



**REPORT OF THE
NCAA DIVISION II MEN'S AND WOMEN'S BASKETBALL COMMITTEES
SEPTEMBER 26, 2022, VIDEOCONFERENCE**

KEY ITEMS.

- **Discussion regarding 2023 NCAA Convention Division II Proposal No. 2-11 (1-4).** The committees discussed and took a position of support on the membership-sponsored proposal.

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **KPI overview and demonstration.** The committees received an overview of KPI and discussed its potential use as a sport-specific selection criterion starting with the 2024-27 cycle. The committee requested access to KPI to continue evaluating the tool before making any recommendations to the Division II Championships Committee in January 2023.
2. **Discussion regarding 2023 NCAA Convention Division II Proposal No. 2-11 (1-4).** In August, the Presidents Council and Management Council referred the following membership-sponsored proposal to the Men's and Women's Basketball Committees for review. The committees agreed to take the following position on the proposal:
 - Proposal No. 2-11 (1-4) Playing and Practice Seasons -- General Playing-Season Regulations and Basketball -- Basketball First Permissible Practice Date. The committees agreed to support the proposal. The committees noted that this gives flexibility in scheduling practices and additional days off for rest and recovery during the preseason period.
3. **2024-27 budget requests.** The committees received an overview of the 2024-27 triennial budget timeline. The committees will discuss potential joint budget requests on the October videoconference.
4. **Future joint meeting dates.**
 - a. October 12, 2022, 11:00 a.m. Eastern time (videoconference).
 - b. January 4, 2023, 11:00 a.m. (videoconference).
 - c. April 2023, date and time to be determined (in-person annual meeting; Indianapolis).

Committee Chairs: Tom Jessee, University of Tampa, Sunshine State Conference
Michael McBroom, West Texas A&M University, Lone Star Conference
Staff Liaisons: Eric Breece, Championships and Alliances
Karen Kirsch, Championships and Alliances

NCAA Division II Men's and Women's Basketball Committee September 26, 2022, Joint Videoconference	
Attendees:	
Danelle Bishop, California State Polytechnic University, Pomona.	
Mitch Cox, California Collegiate Athletic Association.	
Karen Haag, The College of Saint Rose.	
Steve Hardin, Lees-McRae College.	
Lori Hopkins, Northwest Missouri State University.	
Tom Jessee, University of Tampa.	
Randy Loggins, Converse University.	
Michael McBroom, West Texas A&M University.	
Mike MacDonald, Daemen University.	
Jenni Morrison, California University of Pennsylvania.	
Andy Peterson, Northwest Missouri State University.	
Josh Prock, West Texas A&M University.	
Erika Wallace, Grand Valley State University.	
Absentees:	
Darrell Brooks, Bowie State University.	
Rick Costello, Purdue University Northwest.	
Mark Richard, University of Montevallo	
Guests in Attendance:	
Kevin Pauga, Faktor Sports.	
NCAA Staff Support in Attendance:	
Eric Breece, Championships and Alliances.	
Karen Kirsch, Championships and Alliances.	
Other NCAA Staff Members in Attendance:	
Kerstin Hunter, Carla Laster, Jordan Lysiak and Angela Red.	