



**REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
INFRACTIONS PROCESS COMMITTEE
APRIL 13, 2021, VIDEOCONFERENCE**

1. **Engagement with Constituent Groups.** The NCAA Division I Board of Directors Infractions Process Committee continued its engagement with select constituent groups to help inform its review of priority areas by hearing from the chairs and vice chairs of the NCAA Division I Committee on Infractions and the NCAA Division I Infractions Appeals Committee who described those groups' roles in, and perceptions of, the current infractions process. Each presentation featured a summary of efforts over time to improve specific procedures related to each group and offered additional recommendations to be considered. The Infractions Process Committee noted the exemplary reports each group provided in advance of this meeting and engaged in meaningful question-and-answer sessions with each group that will benefit the overall review moving forward. The Infractions Process Committee will hear next from the NCAA Division I Student-Athlete Advisory Committee during its April 17 videoconference.
2. **Review of Committee Charge and Priorities.** The Infractions Process Committee reviewed its charge from the NCAA Division I Board of Directors and noted the following priority areas and items to be addressed moving forward:

Process	Communication and Transparency	Outcomes	Rules Modernization
<ul style="list-style-type: none">• Enhance expediency without sacrificing fairness.• Review role of the appellate process.• Ensure efficient use of available tools.	<ul style="list-style-type: none">• More effectively communicate process/outcomes.• Determine frequency/style of reports to the Infractions Process Committee and from the committee to the Board of Directors.	<ul style="list-style-type: none">• Review mitigating and aggravating factors (potential credit for cooperation).• Review penalty matrix (including vacation of records).	<ul style="list-style-type: none">• Determine whether violation levels are categorized appropriately.• Focus time and resources on rules that are integral to the division.

3. **Review of Previous Report.** The Infractions Process Committee approved the report from its March 19 videoconference as presented.
4. **Future Videoconferences.** The Infractions Process Committee will convene on the following dates:

- Saturday, April 17, 12 to 1:30 p.m. Eastern time.
- Thursday, April 29, 11 a.m. to 12:30 p.m. Eastern time.
- Saturday, May 8, 12 to 1:30 p.m. Eastern time.
- Friday, May 14, 11 a.m. to 12:30 p.m. Eastern time.
- Tuesday, May 25, 4 to 5:30 p.m. Eastern time.

Infractions Process Committee chair: Jim Harris, University of San Diego
Staff Liaisons: *Emily Capehart, Academic and Membership Affairs*
 Jenn Fraser, Law, Policy and Governance
 Alexandra Ingram, Law Policy and Governance
 Kevin Lennon, Law, Policy and Governance
 Marnae Mawdsley, Office of the Committees on Infractions

Division I Board of Directors Infractions Process Committee April 13, 2021, Videoconference	
Attendees:	
David Diles, Virginia Military Institute.	
Ronnie Green, University of Nebraska, Lincoln.	
Jim Harris, University of San Diego.	
Maggie McKinley, University of Cincinnati.	
Geoff Mearns, Ball State University.	
Karen Paisley, University of Utah.	
Harlan Sands, Cleveland State University.	
Greg Sankey, Southeastern Conference.	
Absentees:	
Adela de la Torre, San Diego State University.	
Guest in Attendance:	
Carol Cartwright, president emerita, Kent State University and Bowling Green State University (vice chair of the Division I Committee on Infractions).	
Ellen Ferris, American Athletic Conference (chair of the Division I Infractions Appeals Committee).	
Allison Rich, Princeton University (vice chair of the Division I Infractions Appeals Committee).	
Dave Roberts, University of Southern California (chair of the Division I Committee on Infractions).	
NCAA Staff Liaisons in Attendance:	
Emily Capehart, Jenn Fraser, Alexandra Ingram, Kevin Lennon and Marnae Mawdsley.	
Other NCAA Staff Members in Attendance:	
Gary Brown, Jon Duncan, Meghan Durham, Sarah Heberd, Karl Hicks, Michelle Hosick, Scott McDonald, Matt Mikrut, Bridget Rigney, Jared Tidemann, Wendy Walters, Quintin Wright and Laura Wurtz.	