

## A G E N D A

### The National Collegiate Athletic Association

#### Division II Management Council

NCAA National Headquarters  
Indianapolis, Indiana

April 16-17, 2007

1. Welcome and announcements; Dave Brunk.
2. Review of previous meeting documentation.
  - a. Management Council meeting—January 5; Presidents Council Meeting—January 6; and post-Convention Management Council Meeting—January 8; Brunk. [Supplement No. 1]
  - b. Executive Committee meeting—January 8; Brunk. [Supplement No. 2]
  - c. Administrative Committee teleconference—February 7; Brunk. [Supplement No. 3]
3. Review Division II strategic positioning platform—*Resourcefulness*; All. [Supplement No. 4] ***Please come prepared to share an example from your institution/conference that highlights the attribute of resourcefulness.***
4. Review of committee recommendations affecting Division II.
  - a. Association-wide and common committees.
    - (1) Competitive Safeguards and Medical Aspects of Sports; Larry Holstad. [Supplement No. 5]
    - (2) Committee on Sportsmanship and Ethical Conduct; Dan Mara. [Supplement No. 6]
    - (3) Honors Committee; Stephanie Harrison-Dyer. [Supplement No. 7]
    - (4) Minority Opportunities and Interests Committee; Gwen Reeves. [Supplement No. 8]
    - (5) Committee on Women's Athletics; Donna Fields. [Supplement No. 9]
    - (6) Joint Minority Opportunities and Interests Committee/Committee on Women's Athletics report; Fields/Reeves. [Supplement No. 10]
    - (7) Olympic Sports Liaison Committee; Herb Reinhard. [Supplement No. 11]
    - (8) Postgraduate Scholarship Committee; John Mansuy. [Supplement No. 12]

- b. Division II committees.
  - (1) Academic Requirements Committee; Debbie Chin. [Supplement No. 13]  
*Prior to the report from ARC, Eric Hartung will present information to the Council on core courses.*
  - (2) Budget and Finance Committee—Division II year-to-date budget-to-actual figures; David Riggins. [Supplement No. 14]
  - (3) Championships Committee.
    - (a) Committee report; Covone. [Supplement No. 15]
    - (b) Update on regionalization; Sharon Cessna and Roberta Page. [Supplement No. 16]
  - (4) Committee on Infractions; Wendy Taylor May. [Supplement No. 17]
  - (5) Legislation Committee; Riggins. [Supplement No. 18 will be distributed at the meeting.]
  - (6) Membership Committee; Jim Johnson. [Supplement No. 19]
  - (7) Nominating Committee; Tim Griggs. [Supplement No. 20]
  - (8) Student-Athlete Reinstatement Committee; Suzanne Sanregret. [Supplement No. 21]
  
- 5. NCAA Convention and legislation.
  - a. Proposed legislation for the 2008 NCAA Convention; Stephanie Quigg. [Supplement No. 22]
  - b. Noncontroversial legislation per Constitution 5.3.1.1.1; Shaka Jones. [Supplement No. 23]
  - c. Incorporations; Jess Rigler. [Supplement No. 24]
  - d. Administrative regulations; Jones. [Supplement No. 25]
  - e. Modification of wording to conform to the intent; Quigg. [Supplement No. 26]
  - f. Memo for inclusion of proposals into the Division II Manual; Quigg. [Supplement No. 27]

6. Update on GOALS/SCORE study; Ann Kearns and Tom Paskus. [Handout] *Ann and Tom will join the meeting at 2 p.m. Monday.*
7. Presentation of Division II survey results related to male practice players; Eric Hartung. [Supplement No. 28 will be distributed at the meeting.]

*[After Eric's presentation Monday afternoon, the Management Council will break out into three different round tables to discuss the male practice player topic. The round table discussions are scheduled for Monday at 3:30 p.m. A moderator and recorder/reporter have been identified for each group.]*

GROUP 1 <i>Palmer Pierce Room</i>	GROUP 2 <i>James Frank Room</i>	GROUP 3 <i>Judy Sweet Room</i>
Covone	Chin	Axtell
Fields	Hermitte	Griggs
Beard <i>(Recorder/Reporter)</i>	Holstad	Brunk
Mansuy	Martin	Johnson
Riggins	Meisel	Taylor May
Reeves	Page <i>(Moderator)</i>	Stokes <i>(Moderator)</i>
Mara <i>(Moderator)</i>	Reinhard <i>(Recorder/Reporter)</i>	Sanregret <i>(Recorder/Reporter)</i>
Soto	Selgo	Harrison Dyer
Stromme	Quigg	S. Jones
Osburn	Rigler	Steeb
Racy	G. Brown	

8. Division II project teams.
  - a. Convention Planning Project Team; Dan Mara. [Supplement No. 29]
  - b. Student-Athlete Involvement Project Team, Roberta Page. [Supplement No. 30]
  - c. Identity Subcommittee; David Riggins. [Supplement No. 31]
  - d. Community Engagement Workshop; Racy. [Supplement No. 32]
9. Division II Management Council.
  - a. Administrative Review Subcommittee; Holstad. [Supplement No. 33]
  - b. Election of Management Council vice-chair, to begin term September 1, 2007. [Supplement No. 34]

10. National office staff updates.
  - a. Update on NCAA Eligibility Center; Kevin Lennon and Todd Leyden. [Supplement No. 35] *[Kevin and Todd will join the meeting Tuesday morning at 8 a.m.]*
  - b. Presentation on the CHAMPS/Life Skills Program; Becky Ahlgren-Bedics. *[Becky will join the meeting Monday morning at 11 a.m.]*
  - c. Review 2006-07 requested meetings for Association-wide and Division II committees; Steeb. [Supplement No. 36]
11. Other business.
12. Meeting recap/things to report to conferences; Brunk.
13. Future meetings.
  - a. July 21-24, 2007; Hyatt Regency Crystal City at Reagan National Airport, Arlington, Virginia—MC/SAAC Summit and MC Meeting.
  - b. October 22-23, 2007; Indianapolis.
  - c. January 11, 2008; Nashville, Tennessee—in conjunction with the 2008 NCAA Convention.
  - d. January 14, 2008; Nashville, Tennessee—in conjunction with the 2008 NCAA Convention.
  - e. April 14-15, 2008; Indianapolis.
  - f. July 19-22, 2008; Location to be determined-- MC/SAAC Summit and MC Meeting.
  - g. October 20-21, 2008; Indianapolis.
14. Adjournment.