



**REPORT OF THE  
NCAA DIVISION I COUNCIL  
DECEMBER 14, 2022, VIDEOCONFERENCE**

*In an effort to connect NCAA Division I 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 ITEM.**

- **Notification of Transfer Windows for Men's and Women's Basketball.** (Fairness/Well-Being/Operational) The NCAA Division I Council discussed legislative recommendations from the NCAA Division I Men's and Women's Basketball Oversight Committees regarding the notification of transfer dates in basketball but declined to take legislative action. The Council will revisit the issue during its January meeting. (See Attachment for voting results.)

**ACTION ITEMS.**

- **None.**

**INFORMATIONAL ITEMS.**

1. **NCAA Division I Transformation Committee Update.** (Fairness/Well-Being/Operational) The Council received an update on the work of the Transformation Committee to date, noting that the committee plans to submit its final report to the NCAA Division I Board of Directors in January.
2. **Update from the NCAA Division I Council Transfer Advisory Group and Discussion of Transfer Waiver Guidelines.** (Fairness/Well-Being/Operational) The Council received an update on the work of the Council Transfer Advisory Group and its continued discussions related to appropriate waiver framework and guidelines for student-athletes who miss a notification-of-transfer window or do not meet the provisions of a transfer exception (e.g., one-time transfer exception). The advisory group has focused its recent discussions on the mental health and physical injury/illness transfer waiver guidelines and plans to discuss the exigent circumstances guidelines in the coming weeks.
3. **Update from the NCAA Division I Council Working Group on Name, Image and Likeness.** (Fairness/Well-Being/Operational) The Council received an update on the latest issues under discussion by the working group. The group plans to meet at the NCAA Convention to analyze additional observations on current NIL activity.
4. **Application of Recently Adopted Transfer Legislation.** (Fairness/Well-Being/Operational) The Council reviewed scenarios related to the application of recently adopted legislation (NCAA Proposal No. 2022-20) governing the notification-of-transfer windows and terms and conditions and counting of financial aid for undergraduate four-year transfer student-athletes. The Council provided feedback on the scenarios that reinforced the emphasis on accountability of institutions that recruit and provide financial aid to four-

year undergraduate transfer student-athletes. The Council also suggested that the NCAA Division I Legislative Committee could consider potential legislative recommendations to refine the application of the transfer legislation in situations that do not impinge on the principle of accountability and would enhance student-athlete well-being (e.g., provide flexibility in awarding financial aid to a transfer student-athlete who initially enrolls at the institution as a walk-on).

5. **Division I Council Vice Chair Election.** (Operational) The Council elected Jon Steinbrecher, commissioner of the Mid-American Conference, as vice chair of the Council through June 30, 2023.
6. **Report of the November 16 Council Videoconference.** (Operational) The Council approved the report of its November 16 videoconference.

*Council Chair: Lynda Tealer, University of Florida; Southeastern Conference*  
*Council Liaisons: Amanda Conklin, Governance, Policy and Human Resources*  
*Jennifer Fraser, Governance, Policy and Human Resources*  
*Kevin Lennon, Governance, Policy and Human Resources*  
*Leeland Zeller, Governance, Policy and Human Resources*

| <b>NCAA Division I Council Videoconference<br/>December 14, 2022</b>                          |  |
|---|--|
| <b>Attendees:</b>   |  |
| Alisse Ali-Joseph, Northern Arizona University, Faculty Athletics Representative Association. |  |
| Nicole Kendall Arrighi, Tennessee State University; Ohio Valley Conference.                   |  |
| Brian Barrio, University of Maryland, Baltimore County; America East Conference.              |  |
| Kelly Barsky, University of California, Santa Barbara; Big West Conference.                   |  |
| Renee Baumgartner, Santa Clara University; West Coast Conference.                             |  |
| Jackie Blackett, Columbia University-Barnard College; The Ivy League.                         |  |
| Jamie Boggs; Grand Canyon University; Western Athletic Conference.                            |  |
| Don Bruce, The University of Tennessee, Knoxville; 1A Faculty Athletics Representative.       |  |
| Dan Butterly, Big West Conference (Division I Subdivision conference commissioner).           |  |
| Jason Cable, Alabama State University; Southwestern Athletic Conference.                      |  |
| Charles Cobb, Georgia State University; Sun Belt Conference.                                  |  |
| Tim Coffey, Longwood University; Big South Conference.  |  |
| Tim Day, Iowa State University; Big 12 Conference.  |  |
| Turner Dirrigl, Canisius College; Division I Student-Athlete Advisory Committee.              |  |
| Ellen Ferris; American Athletic Conference (alternate).                                       |  |
| Jean Gee, University of Montana; Big Sky Conference.  |  |
| Ami Gianchandani, Yale University; Division I Student-Athlete Advisory Committee.             |  |
| David Harris, University of Northern Iowa; Missouri Valley Conference.                        |  |

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| Chad Hawley, Big Ten Conference (alternate).   |
| Jennifer Heppel, Patriot League.   |
| Angie Jabir, Siena College; Metro Atlantic Athletic Conference.  |
| Mark Jackson, Villanova University; Big East Conference.   |
| Debbie Kirch, Northern Kentucky University; Horizon League.  |
| Heather Lyke, University of Pittsburgh; Atlantic Coast Conference.   |
| Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).  |
| Brandon Martin, University of Missouri, Kansas City; The Summit League.  |
| Chris May, Saint Louis University; Atlantic 10 Conference.   |
| Noreen Morris, Northeast Conference.   |
| Eddie Nunez, University of New Mexico; Mountain West Conference.   |
| Erik Price, Pac-12 Conference (alternate).   |
| Elizabeth Rabb, Wofford College, Southern Conference.  |
| Chrissi Rawak, University of Delaware; Colonial Athletic Association.  |
| Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.   |
| Thomas Samuel, Southland Conference.   |
| Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner).   |
| Alecia Shields-Gadson, Delaware State University; Mid-Eastern Athletic Conference.   |
| Jon Steinbrecher, Mid-American Conference.   |
| Lynda Tealer, University of Florida; Southeastern Conference.  |
| Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).   |
| Billy Walker, American University; Patriot League.   |
| Eric Wood, Louisiana Tech University; Conference USA.  |
| <b>Absentee:</b>   |
| Patrick Chun, Washington State University; Pac-12 Conference.  |
| Michael Kelly, University of South Florida; American Athletic Conference.  |
| <b>NCAA Staff Liaisons in Attendance:</b>  |
| Amanda Conklin, 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, Gary Brown, Emily Capehart, Joni Comstock, Derrick Crawford, Jon Duncan, Meghan Durham, Michele Forte-Osborne, Dan Gavitt, Ty Halpin, Brandy Hataway, Jennifer Henderson, Lynn Holzman, Chris Johnson, Khadian Kelly, Charnele Kemper, Abbie Markey, Ty Medd, Karen Metzger, Mario Morris, Binh Nguyen, Kris Richardson, Bridget Rigney, Jenn Samble, Dave Schnase, Geoff Silver, Jerry Vaughn, Stan Wilcox, and Quintin Wright. |

NCAA Division I Council Voting Results  
December 14, 2022

| Conference -- Voting Delegate                          | Conference Type | Voting Weight | November 16 Report                   | Basketball Notification of Transfer Window as Noncontroversial | Basketball Notification of Transfer Window as Emergency | Basketball Notification of Transfer Window as Noncontroversial |   |
|--|-----------------|---------------|--------------------------------------|--|---|--|---|
| America East Conference -- B. Barrio                   | DI              | 1             |                                      | N  | N   | Y  |   |
| American Athletic Conference -- E. Ferris (alternate)  | NA              | 2             |                                      | N  | N   | N  |   |
| Atlantic 10 Conference -- C. May                       | DI              | 1             |                                      | N  | N   | N  |   |
| Atlantic Coast Conference -- H. Lyke                   | A               | 4             |                                      | N  | N   | Y  |   |
| ASUN Conference -- A. Ricker-Gilbert                   | FCS             | 1             | A<br>p<br>p<br>r<br>o<br>v<br>e<br>d | N  | N   | N  |   |
| Big 12 Conference -- T. Day (alternate)                | A               | 4             |                                      | Y  | N   | N  |   |
| Big East Conference -- M. Jackson                      | DI              | 1             |                                      | Y  | N   | Y  |   |
| Big Sky Conference -- J. Gee                           | FCS             | 1             |                                      | N  | N   | N  |   |
| Big South Conference -- T. Coffey                      | FCS             | 1             |                                      | N  | N   | N  |   |
| Big Ten Conference -- C. Hawley (alternate)            | A               | 4             |                                      | Y  | Y   | N  |   |
| Big West Conference -- K. Barsky                       | DI              | 1             |                                      | Y  | Y   | Y  |   |
| Colonial Athletic Association -- C. Rawak              | FCS             | 1             |                                      | Y  | N   | Y  |   |
| Conference USA -- E. Wood                              | NA              | 2             |                                      | Y  | Y   | Y  |   |
| Horizon League -- D. Kirch                             | DI              | 1             |                                      | N  | N   | Y  |   |
| Ivy League -- J. Blackett                              | FCS             | 1             |                                      | N  | N   | N  |   |
| Metro Atlantic Athletic Conference -- A. Jabir         | DI              | 1             |                                      | Y  | Y   | Y  |   |
| Mid-American Conference -- J. Steinbrecher             | NA              | 2             |                                      | Y  | Y   | Y  |   |
| Mid-Eastern Athletic Conference -- A. Shields-Gadson   | FCS             | 1             |                                      |  | N   | N  | Y |
| Missouri Valley Conference -- D. Harris (MVFC for FCS) | DI              | 1             |                                      |  | N   | Y  | N |
| Mountain West Conference -- E. Nunez                   | NA              | 2             |                                      | N  | N   | N  |   |
| Northeast Conference -- N. Morris                      | FCS             | 1             |                                      | N  | N   | N  |   |
| Ohio Valley Conference -- N. Arrighi                   | FCS             | 1             |                                      | Y  | N   | Y  |   |
| Pac-12 Conference -- E. Price (alternate)              | A               | 4             |                                      | Y  | N   | N  |   |
| Patriot League -- B. Walker                            | FCS             | 1             |                                      | Y  | N   | Y  |   |
| Southeastern Conference -- L. Tealer                   | A               | 4             |                                      | Y  | Y   | N  |   |
| Southern Conference -- E. Rabb                         | FCS             | 1             |                                      | N  | Y   | Y  |   |
| Southland Conference -- T. Samuel                      | FCS             | 1             |                                      | N  | N   | N  |   |
| Southwestern Athletic Conference -- J. Cable           | FCS             | 1             |                                      | N  | N   | Y  |   |
| Summit League -- B. Martin                             | DI              | 1             |                                      | Y  | N   | Y  |   |
| Sun Belt Conference -- C. Cobb                         | NA              | 2             |                                      | N  | N   | Y  |   |
| West Coast Conference -- R. Baumgartner                | DI              | 1             |                                      | Y  | Y   | Y  |   |
| Western Athletic Conference -- J. Boggs                | DI              | 1             |                                      | Y  | Y   | Y  |   |
| IA FAR -- D. Bruce                                     |                 | 1             |                                      | N  | N   | N  |   |
| Division I Conference Commissioner -- D. Butterly      |                 | 1             |                                      | Y  | Y   | Y  |   |
| FARA -- A. Ali-Joseph                                  |                 | 1             |                                      |  | N   | N  |   |
| FBS Autonomy Commissioner -- G. Sankey                 |                 | 4             |                                      | Y  | Y   | N  |   |
| FBS Nonautonomy Commissioner -- J. MacLeod             |                 | 2             |                                      | Y  | Y   | Y  |   |
| FCS Conference Commissioner -- P. Viverito             |                 | 1             |                                      | N  | N   | N  |   |
| SAAC -- T. Dirrigl                                     |                 | 1             |                                      | N  | N   | N  |   |
| SAAC -- A. Gianchandani                                |                 | 1             |                                      | N  | N   | N  |   |
| Yes/Adopt (Y)  |                 |               |                                      | 36   | 25  | 27   |   |
| No/Defeat (N)  |                 |               |                                      | 27   | 39  | 37   |   |
| Abstain (A)  |                 |               |                                      | 0  | 0   | 0  |   |
| No Vote Cast (Blank)                                   |                 |               |                                      | 1  | 0   | 0  |   |
| Total  |                 |               |                                      | 64   | 64  | 64   |   |
| Y Percent  |                 |               |                                      | 57.1%  | 39.1%   | 42.2%  |   |

A = Autonomy; NA = FBS Nonautonomy