

**REPORT OF THE  
NCAA DIVISION I COUNCIL AND COUNCIL STANDING COMMITTEES  
APRIL 17-19, 2019, MEETING**

*This document includes meeting reports of the following: NCAA Division I Council, NCAA Division I Competition Oversight Committee, NCAA Division I Football Oversight Committee, NCAA Division I Legislative Committee, NCAA Division I Men's Basketball Oversight Committee, NCAA Division I Strategic Vision and Planning Committee, NCAA Division I Student-Athlete Experience Committee, and NCAA Division I Women's Basketball Oversight Committee.*

*In an effort to connect Council and standing committee items to the NCAA pillars of academics, fairness and well-being, items included in this report have an identifying pillar. There is an additional pillar, operational, that is used to mark those items that are under review to ensure a stable and efficient Division I.*

**KEY ITEMS.**

1. **Legislative Actions.** (Academics/Fairness/Well-Being/Operational) The NCAA Division I Council's legislative actions are detailed in Attachment A and voting results are available in Attachment B. Detailed voting results are found in Attachment B. NCAA Constitution 5.3.2.2.6.2, legislation adopted by the Council (other than noncontroversial legislation), is considered final at the conclusion of the next NCAA Division I Board of Directors meeting Wednesday, May 1. Therefore, legislation adopted by the Council with an immediate effective date (other than noncontroversial legislation) will be effective on Wednesday, May 1, 2019, at the conclusion of the Board of Directors meeting. Noncontroversial legislation adopted by the Council is considered final at the conclusion of the Council meeting. Noncontroversial legislation adopted by the Council with an immediate effective date is effective as of Friday, April 19.
2. **Review and Feedback on the NCAA Division I Committee for Legislative Relief Undergraduate Transfer Waiver Guidelines and Information Standards.** (Fairness/Well-Being/Operational) The Council received a report regarding the review of proposed changes to the Committee for Legislative Relief's undergraduate transfer waiver guidelines and information standards. The Council reviewed feedback provided by Council standing committees and provided additional feedback. Overall, the Council and standing committees are supportive of the proposed revisions. Key feedback includes:
  - a. The importance of finding balance in reviewing and deciding waivers that assert egregious behavior;
  - b. The importance of enhancing athletics director involvement; and
  - c. The need for additional evaluation of approach and analysis in cases in which a mental health disorder is asserted.

It is anticipated that the Council will consider approving the revised guidelines and information standards during its June meeting.

3. **Update on the Academic Misconduct Review.** (Academics/Fairness/Operational) The Council received an update on the review of academic misconduct legislation and policies. The NCAA Division I Presidential Forum will finalize recommendations during its April 30 meeting and provide an initial report for membership feedback. One potential recommendation is that the Council adopt noncontroversial legislation in June to clarify and reinforce the current academic misconduct legislation. The NCAA Division I Legislative Committee reviewed a draft of the legislation and requested that conferences provide feedback for additional review in June regarding the suggestion that it be considered noncontroversial. Membership feedback on the recommendations will be sought during spring and summer conference meetings. It is anticipated that the Board of Directors will receive a final report later this year and that additional proposals will be introduced into the 2019-20 legislative cycle.
4. **Presidential and Director of Athletics Accountability.** (Fairness/Operational) The Council received an update on discussions and actions related to accountability of presidents or chancellors and athletics directors for institutional violations, and discussions and actions related to implementation of the attestation of compliance requirements that were adopted based on a recommendation from the Commission on College Basketball. The Council adopted noncontroversial legislation (Proposal No. 2019-12) that modifies the attestation and certification of compliance requirements to set appropriate expectations and shift the certification responsibilities to athletics directors. The first phase of the process to review expectations for athletics director accountability will consist of engagement with the leadership groups of athletics directors (e.g., LEAD 1, NACDA) from each subdivision of Division I. After the initial round of feedback, a wider circulation of key issues will be made with the director of athletics community.
5. **Basketball Qualifying Regular-Season Multiple-Team Events.** (Fairness/Well-Being/Operational) The Council received a report from the Men's Basketball Oversight Committee regarding its recommendation that two concepts related to multiple-team events and a potential certification process be presented to the membership for consideration and feedback. [See informational item No. 3-a-(1).]
6. **NCAA Division I Competition Oversight Committee Strategic Review.** (Fairness/Well-Being/Operational) The Council received information from the Competition Oversight Committee related to its continuing review of strategies to enhance the student-athlete experience and financial sustainability for all Division I and National Collegiate Championships, including budget requests/allocations for championships (2019-20 and beyond). The overarching goal of the review is to create and support an

excellent student-athlete championship experience, which includes fair and equitable competition within a fiscally sustainable model. [See informational item No. 3-d-(1).]

7. **Update from the NCAA Board of Governors Ad Hoc Committee on Sports Wagering.** (Well-Being/Operational) The Council received an update from the Board of Governors Ad Hoc Committee on Sports Wagering. The ad hoc committee is gathering membership feedback, as well as updating the membership on the current landscape of sports wagering. Student-athlete experience and health and safety issues are being considered throughout its discussions. The NCAA issued a memorandum to key stakeholders at each institution regarding efforts to assist states in adopting a model state law governing sports wagering. The ad hoc committee continues to review issues related to student-athlete availability reporting and the impact on student-athletes. The need for additional study and sufficient evidence that students will benefit from the release of availability reports was noted. Potential best practices for student-athlete availability reporting will be developed and could be tested through a pilot program. Best practices that are developed should measure up to the core values of student-athlete well-being and integrity of competition.
8. **Endorsement of the NCAA Women's Basketball Strategic Plan for 2019-2024.** (Fairness/Well-Being/Operational) The Council endorsed the NCAA Women's Basketball Strategic Plan for 2019-2024. The vision of the plan is to unify and grow the women's basketball community; empower student-athletes to achieve their full potential; celebrate and elevate the game; and create an inspiring and enriching experience for all involved. The plan is based on the following five pillars: leadership, transformational student-athlete experience, quality competition, memorable championships and build affinity. The strategic plan will establish a roadmap for NCAA women's basketball for the next five years and will build on previous successes to enhance the game. The plan has also been endorsed by each division's basketball oversight groups, as well as the Division II and Division III Management Councils. More information is available at <http://www.ncaa.org/championships/ncaa-women-s-basketball-2019-24-strategic-plan>.

**ACTION ITEM.**

- **Legislative.**
  - **Awards, Benefits and Expenses – Medical Expenses – Mental Health Services and Resources.**
    1. Recommendation. That the Board of Directors adopt legislation to require nonautonomy institutions to:

- a. Make mental health services and resources available to their student-athletes through the department of athletics and/or the institution's health services or counseling services department;
  - b. Distribute mental health educational materials and resources to student-athletes, including those transitioning out of their sport, coaches, athletics administrators and other athletics personnel throughout the year; and
  - c. Ensure that such educational materials and resources include a guide to the mental health services and resources available at the institution and information regarding how to access them.
2. Effective Date. August 1, 2019.
3. Rationale. As mental health issues are increasingly prevalent among college students, including student-athletes, it is appropriate for conferences and institutions to make a concerted effort to provide mental health services and resources to all student-athletes. While institutions have generally taken steps to improve their mental health education and resources for the general student population, participation in college athletics can pose its own unique pressures and difficulties that require specialized attention. To that end, athletics departments can play a central role in the creation of an environment that wholly supports mental health wellness for their student-athletes. A commitment to provide mental health services and resources in a manner that is consistent with the current Interassociation Consensus: Mental Health Best Practices guidelines will ensure that athletics departments make mental health care and treatment available to student-athletes in a way that can address those unique pressures and difficulties. The autonomy conferences adopted this legislation in January. Implementation of the policy to review autonomy health and safety legislation has resulted in a recommendation that the Board of Directors adopt the legislation for the nonautonomy conferences and institutions.
4. Estimated Budget Impact. Will vary depending on services and resources made available to student-athletes.
5. Student-Athlete Impact. Legislation will ensure that mental services and resources are made available to student-athletes.

**INFORMATIONAL ITEMS.**

1. **Recommendations from the NCAA Division I Enforcement and Infractions Working Group.** (Fairness/Operational) The Council received recommendations from the Enforcement and Infractions Working Group to introduce two proposals into the 2019-20 legislative cycle. One proposal would increase the required minimum fine in the penalty from \$5,000 to \$25,000 and another proposal would require vacation of records as a core penalty for contests in which an ineligible student-athlete competes. Before considering whether to introduce the proposals into the next legislative cycle, the Council requests that conferences review them during their spring and summer meetings and provide feedback. The deadline for the Council to introduce legislation into the 2019-20 cycle is November 1, 2019.
2. **NCAA Pilot Program for Coach Credentialing.** (Well-Being/Operational) The Council received an update on a pilot program for coach credentialing. Coaches are uniquely positioned to positively influence student-athletes' physical and emotional development. Credentialing is used in many professions, including education, health care, engineering and legal, among others. Currently, there is no national, standardized process in place for accreditation or certification of coaches in the United States. In January 2019, the NCAA Board of Governors requested the development of a preliminary credentialing framework grounded in accessible and meaningful education that provides learning opportunities for coaches that would benefit them and the students they coach. The NABC and the WBCA have been involved in the process to develop the pilot program for basketball coaches. The pilot program will be conducted in the summer and fall of 2019 and will include modules to provide education to basketball coaches related to sexual violence prevention and mental health. The Council provided general feedback related to the credentialing program and communication about the program that should be provided to institutions and conferences.
3. **Reports from Council Committees.** The Council received reports of actions and informational items from the Council standing committees.
  - a. **Men's Basketball Oversight Committee.** The Men's Basketball Oversight Committee provided the following informational items to the Council.
    - (1) Qualifying Regular-Season Multiple-Team Events. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee recommended two concepts related to multiple-team event for membership consideration and feedback:
      - (a) Limit regular season playing schedule to 28 contests and one multiple-team event (not to exceed three contests); or 29 contests.

- (b) Limit regular season playing schedule to 28 contests and one multiple-team event (not to exceed three contests); or 29 contests and one multiple-team event (not to exceed two contests); or 29 contests.

The Men's Basketball Oversight Committee supports NCAA certification of multiple-team events and suggests that the event operator, conference, or institution must apply for prior approval that includes standardized documentation of compliance with legislated criteria; officiating assignments; and measures to ensure health and safety of participating student-athletes. The Men's Basketball Oversight Committee would establish and monitor certification criteria that would be administered by NCAA staff. A membership survey to seek feedback on the concepts and proposed certification process will be sent to conference commissioners in late April. It is anticipated that a recommendation will be made to the Council to introduce legislation into the 2019-20 legislative cycle in June.

- (2) June Scholastic Events. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee received an update on June scholastic events that have been approved by the National Federation of State High School Associations. Approximately 30 events in 40 states have been approved. The NCAA certification process for non-NFHS high schools to participate in June scholastic events opened April 1. The internal operating procedures for non-NFHS events were reviewed and approved.
- (3) Professional Development of Coaches and Personnel. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee identified short-term strategies and long-term goals for professional development of men's basketball coaches and personnel. The Men's Basketball Oversight Committee strongly supports increased professional development opportunities for ethnic minorities and women. A survey will be used to gather additional data on career experience and professional aspirations of noncoaching staff members. The initial phase of the survey will be sent in May to conference men's basketball administrators, with a request for institutional administrators with men's basketball oversight to complete it. The second phase will be sent to identified noncoaching staff members in June.
- (4) NCAA College Basketball Academy. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee received an update on the 2019 NCAA College Basketball Academy (formerly referred to as July Youth Development Camps). Full details are available at

<https://www.ncaa.com/collegebasketballacademy>. Institutions are encouraged to submit bids to serve as regional sites of the 2020 NCAA College Basketball Academy. Specifications will be distributed in late April and bids will be due by early June 2019.

- (5) Men's Basketball Recruiting Calendar Survey. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee approved a recruiting calendar survey to gather coaches' feedback on the current annual recruiting calendar. Surveys will be sent May 6 to institutional senior compliance administrators with a request to seek feedback from coaching staff by June 7.
- (6) NBA Draft Process Update. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee received an update on the NBA draft process. The undergraduate Advisory Committee received requests from 215 applicants this year, which is an increase of 22 percent from last year. The Men's Basketball Oversight Committee also received an update on the inaugural NBA G League Elite Camp. The NBA will send invitations to 40 early entrant applicants. The camp will be held immediately prior to the NBA Draft Combine in Chicago.
- (7) Men's Basketball Student-Athlete's Use of Outside Trainers. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee supports a blanket legislative relief waiver that would permit:
  - (a) A student-athlete who receives an invitation to the NBA Draft Combine to use institutional facilities in conjunction with workouts with outside trainers;
  - (b) Institutions to arrange for the use of institutional facilities for such workouts; and
  - (c) Men's basketball coaches to observe the workouts, without counting them toward countable athletically related activities limits.

The relief would only apply from the time a men's basketball student-athlete receives an NBA Draft Combine invitation until the student-athlete withdraws from the draft, or May 29, 2019, whichever is earlier.

- (8) Men's Basketball Rules Committee Update. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee supports

the following recommendations from the NCAA Division I Men's Basketball Competition Committee:

- (a) Extend three-point line approximately 1'5" to FIBA distance. (Recommends adoption for Division I for 2019-20 men's basketball season and immediate communication to Division I membership about the possibility of implementation for upcoming season.
- (b) Shot clock reset to 20 seconds after an offensive rebound, rather than 30 seconds.

The Men's Basketball Rules Committee will consider these recommendations during its May 7-10 meeting. If approved, the Playing Rules Oversight Panel will review the recommendations during its June 13 meeting.

**b. Women's Basketball Oversight Committee.** The Women's Basketball Oversight Committee provided the following informational items to the Council.

- (1) Composition of the NCAA Division I Women's Basketball Competition Committee. (Fairness/Well-Being/Operational) The Council **approved** changes to the composition of the NCAA Division I Women's Basketball Competition Committee to: (1) add a current official as an ex-officio member; and (2) add the NCAA National Coordinator of Officials as a member. Due to the nature of the Women's Basketball Competition Committee's work, it is important to have input and experience of a current official, as well as the National Coordinator of Officials.
- (2) National Federation of State High School Associations Presentation. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee received an update from the National Federation of State High School Associations regarding:
  - (a) An overview of the organization.
  - (b) Trends of participation of girls in sports (decline in girls basketball—now third behind track and volleyball).
  - (c) Officiating demographics, training and new official recruiting efforts.



- (d) June summer camps and recruiting for boys basketball and activities for girls basketball.
    - (e) Playing rules development process.
  - (3) Review of College Basketball Reform Concepts and Applicability to Women's Basketball. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee received a report that the rosters of the three subcommittees (Recruiting; Diversity, Retention and Professional Development in Coaching; and Professional Athletics Opportunities) have been approved and work to review concepts and their applicability to women's basketball will begin soon.
  - (4) NCAA Division I Women's Basketball Competition Committee Update. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee received an update from the Women's Basketball Competition Committee regarding the approval of a three-year study on use of technology in competition, which will inform potential rules changes for the 2021 rules cycle. In addition, five rules proposals were supported, including a recommendation to adopt the international three-point line, effective with the 2019-20 season.
  - (5) Key Topics for Future Discussion. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee identified the following topics for future discussion:
    - (a) Expenses for Teams in the Women's National Invitation Tournament.
    - (b) Examination of the composition of the NCAA Division I women's basketball related committees.
- c. Men's and Women's Basketball Oversight Committees.** The Men's and Women's Basketball Oversight Committees provided the following informational item to the Council.
- (1) First Contest Date During Presidential Election Years. (Fairness/Well-Being/Operational) The Men's and Women's Basketball Oversight Committee discussed whether to recommend a legislative change to the first contest date for years in which a presidential election occurs. The first conflict with a presidential election would occur in 2024. Discussions on this topic will continue during the June meetings.

- d. **Competition Oversight Committee.** The Competition Oversight Committee provided the following informational items to the Council.
- (1) Strategic Review. (Fairness/Well-Being/Operational) The Competition Oversight Committee continued its review of strategies to enhance the student-athlete experience and financial sustainability for all Division I and National Collegiate Championships, including budget requests/allocations for championships (2019-20 and beyond). The overarching goal of the review is to create and support an excellent student-athlete championship experience, which includes fair and equitable competition within a fiscally sustainable model. The review continues to fine tune the framework for achieving the overarching goal in the following ways:
    - (a) Develop guiding principles for future financial decisions.
    - (b) Continue assessing policies for championships in low-sponsorship sports.
    - (c) Review automatic qualification requirements for single-sport conferences.
    - (d) Consider models to “right-size” championships.
    - (e) Review play-in formats and policies.
    - (f) Review committee policies/preferences related to travel party size, squad size and bench size.
  - (2) Key Topics for Future Discussion. (Fairness/Well-Being/Operational) The Competition Oversight Committee identified the following topics for future discussion:
    - (a) Continued strategic review of financial allocations.
    - (b) Collaboration with the NCAA Division I Board of Directors Finance Committee, NCAA Division I Student-Athlete Advisory Committee and the Strategic Vision and Planning Committee to explore/support funding models.

- (c) Development of a communication plan outlining the appropriate outreach, membership involvement and feedback.
- e. **Football Oversight Committee.** The Football Oversight Committee provided the following informational items to the Council.
  - (1) Review Football Rules Proposals. (Fairness/Well-Being/Operational) The Football Oversight Committee received an update on the NCAA Football Rules Committee's February 2019 meeting and the NCAA Division I Football Competition Committee's involvement in the rules review process. The Football Oversight Committee reviewed and supported a playing rules proposal from the Football Competition Committee regarding the progressive penalty for targeting (a one-game suspension for a student-athlete who commits three targeting penalties in the same season).
  - (2) Postseason Title Sponsor Recognition on Uniforms. (Fairness/Well-Being/Operational) The Football Oversight Committee reviewed the football playing rule and legislation permitting bowl-game patches on game uniforms and discussed whether to maintain or modify the current rules. It was noted that a legislative change could impact other sports. Additional feedback will be sought and the topic will be addressed during the June meeting.
- f. **Strategic Vision and Planning Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Strategic Vision and Planning Committee.
  - (1) Athletics Diversity and Inclusion Designee. (Fairness/Well-Being/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that all active member institutions and conference offices shall designate an Athletics Diversity and Inclusion Designee to be the primary contact and conduit for diversity and inclusion-related information. The proposal's effective date is August 1, 2020.

Rationale. The designation symbolically and practically represents the Association's recognition of inclusion as a core value. This proposal would create a network of colleagues who will serve as the conduit for consistent and thorough dissemination of diversity and inclusion-related information among conference offices, campuses, athletics departments and the NCAA. The designation may be given to an existing staff member, either internal or external to the athletics department. There is no requirement to hire an

additional staff member. The Division II and Division III Management Councils also support this proposal.

- (2) Financial Sustainability. (Well-Being/Operational) The Strategic Vision and Planning Committee continued its review of financial sustainability of Division I, including the current legal environment and a summary of national office responsibilities, issues related to acceptance of risk and areas of anticipated risk for campuses and the national office. The focus of the discussion in June will be on local challenges related to campus budgets.
- (3) Communications Task Force. (Operational) The Strategic Vision and Planning Committee received an update regarding the communications task force that is charged with reviewing communications protocols for Association decisions related to regulatory affairs. The Strategic Vision and Planning Committee also discussed the recent public service announcements that aired during the basketball championships and confirmed its willingness to assist in the development of future concepts.
- (4) NCAA Institutional Performance Program. (Operational) The Strategic Vision and Planning Committee reviewed the NCAA Institutional Performance Program with a specific focus on how the program can be used to present data to presidents or chancellors and governing boards. Using the data in this way could lead to better informed board members and overall accountability for athletics programs. The Strategic Vision and Planning Committee also heard a report on the inaugural NCAA Data Summit May 15-16, 2019. The event will bring together campus administrators to discuss business intelligence to assist decision-making in college athletics.
- (5) Agent Certification Process. (Operational) The Strategic Vision and Planning Committee reviewed and approved the agent certification process policies and procedures and encouraged continued education of student-athletes, agents and campus administrators. The agent certification program will be active August 1, 2019.

**g. Student-Athlete Experience Committee.** The Student-Athlete Experience Committee provided the following informational item to the Council.

- Student-Athlete Experience Committee Composition. (Operational) The Student-Athlete Experience Committee reviewed its composition and recommends the following: a minimum of one member should be a faculty athletics representative and a minimum of three members should represent an autonomy institution or conference, one of which should also be a

Council representative. The Council agreed that the recommended composition should be considered in the overall review of the Division I committee structure.

- h. Legislative Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Legislative Committee.
- (1) Modernization of the Rules Subcommittee of the Legislative Committee. (Fairness/Well-Being/Operational) The Council **approved** the formation of a Modernization of the Rules Subcommittee of the Legislative Committee. The composition of the subcommittee will include six or seven members of the Legislative Committee, including at least one of whom is a member of the Council, and the Legislative Committee's Student-Athlete Advisory Committee representative. The subcommittee's duties will include a regular review of legislation and proposals for opportunities to refresh and modernize. Input is welcomed from the membership. Feedback from various constituencies (e.g., NAAC, CCACA, committees) will be included in the subcommittee's work.
  - (2) Management of the Legislative Process. (Operational) The Legislative Committee continued its discussion on the implementation of the new Council-governance legislative process. Requirements for the submission of concepts and the details of the review process were reviewed and approved. Information related to the process will soon be provided to the membership.
- 4. Update from the Committee on Academics.** (Academics) The Council received an update on the work of the Committee on Academics, including a review of its key priorities: implementation of the Division I Men's and Women's Basketball Degree Completion Assistance program; the comprehensive review of the NCAA Division I Academic Progress Rate; review of postgraduate academic enrollment requirements; review of recommendations related to academic misconduct; review of information and data related to the Accelerating Academic Success Program; and continued outreach and development of educational materials related to the academic unit of revenue distribution.
- 5. Update from the Student-Athlete Advisory Committee.** (Fairness/Well-Being/Operational) The Council received a report from the Student-Athlete Advisory Committee, which highlighted recent contributions and areas of emphasis for the year ahead. The primary areas in which SAAC has recently participated and influenced legislation and policy include the development of concepts and educational resources related to time demands, transfer regulations and early recruiting regulations. SAAC's

2019-2020 strategic areas of focus to influence the 21st Century collegiate model of athletics include increasing the impact of the student-athlete voice on campus and in conference and national discussions; diversity and inclusion and health and well-being. The Student-Athlete Advisory Committee elected the following student-athletes to serve as chair and co-vice chairs, with terms beginning June 1, 2019:

Chair: Morgan Chall, Cornell University; The Ivy League.

Vice Chair: Ethan Good, Bowling Green State University; Mid-American Conference.

Vice Chair: Samuel Perelman, Old Dominion University; Conference USA.

6. **Potential Name Change for the Division I Subdivision.** (Operational) The Council received information regarding a potential change to the name of the Division I Subdivision. Concern has been raised by conferences and institutions in the Division I Subdivision that they are often referenced as “non-football” conferences and institutions. The Collegiate Commissioners Association will discuss the issue during its June meeting. The Council may be asked to review a request for action during its June meeting.
7. **Legal Update.** The Council received a privileged and confidential update from Donald Remy, executive vice president for law, policy and governance, and Scott Bearby, vice president of legal affairs and general counsel, related to ongoing legal matters.
8. **Report of the January 2019 Council Meeting.** The Council approved the report of its January 23 meeting.

*Council Chair:* Blake James, University of Miami (Florida); Atlantic Coast Conference  
*Council Liaisons:* Diane Dickman, Law, Policy and Governance  
Jennifer Fraser, Law, Policy and Governance  
Kevin Lennon, Law, Policy and Governance  
Leeland Zeller, Law, Policy and Governance

NCAA Division I Council Meeting April 18-19, 2019	
<b>Attendees:</b>	
Gary Barta, University of Iowa; Big Ten Conference.	
Renee Baumgartner, Santa Clara University; West Coast Conference.	
Jamie Boggs; Grand Canyon University; Western Athletic Conference.	
Jason Cable, Southwestern Athletic Conference (alternate).	
Grace Calhoun, University of Pennsylvania; The Ivy League.	
Lisa Campos, University of Texas at San Antonio; Conference USA.	
Kim Capriotti, Jacksonville University; ASUN Conference (Faculty Athletics Representatives Association representative).	
Nicholas Clark, Coastal Carolina University; Sun Belt Conference (Student-Athlete Advisory Committee representative).	
Jim Delany, Big Ten Conference (FBS autonomy conference commissioner).	
Rich Ensor, Metro Atlantic Athletic Conference (Division I conference commissioner).	
Jean Gee, University of Montana; Big Sky Conference.	
Rick George, University of Colorado, Boulder; Pac-12 Conference.	
Ken Halpin, Winthrop University; Big South Conference.	
Jeffrey Hathaway, Hofstra University; Colonial Athletic Association.	
Shawn Heilbron, Stony Brook University; America East Conference.	
Blake James, University of Miami (Florida); Atlantic Coast Conference.	
Jeanne Lenti Ponsetto, DePaul University; Big East Conference.	
Dawn K. Lewis, California State University, Fresno; Mountain West Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Chris May, Saint Louis University; Atlantic 10 Conference.	
Maggie McKinley, University of Cincinnati; American Athletic Conference.	
Kaitlyn McKittrick, Lafayette College, Patriot League (alternate).	
Noreen Morris, Northeast Conference.	
Kim Record, University of North Carolina at Greensboro; Southern Conference.	
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.	
Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.	
Justin Sell, South Dakota State University; The Summit League.	
Enna Selmanovic, University of Cincinnati; American Athletic Conference (Student-Athlete Advisory Committee representative).	
Brian Shannon, Texas Tech University (1A-faculty athletics representative).	
Paula Smith, University of California, Irvine; Big West Conference.	
Jon Steinbrecher, Mid-American Conference.	
Lynda Tealer, University of Florida; Southeastern Conference.	
Larry Teis, Texas State University; Sun Belt Conference.	

<b>NCAA Division I Council Meeting April 18-19, 2019</b>	
<b>Attendees:</b>	
Chris Thompson, Sam Houston State University; Southland Conference.	
Rich Tiner, Belmont University; Ohio Valley Conference.	
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).	
Greg Walter, Missouri Valley Conference (alternate).	
Jaunelle White, Indiana University-Purdue University Indianapolis, Horizon League.	
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.	
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.	
<b>Absentees:</b>	
Maisha Kelly, Bucknell University, Patriot League.	
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).	
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.	
<b>Guests in Attendance:</b>	
David Roberts, Committee on Infractions; Jennifer Heppel, Committee on Academics.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Diane Dickman, Jenn Fraser, Kevin Lennon and Leeland Zeller.	
<b>Other NCAA Staff Members in Attendance for Portions of the Meeting:</b>	
Kelsey Boyd, Scott Bearby, DJ Brown, Dan Calandro, Meredith Cleaver, Joni Comstock, Jon Duncan, Kim Fort, Dan Gavitt, Stephanie Grace, Ty Halpin, Brandy Hataway, Sarah Hebbard, Jennifer Henderson, Lynn Holzman, Michelle Hosick, Charnele Kemper, Felicia Martin, Jobrina Marques, Joel McGormley, Binh Nguyen, Ruth Reinhardt, Donald Remy, Adam Replogle, Kris Richardson, Anne Rohlman, Dave Schnase, Geoff Silver, Naima Stevenson, Jerry Vaughn, Wendy Walters, Stan Wilcox and Quintin Wright.	



## NCAA Division I Council April 2019 Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-30	NCAA MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERS -- EQUITY, DIVERSITY AND INCLUSION REVIEW	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2019	To specify that an active member institution shall complete an equity, diversity and inclusion review at least once every five years and provide written confirmation of completion to the national office.	Adopted.
2018-32	ATHLETICS PERSONNEL -- GRADUATE ASSISTANT AND VOLUNTEER COACHES -- FCS	Colonial Athletic Association and Big Sky Conference	Immediate	In championship subdivision football, to permit an institution to use the services of two coaches who may serve as either graduate assistant coaches or volunteer coaches, as specified.	Adopted.
2018-34	ATHLETICS PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS AND VOLUNTEER COACH -- BASEBALL AND SOFTBALL -- FOURTH COUNTABLE COACH AND NO VOLUNTEER COACH	Southeastern Conference	08/01/2019	In baseball and softball, to increase, from three to four, the limit on the number of coaches who may be employed by an institution and who may contact or evaluate prospective student-athletes off-campus; further, to specify that an institution shall not use the services of a volunteer coach.	Defeated.
2018-35	AMATEURISM -- GENERAL REGULATIONS -- EDUCATIONAL EXPENSES -- PRIOR TO COLLEGIATE ENROLLMENT -- PERMISSIBLE EXPENSES FROM PROFESSIONAL SPORTS ORGANIZATION -- SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING	NCAA Division I Council (Student- Athlete Experience Committee)	Immediate	In sports other than men's ice hockey and skiing, to specify that, prior to collegiate enrollment, a professional sports team/organization may provide payment for educational expenses and services (e.g., tuition, fees, room and board, books, tutoring, standardized test preparatory classes) provided to a prospective student-athlete, provided such payment is disbursed directly to the individual, organization or educational institution (e.g., high school, preparatory school) providing the educational expenses or services.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
<b>2018-39</b>	ATHLETICS ELIGIBILITY -- SEASONS OF COMPETITION: FIVE-YEAR RULE -- DELAYED ENROLLMENT -- EXCEPTION -- NATIONAL/INTERNATIONAL COMPETITION -- ESTABLISHED REGIONAL COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING	Southeastern Conference	August 1, 2019; Applicable to a student-athlete who initially enrolls full time in a collegiate institution on or after August 1, 2019.	In sports other than men's ice hockey and skiing, to specify that, for a maximum of one year after a prospective student-athlete's first opportunity to enroll full time in a collegiate institution following the grace period, an individual's participation in (a) Officially recognized competition from which participants may be selected to a national team that will participate in the Olympic Games, Pan American Games, World Championships, World Cup, World University Games (Universiade), World University Championships; and (b) Established regional competition (e.g., North American Championships, European Championships), shall be exempt from the application of the delayed enrollment legislation.	Adopted.
<b>2018-41</b>	ATHLETICS ELIGIBILITY -- SEASONS OF COMPETITION -- HARDSHIP WAIVER -- ELIMINATE FIRST HALF OF SEASON REQUIREMENT	Mid-American Conference	August 1, 2019, for any incapacitating injury or illness, or other extenuating circumstance occurring on or after August 1, 2019.	To eliminate the hardship waiver requirement that an injury or illness must occur prior to the first competition of the second half of the playing season that concludes with the NCAA championship, as specified.	Tabled; concept to be considered as part of the overall review of seasons of competition legislation.
<b>2018-43</b>	RECRUITING -- CONTACTS AND EVALUATIONS -- TWO-YEAR COLLEGE PROSPECTIVE STUDENT-ATHLETES -- OFF-CAMPUS CONTACT DURING FIRST YEAR OF ENROLLMENT -- NOT A QUALIFIER	American Athletic Conference	Immediate	To permit off-campus contact with a prospective student-athlete who was not a qualifier and who is in his or her first year of full-time enrollment at a two-year college; further, to specify that such contact may only occur at the prospective student-athlete's educational institution.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
<b>2018-44</b>	RECRUITING -- TIME PERIOD FOR TELEPHONE CALLS -- GENERAL RULE -- JUNE 15 AFTER SOPHOMORE YEAR -- SPORTS OTHER THAN FOOTBALL, MEN'S ICE HOCKEY, LACROSSE, SOFTBALL, AND SWIMMING AND DIVING	Atlantic Coast Conference	Immediate	In sports other than football, men's ice hockey, lacrosse, softball, and swimming and diving, to specify that telephone calls to an individual (or his or her family members) may not be made before June 15 at the conclusion of his or her sophomore year in high school, as specified.	Rendered moot in all sports except baseball due to the adoption of Proposal 2018-93.  Tabled.
<b>2018-45</b>	RECRUITING -- CONTACT RESTRICTIONS AT SPECIFIED SITES -- CONTACT WITH PROSPECTIVE STUDENT-ATHLETES INVOLVED IN COMPETITION	Atlantic Coast Conference	Immediate	To eliminate restrictions related to contact with a prospective student-athlete involved in competition such that contact may occur after the prospective student-athlete's competition concludes for the day and the prospective student-athlete has been released from the competition by the appropriate authority, as specified.	Sports other than basketball: Adopted.  Basketball: Tabled.
<b>2018-46</b>	RECRUITING -- EVALUATIONS -- FOOTBALL -- EVALUATION DAYS -- FOUR SEVEN-DAY PERIODS	Atlantic Coast Conference	08/01/2019	In football, to specify that for the spring evaluation period, an institution shall designate four seven-day periods during which it is permitted to use evaluation days.	Referred to the Football Oversight Committee.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-47	RECRUITING -- CONTACTS AND EVALUATIONS AND OFFERS AND INDUCEMENTS -- FUNERAL/MEMORIAL SERVICES AND LIFE-THREATENING INJURY OR ILLNESS -- ELIMINATE REQUIREMENT FOR COMMITMENT	Atlantic Coast Conference	Immediate	To eliminate the requirement that an involved prospective student-athlete must have signed a National Letter of Intent, or a written offer of admission and/or financial aid with the institution, or the institution must have received a financial deposit in response to the institution's offer of admission to permit: (a) An institutional staff member to attend a funeral or memorial services involving a student-athlete or prospective student-athlete (or family member); and (b) An institution to provide a donation to a charity on behalf of a prospective student-athlete or to provide other reasonable tokens of support in the event of the death of the prospective student-athlete or the death or life-threatening injury or illness of a member of the prospective student-athlete's family.	Adopted.
2018-49	RECRUITING -- OFFICIAL (PAID) VISIT AND UNOFFICIAL (NONPAID) VISIT -- STUDENT HOST -- CURRENT STUDENT-ATHLETE	Southeastern Conference	08/01/2019	To specify that a student who hosts a prospective student-athlete during an official visit or unofficial visit shall be a current student-athlete in the prospective student-athlete's sport.	Tabled.
2018-51	RECRUITING -- UNOFFICIAL (NONPAID) VISIT -- MEALS WITHIN 30-MILE RADIUS OF CAMPUS	Mid-American Conference	08/01/2019	To specify that a prospective student-athlete on an unofficial visit (and those accompanying the prospective student-athlete) may participate in a meal (at the prospective student-athlete's expense) at a restaurant or an athletics department staff member's home within a 30-mile radius of the institution's main campus and that associated contact between an institutional staff member and a prospective student-athlete (and those accompanying the prospective student-athlete) does not count as an off-campus contact.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-52	RECRUITING -- PUBLICITY BEFORE COMMITMENT -- RADIO/TV SHOW -- ANNOUNCER FOR BROADCAST OF PROSPECTIVE STUDENT ATHLETE'S ATHLETICS CONTEST -- PART-TIME NONCOACHING STAFF	ASUN Conference	Immediate	To permit a part-time, noncoaching athletics staff member to serve as an announcer or commentator for any athletics contest in which a prospective student-athlete is participating, or appear (in person or by audio or video) on a radio or television broadcast of such contest.	Adopted.
2018-53	RECRUITING -- ON-CAMPUS EVALUATIONS -- SPORTS OTHER THAN BASKETBALL AND FOOTBALL	Mid-American Conference and Sun Belt Conference	Immediate	In sports other than basketball and football, to permit an institution to conduct an evaluation of a prospective student-athlete on its campus, as specified.	Defeated.
2018-54	RECRUITING -- TRYOUTS -- PERMISSIBLE ACTIVITIES -- RECREATIONAL ACTIVITIES -- ORGANIZATION BY COACHING STAFF	Mid-American Conference	Immediate	To permit a coach to organize physical workouts or other recreational activities in which a prospective student-athlete visiting an institution may participate, provided a student-athlete or prospective student-athlete does not report information related to the activities to an athletics department staff member and no staff member reports information related to the activities to a coach, as specified.	Adopted.
2018-55	RECRUITING -- TRYOUTS -- LOCAL SPORTS CLUBS -- FOOTBALL	NCAA Division I Council (Football Oversight Committee)	Immediate; a contract signed before 6/13/18 may be reviewed on a case-by-case basis.	In football, to specify that a coaching staff member or a noncoaching staff member with football-specific responsibilities shall not be involved in any capacity with a football club that includes prospective student-athletes.	Adopted.
2018-56	RECRUITING -- TRYOUTS -- MEDICAL EXAMINATIONS -- MEDICAL SCREENING EXAMINATION -- INSTITUTIONAL MEDICAL STAFF	Big 12 Conference	Immediate	To permit, during a prospective student-athlete's official or unofficial visit to campus, an institution's medical staff member (e.g., athletic trainer) to conduct a medical screening examination to determine the prospective student-athlete's medical qualifications to participate in intercollegiate athletics, as specified.	Adopted.

<b>Proposal Number</b>	<b>Title</b>	<b>Source</b>	<b>Effective Date</b>	<b>Intent</b>	<b>Council Action</b>
<b>2018-57</b>	RECRUITING AND PLAYING AND PRACTICE SEASONS -- SUMMER ATHLETIC ACTIVITIES -- SPORTS OTHER THAN BASKETBALL AND FOOTBALL	Sun Belt Conference	Immediate	In sports other than basketball and football, to permit a student-athlete or prospective student-athlete who is enrolled in summer school (or meets an exception to enrollment) to engage in required weight-training, conditioning and skill-related instruction for up to eight weeks, as specified.	Tabled.
<b>2018-59</b>	RECRUITING -- CAMPS AND CLINICS -- EDUCATIONAL SESSION -- BASKETBALL AND FOOTBALL -- ELIMINATE REQUIREMENT	Atlantic Coast Conference	Immediate	In basketball and football, to eliminate the requirement that an institution's camp or clinic must include an educational session.	Adopted.
<b>2018-60</b>	RECRUITING -- TRYOUTS AND USE OF RECRUITING FUNDS -- EXCEPTION -- EXPENSES RELATED TO LOCAL SPORTS CLUBS AND STATE, REGIONAL, NATIONAL OR INTERNATIONAL TRAINING PROGRAMS	Mid-American Conference	Immediate	To specify that an institution may provide expenses to a coach related to permissible recruiting activities on behalf of the institution that occur while the coach is also acting in a permissible capacity for a local sports club; further, to specify that an institution's coach may receive expenses from a local sports club or a state, regional, national or international training program related to duties performed while acting in a permissible capacity for the sports club or training program and also in his or her capacity as a permissible recruiter for the institution.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-61	RECRUITING -- RECRUITING CALENDARS -- FOOTBALL -- EXTEND FEBRUARY AND JULY DEAD PERIODS	Atlantic Coast Conference	Immediate; a contract signed before 9/28/18 for a 2019 camp or clinic may be honored., Immediate	In football, to extend the dead period surrounding the initial signing day of the regular National Letter of Intent signing period through the last day of February; and, in bowl subdivision football, to extend the July dead period through the end of the month.	FBS:  • Extension of February dead period: Adopted.  • Extension of July dead period: Defeated.  FCS: Defeated.
2018-62	RECRUITING -- RECRUITING CALENDARS -- FOOTBALL -- QUIET PERIOD FOR MIDYEAR ENROLLEES	Big South Conference	08/01/2019	In football, to specify that the seven days immediately before the first day of classes of the institution's second academic term that are not part of the contact period shall be a quiet period for prospective student-athletes who intend to enroll midyear.	Adopted.
2018-64	RECRUITING -- RECRUITING CALENDARS -- MEN'S SOCCER -- DEAD PERIOD DURING CHAMPIONSHIP AND DECEMBER QUIET PERIOD	Atlantic Coast Conference	08/01/2019	In men's soccer, to: (a) Designate the Friday through Sunday of the NCAA Division I Men's Soccer Championship as a dead period; (b) Specify that a coaching staff member may attend an event conducted in conjunction with and in the host city of the championship; and (c) Designate December 23-25 as a quiet period.	Adopted.
2018-70	FINANCIAL AID -- DEFINITIONS AND APPLICATIONS AND MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- TEAM LIMITS -- INSTITUTIONAL ATHLETICS AID AND USOC/NGB AID ONLY	American Athletic Conference, Atlantic 10 Conference and Mid-American Conference	08/01/2019	To specify that only athletically related institutional financial aid and educational expenses awarded by the U.S. Olympic Committee or a U.S. national governing body (or, for international student-athletes, the equivalent organization of a foreign country) shall count toward maximum institutional grant-in-aid limitations.	Referred to the Student-Athlete Experience Committee.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-71	FINANCIAL AID -- EXEMPTED INSTITUTIONAL FINANCIAL AID - - INSTITUTIONAL NEED-BASED AID	Big East Conference	08/01/2019	To specify that an institutional need-based grant awarded based on a student-athlete's demonstrated financial need is exempt and not counted in determining the institution's financial aid limitations; however, such aid is not exempt in determining a student-athlete's counter status for purposes of applying the football or basketball, varsity competition legislation.	Referred to the Student-Athlete Experience Committee.
2018-72	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EXCEPTIONS -- ACADEMIC HONOR AWARDS BASED ON HIGH SCHOOL AND/OR TRANSFER RECORD	Sun Belt Conference	08/01/2019	In equivalency sports, to specify that academic honor awards that are part of an institution's normal arrangements for academic scholarships, based solely on the recipient's high school record, based solely on the recipient's cumulative academic record from all collegiate institutions previously attended or based on the recipient's high school record and cumulative academic record from all collegiate institutions previously attended, and awarded independently of athletics interests and in amounts consistent with the pattern of all such awards made by the institution, are exempt from an institution's equivalency computations.	Referred to the Student-Athlete Experience Committee.



Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-73	FINANCIAL AID -- FINANCIAL AID FROM OUTSIDE SOURCES -- FINANCIAL AID FROM AN ESTABLISHED AND CONTINUING PROGRAM -- ELIMINATION OF REQUIREMENTS FOR UP TO \$1,000	Patriot League	08/01/2019	To specify that (a) A student-athlete may receive up to a total of \$1,000 of athletically related outside financial aid per academic year, without restrictions, through one or more established and continuing programs to aid students; (b) Each academic year, after a student-athlete has received \$1,000 of athletically related outside financial aid, he or she may receive additional athletically related outside financial aid through an established and continuing outside program without such aid counting in the institution's financial aid limitations if specified conditions are met; and (c) If any of the specified conditions are not satisfied and the student-athlete receives the additional athletically related outside financial aid, the aid must be counted in the institution's financial aid limitations.	Adopted.
2018-74	FINANCIAL AID -- MAXIMUM INSTITUTION GRANT-IN-AID LIMITATIONS BY SPORT -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- CONTINUED PARTICIPATION FOR ONE ACADEMIC YEAR	Atlantic 10 Conference	Immediate	To specify that a student-athlete who receives athletically related institutional aid in subsequent academic years after the departure of a head coach from the institution is not a counter in a year in which he or she does not participate in intercollegiate athletics, provided: (a) The student-athletes participated in the applicable sport and received athletically related institutional financial aid during the coach's tenure at the institution; and (2) The student-athlete does not participate in the applicable sport beyond the next regular academic year (including completion of the championship season in spring sports) after the departure of the head coach.	Adopted.

<b>Proposal Number</b>	<b>Title</b>	<b>Source</b>	<b>Effective Date</b>	<b>Intent</b>	<b>Council Action</b>
<b>2018-75</b>	PERSONNEL, RECRUITING AND FINANCIAL AID -- ELIMINATE TRAINING TABLE MEALS	Atlantic Coast Conference	08/01/2019	To eliminate training table meals; further, in bowl subdivision football, to specify that a graduate assistant coach may receive meals that are incidental to organized team activities without the value of the meals being included in the individual's limit on remuneration.	Section A: Adopted.  Sections B & C: Referred to the Legislative Committee.
<b>2018-76</b>	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY SPORTS -- EQUIVALENCY COMPUTATIONS	Big 12 Conference	08/01/2019	In equivalency sports, to specify that an institution may use either the actual cost or average cost of each element (other than books) in the numerator or denominator of an equivalency calculation.	Referred to the Student-Athlete Experience Committee.
<b>2018-77</b>	PLAYING AND PRACTICE SEASONS -- DAILY AND WEEKLY HOUR LIMITATIONS -- PLAYING SEASON -- EXCEPTION -- GOLF PRACTICE ROUND -- FIVE HOURS OF COUNTABLE ATHLETICALLY RELATED ACTIVITY	Southeastern Conference	08/01/2019	In golf, to specify that other countable athletically related activities may occur on the same day as a practice round, provided the total countable athletically related activities that occur on that day do not exceed five hours.	Adopted.
<b>2018-81</b>	PLAYING AND PRACTICE SEASONS -- GOLF -- PRESEASON PRACTICE AND FIRST DATE OF COMPETITION -- SEPTEMBER 1 OR FIVE DAYS BEFORE THE FIRST DAY OF CLASS	Big Ten Conference	08/01/2019	In golf, to specify that an institution shall not commence practice sessions and shall not engage in its first date of competition with outside competition before September 1 or five days before the institution's first day of classes for the fall term, whichever is earlier.	Adopted.
<b>2018-86</b>	COMMITTEES -- SPORTS COMMITTEES -- COMMITTEES WITH CHAMPIONSHIPS ADMINISTRATION AND SPORTS ISSUES RESPONSIBILITIES -- MEN'S VOLLEYBALL COMMITTEE	Big West Conference	08/01/2019	To increase the size of the Men's Volleyball Committee from three to five members, including one member from each of the three men's volleyball regions and two members selected at large; further, to specify that not more than two committee members shall be from any single region.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
<b>2018-93-1</b>	RECRUITING -- RECRUITING MODEL -- SPORTS OTHER THAN BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY -- REMOVE ORAL OFFERS OF AID	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	To amend Proposal No. 2018-93 to remove the restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.	Adopted.
<b>2018-93-2</b>	RECRUITING -- RECRUITING MODEL -- SPORTS OTHER THAN BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY -- REMOVE LACROSSE	Atlantic Coast Conference	Immediate	To amend Proposal No. 2018-93 to remove lacrosse, as specified.	Adopted.
<b>2018-93</b>	RECRUITING -- RECRUITING MODEL -- SPORTS OTHER THAN BASEBALL, BASKETBALL, FOOTBALL, MEN'S ICE HOCKEY AND LACROSSE	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	In sports other than baseball, basketball, football, men's ice hockey, and lacrosse, to revise legislation related to contacts; telephone calls; recruiting materials; official and unofficial visits; and camps and clinics, as specified.	Sports other softball: Adopted, as amended by Proposal Nos. 2018-93-1 and 2018-93-2.  Softball: Tabled.
<b>2018-94-1</b>	RECRUITING -- RECRUITING MODEL -- MEN'S ICE HOCKEY -- REMOVE ORAL OFFERS OF AID	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	To amend Proposal No. 2018-94 to remove the restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.	Defeated.
<b>2018-94</b>	RECRUITING -- RECRUITING MODEL -- MEN'S ICE HOCKEY	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	In men's ice hockey, to revise legislation related to contacts; telephone calls; official and unofficial visits; financial aid agreements; and camps and clinics, as specified.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
<b>2018-95</b>	RECRUITING -- CONTACTS AND EVALUATIONS -- BANQUETS, MEETINGS AND NCAA PROMOTIONAL ACTIVITIES -- ATTENDANCE DURING A QUIET OR DEAD PERIOD -- SPORTS OTHER THAN WOMEN'S BASKETBALL	NCAA Division I Council (Legislative Committee)	08/01/2019	In sports other than women's basketball, to permit, during a quiet or dead period, a coaching staff member to attend a meeting or banquet where prospective student-athletes are in attendance, as specified.	Adopted.
<b>2018-100</b>	RECRUITING -- RECRUITING CALENDARS -- BASEBALL -- EXPAND QUIET PERIODS, REDUCE CONTACT PERIODS AND ESTABLISH ADDITIONAL DEAD PERIODS	NCAA Division I Council (Student-Athlete Experience Committee)	08/01/2019	In baseball, to revise the recruiting calendar, as specified.	Adopted.
<b>2018-103</b>	ACADEMIC ELIGIBILITY -- EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES -- NONRECRUITED OR NONSCHOLARSHIP EXCEPTION	NCAA Division I Council (Transfer Working Group)	08/01/2019	To establish an exception to the transfer residency requirement for a student-athlete who transfers to the certifying institution and either of the following conditions are met: (a) The student-athlete's previous institution does not provide athletically related financial aid in the sport and the student-athlete was not recruited by the previous institution; or (b) The student-athlete's previous institution provides athletically related financial aid in the sport and no athletically related financial aid was received by the student-athlete.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
<b>2018-104</b>	ACADEMIC ELIGIBILITY -- EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES -- HEAD COACH DEPARTURE PRIOR TO INITIAL FULL-TIME ENROLLMENT EXCEPTION	NCAA Division I Council (Transfer Working Group)	August 1, 2019; applicable to a student-athlete who initially enrolls full-time at the certifying institution on or after August 1, 2019.	To establish an exception to the transfer residence requirement for a student who transfers to the certifying institution from another four-year institution and the following conditions are met: (1) At the time of transfer to the certifying institution the student-athlete had not begun initial full-time collegiate enrollment; and (2) The former head coach at the student's previous institution departed after the student met a condition affecting transfer status and before the start of the next regular academic term.	Adopted.
<b>2018-105</b>	ACADEMIC ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION IN YEAR OF TRANSFER	NCAA Division I Council (Transfer Working Group)	08/01/2019	To specify that a transfer student from a four-year institution who has received a waiver of or qualifies for an exception to the transfer residence requirement shall not be eligible to participate in competition in which his or her performance could be used for NCAA championship qualification or consideration if he or she participated in competition at the previous four-year institution in the same sport in which his or her performance could have been used for NCAA championship qualification or consideration.	Adopted.
<b>2018-106</b>	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- COUNTERS -- BASKETBALL AND FOOTBALL -- GRADUATE TRANSFERS	NCAA Division I Council (Transfer Working Group)	August 1, 2019; applicable to a student-athlete who initially enrolls full-time at the certifying institution on or after August 1, 2019.	In basketball and football, to specify that a graduate transfer student-athlete who receives athletically related financial aid and enrolls at the certifying institution with one season of eligibility remaining shall be a counter for two academic years; further, to specify that if a graduate transfer student-athlete successfully completes all degree requirements prior to the start of his or her second academic year of enrollment, he or she shall not be considered a counter for the subsequent academic year.	Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
<b>2018-108</b>	PLAYING AND PRACTICE SEASONS -- WRESTLING -- NUMBER OF DATES OF COMPETITION -- MULTIPLE-DAY COMPETITION AND CONSECUTIVE DUAL MEETS	NCAA Division I Council (Competition Oversight Committee)	08/01/2019	In wrestling, to specify that on not more than two occasions, an institution may count a multiple-day competition or two consecutive dual meets within three consecutive days as one date of competition, as specified.	Amended to specify that on not more than two occasions, an institution may count a multiple-day competition or two consecutive dual meets within three consecutive days as one date of competition.  Adopted, as amended.
<b>2019-9</b>	AMATEURISM -- EMPLOYMENT -- CRITERIA GOVERNING COMPENSATION TO STUDENT-ATHLETES -- RESTITUTION	NCAA Division I Council (Legislative Committee)	Immediate; for violations occurring on or after 04/19/2019.	To designate Bylaw 12.4.1 (Criteria Governing Compensation to Student-Athletes) as a restitution provision. (If a violation occurs and the benefit is \$200 or less, the eligibility of the student-athlete shall not be affected conditioned upon the student-athlete making restitution to a charity of his or her choice.)	Approved as noncontroversial.  Adopted.
<b>2019-10</b>	ACADEMIC ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- NOTIFICATION AFTER DENIAL IN TRANSFER PORTAL	NCAA Division I Council (Legislative Committee)	Immediate	To specify that if an institution enters a denial of the one-time transfer exception in the NCAA Transfer Portal, the institution shall inform the student-athlete in writing that he or she, upon written request, shall be provided a hearing to appeal the denial.	Approved as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-11	ACADEMIC ELIGIBILITY -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- ONE-TIME TRANSFER EXCEPTION -- STUDENT-ATHLETES WHO DID NOT RECEIVE AID AT UNDERGRADUATE INSTITUTION -- BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY	NCAA Division I Council (Committee on Academics)	Immediate	In baseball, basketball, football, and men's ice hockey, to specify that a graduate student who does not meet the one-time transfer exception based on the sport in which he or she participates shall qualify for the exception if the student's previous institution did not offer athletically related financial aid or the student never received athletically related financial aid while enrolled at an undergraduate institution.	Approved as noncontroversial.  Adopted.
2019-12	CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- ELIGIBILITY FOR CHAMPIONSHIPS -- ATTESTATION AND CERTIFICATION OF COMPLIANCE OBLIGATIONS	NCAA Division I Council.	08/01/2019	To require that (a) An institution's president or chancellor shall attest, annually by October 15, that he or she understands the institutional obligations and personal responsibilities imposed by Constitution 2.1 (Principle of Institutional Control and Responsibility) and Constitution 2.8 (Principle of Rules Compliance); and (b) An institution's director of athletics shall certify, annually by October 15, that specified conditions for entry of individuals and teams in NCAA championship competition have been satisfied, including an attestation that he or she understands the institutional obligations and personal responsibilities imposed by Constitution 2.1 and Constitution 2.8 and that all athletics department staff members (full-time, part-time, clerical, volunteer) are aware of the institutional obligations and personal responsibilities imposed by Constitution 2.1 and Constitution 2.8.	Approved as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
<b>2019-13</b>	CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- ELIGIBILITY FOR CHAMPIONSHIPS -- PENALTY - - BANNED DRUG CLASSES OTHER THAN ILLICIT DRUGS	NCAA Division I Council (Committee on Competitive Safeguards and Medical Aspects of Sports)	Immediate; may be applied retroactively to a student-athlete with eligibility remaining in his or her five-year period of eligibility.	To clarify the application of the penalty for a student-athlete who tests positive for use of a substance in a banned drug class other than illicit drugs, as specified.	Approved as noncontroversial.  Adopted.
<b>2019-14</b>	INFRACTIONS PROGRAM -- APPEAL OF DECISIONS -- WRITTEN MATERIALS ON APPEAL -- RESPONSE BY COMMITTEE APPEALS ADVOCATE	NCAA Division I Council (Infraction Appeals Committee)	Immediate.	To eliminate the requirement that a Committee on Infractions appeal advocate's response to the Infractions Appeals Committee contain specified information that is already available to the Infractions Appeals Committee and involved parties.	Approved as noncontroversial.  Adopted.



**NCAA Division I Council Voting Results**  
**April 19-20, 2019**

**ATTACHMENT B**

Conference -- Voting Delegate	Conference Type	Voting Weight	Approve January Report	Recommend 2018-118 to the Board of Directors	2019-14 as Noncontroversial	2019-14	2019-12 as Noncontroversial	2019-12	Consent Package	2018-32	2018-34	2018-41	2018-43	2018-93-1	2018-93-2	Table 2018-93 - Softball	2018-93	Table 2018-44	2018-94-1	2018-94	2018-45 - Basketball - 1st Vote
America East Conference -- S. Heilbron	DI	1		Y	Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
American Athletic Conference -- M. McKinley	NA	2		Y	Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Atlantic 10 Conference -- C. May	DI	1		Y	Y	Y	Y	Y	Y		N	Y	Y	Y	Y	N	Y	Y	N	A	Y
Atlantic Coast Conference -- B. James	A	4			Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	A	A	N
Big 12 Conference -- S. Lyons	A	4			Y	Y	Y	Y	Y		N	Y	N	Y	A	Y	Y	Y	A	A	N
Big East Conference -- J. Lenti-Ponsetto	DI	1		Y	Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	Y	N	Y	N
Big Sky Conference -- J. Gee	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	A	Y	Y	Y	A	A	N
Big South Conference -- K. Halpin	FCS	1			Y	Y	-	-	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	N	A	N
Big Ten Conference -- G. Barta	A	4			Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big West Conference -- P. Smith	DI	1		Y	Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	Y	N	A	N
Colonial Athletic Association -- J. Hathaway	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Conference USA -- L. Campos	NA	2		Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	A	Y	Y	Y	A	A	Y
Horizon League -- J. White	DI	1		Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	N	Y	Y	A	A	Y
Ivy League -- G. Calhoun	FCS	1		Y	Y	Y	Y	Y	Y	N	N	Y	N	N	Y	Y	Y	Y	N	N	N
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1		Y	Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Mid-American Conference -- J. Steinbrecher	NA	2		Y	Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1		Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y	N	Y	N
Missouri Valley Conference -- G. Walter (alternate)	DI	1		Y	Y	Y	Y	Y	Y		Y	Y	N	Y	A	Y	Y	Y	A	A	N
Mountain West Conference -- D. Lewis	NA	2		Y	Y	Y	N	Y	Y		N	Y	Y	N	N	N	Y	Y	A	A	N
Northeast Conference -- N. Morris	FCS	1		Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y	Y	N
Ohio Valley Conference -- R. Tiner	FCS	1		Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	A	Y	Y	Y	Y	Y	N
Pac-12 Conference -- R. George	A	4			Y	Y	Y	Y	Y		Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y
Patriot League --K. McKittrick (alternate)	FCS	1		Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	N	Y	N
Southeastern Conference -- L. Tealer	A	4			Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Southern Conference -- K. Record	FCS	1		Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	A	A	N
Southland Conference -- C. Thompson	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Southwestern Athletic Conference -- J. Cable (alternate)	FCS	1		Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	A	Y	Y	Y	A	A	N
Summit League -- J. Sell (MVFC for FCS)	DI	1		Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	N	N	Y	Y	A	Y	N
Sun Belt Conference -- L. Teis	NA	2		Y	Y	Y	Y	Y	Y		Y	N	Y	Y	A	Y	Y	Y	A	A	Y
West Coast Conference -- R. Baumgartner	DI	1		Y	Y	Y	Y	Y	Y		N	Y	N	Y	Y	Y	Y	Y	A	A	N
Western Athletic Conference -- J. Boggs	DI	1		Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	A	Y	Y	Y	A	A	N
IA FAR -- B. Shannon		1		Y	Y	Y	Y	Y	Y		N	Y	N	Y	Y	Y	Y	Y	N	Y	N
Division I Conference Commissioner -- R. Ensor		1		Y	Y	Y	Y	Y	Y		N	N	Y	Y	Y	Y	Y	Y	Y	Y	N
FARA -- K. Capriotti		1		Y	Y	Y	Y	Y	Y		N	Y	N	Y	N	N	Y	N	N	Y	N
FBS Autonomy Commissioner -- J. Delany		4			Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
FBS Nonautonomy Commissioner -- J. Steinbrecher (alternate)		2		Y	Y	Y	Y	Y	Y		A	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
FCS Conference Commissioner -- P. Viverito		1		Y	Y	Y	Y	Y	Y		A	Y	N	Y	A	A	Y	Y	A	A	N
SAAC -- N. Clark		1		Y	Y	Y	Y	Y	Y		Y	Y	Y	N	N	N	Y	Y	N	Y	Y
SAAC -- E. Selmanovic		1		Y	Y	Y	Y	Y	Y		Y	Y	Y	N	N	N	Y	Y	N	Y	Y
<b>Yes/Adopt (Y)</b>				39	64	64	61	63	64	12	25	61	50	55	43	55	60	63	15	41	34
<b>No/Defeat (N)</b>				0	0	0	2	0	0	1	36	3	14	9	7	8	4	1	23	1	30
<b>Abstain (A)</b>				0	0	0	0	0	0	0	3	0	0	0	14	1	0	0	26	22	0
<b>No Vote Cast (Blank)</b>				25	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>				64	64	64	64	64	64	13	64	64	64	64	64	64	64	64	64	64	64
<b>Y Percent</b>				100.0%	100.0%	100.0%	96.8%	100.0%	100.0%	92.3%	41.0%	95.3%	78.1%	85.9%	86.0%	87.3%	93.8%	98.4%	39.5%	97.6%	53.1%

A = Autonomy; NA = FBS Nonautonomy

	Conference Type	Voting Weight	Reconsider 2018-45 - Basketball	Table 2018-45 - Basketball	2018-45 - Other Sports	Refer 2018-46-FBS	Refer 2018-46-FCS	2018-47	Table 2018-49	2018-51	2018-52	2018-53	2018-54 - Divide Vote for WBB	2018-54	2018-55-FBS	2018-55-FCS	2018-56	Table 2018-57	2018-59 - Basketball	2019-59-FBS	2018-59-FCS	2018-60
Conference -- Voting Delegate																						
America East Conference -- S. Heilbron	DI	1	N	N	Y			Y	N	N	Y	N	N	Y			Y	Y	Y			Y
American Athletic Conference -- M. McKinley	NA	2	Y	Y	Y	Y		Y	Y	N	Y	N	N	Y	Y		Y	Y	Y	Y		Y
Atlantic 10 Conference -- C. May	DI	1	N	Y	Y			Y	Y	N	Y	Y	N	Y			Y	Y	Y			Y
Atlantic Coast Conference -- B. James	A	4	Y	Y	Y	Y		N	Y	N	Y	N	Y	Y	Y		Y	Y	Y	Y		N
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1	Y	Y	Y		Y	Y	Y	N	Y	N	N	Y		Y	Y	Y	N		Y	Y
Big 12 Conference -- S. Lyons	A	4	Y	Y	Y	Y		N	Y	N	Y	N	N	N	Y		Y	Y	Y	Y		N
Big East Conference -- J. Lenti-Ponsetto	DI	1	Y	Y	Y			Y	Y	N	Y	N	Y	Y			Y	Y	Y			N
Big Sky Conference -- J. Gee	FCS	1	Y	Y	Y		Y	Y	Y	Y	N	N	N	N		Y	Y	Y	Y		Y	Y
Big South Conference -- K. Halpin	FCS	1	Y	Y	Y		Y	Y	Y	Y	Y	Y	N	Y		Y	Y	Y	Y		Y	Y
Big Ten Conference -- G. Barta	A	4	N	N	Y	Y		Y	Y	N	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y
Big West Conference -- P. Smith	DI	1	Y	Y	Y			Y	Y	N	Y	N	N	Y			Y	Y	Y			Y
Colonial Athletic Association -- J. Hathaway	FCS	1	Y	Y	Y		Y	Y	Y	N	Y	N	N	Y		Y	Y	Y	Y		Y	Y
Conference USA -- L. Campos	NA	2	Y	Y	Y	Y		Y	Y	N	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y
Horizon League -- J. White	DI	1	N	Y	Y			Y	Y	N	Y	Y	N	Y			Y	Y	Y			Y
Ivy League -- G. Calhoun	FCS	1	Y	Y	Y		Y	Y	Y	N	Y	N	N	N		Y	N	Y	N		N	N
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1	Y	Y	Y			Y	Y	N	N	N	N	Y			Y	Y	N			Y
Mid-American Conference -- J. Steinbrecher	NA	2	N	A	Y	Y		Y	Y	Y	Y	Y	N	Y	Y		Y	Y	Y	Y		Y
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1																				
Missouri Valley Conference -- G. Walter (alternate)	DI	1	Y	Y	N			Y	Y	N	N	N	N	N			Y	Y	N			N
Mountain West Conference -- D. Lewis	NA	2	Y	Y	Y	Y		Y	Y	N	Y	Y	N	Y	Y		Y	Y	Y	Y		Y
Northeast Conference -- N. Morris	FCS	1	N	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y		Y	Y
Ohio Valley Conference -- R. Tiner	FCS	1	Y	Y	Y		Y	Y	Y	N	Y	Y	N	Y		Y	Y	Y	Y		Y	Y
Pac-12 Conference -- R. George	A	4	Y	Y	Y	Y		Y	Y	N	Y	N	Y	Y	Y		N	Y	Y	Y		N
Patriot League --K. McKittrick (alternate)	FCS	1	Y	Y	Y		Y	Y	Y	N	Y	Y	N	Y		Y	Y	Y	Y		Y	Y
Southeastern Conference -- L. Tealer	A	4	Y	Y	Y	Y		Y	N	N	Y	N	Y	N	Y		Y	Y	Y	Y		N
Southern Conference -- K. Record	FCS	1	Y	Y	Y		Y	Y	Y	Y	Y	N	Y	Y		Y	Y	Y	Y		Y	N
Southland Conference -- C. Thompson	FCS	1	N	Y	Y		Y	Y	Y	N	Y	Y	N	Y		Y	Y	Y	Y		Y	Y
Southwestern Athletic Conference -- J. Cable (alternate)	FCS	1	Y	Y	N		Y	Y	Y	N	Y	N	Y	N		Y	Y	Y	N		N	Y
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y	Y	N		Y	Y	Y	N	N	N	N	N		Y	Y	Y	N		Y	N
Sun Belt Conference -- L. Teis	NA	2	Y	N	Y	N		Y	Y	Y	Y	Y	N	N	Y		Y	Y	Y	Y		N
West Coast Conference -- R. Baumgartner	DI	1	Y	Y	Y			Y	Y	N	Y	Y	Y	Y			Y	Y	N			Y
Western Athletic Conference -- J. Boggs	DI	1	Y	Y	Y			Y	N	Y	Y	Y	Y	Y			Y	Y	Y			Y
IA FAR -- B. Shannon		1	Y	Y	Y			Y	Y	N	Y	N	N	N			Y	Y	N			Y
Division I Conference Commissioner -- R. Ensor		1	Y	Y	Y			Y	Y	N	Y	Y	N	Y			Y	Y	Y			Y
FARA -- K. Capriotti		1	Y	Y	Y			Y	Y	N	Y	N	Y	N			Y	Y	N			N
FBS Autonomy Commissioner -- J. Delany		4			Y			Y	Y	N	Y	N	N	N			Y	Y	Y			N
FBS Nonautonomy Commissioner -- J. Steinbrecher (alternate)		2	N	A	Y			Y	Y	Y	Y	Y	N	Y			Y	Y	Y			Y
FCS Conference Commissioner -- P. Viverito		1	Y	Y	N			Y	Y	N	N	N	N	N			Y	Y	N			N
SAAC -- N. Clark		1	N	N	Y			Y	Y	Y	Y	N	Y	Y			Y	Y	Y			Y
SAAC -- E. Selmanovic		1	N	N	Y			Y	Y	Y	Y	N	N	Y			Y	Y	Y			A
Yes/Adopt (Y)		44	46	59	14	12	55	57	13	58	24	26	41	15	12	58	63	53	15	10	33	
No/Defeat (N)		15	9	4	1	0	8	6	50	5	39	37	22	0	0	5	0	10	0	2	29	
Abstain (A)		0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
No Vote Cast (Blank)		5	5	1	0	1	1	1	1	1	1	1	1	1	0	1	1	1	0	1	1	
Total		64	64	64	15	13	64	64	64	64	64	64	64	64	15	13	64	64	64	15	13	64
A = Autonomy; NA = FBS Nonautonomy	Y Percent	74.6%	83.6%	93.7%	93.3%	100.0%	87.3%	90.5%	20.6%	92.1%	38.1%	41.3%	65.1%	100.0%	100.0%	92.1%	100.0%	84.1%	100.0%	83.3%	53.2%	

A = Autonomy; NA = FBS Nonautonomy

Conference -- Voting Delegate	Conference Type	Voting Weight	2018-61-FBS Extend Feb. Dead Period	2018-61-FBS Extend July Dead Period - 1st Vote	Reconsider 2018-61-FBS July Dead Period	2018-61-FBS Extend July Dead Period	2018-61-FBS Extend Feb. Dead Period	2018-62-FBS	2018-62-FCS	2018-104	Refer 2018-70-71 and -72	Refer 2018-70-FBS	2018-73	2018-74	2018-75-FBS (Section A)	Refer 2018-75 (Sections B & C)	Refer 2018-76	2018-106-Basketball	2018-106-FBS	2018-106-FCS	2018-77
America East Conference -- S. Heilbron	DI	1								Y	Y		Y	Y		Y	Y	N			Y
American Athletic Conference -- M. McKinley	NA	2	Y	N	Y	N		Y		Y	Y	Y	Y	Y	Y	Y	Y	N	N		Y
Atlantic 10 Conference -- C. May	DI	1								Y	Y		Y	Y		Y	Y	Y			Y
Atlantic Coast Conference -- B. James	A	4	Y	Y	N	Y		Y		Y	Y	Y	Y	Y	Y	Y	Y	N	N		Y
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1					N		Y	Y	Y		Y	Y		Y	Y	N		N	Y
Big 12 Conference -- S. Lyons	A	4	Y	N	Y	N		Y		Y	Y	Y	Y	Y	Y	Y	N	N	N		Y
Big East Conference -- J. Lenti-Ponsetto	DI	1								Y	Y		Y	Y		Y	Y	N			Y
Big Sky Conference -- J. Gee	FCS	1					N		Y	Y	Y		Y	Y		Y	Y	N		N	Y
Big South Conference -- K. Halpin	FCS	1					N		Y	Y	Y		Y	Y		Y	Y	Y		N	Y
Big Ten Conference -- G. Barta	A	4	Y	Y	N	Y		Y		Y	Y	Y	Y	Y	Y	Y	Y	N	N		Y
Big West Conference -- P. Smith	DI	1								Y	Y		Y	N		Y	Y	N			Y
Colonial Athletic Association -- J. Hathaway	FCS	1					N		Y	Y	Y		Y	Y		Y	Y	N		N	Y
Conference USA -- L. Campos	NA	2	Y	Y	Y	Y		Y		Y	Y	Y	Y	Y	Y	Y	Y	N	N		Y
Horizon League -- J. White	DI	1								Y	Y		Y	N		Y	Y	Y			Y
Ivy League -- G. Calhoun	FCS	1					N		Y	Y	Y		Y	Y		Y	Y	N		N	Y
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1								Y	Y		Y	N		Y	Y	N			Y
Mid-American Conference -- J. Steinbrecher	NA	2	Y	N	N	N		Y		Y	Y	Y	Y	Y	Y	Y	Y	N	N		Y
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1																			
Missouri Valley Conference -- G. Walter (alternate)	DI	1								Y	Y		N	Y		Y	Y	N			Y
Mountain West Conference -- D. Lewis	NA	2	N	N	Y	N	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	N	N		Y
Northeast Conference -- N. Morris	FCS	1					N		Y	Y	Y		Y	Y		Y	Y	N		N	Y
Ohio Valley Conference -- R. Tiner	FCS	1					Y		Y	Y	Y		Y	Y		Y	Y	N		N	Y
Pac-12 Conference -- R. George	A	4	Y	Y	Y	Y		Y		Y	Y	Y	Y	N	Y	Y	Y	N	N		Y
Patriot League --K. McKittrick (alternate)	FCS	1					Y		Y	Y	Y			Y		Y	Y	Y		Y	Y
Southeastern Conference -- L. Tealer	A	4	Y	Y	Y	N		Y		Y	Y	Y	Y	Y	Y	Y	Y	N	N		Y
Southern Conference -- K. Record	FCS	1					Y		Y	Y	Y		Y	Y		Y	Y	Y		Y	Y
Southland Conference -- C. Thompson	FCS	1					N		Y	Y	Y		Y	Y		Y	Y	N		N	Y
Southwestern Athletic Conference -- J. Cable (alternate)	FCS	1					N		Y	Y	Y		Y	Y		Y	Y	N		N	Y
Summit League -- J. Sell (MVFC for FCS)	DI	1					N		Y	Y	Y		Y	Y		Y	Y	Y		N	Y
Sun Belt Conference -- L. Teis	NA	2	Y	N	Y	N		Y		Y	N	N	Y	Y	Y	Y	N	N	N		Y
West Coast Conference -- R. Baumgartner	DI	1								N	Y		Y	Y		Y	Y	A			Y
Western Athletic Conference -- J. Boggs	DI	1								Y	Y		Y	Y		Y	Y	N			Y
IA FAR -- B. Shannon		1								Y	N		Y	Y		Y	N	N			Y
Division I Conference Commissioner -- R. Ensor		1								Y	Y		Y	Y		Y	Y	Y			Y
FARA -- K. Capriotti		1								Y	Y		Y	Y		Y	Y	N			Y
FBS Autonomy Commissioner -- J. Delany		4								Y	Y		Y	Y		Y	Y	N			Y
FBS Nonautonomy Commissioner -- J. Steinbrecher (alternate)		2								Y	Y		Y	N		Y	Y	N			Y
FCS Conference Commissioner -- P. Viverito		1								Y	Y		A	Y		Y	Y	N			Y
SAAC -- N. Clark		1								Y	Y		Y	Y		Y	Y	Y			Y
SAAC -- E. Selmanovic		1								Y	Y		Y	Y		Y	Y	Y			Y
Yes/Adopt (Y)			14	9	10	7	5	15	12	62	60	28	60	54	15	63	56	9	0	2	63
No/Defeat (N)			1	6	5	8	9	0	0	1	3	2	1	9	0	0	7	53	15	10	0
Abstain (A)			0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	1	0	0	0
No Vote Cast (Blank)			0	0	0	0	0	0	1	1	1	34	2	1	0	1	1	1	0	1	1
Total			15	15	15	15	14	15	13	64	64	64	64	64	15	64	64	64	15	13	64
Y Percent			93.3%	60.0%	66.7%	46.7%	35.7%	100.0%	100.0%	98.4%	95.2%	93.3%	98.4%	85.7%	100.0%	100.0%	88.9%	14.5%	0.0%	16.7%	100.0%

A = Autonomy; NA = FBS Nonautonomy

Conference -- Voting Delegate	Conference Type	Voting Weight	2018-81	Amend 2018-108	2018-108, as Amended	WBB Competition Com. Composition	Endorse WBB Strategic Plan	2019-10 as Noncontroversial	2019-10	2019-9 as Noncontroversial	2019-9	2019-11 as Noncontroversial	2019-11	Rules Modernization Subcommittee of LC	2019-13 as Noncontroversial	2019-13	Introduce Athletics Diversity and Inclusion Designee
America East Conference -- S. Heilbron	DI	1	Y	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
American Athletic Conference -- M. McKinley	NA	2	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Atlantic 10 Conference -- C. May	DI	1	Y	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
Atlantic Coast Conference -- B. James	A	4	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1	Y	A	A	A p p r o v e d	A p p r o v e d	Y	Y	Y	Y	Y	Y	A p p r o v e d	Y	Y	Y
Big 12 Conference -- S. Lyons	A	4	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Big East Conference -- J. Lenti-Ponsetto	DI	1	Y	Y	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
Big Sky Conference -- J. Gee	FCS	1	Y	Y	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
Big South Conference -- K. Halpin	FCS	1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Big Ten Conference -- G. Barta	A	4	Y	Y	Y			N	Y	Y	Y	Y	Y		Y	Y	Y
Big West Conference -- P. Smith	DI	1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Colonial Athletic Association -- J. Hathaway	FCS	1	Y	Y	Y				Y	Y	Y	Y	Y		Y	Y	Y
Conference USA -- L. Campos	NA	2	Y	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
Horizon League -- J. White	DI	1	Y	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
Ivy League -- G. Calhoun	FCS	1	N	Y	N			Y	Y	Y	Y	Y	Y		Y	Y	Y
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Mid-American Conference -- J. Steinbrecher	NA	2	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1															
Missouri Valley Conference -- G. Walter (alternate)	DI	1	N	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
Mountain West Conference -- D. Lewis	NA	2	Y	Y	Y			Y	Y	Y	Y	N	Y		Y	Y	Y
Northeast Conference -- N. Morris	FCS	1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Ohio Valley Conference -- R. Tiner	FCS	1	Y	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
Pac-12 Conference -- R. George	A	4	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Patriot League --K. McKittrick (alternate)	FCS	1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Southeastern Conference -- L. Tealer	A	4	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Southern Conference -- K. Record	FCS	1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Southland Conference -- C. Thompson	FCS	1	Y	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
Southwestern Athletic Conference -- J. Cable (alternate)	FCS	1	Y	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Sun Belt Conference -- L. Teis	NA	2	Y	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
West Coast Conference -- R. Baumgartner	DI	1	Y	A	A							Y	Y		Y	Y	Y
Western Athletic Conference -- J. Boggs	DI	1	Y	A	A			Y	Y	Y	Y	Y	Y		Y	Y	Y
IA FAR -- B. Shannon		1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Division I Conference Commissioner -- R. Ensor		1	Y	Y	Y												
FARA -- K. Capriotti		1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
FBS Autonomy Commissioner -- J. Delany		4	Y	Y	Y												
FBS Nonautonomy Commissioner -- J. Steinbrecher (alternate)		2	A	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
FCS Conference Commissioner -- P. Viverito		1	N	A	A			Y	Y	Y	Y	Y	Y				Y
SAAC -- N. Clark		1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
SAAC -- E. Selmanovic		1	Y	Y	Y			Y	Y	Y	Y	Y	Y		Y	Y	Y
Yes/Adopt (Y)			58	48	45			52	57	57	57	56	58		57	57	58
No/Defeat (N)			3	0	1			4	0	0	0	2	0		0	0	0
Abstain (A)			2	15	17			0	0	0	0	0	0		0	0	0
No Vote Cast (Blank)			1	1	1			8	7	7	7	6	6		7	7	6
Total			64	64	64			64	64	64	64	64	64		64	64	64
Y Percent			95.1%	100.0%	97.8%			92.9%	100.0%	100.0%	100.0%	96.6%	100.0%		100.0%	100.0%	100.0%

A = Autonomy; NA = FBS Nonautonomy



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I COMPETITION OVERSIGHT COMMITTEE  
APRIL 17-18, 2019, MEETING**

**Note:** This document does not include items incorporated in the NCAA Division I Council report.

**KEY ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

- 1. Undergraduate transfer waiver guidelines.** The NCAA Division I Competition Oversight Committee discussed and provided feedback to the NCAA Division I Committee for Legislative Relief (CLR) regarding proposed updates to guidelines the CLR applies when considering undergraduate transfer waiver requests.
- 2. Legislative discussion.** Based on feedback from the NCAA Division I Legislative Committee and the NCAA Division I Wrestling Committee, the Competition Oversight Committee supports an amendment to NCAA Division I Proposal No. 2018-108. Proposal No. 2018-108 should be amended to specify, that on not more than two occasions, an institution may count a multiple-day competition, or two consecutive dual meets within three consecutive days as one date of competition. The committee supported NCAA Division I Proposal No. 2018-86.
- 3. Championship updates.** The Competition Oversight Committee received updates on the success of the winter championships to date and the NCAA Board of Governors' ongoing review of legalized sports wagering.
- 4. Review of site selection principles.** The Competition Oversight Committee approved site selection principles that were revised based on feedback from the committee's January meeting for sport committees to use during the upcoming 2022-26 bid cycle.
- 5. Financial overview.** The Competition Oversight Committee reviewed budget requests for 2019-20 and agreed to make final recommendations during a teleconference prior to the next in-person meeting in June.
- 6. Playing Rules Oversight Panel reports.** The Competition Oversight Committee reviewed reports from the Playing Rules Oversight Panel's recent meetings as information only.
- 7. Consent package.** The Competition Oversight Committee approved the following recommendations from sport committees regarding automatic qualifying conferences for championships in 2019:

- a. **Field hockey.** America East Conference; Atlantic 10 Conference; Atlantic Coast Conference; Big East Conference; Big Ten Conference; Colonial Athletic Association; The Ivy League; Mid-American Conference; Northeast Conference; and Patriot League.
- b. **Men's soccer.** America East Conference; American Athletic Conference, Atlantic 10 Conference; Atlantic Coast Conference; Atlantic Sun Conference; Big East Conference; Big South Conference; Big Ten Conference; Big West Conference; Colonial Athletic Association; Conference USA; Horizon League; The Ivy League; Metro Atlantic Athletic Conference; Mid-American Conference; Missouri Valley Conference; Northeast Conference; Pac-12 Conference; Patriot League; Southern Conference; The Summit League; Sun Belt Conference, West Coast Conference; and Western Athletic Conference.
- c. **Women's soccer.** America East Conference; American Athletic Conference; Atlantic Sun Conference; Atlantic 10 Conference; Atlantic Coast Conference; Big 12 Conference; Big East Conference; Big Sky Conference; Big South Conference; Big Ten Conference; Big West Conference; Colonial Athletic Association; Conference USA; Horizon League; The Ivy League; Metro Atlantic Athletic Conference; Mid-American Conference; Missouri Valley Conference; Mountain West Conference; Northeast Conference; Ohio Valley Conference; Pac-12 Conference; Patriot League; Southeastern Conference; Southern Conference; Southland Conference; Southwestern Athletic Conference; The Summit League; Sun Belt Conference; West Coast Conference and Western Athletic Conference.
- d. **Women's volleyball.** America East Conference; American Athletic Conference; Atlantic Coast Conference; Atlantic Sun Conference; Atlantic 10 Conference; Big East Conference; Big Sky Conference; Big South Conference; Big Ten Conference; Big 12 Conference; Big West Conference; Colonial Athletic Conference; Conference USA; Horizon League; The Ivy League; Metro Atlantic Athletic Conference; Mid-American Conference; Mid-Eastern Athletic Conference; Missouri Valley Conference; Mountain West Conference; Northeast Conference; Ohio Valley Conference; Pac-12 Conference; Patriot League; Southeastern Conference; Southern Conference; Southland Conference; Southwestern Athletic Conference; Sun Belt Conference; The Summit League; West Coast Conference; and Western Athletic Conference.

**8. Team sports subcommittee report and recommendations.**

**a. NCAA Division I Field Hockey Committee.**

- **Fourth official.** The Competition Oversight Committee supported in concept a request to assign a fourth official as the designated video review official at the final site for the semifinals and final but deferred action until the committee makes its final recommendations on 2019-20 budget requests during a future teleconference.
- **Bench size increase.** The Competition Oversight Committee considered a request to increase the bench size to accommodate up to an additional six rostered student-athletes above the squad size of 24. While the committee supports the concept of allowing more student-athletes in the bench area, there is a concern that currently no parameters or best practices exist to ensure appropriate personnel are available in the bench area during competition. Further, bench size increases should be considered holistically rather than sport by sport. Therefore, the committee agreed to table this request and asked staff to develop policies/best practices to address bench size increases for review at a future meeting.

**b. NCAA Division I Men's Soccer Committee.**

- **Selection criteria.** The Competition Oversight Committee approved moving the current three secondary selection criteria to join the existing primary selection criteria so that all of the criteria are primary.
- **Date formula change.** The Competition Oversight Committee considered a recommendation to conduct the semifinals and final on separate weekends, keeping the semifinals on their current weekend but conducting them on campus sites, and then moving the championship match to the next weekend at a predetermined site. The change would be effective with the 2022 championship to coincide with the new bid cycle. The Competition Oversight Committee understands that rest and recovery time is critical to the sport and is the main rationale behind this proposal. The Competition Oversight Committee also acknowledged that the Sport Science Institute (SSI) has been involved in research addressing this specific issue for three years and its report is scheduled to be available later this spring. In addition, it was noted that these changes will result in additional costs for ESPN in that they cannot guarantee live linear coverage or broadcast windows. Therefore, action on this request is deferred until the SSI report is available. [NOTE: Due to the 2022 effective date, this would not delay implementation of the change should it be approved.]

- **Misconduct penalty.** The Competition Oversight Committee did not support a request to issue a penalty not listed in NCAA Bylaw 31.1.10.3 and apply it to the first regular-season match of the next season rather than to the institution's first postseason match as is typically prescribed. The Competition Oversight Committee is concerned about such inconsistency and is not comfortable affecting the regular season for a call missed during the championship competition.

**c. NCAA Division I Women's Soccer Committee.**

- **Date formula changes – second and third rounds and Women's College Cup.** The Competition Oversight Committee considered requests to conduct the second and third rounds on separate weekends and to change the date formula for the Women's College Cup so that the semifinals are played on Thursday instead of Friday. The changes would be effective with the 2022 championship to coincide with the new bid cycle. While the Competition Oversight Committee acknowledged that the proposals are different from those the Men's Soccer Committee requested in Item 9-b above, the women's soccer requests were deferred for the same reasons (ESPN cannot guarantee live linear coverage or broadcast windows, and the SSI report may help answer questions related to rest and recovery).

**d. NCAA Division I Women's Volleyball Committee.**

- **Bench size allocations.** The Competition Oversight Committee considered a request to allow institutions participating in the 2019 NCAA Division I Women's Volleyball Championship to use their allotted bench size of 25 as they see fit. However, similar to the request from the Field Hockey Committee in Item 9-a above, this request was tabled in lieu of the more holistic review of bench size.

**9. Individual/team sports subcommittee report and recommendations.**

**a. NCAA Women's Golf Committee.**

- **Regional site change.** The Competition Oversight Committee was informed of a required venue change that moves the 2019 NCAA Division I women's golf regional originally scheduled to be conducted at the Auburn University Club to Saughatchee Country Club in Opelika, Alabama, with Auburn University remaining as the host institution. (Heavy rains over the past few months have made the Auburn University Club course unsuitable for championship competition.)



**b. NCAA Division I Men's and Women's Track and Field and Cross Country Committee.**

- **Selection criteria.** The Competition Oversight Committee approved clarifying the Division I cross country selection criteria so that teams can earn at-large points toward selection when their "B-team" beats another institution's "A-team" during the nine-week qualifying window.
- **Regional site change.** The Competition Oversight Committee was informed of a decision to move the 2020 Division I men's and women's cross country regional originally scheduled to be conducted at Chambers Bay Golf Course to Jefferson Park in Seattle, with the University of Washington remaining as the host institution. (Since being awarded the 2020 regional at Chambers Bay there have been growing concerns from Washington with onsite parking to accommodate both spectators and participants, as well as challenges with the course that include a shorter than anticipated distance to the first turn, and concerns with front runners lapping and colliding with back of the pack runners due to crossover on the course. These concerns would inhibit a fair competition and further jeopardize the student-athlete experience.)

**10. Other business.** None.

**11. Future meetings.**

- a. June 24-25, 2019 (Indianapolis).
- b. October 16-17, 2019 (Indianapolis).
- c. January 21, 2020 (Anaheim, California).
- d. April 22-23, 2020 (Indianapolis).
- e. June 15-17, 2020 (Indianapolis).
- f. October 5-7, 2020 (Indianapolis).

*Committee Chair:* Kim Record, The University of North Carolina at Greensboro  
*Staff Liaisons:* Joni Comstock, Championships and Alliances  
Jennifer Henderson, Academic and Membership Affairs

<b>NCAA Division I Competition Oversight Committee Meeting April 17-18, 2019</b>	
<b>Attendees:</b>	
Renee Baumgartner, Santa Clara University.	
Mark Benson, University of Albany.	
Elizabeth Conte, University of North Carolina Asheville.	
Troy Dannen, Tulane University.	
Wendy Fallen, Big Ten Conference.	
Beth Goetz, Ball State University.	
Ken Halpin, Winthrop University.	
Robin Harris, The Ivy League.	
Jeff Hurd, Western Athletic Conference.	
Maisha Kelly, Bucknell University (via teleconference).	
Dawn Lewis, California State University, Fresno.	
Patrick Lyons, Seton Hall University.	
Samantha Nettling, Northwestern University.	
Kris Pierce, Atlantic Coast Conference.	
Kim Record, The University of North Carolina at Greensboro.	
Nona Richardson, University of Utah.	
Paula Smith, University of California, Irvine.	
Lynda Tealer, University of Florida.	
<b>Absentees:</b>	
Amanda Braun, University of Wisconsin, Milwaukee.	
Keisha Dunlap, Conference USA.	
Connor Garnett, Santa Clara University.	
<b>Guest(s) in Attendance:</b>	
Gary Brown, NCAA Contractor.	
Jean Lenti Ponsetto, DePaul University (Division I Council Vice Chair).	
<b>NCAA Staff Liaisons in Attendance:</b>	
Joni Comstock and Jennifer Henderson.	
<b>Other NCAA Staff Members in Attendance:</b>	
Sharon Cessna, Robin Hale, Kevin Lennon, Kathleen McNeely, Jeff Mlynski, Jeff O'Barr, Carol A. Reep and Jerry Vaughn.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE  
APRIL 17-18, 2019, MEETING**

**Note:** This document does not include items incorporated in the NCAA Division I Council report.

**INFORMATIONAL ITEMS.**

1. **Review of NCAA Division I Football Oversight Committee's March 20, 2019, Teleconference Report.** The Football Oversight Committee reviewed and approved its March 20, 2019, teleconference report.
2. **NCAA Division I Football Championship Committee Update.** The Football Oversight Committee received a report from the February 12-13, 2019, meeting of the Football Championship Committee. The Football Oversight Committee approved the Football Championship Committee's recommendation regarding the awarding of conference automatic qualifiers for the 2019 season.
3. **NCAA Division I Football Competition Committee Update.** The Football Oversight Committee received an update on the February 2019 meetings of the Football Competition Committee. As part of the update, the Football Oversight Committee was given an overview of the NCAA Football Rules process and the Football Competition Committee's involvement in the process. The Football Competition Committee, on behalf of the Football Oversight Committee, participates in the rules feedback and development process to provide feedback to the NCAA Football Rules Committee.

Additionally, the Football Oversight Committee was provided an update regarding the joint NCAA and NFL meeting that occurred in February 2019, and the bowl certification process. The 2019 season will be the last in the current bowl cycle and the new certification process is now open for 2020.

4. **Review of Membership Survey.** The Football Oversight Committee provided feedback and support for a survey under development to gather information about the new football season of competition legislation. The survey will be distributed to the membership in spring 2019.
5. **Update on 2018-19 Legislative Proposals.** The Football Oversight Committee revised its position on NCAA Proposal No. 2018-61 and recommended that the proposal be divided. For the Football Bowl Subdivision (FBS), the Football Oversight Committee supports extending the dead period surrounding the initial signing day of the regular National Letter of Intent signing period through the last day of February and opposes extending the July dead period through the end of July. In NCAA Football Championship Subdivision (FCS), the Football Oversight Committee opposes the proposal.

The Football Oversight Committee also revised its position on Proposal No. 2018-62. The Football Oversight Committee supports the proposal for FBS and FCS. The proposal

amends the football recruiting calendar to provide student-athletes who intend to enroll midyear a quiet period for the seven days immediately before the first day of classes of the institution's second academic term if those days are not part of the contact period.

6. **National Federation of State High School Associations (NFHS) Presentation.** The Football Oversight Committee received an update on the high school football recruiting environment.
7. **Update on NCAA Transfer Portal Data.** The Football Oversight Committee received an update on football student-athlete activity in the transfer portal.
8. **Discussion Regarding Legislative Relief Waiver Requests of the Hard Cap Legislation.** As part of its comprehensive review of the recently adopted football recruiting model, the Football Oversight Committee reviewed data involving legislative relief waiver requests of the rule limiting the number of prospective student-athlete who may sign a National Letter of Intent or an institutional offer of financial aid and student-athletes who may sign a financial aid agreement for the first time. The Football Oversight Committee provided feedback on legislative relief waiver case studies involving this rule and the initial counter rule and agreed to continue its discussion at its June 2019 meeting.
9. **Discussion of NCAA Division I Strategic Vision and Planning Priorities Database.** The Football Oversight Committee noted its progress on its strategic priority areas.
10. **Future Meetings and Teleconferences.**
  - a. May 8, 2019 (Teleconference);
  - b. June 24-25, 2019 (In-Person Meeting – Indianapolis);
  - c. October 16-17, 2019 (In-Person Meeting – Indianapolis); and
  - d. January 21, 2020 (In-Person Meeting – Anaheim, California).

*Committee Chair:* Shane Lyons, West Virginia University; Big 12 Conference.

*Staff Liaisons:* Ty Halpin, Championships and Alliances.

Kris Richardson, Academic and Membership Affairs.

Informational Items of the NCAA Division I Football Oversight Committee

April 17-18, 2019, Meeting

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<b>NCAA Division I Football Oversight Committee</b> <b>April 17-18, 2019, Meeting</b>	
<b>Attendees:</b>	
Whit Babcock, Virginia Polytechnic Institute and State University; Atlantic Coast Conference.	
Sandy Barbour, Pennsylvania State University; Big Ten Conference.	
Todd Berry, American Football Coaches Association.	
Tom Bowen, University of Memphis; American Athletic Conference.	
Greg Byrne, University of Alabama; Southeastern Conference.	
Jean Gee, University of Montana.	
Bret Gilliland, Mountain West Conference.	
Michael Hamrick, Marshall University; Conference USA.	
Bobby Lamb, Mercer University.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Gary Patterson, Texas Christian University, American Football Coaches Association Board of Trustees.	
C. Paul Rogers III, Southern Methodist University, 1A faculty athletics representative (1A FAR).	
Jon Steinbrecher, Mid-American Conference.	
Brad Teague, University of Central Arkansas.	
Larry Teis, Texas State University; Sun Belt Conference.	
Patty Viverito, Missouri Valley Conference.	
<b>Absentees:</b>	
Ray Anderson, Arizona State University; Pac-12 Conference.	
Tommy Doles, Northwestern University.	
Gary Jennings, West Virginia University.	
Austin Roberts, University of California, Los Angeles.	
Jennifer Williams, Alabama State University.	
<b>Guest(s) in Attendance:</b>	
Blake James, University of Miami (Florida).	
Nicholas Clark, Coastal Carolina University.	
Karissa Niehoff, National Federation of State High School Associations.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Ty Halpin and Kris Richardson.	
<b>Other NCAA Staff Members in Attendance:</b>	
Geoff Bentzel, D.J. Brown, Amanda Conklin, Chris Howard, Barrington Huntley, Greg Johnson, Susan Peal, Geoff Silver, Stan Wilcox and Jerry Vaughn.	



**OTHER INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I LEGISLATIVE COMMITTEE  
APRIL 17-18, 2019, MEETING**

**Note:** This document does not include any items that are incorporated in the NCAA Division I Council report.

**INFORMATIONAL ITEMS.**

- 1. Review of 2018-19 NCAA Division I Council-Governance Voting Chart.** The NCAA Division I Legislative Committee reviewed the 2018-19 Council-governance voting chart, discussed potential procedural issues and updated its position on select proposals.
- 2. Review of NCAA Division I Interpretations Committee Report/Official Interpretations.** The Legislative Committee received the report of the Interpretations Committee and approved three official interpretations (Reference: 2/15/2019, Item Ref. 1; 2/15/2019, Item Ref. 2; and 2/20/2019, Item Ref. 1) recently issued by the Interpretations Committee, as recommended.
- 3. Review of NCAA Division I Committee for Legislative Relief Report.** The Legislative Committee received a report of the February 11-12 meeting of the Committee for Legislative Relief.
- 4. Review of Potentially Noncontroversial and Editorial Revisions to Academic Misconduct Legislation.** The Legislative Committee reviewed potential noncontroversial and editorial legislative concepts identified by the NCAA Division I Academic Misconduct Working Group intended to improve overall clarity and reinforce application of academic misconduct legislation. The Legislative Committee noted that more membership feedback is necessary to determine if the revisions could be considered noncontroversial.
- 5. Approval of NCAA Division I Legislative Committee February 18 Report.** The Legislative Committee approved the report of its February meeting.

*Committee Chair:* Brian Shannon, Texas Tech University

*Staff Liaisons:* Anne Rohlman, Academic and Membership Affairs  
Leeland Zeller, Academic and Membership Affairs

NCAA Division I Legislative Committee Meeting April 17-18, 2019	
<b>Attendees:</b>	
Lisa Archbald, Northeast Conference.	
Carray Banks, Norfolk State University.	
Jacqueline Blackett, Division I Committee on Academics, Columbia University-Barnard College, NCAA Division I Committee on Academics.	
Lyla Clerry, University of Iowa.	
Julie Cromer Peoples, University of Arkansas, Fayetteville.	
Tim Gleason, University of Oregon.	
Brad Hostetter, Atlantic Coast Conference.	

Other Informational Items of the NCAA Division I

Legislative Committee

April 16-17, 2018, Meeting

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Ellie Ivancich, Belmont University, Division I Student-Athlete Advisory Committee.
Loretta Lamar, U.S. Naval Academy, NCAA Division I Committee on Student-Athlete Reinstatement (alternate).
Maggie McKinley, University of Cincinnati (vice chair).
Kaitlyn McKittrick, Lafayette College, NCAA Division I Committee for Legislative Relief chair.
Alex Ricker-Gilbert, Jacksonville University.
Shalini Shanker, Colorado State University.
Brian Shannon, Texas Tech University (chair).
Shannon Strahl, Gonzaga University.
Greg Walter, Division I Interpretations Committee chair.
<b>Absentees:</b>
Larry Williams, University of Akron.
Keli Zinn, West Virginia University, NCAA Division I Committee on Student-Athlete Reinstatement chair.
<b>NCAA Staff Liaisons in Attendance:</b>
Anne Rohlman and Leeland Zeller.
<b>Other NCAA Staff Members in Attendance:</b>
Emily Capehart, Sarah Hebbard, Susan Peal, Alex Smith, Jerry Vaughn.



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE  
APRIL 17-18, 2019, MEETING**

**Note:** This document does not include items incorporated in the NCAA Division I Council report.

**INFORMATIONAL ITEMS.**

- 1. NCAA Division I Men's Basketball Oversight Committee January 22 in-person and March 1 teleconference reports and NCAA Division I Men's Basketball Oversight Committee Administrative Subcommittee February 18 teleconference report.** The Men's Basketball Oversight Committee reviewed and approved its January 22 in-person and March 1 teleconference reports. The committee also reviewed and approved its February 18 administrative subcommittee teleconference report.
- 2. Men's Basketball Oversight Committee nominees and NCAA Division I Men's Basketball Competition Committee nominees.** The Men's Basketball Oversight Committee reviewed nominees for the 2019-20 Men's Basketball Oversight Committee vacancies and the 2019-20 Men's Basketball Competition Committee vacancies submitted by Division I conferences and provided its recommendations for consideration to the NCAA Division I Council Coordination Committee.
- 3. NCAA Division I Men's Basketball Committee update.** The Men's Basketball Oversight Committee received an update from the NCAA Division I Men's Basketball Committee.
- 4. NCAA Division I Men's Basketball Rules Committee update.** The Men's Basketball Committee received an update from the Men's Basketball Rules Committee. Technology and pace of play remain key topics for future committee discussion.

The Men's Basketball Oversight Committee supported enforcing the current rules on bench conduct and unsporting behavior. The Men's Basketball Oversight Committee also supported a more severe penalty for derogatory comments relating to race, ethnicity, religion, gender or sexual orientation.

- 5. National Association of Basketball Coaches update.** The Men's Basketball Oversight Committee received an update about the NABC Convention that occurred in conjunction with the NCAA Division I Men's Basketball Championship in Minneapolis, Minnesota.
- 6. Other business.** The Men's Basketball Oversight Committee received an update on the NCAA Division I Interpretations Committee's discussion of live-streaming events that coaches otherwise cannot attend. The Men's Basketball Oversight Committee reaffirmed its support of allowing a coach to view events via live-streaming or video at any time



during the year without counting the activity as an evaluation, provided the broadcast or video is not made available from a recruiting or scouting service.

**7. Future meetings and teleconferences.**

- a. May, teleconference to be determined.
- b. June 24-25, Indianapolis.
- c. October 16-17, Indianapolis.
- d. January 21, 2020, Anaheim, California.

*Committee Chair: Jeffrey Hathaway, Hofstra University.*  
*Staff Liaisons: Dan Gavitt, Basketball Championships*  
*Charnele Kemper, Academic and Membership Affairs*

<b>NCAA Division I Men's Basketball Oversight Committee Meeting April 17-18, 2019, Meeting</b>	
<b>Attendees:</b>	
Val Ackerman, Big East Conference.	
Paul Brazeau, Atlantic Coast Conference.	
Ethan Good, Bowling Green State University. (Wednesday only)	
Dan Guerrero, University of California at Los Angeles.	
Jim Haney, National Association of Basketball Coaches.	
Jeffrey Hathaway, Hofstra University.	
Judy MacLeod (teleconference), Conference USA.	
Gloria Nevarez, West Coast Conference.	
Paul Schlickmann, Fairfield University.	
Gene Smith, The Ohio State University.	
Kevin White, Duke University.	
<b>Absentees:</b>	
Markus Howard, Marquette University.	
<b>Guests in Attendance:</b>	
Blake James, University of Miami (FL).	
Phil Martelli.	
Kevin Pauga, Michigan State University.	
Jean Lenti Ponsetto, DePaul University.	
Davis Whitfield, National Federation of State High School Associations.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Dan Gavitt and Charnele Kemper.	
<b>Other NCAA Staff Members in Attendance:</b>	
Elaine Barrett, Dan Calandro, J.D. Collins, Judy Delp, Trevor Fox, Jenn Fraser, Ty Halpin, Brian Hendrickson, Mark Hicks, Ken Huber, PJ Hubert, Art Hyland, Andy Louthain, Steve Mallonee, Jobrina Marques, Jeremy McCool, DeeDee Merritt, Michael Miranda, Sandy Parrott, Adam Replogle, Niko Roberts, JoAn Scott, Geoff Silver, Naima Stevenson, Danielle Teetzel, Jerry Vaughn and Amy Wilson.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE  
APRIL 17-18, 2019, MEETING**

**Note:** This document does not include items incorporated in the NCAA Division I Council report.

**INFORMATIONAL ITEMS.**

1. **Review of the January 22, 2019, in-person meeting report and the March 15, 2019, teleconference report.** The NCAA Division I Strategic Vision and Planning Committee reviewed and approved the reports as submitted.
2. **Membership.** In preparation for the reclassifying institutions' submission of their strategic plans, the Strategic Vision and Planning Committee reviewed and approved the timeline for conducting the reviews and assigned committee members to each institution's review team. The Strategic Vision and Planning Committee also reviewed and approved the updated self-study instrument that reclassifying institutions use in year three of the reclassification process.

The committee received feedback from the NCAA Division I Competition Oversight Committee that in Division II, men's ice hockey is the only sport that does not have access to a divisional championship. In light of this feedback, the Strategic Vision and Planning Committee confirmed its support of the current staff interpretation prohibiting a Division II international institution from competing in the NCAA Division I men's ice hockey championship, as the institution does not meet general eligibility requirements for Division I (i.e., the requirement that institutions must be located within the United States, its territories or possessions).

In addition, the Strategic Vision and Planning Committee discussed the moratorium on new affiliate membership requests that was approved by the NCAA Board of Governors January 23, 2019, meeting.

3. **Communications Update.** The Strategic Vision and Planning Committee received an update on the After the Game program and a new, career tool for student-athletes, called [Virgil Careers](#). The goal of this programming is to establish relationships with former student-athletes, build advocates for college sports and demonstrate the NCAA's commitment to student-athlete success in life. The Strategic Vision and Planning Committee provided feedback on strategies and tactics to roll out the tool to NCAA members and current and former student-athletes by fall 2019.
4. **NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.** As part of its review of CSMAS's December 2018 and March 2019 reports, the Strategic Vision and Planning Committee discussed CSMAS's positions on select NCAA Division I legislative proposals and received an update on the formation of three subcommittees to: (1) Identify relevant data regarding season of competition legislation; (2) Review Institutional Performance Program health and safety survey data; and (3) Review trends

within strength and conditioning personnel. In addition, the Strategic Vision and Planning Committee received an update on the status of the Interassociation Recommendations: Preventing Catastrophic Injury and Death in College Student-Athletes. It was noted that the document is the first to matriculate through the Uniform Standards of Care Process, which requires membership feedback from all three divisions. The document, which was endorsed by CSMAS and 13 external scientific and medical organizations, is intended to establish recommendations which create a pathway to uniform and consistent guidance for the Association. The final document will be reviewed by the NCAA Board of Governors at its April meeting for possible adoption as Association-wide policy. If adopted as Association-wide policy, CSMAS will continue to review the document to determine if legislative recommendations are appropriate.

5. **Sport Science Institute Update.** The Strategic Vision and Planning Committee received an update on: (1) Progress on the SSI strategic-initiatives timelines; (2) Progress toward the June release of the IPP health and safety survey results along with a review of the 2018 participation data; (3) Division I participation data from the NCAA Injury Surveillance Program; (4) The February 26, 2019, Football Concussion Data Task Force; and (4) The March 12-13, 2019, Sports Wagering Summit.
6. **Committee Reports.** The Strategic Vision and Planning Committee reviewed the NCAA Committee on Women's Athletics February 26 teleconference report without taking any action.
7. **Future meetings and teleconferences.**
  - a. June 24-26 (Indianapolis);
  - b. October 16-17 (Indianapolis); and
  - c. January 21, 2020 (in conjunction with the NCAA Convention in Anaheim).

*Committee Chair: M. Grace Calhoun, University of Pennsylvania, The Ivy League*

*Staff Liaisons: Todd Petr, Research*

*Jennifer Roe, Academic and Membership Affairs*

*Dave Schnase, Academic and Membership Affairs*

<b>NCAA Division I Strategic Vision and Planning Committee April 17-18, 2019, Meeting</b>	
<b>Attendees:</b>	
M. Grace Calhoun, University of Pennsylvania.	
Rick George, University of Colorado, Boulder.	
Patrick Kraft, Temple University.	
Shelby Lee, University of California, Irvine; NCAA Division I Student-Athlete Advisory Committee.	
Nicki Moore, Colgate University.	
Noreen Morris, Northeast Conference.	
LaRee Sugg, University of Richmond.	
Richard Tiner, Belmont University.	
Sheryl Turner-Watts, University of South Carolina Upstate.	
<b>Absentees:</b>	
None.	
<b>Guests in Attendance:</b>	
None.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Todd Petr, Jennifer Roe and Dave Schnase.	
<b>Other NCAA Staff Members in Attendance:</b>	
Troy Arthur, Scott Bearby, Erik Christianson, Steve Clar, Chantee Eldridge, Mark Emmert, Jenn Fraser, Mark Hicks, Monica Miller, Sandy Parrott, Brad Robinson, Anne Rohlman, Jared Tidemann, Cari Van Senus, Darin Van Vlerah, Jessica Wagner and Bob Williams.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STUDENT-ATHLETE EXPERIENCE COMMITTEE  
APRIL 17-18, 2019, MEETING**

**Note:** This document does not include items incorporated in the NCAA Division I Council report.

**INFORMATIONAL ITEMS.**

- 1. Reviewed and Approved the NCAA Division I Student-Athlete Experience Committee Reports.** The Student-Athlete Experience Committee reviewed and approved its reports from the January and February teleconferences.
- 2. Update on NCAA Division I Student-Athlete Experience Committee Early Recruiting Subcommittee.** The Student-Athlete Experience Committee reviewed and discussed early recruiting stakeholder feedback from parents of prospective student-athletes and coaching associations related to NCAA Division I Proposal Nos. 2018-93 and 2018-94. Additionally, the Student-Athlete Experience Committee discussed the on-going early recruiting review for baseball and the legislative concept presented by the American Baseball Coaches Association. The Student-Athlete Experience Committee identified specific questions for ABCA to address and highlight how its concept addresses early recruiting concerns for prospective student-athletes and supports prospective student-athletes' and their families' ability to make informed educational and financial decisions. Lastly, the Student-Athlete Experience Committee reiterated its intentions to propose early recruiting legislation for baseball in the 2019-20 legislative cycle.
- 3. Feedback on the Autonomy Mental Health Services Legislation – Proposal No. 2018-118.** The Student-Athlete Experience Committee reviewed the recently adopted autonomy mental health services legislation and supported its adoption by the NCAA Division I Council for all conferences. The Student-Athlete Experience Committee noted the importance for not only providing mental health services, and education on how and where student-athletes can access those services.
- 4. Feedback on the Council standing committee non-Council slate of nominees.** The Student-Athlete Experience Committee reviewed and provided feedback on the slate of nominees for the non-Council vacancy terms beginning July 1, 2019.
- 5. Review of NCAA Conflict of Interest Policy.** The Student-Athlete Experience Committee received a copy of the NCAA conflict of interest policy.

6. **Approval of Amateurism Certification Expense Methodology.** The Student-Athlete Experience Committee confirmed the amateurism certification expense analysis policy that uses the highest average household expenditure from the most precise location (e.g., state, province, city) reported by a country's statistical agency in determining whether compensation from a professional team exceeded actual and necessary expenses to participate on the team, including when a country only reports limited household expense figures (e.g., average, urban, rural). The Student-Athlete Experience Committee noted this approach is most beneficial to prospective student-athletes.
7. **Future meetings and teleconferences.** The Student-Athlete Experience Committee will conduct its next teleconferences and in-person meetings on the following dates and times:
  - a. Teleconferences.
    - (1) 1 p.m. Eastern time Monday, May 20.
    - (2) 1 p.m. Eastern time Monday, July 15.
    - (3) 1 p.m. Eastern time Monday, August 19.
    - (4) 1 p.m. Eastern time Monday, September 16.
  - b. In-person meetings.
    - (1) June 24-25.
    - (2) October 16-17.

*Committee Chair:* Justin Sell, South Dakota State University, The Summit League  
*Staff Liaisons:* D. J. Brown, Academic and Membership Affairs  
Brandy Hataway, Academic and Membership Affairs  
Jobrina Marques, Academic and Membership Affairs  
Quintin Wright, Academic and Membership Affairs

NCAA Division I Student-Athlete Experience Committee April 17-18, 2019, Meeting	
<b>Attendees:</b>	
Lindsey Babcock, Kansas State University.	
Kim Capriotti, Jacksonville University.	

Shawn Heilbron, Stony Brook University.
Chris May, Saint Louis University. ( <i>Attendance Thursday only</i> )
Sam Perelman, Old Dominion University (Student-Athlete).
Erik Price, Pac-12 Conference.
Mike Sagas, University of Florida.
Justin Sell, South Dakota State University.
Jaila Tolbert, Virginia Polytechnic Institution and State University (Student-Athlete).
Chris Thompson, Sam Houston State University.
Jaunelle White, Indiana University-Purdue University Indianapolis.
Katie Willett, Big East Conference.
<b>Absentee:</b>
None.
<b>Guest in Attendance:</b>
Blake James, University of Miami (Florida).
<b>NCAA Staff Liaisons in Attendance:</b>
D.J. Brown, Brandy Hataway, Jobrina Marques and Quintin Wright.
<b>Other NCAA Staff Members in Attendance:</b>
Kevin Lennon, Adam Repogle and Ashley Thornburg.





**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE  
APRIL 17-18, 2019, MEETING**

**Note:** This document does not include items incorporated in the NCAA Division I Council report.

**INFORMATIONAL ITEMS.**

- 1. Update from the NCAA vice president for women's basketball.** The NCAA Division I Women's Basketball Oversight Committee received an update from the NCAA vice president of women's basketball, including a recap of the 2019 championships in all three divisions, partnership and stakeholder collaboration, overview of 2019-2024 strategic plan development for NCAA collegiate women's basketball, demographic data on officiating in the 2019 Division I Women's Basketball Championship, impact of the Commission on College Basketball on women's basketball, internal operations.
- 2. Update from the Women's Basketball Coaches Association.** The Women's Basketball Oversight Committee received an update from the WBCA executive director, including an update on the 2019 WBCA Convention, which was the highest attended in WBCA history with 2,937 total registrants and more than 100 educational opportunities.
- 3. Review of committee vacancies.** The Women's Basketball Oversight Committee reviewed nominations for list of nominees for vacancies on the Women's Basketball Oversight Committee, the Women's Basketball Competition Committee and the Women's Basketball Advancement Committee and made recommendations to the NCAA Division I Council Coordination Committee.
- 4. Update from the NCAA Division I Women's Basketball Committee.** The Women's Basketball Oversight Committee received an update from the Women's Basketball Committee's March 14-18 and April 3, 2019, in-person meetings, including discussions on officiating, a review of the Top 16 reveals, Women's Final Four related events and the partnership with the WBCA.
- 5. Issuance of a blanket waiver for 4-2-4 transfers participating in junior college events.** The Women's Basketball Oversight Committee approved a blanket waiver to waive the NCAA outside competition legislation for 4-2-4 prospective student-athletes currently enrolled at a two-year college to participate in events that are approved by the applicable two-year college governing body (National Junior College Athletics Association, California Community College Athletic Association, Northwest Athletic Conference) and are organized and conducted exclusively by the applicable two-year college governing body and/or two-year college coaches association from June 21-23 and June 28-30, 2019. The Women's Basketball Oversight Committee did not waive the recruiting calendar to permit Division I women's basketball coaches to attend these events, which fall during a quiet period.

**6. Future meetings and teleconferences.**

- June 24-26, 2019, Indianapolis.

*Committee Chair: Rich Ensor, Metro Atlantic Athletic Conference.*

*Staff Liaisons: Lynn Holzman, Championships and Alliances.*

*Binh T. Nguyen, Academic and Membership Affairs*

<b>NCAA Division I Women's Basketball Oversight Committee Meeting April 17-18, 2019</b>	
<b>Attendees:</b>	
Courtney Banghart, Princeton University.	
Rhonda Bennett, University of Nevada (nonvoting member).	
Allazia (Zaya) Blockton, Marquette University.	
Jamie Boggs, Grand Canyon University.	
Lisa Campos, University of Texas, San Antonio.	
Cori Close, University of California, Los Angeles.	
Chris Davis, Gardner-Webb University (nonvoting member).	
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).	
Rich Ensor, Metro Atlantic Athletic Conference.	
Irma Garcia, St. Francis College Brooklyn.	
Heather Gores, Gonzaga University (via teleconference).	
Dru Hancock, Big 12 Conference.	
Kathy Meehan, St. John's University (New York).	
Diane Turnham, Middle Tennessee State University (nonvoting member).	
Ingrid Wicker McCree, North Carolina Central University.	
Jocelyn Willoughby, University of Virginia (nonvoting member).	
<b>Absentees:</b>	
Jennifer Strawley, University of Miami (Florida).	
<b>Guest(s) in Attendance:</b>	
Sandy Clubb, The Pictor Group.	
Karissa Niehoff, National Federation of State High School Associations.	
Theresia Wynns, National Federation of State High School Associations.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Lynn Holzman and Binh Nguyen.	
<b>Other NCAA Staff Members in Attendance:</b>	
Meredith Cleaver, Diane Dickman, Meg Durham, Nick Hessler, Greg Johnson, Julie Kimmons (via teleconference), Cindi Merrill, Rick Nixon, Amy Reis, Rachel Seewald, Natalie Steger (via teleconference), Jerry Vaughn, Danielle Walter and Karen Wolf.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I MEN'S AND WOMEN'S BASKETBALL OVERSIGHT  
COMMITTEES JOINT MEETING  
APRIL 17, 2019**

**Note:** This document does not include items incorporated in the NCAA Division I Council report.

**INFORMATIONAL ITEMS.**

- 1. Coaches Credentialing Update.** The NCAA Division I Men's and Women's Basketball Oversight Committees received an update on the NCAA Board of Governors coaches credentialing pilot, expected to launch in summer 2019 to men's and women's basketball coaches in all three divisions.
- 2. Sports Wagering Update.** The Men's and Women's Basketball Oversight Committees received an update on sports wagering, including states that have adopted legal sports wagering as well as educational efforts such as the March 2019 Sports Wagering Summit.
- 3. Discussion Regarding NCAA Division I Proposal No. 2018-45.** The Men's and Women's Basketball Oversight Committees agreed to recommend that the Division I Council remove men's and women's basketball from Proposal No. 2018-45 for a separate vote for basketball. The committees oppose the proposal, which deregulates the recruiting rules when a prospect is engaged in competition. Both committees agree prospective student-athletes should be focused on their competition and not have to be subject to additional recruiting pressures.
- 4. Future meetings and teleconferences.**
  - June 24-26, in-person meeting; (Indianapolis).

*Committee Chair:*     *Rich Ensor, Metro Atlantic Athletic Conference.*  
                              *Jeffrey Hathaway, Hofstra University, Colonial Athletic Association.*

*Staff Liaisons:*     *Dan Gavitt, Championships and Alliances.*  
                              *Lynn Holzman, Championships and Alliances.*  
                              *Charnele Kemper, Academic and Membership Affairs.*  
                              *Binh T. Nguyen, Academic and Membership Affairs*

<b>NCAA Division I Men's and Women's Basketball Oversight Committees Joint Meeting April 17, 2019</b>	
<b>Attendees:</b>	
Val Ackerman, Big East Conference.	
Courtney Banghart, Princeton University.	
Allazia (Zaya) Blockton, Marquette University.	
Jamie Boggs, Grand Canyon University.	
Paul Brazeau, Atlantic Coast Conference.	
Lisa Campos, University of Texas, San Antonio.	
Cori Close, University of California, Los Angeles.	
Chris Davis, Gardner-Webb University (nonvoting member).	
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).	
Rich Ensor, Metro Atlantic Athletic Conference.	
Irma Garcia, St. Francis College Brooklyn.	
Ethan Good, Bowling Green State University.	
Heather Gores, Gonzaga University (via teleconference).	
Dan Guerrero, University of California, Los Angeles.	
Dru Hancock, Big 12 Conference.	
Jim Haney, National Association of Basketball Coaches (nonvoting member).	
Jeffrey Hathaway, Hofstra University.	
Markus Howard, Marquette University (nonvoting member).	
Judy MacLeod, Conference USA (via teleconference).	
Cuonzo Martin, University of Missouri, Columbia.	
Kathy Meehan, St. John's University (New York).	
Gloria Nevarez, West Coast Conference.	
Paul Schlickmann, Fairfield University.	
Gene Smith, The Ohio State University.	
Jennifer Strawley, University of Miami (Florida) (via teleconference).	
Diane Turnham, Middle Tennessee State University (nonvoting member).	
Kevin White, Duke University (nonvoting member).	
Ingrid Wicker McCree, North Carolina Central University.	
Jocelyn Willoughby, University of Virginia (nonvoting member).	
<b>Absentees:</b>	
None.	
<b>Guest(s) in Attendance:</b>	
Blake James, University of Miami (Florida).	
Jean Lenti Ponsetto, DePaul University.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Dan Gavitt, Lynn Holzman, Charnele Kemper and Binh Nguyen.	

<b>Other NCAA Staff Members in Attendance:</b>
Eliane Barrett, Dan Calandro, Meredith Cleaver, Judy Delp, Diane Dickman, Trevor Fox, Mark Hicks, PJ Hubert, Greg Johnson, Kevin Lennon, Jeremy McCool, Cindi Merrill, Amy Reis, JoAn Scott, Cari Van Senus, Geoff Silver, Naima Stevenson, Danielle Teetzel, Danielle Walter and Karen Wolf.