEARCH COMMITTEE – DUTIES

Intent: To amend the duties of the Research Committee to reflect the current scope of the committee's work.

Bylaws: Amend 21.2.7, as follows:

[Common provision, all divisions, divided vote]

21.2.7 Research Committee.

[21.2.7.1 unchanged.]

21.2.7.2 Duties. The committee shall:

- (a) ~~Evaluate, supervise and coordinate the Association's research activities;~~ **Promote and encourage graduate student research on psychosocial aspects of intercollegiate athletics by administering the Association's Graduate Student Research Grant Program;**
- (b) ~~Make recommendations to the Board of Governors regarding expenditures of Association funds for research projects; and~~ **Assist staff in the evaluation of data-sharing requests submitted by the membership, as needed;**
- (c) ~~Make recommendations to the Council concerning research topics in intercollegiate athletics.~~ **Study and make recommendations to the NCAA research staff and governance committees concerning opportunities for Association or collaborative research at the nexus of higher education and athletics;**
- (d) **Confer with research staff on issues related to the Research Review Board, its policies and standard operating procedures; and**
- (e) **Monitor progress of the most significant research endeavors undertaken by the NCAA research staff at the behest of the Association.**

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

Effective Date: Immediate

Additional Information:

The Research Committee duties were last updated in 1998. Since that time, the NCAA has begun to gather and analyze an enormous amount of student-athlete, institutional and financial data. The speed at which such data are collected has increased rapidly over the last two decades. As such, the role of the Research Committee has changed, and the revised duties more accurately reflect the current scope of the committee's work.

NO. NC-2019-9 NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- CONCUSSION MANAGEMENT PLAN -- PROCESS PRESCRIBED BY NCAA BOARD OF GOVERNORS

Intent: To require, as a condition and obligation of NCAA membership, that an institution have a concussion management plan that adheres to the process and format (e.g., the concussion protocol checklist) prescribed by the NCAA Board of Governors or designee; further, to require annual review of the concussion management plan by the institution's athletics health care administrator.

Constitution: Amend 3.3.4.16, as follows:

3.3.4.16 Concussion Management Plan. An active member institution shall have a concussion management plan for its student-athletes. The plan shall **adhere to the process and format (e.g., the concussion protocol checklist) prescribed by the Board of Governors or designee and** include, but is not limited to, the following: [D]

- (a) An annual process that ensures student-athletes are educated about the signs and symptoms of concussions. Student-athletes must acknowledge that they have received information about the signs and symptoms of concussions and that they have a responsibility to report concussion-related injuries and illnesses to a medical staff member;
- (b) A process that ensures a student-athlete who exhibits signs, symptoms or behaviors consistent with a concussion shall be removed from athletics activities (e.g., competition, practice, conditioning sessions) and evaluated by a medical staff member (e.g., sports medicine staff, team physician) with experience in the evaluation and management of concussions;
- (c) A policy that precludes a student-athlete diagnosed with a concussion from returning to athletics activity (e.g., competition, practice, conditioning sessions) for at least the remainder of that calendar day; and
- (d) A policy that requires medical clearance for a student-athlete diagnosed with a concussion to return to athletics activity (e.g., competition, practice, conditioning sessions) as determined by a physician (e.g., team physician) or the physician's designee.

3.3.4.16.1 Annual Review and Retention Requirement. The concussion management plan shall be annually reviewed by and be kept on file in the office of the institution's athletics health care administrator.

Source: NCAA Division II Management Council.

Effective Date: Immediate

Additional Information:

In April 2017, the NCAA Board of Governors reviewed a recommendation from the Committee on Competitive Safeguards and Medical Aspects of Sports that identified concussion safety as an issue that should have uniform standards of care for

institutions across the three divisions. This change will bring consistency to concussion management plans across the three divisions by having plans consistent with the concussion protocol checklist, which is an evolution of the concussion management plan legislation adopted by the three divisions in 2010. Further, with the establishment of the athletics health care administrator position in all three divisions via legislation, the review of the concussion management plan by the athletics health care administrator is consistent with current legislation that requires each active member institution to establish an administrative structure that provides independent medical care and affirms the unchallengeable autonomous authority of primary athletics health care providers (team physicians and athletic trainers) to determine medical management and return-to-play decisions related to student-athletes. These changes further demonstrate the NCAA's continued commitment to the prevention, identification, evaluation and management of concussions, consistent with industry and medical norms.

NO. NC-2019-10 PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON ACTIVITIES -- REQUIRED DAY OFF, USE OF FOOTBALLS DURING WALK-THROUGHS AND FILM REVIEW AND TEAM MEETINGS DURING THREE-HOUR RECOVERY PERIOD

Intent: To amend the football preseason legislation, as follows: (1) to require a day off from all physically related activity each week following the five-day acclimatization period; (2) to permit the use of footballs during walk-throughs following the five-day acclimatization period; and (3) to allow film review and team meetings during the three continuous hours of recovery time between an on-field practice session and a walk-through or any other session including physical activity.

Bylaws: Amend 17.10.2, as follows:

17.10.2 Preseason Practice.

[17.10.2.1 unchanged.]

17.10.2.2 Required Day Off. Following the five-day acclimatization period, all physically related activity shall be prohibited one calendar day per week.

[17.10.2.3 renumbered as 17.10.2.4, unchanged.]

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~~.4, 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. **Following the five-day acclimatization period, an institution may use a football during a walk-through.** The walk-through shall not last longer than one hour. 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 **in film review, team meetings,** receiving medical treatment and eating meals may be included as part of the recovery time.

[17.10.2.3.1 renumbered as 17.10.2.4.1, unchanged.]

[17.10.2.4 renumbered as 17.10.2.5, unchanged.]

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

Effective Date: Immediate

Additional Information:

The Division II Committee for Legislative Relief provided blanket waiver relief for the 2017 football season to permit the use of footballs during walk-throughs and permit student-athletes to participate in meetings and film review during the three-hour recovery period. This proposal would amend the preseason practice legislation by codifying the waiver relief while also requiring institutions to provide one day off per week during the preseason practice period. The Interassociation Consensus Year-Round Football Practice Contact for College Student-Athletes Recommendations ("Recommendations") includes a recommendation that football student-athletes be provided one day off from football practice each week during the preseason. This proposal implements this recommendation and promotes student-athlete health and well-being by prohibiting physically related activities one day each week during the preseason. Permitting the use of a football during walk-throughs after the five-day acclimatization period is not contrary to the Recommendations. Finally, allowing student-athletes to participate in meetings and film review during the three-hour recovery period will permit student-athletes to complete their football-related obligations during a more reasonable timeframe that will result in shorter days and more rest time for student-athletes overall. Adoption of this proposal will provide flexibility for institutions while providing a framework to ensure their student-athletes are adequately prepared for competition.

NO. NC-2019-11 ORGANIZATION – NCAA DIVISION II MANAGEMENT COUNCIL -- NCAA DIVISION II STUDENT-ATHLETE ADVISORY COMMITTEE -- COMPOSITION – INDEPENDENT INSTITUTIONS

Intent: To specify that the current position on the Management Council and Student-Athlete Advisory Committee allocated for independent institutions shall be maintained, provided there are at least eight Division II independent institutions, immediately, and at least 10 independent institutions in 2022; further, to specify that if the total number of independent institutions falls below eight (and 10 in 2022), the position allocated for independent institutions shall become an at-large position as soon as the position becomes vacant.

A. Constitution: Amend 4.7, as follows: *(Immediate)*

4.7 Division II Management Council.

4.7.1 Composition. The Management Council shall be comprised of one administrator or representative from each of the Division II multisport voting conferences; one administrator or representative of Division II independent institutions provided there are at least ~~six~~**eight** Division II independent institutions; two "at-large" positions to enhance efforts to achieve diversity of representation; and two members of the Student-Athlete Advisory Committee per Bylaw 21.8.5.9.4. The members shall be representatives of Division II active member institutions. The members of the Council shall include:

[4.7.1-(a) through 4.7.1-(d) unchanged.]

[4.7.1.1 unchanged.]

4.7.1.2 Independent Institutions. The position reserved for a representative of independent institutions may not be filled by an individual from the same independent institution in successive terms. If the total number of independent institutions falls below ~~six~~**eight**, the position allocated for independent institutions shall become an at-large position as soon as the position becomes vacant.

[4.7.1.3 unchanged.]

[4.7.2 through 4.7.4 unchanged.]

B. Constitution: Amend 4.7, as follows: *(August 1, 2022)*

4.7 Division II Management Council.

4.7.1 Composition. The Management Council shall be comprised of one administrator or representative from each of the Division II multisport voting conferences; one administrator or representative of Division II independent institutions provided there are at least ~~six~~**10** Division II independent institutions; two "at-large" positions to enhance efforts to achieve diversity of representation; and two members of the Student-Athlete Advisory Committee per Bylaw 21.8.5.9.4. The members shall be representatives of Division II active member institutions. The members of the Council shall include:

[4.7.1-(a) through 4.7.1-(d) unchanged.]

[4.7.1.1 unchanged.]

4.7.1.2 Independent Institutions. The position reserved for a representative of independent institutions may not be filled by an individual from the same independent institution in successive terms. If the total number of independent institutions falls below ~~six~~**10**, the position allocated for independent institutions shall become an at-large position as soon as the position becomes vacant.

[4.7.1.3 unchanged.]

[4.7.2 through 4.7.4 unchanged.]

C. Bylaws: Amend 21.8.5.9, as follows: *(Immediate)*

21.8.5.9 Student-Athlete Advisory Committee.

21.8.5.9.1 Composition. The Division II Student-Athlete Advisory Committee shall consist of one representative from each of the Division II multisport voting conferences, one representative of Division II independent institutions, provided there are at least ~~six~~**eight** Division II independent institutions, two at-large positions to enhance efforts to achieve diversity of representation and two members of the Division II Management Council. A student-athlete representative initially must be a full-time undergraduate student at a Division II institution, as defined by the regulations of the institution, and must be a student-athlete or a former student-athlete in a Division II sport. Each conference representative must be initially enrolled as an undergraduate student at a Division II institution in the applicable conference. The two Management Council members shall serve as ex officio, nonvoting members of the committee.

21.8.5.9.1.1 Position Allocated for Independent Institutions. If the total number of independent institutions falls below ~~six~~**eight**, the position allocated for independent institutions shall become an at-large position as soon as the position becomes vacant.

[21.8.5.9.2 through 21.8.5.9.5 unchanged.]

D. Bylaws: Amend 21.8.5.9, as follows: *(August 1, 2022)*

21.8.5.9 Student-Athlete Advisory Committee.

21.8.5.9.1 Composition. The Division II Student-Athlete Advisory Committee shall consist of one representative from each of the Division II multisport voting conferences, one representative of Division II independent institutions, provided

there are at least ~~six~~10 Division II independent institutions, two at-large positions to enhance efforts to achieve diversity of representation and two members of the Division II Management Council. A student-athlete representative initially must be a full-time undergraduate student at a Division II institution, as defined by the regulations of the institution, and must be a student-athlete or a former student-athlete in a Division II sport. Each conference representative must be initially enrolled as an undergraduate student at a Division II institution in the applicable conference. The two Management Council members shall serve as ex officio, nonvoting members of the committee.

21.8.5.9.1.1 Position Allocated for Independent Institutions. If the total number of independent institutions falls below ~~six~~10, the position allocated for independent institutions shall become an at-large position as soon as the position becomes vacant.

[21.8.5.9.2 through 21.8.5.9.5 unchanged.]

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

Effective Date:

Sections A, C: Immediate
Sections B, D: August 1, 2022

Additional Information:

Current legislation allocates a position for a representative of Division II independent institutions on both the Division II Management Council and Division II Student-Athlete Advisory Committee provided there are at least six Division II independent institutions. This proposal will increase the minimum number of active independent institutions for purposes of allocating a position on the Management Council and Student-Athlete Advisory Committee to align with the membership requirements for active conference membership. If there are not eight active independent institutions (or ten in 2022), the Management Council and Student-Athlete Advisory Committee will amend their policies and procedures to note their preference that one of the three at-large positions should be filled by an individual or representative from an independent institution if such a representative applies for service.

NO. NC-2019-12 LEGISLATIVE AUTHORITY AND PROCESS -- ENFORCEMENT POLICIES AND PROCEDURES -- INFRACTIONS PROGRAM -- DUTIES OF COMMITTEE ON INFRACTIONS -- ESTABLISHMENT AND REVISION OF ENFORCEMENT POLICIES AND INTERNAL OPERATING PROCEDURES

Intent: To clarify that the NCAA Division II Committee on Infractions has the authority to adopt, formulate and revise its internal operating procedures and review and approve the enforcement staff's internal operating procedures, including amendments by the enforcement staff to its procedures, subject to Division II Management Council approval; further, to specify that amendments to the committee's and enforcement staff's internal operating procedures are immediately effective when approved by the committee and subject to review and approval by the Management Council.

A. Bylaws: Amend 19.1.3, as follows:

19.1.3 Duties. The committee shall:

[19.1.3-(a) unchanged.]

- (b) **Adopt, F**ormulate and revise in accordance with the requirements of Bylaw 19.3, a statement of its established **internal operating procedures and enforcement** policies and procedures, including investigative guidelines (see Bylaw 32);
- (c) **Review and approve the enforcement staff's internal operating procedures, including amendments by the enforcement staff to the procedures;**

[19.1.3-(c) through 19.1.3-(e) relettered as 19.1.3-(d) through 19.1.3-(f), unchanged.]

B. Bylaws: Amend 19.3.1, as follows:

19.3.1 Amendment by Committee and Approval by Management Council. The Committee on Infractions may ~~establish or amend~~ **formulate and revise its internal operating procedures and** the enforcement policies and procedures ~~(see Bylaw 32), and review and approve the enforcement staff's internal operating procedures, including amendments by the enforcement staff to the procedures,~~ in regard to issues other than those concerning institutional penalties, restitution, and committee duties and structure. **Amendments to the committee's and enforcement staff's internal operating procedures shall be immediately effective when approved by the committee, but are subject to review and approval by the Division II Management Council.** A member institution shall be provided notice of alleged NCAA rules violations for which it is charged before any penalty is prescribed, as well as the opportunity to appear before the committee and the opportunity to appeal the committee's conclusions of major violations or penalties (see Bylaws 19.4 and 19.5). The ~~committee's and enforcement staff's internal operating procedures and~~ enforcement policies and procedures governing the administration of the Association's infractions program, as set forth in Bylaw 32, are subject to review and approval by the Management Council.

19.3.1.1 Notification to Membership. To the extent that the ~~committee's or the~~ enforcement **staff's internal operating procedures and the enforcement** policies and procedures are revised, any member institution involved in the processing of an infractions case shall be notified immediately of the change and the general membership shall be advised through the NCAA website.

19.3.1.2 ~~Review by Management Council. Policies and procedures established by the Committee on Infractions, per Bylaw 19.3.1, are subject to review and approval in accordance with the legislative process.~~

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

Effective Date: Immediate

Additional Information:

NCAA Division II legislation permits the Division II Committee on Infractions to formulate and revise internal operating procedures. The legislation, however, does not clarify or consistently reference this authority throughout the legislation. The legislation should be modified to clarify that the committee may adopt, formulate and revise its internal operating procedures and review and approve the enforcement staff's internal operating procedures, including amendments by the enforcement staff to the procedures, subject to the review and approval of the Division II Management Council. Clarification will allow for consistency in the legislation and facilitate membership understanding of the infractions process. In addition, because future amendments to the internal operating procedures may be time sensitive and the Management Council is scheduled to meet only quarterly, the legislation should specify that amendments to the committee's and enforcement staff's internal operating procedures are immediately effective when approved by the committee, but subject to review and approval by the Management Council. Finally, the duplicate,

standalone reference to the Management Council's review and approval of the internal operating procedures and enforcement policies and procedures should be removed as it is no longer necessary with these modifications.

NO. NC-2019-13 AMATEURISM -- GENERAL REGULATIONS -- PERMISSIBLE -- FOLLOWING INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- ELITE LEVEL PARTICIPATION -- EXPENSES FROM A GOVERNMENTAL ENTITY

Intent: To permit an individual to receive actual and necessary training expenses from a governmental entity, as specified.

Bylaws: Amend 12.1.3, as follows:

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-(g) unchanged.]

[12.1.3-(g)-(1) through 12.1.3-(g)-(3) unchanged.]

- (4) Actual and necessary expenses [including grants but not prize money, whereby the recipient has qualified for the grant based on his or her performance in a specific event(s)] to cover developmental training, coaching, facility usage, equipment, apparel, supplies, comprehensive health insurance, travel, room and board without jeopardizing the individual's eligibility for intercollegiate athletics, provided such expenses are approved and provided directly by the U.S. Olympic Committee (USOC), ~~or~~ the appropriate national governing body in the sport (or, for international individuals, the equivalent organization of that nation) **or a governmental entity;**

[12.1.3-(g)-(5) through 12.1.3-(g)-(7) unchanged.]

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

Effective Date: Immediate

Additional Information:

Current legislation permits student-athletes to receive training expenses without jeopardizing a student-athlete's amateur status if such expenses are approved and provided directly by the U.S. Olympic Committee, appropriate national governing body or the equivalent organization for international student-athletes. This proposal will address government programs currently available to international student-athletes that do not meet the criteria of the training expenses legislation and aligns Division II legislation with the other divisions. This change will also reduce bureaucracy and confusion regarding the application of the applicable amateurism legislation and enhance student-athlete well-being by providing increased access to funding to further athletics development without compromising the commitment to amateurism.

NO. NC-2019-14 AMATEURISM AND AWARDS AND BENEFITS -- PERMISSIBLE -- FOLLOWING INITIAL FULL-TIME ENROLLMENT AND OTHER COMPETITION -- ACTUAL AND NECESSARY EXPENSES FOR PARTICIPATION IN A COLLEGIATE ALL-STAR CONTEST

Intent: To permit a student-athlete, who has exhausted eligibility in the sport, to receive actual and necessary expenses from an outside sponsor for participation in a collegiate all-star contest.

A. Bylaws: Amend 12.1.3, as follows:

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-(b) unchanged.]

(c) Actual and Necessary Expenses for Participation in a Collegiate All-Star Contest.
A student-athlete may receive actual and necessary expenses from an outside sponsor (e.g., neighbor, business) for participation in a collegiate all-star contest, provided the student-athlete has exhausted eligibility in the sport.

[12.1.3-(c) through 12.1.3-(g) relettered as 12.1.3-(d) through 12.1.3-(h), unchanged.]

B. Bylaws: Amend 16.8.1.2, as follows:

16.8.1.2 Other Competition. During an academic year in which a student-athlete is eligible to represent an institution in athletics competition (or in the next summer), an institution may provide actual and necessary expenses related to participation in the following activities: [R]

[16.8.1.2-(a) through 16.8.1.2-(c) unchanged.]

(d) One collegiate all-star contest, provided the student-athlete has exhausted eligibility in the sport. **[See Bylaw 12.1.3-(c)]**

[16.8.1.2.1 unchanged.]

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

Effective Date: Immediate

Additional Information:

NCAA Division II Proposal No. 2014-7 (awards, benefits and expenses for enrolled student-athletes -- expenses provided for practice and competition -- other competition -- expenses for participation in one all-star contest following exhaustion of eligibility) permitted institutions to provide actual and necessary expenses for a student-athlete to participate in one collegiate all-star contest after exhausting eligibility in the sport. Participating in an all-star contest is an honor and celebrates the success the student-athlete achieved while representing his or her institution in intercollegiate athletics. Permitting a student-athlete to receive actual and necessary expenses from an outside sponsor for participation in an all-star contest is in the best interest of student-athlete well-being and does not provide a competitive advantage since the student-athlete must have exhausted eligibility to participate.

NO. NC-2019-15 AMATEURISM -- PROMOTIONAL ACTIVITIES -- PERMISSIBLE -- INSTITUTIONAL, CHARITABLE, EDUCATIONAL OR NONPROFIT PROMOTIONS -- SCHEDULE CARDS -- ELIMINATION OF REQUIREMENTS

Intent: To eliminate the requirements regarding schedule cards.

A. Bylaws: Amend 12.5.1.1, as follows:

12.5.1.1 Institutional, Charitable, Educational or Nonprofit Promotions. A member institution or recognized entity thereof (e.g., fraternity, sorority or student government organization), a member conference or a noninstitutional charitable, educational, nonprofit or government agency (e.g., the armed services) may use a student-athlete's

name, picture or appearance to support its charitable or educational activities or to support activities considered incidental to the student-athlete's participation in intercollegiate athletics, provided the following conditions are met:

[12.5.1.1-(a) through 12.5.1.1-(b) unchanged.]

[12.5.1.1-(b)-(1) through 12.5.1.1-(b)-(2) unchanged.]

(3) An advertisement on an institution's wallet-size playing schedule that includes the name or picture of a student-athlete may include language other than the commercial product's name, trademark or logo, provided the commercial language does not appear on the same page as the picture of the student-athlete;

[12.5.1.1-(c) through 12.5.1.1-(h) unchanged.]

[12.5.1.1.1 through 12.5.1.1.7 unchanged.]

B. Bylaws: Amend 12.5.1.1.6, as follows:

12.5.1.1.6 Schedule Cards: An advertisement on an institution's wallet-size playing schedule that includes the name or picture of a student-athlete may include language other than the commercial product's name, trademark or logo, provided the commercial language does not appear on the same page as the picture of the student-athlete. [D]

[12.5.1.1.7 renumbered as 12.5.1.1.6, unchanged.]

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. This recommended change will simplify the application of the promotional activities legislation. Further, the schedule card legislation is redundant as it can be included as an example of a permissible promotional activity per Bylaw 12.5.1.1 (institutional, charitable, educational or nonprofit promotions).

NO. NC-2019-16 AMATEURISM – PROMOTIONAL ACTIVITIES – PERMISSIBLE – PROMOTION BY THIRD PARTY OF HIGHLIGHT FILM, VIDEOTAPE OR MEDIA GUIDE AND PROMOTION BY THIRD PARTY OR PHOTOGRAPHS – REMOVAL OF REQUIREMENT FOR WRITTEN APPROVAL AND CONSOLIDATION OF LEGISLATION

Intent: To amend the promotional activities legislation by eliminating the requirement for written approval for sale and distribution activities of third parties, and combining the requirements for third party promotions of a highlight film, videotape, media guide and photographs.

A. Bylaws: Amend 12.5.1.6, as follows:

12.5.1.6 Promotion by Third Party of Highlight Film, Videotape ~~or~~, Media Guide or Photographs. Any party other than the institution or a student-athlete (e.g., a distribution company) or any party hired by the institution, conference or NCAA may sell and distribute an institutional highlight film or videotape or an institutional or conference highlight film, videotape or media guide that contains the names and pictures of enrolled student-athletes or a picture of a student-athlete only if:

- (a) The institution, **conference or NCAA** specifically designates any agency that is authorized to receive orders for the film, videotape ~~or~~, media guide **or photograph**;
- ~~(b) Sales and distribution activities have the written approval of the institution's athletics director;~~
- (e b)** The distribution company ~~or a~~, retail store **or a third party** is precluded from using the name or picture of an enrolled student-athlete in any poster or other advertisement to promote the sale or distribution of the film ~~or~~, **videotape**, media guide **or photograph**; and
- (d c)** There is no indication in the makeup or wording of the advertisement that the squad members, individually or collectively, or the institution, **conference or NCAA** endorses the product or services of the advertiser **or third party**.

B. Bylaws: Amend 12.5.1.7, as follows:

~~12.5.1.7 Promotion by a Third Party of Photographs. Any party hired by the member institution, the member conference or NCAA may sell and distribute a picture of a student-athlete only if:~~

- ~~(a) The member institution, the member conference or the NCAA specifically designates the agency that is authorized to receive orders for the film/photograph;~~
- ~~(b) Sales and distribution activities have the written approval of the member institution's athletics director, the member conference's commissioner or the NCAA; and~~
- ~~(c) If the third party advertises the availability of the photograph, the third party is precluded from using the name or picture of an enrolled student-athlete in any poster or other advertisement to promote the sale or distribution of the film/photograph; and there shall be no indication in the makeup or wording of the advertisement that squad members, individually or collectively, or the institution, the conference or the NCAA endorses the product or services of the third party.~~

[12.5.1.8 through 12.5.1.9 renumbered as 12.5.1.7 through 12.5.1.8, unchanged.]

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation requires a third party seeking to sell and distribute a highlight film, videotape or media guide containing the names and pictures of enrolled student-athletes to obtain written approval from the institution's athletics director. In addition, the legislation requires additional sign-off by the conference commissioner or the NCAA for third party distribution of photographs of student-athletes. A significant amount of time is spent securing signatures rather than confirming that the other requirements of the legislation are met. Such confirmation should be left to the discretion of an institution. Additionally, the requirements for the two bylaws are similar and should be combined for ease of application. This recommendation maintains and promotes the NCAA's commitment to amateurism and equity in recruiting, while eliminating unnecessary bureaucratic requirements.

NO. NC-2019-17 RECRUITING – CONTACTS AND EVALUATIONS -- CONTACTABLE PROSPECTIVE STUDENT-ATHLETES – FOUR-YEAR COLLEGE PROSPECTIVE STUDENT-ATHLETES – TRANSFER FROM INSTITUTION ON PROBATION

Intent: To specify that an institution on probation may not place restrictions on the contact of a student-athlete transferring from the institution.

Bylaws: Amend 13.1.1.2, as follows:

13.1.1.2.3 Transfer from Institution on Probation. It is not necessary for an institution to obtain permission in writing to recruit a student-athlete at an institution that has been placed on probation with sanctions that preclude it from competing in postseason competition during the remaining seasons of the student-athlete's eligibility. However, the student-athlete's institution must be notified of the recruitment, ~~and may establish reasonable restrictions related to the contact (e.g., no visits during class time), provided such restrictions do not preclude the opportunity for the student-athlete to discuss transfer possibilities with the other institution [see Bylaw 14.8.2.1(e)].~~

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation does not require an institution to obtain written permission to recruit a student-athlete when the student-athlete's institution has been placed on probation; however, notification is required and allows the institution on probation to establish restrictions related to recruiting contact with its student-athletes. This recommended change will not permit an institution on probation to restrict a student-athlete's potential transfer.

NO. NC-2019-18 RECRUITING – RECRUITING MATERIALS -- PRINTED RECRUITING MATERIALS, ELECTRONIC MEDIA AND ELECTRONIC TRANSMISSIONS -- PROSPECTIVE STUDENT-ATHLETE'S COACH BEFORE JUNE 15 IMMEDIATELY PRECEDING A PROSPECTIVE STUDENT-ATHLETE'S JUNIOR YEAR IN HIGH SCHOOL

Intent: To permit an institution to send printed recruiting materials, electronic media and electronic transmissions to a prospective student-athlete's coach before June 15 immediately preceding a prospective student-athlete's junior year in high school.

Bylaws: Amend 13.4, as follows:

13.4 Recruiting Materials.

13.4.1 Printed Recruiting Materials. An institution may not provide athletically related recruiting materials (including electronic mail and facsimiles) to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s) ~~and coaches~~] before June 15 immediately preceding the prospective student-athlete's junior year in high school. [D]

[13.4.1.1 through 13.4.1.2 unchanged.]

13.4.2 Electronic Media. An institution may not provide athletically related electronic media to a prospective student-athlete [or the prospective student-athlete's relatives

or legal guardian(s) ~~and coaches~~] before June 15 immediately preceding the prospective student-athlete's junior year in high school. [D]

[13.4.2.1 unchanged.]

[13.4.3 unchanged.]

13.4.4 Electronic Transmissions. Electronically transmitted correspondence (e.g., instant messaging, text messaging) shall not be sent to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s) ~~and coaches~~] before June 15 immediately preceding the prospective student-athlete's junior year in high school. All electronically transmitted correspondence shall be sent directly to the prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s) ~~and coaches~~] and shall be private between only the sender and recipient (e.g., no use of chat rooms, message boards, posts to "walls"). There shall be no limit on the number of electronic transmissions sent by institutional staff members to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)]. Color attachments and hyperlinks may be included with electronically transmitted correspondence sent to a prospective student-athlete, provided there is no cost (e.g., subscription fee) associated with sending the item attached or linked to the electronically transmitted correspondence. [D]

[13.4.4.1 unchanged.]

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

Effective Date: Immediate

Additional Information:

Current legislation permits an institution to call a prospective student-athlete's coach prior to June 15 preceding the prospective student-athlete's junior year in high school; however, it is impermissible for an institution to send printed recruiting materials, electronic media or electronic transmissions to a prospective student-athlete's coach until June 15 preceding the prospective student-athlete's junior year in high school. This change will eliminate the discrepancy in the legislation and simplify the application of the recruiting legislation.

NO. NC-2019-19 RECRUITING -- UNOFFICIAL (NONPAID) VISIT --
ENTERTAINMENT/TICKETS -- GENERAL RESTRICTIONS --
TICKETS TO A HOME CONTEST AT ANY LOCATION

Intent: To permit an institution to provide up to five complimentary admissions to any home contest, regardless of location.

Bylaws: Amend 13.7.2, as follows:

13.7.2 Entertainment/Tickets.

13.7.2.1 General Restrictions. During an unofficial visit, the institution may not pay any expenses or provide any entertainment except a maximum of five complimentary admissions to a ~~campus~~ **home** athletics event, **regardless of location**, in which the institution's intercollegiate team practices or competes. Such complimentary admissions are for the exclusive use of the prospective student-athlete and those persons accompanying the prospective student-athlete on the visit and must be issued on an individual-game basis. Providing seating during the conduct of the event (including intermission) for the prospective student-athlete or those persons accompanying the prospective student-athlete in the facility's press box, special seating box(es) or bench area is

specifically prohibited. See Bylaw 13.2.12 for complimentary admissions for military families. [R]

[13.7.2.1.1 through 13.7.2.1.6 unchanged.]

~~13.7.2.2 Home Games Outside the Community. If an institution schedules any regular-season home games at a site located in a community other than its own, the host institution may provide a maximum of three complimentary admissions to only one such game for the exclusive use of a prospective student-athlete and those persons accompanying the prospective student-athlete. Tournament and postseason games are excluded. The institution shall not arrange or permit any other entertainment or payment of expenses, including transportation. [R]~~

[13.7.2.3 through 13.7.2.5 renumbered as 13.7.2.2 through 13.7.2.4, unchanged.]

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation only permits an institution to provide three complimentary admissions during an unofficial visit for a home contest located outside the community. Permitting a prospective student-athlete to receive five complimentary admissions during an unofficial visit to a home contest, regardless of location, will provide additional flexibility for institutions and reduce the monitoring burden.

NO. NC-2019-20 RECRUITING – PUBLICITY – PHOTOGRAPH OF PROSPECTIVE STUDENT-ATHLETE TAKEN DURING A CAMPUS VISIT

Intent: To specify that a photograph taken by an institution of a prospective student-athlete during a campus visit may be provided electronically to the prospective student-athlete at any time.

Bylaws: Amend 13.10.6, as follows:

13.10.6 Photograph of Prospective Student-Athlete. It is permissible for an institution to photograph a prospective student-athlete during a campus visit to be used in the institution's permissible publicity and promotional activities (e.g., press release, media guide) once the prospective student-athlete has signed a National Letter of Intent or a 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; ~~however,~~ **An electronic copy of the photograph may not be given to the prospective student-athlete at any time.** [D]

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

Effective Date: Immediate

Additional Information:

Current legislation does not allow an institution to provide a photograph to a prospective student-athlete that the institution took during a campus visit. There is no competitive advantage of allowing institutions to provide the prospective student-athlete with photographs and, due to technology advances, digital photographs can be sent at no cost to the institution. This change will ease the burden on compliance administrators and simplify the application of the publicity legislation.

NO. NC-2019-21 ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE -- CRITERIA FOR DETERMINING SEASONS OF ELIGIBILITY -- EXCEPTION -- COMPETITION IN THE NONCHAMPIONSHIP SEGMENT -- WOMEN'S BEACH VOLLEYBALL, MEN'S VOLLEYBALL AND WOMEN'S WATER POLO

Intent: In the sports of women's beach volleyball, men's volleyball and women's water polo, to specify that a student-athlete may engage in outside competition during the segment of the playing season that does not conclude with the NCAA championship without using a season of competition, provided the student-athlete is certified as eligible prior to participating against outside competition.

Bylaws: Amend 14.2.4.1.2 , as follows:

14.2.4.1.2 Exception – Competition in the Nonchampionship Segment. In field hockey, men's and women's soccer, **men's and** women's volleyball and men's **and women's** water polo, a student-athlete may engage in outside competition during the segment of the playing season that does not conclude with the NCAA championship without using a season of competition, provided the student-athlete was academically eligible during the segment in the same academic year that concludes with the NCAA championship. In baseball, **women's beach volleyball**, softball and men's and women's lacrosse, a student-athlete may engage in outside competition during the segment of the playing season that does not conclude with the NCAA championship without using a season of competition. Prior to participating against outside competition during the nonchampionship segment, student-athletes shall be certified as eligible (e.g., amateurism, enrolled full time).

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

Effective Date: Immediate

Additional Information:

An exception currently applies in field hockey, men's and women's soccer, women's volleyball and men's water polo to allow a student-athlete in those sports to engage in outside competition during the nonchampionship segment without using a season of competition, provided the student-athlete was academically eligible during the segment that concludes with the NCAA championship. Additionally, a student-athlete in baseball, softball and men's and women's lacrosse may engage in outside competition during the nonchampionship segment without using a season of competition, provided the student-athlete is certified as eligible prior to participating against outside competition. This recommended change will provide student-athletes who participate in women's beach volleyball, men's volleyball and women's water polo with the same opportunity to participate during the fall nonchampionship segment without using a season of competition.

NO. NC-2019-22 FINANCIAL AID -- PERMISSIBLE SOURCES OF FINANCIAL AID -- FINANCIAL AID FROM OUTSIDE SOURCES -- PARENTS AND LEGAL GUARDIANS -- FINANCIAL AID FROM RELATIVES

Intent: To specify that a student-athlete may receive financial aid from a relative.

Bylaws: Amend 15.2.2.1, as follows:

15.2.2.1 *Parents* **Relatives** and Legal Guardians. A student-athlete may receive financial aid from ~~anyone on whom the student-athlete is naturally or legally dependent~~ **a relative or legal guardian**.

[15.2.2.1.1 unchanged.]

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Proposal No. 2006-1 (amateurism, recruiting and awards and benefits – identified benefits for relatives of prospective student-athletes and student-athletes) changed the references from spouse, parents or family members to relatives since the family structure was constantly evolving and did not reflect what was known as the "traditional family." This recommended change to include individuals under the collective umbrella of "relatives" will bring consistency to the legislation as "relatives" of student-athletes may include spouses, parents, legal guardians, siblings, grandparents and others.

NO. NC-2019-23 AWARDS AND BENEFITS -- AWARDS -- TYPES OF AWARDS, AWARDING AGENCIES, MAXIMUM VALUE AND NUMBERS OF AWARDS -- SPECIAL ACHIEVEMENT AWARDS -- SERVICE AWARDS AND APPAREL FOR MEMBERS OF A DIVISION II CONFERENCE OR NATIONAL STUDENT-ATHLETE ADVISORY COMMITTEE

Intent: To specify that a Division II conference or the NCAA may provide an award (e.g., gift, apparel) to recognize a student-athlete's service on their student-athlete advisory committee; further, to specify that the value of the award shall be at the discretion of the awarding agency.

Bylaws: Amend Figure 16-3, as follows:

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	Permittible 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	• Institution • Conference	2
Most valuable player—special event*	\$325**	Once per event	• 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, Hesman 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 (certificate, medal or plaque only)	Unlimited	• Institution • Conference • Outside organization (e.g., local business)	Unlimited
Hometown award	\$80	Unlimited	Group (other than institution 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	• 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
Student-Athlete Advisory Committee Service Award	Unlimited	Unlimited	• Conference • NCAA	2

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

** Each permittible 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 Management Council (Legislation Committee).

Effective Date: Immediate

Additional Information:

Under current legislation, a Division II conference or the NCAA may not provide an award to recognize the service of a student-athlete serving on its student-athlete advisory committee due to the limitations outlined in the awards legislation. With the service and hard work student-athletes provide while serving on their conference or national student-athlete advisory committee, the conference and NCAA should be able to provide them with a memento for their service. The value of the award would be left to the discretion of the permissible awarding agency.

NO. NC-2019-24 PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- 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 during spring practice sessions.

Bylaws: Amend 17.10.8, as follows:

17.10.8 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the playing season, except for the following:

[17.10.8-(a) unchanged.]

(b) Spring Practice. Fifteen postseason practice sessions (including intrasquad scrimmages) and the spring game are permissible. An institution is not required to count as one of its 15 designated days any day during which countable athletically related activities are limited solely to required conditioning activities and/or review of game film. Practice sessions must meet the following conditions:

(1) All practice sessions must be conducted within a period of 29-consecutive calendar days, omitting vacation and examination days officially announced on the institution's calendar and days during which the institution is closed due to inclement weather.

(2) An institution may not conduct multiple on-field practice sessions on the same day.

[17.10.8-(b)-(2) through 17.10.8-(b)-(9) renumbered as 17.10.8-(b)-(3) through 17.10.8-(b)-(10), unchanged.]

[17.10.8.1 unchanged.]

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

Effective Date: Immediate

Additional Information:

In April 2017, the NCAA Division II Presidents Council adopted Proposal 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), which specified that an institution may not conduct multiple on-field practice sessions on the same day. Amending the legislation to clarify that multiple

on-field practice sessions are not permissible during spring practice is consistent with the Interassociation Consensus Year-Round Football Practice Contact for College Student-Athletes Recommendations.

NO. NC-2019-25 CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- ELIGIBILITY FOR CHAMPIONSHIPS -- INSTITUTIONAL ELIGIBILITY -- GENERAL INSTITUTIONAL REQUIREMENTS -- ELIMINATION OF SPORTS SPONSORSHIP REQUIREMENT -- CROSS COUNTRY AND TRACK AND FIELD

Intent: To eliminate the sports sponsorship requirement for championships eligibility in cross country and track and field.

Bylaws: Amend 18.4.2.1, as follows:

18.4.2.1 General Institutional Requirements. To be eligible to enter a team or an individual in NCAA championship competition, an institution shall:

[18.4.2.1-(a) through 18.4.2.1-(c) unchanged.]

(d) Have confirmed annually its sponsorship of a varsity intercollegiate team in the sport and submitted its race and demographic information by so reporting on the NCAA official information form. ~~In cross country, indoor track and field and outdoor track and field, institutions must meet the minimum contest and participant requirements for sponsorship as set forth in Bylaw 20.10.3.3;~~

[18.4.2.1-(e) through 18.4.2.1-(f) unchanged.]

[18.4.2.1.1 through 18.4.2.1.3 unchanged.]

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

Effective Date: Immediate

Additional Information:

Current legislation specifies that in Division II men's and women's cross country, indoor track and field and outdoor track and field, institutions must meet the minimum contest and participant requirements for sponsorship to be eligible to enter a team or an individual in NCAA championship competition. The legislation has not been actively enforced since its adoption in 2005. The rationale for establishing the requirement was that student-athletes from member institutions that met minimum sponsorship were being pushed down the qualifiers' list by student-athletes from institutions that did not. Since the current legislation was adopted in 2005, the qualifying standards in all three sports have evolved and now very closely mirror sports sponsorship requirements. Sports sponsorship is reviewed in arrears. As a result, an institution that fails to meet sports sponsorship requirements in one academic year would not only be ineligible for selection per applicable qualifying standards in that academic year but would be ineligible for championship selection in the involved sport the following year as well. The current rule has a negative impact on student-athletes and is overly punitive.

NO. NC-2019-26 COMMITTEES -- DIVISION II COMMITTEES -- DIVISION II GENERAL COMMITTEES -- ACADEMIC REQUIREMENTS COMMITTEE -- DUTIES -- FINAL WAIVER AUTHORITY

Intent: To specify that the Academic Requirements Committee's determination on an academic waiver shall be final, binding and conclusive and shall not be subject to further review.

Bylaws: Amend 21.8.5.1, as follows:

21.8.5.1 Academic Requirements Committee.

[21.8.5.1.1 through 21.8.5.1.2 unchanged.]

21.8.5.1.3 Decision Final. The committee's determination on academic waivers shall be final, binding and conclusive and shall not be subject to further review by the Division II Management Council or any other authority.

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

Effective Date: Immediate

Additional Information:

Per the NCAA Division II Academic Requirements Committee Subcommittee on Progress-Toward-Degree Waivers policies and procedures, the "subcommittee's determination shall be final, binding and conclusive and shall not be subject to further review by any other authority." However, this authority is not outlined in the committee's legislated duties. Other Division II committees with waiver authority (e.g., NCAA Division II Committee for Legislative Relief, NCAA Division II Committee on Student-Athlete Reinstatement) have specific legislation indicating the respective committee's final authority. This change would legislate the Academic Requirements Committee's final waiver authority for academic waivers.

NO. NC-2019-27 EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- REQUIREMENTS -- DIVISION CHAMPIONSHIPS -- SCHOOLS IN THE MEMBERSHIP PROCESS AND THE REQUIREMENTS FOR AUTOMATIC QUALIFICATION WHEN AN ACTIVE CONFERENCE ADDS A SPORT

Intent: To permit conferences to count institutions in the membership process to satisfy the requirement that a conference have at least six institutions that are full conference members competing for two consecutive years to be eligible for automatic qualification in the sport.

Administrative: Amend 31.3.4.2, as follows:

31.3.4.2 Requirements -- Division Championship. To be eligible for automatic qualification in any Division II championship, a member conference must meet the following general requirements:

[31.3.4.2-(a) through 31.3.4.2-(b) unchanged.]

- (c) Have at least six active members that sponsor the sport at the varsity intercollegiate level and have competed for two consecutive years in the division in which automatic qualification is sought and that are eligible for the NCAA championship, and have had at least six active members that are eligible for the NCAA championship participate in the process that determines the automatic qualifier. Institutions that are affiliate members of a conference in a particular sport may be used to satisfy the sponsorship requirement for automatic qualification in that sport. Institutions in the membership process may not be used to satisfy the ~~sponsorship requirement for automatic qualification~~ requirement that a conference have six members that have competed together for two consecutive years. A conference shall not be eligible for automatic qualification in a sport until it has at least six active Division II member institutions that sponsor the sport. Once a conference has satisfied the requirements for automatic qualification in a Division II championship set forth in

Bylaws 31.3.4.1-(a) through 31.3.4.1-(c), the conference must also meet the following criteria:

[31.3.4.2-(d) through 31.3.4.2-(l) unchanged.]

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

Effective Date: Immediate

Additional Information:

Current legislation does not permit a conference to use institutions in the membership process to satisfy the requirement that it have six active members that have competed together in the sport for two consecutive years for purposes of earning automatic qualification in a sport. Due to changes in the membership process, provisional schools must be in full compliance with NCAA legislation during years two and three of the membership process. This change would permit conferences to count schools in the membership process to meet the requirement that six members compete in the sport together for a period of two years. If this change is adopted, a conference would remain ineligible for automatic qualification in a sport until it has six active member institutions sponsoring the sport. It would remain impermissible for schools in the membership process to be used to meet the requirement that a conference have six active member institutions that sponsor the sport.

NO. NC-2019-28 AMATEURISM AND RECRUITING – PROMOTIONAL ACTIVITIES AND PRIVATE LESSONS – ELIMINATION OF REQUIREMENT TO OBTAIN WRITTEN APPROVAL FROM THE INSTITUTION'S PRESIDENT OR CHANCELLOR

Intent: To eliminate the requirement that a student-athlete must receive written approval from the institution's president or chancellor (or his or her designee) prior to the student-athlete's participation in a noninstitutional, charitable or nonprofit promotion; further, in equestrian, golf and tennis, to eliminate the requirement that an institutional coach must receive written approval from the institution's president or chancellor prior to the coach's participation in a private lesson.

A. Bylaws: Amend 12.5.1.1, as follows:

12.5.1.1 Institutional, Charitable, Educational or Nonprofit Promotions. A member institution or recognized entity thereof (e.g., fraternity, sorority or student government organization), a member conference or a noninstitutional charitable, educational, nonprofit or government agency (e.g., the armed services) may use a student-athlete's name, picture or appearance to support its charitable or educational activities or to support activities considered incidental to the student-athlete's participation in intercollegiate athletics, provided the following conditions are met:

(a) The student-athlete receives written approval to participate from the institution's chancellor or president (or his or her designee), subject to the limitations on participants in such activities as set forth in Bylaw 17;

[12.5.1.1-(b) through 12.5.1.1-(h) relettered as 12.5.1.1-(a) through 12.5.1.1-(g), unchanged.]

[12.5.1.1.1 through 12.5.1.1.7 unchanged.]

B. Bylaws: Amend 13.11.3.5, as follows:

13.11.3.5 Private Lessons. An institution's equestrian, golf or tennis coach may teach private equestrian, golf or tennis lessons to a prospective student-athlete, provided the following conditions are met: [D]

[13.11.3.5-(a) through 13.11.3.5-(b) unchanged.]

~~(c) Prior written approval is received annually from the institution's president or chancellor;~~

[13.11.3.5-(d) through 13.11.3.5-(e) relettered as 13.11.3.5-(c) through 13.11.3.5-(d), unchanged.]

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation requires an institution to obtain written approval from the institution's chancellor or president prior to a student-athlete's participation in a permissible promotional activity. In addition, equestrian, golf and tennis coaches seeking to offer private lessons are also required to obtain chancellor or president approval. A significant amount of time is spent securing signatures rather than confirming that the other requirements of the legislation are met. Such confirmation should be left to the discretion of a member institution. This recommended change maintains and promotes the NCAA's commitment to amateurism and equity in recruiting, while eliminating unnecessary bureaucratic requirements.

NO. NC-2019-29 COMMITTEES – ASSOCIATION-WIDE COMMITTEES – GENERAL COMMITTEES – WALTER BYERS SCHOLARSHIP COMMITTEE -- COMPOSITION – STUDENT-ATHLETE REPRESENTATION

Intent: To increase the size of the Walter Byers Scholarship Committee from six to seven members; further, to specify one position shall be allocated for a former student-athlete.

Bylaws: Amend 21.2.9, as follows:

[Common provision, all divisions, divided vote]

21.2.9 Walter Byers Scholarship Committee.

21.2.9.1 Composition. The Walter Byers Scholarship Committee shall consist of ~~six~~**seven** members, including one position allocated for a man, one allocated for a woman, **one allocated for a former student-athlete** and four unallocated.

[21.2.9.2 unchanged.]

Source: NCAA Division II Management Council (Walter Byers Scholarship Committee).

Effective Date: Immediate

Additional Information:

This recommendation supports the NCAA's continued efforts to increase student-athlete engagement and the student-athlete voice within the governance structure. Adding a former student-athlete to the committee will provide a valuable perspective in the selection of scholarship recipients.

NO. NC-2019-30 AMATEURISM -- PROMOTIONAL ACTIVITIES -- MEDIA ACTIVITIES -- NO MISSED CLASS TIME

Intent: To specify that a student-athlete shall not miss class to participate in media activities, except for class time missed in conjunction with away-from-home competition or to participate in an NCAA- or conference-sponsored media activity.

Bylaws: Amend 12.5.3, as follows:

12.5.3 Media Activities. A student-athlete may participate in media activities (e.g., appearance on radio, television, in films or stage productions or participation in writing projects) when such an appearance or participation is related in any way to athletics ability or prestige provided:

- (a) The student-athlete is eligible academically to represent the institution at the time of appearance or participation;
- (b) The student-athlete does not receive any remuneration for the appearance or participation in the activity; ~~and~~
- (c) The student-athlete does not make any endorsement, expressed or implied, of any commercial product or service. The institution or the entity sponsoring the activity may pay the actual and necessary expenses directly related to the appearance or participation by the student-athlete in the activity.; and
- (d) The student-athlete does not miss class to participate in the activity, except for class time missed in conjunction with away-from-home competition or to participate in NCAA or conference-sponsored media activity.**

[12.5.3.1 unchanged.]

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

Effective Date: Immediate

Additional Information:

Student-athletes should not miss class to participate in a media activity relating to athletics, regardless of the time of year. Reducing the amount of missed class time for student-athletes will provide them with greater opportunities for academic success. This proposal is consistent with the division's focus on life in the balance and will ensure participation in media activities does not interfere with a student-athlete's academic schedule.

NO. NC-2019-31 RECRUITING -- CONTACTS AND EVALUATIONS -- PERMISSIBLE RECRUITERS -- GENERAL EXCEPTIONS -- SIGNIFICANT OTHER

Intent: To define "significant other" as a spouse, fiancé or fiancée, domestic partner or any individual whose relationship to an identified individual (e.g., prospective student-athlete, coach, student-athlete) is the practical equivalent of a spouse; further, to replace "spouse" with "significant other," as specified.

A. Bylaws: Amend 13.02, as follows:

13.02 Definitions and Applications.

[13.02.1 unchanged.]

13.02.1.1 Application. A community engagement activity shall not be considered recruiting for purposes of securing a prospective student-athlete's enrollment and ultimate participation in the institution's intercollegiate athletics program, provided the institution obtains written approval from its chancellor or president (or his or her designee) confirming the activity meets the definition of a community engagement activity set forth in Bylaw 13.02.1. Therefore, the recruiting regulations set forth in Bylaw 13 do not apply when institutional staff members (including ~~spouses~~**significant others** and other family members), representatives of the institution's athletics interests and student-athletes are engaged in community engagement activities with prospective student-athletes, except for the following: [D]

[13.02.1.1-(a) through 13.02.1.1-(b) unchanged.]

[13.02.1.2 unchanged.]

[13.02.2 through 13.02.12 unchanged.]

13.02.13 Significant Other. A significant other is a spouse, fiancé or fiancée, domestic partner, or any individual whose relationship to an identified individual (e.g., prospective student-athlete, coach, student-athlete) is the practical equivalent of a spouse.

[13.02.13 through 13.02.14 renumbered as 13.02.14 through 13.02.15, unchanged.]

B. Bylaws: Amend 13.1.2.2, as follows:

13.1.2.2 General Exceptions. This regulation is not applicable to:

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

(c) ~~Spouse~~ **Significant Other** of Prospective Student-Athlete's Coach. Recruiting contact and evaluation limitations do not apply to a coaching staff member observing a contest that involves prospective student-athletes coached by his or her ~~spouses~~**significant other**, provided the attendance by the coaching staff member at such a contest does not involve any personal contact with any prospective student-athlete participating in the contest.

[13.1.2.2-(d) unchanged.]

(e) ~~Spouse~~, Other Family Members and Significant Other of Staff Member.

- (1) On or Off Campus. ~~A spouse, e~~**Other** family members (e.g., children) and a significant other of an institutional staff member on or off campus.
- (2) Off Campus During Official Visit. ~~A spouse, e~~**Other** family members (e.g., children) and a significant other of an athletics department staff member during a prospective student-athlete's official visit and within the locale of the institution's main campus during the prospective student-athlete's official visit.

[13.1.2.2-(f) through 13.1.2.2-(i) unchanged.]

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

Effective Date: Immediate

Additional Information:

Long-term, committed relationships come in many different forms (e.g., marriage, same-sex relationships, domestic partnerships). The revisions in this proposed change would support the commitment to diversity and inclusion by recognizing the various forms of committed relationships.

NO. NC-2019-32 RECRUITING – CONTACTS AND EVALUATIONS – TELEPHONE CALLS AND ELECTRONIC TRANSMISSIONS TO PROSPECTIVE STUDENT-ATHLETES – ADDITIONAL REGULATIONS – ELIMINATION OF RESTRICTION DURING CONDUCT OF ATHLETICS CONTEST

Intent: To eliminate the restriction on telephone calls and electronically transmitted correspondence sent to a prospective student-athlete or his or her relative/legal guardian during an institution's intercollegiate athletics contests.

A. Bylaws: Amend 13.1.3, as follows:

13.1.3 Telephone Calls to Prospective Student-Athletes.

[13.1.3.1 unchanged.]

13.1.3.2 Additional Regulations.

~~13.1.3.2.1 During Conduct of Athletics Contest. Telephone calls to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)] may not be made during the conduct of any of the institution's intercollegiate athletics contests in that sport from the time the institution's team reports on call at the competition site at the direction of the coach until the competition has concluded and the team has been dismissed by the coach. [D]~~

[13.1.3.2.2 renumbered as 13.1.3.2.1, unchanged.]

[13.1.3.3 through 13.1.3.5 unchanged.]

B. Bylaws: Amend 13.4.4, as follows:

13.4.4 Electronic Transmissions. Electronically transmitted correspondence (e.g., instant messaging, text messaging) shall not be sent to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)] before June 15 immediately preceding the prospective student-athlete's junior year in high school. All electronically transmitted correspondence shall be sent directly to the prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)] and shall be private between only the sender and recipient (e.g., no use of chat rooms, message boards, posts to "walls"). There shall be no limit on the number of electronic transmissions sent by institutional staff members to a prospective student-athlete [or the prospective student-athlete's relatives or legal guardian(s)]. Color attachments and hyperlinks may be included with electronically transmitted correspondence sent to a prospective student-athlete, provided there is no cost (e.g., subscription fee) associated with sending the item attached or linked to the electronically transmitted correspondence. [D]

[13.4.4.1 unchanged.]

~~13.4.4.2 Additional Regulations – During Conduct of Athletics Contest. Electronically transmitted correspondence may not be sent to a prospective student-athlete [or his or her relatives or legal guardian(s)] during the conduct of any of the institution's intercollegiate athletics contests in that sport from the time the institution's team reports on call at the competition site at the direction of the~~

~~coach until the competition has concluded and the team has been dismissed by the coach.~~

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation does not allow an institutional staff member to place a telephone call or send an electronic transmission to a prospective student-athlete during the conduct of any of the institution's intercollegiate athletics contests in that sport from the time the institution's team reports on call at the competition site at the direction of the coach until the competition has concluded and the team has been dismissed by the coach. The current legislation is difficult to monitor and there is no limit on telephone calls or electronic transmissions made to a prospective student-athlete after June 15 immediately preceding the prospective student-athlete's junior year in high school. This recommended change will eliminate an unnecessary recruiting restriction and compliance monitoring burden.

NO. NC-2019-33 RECRUITING – TELEPHONE CALLS INITIATED BY PROSPECTIVE STUDENT-ATHLETE AT PROSPECTIVE STUDENT-ATHLETE'S EXPENSE – ELIMINATION OF LEGISLATION PERTAINING TO COLLECT AND TOLL-FREE TELEPHONE CALLS

Intent: To specify that an institution may accept collect telephone calls and use a toll-free number to receive telephone calls placed by prospective student-athletes, prospective student-athletes' relatives or legal guardian(s) at any time; further, to eliminate the legislation specific to collect and toll-free telephone calls.

A. Bylaws: Amend 13.1.3.2.2, as follows:

13.1.3.2.2 Telephone Calls Initiated by Prospective Student-Athlete ~~at Prospective Student-Athlete's Expense~~. Institutional staff members may receive telephone calls placed by a prospective student-athlete **or a prospective student-athletes' relatives or legal guardian(s) at the prospective student-athlete's own expense** at any time.

B. Bylaws: Amend 13.1.3.5, as follows:

13.1.3.5 ~~Collect and Toll-Free Telephone Calls. Institutional staff members may accept collect telephone calls and may use a toll-free (800/888) number to receive telephone calls placed by prospective student-athletes, prospective student-athletes' relatives or legal guardian(s) at any time.~~

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Collect and toll-free telephone calls, which are mostly obsolete and rarely placed by prospective student-athletes, should be included in Bylaw 13.1.3.2.2 (telephone calls initiated by prospective student-

athlete at prospective student-athlete's expense) and a separate reference to these calls in Bylaw 13.1.3.5 (collect and toll-free telephone calls) should be eliminated.

NO. NC-2019-34 RECRUITING – CONTACTS AND EVALUATIONS – VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION AND CONTACT RESTRICTIONS AT SPECIFIED SITES – ELIMINATION OF RESTRICTIONS TO A PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION

Intent: To eliminate the restriction that a visit by an institutional staff member to a prospective student-athlete's educational institution during the portion of the day when classes are being conducted for all students must be approved by the executive officer (or the executive officer's designee) at the prospective student-athlete's educational institution.

A. Bylaws: Amend 13.1.5, as follows:

~~13.1.5 Visit to Prospective Student-Athlete's Educational Institution. Visits to a prospective student-athlete's educational institution that will occur during that portion of the day when classes are being conducted for all students must receive the approval of the executive officer (or the executive officer's designated representative) of the prospective student-athlete's educational institution. [D]~~

[13.1.6 through 13.1.9 renumbered as 13.1.5 through 13.1.8, unchanged.]

B. Bylaws: Amend 13.1.7, as follows:

13.1.7 Contact Restrictions at Specified Sites.

~~13.1.7.1 Prospective Student-Athlete's Educational Institution. Any staff member desiring to contact a prospective student-athlete at the prospective student-athlete's high school, college preparatory school or two-year college first shall obtain permission for such contact from that institution's executive officer (or the executive officer's authorized representative). Contact may be made only when such permission is granted. Member institutions also are bound by this provision when recruiting international student-athletes. [D]~~

[13.1.7.2 renumbered as 13.1.7.1, unchanged.]

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation specifies that a visit by an institutional staff member to a prospective student-athlete's educational institution during the portion of the day when classes are being conducted for all students requires the approval of the executive officer (or the executive officer's designee) at the prospective student-athlete's educational institution. The legislation is difficult to monitor and unnecessary given that many prospective student-athletes' educational institutions have policies and procedures in place for admitting visitors.

NO. NC-2019-35 RECRUITING – OFFERS AND INDUCEMENTS – ELIMINATION OF RESTRICTIONS ON EDUCATIONAL LOANS TO PROSPECTIVE STUDENT-ATHLETES

Intent: To eliminate the restriction on arranging educational loans for a prospective student-athlete before the completion of the prospective student-athlete's senior year in high school.

Bylaws: Amend 13.2, as follows:

13.2 Offers and Inducements.

[13.2.1 through 13.2.5 unchanged.]

~~13.2.6 Loans to Prospective Student-Athletes. Arrangement of educational loans by an institution for a prospective student-athlete shall be permitted, provided the loan is not made before the completion of the prospective student-athlete's senior year in high school. When permitted, such loans must be from a regular lending agency and based on a regular repayment schedule.~~

[13.2.7 through 13.2.12 renumbered as 13.2.6 through 13.2.11, unchanged.]

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation specifies that institutions may not arrange for educational loans for prospective student-athletes prior to the completion of the prospective student-athlete's senior year in high school. The legislation is unduly restrictive and does not account for changes to the loan application process since its adoption. Allowing institutions to arrange for educational loans prior to the completion of the prospective student-athlete's senior year in high school is also beneficial to prospective student-athletes.

NO. NC-2019-36 RECRUITING -- OFFERS AND INDUCEMENTS -- FUNDRAISERS FOR A PROSPECTIVE STUDENT-ATHLETE -- ELIMINATION OF \$500 LIMIT

Intent: To eliminate the \$500 limit on the total value of the cash and/or goods from the fundraiser provided to the prospective student-athlete; further, to specify that the proceeds from the fundraiser may not exceed the total amount of expenses incurred by the prospective student-athlete (or the prospective student-athlete's relatives).

Bylaws: Amend 13.2.9, as follows:

13.2.9 Fundraisers for a Prospective Student-Athlete. An institution may arrange a fundraiser for a prospective student-athlete (or the prospective student-athlete's relatives) who is impacted by extreme circumstances beyond the control of the prospective student-athlete (e.g., natural disaster, life threatening emergency) under the following conditions:

[13.2.9(a) unchanged.]

(b) The total value of the cash and/or goods from the fundraiser provided to the prospective student-athlete does not exceed \$500 **the total amount of expenses incurred by the prospective student-athlete;**

[13.2.9(c) unchanged.]

- (d) The proceeds may be given directly to the beneficiaries, with receipt kept on file by the institution, which must include the amount of expenses incurred and the total amount received; **and**
- (e) The excess proceeds must be given to a not-for-profit organization with receipt kept on file by the institution; **and**,
- (f) ~~If the institution provides a donation to an external fundraiser for a prospective student-athlete (or the prospective student-athlete's relatives) in which the proceeds exceed \$500, the value of the cash and/or goods provided by the institution may not exceed \$500 and the institution may not be involved in arranging the fundraiser.~~

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

Effective Date: Immediate

Additional Information:

Following the 2016 Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. Current legislation specifies that institutions may arrange a fundraiser for a prospective student-athlete (or the prospective student-athlete's relatives) who is impacted by extreme circumstances beyond the control of the prospective student-athlete; however, the total value of the cash and/or goods from the fundraiser provided to the prospective student-athlete may not exceed \$500, and if the institution provides a donation to an external fundraiser for a prospective student-athlete in which the proceeds exceed \$500, the value of the cash and/or goods provided by the institution may not exceed \$500 and the institution may not be involved in arranging the fundraiser. The legislation is unnecessarily restrictive because when a prospective student-athlete is impacted by extreme circumstances, the expenses often exceed \$500. This proposal would amend the legislation to specify the proceeds from the fundraiser that are given to the prospective student-athlete (or the prospective student-athlete's relatives) may not exceed the amount of expenses incurred.

NO. NC-2019-37 EXECUTIVE REGULATIONS -- SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION -- EARNED ACCESS -- FOOTBALL -- FINAL SUPER REGIONAL RANKING

Intent: To specify that to qualify for earned access, a team must be ranked no more than two spots lower than the current super region bracket size (e.g., currently in the top nine) in the final NCAA Division II football super regional ranking (instead of the top eight).

Administrative: Amend 31.3.5, as follows:

31.3.5 Earned Access – Football. The Division II Football Committee shall award earned access to the NCAA Division II Football Championship to Division II football-playing conferences for which at least one member institution finishes **no more than two spots lower than the super region bracket size** in the ~~top eight of the~~ final NCAA Division II football regional ranking. To be awarded earned access, the conference shall have a minimum of six active football-playing members. The earned access shall go to the conference's highest-ranked team in the final regional Top 10 poll.

[31.3.5.1 through 31.3.5.2 unchanged.]

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

Effective Date: Immediate

Additional Information:

Previously for conferences to be eligible for earned access, teams needed to be ranked in the top eight of the final super regional rankings on selection weekend. When the football bracket expanded two years ago from six teams to seven in each super region, the requirement for a team to be in the top eight to qualify for earned access did not change. This recommendation would restore the policy that in order for earned access to apply, teams would need to be ranked no more than two spots lower than the size of the current super region bracket.

NO. NC-2019-38 ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER RULE -- TEN-SEMESTER/15-QUARTER RULE -- TEN-SEMESTER/15-QUARTER RULE WAIVERS -- PRACTICE WHILE WAIVER IS PENDING

Intent: To specify that if a 10-semester-15/quarter waiver request is denied by the NCAA student-athlete reinstatement staff prior to the end of the 30-consecutive day period, the student-athlete must cease all practice activities upon the institution's notification of the student-athlete reinstatement staff's denial, regardless of whether the institution plans to appeal the reinstatement staff decision.

Bylaws: Amend 14.2.2.4, as follows:

14.2.2.4 Ten-Semester/15-Quarter Rule Waivers. The Management Council, or a committee designated by the Management Council to act for it, by a two-thirds majority of its members present and voting, may approve waivers to the 10-semester/15-quarter rule as it deems appropriate.

[14.2.2.4.1 unchanged.]

14.2.2.4.2 Practice While Waiver Is Pending. A student-athlete, who has exhausted his or her 10-semester/15-quarter period of eligibility, may practice, but not compete, for 30 consecutive calendar days, provided the institution has filed a 10-semester/15-quarter waiver request with the NCAA national office. If such a request is denied prior to exhausting the 30-day practice period, the student-athlete must cease all practice activities upon the institution's notification of the denial.

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

Effective Date: Immediate

Additional Information:

Current legislation does not clearly specify the application of the practice while waiver is pending legislation in circumstances where the reinstatement staff issues a decision prior to the conclusion of the 30-day practice period. The NCAA Division II Committee on Student-Athlete Reinstatement noted the reinstatement staff decision is a binding decision until and unless the committee overturns the reinstatement staff decision. This recommendation would clarify that a student-athlete must cease practice activities immediately upon notification of a reinstatement staff decision to deny the extension.

NO. NC-2019-39 ELIGIBILITY -- SEASONS OF COMPETITION: 10-SEMESTER/15-QUARTER -- CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY -- PARTICIPATION IN ORGANIZED COMPETITION BEFORE INITIAL COLLEGIATE ENROLLMENT -- EXCEPTIONS TO

PARTICIPATION IN ORGANIZED COMPETITION – NATIONAL/
INTERNATIONAL COMPETITION EXCEPTION – JUNIOR LEVEL
EQUIVALENTS

Intent: In sports other than men's ice hockey, to except up to one year of participation in the junior level equivalents of the following activities from the organized competition legislation: (1) Official Pan American, World Championships, World Cup, World University Games (Universiade), World University Championships and Olympic training, tryouts and competition; (2) Officially recognized training and competition directly qualifying participants for final Olympic tryouts; and (3) Participation in final tryout competition from which participants are selected for such teams.

Bylaws: Amend 14.2.4.2.2, as follows:

14.2.4.2.2.2 National/International Competition Exception. For a maximum of one year, participation in organized competition per Bylaw 14.2.4.2.1.2 shall be excepted if the competition is *senior-level* national or international competition that includes participation in:

- (a) Official Pan American, World Championships, World Cup, World University Games (Universiade), World University Championships and Olympic training, tryouts and competition **or junior level equivalents (e.g., Youth Olympic, U20 World Cup, junior national teams)**;
- (b) Officially recognized training and competition directly qualifying participants for final Olympic tryouts **or junior level equivalents (e.g., Youth Olympic, U20 World Cup, junior national teams)**; or
- (c) Official tryouts and competition involving national teams sponsored by the appropriate national governing bodies of the U.S. Olympic Committee (or, for student-athletes representing another nation, the equivalent organization of that nation, or, for student-athletes competing in a non-Olympic sport, the equivalent organization of that sport) **or junior level equivalents (e.g., Youth Olympic, U20 World Cup, junior national teams)**.

This exception does not extend to junior-level competition (e.g., Youth Olympic Games, U20 World Cup, Junior National Team) that may be associated with the events listed above.

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

Effective Date: Immediate

Additional Information:

This proposed change would permit a prospective student-athlete to participate in elite junior level competition for a maximum of one year after a prospective student-athlete's first opportunity to enroll full time in a collegiate institution following his or her grace period. For most prospective student-athletes, this is an opportunity to represent their countries in elite competition with and against appropriate age-level competition. Such elite junior level events are prestigious national and international level events that should not be equated with random events that may simply help an individual's athletics development or professional career. Further, in many countries, participation on a junior level team is a stepping stone or prerequisite for participation on an elite senior level team. The proposal is not intended to include all junior level participation, rather participation in elite junior level competition. The proposed change is nationally significant and would support student-athlete success and well-being, as it would allow prospective student-athletes to participate in prestigious and elite international events without concern of whether the event may be classified as

junior level. Finally, this proposed change will ease the monitoring burden as institutions will no longer need to determine whether such elite competition was classified as junior level.

NO. NC-2019-40 EXECUTIVE REGULATIONS -- ELIGIBILITY FOR CHAMPIONSHIPS
– INELIGIBILITY FOR USE OF BANNED DRUGS – BANNED DRUGS
– ALIGNMENT OF NCAA BANNED DRUG CLASSES WITH WORLD
ANTI-DOPING AGENCY'S LIST OF PROHIBITED DRUG CLASSES

Intent: To amend all legislated references of NCAA banned drug classes to align with the World Anti-Doping Agency (WADA) list of prohibited classes with the exception of the glucocorticoid class, as specified.

A. Bylaws: Amend 18.4.1.4, as follows:

18.4.1.4 Ineligibility for Use of Banned Drugs. A student-athlete who, as a result of a drug test administered by the NCAA, tests positive for use of a substance in a banned drug class, as set forth in Bylaw 31.2.3.1, shall be declared ineligible for further participation in postseason and regular-season competition in accordance with the ineligibility provisions in this bylaw.

18.4.1.4.1 Penalty – Banned Drug Classes Other Than *"Illicit-Drugs."* **Cannabinoids and Narcotics.** A student-athlete who, as a result of a drug test administered by the NCAA, tests positive for use of a substance in a banned drug class other than *"illicit-drugs"* **cannabinoids and narcotics** (in accordance with the testing methods authorized by the Board of Governors), shall be charged with the loss of one season of competition in all sports, in addition to the use of a season, pursuant to Bylaw 14.2.4.1, if he or she has participated in intercollegiate competition during the same academic year. The student-athlete shall remain ineligible for all regular-season and postseason competition during the time period ending one calendar year (i.e., 365 days) after the collection of the student-athlete's positive drug test specimen and until he or she tests negative (in accordance with the testing methods authorized by the Board of Governors).

18.4.1.4.1.1 Second Positive Test. If a student-athlete who previously tested positive for the use of a substance in a banned drug class other than *"illicit-drugs"* **cannabinoids and narcotics** tests positive a second time for the use of a substance in a banned drug class other than *"illicit-drugs,"* **cannabinoids and narcotics**, he or she shall lose all remaining regular-season and postseason eligibility in all sports. If a student-athlete who previously tested positive for the use of a substance in a banned drug class other than *"illicit-drugs"* **cannabinoids and narcotics** tests positive for the use of a substance in the banned drug class *"illicit-drugs,"* **cannabinoids and narcotics**, he or she shall be ineligible for competition for 50 percent of a season in all sports (the first 50 percent of regular-season 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 Penalty -- *"Illicit-Drugs."* **Cannabinoids or Narcotics.** 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"* **classes cannabinoids or narcotics** (in accordance with the testing methods authorized by the Board of Governors) shall be 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 Second Positive Test. If a student-athlete who previously tested positive for the use of a substance in the banned drug *class "illicit drugs"* **classes cannabinoids or narcotics** tests positive a second time for the use of a substance in the banned drug *class "illicit drugs," classes cannabinoids or narcotics*, he or she shall be charged with the loss of one additional season of competition in all sports, in addition to the use of a season, pursuant to Bylaw 14.2.4.1, if he or she has participated in intercollegiate competition during the same academic year. The student-athlete shall remain ineligible for all regular-season and postseason competition during the time period ending one calendar year (365 days) after the collection of his or her second positive drug-test specimen or until the period of ineligibility for any prior positive drug tests has expired, whichever occurs later. If a student-athlete who previously tested positive for the use of a substance in the banned drug *class "illicit drugs"* **classes cannabinoids or narcotics** tests positive for use of a substance in a banned drug *class classes* other than *"illicit drugs," cannabinoids or narcotics*, he or she shall be ~~charged with the loss of~~ **ineligible for** one season of competition in all sports, in addition to the use of a season, pursuant to Bylaw 14.2.4.1, if he or she has participated in intercollegiate competition during the same academic year. The student-athlete shall remain ineligible for all regular-season and postseason competition during the time period ending one calendar year (i.e., 365 days) after the collection of the student-athlete's positive drug test specimen and until he or she tests negative (in accordance with the testing methods authorized by the Board of Governors).

18.4.1.4.3 Breach of NCAA Drug-Testing Program Protocol. A student-athlete who is in breach of the NCAA drug-testing program protocol (e.g., no show) shall be considered to have tested positive for the use of any drug other than *an "illicit drug."* **a cannabinoid or narcotic.**

[18.4.1.4.3.1 unchanged.]

[18.4.1.4.4 through 18.4.1.4.7 unchanged.]

B. Administrative: Amend 31.2.3, as follows:

31.2.3 Ineligibility for Use of Banned Drugs. See Bylaw 18.4.1.4 for further details regarding ineligibility for use of banned drugs.

31.2.3.1 Banned Drugs. The following is the list of banned-drug classes, **which aligns with the World Anti-Doping Agency (WADA) list of prohibited classes, with the exception of the glucocorticoid class.** The Committee on Competitive Safeguards and Medical Aspects of Sports (or a designated subcommittee) has the authority to identify banned drugs within each class. The institution and student-athletes shall be held accountable for all drugs within the banned-drug classes regardless of whether they have specifically identified.

[31.2.3.1-(a) through 31.2.3.1-(d) unchanged.]

(e) *Illicit drugs* **Cannabinoids (marijuana and THC);**

[31.2.3.1-(f) unchanged.]

(g) *Anti-estrogens* **Hormone and metabolic modulators; and**

(h) Beta-2 agonists; **and**

(i) Narcotics.

[31.2.3.1.1 through 31.2.3.1.2 unchanged.]

31.2.3.2 Medical Exceptions. Exceptions to the prohibition of use of any substance in the banned-drug classes of stimulants, anabolic agents, alcohol and beta blockers (for rifle only), diuretics and other masking agents, peptide hormones and analogues, *anti-estrogens* **hormone and metabolic modulators**, and beta-2 agonists may be made by the Board of Governors for those student-athletes with a documented medical history demonstrating the need for regular use of such a drug.

[31.2.3.3 through 31.2.3.5 unchanged.]

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

Effective Date: August 1, 2019

Additional Information:

The recommendation to align NCAA banned drug classes with WADA's prohibited classes, with the exception of the glucocorticoid class, allows the NCAA to defer updates to this list to WADA experts and helps avoid confusion for student-athletes competing in both NCAA and international competition. The committee determined that glucocorticoids are anti-inflammatory agents, used commonly in sports medicine, and have very low risk as performance enhancing drugs.

NO. NC-2019-41 INFRACCTIONS PROGRAM -- PENALTIES, DISCIPLINARY MEASURES AND CORRECTIVE ACTIONS -- PENALTIES, DISCIPLINARY MEASURES AND CORRECTIVE ACTIONS FOR MAJOR VIOLATIONS -- REVIEW OF PENALTY -- NEW INFORMATION OR PREJUDICIAL ERROR -- INSTITUTION OR CONFERENCE DISCIPLINE AS NEW INFORMATION -- ONE-YEAR LIMIT

Intent: To require that parties to an infractions case submit any new information directly related to the NCAA Division II Committee on Infractions' findings or conclusions in the case no later than one year following the issuance of the committee decision to the parties, or for a party that appeals a decision, the issuance of the Infractions Appeals Committee decision to the appealing party; further, to specify that disciplinary measures prescribed by the institution or its conference after an infractions decision may not be considered new information.

Bylaws: Amend 19.5.2.5, as follows:

19.5.2.5 Review of Penalty.

19.5.2.5.1 New Information or Prejudicial Error. When a penalty has been prescribed and publicly announced and the appeal opportunity has been exhausted, there shall be no review of the penalty except on a showing of new information (per Bylaw 19.02.3) that is directly related to the findings or conclusions in the case or that there was a prejudicial error in the procedure that was followed in the processing of the case by the committee. **Any new information must be submitted no later than one year following the issuance of the committee decision to the parties, or for a party that appeals a decision, the issuance of the Infractions Appeals Committee decision to the appealing party.**

[19.5.2.5.1.1 unchanged.]

19.5.2.5.1.2 Institution or Conference Discipline as New Information. Disciplinary measures prescribed by the institution or its conference, after the NCAA action, may **not** be considered ~~to be~~ "new information" for the purposes of this section.

[19.5.2.5.1.3 unchanged.]

[19.5.2.5.2 unchanged.]

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

Effective Date: Immediate

Additional Information:

After the Committee on Infractions issues a decision and the opportunity to appeal has exhausted, parties may submit new information to request that the committee review a penalty. Disciplinary measures prescribed by an institution or conference after the decision release may be considered new information. There is no time limit on when parties may submit new information. The breadth of the legislation; however, could unnecessarily delay final case resolution. Requiring parties to submit new information within one year after a case concludes (i.e., issuance of committee decision, or for an appealing party, issuance of Infractions Appeals Committee decision) will ensure that any necessary review of penalties occurs within a reasonable time. Otherwise, parties may request that penalties be reviewed based on new information years after a case concludes, including when the committee is comprised of entirely different members. A one-year time limit is not prejudicial and provides sufficient time to obtain new information. Likewise, no longer defining penalties prescribed by an institution or conference as new information prevents institutions from manipulating the process by self-imposing preferable penalties to avoid what may be perceived as more severe penalties from the committee. The enhancements will prevent unnecessary delay in case resolution.

NO. NC-2019-42 EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- AVAILABILITY OF ALCOHOLIC BEVERAGES -- DIVISION II MEN'S LACROSSE CHAMPIONSHIP -- EXCEPTION -- JOINT CHAMPIONSHIP WITH DIVISIONS I AND III

Intent: To permit the sale of alcoholic beverages at the Division II Men's Lacrosse Championship, provided it is a joint championship with Divisions I and III.

Administrative: Amend 31.1.13, as follows:

31.1.13 Availability of Alcoholic Beverages. Alcoholic beverages shall not be sold or otherwise made available for public consumption at any championship event sponsored by or administered by the Association, nor shall any such beverages be brought to the site during the championship (i.e., during the period from the time access to the site is available to spectators until all patrons have left the facility or area used for competition).

31.1.13.1 Exception - Men's Lacrosse Joint Championship. The sale of alcoholic beverages at the Division II Men's Lacrosse Championship is permissible, provided it is a joint championship with Divisions I and III.

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

Effective Date: Immediate

Additional Information:

Current legislation does not permit the sale of alcoholic beverages at NCAA championship events. In January 2016, the NCAA Board of Governors approved a pilot program to permit the sale of alcohol at select Division I championships. The pilot was expanded in 2016-17 to include several additional championships, including the Division II Men's Lacrosse Championship that is conducted as a joint championship with Divisions I and III. In October 2017, the Board of Governors determined that each division may consider sponsoring division-specific legislation related to alcohol sales. Following that determination, the NCAA Division II Management Council and Presidents Council agreed to maintain the status quo and recommended no changes to the current Division II policies and legislation regarding alcohol sales at Division II championships. In its discussions, the Division II Management Council noted that additional consideration regarding joint championships may be necessary. This proposed change would permit the sale of alcohol only at the Division II Men's Lacrosse Championship and will address the unique logistical and fan experience concerns associated with operating an event alongside the other two divisions.

NO. NC-2019-43 NCAA MEMBERSHIP AND CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- ELIGIBILITY FOR CHAMPIONSHIPS -- ATTESTATION OF COMPLIANCE OBLIGATIONS

Intent: To specify that an institution's president or chancellor and all athletics department staff members (full time, part time, clerical, volunteer) shall attest that the obligations of Constitution 2.1 (Principle of Institutional Control and Responsibility) and Constitution 2.8 (Principle of Rules Compliance) have been met; further, to specify that an institution that fails to complete the annual institutional eligibility certification by September 15 shall be subject to removal from and/or ineligibility of individuals to serve on an NCAA board, council or committee.

A. Constitution: Amend 3.3, as follows:

3.3 Active Membership.

[3.3.1 through 3.3.3 unchanged.]

3.3.4 Conditions and Obligations of Membership.

3.3.4.1 General. The active members of this Association agree to administer their athletics programs in accordance with the constitution, bylaws and other legislation of the Association.

[3.3.4.2 through 3.3.4.7 unchanged.]

3.3.4.8 Compliance-Related ~~Forms~~ **Certification**. An active member institution shall not be eligible to enter a team or individual competitors in an NCAA championship and shall be subject to removal from and/or ineligibility of individuals to serve on an NCAA board, council or committee unless its president or chancellor certifies through an annual institutional eligibility certification [see Bylaw 18.4.2.1.1] attesting that the conditions specified have been satisfied.

[3.3.4.9 through 3.3.4.20 unchanged.]

[3.3.5 through 3.3.6 unchanged.]

B. Bylaws: Amend 18.4, as follows:

18.4 Eligibility for Championships.

[18.4.1 unchanged.]

18.4.2 Institutional Eligibility.

18.4.2.1 General Institutional Requirements. To be eligible to enter a team or an individual in NCAA championship competition, an institution shall:

[18.4.2.1-(a) through 18.4.2.1-(c) unchanged.]

(d) Certify, through its president or chancellor, the institution's compliance with NCAA legislation (see Bylaw 18.4.2.1.1). The certification of compliance shall be completed not later than September 15 and shall be kept on file at the institution.

[18.4.2.1-(d) through 18.4.2.1-(f) relettered as 18.4.2.1-(e) through 18.4.2.1-(g), unchanged.]

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

18.4.2.1.1.1 NCAA Rules Review. The president or chancellor, or a designated representative, has reviewed with all athletics department staff members the rules and regulations of the NCAA as they apply to the administration and conduct of intercollegiate athletics.

18.4.2.1.1.2 Attestation of Compliance Obligations. The president or chancellor and all athletics department staff members (full time, part time, clerical, volunteer) shall attest that the obligations of Constitution 2.1 (Principle of Institutional Control and Responsibility) and Constitution 2.8 (Principle of Rules Compliance) have been met. (See Constitution 3.3.4.8.)

18.4.2.1.1.2~~3~~ Coaching Staff Disciplinary Actions. At the time of such certification, and as a result of involvement in a violation of the Association's legislation as determined by the Committee on Infractions or the Management Council, no current member of the institution's coaching staff:

- (a) Shall have been temporarily or permanently suspended from coaching duties by another member institution within the last two years; or
- (b) Shall have been prohibited within the last two years, as a result of violations occurring while employed by another member institution, from participating in identified coaching-related activities, unless the prohibition has been equally applied by the certifying institution with respect to the individual's coaching-related activities on behalf of it; or
- (c) Shall have been permitted within the last two years to perform any coaching-related activities for the certifying institution that were prohibited after determination by the Committee on Infractions of an "appropriate disciplinary action" for the individual in accordance with the show-cause provision of Bylaw 19.5.2.2 of the NCAA enforcement procedures.

18.4.2.1.1.~~23~~.1 Period of Suspension or Prohibition. The period of suspension or prohibition established by the Committee on Infractions or the Management Council must be in effect for the provisions set forth in Bylaw 18.4.2.1.1.2 to apply.

18.4.2.1.1.~~23~~.2 Due-Process Requirement. The affected coaching staff member must be given through the appropriate institution notice of an opportunity to be heard at both the NCAA hearing resulting in the finding of involvement in the violation and the institutional hearing resulting in suspension or prohibition.

18.4.2.1.1.~~34~~ Certification of Policies, Procedures and Practices. The policies, procedures and practices of the institution, its staff members and representatives of athletics interests are in compliance at the present time with the Association's legislation insofar as the president or chancellor can determine.

18.4.2.1.1.~~45~~ Maintenance of Compliance. It is the intention of the institution to maintain such compliance.

[18.4.2.1.2 through 18.4.2.1.3 unchanged.]

[18.4.2.2 unchanged.]

Source: NCAA Division II Presidents Council.

Effective Date: August 1, 2019

Additional Information:

Current legislation requires that active members of the Association administer their athletics programs in accordance with the constitution, bylaws and other legislation of the Association, and certify, through its president or chancellor, the institution's compliance with NCAA legislation in order to be eligible to enter a team or individual competitors in an NCAA championship. As part of the certification requirement, an institution's president or chancellor and all athletics department staff members should also attest that they have met the fundamental obligations of the principle of institutional control and responsibility, and the principle of rules compliance. Specifically, this proposal will require attestation that the institution has control of its intercollegiate athletics program in compliance with the rules and regulations of the Association, that its programs are monitored to assure compliance and that instances in which compliance has not been achieved are identified and reported to the Association. In addition, the president or chancellor and athletics staff must attest that in instances of noncompliance, the institution will cooperate fully with the Association and take appropriate corrective actions. Moreover, enhanced penalties, including eliminating the opportunity for individuals to serve in the governance structure, highlight the importance of the annual certification.

Appendix C

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 roll-call 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 votes, 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 D

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	Susan Herbst, University of Connecticut	American Athletic	August 2021
FCS	Ronald K. Machtley, Bryant University	Northeast	August 2020
FCS	Nayef Samhat, Wofford College	Southern	August 2019
DI	John DeGioia, Georgetown University	Big East	August 2022
DI	James J. Maher C.M., Niagara University	Metro Atlantic	August 2020
II	Glen Jones, Henderson State University	Great American	January 2019
II	Gary Olson, Daemen University	East Coast	January 2019
II	Pennie Parker, Rollins College	Sunshine State	January 2019
III	Jeffery Docking, Adrian College	Michigan Intercollegiate	January 2019
III	Sue Henderson, New Jersey City University	New Jersey Athletic	January 2020
III	Shantey Hill, St. Joseph's College (Long Island)	Skyline	January 2019

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.
Fr. John Denning, Stonehill College	January 2021
Michael Driscoll, Indiana University of Pennsylvania	January 2022
Rex Fuller, Western Oregon University	January 2022
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
William LaForge, Delta State University	January 2020
Brian J. May, Angelo State University	January 2022
Gary Olson, Daemen College	January 2020
Elwood Robinson, Winston-Salem State University	January 2021
William Thierfelder, Belmont Abbey College	January 2023
M. Roy Wilson, Wayne State University (Michigan)	January 2020

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

Jill Waddell, Executive Assistant for Division II

Division II Management Council

Chair - Pennie Parker

Name, Institution	Term Exp.
Michael Cerino, Limestone College	January 2022
Jessica Chapin, American International College	January 2021
Teresa Clark, Cedarville University	January 2022
J. Lin Dawson, Clark Atlanta University	January 2022
Joshua Doody, Notre Dame de Namur University	January 2021
Robert Dranoff, East Coast Conference	January 2022
Amy Foster, Seattle Pacific University	January 2022
Christopher Graham, Rocky Mountain Athletic Conference	January 2021
Lynn Griffin, Coker College	January 2019
Hannah Hinton, Mountain East Conference	January 2022
Felicia Johnson, Virginia Union University	January 2021
Jim Johnson, Pittsburg State University	January 2022
Paul Leidig Ph.D., Grand Valley State University	January 2019
Laura Liesman, Georgian Court University	January 2020
Courtney Lovely, Palm Beach Atlantic University	January 2022
Casey Monaghan, West Chester University of Pennsylvania	January 2019
Stephen L. Murray, Pennsylvania State Athletic Conference	January 2020
Jack Nicholson, St. Thomas Aquinas College	January 2020
Pennie Parker, Rollins College	January 2019
Lindsay Reeves, University of North Georgia	January 2019
Julie Rochester, Northern Michigan University	January 2022
James M. Sarra, University of Illinois at Springfield	January 2022
Eric Schoh, Winona State University	January 2020
Kim Vinson, Cameron University	January 2019
Cherrie Wilmoth, Southeastern Oklahoma State University	January 2020
Steven Winter, Sonoma State University	January 2023
Gilbert "Griz" Zimmermann, Texas A&M International University	June 2019

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