

A G E N D A

The National Collegiate Athletic Association

Division II Management Council

Hyatt Regency Crystal City
Arlington, Virginia

July 23-24, 2007

1. Welcome and announcements; Dave Brunk.
2. Review of previous minutes.
 - a. Summary of Management Council meeting April 16-17 and Presidents Council meeting April 26, 2007; Brunk. [Supplement No. 1]
 - b. Executive Committee meeting—April 26, 2006; Brunk. [Supplement No. 2]
3. Review Division II strategic positioning platform and 2007 priorities; All. [Supplement No. 3] ***Please come prepared to share an example from your institution/conference that highlights the attribute of passion.***
4. Review of committee recommendations affecting Division II.
 - a. Association-wide and common committees.
 - (1) Walter Byers Committee; Gene Hermitte. [Supplement No. 4]
 - (2) Postgraduate Scholarship Committee; John Mansuy. [Supplement No. 5]
 - (3) Honors Committee; Stephanie Harrison-Dyer. [Supplement No. 6]
 - (4) Minority Opportunities and Interests Committee; Gwen Reeves. [Supplement No. 7]
 - (6) Committee on Sportsmanship and Ethical Conduct; Dan Mara. [Supplement No. 8]
 - b. Division II committees.
 - (1) Academic Requirements Committee; Debbie Chin. [Supplement No. 9]
 - (2) Budget and Finance Committee; David Riggins.
 - (a) Meeting report. [Supplement No. 10]
 - (b) Budget-to-actual report. [Supplement No. 11]

- (3) Championships Committee.
 - (a) Committee report; Mike Covone. [Supplement No. 12]
 - (b) Regionalization update; Roberta Page and Sharon Cessna. [Supplement No. 13 will be distributed at the meeting.] *[This update will be given at 10 a.m. Monday.]*
 - (4) Committee on Infractions; Wendy Taylor May. [Supplement No. 14]
 - (5) Legislation Committee; David Riggins. [Supplement No. 15]
 - (6) Membership Committee; Jim Johnson. [Supplement No. 16]
 - (7) Nominating Committee; Tim Griggs. [Supplement No. 17]
 - (8) Student-Athlete Advisory Committee, Roberta Page. [Supplement No. 18 will be distributed at the meeting.]
 - (9) Student-Athlete Reinstatement Committee; Suzanne Sanregret. [Supplement No. 19]
5. NCAA Convention and legislation.
- a. Presidents Council-sponsored legislation for the 2008 NCAA Convention; Quigg. [Supplement No. 201]
 - b. Proposed legislation for the 2008 NCAA Convention submitted by the Division II membership; Quigg. [Supplement No. 21 will be distributed at the meeting.]
 - c. Presidents Council-sponsored legislation for the 2009 NCAA Convention; Quigg. [Supplement No. 22]
 - d. Discussion of life skills programming legislative concept; Quigg. [Supplement No. 23]
 - e. Noncontroversial legislation per Constitution 5.3.1.1.1; Quigg. [Supplement No. 24]
 - f. Incorporations; Rigler. [Supplement No. 25]
 - g. Administrative regulations; Rigler. [Supplement No. 26]
 - h. Modifications of wording to conform to the intent; Quigg. [Supplement No. 27]
 - i. Update on Division II compliance initiatives; Quigg. [Supplement No. 28 will be distributed at the meeting.]

6. Presentation on the Division II activation toolkit and purchasing Web site; JoJo Rinebold. *[JoJo will join the meeting at 8:30 a.m. Monday for her presentation.]*
7. Division II project teams.
 - a. Convention Planning Project Team; Mara. [Supplement No. 29]
 - b. Project Team to Review Issues Related to Diversity; Fields. [Supplement No. 30]
 - c. Identity Subcommittee and update from Game Environment Meeting; Riggins and David Pickle. *[David Pickle and David Riggins will make this presentation at 9 a.m. Monday.]*
 - d. Community Advisory Group; Racy. [Supplement No. 31]
8. Division II Management Council.
 - a. Elections for Lone Star Conference and Northeast-10 Conference; Covone. [Supplement No. 32 will be distributed at the meeting.]
 - b. Election for chair of Management Council; Covone. [Supplement No. 33]
 - c. Administrative Review Subcommittee; Larry Holstad. [Supplement No. 34]
 - d. Institutional appeals of two official interpretations; Quigg. [Supplement No. 35]
 - e. Discussion of male practice players; Brunk. [Supplement No. 36]
9. National office staff updates.
 - a. Update from the 2007 Division II Chancellors and Presidents Summit; Ambrose. [Supplement No. 37]
 - b. Update on financial study regarding the value of Division II intercollegiate athletics; Ambrose. [Supplement No. 38] *[Agenda Items 9-a and 9-b will be presented by Dr. Ambrose at 9:30 a.m. Monday.]*
 - c. Evaluation of 2007 MC/SAAC Summit; Steeb.
 - d. Letter from Division II student-athletes who attended the NCAA National Leadership Conference; Steeb. [Supplement No. 39]

10. Good and welfare (campus and conference news to share with other members of the Management Council); All.
11. Meeting recap/things to report to conferences; Brunk.
12. Other business.
13. Future meetings.
 - a.. October 22-23, 2007; Indianapolis.
 - b. January 11, 2008; Nashville, Tennessee—in conjunction with the 2008 NCAA Convention.
 - c. January 14, 2008; Nashville, Tennessee—in conjunction with the 2008 NCAA Convention.
 - d. April 14-15, 2008; Indianapolis.
 - e. July 19-22, 2008; Location to be determined-- MC/SAAC Summit and MC Meeting.
 - f. October 20-21, 2008; Indianapolis.
14. Adjournment.