



**REPORT OF THE  
NCAA DIVISION I COUNCIL AND COUNCIL STANDING COMMITTEES  
APRIL 23-24, 2020, 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 denote items that relate to maintaining a stable and efficient Division I.*

**KEY ITEMS.**

- 1. Legislative Actions.** (Academics/Fairness/Well-Being/Operational) The Council took the legislative actions listed below. The Council's legislative actions are detailed in Attachment A and voting results are available in Attachment B.
  - a. The NCAA Division I Council **adopted** NCAA Proposal No. 2019-116 (Academic Eligibility -- Graduate Student/Postbaccalaureate Participation -- One-Time Transfer Exception Uniform Academic Enrollment). The proposal permits a student-athlete who is enrolled in an institution other than the institution from which he or she previously received a baccalaureate degree to be eligible for competition while enrolled in a second baccalaureate or equivalent degree, or as a full-time student while taking course work that would lead to the equivalent of a major or degree if he or she fulfills the conditions of the one-time transfer exception, as specified. The adoption of the proposal rendered Proposal No. 2019-117 moot.
  - b. The Council **adopted** Proposal No. 2019-123 (Playing and Practice Seasons -- Men's Basketball -- Number of Contests -- 28 or 29 Contests and One Qualifying Regular-Season Multiple-Team Event). The proposal specifies that an institution shall limit its total regular-season playing schedule with outside competition during the playing season to: (1) 28 contests and one qualifying regular-season multiple-team event that does not exceed three contests per institution; (2) 29 contests and one qualifying regular-season multiple-team event that does not exceed two contests per institution; or (3) 29 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple-team event, as specified. Proposal No. 2019-123-1, which would have eliminated the "29 + 2" option, was defeated.

*The legislation adopted by the Council is not final until the conclusion of the NCAA Division I Board of Directors meeting April 29, 2020.*

2. **NCAA Division I Name, Image and Likeness Legislative Solutions Group Update.** (Fairness/Well-Being) The Council provided feedback on the legislative concepts related to the use of a student-athlete's name, image and likeness developed by the Division I Name, Image and Likeness Legislative Solutions Group. The Legislative Solutions Group will review the feedback and continue to refine the legislative concepts during its May 19 meeting in preparation for solicitation of broader membership feedback. The Council will receive a detailed report on the status of legislative concepts and membership feedback, including an anticipated timeline for consideration of specific legislative proposals for action, during its June 17 meeting.
3. **Report from the NCAA Division I Transfer Waiver Working Group.** (Academics/Fairness/Well-Being) The Council discussed the preliminary report and recommendations from the Transfer Waiver Working Group. The Council expressed support for the working group's recommendation that the NCAA Division I Board of Directors lift the legislative moratorium on transfer-related proposals so that permanent legislative solutions may be explored. The Board of Directors is expected to address the recommendation during its April 29 meeting. The Council will engage in further discussion and a potential vote on the working group's recommendations related to changes to the transfer waiver guidelines for the 2020-21 academic year during its May 20 meeting.
4. **Consideration of Waiver Requests of NCAA Division I Membership Requirements.** (Academics/Fairness/Well-Being/Operational) The Council discussed a waiver request submitted by 27 of the 32 NCAA Division I conferences seeking blanket relief from multiple bylaws and membership requirements as a result of the impact of the COVID-19 pandemic. The Council took the following preliminary actions related to the request:
  - a. Agreed that waivers of the required minimum number of sports sponsored will not be considered as a part of the blanket request; and
  - b. Agreed to permit consideration of waivers of Football Bowl Subdivision membership requirements. Under typical circumstances, waivers for FBS membership requirements are not permitted. The Council's action will permit the Football Oversight Committee and Council to further consider whether blanket relief of FBS membership requirements is appropriate.

In addition, the Council provided feedback on draft principles that will inform the review of the waiver request. The NCAA Division I Presidential Forum and Board of Directors will review the draft principles during their meetings April 28 and 29, respectively. Applicable standing committees, the NCAA Division I Council Coordination Committee

and the Council will continue to review the waiver request and its components during their May meetings.

**ACTION ITEMS.**

- **None.**

**INFORMATIONAL ITEMS.**

1. **NCAA Division I Championships Finance Review Working Group Update.** (Fairness/Well-Being/Operational) The Council received a report on the progress of the Championships Finance Review Working Group. During its May videoconference, the working group will identify a timeline for broad membership feedback, including sport committees, the Council, conferences and other groups. It is anticipated that any legislative changes will be finalized for Council consideration by the November 1 legislative deadline. Any changes to championships that are approved would apply in the 2021-22 year. It is anticipated that the working group will have concepts for consideration in the following topic areas:
  - a. Championships bracket and field size;
  - b. Single-sport conference automatic qualification requirements;
  - c. Cross country qualifying standard;
  - d. Requirements for adding a new championship with focus on the timeline and financing;
  - e. Squad and travel party size;
  - f. Gender equity in NCAA championships; and
  - g. Managing and prioritizing future requests for championships enhancements with fiscal impact.
2. **Reports from Council Committees.** The Council received reports from the Council standing committees that included recommended actions and informational items.
  - a. **Men's Basketball Oversight Committee.** The Men's Basketball Oversight Committee provided the following informational item to the Council.

- Impact of COVID-19 on Basketball-Related Activities (Fairness/Well-Being/Operational). The Men's Basketball Oversight Committee provided an update on the impact of COVID-19 on basketball-related activities. Specifically, the group discussed the impact on summer recruiting, noting that the status of summer events is still largely undetermined. The Men's Basketball Oversight Committee reviewed and endorsed the National Association of Basketball Coaches guiding principles related to changes to the 2020 recruiting calendar. The NABC has also developed a subgroup to create alternative models for summer and fall recruiting. Men's Basketball Oversight Committee and NABC support the temporary dead period through end of May. The Men's Basketball Oversight Committee also noted that the impact of COVID-19 on many aspects of the 2020 NBA pre-draft process is still unknown. At this time, the application of current NCAA rules has not changed and notice of this status has been provided to the membership. Changes to the NBA pre-draft process that impact NCAA rules will be reviewed, and updated guidance will be provided to the membership.
- b. **Women's Basketball Oversight Committee.** The Women's Basketball Oversight Committee provided the following informational item to the Council.
  - Impact of COVID-19 on Basketball-Related Activities (Fairness/Well-Being/Operational). The Women's Basketball Oversight Committee provided an update on the impact of COVID-19 on basketball-related activities. An advisory group will partner with the Women's Basketball Coaches Association to monitor and propose ideas on potential options for summer recruiting.
- c. **Competition Oversight Committee.** The Competition Oversight Committee provided the following informational item to the Council.
  - Impact of COVID-19 on Playing and Practice Seasons (Fairness/Well-Being/Operational). The Competition Oversight Committee provided an update on the impact of COVID-19 on playing and practice seasons and championships, noting the following challenges:
    - (a) The effects on intercollegiate athletics and higher education are ongoing;
    - (b) Lingering uncertainty remains regarding the spread of the virus; and

- (c) States will likely handle “return to activity” differently.

The committee outlined the following goals as it continues to review and address the impact of the pandemic:

- (a) Protect the health, safety and well-being of student-athletes, coaches, administrators and spectators;
- (b) Remain nimble to continue planning for championships while reacting to a fluid and unpredictable environment; and
- (c) Convene biweekly for the near future to manage issues and inform the membership accordingly.

- d. **Football Oversight Committee.** The Football Oversight Committee provided the following informational item to the Council.

- Impact of COVID-19 on Football-Related Activities (Fairness/Well-Being/Operational). The Football Oversight Committee provided an update and discussed potential models for return to practices and competition leading into fall 2020 and noted the following:
  - (a) Student-athlete health and safety is of the utmost importance and remains the top priority.
  - (b) States will likely re-open at different times, which creates a complex environment, and competitive equity will be difficult to achieve.
  - (c) Any solutions will be guided by and aligned with advice from medical experts and applicable local, state and federal authorities.
  - (d) The Football Oversight Committee will initially focus on summer activities and potential preseason models in consultation with the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports and the NCAA Sport Science Institute staff.
  - (e) The Football Oversight Committee is committed to the preservation of the football season.

- e. **Legislative Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Legislative Committee:

- (1) Potential Legislative Moratorium for the 2020-21 Legislative Cycle (Academics/Fairness/Well-Being/Operational). The Council **delayed** a vote on the Legislative Committee's recommendations to establish a moratorium on Council-governance, conference-sponsored legislative proposals for the 2020-21 legislative cycle and limit the scope of legislation introduced by the Council to issues that are essential to the operation of the division, related to significant membership priorities or that advance the Division I Board of Directors' strategic areas of emphasis, including its modernization agenda. In order to provide additional time for conferences and other stakeholders to review the recommendations, the Council will consider the recommendations again during its May 20 meeting.
- (2) Status of Proposals in the 2019-20 Legislative Cycle (Academics/Fairness/Well-Being/Operational). The Legislative Committee will continue to review proposals from the 2019-20 legislative cycle and will provide recommendations to the Council regarding the appropriate timing for consideration of tabled proposals.
- (3) Final Report of the NCAA Division I Interpretive Process Review Working Group (Fairness/Operational). The Legislative Committee received the final report of the Interpretive Process Review Working Group. The NCAA Division I Presidential Forum referred the review of issues involving the intersection between interpretations and infractions to the Council, which appointed the working group. The final report will also be provided to the Presidential Forum. The working group report included information related to the following actions:
  - (a) Approval of NCAA Division I Committee on Infractions internal operating procedures that codified the working group's recommendations pertaining to the resolution of interpretative issues that remain at the conclusion of an infractions hearing;
  - (b) Approval of internal NCAA academic and membership affairs staff processes for providing guidance on the application of legislation to the NCAA enforcement staff, the Division I membership or the Committee on Infractions;
  - (c) Approval of an update to the NCAA enforcement staff's internal operating procedures related to interpretation requests; and

- (d) Endorsement of the Committee on Infractions' prehearing conference policy that, in addition to other functions, incentivizes the identification and resolution of interpretive issues in a prehearing setting.
  - (4) Update on Publication of the NCAA Manual (Operational). The Legislative Committee received an update regarding the publication of the NCAA Manual. As a cost-saving measure, the NCAA will not print 2020-21 Division I Manuals. Electronic versions (PDF) of the NCAA Manual are available to download and print from LSDBi, including custom Manuals by sport or by topic (e.g., specific bylaws). Communication to the membership will include instructions for producing custom Manuals.
- f. **Strategic Vision and Planning Committee.** The Strategic Vision and Planning Committee provided the following informational items to the Council.
  - (1) Referral to NCAA Division I Board of Directors Finance Committee – Revenue Distribution (Academics/Fairness/Well-Being/Operational). The Strategic Vision and Planning Committee referred a request to the Board of Directors Finance Committee that institutions be permitted to utilize any remaining funds from the \$200 million one-time distribution without restrictions to help offset the financial impact of the COVID-19 pandemic. The Board of Directors Finance Committee is expected to review the referral during its April 28 meeting.
  - (2) Medical Care and Coverage for Student-Athletes at Away-From-Home Events (Well-Being/Operational). The Strategic Vision and Planning Committee and the Council received an overview of a draft document that is intended to provide guidance to the membership on institutional obligations, and some of the more relevant corresponding considerations, related to the provision of medical care and coverage for student-athletes who are participating in school-sponsored practice and competition at locations other than their home institutional facilities. Feedback on the draft document may be provided to [ssi@ncaa.org](mailto:ssi@ncaa.org) not later than May 22.
- 3. **Update from the NCAA Division I Committee on Academics.** (Academics) The Council received an update on the work of the Committee on Academics, including highlights from items that will be reviewed during its May 2020 meeting and a review of its key priorities. The Committee on Academics key priorities include: (1) A holistic review of the NCAA Division I Academic Performance Program; (2) Academic-based transfer models; and (3) the NCAA Division I Wrestling Academic Enhancement Working Group.

4. **Update from the NCAA Division I Student-Athlete Advisory Committee.** 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 the Student-Athlete Advisory Committee has recently participated and influenced legislation and policy include the development and educational resources related to transfer regulations, name, image and likeness and legislative changes due to the impact of COVID-19. In addition, the Student-Athlete Advisory Committee elected the following student-athletes to serve as chair and co-vice chairs, with terms beginning June 1, 2020:

Chair: Ethan Good, Bowling Green State University; Mid-American Conference. As chair, Good will serve on the Division I Board of Directors.

Vice Chair: Caroline Lee, Southeastern Louisiana University; Southland Conference. Lee will represent the Student-Athlete Advisory Committee on the Division I Council.

Vice Chair: Justice Littrell, University of Northern Colorado; Big Sky Conference. Justice will represent the Student-Athlete Advisory Committee on the Division I Council.

5. **Update from NCAA President Mark Emmert.** The Council received an update from President Emmert regarding several important issues facing the Association and Division I.
6. **Reports of the January and March 2020 Council Meetings.** The Council approved the reports of its January in-person meeting and March teleconference.

*Council Chair: Grace Calhoun, University of Pennsylvania; The Ivy League*  
*Council Liaisons: Amanda Conklin, Law Policy and Governance*  
*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 23-24, 2020	
<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.	
Grace Calhoun, University of Pennsylvania; The Ivy League.	
Lisa Campos, University of Texas at San Antonio; Conference USA.	
Kim Capriotti, Faculty Athletics Representatives Association representative.	
Charles Cobb, Georgia State University; Sun Belt Conference.	
Jean Gee, University of Montana; Big Sky Conference.	
Rick George, University of Colorado, Boulder; Pac-12 Conference.	
Ethan Good, Student-Athlete Advisory Committee representative.	
Ted Gumbart, ASUN Conference (Division I conference commissioner).	
Ken Halpin, Winthrop University; Big South Conference.	
David Harris, University of Northern Iowa; Missouri Valley Conference.	
Shawn Heilbron, Stony Brook University; America East Conference.	
Jennifer Heppel, Patriot League.	
Samantha Huge, College of William and Mary; Colonial Athletic Association.	
Mark Jackson, Villanova University; Big East Conference.	
Maisha Kelly, Bucknell University, Patriot League.	
Dawn K. Lewis, California State University, Fresno; Mountain West Conference.	
Heather Lyke, University of Pittsburgh; Atlantic Coast Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).	
Chris May, Saint Louis University; Atlantic 10 Conference.	
Maggie McKinley, University of Cincinnati; American Athletic Conference.	
Noreen Morris, Northeast Conference.	
Martin Newton, Samford University; Southern Conference.	
Sam Perelman, Student-Athlete Advisory Committee representative.	
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.	
Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner).	
Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.	
Justin Sell, South Dakota State University; The Summit League.	
Paula Smith, University of California, Irvine; Big West Conference.	
Jon Steinbrecher, Mid-American Conference.	
Lynda Tealer, University of Florida; Southeastern Conference.	
Rich Tiner, Belmont University; Ohio Valley Conference.	
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).	

<b>NCAA Division I Council Meeting April 23-24, 2020</b>	
<b>Attendees:</b>	
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.	
John Williams, Southland Conference.	
Kurt Zorn, 1A Faculty Athletics Representative.	
<b>Absentees:</b>	
None.	
<b>Guests in Attendance:</b>	
Justice Littrell, University of Northern Colorado, Division I Student-Athlete Advisory Committee.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Amanda Conklin, Diane Dickman, Jenn Fraser, Kevin Lennon and Leeland Zeller.	
<b>Other NCAA Staff Members in Attendance for Portions of the Meeting:</b>	
Troy Arthur, Scott Bearby, Lydia Bell, DJ Brown, Dawn Buth, Emily Capehart, Sharon Cessna, Shauna Cobb, Joni Comstock, Elizabeth Conte, Gina DeHaan, Curtis Franks, Dan Gavitt, Stephanie Grace, Brandy Hataway, Sarah Hebbert, Jennifer Henderson, Lynn Holzman, Michelle Hosick, PJ Hubert, Charnele Kemper, Abbie Markey, Jobrina Marques, Felicia Martin, Kathleen McNeely, Karen Metzger, Binh Nguyen, Sarah Otey, Tom Paskus, Susan Peal, Donald Remy, Mark Emmert, Kris Richardson, Bridget Rigney, Anne Rohlman, Dave Schnase, Geoff Silver, Brian Thornton, Jerry Vaughn, Stan Wilcox, Bob Williams and Quintin Wright.	

**NCAA Division I Council April 2020 Legislative Actions**

**ATTACHMENT A**

<b>Proposal Number</b>	<b>Title</b>	<b>Source</b>	<b>Effective Date</b>	<b>Intent</b>	<b>Council Action</b>
2019-116	ACADEMIC ELIGIBILITY -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- ONE-TIME TRANSFER EXCEPTION -- UNIFORM ACADEMIC ENROLLMENT	NCAA Division I Council (Committee on Academics)	August 1, 2020, for a student-athlete who initially enrolls full time at the certifying institution on or after August 1, 2020.	To permit a student-athlete who is enrolled in an institution other than the institution from which he or she previously received a baccalaureate degree and is seeking a second baccalaureate or equivalent degree, or is enrolled as a full-time student while taking course work that would lead to the equivalent of a major or degree may participate in intercollegiate athletics if he or she fulfills the conditions of the one-time transfer exception, as specified.	Adopted.
2019-117	ACADEMIC ELIGIBILITY -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- ONE-TIME TRANSFER EXCEPTION -- GENERAL GRADUATE COURSE WORK	NCAA Division I Council (Committee on Academics)	August 1, 2020, for a student-athlete who initially enrolls full-time at the certifying institution on or after August 1, 2020.	To specify that a graduate student who is enrolled in general graduate course work at an institution other than the institution from which he or she previously received a baccalaureate degree may participate in intercollegiate athletics if he or she fulfills the conditions of the one-time transfer exception.	Rendered moot by the adoption of Proposal No. 2019-116.
2019-123-1	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- NUMBER OF CONTESTS -- MULTIPLE TEAM EVENTS -- ELIMINATE "29+2" OPTION	Missouri Valley Conference, Atlantic 10 Conference, Big Sky Conference, Big South Conference, Mid-American Conference, Mountain West Conference and Western Athletic Conference	August 1, 2020; a contract signed before June 26, 2019, may be honored.	To amend Proposal No. 2019-123, in men's basketball, to remove the option for an institution to participate in 29 contests and one qualifying regular-season multiple-team event that does not exceed two contests per institution.	Defeated.
2019-123	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- NUMBER OF CONTESTS -- 28 OR 29 CONTESTS AND ONE QUALIFYING REGULAR-SEASON MULTIPLE-TEAM EVENT	NCAA Division I Council (Men's Basketball Oversight Committee)	August 1, 2020; a contract signed before June 26, 2019, may be honored.	In men's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition during the playing season to: (1) 28 contests and one qualifying regular-season multiple-team event that does not exceed three contests per institution; (2) 29 contests and one qualifying regular-season multiple-team event that does not exceed two contests per institution; or (3) 29 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple-team event, as specified.	Adopted.

**NCAA Division I Council Voting Results**  
**April 24, 2020**

**ATTACHMENT B**

Conference -- Voting Delegate	Conference Type	Voting Weight	Approve Council Reports	Proposal 2019-116	Proposal 2019-123-1	Proposal 2019-123	Remove minimum sport sponsorship requirements from waiver consideration	Allow consideration of waivers of FBS membership requirements
America East Conference -- S. Heilbron	DI	1		Y	Y	Y		
American Athletic Conference -- M. McKinley	NA	2		Y	N	Y		
Atlantic 10 Conference -- C. May	DI	1		Y	Y	N		
Atlantic Coast Conference -- H. Lyke	A	4		Y	N	Y		
ASUN Conference -- A. Ricker-Gilbert	DI	1	A p p r o v e d	Y	Y	N	A p p r o v e d	A p p r o v e d
Big 12 Conference -- S. Lyons	A	4		Y	N	Y		
Big East Conference -- M. Jackson	DI	1		Y	N	Y		
Big Sky Conference -- J. Gee	FCS	1		Y	Y	Y		
Big South Conference -- K. Halpin	FCS	1		Y	Y	N		
Big Ten Conference -- G. Barta	A	4		N	N	Y		
Big West Conference -- P. Smith	DI	1		N	Y	Y		
Colonial Athletic Association -- S. Huge	FCS	1		Y	Y	A		
Conference USA -- L. Campos	NA	2		Y	N	Y		
Horizon League -- J. White	DI	1		Y	Y	Y		
Ivy League -- G. Calhoun	FCS	1		Y	Y	Y		
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1		Y	Y	Y		
Mid-American Conference -- J. Steinbrecher/K. Williams	NA	2		Y	Y	Y		
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1		Y	N	Y		
Missouri Valley Conference -- D. Harris	DI	1		Y	Y	N		
Mountain West Conference -- D. Lewis	NA	2		Y	Y	Y		
Northeast Conference -- N. Morris	FCS	1		Y	Y	Y		
Ohio Valley Conference -- R. Tiner	FCS	1		Y	Y	Y		
Pac-12 Conference -- R. George	A	4		Y	N	Y		
Patriot League -- M. Kelly	FCS	1		Y	Y	Y		
Southeastern Conference -- L. Tealer	A	4		Y	N	Y		
Southern Conference -- M. Newton	FCS	1		N	Y	Y		
Southland Conference -- J. Williams	FCS	1		Y	Y	Y		
Southwestern Athletic Conference -- J. Williams	FCS	1		Y	Y	Y		
Summit League -- J. Sell (MVFC for FCS)	DI	1		Y	Y	Y		
Sun Belt Conference -- C. Cobb	NA	2		Y	Y	Y		
West Coast Conference -- R. Baumgartner	DI	1		Y	N	Y		
Western Athletic Conference -- J. Boggs	DI	1		Y	Y	N		
IA FAR -- K. Zorn		1		Y	A	A		
Division I Conference Commissioner -- T. Gumbart		1		Y	Y	N		
FARA -- K. Capriotti		1		Y	Y	Y		
FBS Autonomy Commissioner -- G. Sankey		4		Y	N	Y		
FBS Nonautonomy Commissioner -- J. MacLeod		2		Y	Y	Y		
FCS Conference Commissioner -- P. Viverito (Pioneer for FCS)		1		Y	Y	Y		
SAAC -- S. Perelman		1		Y	A	Y		
SAAC -- E. Good		1		Y	A	Y		
Yes/Adopt (Y)				58	30	56		
No/Defeat (N)				6	31	6		
Abstain (A)				0	3	2		
No Vote Cast (Blank)				0	0	0		
Total				64	64	64		
A = Autonomy; NA = FBS Nonautonomy			Y Percent	90.6%	49.2%	90.3%		



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I COMPETITION OVERSIGHT COMMITTEE  
APRIL 23, 2020, MEETING**

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

**INFORMATIONAL ITEMS.**

- 1. Legislative discussion.** The NCAA Division I Competition Oversight Committee reviewed a report from its legislative subcommittee and noted the following:
  - a. 2019-20 legislative cycle.** The committee noted that the NCAA Division I Council Coordination Committee tabled the consideration of legislative proposals that remain in the 2019-20 legislative cycle except for NCAA Division I Proposal Nos. 2019-116, 2019-117, 2019-123 and 2019-123-1. Tabled proposals may be recommended for consideration in June, October or January or April 2021. The NCAA Division I Legislative Committee will review the tabled proposals in advance of each Council meeting to determine whether any should be recommended for action. Conferences and other committees may also recommend that particular proposals be considered. The membership will receive notice of any proposals that are recommended for consideration in advance of the Council meeting in which they will be considered. Tabling most of the remaining 2019-20 legislative proposals allows the Division I membership to focus on urgent and ongoing issues caused by the COVID-19 pandemic.
  - b. Proposal No. 2019-90.** The committee asked that the legislative subcommittee continue monitoring membership feedback regarding Proposal No. 2019-90 (two-semester season for men's soccer) and report findings at a future meeting.
  - c. Cross country proposal.** The committee noted that the NCAA Division I Men's and Women's Track and Field and Cross Country Committee intended to request introduction of a proposal for the 2020-21 legislative cycle to eliminate an institution's ability to count participation in an NCAA regional cross country meet in meeting sport sponsorship minimums; and to specify that to be eligible to compete in the NCAA cross country championships, an institution must satisfy the minimum contest and participant requirements for sport sponsorship prior to the NCAA cross country regional championships. While the committee generally supports the concept, members noted that the Legislative Committee is recommending that the Council only introduce proposals into the 2020-21 cycle that are essential to the operation of the

division, related to significant membership priorities or advance the NCAA Division I Board of Directors' strategic areas of emphasis, including its modernization agenda. Accordingly, the committee agreed to hold on requesting introduction of the proposal until further notice.

2. **Governance updates.** Committee members heard updates concerning the NCAA Division I Transfer Waiver Working Group and the NCAA Division I Name, Image and Likeness Legislative Solutions Group.
3. **COVID-19 updates.** The committee heard from Kathleen McNeely, NCAA senior vice president of administration and chief financial officer, and Joni Comstock, NCAA senior vice president for championships, regarding the effects of the pandemic on the NCAA budget and NCAA national office operations. Among actions in the remediation plan that affect championships operations were decisions to not conduct banquets at any championships in 2020-21 and to delay a previously planned increase in per diem from 2021-22 to 2022-23. In addition, sport committees will conduct their annual meetings in 2020-21 via digital platforms, though those that traditionally hold their selection meetings in person will continue to do so.

The committee also heard from Dr. Brian Hainline, NCAA chief medical officer, regarding core principles necessary to achieve a "resocialization in sport" that will be made available to the membership April 29.

4. **Financial summary.** Staff reviewed financials from the 2019 fall sport championships.
5. **Playing Rules Oversight Panel update.**
  - a. **Recent reports.** The committee reviewed a report from recent PROP meetings and teleconferences.
  - b. **Rules with financial implications.** The committee heard from Dan Calandro, NCAA director of playing rules and officiating, regarding the opportunity to provide feedback to PROP on rules changes that have a financial impact and that were previously approved for implementation during the 2020-21 or 2021-22 academic year. The committee was asked to provide feedback on the following, specifically whether the rule should be implemented for 2020-21 or delayed until 2021-22:
    - **Outdoor track and field** – Beginning January 1, 2021, all newly constructed or resurfaced outdoor tracks shall be surveyed for a curb and shall have a regulation curb in place for competition. **COC position:** Support implementation for 2020-21, given that many institutions have already begun resurfacing their tracks.

- **Men's lacrosse** – Beginning with the 2021 season, all institutions must have two visible shot clocks with the ability to set/reset the clocks to two different times. **COC position:** Delay until 2021-22 as the Men's Lacrosse Rules Committee has recommended.
  - **Softball** – Beginning January 1, 2021, require barrel compression testing to be conducted according to accepted protocols at a minimum prior to the start of each tournament, series, doubleheader, or single midweek game during the regular season. **COC position:** Delay until 2021-22 as the Softball Committee has recommended (though noting that about 50 percent of Division I schools are already doing this).
6. **Championships Finance Review Working Group update.** Lynda Tealer, who also chairs the working group in addition to the committee, provided an update on the working group's progress, noting that the group is close to finalizing recommendations to send to the membership for comment.
7. **Consent package.** The committee approved the following items from sport committees as a consent package:
- a. **Field hockey.** Approved the following 10 conferences for automatic qualification to the 2020 Division I Field Hockey Championship: 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.** Approved the following 24 conferences for automatic qualification to the 2020 NCAA Division I Men's Soccer Championship: America East Conference; American Athletic Conference; ASUN Conference; Atlantic 10 Conference; Atlantic Coast 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.** Approved the following 31 conferences for automatic qualification to the 2020 Division I Women's Soccer Championships: America East Conference; American Athletic Conference; ASUN 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. Men's water polo.** Approved the following conferences for automatic qualification to the 2020 National Collegiate Men's Water Polo Championship: Collegiate Water Polo Association, Golden Coast Conference, Mountain Pacific Sports Federation, Northeast Water Polo Conference, Southern California Intercollegiate Athletic Conference and the Western Water Polo Association (Men).
- 8. Team sports subcommittee reports.** The committee took action on the following items not included in the consent package:
  - a. Field hockey.** Approved forming an eight-member Field Hockey Rules Subcommittee (from within the existing Divisions I, II and III Field Hockey Committees) to oversee the playing rules modifications for all three divisions. *(Note: The request must also be approved by the NCAA Divisions II and III Championships Committees.)*
  - b. Softball.** Approved the NCAA Division I Softball Committee's decision to grant a request from the Western Athletic Conference to be eligible for automatic qualification to the 2021 NCAA Division I Softball Championship despite having only four softball playing members in 2021. (The Softball Committee previously had denied the waiver request, but given the ramifications resulting from the COVID-19 pandemic, the committee reconsidered its decision.)
- 9. Individual/team sports subcommittee reports.** The committee took action on the following items not included in the consent package:
  - a. Men's golf.** Rescinded a regular-season substitution policy previously approved for the 2021-22 season due to several unforeseen factors that could negatively impact postseason selection procedures.
  - b. Men's and women's track and field and cross country.** Approved changing the definition of an A Team and a B Team in cross country to be based on the individuals who start a race for an institution, rather than those who finish a race for an institution, in order to give credit (at-large points) during the selection process to institutions for beating teams during the qualifying window that start as a team but do not finish as a team.



**10. Request from American Baseball Coaches Association.** The committee reviewed a request from the American Baseball Coaches Association (ABCA) seeking relief from the legislated roster limit and limit on financial aid counters, noting the impact of Major League Baseball reducing its draft from 40 rounds to five because of the COVID-19 pandemic. The result is likely to be that far more prospective student-athletes will be attending Division I institutions than previously expected. Accordingly, the committee generally supported the ABCA's request to eliminate the roster limit of 35 student-athletes in baseball and increase from 27 to 32 the limit on financial aid counters in 2020-21. Staff noted the NCAA Division I Baseball Committee also would be consulted for feedback.

**11. Future meetings.** Given the ongoing ramifications as a result of the COVID-19 pandemic, the committee agreed to meet bi-weekly for the near future in addition to the following regularly scheduled meetings.

- June 15-16, 2020 (Indianapolis).
- October 5-6, 2020 (Indianapolis).
- January 12, 2021 (in conjunction with the NCAA Convention in Washington, D.C.)
- April 13-14, 2021.
- June 21-22, 2021.

*Committee Chair: Lynda Tealer, University of Florida*

*Staff Liaisons: Sharon Cessna, Championships and Alliances*

*Jennifer Henderson, Academic and Membership Affairs*

NCAA Division I Competition Oversight Committee April 23, 2020, Meeting	
<b>Attendees:</b>	
Mark Benson, University of Albany.	
Renee Baumgartner, Santa Clara University.	
Amanda Braun, University of Wisconsin-Milwaukee.	
Troy Dannen, Tulane University.	
Keisha Dunlap, Conference USA.	
Beth Goetz, Ball State University.	
Ted Gumbart, ASUN Conference.	
Ken Halpin, Winthrop University.	
Gerald Harrison, Auston Peay State University.	
Jeff Hurd, Western Athletic Conference.	
Megan Klavitter, NCAA Division I Student-Athlete Advisory Committee.	
Dawn Lewis, California State University, Fresno.	
Larry Lyons, Illinois State University.	
Kris Pierce, Atlantic Coast Conference.	
Nona Richardson, University of Utah.	
Paula Smith, University of California, Irvine.	
Lynda Tealer, University of Florida.	
Ingrid Wicker McCree, North Carolina Central University.	
<b>Absentees:</b>	
Wendy Fallen, Big Ten Conference.	
Jade Gates, DePaul University.	
Luis Marcano, University of Delaware.	
<b>Guest(s) in Attendance:</b>	
Gary Brown, NCAA Contractor.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Sharon Cessna and Jennifer Henderson.	
<b>Other NCAA Staff Members in Attendance:</b>	
Dan Calandro, Joni Comstock, Diane Dickman, Brian Hainline, Robin Hale, Anthony Holman, Greg Johnson, Kathleen McNeely, Jeff O'Barr, Carol A. Reep and Jerry Vaughn.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE  
APRIL 23, 2020, MEETING**

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

**INFORMATIONAL ITEMS.**

- 1. Review and Approval of NCAA Division I Football Oversight Committee's January 21, February 19, and March 25, 2020, Reports.** The Football Oversight Committee reviewed and approved the January 21, 2020, in-person meeting report, and the February 19 and March 25, 2020, teleconference reports.
- 2. NCAA Division I Football Championship Committee Update.** The Football Oversight Committee received a verbal report from Greg Seitz from the Football Championship Committee's annual meeting. The Football Championship Committee's report will be reviewed during a future Football Oversight Committee meeting, when some action will be required (e.g., automatic qualification approval, etc.).
- 3. NCAA Football Rules Committee and NCAA Division I Football Competition Committee Update.** The Football Oversight Committee received a brief update on the playing rules for the 2020 season. The Playing Rules Oversight Panel approved all proposals on April 20 and noted the widespread support for the vast majority of the Football Rules Committee's alterations. The new rules will be in effect for the 2020 season.
- 4. Review of Survey Results.** The Football Oversight Committee reviewed membership feedback provided in response to surveys on the football recruiting model and four-game redshirt rule, both of which have been identified as strategic priorities for the Football Oversight Committee. The Football Oversight Committee will engage in further discussion of the survey results during a future meeting.
- 5. Update on NCAA Transfer Portal Data.** The Football Oversight Committee received an update on football student-athlete activity in the transfer portal during the 2018-19 academic year and 2019-20 academic year (to date).
- 6. NCAA Division I Transfer Waiver Working Group Update.** Jon Steinbrecher joined the Football Oversight Committee and provided an update from the Transfer Waiver Working Group.
- 7. Name, Image and Likeness Update.** Kevin Lennon, vice president of Division I governance, provided the Football Oversight Committee with an update on the work of the NCAA Division I Name, Image and Likeness Legislative Solutions Working Group.

8. **Deferred Items.** The Football Oversight Committee deferred the review of postseason title-sponsor recognition on game uniforms, review of 2019-20 legislative concepts, and updates from the NCAA Division I Championships Finance Review Working Group and the NCAA Division I Football Student-Athlete Connection Group to a future meeting.
9. **Other Business.** The Football Oversight Committee agreed to begin meeting weekly to maintain communication and provide opportunities for guidance and action. It was agreed that conference engagement and communication with the Football Oversight Committee will be critical moving forward.
10. **Future Meetings and Teleconferences.**
  - a. April 30, 2020; Microsoft Teams Meeting.
  - b. May 7, 2020; Microsoft Teams Meeting.
  - c. May 14, 2020; Microsoft Teams Meeting.
  - d. May 21, 2020; Microsoft Teams Meeting.
  - e. May 28, 2020; Microsoft Teams Meeting.
  - f. June 15, 2020; Microsoft Teams Meeting.

*Committee Chair: Shane Lyons, West Virginia University; Big 12 Conference.*  
*Staff Liaisons: Ty Halpin, NCAA Championships and Alliances.*  
*Kris Richardson, NCAA Academic and Membership Affairs.*

NCAA Division I Football Oversight Committee April 23, 2020, Meeting	
<b>Attendees:</b>	
Mark Alnutt, State University of New York at Buffalo; Mid-American Conference.	
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.	
Greg Byrne, University of Alabama; Southeastern Conference.	
Christian Ellsworth, NCAA Division I Student-Athlete Advisory Committee.	
Jean Gee, University of Montana.	
Bret Gilliland, Mountain West Conference.	
Michael Hamrick, Marshall University; Conference USA.	
Mark Harlan, University of Utah; Pac-12 Conference.	
Samantha Huge, College of William and Mary.	
Pat Kraft, Temple University; American Athletic Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Frank Messina, University of Alabama at Birmingham.	
Greg Seitz, Jacksonville State University.	
Patty Viverito, Missouri Valley Conference.	
<b>Absentees:</b>	
Patrick Fields, University of Oklahoma.	
Jennifer Williams, Alabama State University.	
<b>Guest(s) in Attendance:</b>	
Grace Calhoun, University of Pennsylvania.	
Dan Mullen, University of Florida; American Football Coaches Association Board of Trustees.	
Jon Steinbrecher, Mid-American Conference.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Ty Halpin and Kris Richardson.	
<b>Other NCAA Staff Members in Attendance:</b>	
Michael Bazemore, Scott Bearby, Geoff Bentzel, Emily Capehart, Amanda Conklin, Jenn Fraser, Brian Hainline, Brandy Hataway, Chris Howard, Chris Johnson, Greg Johnson, Jessica Kerr, Kevin Lennon, John Parsons, Susan Peal, Greg Pottorff, Bri Rigney, Dave Schnase, Geoff Silver and Nan Thomas.	



**OTHER INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I LEGISLATIVE COMMITTEE  
APRIL 23, 2020, MEETING**

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

**INFORMATIONAL ITEMS.**

- 1. Review of NCAA Division I COVID-19 Question and Answer Guide.** The NCAA Division I Legislative Committee discussed the COVID-19 Question and Answer Guide and recommended staff continue to provide interpretive flexibility that allows institutions to make local decisions that support student-athlete well-being and manage financial burden.
- 2. Update on NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The Legislative Committee received an overview of the Name, Image and Likeness Legislative Solutions Group concepts.
- 3. Update on NCAA Division I Transfer Waiver Working Group.** The Legislative Committee received an update on the Transfer Waiver Working Group, including a timeline for action on the recommendations.
- 4. Review of NCAA Division I Committee for Legislative Relief Reports.** The Legislative Committee received reports of the November 19 teleconference and February 18-19 meeting of the Committee for Legislative Relief.
- 5. Updates from NCAA Division I Interpretations Committee, NCAA Division I Committee on Student-Athlete Reinstatement and NCAA Division I Modernization of the Rules Subcommittee.** The Legislative Committee heard general updates from the Interpretations Committee, Committee on Student-Athlete Reinstatement and Modernization of the Rules Subcommittee, none of which had formal reports since the Legislative Committee's previous meeting.
- 6. Approval of NCAA Division I Legislative Committee February 17 and March 30 Reports.** The Legislative Committee approved the report of its February meeting and March teleconference.

*Committee Chair:* Maggie McKinley, University of Cincinnati, American Athletic Conference  
*Staff Liaisons:* Anne Rohlman, Academic and Membership Affairs  
Leeland Zeller, Law, Policy and Governance

<b>NCAA Division I Legislative Committee Meeting April 23, 2020</b>	
<b>Attendees:</b>	
Lisa Archbald, Northeast Conference.	
Carray Banks, Norfolk State University.	
Jacqueline Blackett, Division I Committee on Academics, NCAA Division I Committee on Academics.	
Matt Burgemeister, Atlantic Coast Conference.	
Amanda Carroll, NCAA Division I Student-Athlete Advisory Committee.	
Jeremiah Carter, University of Minnesota.	
Daniel Feig, University of North Carolina Upstate.	
Tim Gleason, University of Oregon.	
Jennifer Heppel, NCAA Division I Committee on Academics.	
Loretta Lamar, U.S. Naval Academy, NCAA Division I Committee on Student-Athlete Reinstatement chair.	
Stephen LaPorta, NCAA Division I Committee for Legislative Relief chair.	
Maggie McKinley, University of Cincinnati (chair).	
Alex Ricker-Gilbert, Jacksonville University (vice chair).	
Shalini Shanker, Colorado State University.	
Shannon Strahl, Gonzaga University.	
Greg Walter, Division I Interpretations Committee chair.	
<b>Absentees:</b>	
Larry Williams, University of Akron.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Anne Rohlman and Leeland Zeller.	
<b>Other NCAA Staff Members in Attendance:</b>	
Sarah Hebbard.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE  
APRIL 23, 2020, MEETING**

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

**INFORMATIONAL ITEMS.**

- 1. Multiple-team event discussion.** The NCAA Division I Men's Basketball Oversight Committee reviewed NCAA Division I Proposal Nos. 2019-123 and 2019-123-1. The committee reaffirmed its support for Proposal No. 2019-123. This proposal provides institutions with the greatest number of scheduling options and flexibility for institutions, returns the legislation to its original intent and ensures all multiple-team contests are a bona fide part of the event. At the same time, it provides an equitable experience to student-athletes participating in a multiple-team event by requiring institutions to participate in the same number of games in the events. The committee maintained its previous position on Proposal No. 2019-123-1 of "no position" but agreed that both proposals are better than the current multiple-team event legislation. The committee also agreed that if either proposal is adopted, the committee will review data on an annual basis over the next three years and conduct a comprehensive review at the conclusion of the three-year period to ensure that the multiple-team event legislation is meeting its original intent.

The committee also received an update from the staff on the April 9 multiple-team event correspondence that was sent to Division I Conference Commissioners and men's basketball sport administrators that included information on Proposal Nos. 2019-123 and 2019-123-1, and conference-specific multiple-team event participation data. The committee provided feedback from conference meetings and discussions with colleagues on the two proposals.

The committee agreed that should Proposal No. 2019-123-1 be adopted, the committee will recommend a legislative relief blanket waiver permitting institutions to participate in 29 regular season contests plus a multiple-team event (not to exceed two contests) during the 2020-21 men's basketball season, provided certain waiver conditions are met. Additionally, the committee agreed that should Proposals Nos. 2019-123 and 2019-123-1 be defeated, tabled or referred, the committee will recommend a legislative relief blanket waiver permitting institutions to participate in 28 regular season contests plus a multiple-team event (not to exceed three contests) or 29 regular season contests plus a multiple-team event (not to exceed two contests) during the 2020-21 men's basketball season provided certain waiver conditions are met. Finally, the committee noted that it is not inclined to support other legislative relief waivers of the multiple-team event legislation in the future.

- 2. NCAA Division I Men's Basketball Committee composition concepts.** The committee reviewed and approved two basketball committee composition models recommended by the joint working group of the NCAA Division I Men's and Women's Basketball Oversight Committees. The two models will be shared with Division I conference commissioners for feedback later this summer.



3. **Men's basketball professional development designee concept.** Continuing its discussion on the referral of Proposal No. 2018-26 (countable coach – exception - noncoaching staff member with sport specific responsibilities), the committee refined its initial legislative concept that would permit one designated noncoaching staff member to engage in limited coaching and recruiting responsibilities designed to enhance the individual's preparation for coaching opportunities. The committee will continue to seek feedback from coaches and the membership and work collaboratively with the Women's Basketball Oversight Committee to ensure that the concepts fulfill the criteria outlined by the NCAA Division I Board of Directors in August 2018. The committee also received an update on the criteria and rationale of the women's basketball fellowship.
4. **NCAA Division I Transfer Waiver Working Group.** The committee received an update from the NCAA Division I Transfer Waiver Working Group regarding its transfer waiver concept that will be reviewed and voted on by the NCAA Division I Council during its upcoming May 20 teleconference. The committee reaffirmed its strong opposition for the Transfer Waiver Working Group's one-time transfer waiver guideline noting the potential negative impact on men's basketball. The committee also expressed the need for a transfer notification deadline in men's basketball should the one-time transfer waiver guideline be adopted by the Council. The committee noted the timing of the potential adoption of the one-time transfer waiver guideline in May 2020 creates instability and uncertainty for coaches who are trying to make roster decisions for their programs heading into the 2020-21 academic year. The committee also discussed issues surrounding the NCAA Division I Academic Progress Rate and tampering that may be unintended consequences of the one-time transfer waiver guideline. Finally, the committee agreed to create a transfer waiver subgroup to review and provide feedback to the Transfer Waiver Working Group on revisions to the waiver process and a potential legislative proposal that would be submitted into the 2020-21 legislative cycle.
5. **NCAA College Basketball Academy update.** The committee received an update on the College Basketball Academy, including a newly created Academy website. The NCAA staff also noted that it continues to evaluate the 2020 Academy under current circumstances related to COVID-19 and plans to provide an update on the status of the 2020 Academy in the future.
6. **NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The committee received an update on anticipated approach and timeline from the NCAA Division I Name, Image and Likeness Legislative Solutions Group.

7. **NCAA Division I Board of Directors Finance Committee Championships Finance Review Working Group update on the allocation of resources for Division I.** The committee received an update on the review of championship finances and future timeline for the review.
8. **Enforcement update.** The committee was provided an update on the current landscape of basketball enforcement cases and current trends in violations.
9. **NCAA Division I Men's Basketball Committee update.** The committee received an update from the Men's Basketball Committee including its review of allowing an unlimited number of student-athletes in uniform on the bench during future men's basketball championships, preliminary round and Final Four ticket pricing, and the alcohol advertising policy for men's basketball.
10. **National Association of Basketball Coaches update.** The committee received an update related to the ongoing search for the next executive director of the NABC.
11. **NCAA Division I Men's Basketball Oversight Committee March 4 teleconference report.** The committee reviewed and approved its March 4 teleconference report.
12. **NCAA Division I Men's Basketball Oversight Committee Administrative Subcommittee March 6 teleconference report.** The committee reviewed and approved its March 6 teleconference report.
13. **Future meeting schedule.**
  - a. 3 to 4:30 p.m. eastern time, Friday, May 15; via teleconference.
  - b. June 15-16; via teleconference.
  - c. July – to be determined, via teleconference.
  - d. August – to be determined, via teleconference.
  - e. September – to be determined, via teleconference.
  - f. October 5-6, Indianapolis.

*Committee Chair:* Judy MacLeod, Conference USA  
*Staff Liaisons:* Dan Gavitt, Basketball Championships  
Charnele Kemper, Academic and Membership Affairs

NCAA Division I Men's Basketball Oversight Committee April 23, 2020, Meeting	
<b>Attendees:</b>	
Mitch Barnhart, University of Kentucky.	
Lindsey Blom, Ball State University.	
Barry Collier, Butler University.	
Romaro Gill, NCAA Division I Student-Athlete Advisory Committee.	
Dan Guerrero, University of California at Los Angeles.	
Jim Haney, National Association of Basketball Coaches.	
Jeff Jackson, Big 12 Conference.	
Judy MacLeod, Conference USA.	
Cuonzo Martin, University of Missouri, Columbia.	
Gloria Nevarez, West Coast Conference.	
Martin Newton, Samford University.	
Matt Painter, Purdue University.	
Paul Schlickmann, Fairfield University.	
John Williams, Southland Conference.	
<b>Absentees:</b>	
Markus Howard, Marquette University.	
Martin Jarmond, Boston College.	
<b>Guests in Attendance:</b>	
Kevin Pauga, Michigan State University.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Dan Gavitt and Charnele Kemper.	
<b>Other NCAA Staff Members in Attendance:</b>	
Elaine Barrett, Meredith Cleaver, Judy Delp, Jon Duncan, Curtis Franks, Jennifer Fraser, Mark Hicks, Ken Huber, PJ Hubert, Greg Johnson, Abbie Markey, Jobrina Marques, Jeremy McCool, Cindi Merrill, JoAn Scott, DeAnna Stephens, Brad Taylor, Brian Thornton, Jared Tidemann, Angela Tressel and LJ Wright.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE  
APRIL 23, 2020, MEETING**

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

**INFORMATIONAL ITEMS.**

- 1. Review of the January 21, 2020, report of the NCAA Division I Strategic Vision and Planning Committee.** The committee reviewed and accepted the report as submitted.
- 2. Update from the NCAA Enforcement Certification and Approvals Group.** The committee received an update from the Enforcement Certification and Approvals Group staff on current issues related to implementation of the NCAA agent certification program.
- 3. Review Conference Grant Guidelines.** The committee reviewed amendments to existing conference grant guidelines related to institutional use of grant funds for “enhancing diversity and inclusion efforts” and elected not to take action. Instead, the committee agreed to future review of the amended conference grant guidelines after institutions reopen following COVID-19.
- 4. NCAA Sport Science Institute.** The committee received an update from the Senior Vice President of the Sport Science Institute and Chief Medical Officer related to resocialization of sport following COVID-19.
- 5. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.** The committee reviewed informational items from the December 2019 meeting of the Committee on Competitive Safeguards and Medical Aspects of Sports. Specifically, the committee received an update on ongoing conversations related to the impact of a positive drug test on championships eligibility.
- 6. Health and Safety Survey Data.** The committee reviewed preliminary data from 2019-20 student-athlete health and safety survey.
- 7. Membership requirements.** The committee reviewed action taken by the NCAA Division I Council and the NCAA Division I Council Coordination Committee to waive certain membership requirements in the wake of COVID-19. The committee also received a status update from staff on institutions planning to enter or currently in the membership reclassification process, and the flexibility provided to those institutions through the aforementioned membership waivers.
- 8. Update from NCAA Division I Championships Finance Review Working Group.** The committee received an update on the progress of the Championships Finance Review Working Group.

9. **Update from NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The committee received an update on the anticipated approach and timeline from the Name, Image and Likeness Legislative Solutions Group.
10. **NCAA Division I Transfer Waiver Working Group.** The committee received an update on the anticipated approach and timeline from the Transfer Waiver Working Group.
11. **Referrals from the NCAA Division I Board of Directors.** During the Board of Directors May 1, 2019 meeting, the Board reviewed its foundational goals and noted particular areas of focus for the upcoming year. At that time, the Board specifically requested that the committee review and take action on items related to Foundational Goals No. 2 and 5. The committee reviewed its progress on each of those requests and discussed next steps.
12. **Legal update.** The committee received an update from the NCAA deputy general counsel and managing director of legal affairs.
13. **Committee reports.** The committee reviewed the following reports:
  - a. NCAA Postgraduate Scholarship Committee February 2020 report.
  - b. NCAA Division I Board of Directors Finance Committee January 2020 report.
  - c. NCAA Committee on Women's Athletics February 2020 report.
  - d. NCAA Minority Opportunities and Interests Committee February 2020 report.
14. **Future meetings.**
  - a. June 15, 2020 (virtual meeting);
  - b. October 5-7, 2020 (Indianapolis); and
  - c. January 12, 2021 (in conjunction with NCAA Convention).

*Committee Chair:* Rick George, University of Colorado, Boulder  
*Staff Liaisons:* Shauna Cobb, Academic and Membership Affairs  
Sarah Otey, Academic and Membership Affairs  
Dave Schnase, Academic and Membership Affairs

NCAA Division I Strategic Vision and Planning Committee April 23, 2020, Meeting	
<b>Attendees:</b>	
Rick George, University of Colorado, Boulder.	
Mark Jackson, Villanova University.	

Shelby Lee, NCAA Division I Student-Athlete Advisory Committee.
Heather Lyke, University of Pittsburgh.
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.
Kurt Zorn, Indiana University.
<b>Absentees:</b>
None.
<b>Guests in Attendance:</b>
None.
<b>NCAA Staff Liaisons in Attendance:</b>
Shauna Cobb, Sarah Otey and Dave Schnase.
<b>Other NCAA Staff Members in Attendance:</b>
Troy Arthur, Emily Capehart, Markie Cook, Diane Dickman, Meghan Durham, Jennifer Fraser, Brian Hainline, Jessica Kerr, Kevin Lennon, Sandy Parrot, John Parsons, Anne Rohlman and Darin Van Vlerah.



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STUDENT-ATHLETE EXPERIENCE COMMITTEE  
APRIL 23, 2020, MEETING**

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

**INFORMATIONAL ITEMS.**

1. **Reviewed and approved NCAA Division I Student-Athlete Experience Committee report.** The NCAA Division I Student-Athlete Experience Committee reviewed and approved its report from the March teleconference.
2. **Review 2019-20 NCAA Division I Council-governance proposals.** The Student-Athlete Experience Committee reviewed the four legislative proposals scheduled for a vote by the NCAA Division I Council in April and discussed the modified schedule for votes on 2019-20 Council-governance proposals. The committee expressed its continued support that NCAA Proposal No. 2019-119 be considered at the earliest opportunity by the Council.
3. **NCAA Division I Student-Athlete Experience Committee Financial Aid Subcommittee.** The committee received an update on the work of the Division I Student-Athlete Experience Committee Financial Aid Subcommittee and supported the subcommittee's continued review.
4. **Update on the NCAA Division I Football Oversight Committee's review of the exception to the season-of-competition rule.** The committee received an update on the review of Proposal No. 2017-17.
5. **NCAA Division I Committee for Legislative Relief – 4-4 transfer update.** The committee received an update on the NCAA Division I Council Transfer Waiver Working Group and discussed the challenges associated with the 4-4 transfer waiver process during the COVID-19 pandemic.
6. **NCAA Division I Championships Finance Review Working Group.** The committee received an update regarding the Division I Championships Finance Review Working Group.
7. **NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The committee received an update on the Division I Name, Image and Likeness Legislative Solutions Group.
8. **Review of the American Baseball Coaches' Association Request.** The committee reviewed a request from the American Baseball Coaches' Association seeking relief from the varsity squad-size limitation and counter limits for the 2020-21 academic year. The committee provided support for the request to the Council based on changes to the 2020 MLB Draft during the COVID-19 pandemic.

9. **Future teleconferences and meetings.** 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 18.
    - (2) 1 p.m. Eastern time, Monday July 20.
    - (3) 1 p.m. Eastern time, Monday August 17.
  - b. In-person meetings.
    - (1) June 15, 2020 (Microsoft Teams Meeting).
    - (2) October 5-6, 2020.

*Committee Chair: Justin Sell, South Dakota State University*  
*Staff Liaisons: D.J. Brown, Academic and Membership Affairs*  
*Brandy Hataway, Academic and Membership Affairs*



<b>NCAA Division I Student-Athlete Experience Committee April 23, 2020, Meeting</b>	
<b>Attendees:</b>	
Vedika Anand, NCAA Division I Student-Athlete Advisory Committee.	
Ross Bjork, Texas A&M University, College Station.	
Kim Capriotti, Jacksonville University.	
Charles Cobb, Georgia State University.	
Shawn Heilbron, Stony Brook University.	
Blake James, University of Miami (Florida).	
Chris May, Saint Louis University.	
Erik Price, Pac-12 Conference.	
Justin Sell, South Dakota State University.	
Jaunelle White, Indiana University-Purdue University Indianapolis.	
Katie Willett, Big East Conference.	
<b>Absentees:</b>	
Jacob Milton, Norfolk State University (Student-Athlete).	
<b>Guest(s) in Attendance:</b>	
None.	
<b>NCAA Staff Liaisons in Attendance:</b>	
D.J. Brown and Brandy Hataway.	
<b>Other NCAA Staff Members in Attendance:</b>	
Jenn Fraser, Karen Metzger and Quintin Wright.	



**INFORMATIONAL ITEMS OF  
THE NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE  
APRIL 23, 2020, MEETING**

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

**INFORMATIONAL ITEMS.**

1. **Approval of the Division I Women's Basketball Oversight Committee January in-person meeting report.** The Women's Basketball Oversight Committee approved the January 21, 2020, in-person meeting report.
2. **Update from the NCAA vice president for women's basketball.** The oversight committee received an update from the NCAA vice president of women's basketball, including an update on the NCAA national office operations, the Women's Basketball Hall of Fame 2020 class induction, Women's National Basketball Association's virtual draft, collaboration with key women's basketball stakeholders, National Student-Athlete Day celebration, United as One social media campaign and other initiatives.
3. **2020 NCAA Division I Women's Basketball Championship update.** The oversight committee received a debrief on the 2020 championship including, budget reconciliations, reimbursements, ticket sales, future ticket marketing, social media efforts, inaugural women's basketball road trip and an update on the planning of future championships.
4. **Women's Basketball Coaches Association update.** The oversight committee received an update from the WBCA executive director, including an update on the financial impact of COVID-19 on the association, Power Hour virtual programming and transfer recommendations considering the COVID-19 coronavirus pandemic.
5. **NCAA Women's Basketball Strategic Plan 2019-24.** The oversight committee received an update on progress on the strategic plan, including an update on progress to date, upcoming priorities and the development of tool kits for women's basketball programs and conferences to assist in the creation of localized strategic plans.
6. **Update on initiatives developed from the review of college basketball reform concepts.** The oversight committee received an update on the status of initiatives stemming from the review and further discussed and refined the former student-athlete fellow concept, which is designed to develop a pipeline for minority and female coaches in women's basketball. The committee will seek membership feedback on the fellow concept this spring and summer. The committee also received an update on the criteria and rationale of the men's basketball fellowship concept.
7. **NCAA Division I Board of Directors' referral to examine the composition of NCAA Division I women's basketball related committees.** The oversight committee reviewed and approved two basketball committee composition models recommended by the NCAA Division I Men's and Women's Basketball Oversight Committee Joint Working Group. The two models will be shared with Division I conference commissioners for feedback later this summer.

8. **Review of committee vacancies.** The oversight committee reviewed nominations for vacancies on the NCAA Division I Women's Basketball Oversight Committee, NCAA Division I Women's Basketball Competition Committee and NCAA Division I Women's Basketball Advancement Committee and provided feedback for the Division I Council Coordination Committee.
9. **NCAA Division I Women's Basketball Committee.** The oversight committee received an update from the Women's Basketball Committee's January 22 and February 11-12 in-person meetings, and April 6 and 20 webinars, including an update on the development and review of the NCAA Evaluation Tool (NET), future site selection and future championship preparations.
10. **NCAA Division I Women's Basketball Competition Committee.** The oversight committee received an update on the progress related to the officiating and competitive parity strategic plan initiative and provided feedback on major rules proposals for 2020.
11. **NCAA Division I Women's Basketball Legislation Subcommittee.** The oversight committee reviewed various nonlegislative items discussed by the Legislation Subcommittee including a request to permit schools to pay for WNBA tryouts, verbal offers of financial aid and models for future recruiting calendar for summer/fall 2020. The group requested the NCAA Division I Committee for Legislative Relief consider a potential previously approved waiver to permit an institution to provide actual and necessary expenses for a women's basketball student-athlete to attend a professional tryout or combine.
12. **Officiating update.** The oversight committee received an update on the progress of the officiating program, including evaluation of officials, feedback from regional advisors and regional officiating clinics.
13. **Name, Image and Likeness update.** The oversight committee received an update from the vice president of academic and membership affairs.
14. **Football Bowl Subdivision nonautonomy conferences/CCA22 waiver request.** The oversight committee discussed the waiver request submitted by the FBS nonautonomy and CCA22 commissioners and provided feedback on the guiding principles.
15. **NCAA Division I Transfer Waiver Working Group update.** The oversight committee discussed the Transfer Waiver Working Group recommendations and provided feedback to the group.
16. **Future meetings and teleconferences.**
  - a. June 15-16, webinar.
  - b. October 5-6, webinar.
  - c. January 12, 2021, Washington DC.

Informational Items of the NCAA

Division I Women's Basketball Oversight Committee

April 23, 2020, Meeting

Page No. 3

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*Committee Chair:* Lisa Campos, University of Texas, San Antonio  
*Staff Liaisons:* Meredith Cleaver, Championships and Alliances  
Lynn Holzman, Championships and Alliances  
Binh T. Nguyen, Academic and Membership Affairs

NCAA Division I Women's Basketball Oversight Committee Meeting April 23, 2020	
<b>Attendees:</b>	
Anna Claire Atha, NCAA Division I Student-Athlete Advisory Committee.	
Lisa Campos, University of Texas, San Antonio.	
Jackie Carson, Furman University.	
Jamie Boggs, Grand Canyon University.	
Cori Close, University of California, Los Angeles.	
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member)	
Rich Ensor, Metro Atlantic Athletic Conference.	
Irma Garcia, St. Francis College Brooklyn.	
Darrice Griffin, University of Georgia.	
Alyson Hagy, University of Wyoming (nonvoting member).	
David Harris, University of Northern Iowa.	
Maisha Kelly, Bucknell University.	
Nina King, Duke University.	
Kathy Meehan, St. John's University (New York).	
Jennifer Strawley, University of Miami (Florida).	
Jocelyn Willoughby, University of Virginia.	
<b>Absentees:</b>	
None.	
<b>Guest(s) in Attendance:</b>	
None.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Meredith Cleaver, Lynn Holzman and Binh Nguyen.	
<b>Other NCAA Staff Members in Attendance:</b>	
Nellie Ali, Lynne Andrew, PJ Hubert, Greg Johnson, Jessica Kerr, Jon Levinson, Jobrina Marques, Cindi Merrill, Rick Nixon, Amy Reis, Jenn Samble, Dave Schnase, Rachel Seewald, Karen Wolf and LJ Wright.	