



**REPORT OF THE
NCAA DIVISION I COUNCIL
AUGUST 12, 2020, VIDEOCONFERENCE**

In an effort to connect Council 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 NCAA Division I 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 Council adopted NCAA Division I Proposal No. 2020-3 (Financial Aid and Awards, Benefits and Expenses – Benefits Related to Education and Academic or Graduation Awards or Incentives) as emergency legislation, effective immediately. The legislation permits, in basketball and bowl subdivision football, a conference or an institution to provide the educational benefits specified in the Alston/Grant-in-Aid litigation injunction without limitations and specifies that the NCAA, a conference or an institution may provide a basketball or bowl subdivision football student-athlete an academic or graduation award or incentive that has a value up to the maximum value of awards an individual student-athlete could receive in an academic year in participation, championship and special achievement awards (combined) listed in Figures 16-1, 16-2, and 16-3.
 - b. The Council adopted Resolution R-2020-10 as emergency legislation to extend the temporary recruiting dead period (as defined in NCAA Bylaw 13.02.5.5) in all sports through September 30, 2020.
- 2. Sports Sponsorship Waiver Request.** (Fairness/Well-Being/Operational) The Council approved an institution's request to waive the minimum sports-sponsorship requirements for the 2020-21 and 2021-22 academic years. At the recommendation of the NCAA Division I Strategic Vision and Planning Committee, the institution is required to submit a progress report on its efforts to reestablish compliance with the minimum requirement to the Strategic Vision and Planning Committee not later than June 1, 2021, and an additional progress report not later than June 1, 2022.
- 3. Recommendations on NCAA Board of Governors' Directives.** (Academics/Fairness/Well-Being/Operational) The Council discussed the Board of Governors' directives related to the conduct of fall championships and made preliminary recommendations to the NCAA Division I Board of Directors. Specifically, the Council recommended to permit institutions to self-apply season of competition waivers for fall sport student-athletes who compete in no more than 50% of the maximum permissible contests or dates of competition and to self-apply five-year period of eligibility extensions for student-athletes who do not compete or who compete and qualify for a season of

competition waiver. The Council may revisit its recommendations during its August 19 meeting if it determines that more flexibility is warranted based on membership feedback. The Council also provided preliminary feedback regarding the remaining Board of Governors' directives and outlined questions that will need to be addressed prior to the August 19 meeting.

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **Report from NCAA President Mark Emmert.** The Council received an update from President Emmert regarding several important issues facing the Association and Division I.
2. **Reports of the June 25 and July 15 Council Videoconferences.** The Council approved the reports of its June 25 and July 15 Council videoconferences.

Council Chair: Grace Calhoun, University of Pennsylvania; The Ivy League

Council Liaisons: Amanda Conklin, 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 Videoconference August 12, 2020
Attendees:
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.
Patrick Chun, Washington State University; Pac-12 Conference.
Charles Cobb, Georgia State University; Sun Belt Conference.
Jean Gee, University of Montana; Big Sky Conference.
Ted Gumbart, ASUN Conference (Division I conference commissioner).
Ken Halpin, Winthrop University; Big South Conference.
David Harris, University of Northern Iowa; Missouri Valley Conference.
Chad Hawley, Big Ten Conference (alternate).
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.
Doug Knuth, University of Nevada, Reno; Mountain West Conference.
Caroline Lee, Southeastern Louisiana University; Division I Student-Athlete Advisory Committee.
Justice Littrell, University of Northern Colorado; Division I Student-Athlete Advisory Committee.
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.
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.

NCAA Division I Council Videoconference August 12, 2020	
Attendees:	
Rich Tiner, Belmont University; Ohio Valley Conference.	
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).	
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, Indiana University; 1A Faculty Athletics Representative.	
Absentee:	
None.	
Guests in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Amanda Conklin, Jenn Fraser, Kevin Lennon and Leeland Zeller.	
Other NCAA Staff Members in Attendance for Portions of the Meeting:	
Troy Arthur, Scott Bearby, Lydia Bell, DJ Brown, Jackie Campbell, Emily Capehart, Sharon Cessna, Shauna Cobb, Joni Comstock, Mark Emmert, Curtis Franks, Dan Gavitt, Ty Halpin, Brandy Hataway, Sarah Heberd, Jennifer Henderson, Lynn Holzman, Michelle Hosick, Charnele Kemper, Jobrina Marques, Felicia Martin, Marnae Mawdsley, Kathleen McNeely, Karen Metzger, Binh Nguyen, Sarah Otey, John Parsons, Tom Paskus, Susan Peal, Carol Reep, Donald Remy, 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 August 12, 2020, Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
R-2020-10	RESOLUTION: TEMPORARY RECRUITING DEAD PERIOD DUE TO COVID-19 PANDEMIC EXTENDED THROUGH SEPTEMBER 30	NCAA Division I Council	Immediate	<i>Resolved</i> , that the temporary recruiting dead period (as defined in NCAA Bylaw 13.02.5.5) in all NCAA Division I sports is extended through September 30.	Supported as emergency legislation. Adopted.
2020-3	FINANCIAL AID AND AWARDS, BENEFITS AND EXPENSES -- BENEFITS RELATED TO EDUCATION AND ACADEMIC OR GRADUATION AWARDS AND INCENTIVES	NCAA Division I Council	Immediate	To permit a conference or an institution to provide the educational benefits specified in the Alston/Grant-in-Aid litigation injunction without limitations and to specify that the NCAA, a conference or an institution may provide a student-athlete an academic or graduation award or incentive that has a value up to the maximum value of awards an individual student-athlete could receive in an academic year in participation, championship and special achievement awards (combined) listed in Figures 16-1, 16-2, and 16-3.	Supported as emergency legislation. Adopted.

NCAA Division I Council Voting Results
August 12, 2020

Conference -- Voting Delegate	Conference Type	Voting Weight	Approve Council Report	Recommendation - Season of Competition Waiver	Recommendation - Extension of Eligibility Waiver	Consider 2020-3 as Emergency Legislation	2020-3	Sports Sponsorship Waiver Request	Consider R-2020-10 as Emergency Legislation	R-2020-10				
America East Conference -- S. Heilbron	DI	1				Y	Y		Y	Y				
American Athletic Conference -- M. McKinley	NA	2				Y	Y		Y	Y				
Atlantic 10 Conference -- C. May	DI	1				Y	Y		Y	Y				
Atlantic Coast Conference -- H. Lyke	A	4				Y	Y		Y	Y				
ASUN Conference -- A. Ricker-Gilbert	DI	1	A p p r o v e d	A p p r o v e d	A p p r o v e d	Y	Y	A p p r o v e d	Y	Y				
Big 12 Conference -- S. Lyons	A	4				Y	Y		Y	Y				
Big East Conference -- M. Jackson	DI	1				Y	Y		Y	Y				
Big Sky Conference -- J. Gee	FCS	1				Y	Y		Y	Y				
Big South Conference -- K. Halpin	FCS	1				Y	Y		Y	Y				
Big Ten Conference -- G. Barta and C. Hawley	A	4				Y	Y		Y	Y				
Big West Conference -- P. Smith	DI	1				Y	Y		Y	Y				
Colonial Athletic Association -- S. Huges	FCS	1				Y	Y		Y	Y				
Conference USA -- L. Campos	NA	2				Y	Y		Y	Y				
Horizon League -- J. White	DI	1				Y	Y		Y	Y				
Ivy League -- G. Calhoun	FCS	1				Y	Y		Y	Y				
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1				Y	Y		Y	Y				
Mid-American Conference -- J. Steinbrecher	NA	2				Y	Y		Y	Y				
Mid-Eastern Athletic Conference -- I. Wicker McCree	FCS	1								Y	Y		Y	Y
Missouri Valley Conference -- D. Harris	DI	1								Y	Y		Y	Y
Mountain West Conference -- D. Knuth	NA	2				Y	Y		Y	Y				
Northeast Conference -- N. Morris	FCS	1				Y	Y		Y	Y				
Ohio Valley Conference -- R. Tiner	FCS	1				Y	Y		Y	Y				
Pac-12 Conference -- P. Chun	A	4				Y	Y		Y	Y				
Patriot League -- M. Kelly	FCS	1				Y	Y		Y	Y				
Southeastern Conference -- L. Tealer	A	4				Y	Y		Y	Y				
Southern Conference -- M. Newton	FCS	1				Y	Y		Y	Y				
Southland Conference -- J. Williams	FCS	1				Y	Y		Y	Y				
Southwestern Athletic Conference -- J. Williams	FCS	1				Y	Y		Y	Y				
Summit League -- J. Sell (MVFC for FCS)	DI	1				Y	Y		Y	Y				
Sun Belt Conference -- C. Cobb	NA	2				Y	Y		Y	Y				
West Coast Conference -- R. Baumgartner	DI	1				Y	Y		Y	Y				
Western Athletic Conference -- J. Boggs	DI	1				Y	Y		Y	Y				
IA FAR -- K. Zorn		1				Y	Y		Y	Y				
Division I Conference Commissioner -- T. Gumbart		1				Y	Y		Y	Y				
FARA -- K. Capriotti		1				Y	Y		Y	Y				
FBS Autonomy Commissioner -- G. Sankey		4				Y	Y		Y	Y				
FBS Nonautonomy Commissioner -- J. MacLeod		2				Y	Y		Y	Y				
FCS Conference Commissioner -- P. Viverito (Pioneer for FCS)		1				Y	Y		Y	Y				
SAAC -- C. Lee		1				Y	Y		Y	Y				
SAAC -- J. Littrell		1				Y	Y		Y	Y				
		Yes/Adopt (Y)				64	64		62	62				
		No/Defeat (N)				0	0		0	0				
		Abstain (A)				0	0		0	0				
		No Vote Cast (Blank)				0	0		2	2				
		Total				64	64		64	64				
		Y Percent				100.0%	100.0%		100.0%	100.0%				

A = Autonomy; NA = FBS Nonautonomy