

**REPORT OF THE  
NCAA DIVISION I COUNCIL AND COUNCIL STANDING COMMITTEES  
JANUARY 22-23, 2019, MEETING**

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

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

**KEY ITEMS.**

- 1. NCAA Division I Competition Oversight Committee Strategic Review.** (Fairness/Well-Being/Operational) The NCAA Division I Council received information from the Competition Oversight Committee related to a review of championships financials; findings from the review of the seven sports sponsored by fewer than 50 institutions and the survey results from the 32 multisport conferences regarding championship experiences, areas for improvement and priorities for future funding consideration. The Competition Oversight Committee engaged in a discussion giving consideration for developing strategies to enhance the sustainability and student-athlete experience for Division I and National Collegiate Championships. [See informational item No. 5-d-(2).]
- 2. Financial Sustainability.** (Fairness/Well-Being/Operational) The Council received a report regarding the Strategic Vision and Planning Committee's continued discussion of the Board of Directors Foundational Goal No. 3 from its Strategic Areas of Emphasis for 2018-2023 (Enhance the sustainability of the Division I collegiate model in light of the current and future fiscal climate impacting intercollegiate athletics and higher education). The Strategic Vision and Planning Committee reviewed a summary of the national budget, including challenges and risks in the Division I landscape and agreed to hear from subject matter experts in the areas of media rights, legal risks, and campus challenges.
- 3. Review of NCAA Division I Proposal No. 2018-118.** The Council received a report from the Strategic Vision and Planning Committee recommending that if autonomy Proposal No. 2018-118 (Autonomy Proposal – Awards, Benefits and Expenses – Medical Expenses – Mental Health Services and Resources) is adopted, the process to review the proposal for possible applicability to all of Division I should be reinitiated.
- 4. Review of the NCAA Women's Basketball Strategic Plan for 2019-2024.** (Fairness/Well-Being/Operational) The Council received a report from the Women's Basketball Oversight Committee regarding its review of feedback received and small group

discussions related to developing action plans for two of the five pillars of the NCAA Women's Basketball Strategic Plan (leadership and build affinity). The other three pillars (quality competition, memorable championships and transformational student-athlete experience) will be reviewed by other women's basketball committees. [See informational item No. 5-b-(3).]

**5. Legislative Actions.** (Academics/Fairness/Well-Being/Operational) The Council took the key legislative actions listed below. See Attachment A and the remainder of this report for actions taken on additional proposals and more information. Detailed voting results are found in Attachment B. (Fairness/Well-Being/Operational)

- a. The Council **adopted** Proposal Nos. 2018-31 (Legislative Authority and Process – Division I Council-Governance Process – Legislative Concepts Requirement), 2018-68 (Academic Eligibility – Progress-Toward-Degree Requirements – Fulfillment of Credit-Hour Requirements – Hours Earned or Accepted for Degree Credit – 18/27 Hour Requirement), 2018-87 (Executive Regulations – Financial Administration of Championships – Expenses for Family Travel to Final Four – Basketball), and 2018-102 (Recruiting – Women's Basketball Event Certification – Policies and Procedures).
- b. The Council **modified** Proposal No. 2018-93 (Recruiting – Recruiting Model – Sports Other Than Baseball, Basketball, Football and Men's Ice Hockey) to remove baseball from the application of the proposal.
- c. The Council **introduced an amendment** (Proposal No. 2018-93-1) to Proposal No. 2018-93 to remove the restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.
- d. The Council **introduced an amendment** (Proposal No. 2018-94-1) to Proposal No. 2018-94 (Recruiting – Recruiting Model – Men's Ice Hockey) to remove the restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.

**ACTION ITEMS.**

- **None.**

**INFORMATIONAL ITEMS.**

- 1. Update and Discussion of Presidential and Director of Athletics Accountability.** (Fairness/Operational) The Council received an update on discussions and actions related to accountability of presidents and chancellors and athletics directors for institutional violations and discussions and actions related to implementation of the newly adopted attestation requirements. Additional work is underway to further define the attestation requirements for presidents, directors of athletics and all athletics staff members in advance of the August 1, 2019, effective date of the recently adopted legislation (Proposal No. 2018-11). The NCAA Learning Management System (LMS) will be used for the attestation requirements for presidents and directors of athletics. Legislative changes could be recommended to better coordinate attestation requirements with the existing certification of compliance requirements. The Council will receive a more complete report for comment and feedback at its April 2019 meeting.

The Enforcement/Infractions Process Working Group sought feedback in October from the NCAA Division I Presidential Forum regarding whether presidents, chancellors and directors of athletics should be subject to additional accountability for rules violations beyond the requirements of the new legislation. The Presidential Forum then provided a report to the NCAA Division I Board of Directors. The NCAA Division I Board of Directors Administrative Committee referred the issue of athletics director accountability to the Council to review and provide feedback to the Board of Directors and recommended that the Presidential Forum develop presidential principles for the Council to consider in its review. The Council provided initial feedback related to the concept of athletics director accountability. The NCAA Division I Council Coordination Committee will continue to frame the topic, and additional discussion will occur during the April Council meeting.

- 2. Update From the NCAA Division I Academic Misconduct Working Group.** (Academics/Fairness/Operational) The Council received a report on the work of the Academic Misconduct Working Group. The working group has developed seven recommendations to present to the Presidential Forum. Feedback received from the Council, Presidential Forum and the Board of Directors was carefully considered in the process of making the final recommendations. The Presidential Forum will review the recommendations and determine how to proceed in order to issue its initial report for membership feedback in April. Membership feedback on the recommendations will be sought during spring and summer conference meetings. The Board of Directors will receive a final report later this year and legislation could be introduced into the 2019-20 legislative cycle.
- 3. Report from the NCAA Division I Enforcement and Infractions Working Group.** (Fairness/Operational) The Council received a report from the Enforcement and Infractions Working Group regarding its continued work to implement the recommendation of the

Commission on College Basketball to establish a process of independent adjudication of select complex infractions cases. While the initial structure of the independent process was adopted by the Board of Directors in August 2018, the working group has continued to make recommendations to refine the independent resolution structure and detail processes for supplemental investigation and adjudication. To that end, the working group recommended, and the Council **adopted, five proposals** as noncontroversial legislation. See Attachment A for more information. In addition, the working group will recommend that the Council introduce two proposals for the 2019-20 legislative cycle to increase the severity of required core penalties. One proposal would increase the required minimum fine in the penalty guidelines from \$5,000 to \$25,000 and another proposal would require vacation of records as a core penalty for contests in which an ineligible student-athlete competed. It is anticipated that the Council will consider the recommendations in April.

4. **Updates to Legislative Process Policies and Procedures.** (Operational) The Council approved two additions to its policies and procedures related to the legislative process, as recommended by the NCAA Division I Legislative Committee:
- a. Legislative Concepts Related to Subject Matter Under Review. If a conference submits a legislative concept that relates to a subject matter that the Board of Directors or Council has directed a governance entity (e.g., committee, working group) to review and the review could result in legislative recommendations, the legislative concept will be referred to the governance entity for consideration as part of its review. NCAA staff will determine whether a concept should be referred. If the submitting conference disagrees with the determination to refer a concept, it may request that the NCAA Division I Legislative Committee review the concept and determine whether it should be referred. The governance entity reviewing the specific subject matter may, upon review of the referred concept, recommend that the concept move forward in the legislative cycle independent of the entity's review of the subject matter. If the governance entity does not recommend that the concept move forward, a conference-sponsored legislative proposal based on the concept shall be out of order.
  - b. Requirements for Submission of Legislative Proposals. The following items must be addressed and included in the submission of a legislative proposal:
    - Identification of Division I Commitment and Response to Legislative Lenses.
      - (1) The specific Division I commitment (NCAA Bylaw 20.9.1) that would be furthered by the proposal; and

- (2) An explanation of how the proposal furthers each of the following lenses:
  - (a) How is the proposal of consequence/nationally significant to the Division I membership?
  - (b) Is the proposal enforceable and how do the merits of the proposal outweigh any monitoring burdens?
  - (c) How does the proposal support student-athlete success/well-being?

Information provided related to these requirements will not preclude a proposal from moving through the legislative process. Such information will help inform the review of the proposal and positions of support or opposition.

**5. Reports From Council Committees.** The Council received reports of actions and informational items from the Council standing committees.

**a. Men's Basketball Oversight Committee.** The following items include actions taken by the Council on recommendations and informational items provided to the Council from the Men's Basketball Oversight Committee.

- (1) Board of Directors' Referral of Proposal No. 2018-26. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee reviewed and discussed survey results from men's basketball coaches on professional development and career paths. Current data support the need to provide critical professional development opportunities and enhance diversity. Additional data was requested on the number and diversity of operations staff. After the Women's Basketball Oversight Committee survey is completed, the two basketball oversight committees will collaborate with the National Association of Basketball Coaches and the Women's Basketball Coaches Association to identify common priorities for men's and women's coaches.
- (2) June Scholastic Events. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee directed the NCAA staff to develop alternatives that would provide the opportunity for additional high schools to participate in June scholastic events. Current legislation limits live athletics evaluations to events that are approved by the National Federation of State High School Associations (NFHS). NFHS approval criteria limits participation only to member high schools.

- (3) July Youth Development Camps. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee received an update regarding the planning for and details of the July Youth Development Camps. Work is continuing in conjunction with the National Association of Basketball Coaches (NABC), NBA, National Basketball Players Association (NBPA) and USA Basketball (USAB) regarding selection of camp coaches, life skills presenters, USAB gold licenses and overall practice and game schedule for the NCAA Youth Development Camps. The NABC will select camp coaches, current Division I student-athlete camp counselors and current Division I managers to assist with camps. NCAA Coordinators of Divisions I, II and III officials will oversee selection of officials for camps. The NCAA Eligibility Center will send an email in February to any current registered men's basketball prospective student-athlete with a link to self-nominate for the Youth Development Camps. Nominees who are not registered with the Eligibility Center will be directed to do so. Following the nomination deadline, Division I head coaches will have the opportunity to vote for prospective student-athletes to be selected. More details on voting structure will be shared at the April Council meeting. The following criteria are proposed for selection:
- (a) Must be a rising senior, junior or sophomore.
  - (b) Must be registered in the NCAA Eligibility Center.
  - (c) Up to the top 500 prospective student-athletes will automatically qualify.
  - (d) Current USA Basketball Jr. National team players will be automatic-qualifiers.
  - (e) Selection based on the total number of votes received by Division I head coaches.
- (4) Waivers to Compete in Exhibition Contests as Fundraising Events. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee received a report related to 10 waivers that were approved for the 2018-19 season for teams to participate in exhibition contests to raise funds for charities to help victims of catastrophic events. The events raised \$101,625.93 for 11 different charities. The Men's Basketball Oversight Committee does not support a legislative change, but recommends that the

current waiver guidelines remain in effect for the 2019-20 season and beyond.

- (5) Qualifying Regular-Season Multiple-Team Events. (Fairness/ Well-Being/Operational) The Men's Basketball Oversight Committee continued a review of qualifying regular-season multiple-team event legislation that began in October 2017. Ninety-two percent of men's basketball programs participated in a multiple-team event during the 2018-19 season. The NCAA Division I Committee for Legislative Relief has adopted guidelines and information standards to address common assertions for multiple-team event legislation waivers.

Three concepts were refined and will be reviewed pursuant to the following timeline:

- (a) Draft proposals will be reviewed at the April 2019 meeting.
- (b) Membership feedback will be collected April-June 2019.
- (c) Introduction of legislation for the 2019-20 legislative cycle in June 2019.
- (d) Guidelines will be recommended for legislative relief waivers of the multiple-team event legislation to the Committee for Legislative Relief for the 2019-20 basketball season.

The following are noted as possible criteria for multiple-team events:

- (a) Must be sponsored by NCAA member institution or conference.
- (b) Must occur in a specified period of time based on the number of games (e.g., 10 days for three game multiple-team events, five days for two game multiple-team events).
- (c) Participation limited to not more than once in the same event in four years.
- (d) Each institution participating in a multiple-team event must use the same maximum contest limit.
- (e) One school per conference per event.

- (f) All schools must participate in same number of games.

The Men's Basketball Oversight Committee will consider the development of policies and procedures to govern multiple-team events.

- (6) First Contest Date During Presidential Election Years. (Fairness/Well-Being/Operational) In February, the Men's Basketball Oversight Committee will discuss whether to recommend a legislative change to the first contest date for years in which a presidential election occurs. The first conflict with a presidential election would occur in 2024.

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

- (1) Recommendation to Remove Women's Basketball From Proposal No. 2018-54. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee recommends that the sponsor (Mid-American Conference) of Proposal No. 2018-54 (Recruiting – Tryouts – Permissible Activities – Recreational Activities – Organization by Coaching Staff) remove basketball from the application of the proposal. Permitting coaches to organize recreational activities for prospective student-athletes visiting campus is an unnecessary task for coaches. Information about available recreational activities can be obtained from other reliable sources, such as current student-athletes and the student host. The Women's Basketball Coaches Association supports this recommendation.
- (2) Referral to Examine the Composition of Basketball Committees. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee continued to discuss a referral from the Board of Directors that directed the Men's and Women's Basketball Oversight Committees to discuss and identify criteria to determine committee composition that best represents the sport. The Women's Basketball Oversight Committee agreed that the primary consideration for service on basketball-related committees should continue to be the experience and qualifications of the nominees and directed the NCAA staff to draft potential models for review in April.
- (3) Review of the NCAA Women's Basketball Strategic Plan for 2019-2024. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee received a review of the feedback submitted and engaged in small group discussions developing action plans for two of the five pillars of the plan—leadership and build affinity. The other three pillars (quality competition, memorable championships and transformational student-



athlete experience) will be reviewed by other women's basketball committees.



- (4) Review of College Basketball Reform Concepts and Applicability to Women's Basketball. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee continued its discussion of College Basketball Reform concepts and their applicability to women's basketball.
  - (a) Event Certification/Recruiting. Enhanced certification criteria regarding financial transparency and event certification internal

policies and operating procedures were approved, consistent with those for men's basketball. USA Basketball/NBA Youth Guidelines will be presented to event operators as best practices. Restrictions on the number of games/athletically related activities were changed from five games in two days (with no more than three games on any one day) to two games on any one day. Rosters will not be locked in 2019, but such action will be considered for future years. Additionally, for nonteam events, the NCAA Enforcement Certification and Approvals Group (ECAG) will implement the restriction of no more than 14 hours of athletically related activities in one week. A recruiting subcommittee is being populated and will review legislation regarding official and unofficial visits number and timing, camps and clinics and recruiting calendar.

- (b) Diversity, Retention and Professional Development in Coaching. Collaboration will occur with men's basketball in this area. A subcommittee will include representation from all three divisions. There is an acknowledgement that women's basketball may have unique challenges that differ from those of men's basketball.
- (c) Professional Athletics Opportunities. A subcommittee will examine the structure of professional opportunities in women's basketball to determine if similar changes are appropriate in women's basketball.

The review of College Basketball Reform concepts will follow the following timeline:

Phase 1 (January 2019):

- Basketball event certification criteria.

Phase 2 (April 2019):

- Recruiting calendar.
- Official and unofficial visits: number and timing.
- Limited coaching by noncoaching staff members.
- NBA undergraduate advisory evaluations.

Phase 3 (To Be Determined):

- NCAA-certified agents.
- Out-of-season skill instruction (four hours vs. eight hours).

- Voluntary accord with apparel companies.
- (5) Update on the 2019 NCAA Division I Women’s Basketball Championship. (Fairness/Well-Being/Operational) The Women’s Basketball Oversight Committee received an update relative to the 2019 Women’s Basketball Championship. A celebratory moment for conference automatic qualifiers has been created through a ticket to the NCAA championship for institutions and student-athletes. The “Read to the NCAA Final Four” program will impact 90,000 Pre-K through 5<sup>th</sup> grade students. The championship has received certification from the Council for Responsible Sport.
- c. Men’s and Women’s Basketball Oversight Committees.** The Men’s and Women’s Basketball Oversight Committees provided the following informational items to the Council.
- (1) Certification of Nonscholastic Events. (Operational) The Men’s and Women’s Basketball Oversight Committees reviewed and approved NCAA Enforcement and Certification Approvals Group internal operating procedures and approved the plan proposed by Ernst & Young to achieve financial transparency in the certification processes.
- (2) Recommendation to Remove Basketball From Proposal No. 2018-45. (Fairness/Well-Being/Operational) The Men’s and Women’s Basketball Oversight Committees recommend that the sponsor (Atlantic Coast Conference) of Proposal No. 2018-45 (Recruiting – Contact Restrictions at Specified Sites – Contact with Prospective Student-Athletes Involved in Competition) remove basketball from the application of the proposal. The Women’s Basketball Oversight Committee recently completed a comprehensive review of the recruiting environment and the Men’s Basketball Oversight Committee will engage in such a review soon. NCAA legislation should provide sufficient opportunities for coaches to evaluate prospects with little to no interference with prospective student-athletes during competition. The Women’s Basketball Coaches Association supports this recommendation.
- d. Competition Oversight Committee.** The following items include actions taken by the Council on recommendations and informational items provided to the Council from the Competition Oversight Committee.
- (1) Uniform Season-Ending Tournament Exemption. (Fairness/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to establish, in sports other than basketball and football, an exemption to

maximum number of contests or dates of competition and the limit on the number of days in the playing and practice season for one season-ending tournament/event (e.g., NCAA championship, national invitational tournament). The proposal's effective date is August 1, 2020.

Rationale. Current annual exemptions, including those for postseason competition, vary dramatically from one sport to another, which creates an administrative burden for institutional staff charged with overseeing compliance with playing and practice seasons legislation. This proposal would provide the framework for a consistent opportunity for postseason competition in every sport. This proposal would allow for more local decision making and institutional autonomy in determining whether to participate in such a postseason event.

- (2) Strategic Review. (Fairness/Well-Being/Operational) The Competition Oversight Committee received information related to a review of championships financials; findings from the review of the seven sports sponsored by fewer than 50 institutions and the survey results from the 32 multisport conferences regarding championship experiences, areas for improvement and priorities for future funding consideration. The Competition Oversight Committee engaged in a discussion, giving consideration for developing strategies to enhance the sustainability and student-athlete experience for Division I and National Collegiate Championships.
  - (a) Stage I—Championships Review (completed 2015-17). The goal of the championships review was to develop a long-term strategy that supports the student-athlete experience and NCAA sports and championships within a sustainable model. Outcomes of the review include:
    - i. Greater consistency among key championship elements, specifically, the elections process and increased per diem/high-cost city per diem; and enhanced championship student-athlete experience.
    - ii. Recognition of the need to develop future investment strategies and priorities; to review low-sponsorship sports; and for membership feedback regarding future investments and priorities (Gap Analysis).

- (b) Areas Impacting Championship Expenses. The following items were identified as areas impacting championship expenses:
- i. Travel and per diem are the major financial drivers and are influenced by bracket/field sizes, automatic qualification, bracketing principles and travel party size.
  - ii. Bracket size and sponsorship are not directly correlated.
  - iii. Automatic qualification policy changes and growth of single-sport conferences in low-sponsorship sports have increased bracket sizes and play-ins.
  - iv. Legislative changes to bracketing principles have increased travel costs. In particular, seeded teams shall have the opportunity to host and separate conference opponents in the first and second rounds.
- (c) Stage II—Investment Strategies. The goal of the championships review was to develop guiding principles and priorities for future investment decisions. Outcomes of the review include:
- i. Low-Sponsorship Sport Analysis acknowledged key areas for review, specifically, the automatic qualification policies and procedures, including play-in structure and legislative changes to bracketing principles.
  - ii. Gap Analysis identified that travel is the highest priority for the membership. Other important areas include accommodations, fan attendance and officiating. There is a need for strategic communication regarding complexity and logistics of championship travel.
- (d) Financial Landscape. The Competition Oversight Committee reviewed the 10-year financial model, Association expenses, championship expenses and identified upcoming revenue and expense challenges. In particular, annual inflationary growth in revenue and media contract increases will be limited, while expenses continue to rise, including travel, third-party legal fees, sports wagering integrity services, implementation of college basketball reforms and continued investment in health and safety initiatives.

- (e) Strategic Priorities. The Competition Oversight Committee agreed to the following actions and to continue to engage the Council and the membership throughout the review:
- i. Determine priorities to enhance student-athlete championship experience, including fair and equitable competition within a fiscally sustainable model.
  - ii. Develop guiding principles for priorities.
  - iii. Determine a timeline to implement priorities.
  - iv. Continued assessment of policies for championships in low-sponsorship sports.
  - v. Develop a communication plan outlining the appropriate outreach and membership involvement.
- e. **Football Oversight Committee**. The Football Oversight Committee provided the following informational item to the Council.
- Review of the Targeting Rule. (Fairness/Well-Being/Operational) The Football Oversight Committee discussed the history and application of the targeting rule. Specifically, recommendations from College Football Officiating, LLC, and the American Football Coaches Association to refine the rule were addressed. The NCAA Football Rules Committee will continue to review the application of the targeting rule at its upcoming February, in-person meeting in conjunction with the NCAA Division I Football Competition Committee in-person meeting.
- The Football Oversight Committee reaffirmed its position that the targeting rule supports student-athlete safety and well-being. Further, the Football Oversight Committee supports continued discussion and the appropriate refinement regarding all aspects of the targeting rule. The Football Oversight Committee requested the Football Competition Committee and Football Rules Committee to review ejection procedures in conjunction with this rule.
- f. **Strategic Vision and Planning Committee**. The Strategic Vision and Planning Committee provided the following informational items to the Council.

- (1) Support of the NCAA Sport Science Institute and the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. (Fairness/Well-Being/Operational) The Strategic Vision and Planning Committee discussed its role in supporting the work of the NCAA Sport Science Institute (SSI) and the Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS). The discussion focused on three key items:
    - (a) The role the Strategic Vision and Planning Committee can play in anticipating potential barriers for SSI and CSMAS to do their work;
    - (b) Encouragement for CSMAS to review its meeting cycle to ensure it is most effectively engaging in the governance structure and legislative cycle;
    - (c) Confirmation of the importance of Division I representation by having a committee member serve on CSMAS; and
  - (2) Agent Certification Process. (Fairness/Well-Being/Operational) The Strategic Vision and Planning Committee received an update on the current status of the agent certification process and an outline of the next steps. Specifically, the Strategic Vision and Planning Committee anticipates approving the agent certification process policies and procedures at its April meeting and encouraged continued education of student-athletes, agents and campus administrators.
  - (3) Interassociation Recommendation on Catastrophic Injuries in College Athletes. (Well-Being) The Strategic Vision and Planning Committee reviewed the updated draft of the Interassociation recommendation on catastrophic injuries in college athletes. The timeline for completion is on track for CSMAS to approve and endorse in March and to be forwarded to the NCAA Board of Governors for its review in April.
- g. Student-Athlete Experience Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Student-Athlete Experience Committee.
- Summer Financial Aid to Complete Percentage-of-Degree Requirements. (Academics/Fairness) The Council **introduced** a proposal into the 2019-20 legislative cycle to permit the certifying institution to provide athletically related financial aid to an incoming transfer student-athlete in the summer before initial enrollment at the institution, for the purposes of completing

percentage-of-degree requirements. The proposal's effective date is immediate.

Rationale. Current legislation does not allow an institution to provide summer financial aid to an incoming transfer student-athlete if the aid will apply to coursework that would be used for the purpose of completing percentage-of-degree requirements to be eligible for competition upon full-time enrollment. The NCAA Division I Committee on Academics referred this issue to the Student-Athlete Experience Committee to sponsor legislation. The NCAA Division I Student-Athlete Advisory Committee supports the proposal. Student-athletes should not be prohibited from receiving the athletics aid if the certifying institution is willing to provide it. Such an arrangement would be in the best interest of the student-athlete and would help ensure appropriate progress toward a degree. This proposal does not change transfer eligibility requirements.

6. **Update from the Committee on Academics.** (Academics) The Council received a report on the work of the Committee on Academics, including a review of its key priorities: implementation of the Division I Men's and Women's Basketball Degree Completion Assistance program; a comprehensive review of the NCAA Division I Academic Progress Rate; review of postgraduate academic enrollment requirements; review of Academic Misconduct Working Group recommendations; and planning for a 2020 academic summit.
7. **Update from the Student-Athlete Advisory Committee.** (Fairness/Well-Being) The Council received a report from the Student-Athlete Advisory Committee that detailed its discussions of significant issues currently being addressed by the Division I governance structure, including general health and well-being of student-athletes, mental health and sports wagering.
8. **Update From the NCAA Sports Wagering Ad Hoc Committee.** (Fairness/Well-Being) The Council received an update on ongoing efforts to safeguard the integrity of competition and student-athlete well-being as it relates to sports wagering activities. An NCAA Sports Wagering Ad Hoc Committee has been formed, which includes representatives from each division and a student-athlete. Its charge is to:
  - a. Review current NCAA legislation related to sports wagering and explore whether additional legislation is appropriate in an environment that includes legalized sports wagering;
  - b. Examine player availability reporting to determine feasibility and how it could assist the membership in protecting the integrity of college sports and the well-being of student-athletes; and



- c. Evaluate the associated sports wagering risks per sport, by division.
9. **Maximizing the Senior Woman Administrator's Impact.** (Academics/Fairness/Well-Being/Operational) The Council received a report on a resource guide provided by the NCAA Office of Inclusion related to maximizing the impact of a senior woman administrator. Council members were encouraged to review the guide and implement its recommendations, as appropriate to their circumstances.
10. **Update from NCAA President Mark Emmert.** The Council received an update from President Emmert regarding several important issues facing the Association and Division I, including issues related to sports wagering, the ongoing implementation of college basketball reforms, esports, credentialing of coaches and behavior of coaches.
11. **Legal Update.** The Council received a privileged and confidential update from Donald Remy, executive vice president for law, policy and governance, related to ongoing legal matters.
12. **Council Chair and Vice Chair Elections.** (Operational) The Council elected Grace Calhoun, director of athletics at the University of Pennsylvania (Ivy League), to serve as the next chair of the Council. Jon Steinbrecher, commissioner of the Mid-American Conference, will serve as the next vice chair. Their terms will begin at the conclusion of the Council's June meeting.
13. **Report of the October 31, 2018, Council Teleconference.** The Council approved the report of its October 31, 2018, teleconference.

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

<b>NCAA Division I Council Meeting January 23, 2019</b>
<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, Jacksonville University; ASUN Conference (Faculty Athletics Representatives Association representative).
Nicholas Clark, Coastal Carolina University; Sun Belt Conference (Student-Athlete Advisory Committee representative).
Jim Delany, Big Ten Conference (FBS autonomy conference commissioner).
Rich Ensor, Metro Atlantic Athletic Conference (Division I conference commissioner).
Kyle Fairchild, Horizon League (alternate).
Jean Gee, University of Montana; Big Sky Conference.
Rick George, University of Colorado, Boulder; Pac-12 Conference.
Ken Halpin, Winthrop University; Big South Conference.
Jeffrey Hathaway, Hofstra University; Colonial Athletic Association.
Shawn Heilbron, Stony Brook University; America East Conference.
Blake James, University of Miami (Florida); Atlantic Coast Conference.
Maisha Kelly, Bucknell University, Patriot League.
Jeanne Lenti Ponsetto, DePaul University; Big East Conference.
Dawn K. Lewis, California State University, Fresno; Mountain West Conference.
Shane Lyons, West Virginia University; Big 12 Conference.
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.
Kim Record, University of North Carolina at Greensboro; Southern Conference.
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.
Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.
Justin Sell, South Dakota State University; The Summit League.
Enna Selmanovic, University of Cincinnati; American Athletic Conference (Student-Athlete Advisory Committee representative).
Brian Shannon, Texas Tech University (1A-faculty athletics representative).
Paula Smith, University of California, Irvine; Big West Conference.
Jon Steinbrecher, Mid-American Conference.
Lynda Tealer, University of Florida; Southeastern Conference.

<b>NCAA Division I Council Meeting January 23, 2019</b>
<b>Attendees:</b>
Larry Teis, Texas State University; Sun Belt Conference.
Chris Thompson, Sam Houston State University; Southland Conference.
Rich Tiner, Belmont University; Ohio Valley Conference.
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).
Greg Walter, Missouri Valley Conference (alternate).
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.
<b>Absentees:</b>
None.
<b>Guests in Attendance:</b>
Jennifer Heppel, Committee on Academics.
<b>NCAA Staff Liaisons in Attendance:</b>
Diane Dickman, Jenn Fraser, Kevin Lennon and Leeland Zeller.
<b>Other NCAA Staff Members in Attendance for Portions of the Meeting:</b>
Katrice Albert, DJ Brown, Michael Cioroianu, Joni Comstock, Jon Duncan, Mark Emmert, Kim Fort, Dan Gavitt, Brandy Hataway, Jennifer Henderson, Michelle Hosick, Charnele Kemper, Felicia Martin, Jobrina Marques, Joel McGormley, Kathleen McNeely, Michael Miranda, Binh Nguyen, Donald Remy, Kris Richardson, Bridget Rigney, Anne Rohlman, Dave Schnase, Geoff Silver, Cari Van Senus, Naima Stevenson, Jerry Vaughn and Stan Wilcox.

## NCAA Division I Council January 2019 Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-30	NCAA MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERS -- EQUITY, DIVERSITY AND INCLUSION REVIEW	NCAA Division I Council (Strategic Vision and Planning Committee)	August 1, 2019	To specify that an active member institution shall complete an equity, diversity and inclusion review at least once every five years and provide written confirmation of completion to the national office.	Modified to remove requirement that conference offices complete an equity, diversity and inclusion review at least once every five years.
2018-31	LEGISLATIVE AUTHORITY AND PROCESS -- DIVISION I COUNCIL-GOVERNANCE PROCESS -- LEGISLATIVE CONCEPTS REQUIREMENT	NCAA Division I Council (Legislative Committee)	Immediate	To specify that: (a) A conference must submit a legislative concept under consideration for sponsorship as an amendment to the national office by 5 p.m. Eastern time July 15; (b) A conference shall submit an amendment by November 1; and (c) A conference may sponsor an amendment only if it submitted a concept of the amendment by the preceding July 15 deadline.	Adopted.
2018-35	AMATEURISM -- GENERAL REGULATIONS -- EDUCATIONAL EXPENSES -- PRIOR TO COLLEGIATE ENROLLMENT -- PERMISSIBLE EXPENSES FROM PROFESSIONAL SPORTS ORGANIZATION -- SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING	NCAA Division I Council (Student- Athlete Experience Committee)	Immediate	In sports other than men's ice hockey and skiing, to specify that an individual may receive educational expenses or services prior to collegiate enrollment from a professional sports team/organization; further, to specify that the payment for such expenses or services must be disbursed directly to the educational institution providing the educational expense or service.	Modified proposal to remove men's ice hockey and skiing.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-36	AMATEURISM -- EXPENSES FOR FAMILY MEMBERS OF PARTICIPANTS IN ATHLETICS COMPETITION -- POSTSEASON BOWL EVENTS -- ADDITIONAL POSTSEASON GAME -- FBS	NCAA Division I Council (Football Oversight Committee)	Immediate	In bowl subdivision football, to specify that for an institution that participates in an additional postseason game between the winners of two postseason bowl games, a student-athlete may designate either additional individuals or substitutes (not to exceed a total of six individuals) to receive entertainment expenses related to an event organized by the nonprofessional sponsor of the additional game specifically for the family members of student-athletes participating in the additional game.	Supported as noncontroversial.  Adopted.
2018-37	AMATEURISM -- CALCULATION OF ACTUAL AND NECESSARY EXPENSES -- EXPENSES INCURRED DURING CALENDAR YEAR -- WOMEN'S BEACH VOLLEYBALL	Pac-12 Conference	Immediate; may be applied retroactively to expenses incurred on or after January 1, 2019.	In women's beach volleyball, to specify that the calculation of an individual's actual and necessary expenses shall be based on expenses incurred during each calendar year (January-December), rather than on an event-by-event basis.	Supported as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-38	ATHLETICS ELIGIBILITY -- DELAYED ENROLLMENT -- EXCEPTION -- TRANSFER STUDENT -- SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	In sports other than men's ice hockey and skiing, to specify that a student-athlete is who is subject to the application of the delayed enrollment legislation is not required to fulfill an academic year of residence before being eligible to represent an institution in intercollegiate competition, provided he or she: (a) Attended a collegiate institution (or institutions) as a full-time student for at least two-semesters or three quarters (excluding summer terms); and (b) Satisfactorily completed an average of at least 12 semester or quarter hours of transferable-degree credit for each term of full-time attendance.	Supported as noncontroversial.  Adopted.
2018-40	ATHLETICS ELIGIBILITY -- SEASONS OF COMPETITION: FIVE-YEAR RULE -- DELAYED ENROLLMENT -- SERVICE EXCEPTION -- PERIOD BETWEEN SERVICE COMMITMENT AND ENROLLMENT	Big Sky Conference	Immediate; may be applied retroactively to a student-athlete with eligibility remaining in his or her five-year period of eligibility.	To specify that participation in organized competition during the period between the completion of time spent in the armed services, on an official religious mission or with a recognized foreign aid service of the U.S. government and the first opportunity to enroll as a full-time student in a regular academic term is exempt from the application of the delayed enrollment legislation.	Supported as noncontroversial.  Adopted.
2018-42	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- PARTICIPATION IN REQUIRED SUMMER ATHLETIC ACTIVITIES	Atlantic Coast Conference	Immediate	To specify that an individual is no longer considered a prospective student-athlete when he or she participates in required summer athletic activities before his or her initial full-time enrollment at the certifying institution.	Supported as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-48	RECRUITING -- OFFERS AND INDUCEMENTS -- AWARDS TO PROSPECTIVE STUDENT-ATHLETES -- OPEN EVENTS	Patriot League	Immediate	To specify that an institution may provide an award, limited in value to \$50, to a prospective student-athlete at an open event conducted by the institution or held on its campus.	Supported as noncontroversial. Adopted.
2018-58	RECRUITING -- CAMPS AND CLINICS -- RECRUITING CALENDAR EXCEPTIONS -- CAMP OR CLINIC DURING A DEAD PERIOD -- MEN'S BASKETBALL	Mid-American Conference	Immediate	In men's basketball, to specify that an institutional camp or clinic may be conducted during a dead period.	Referred to the NCAA Division I Men's Basketball Oversight Committee.
2018-65	RECRUITING -- RECRUITING PERIODS -- DEAD PERIODS -- WRESTLING	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	In wrestling, to designate the day before the first day of the NCAA Division I Wrestling Championships to noon on the day after the championships and the Monday before the National Wrestling Coaches Association Convention through the day of adjournment of the convention as dead periods.	Supported as noncontroversial. Adopted.
2018-66	ACADEMIC ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE/COMPETITION -- EXCEPTION -- FINAL SEMESTER/QUARTER -- DESIGNATED MINOR OR UNDERGRADUATE CERTIFICATE PROGRAM	NCAA Division I Council (Committee on Academics)	08/01/2019	To specify that a student-athlete with athletics eligibility remaining may participate in organized practice sessions and competition while enrolled in less than a minimum full-time program of studies, provided the student is enrolled in the final semester or quarter of a minor or undergraduate certificate program (designated before the beginning of the final term) and the institution certifies that the student is carrying (for credit) the courses necessary to complete the minor or certificate requirements.	Modified to allow for designation of the minor or undergraduate certificate program to be accomplished within the first five days of classes of the student-athletes final term. Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-67	ACADEMIC ELIGIBILITY -- PRACTICE PRIOR TO INITIAL ENROLLMENT -- PROHIBITED ACTIVITIES -- COMMITTED PROSPECTIVE STUDENT-ATHLETE -- OBSERVATION OF CLOSED PRACTICES -- SPORTS OTHER THAN FOOTBALL	Big 12 Conference	08/01/2019	In sports other than football, to eliminate the prohibition on a prospective student-athlete who has signed a National Letter of Intent or the institution's written offer of admission and/or financial aid, or has submitted a financial deposit to the institution in response to the institution's offer of admission observing an institution's off-field or off-court practice session (e.g., meeting, film review) that is closed to the general public.	Supported as noncontroversial.  Adopted.
2018-68	ACADEMIC ELIGIBILITY -- PROGRESS-TOWARD DEGREE REQUIREMENTS -- FULFILLMENT OF CREDIT-HOUR REQUIREMENTS -- HOURS EARNED OR ACCEPTED FOR DEGREE CREDIT -- 18/27 HOUR REQUIREMENT	NCAA Division I Council (Committee on Academics)	August 1, 2019; for certification of eligibility for competition that occurs on or after 8/1/19.	To eliminate the requirement that fulfillment of the 18/27 credit-hour progress-toward-degree requirement shall be based on hours earned or accepted for degree credit at the certifying institution in a student-athlete's specific baccalaureate degree program.	Adopted.
2018-78	PLAYING AND PRACTICE SEASONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- INSTITUTIONAL VACATION PERIOD AND SUMMER -- EXCEPTION -- JANUARY 15 TO FIRST DAY OF CLASSES OF SECOND TERM -- WOMEN'S LACROSSE	Patriot League	08/01/2019	In women's lacrosse, to specify that required weight-training, conditioning and skill-related instruction are permitted during an institution's vacation period from January 15 to the first day of classes of the institution's second academic term.	Supported as noncontroversial.  Adopted.



Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-79	PLAYING AND PRACTICE SEASONS -- BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS -- 31 CONTESTS	Atlantic Coast Conference	August 1, 2019	In basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition in basketball during the playing season to 31 contests (games or scrimmages), including any games played in one qualifying regular-season multiple-team event.	Referred to Men's Basketball Oversight Committee and Women's Basketball Oversight Committee.
2018-80	PLAYING AND PRACTICE SEASONS -- BASKETBALL -- QUALIFYING REGULAR-SEASON MULTIPLE-TEAM EVENT -- ADDITIONAL REQUIREMENTS	Metro Atlantic Athletic Conference	August 1, 2019; a contract signed before September 28, 2018 may be honored.	In basketball, to add the following requirements for an event to be considered a qualifying regular-season multiple-team event: (a) Each participating institution plays the same number of contests; (b) Participation is limited to Division I institutions, except that a non-Division I institution may participate if it hosts the event on its campus or at a local facility; and (c) A participating institution must submit documentation in accordance with qualifying regular-season multiple-team event policies and procedures established by the Men's Basketball Oversight Committee or the Women's Basketball Oversight Committee.	Referred to Men's Basketball Oversight Committee and Women's Basketball Oversight Committee.
2018-82	PLAYING AND PRACTICE SEASONS -- INSTITUTIONAL FOREIGN TOURS -- PER DIEM -- \$30	Atlantic Coast Conference	Immediate	To increase, from \$20 to \$30, the amount of cash an institution may provide a student-athlete per day to cover unitemized incidental expenses incurred in connection with a foreign tour.	Supported as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-83	CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- ELIGIBILITY FOR CHAMPIONSHIPS -- INELIGIBILITY FOR USE OF BANNED DRUGS -- ALIGNMENT WITH WORLD ANTI-DOPING AGENCY'S LIST OF PROHIBITED SUBSTANCES	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2019	To specify that NCAA banned drug classes are the same as those included in the World Anti-Doping Agency (WADA) list of prohibited substances, except for glucocorticoids.	Supported as noncontroversial.  Adopted.
2018-84	DIVISION MEMBERSHIP -- CHANGE OF DIVISION MEMBERSHIP -- TIMING OF MONETARY DISTRIBUTIONS -- ACADEMIC PERFORMANCE FUND	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2019	To specify that an institution shall qualify to receive the Academic Performance Fund, as determined by its sponsoring conference, beginning with the first year of active membership.	Supported as noncontroversial.  Adopted.
2018-85	DIVISION MEMBERSHIP -- SCHEDULING REQUIREMENTS -- RECLASSIFYING OPPONENTS -- COUNTING AS DIVISION I IN YEAR ONE	Big West Conference and ASUN Conference	08/01/2019	To specify that, for purposes of meeting scheduling requirements, a reclassifying institution may be counted as a Division I (or FBS or FCS) opponent in year one of the reclassification process if the reclassifying institution meets Division I (or FBS or FCS) scheduling requirements.	Supported as noncontroversial.  Adopted.
2018-87	EXECUTIVE REGULATIONS -- FINANCIAL ADMINISTRATION OF CHAMPIONSHIPS -- EXPENSES FOR FAMILY TRAVEL TO FINAL FOUR -- BASKETBALL	NCAA Division I Council (Strategic Vision and Planning Committee)	Immediate	In basketball, to specify that the NCAA may provide travel expenses for family members of each student-athlete who travels with his or her team that participates in the men's or women's basketball Final Four.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-92	VARIOUS BYLAWS -- ELIMINATE REQUIREMENTS TO REPORT OR KEEP ON FILE	NCAA Division I Council (Legislative Committee)	Immediate	To eliminate requirements to report certain information to the NCAA or a conference office and requirements to keep certain documentation on file, as specified.	Supported as noncontroversial.  Adopted.
2018-93	RECRUITING -- RECRUITING MODEL -- SPORTS OTHER THAN BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	In sports other than baseball, basketball, football and men's ice hockey, to revise legislation related to contacts; telephone calls; recruiting materials; official and unofficial visits; financial aid agreements; and camps and clinics, as specified.	Modified to remove baseball from the application of the proposal.
2018-93-1	RECRUITING -- RECRUITING MODEL -- SPORTS OTHER THAN BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY -- REMOVE ORAL OFFERS OF AID	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	To amend Proposal No. 2018-93 to remove the restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.	Introduced amendment to remove restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-94-1	RECRUITING -- RECRUITING MODEL -- MEN'S ICE HOCKEY -- REMOVE ORAL OFFERS OF AID	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	To amend Proposal No. 2018-94 to remove the restriction on providing an oral offer of athletically related financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.	Introduced amendment to remove restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.
2018-95	RECRUITING -- CONTACTS AND EVALUATIONS -- BANQUETS, MEETINGS AND NCAA PROMOTIONAL ACTIVITIES -- ATTENDANCE DURING A QUIET OR DEAD PERIOD -- SPORTS OTHER THAN WOMEN'S BASKETBALL	NCAA Division I Council (Legislative Committee)	August 1, 2019	In sports other than women's basketball, to permit, during a quiet or dead period, a coaching staff member to attend a meeting or banquet where prospective student-athletes are in attendance, as specified.	Modified to remove women's basketball from the application of the proposal.
2018-96	RECRUITING -- PRINTED RECRUITING MATERIALS -- PRE-ENROLLMENT INFORMATION AFTER COMMITMENT	NCAA Division I Council (Legislative Committee)	Immediate	To specify that an institution may provide any necessary printed pre-enrollment information regarding orientation, conditioning, academics and practice activities to a prospective student-athlete, provided he or she has signed a National Letter of Intent or institutional financial aid agreement, or has been officially accepted for enrollment.	Supported as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-97	RECRUITING -- OFFICIAL VISIT TRANSPORTATION -- EXPENSES FOR FAMILY MEMBERS -- FCS	NCAA Division I Council (Football Oversight Committee)	August 1, 2019	In championship subdivision football, to permit an institution to pay the actual round-trip costs for up to two family members to accompany a prospective student-athlete on an official visit.	Withdrawn from the 2018-19 legislative cycle.
2018-98	RECRUITING -- OFFICIAL VISIT - - FIRST OPPORTUNITY TO VISIT -- FOOTBALL	NCAA Division I Council (Football Oversight Committee)	08/01/2019	In football, to specify that after the Sunday before the last Wednesday in June after a prospective student-athlete's junior year, an institution may not provide a prospective student-athlete an expense-paid visit until September 1 of his or her senior year in high school; further, to specify that in August of a prospective student-athlete's senior year in high school, an institution may provide an expense-paid visit to the prospective student-athlete 48 hours before through 48 hours after an institution's home contest, as specified.	Supported as noncontroversial.  Adopted.
2018-99	RECRUITING -- PRECOLLEGE EXPENSES -- DONATION OF EQUIPMENT -- EXCEPTION -- CATASTROPHIC EVENT	NCAA Division I Council (Legislative Committee)	Immediate	To permit an institution to donate equipment and/or apparel to a prospective student-athlete's educational institution that has suffered a catastrophic incident, as specified.	Supported as noncontroversial.  Adopted.
2018-101	RECRUITING -- RECRUITING CALENDARS -- SWIMMING AND DIVING	NCAA Division I Council (Student-Athlete Experience Committee)	08/01/2019	In swimming and diving, to establish a recruiting calendar, as specified.	Withdrawn from the 2018-19 legislative cycle.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-102	RECRUITING -- WOMEN'S BASKETBALL EVENT CERTIFICATION -- POLICIES AND PROCEDURES	NCAA Division I Council (Women's Basketball Oversight Committee)	Immediate	In women's basketball, to specify that in order for an event (e.g., camp, league, tournament or festival) to be certified, it must be approved and conducted in accordance with certification policies and procedures established and maintained by the Men's and Women's Basketball Oversight Committee; further, to specify that the Enforcement Certification and Approvals Group shall administer the certification process in accordance with the certification policies and procedures.	Adopted.
2018-107	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- ACCLIMATIZATION PERIOD -- USE OF FOOTBALLS DURING WALK-THROUGHS	NCAA Division I Council (Football Oversight Committee)	Immediate	In football, to specify that footballs may be used during a walk-through in the acclimatization period.	Supported as noncontroversial. Adopted.
2018-109	PLAYING AND PRACTICE SEASONS -- OUTSIDE COMPETITION -- EXCEPTIONS -- HIGH SCHOOL OR TWO-YEAR COLLEGE ALL-STAR CONTESTS	NCAA Division I Council (Legislative Committee)	Immediate	To permit an incoming student-athlete to participate in a high school or two-year college all-star contest during the summer prior to initial full-time enrollment in a regular term at the institution.	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-1	RECRUITING -- CONTACT RESTRICTIONS AT SPECIFIED SITES -- PRACTICE OR COMPETITION SITE -- ADDITIONAL RESTRICTIONS -- JUNE SCHOLASTIC EVENTS AND JULY YOUTH DEVELOPMENT CAMPS -- MEN'S BASKETBALL	NCAA Division I Council (Men's Basketball Oversight Committee)	April 1, 2019	In men's basketball, to prohibit all communication, direct or indirect, with a prospective student-athlete's coach or any individual associated with the prospective student-athlete as a result of the prospective student-athlete's participation in basketball during June scholastic events and July youth development camps; further, to permit an institutional coaching staff member to communicate with (but not have in-person contact) a prospective student-athlete's high school coach or high school administrator during June scholastic events and July youth development camps.	Supported as noncontroversial.  Adopted.
2019-2	RECRUITING -- EVALUATIONS -- MEN'S BASKETBALL -- SUMMER USA BASKETBALL JUNIOR NATIONAL TEAM MINICAMP	NCAA Division I Council (Men's Basketball Oversight Committee)	April 1, 2019	In men's basketball, to specify that during June, July and August, a coaching staff member's attendance at a USA Basketball Junior National Team minicamp is not subject to the restrictions of the men's basketball recruiting calendar.	Supported as noncontroversial.  Adopted.
2019-3	INFRACTIONS PROGRAM -- INDEPENDENT ACCOUNTABILITY RESOLUTION PROCESS	NCAA Division I Council (Enforcement/ Infractions Process Working Group)	August 1, 2019	To modify and refine the independent accountability resolution process, as specified.	Supported as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-4	INFRACTIONS PROGRAM -- PENALTIES -- CORE FINANCIAL PENALTIES FOR LEVEL I AND LEVEL II VIOLATIONS -- FINANCIAL PENALTIES -- INELIGIBLE STUDENT-ATHLETE COMPETING IN POSTSEASON CONTESTS	NCAA Division I Council (Enforcement/Infractions Process Working Group)	Immediate	To specify that in a case in which an institution is assessed a fine because an ineligible student-athlete competed in NCAA championship or other postseason contests, the institution shall pay the value of the full unit(s) awarded based on the institution's participation in NCAA Division I Men's Basketball Championship contests in which the ineligible student-athlete competed, or shall pay the value of a similar distribution awarded for the institution's participation in other NCAA championship or postseason contests in which the ineligible student-athlete competed.	Supported as noncontroversial.  Adopted.
2019-5	INFRACTIONS PROGRAM -- EXPECTATIONS AND SHARED RESPONSIBILITY TO COOPERATE -- LEGAL COUNSEL/OTHER REPRESENTATIVES FOR PRACTITIONERS	NCAA Division I Council (Enforcement/Infractions Process Working Group)	Immediate	To: (1) Require institutions, current and former institutional staff members, and prospective and enrolled student-athletes of member institutions to instruct their legal counsel and/or other representatives to cooperate fully in a case; and (2) Permit the NCAA Division I Committee on Infractions, NCAA Division I Infractions Appeals Committee and Independent Resolution Panel to sanction parties and/or their representatives for behaviors that inhibit their ability to effectively manage the docket, ensure a professional and civil decorum in all proceedings, or otherwise efficiently resolve infractions cases.	Supported as noncontroversial.  Adopted.



Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-6	INFRACTIONS PROGRAM -- EXPECTATIONS AND SHARED RESPONSIBILITY -- RESPONSIBILITY TO COOPERATE -- IMMEDIATE PENALTIES FOR FAILURE TO COOPERATE -- POLICIES AND PROCEDURES	NCAA Division I Council (Enforcement/Infractions Process Working Group)	February 1, 2019 (for bylaws pertaining to the Committee on Infractions) and August 1, 2019 (for bylaws pertaining to the Independent Resolution Panel)	To permit the Committee on Infractions and Independent Resolution Panel to prescribe immediate penalties during the investigation if an institution or individual fails to satisfy the responsibility to cooperate, as specified.	Supported as noncontroversial.  Adopted.
2019-7	INFRACTIONS PROGRAM -- REVIEW AND INVESTIGATION OF ALLEGED VIOLATIONS -- NEGOTIATED RESOLUTION -- APPROVAL IN CONJUNCTION WITH PRELIMINARY ASSESSMENT	NCAA Division I Council (Enforcement/Infractions Process Working Group)	Immediate	To specify that, if all parties participating in the case request a preliminary assessment of penalties and submit all required elements of an agreement of negotiated resolution, an NCAA Division I Committee on Infractions hearing panel may approve the negotiated resolution in conjunction with its preliminary assessment unless otherwise instructed by the parties.	Supported as noncontroversial.  Adopted.
2019-8	EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- PLAYING RULES -- MODIFICATIONS TO NON-NCAA RULES	NCAA Division I Council (Competition Oversight Committee)	Immediate	To specify that rules modifications for sports in which the NCAA does not publish rules must be consistent among all three divisions and approved by the Playing Rules Oversight Panel.	Supported as noncontroversial.  Adopted.

**Note:** Proposal Nos. 2018-81, 2018-86, 2018-94 and 2018-100 will be considered during the April Council meeting.

NCAA Division I Council Voting Results  
January 22-23, 2019

ATTACHMENT B

Conference -- Voting Delegate	Conference Type	Voting Weight	Approve October Report	2019-3 as Noncontroversial	2019-3	2019-4 as Noncontroversial	2019-4	2019-5 as Noncontroversial	2019-5	2019-6 as Noncontroversial	2019-6	2019-7 as Noncontroversial	2019-7	Consent Package as Noncontroversial	Consent Package -- All Council Reps	FBS Consent Package as Noncontroversial	FBS Consent Package	FCS Consent Package as Noncontroversial	FCS Consent Package
America East Conference -- S. Heilbron	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
American Athletic Conference -- M. McKinley	NA	2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Atlantic 10 Conference -- C. May	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Atlantic Coast Conference -- B. James	A	4		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1		Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Big 12 Conference -- S. Lyons	A	4		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Big East Conference -- J. Lenti-Ponsetto	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Big Sky Conference -- J. Gee	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Big South Conference -- K. Halpin	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Big Ten Conference -- G. Barta	A	4		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Big West Conference -- P. Smith	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Colonial Athletic Association -- J. Hathaway	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Conference USA -- L. Campos	NA	2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Horizon League -- K. Fairchild	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Ivy League -- G. Calhoun	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Mid-American Conference -- J. Steinbrecher	NA	2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1		A	A	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Missouri Valley Conference -- G. Walter	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Mountain West Conference -- D. Lewis	NA	2		Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Northeast Conference -- N. Morris	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Ohio Valley Conference -- R. Tiner	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Pac-12 Conference -- R. George	A	4		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Patriot League -- M. Kelly	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Southeastern Conference -- L. Tealer	A	4		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Southern Conference -- K. Record	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Southland Conference -- C. Thompson	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Southwestern Athletic Conference -- J. Williams	FCS	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Summit League -- J. Sell (MVFC for FCS)	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y
Sun Belt Conference -- L. Teis	NA	2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
West Coast Conference -- R. Baumgartner	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Western Athletic Conference -- J. Boggs	DI	1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
IA FAR -- B. Shannon		1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Division I Conference Commissioner -- R. Ensor		1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
FARA -- K. Capriotti		1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
FBS Autonomy Commissioner -- J. Delany		4		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
FBS Nonautonomy Conference Commissioner -- J. MacLeod		2		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
FCS Conference Commissioner -- P. Viverito		1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
SAAC -- N. Clark		1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
SAAC -- E. Selmanovic		1		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
<b>Yes/Adopt (Y)</b>				63	63	60	62	64	64	64	64	64	64	64	64	15	15	13	13
<b>No/Defeat (N)</b>				0	0	4	2	0	0	0	0	0	0	0	0	0	0	0	0
<b>Abstain (A)</b>				1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>No Vote Cast (Blank)</b>				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>				64	64	64	64	64	64	64	64	64	64	64	64	15	15	13	13
<b>Y Percent</b>				100.0%	100.0%	93.8%	96.9%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

A = Autonomy; NA = FBS Nonautonomy

Conference -- Voting Delegate	Conference Type	Voting Weight	Modify 2018-66	2018-66 as Noncontroversial	2018-66	2018-31	2018-68	2018-87	2018-102	Referral of Concepts Under Review	Requirements for Submission of Proposals	2019-9 as Noncontroversial	2019-9	Introduce uniform postseason tournament/event exemption	Modify 2018-30	Refer 2018-79 and 2018-80	Remove women's basketball from 2018-95	Introduce 2018-93-1	Introduce 2018-94-1		
America East Conference -- S. Heilbron	DI	1	Y	Y	Y	Y	Y	Y	Y	A p p r o v e d	A p p r o v e d	Y	Y	Y	Y	Y	Y	Y	Y		
American Athletic Conference -- M. McKinley	NA	2	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic 10 Conference -- C. May	DI	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic Coast Conference -- B. James	A	4	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big 12 Conference -- S. Lyons	A	4	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big East Conference -- J. Lenti-Ponsetto	DI	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Sky Conference -- J. Gee	FCS	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big South Conference -- K. Halpin	FCS	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Ten Conference -- G. Barta	A	4	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big West Conference -- P. Smith	DI	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	A
Colonial Athletic Association -- J. Hathaway	FCS	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Conference USA -- L. Campos	NA	2	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	A
Horizon League -- K. Fairchild	DI	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ivy League -- G. Calhoun	FCS	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mid-American Conference -- J. Steinbrecher	NA	2	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Missouri Valley Conference -- G. Walter	DI	1	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mountain West Conference -- D. Lewis	NA	2	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Northeast Conference -- N. Morris	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Ohio Valley Conference -- R. Tiner	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Pac-12 Conference -- R. George	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Patriot League -- M. Kelly	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y		
Southeastern Conference -- L. Tealer	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Southern Conference -- K. Record	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Southland Conference -- C. Thompson	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Southwestern Athletic Conference -- J. Williams	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Sun Belt Conference -- L. Teis	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
West Coast Conference -- R. Baumgartner	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Western Athletic Conference -- J. Boggs	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
IA FAR -- B. Shannon		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Division I Conference Commissioner -- R. Ensor		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
FARA -- K. Capriotti		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
FBS Autonomy Commissioner -- J. Delany		4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
FBS Nonautonomy Conference Commissioner -- J. MacLeod		2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A		
FCS Conference Commissioner -- P. Viverito		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A		
SAAC -- N. Clark		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y		
SAAC -- E. Selmanovic		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y		
<b>Yes/Adopt (Y)</b>			64	64	64	64	64	64	64			64	64	64	64	64	62	63	58		
<b>No/Defeat (N)</b>			0	0	0	0	0	0	0			0	0	0	0	0	2	1	0		
<b>Abstain (A)</b>			0	0	0	0	0	0	0			0	0	0	0	0	0	0	6		
<b>No Vote Cast (Blank)</b>			0	0	0	0	0	0	0			0	0	0	0	0	0	0	0		
<b>Total</b>			64	64	64	64	64	64	64			64	64	64	64	64	64	64	64		
<b>Y Percent</b>			100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%			100.0%	100.0%	100.0%	100.0%	100.0%	96.9%	98.4%	100.0%		

A = Autonomy; NA = FBS Nonautonomy

Conference -- Voting Delegate	Conference Type	Voting Weight	Modify 2018-93	Modify 2018-35	Withdraw 2018-101	Introduce summer athletics aid to an incoming transfer student-athlete to complete percentage of degree	Withdraw 2018-97	2019-1 as Noncontroversial	2019-1	2019-2 as Noncontroversial	2019-2	Refer 2018-58
America East Conference -- S. Heilbron	DI	1	Y	Y	Y	Y		Y	Y	Y	Y	Y
American Athletic Conference -- M. McKinley	NA	2	N	Y	Y	Y		Y	Y	Y	Y	Y
Atlantic 10 Conference -- C. May	DI	1	Y	Y	Y	Y		Y	Y	Y	Y	Y
Atlantic Coast Conference -- B. James	A	4	Y	Y	Y	Y		Y	Y	Y	Y	Y
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big 12 Conference -- S. Lyons	A	4	Y	Y	Y	Y		Y	Y	Y	Y	Y
Big East Conference -- J. Lenti-Ponsetto	DI	1	Y	Y	Y	Y		Y	Y	Y	Y	Y
Big Sky Conference -- J. Gee	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big South Conference -- K. Halpin	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Ten Conference -- G. Barta	A	4	Y	Y	Y	Y		Y	Y	Y	Y	Y
Big West Conference -- P. Smith	DI	1	Y	A	Y	Y		Y	Y	Y	Y	Y
Colonial Athletic Association -- J. Hathaway	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Conference USA -- L. Campos	NA	2	Y	Y	Y	Y		Y	Y	Y	Y	Y
Horizon League -- K. Fairchild	DI	1	Y	Y	Y	Y		Y	Y	Y	Y	Y
Ivy League -- G. Calhoun	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1	Y	Y	Y	Y		Y	Y	Y	Y	Y
Mid-American Conference -- J. Steinbrecher	NA	2	Y	Y	Y	Y		Y	Y	Y	Y	Y
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Missouri Valley Conference -- G. Walter	DI	1	Y	Y	Y	Y		Y	Y	Y	Y	Y
Mountain West Conference -- D. Lewis	NA	2	Y	Y	Y	Y		Y	Y	Y	Y	Y
Northeast Conference -- N. Morris	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ohio Valley Conference -- R. Tiner	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pac-12 Conference -- R. George	A	4	Y	Y	Y	Y		Y	Y	Y	Y	Y
Patriot League -- M. Kelly	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southeastern Conference -- L. Tealer	A	4	Y	Y	Y	Y		Y	Y	Y	Y	Y
Southern Conference -- K. Record	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southland Conference -- C. Thompson	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southwestern Athletic Conference -- J. Williams	FCS	1	A	Y	Y	Y	Y	Y	Y	Y	Y	Y
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y	Y	Y	Y		Y	Y	Y	Y	Y
Sun Belt Conference -- L. Teis	NA	2	Y	Y	Y	Y		Y	Y	Y	Y	Y
West Coast Conference -- R. Baumgartner	DI	1	Y	Y	Y	Y		Y	Y	Y	Y	Y
Western Athletic Conference -- J. Boggs	DI	1	Y	A	Y	Y		Y	Y	Y	Y	Y
IA FAR -- B. Shannon		1	Y	Y	Y	Y		Y	Y	Y	Y	Y
Division I Conference Commissioner -- R. Ensor		1	Y	Y	Y	Y		Y	Y	Y	Y	Y
FARA -- K. Capriotti		1	Y	Y	Y	Y		Y	Y	Y	Y	Y
FBS Autonomy Commissioner -- J. Delany		4	Y	Y	Y	Y		Y	Y	Y	Y	Y
FBS Nonautonomy Conference Commissioner -- J. MacLeod		2	Y	Y	Y	Y		Y	Y	Y	Y	Y
FCS Conference Commissioner -- P. Viverito		1	Y	A	Y	Y		Y	Y	Y	Y	Y
SAAC -- N. Clark		1	N	Y	Y	Y		Y	Y	Y	Y	Y
SAAC -- E. Selmanovic		1	N	Y	Y	Y		Y	Y	Y	Y	Y
<b>Yes/Adopt (Y)</b>			<b>59</b>	<b>61</b>	<b>64</b>	<b>64</b>	<b>12</b>	<b>64</b>	<b>64</b>	<b>64</b>	<b>64</b>	<b>64</b>
<b>No/Defeat (N)</b>			<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Abstain (A)</b>			<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>No Vote Cast (Blank)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>52</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>			<b>64</b>	<b>64</b>	<b>64</b>	<b>64</b>	<b>64</b>	<b>64</b>	<b>64</b>	<b>64</b>	<b>64</b>	<b>64</b>
<b>Y Percent</b>			<b>93.7%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>

A = Autonomy; NA = FBS Nonautonomy



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I COMPETITION OVERSIGHT COMMITTEE  
JANUARY 22, 2019, MEETING**

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

**INFORMATIONAL ITEMS.**

**1. Legislative discussion.**

- a. **Access to divisional championships.** The NCAA Division I Competition Oversight Committee reviewed a request from the NCAA Division I Strategic Vision and Planning Committee regarding access to the NCAA Division I Men's Ice Hockey Championship for NCAA Division II institutions that sponsor men's ice hockey despite there being no Division II championship. Specifically, the Strategic Vision and Planning Committee asked the Competition Oversight Committee to consider whether there are other sports that could face similar circumstances. The Competition Oversight Committee agreed that there are no other sports affected at this time.
- b. **Noncontroversial legislation.** The Competition Oversight Committee reviewed four proposals that have been recommended to the NCAA Division I Council to consider as noncontroversial legislation at its January 23 meeting. The Competition Oversight Committee supports Proposal Nos. 2018-78 (time limits for athletically related activities in women's lacrosse) and 2018-85 (scheduling requirements for reclassifying opponents) as presented and noted the sponsor's intent to withdraw Proposal No. 2018-81 (preseason practice and first date of competition in golf). The Competition Oversight Committee recommends that Proposal No. 2018-86 (men's volleyball committee composition) be removed from the noncontroversial package, given the ongoing review of policies regarding low-sponsorship sports.

**2. Championship updates.** The Competition Oversight Committee received an update on the success of the fall championships.

**3. Review of site selection principles.** The Competition Oversight Committee reviewed a draft of site selection principles and recommended minor adjustments for staff to incorporate and then provide to sport committees for use during the 2022-26 bid cycle.

**4. Playing Rules Oversight Panel reports.** The Competition Oversight Committee reviewed reports from the panel's recent meetings as information only.

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

- **NCAA Division I Baseball Committee.** The Competition Oversight Committee approved expanding the use of video replay to the regional round of the Division I Baseball Championship, effective with the 2019 championship.

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

- **NCAA Women's Gymnastics Committee.** The Competition Oversight Committee approved implementing video replay at the finals of the National Collegiate Women's Gymnastics Championships, effective with the 2019 championships.

**7. Olympic Sports Liaison Committee update.** The Competition Oversight Committee received an update on the Olympic Sports Liaison Committee's ongoing work.

**8. Sports wagering update.** The Competition Oversight Committee received an update on the new landscape that allows states to decide whether to offer legalized sports wagering.

**9. Other business.** None.

**10. Future meetings.**

- a. April 17-18, 2019 (Indianapolis).
- b. June 24-25, 2019 (Indianapolis).
- c. October 16-17, 2019 (Indianapolis).
- d. January 21, 2020 (Anaheim, California).

*Committee Chair: Kim Record, The University of North Carolina at Greensboro*

*Staff Liaisons: Joni Comstock, Championships and Alliances*

*Jennifer Henderson, Academic and Membership Affairs*

<b>NCAA Division I Competition Oversight Committee Meeting January 22, 2019</b>	
<b>Attendees:</b>	
Renee Baumgartner, Santa Clara University.	
Mark Benson, University of Albany.	
Amanda Braun, University of Wisconsin, Milwaukee.	
Elizabeth Conte, University of North Carolina Asheville.	
Troy Dannen, Tulane University.	
Keisha Dunlap, Conference USA.	
Connor Garnett, Santa Clara University.	
Beth Goetz, Ball State University.	
Ken Halpin, Winthrop University.	
Robin Harris, The Ivy League.	
Jeff Hurd, Western Athletic Conference.	
Maisha Kelly, Bucknell University.	
Dawn Lewis, California State University, Fresno.	
Patrick Lyons, Seton Hall University.	
Kris Pierce, Atlantic Coast Conference.	
Kim Record, The University of North Carolina at Greensboro.	
Nona Richardson, University of Utah.	
Paula Smith, University of California, Irvine.	
Lynda Tealer, University of Florida.	
<b>Absentees:</b>	
Samantha Nettling, Northwestern University.	
<b>Guest(s) in Attendance:</b>	
Gary Brown, NCAA Contractor.	
Sandy Hatfield Clubb, The Pictor Group	
Carolyn Femovich, The Pictor Group	
<b>NCAA Staff Liaisons in Attendance:</b>	
Joni Comstock and Jennifer Henderson.	
<b>Other NCAA Staff Members in Attendance:</b>	
Scott Bearby, Naima Stevenson, Sharon Cessna, Jennifer Fraser, Kevin Lennon, Liz Turner Suscha, Jeff O'Barr, Carol A. Reep, Jerry Vaughn and Leeland Zeller.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE  
JANUARY 22, 2019, MEETING**

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

**KEY ITEMS.**

1. **Review of Game Uniforms.** The Football Oversight Committee discussed the Football Rules Committee's review of game uniforms. The Football Oversight Committee supported the Football Rules Committee's review procedures and requested NCAA staff to provide historical background on title-sponsor recognition worn in the postseason. The Football Oversight Committee will continue its discussion of this issue at its April in-person meeting.

**INFORMATIONAL ITEMS.**

1. **Review of Football Oversight Committee's October 1-2, 2018, In-Person Meeting Report.** The Football Oversight Committee reviewed and approved its October 1-2, 2018, meeting report.
2. **Review of Football Oversight Committee's November 13, 2018, Teleconference Meeting Report.** The Football Oversight Committee reviewed and approved its November 13, 2018, teleconference report.
3. **Review of the Football Oversight Committee's Policies and Procedures.** The Football Oversight Committee reviewed and approved amendments to its policies and procedures noting formal changes to the Football Oversight Committee and NCAA Division I Football Composition Committee's composition.
4. **NCAA Division I Football Championship Committee Update.** The Football Oversight Committee received an update from the Football Championship Committee, including an update from the 2019 Football Championship Subdivision (FCS) Championship.
5. **Football Rules Committee Update.** The Football Oversight Committee received an update from the Football Rules Committee. The Football Rules Committee will meet in late February to discuss items raised over the 2018-19 football season. These items include, but are not limited to, targeting, instant replay, length of overtime and game uniforms.
  - **Review of Headset and Team Area Rules.** The Football Oversight Committee discussed the implementation of the headset and team area rules during the 2018-19 football season. NCAA staff noted that while there were initial questions regarding the application and enforcement of the playing rule, there were few violations of the rule reported to the NCAA or conference staff. The Football



Oversight Committee agreed to continue its discussion of headsets as part of its further review of staff involvement in game day, practice and recruiting activities.

6. **Football Competition Committee Update.** The Football Oversight Committee received an update on the agenda for the Football Competition Committee's February in-person meeting. The Football Competition Committee is scheduled to discuss issues related to postseason bowl certification and results from a membership survey regarding the implementation of the 2016 Year-Round Football Practice Contact Recommendations. The work of the Football Competition Committee was recognized, including its collaboration with the Football Rules Committee and other outside groups.
7. **Review of Selected 2018-19 Council-Governance Proposals.** The Football Oversight Committee provided its feedback to the NCAA Division I Legislative Committee on select Division I conference-sponsored proposals.
8. **Update on the NCAA Injury Surveillance Program.** The Football Oversight Committee received an update on the NCAA Injury Surveillance Program. Specifically, an overview of reporting rates to the injury surveillance program in Division I football was provided. The Football Oversight Committee charged the NCAA staff with providing data on participation rates by conference. The NCAA Sports Science Institute will send participation information to Division I conferences following the 2019 NCAA Convention. Further, the Football Data Task Force will convene in late February to review football-specific injury data from the 2018-19 season in comparison with the 2017-18 season.
9. **Referral from the NCAA Division I Interpretations Committee.** The Football Oversight Committee provided feedback to the Interpretations Committee on the application of recruiting legislation to a coach's observation of live video streamed events involving prospective student-athletes.
10. **Sports Wagering Update.** Joni Comstock, Naima Stevenson and Stan Wilcox provided an update on the NCAA working group reviewing the sports wagering landscape. The review includes, but is not limited to, current sports wagering legislation, integrity monitoring efforts and injury reporting.
11. **NCAA National Letter of Intent Update.** The Football Oversight Committee received an update on the 2018 early signing period in football as compared to the 2017 early and regular signing periods. A large number of high school prospective student-athletes, in both subdivisions, signed letters of intent during the early signing period. Further, initial feedback from the college coaching community on the early signing period is positive.
12. **Discussion of NCAA Division I Strategic Vision and Planning Priorities Database.** The Football Oversight Committee noted its progress on its strategic priority areas.

**13. Update from the 2019 AFCA Convention.** The Football Oversight Committee received an update on discussions that occurred during the January 2019 AFCA Convention. It was noted that coaches are not in favor of spring official visits for junior prospective student-athletes. The coaches requested the Football Oversight Committee review this topic as part of feedback that will be gathered on the implementation of current recruiting model. Further, coaches would like to reevaluate the annual signing limitation (e.g., "hard cap") in football, considering increased transfer rates. The Football Oversight Committee agreed to discuss these topics during a future meeting or teleconference.

**14. Future Meetings and Teleconferences.**

- a. March 20, 2019 (teleconference).
- b. April 17-18, 2019 (in-person meeting – Indianapolis).
- c. June 24-25, 2019 (in-person meeting – Indianapolis).
- d. October 16-17, 2019 (in-person meeting – Indianapolis).

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

*Staff Liaisons:* Ty Halpin, Championships and Alliances

Kris Richardson, Academic and Membership Affairs

Informational Items of the NCAA Division I Football Oversight Committee

January 22, 2019, Meeting

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<b>NCAA Division I Football Oversight Committee January 22, 2019, Meeting</b>	
<b>Attendees:</b>	
Ray Anderson, Arizona State University; Pac-12 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.	
Tom Bowen, University of Memphis; American Athletic Conference.	
Greg Byrne, University of Alabama; Southeastern Conference.	
Jean Gee, University of Montana; Big Sky Conference.	
Bret Gilliland, Mountain West Conference.	
Michael Hamrick, Marshall University; Conference USA.	
Bobby Lamb, Mercer University; Southern Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
C. Paul Rogers III, Southern Methodist University; American Athletic Conference, 1A faculty athletics representative (1A FAR).	
Jon Steinbrecher, Mid-American Conference.	
Brad Teague, University of Central Arkansas; Southland Conference.	
Larry Teis, Texas State University; Sun Belt Conference.	
Patty Viverito, Missouri Valley Conference.	
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.	
<b>Absentees:</b>	
Tommy Doles, Northwestern University; Big Ten Conference.	
Gary Jennings, West Virginia University; Big 12 Conference.	
Austin Roberts, University of California, Los Angeles; Pac-12 Conference.	
<b>Guest(s) in Attendance:</b>	
Blake James, University of Miami (Florida); Atlantic Coast Conference.	
Nicholas Clark, Coastal Carolina University; Sun Belt Conference.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Ty Halpin and Kris Richardson.	
<b>Other NCAA Staff Members in Attendance:</b>	
Scott Bearby, Geoff Bentzel, Joni Comstock, Amanda Conklin, Jennifer Fraser, Dr. Brian Hainline, Anthony Holman, Chris Howard, Kevin Lennon, Greg Johnson, Eric Mayes, Susan Peal, Naima Stevenson and Stan Wilcox.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE  
JANUARY 22, 2019, MEETING**

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

**INFORMATIONAL ITEMS.**

- 1. Review of the NCAA Division I Men's Basketball Oversight Committee December 10, 2018, teleconference report.** The Men's Basketball Oversight Committee reviewed and approved its December 10, 2018, teleconference report.
- 2. June scholastic events.** The Men's Basketball Oversight Committee received an update on the two-year college scholastic events criteria and schedule for June 2019.
- 3. Expansion of USA Basketball Junior National Team.** The Men's Basketball Oversight Committee received an update on the expansion of the USA Basketball Junior National Team. The committee noted that mini-camps are planned in April in Minneapolis during the week preceding the NCAA Division I Men's Basketball Championship, July 24-29 in Colorado Springs and in October 2019.
- 4. Educational resources update.** The Men's Basketball Oversight Committee received an update on the communication plan and educational resources that have been developed for the membership regarding the College Basketball Reform initiatives. Two additional educational resources will be developed for the NCAA Youth Development Camps and the NBA Draft. These new resources will be released in the coming weeks.
- 5. Update on NCAA Division I Board of Directors' referral to review composition of basketball-related committees.** The Men's Basketball Oversight Committee received an update on the referral from the NCAA Division I Board of Directors and reviewed the list of ways in which basketball success may be measured, which was developed during the committee's April 2018 meeting. Discussion of this topic will continue at future meetings and a status update will be provided to the Board of Directors.
- 6. Update on the approach to the review of exceptions to the use of a season of competition.** The Men's Basketball Oversight Committee received an update from the December 2018 meeting of the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS) and noted CSMAS established a subcommittee to study and discuss data on the use of a season of competition in sports other than football. The subcommittee will report to the full CSMAS at its June 2019 meeting. The Men's Basketball Oversight Committee will receive an update regarding the subcommittee report at an upcoming meeting.

- 7. Update on four-year college transfer waiver data.** The Men's Basketball Oversight Committee received men's basketball transfer waiver data as an update to the transfer waiver information shared during a November 2018 teleconference. It was noted that 81 waivers were requested of the 4-4 transfer legislation for the 2018-19 men's basketball season of which 55-percent were approved. The approval rating is down from last year as 81 percent of 4-4 transfer waivers were approved for the 2017-18 basketball season. Trends in waiver mitigation were reviewed and discussed, including injury and illness to a family member, mental health issues, run-offs and toxic environment concerns at the previous institution. Feedback on the transfer waiver trends will be shared with the NCAA Division I Committee for Legislative Relief at its February 2019 meeting.
- 8. Live-streaming of events that coaches cannot attend.** The Men's Basketball Oversight Committee reviewed a referral from the NCAA Division I Interpretations Committee related to coaches viewing events involving prospective student-athletes that the coach could not otherwise attend. The Men's Basketball Oversight Committee supports allowing men's basketball coaches to view such events, whether through live-streaming or video, at any time during the year without counting an evaluation. This position will be shared with the Division I Interpretations Committee.
- 9. Review of NCAA Division I Men's Basketball Committee nominees and review of the NCAA Division I Men's Basketball Rules Committee nominees.** The committee reviewed nominees for the 2018-19 Men's Basketball Committee vacancies and the 2018-19 Men's Basketball Rules Committee vacancies submitted by Division I conferences and provided its recommendations for consideration by the NCAA Division I Nominating Committee.
- 10. NCAA Division I Men's Basketball Committee update.** The Men's Basketball Oversight Committee received an update from the Men's Basketball Committee, which noted ticket prices for preliminary rounds and the Division I Men's Championship will not increase in 2020. Additionally, the committee discussed the 2019-20 NCAA Evaluation Tool, which is used to sort quadrants on men's basketball team sheets. An update was also provided on the 2022 Midwest site previously awarded to the University of Cincinnati/U.S. Bank Arena and possibility of relocating the site within the next year due to concerns regarding the reconstruction of the facility. It was noted that Body Armor will be the sideline product provided for the 2019 Division I Men's Basketball Championship.
- 11. Review of 2019 NBA Draft educational memo.** The Men's Basketball Oversight Committee reviewed and provided feedback on the 2019 NBA Draft educational memo that will be distributed to Division I directors of athletics, senior compliance administrators and men's basketball head coaches in March 2019. The educational memo provides guidance on NCAA rules as men's basketball student-athletes consider whether to enter the NBA Draft. The educational memo includes new information about the use of NCAA-certified

agents and the required NBA Undergraduate Advisory Committee evaluation, both of which were adopted as part of the College Basketball Reform initiatives.

**12. Future meetings and teleconferences.**

- a. April 17-18, Indianapolis.
- b. June 24-25, Indianapolis.
- c. October 16-17, Indianapolis.
- d. January 21, 2020, Anaheim, California.

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

<b>NCAA Division I Men's Basketball Oversight Committee Meeting January 22, 2019, Meeting</b>	
<b>Attendees:</b>	
Val Ackerman, Big East Conference.	
Paul Brazeau, Atlantic Coast Conference.	
Ethan Good, Bowling Green State University.	
Dan Guerrero, University of California at Los Angeles.	
Jim Haney, National Association of Basketball Coaches.	
Jeffrey Hathaway, Hofstra University.	
Judy MacLeod, Conference USA.	
Gloria Nevarez (via teleconference), West Coast Conference.	
Paul Schlickmann, Fairfield University.	
Gene Smith, The Ohio State University.	
Kevin White, Duke University.	
<b>Absentees:</b>	
Markus Howard, Marquette University.	
Phil Martelli, Saint Joseph's University.	
Cuonzo Martin, University of Missouri, Columbia.	
<b>Guests in Attendance:</b>	
Kevin Pauga (via teleconference), Michigan State University.	
Jean Lenti Ponsetto, DePaul University.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Dan Gavitt and Charnele Kemper.	
<b>Other NCAA Staff Members in Attendance:</b>	
Scott Bearby, Kelly Brummett, Dan Calandro (via teleconference), J.D. Collins (via teleconference), Curtis Franks, Jenn Fraser, Brian Hendrickson, PJ Hubert, Art Hyland (via teleconference), Mark Hicks, Kevin Lennon, Steve Mallonee (via teleconference), Abbie Markey, Michael Miranda, Jeremy McCool, Sandy Parrott, JoAn Scott, Geoff Silver, Naima Stevenson, Brad Taylor (via teleconference), Danielle Teetzel (via teleconference), Stan Wilcox and Amy Wilson.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE  
JANUARY 22, 2019, MEETING**

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

**KEY ITEM.**

- **NCAA Injury Surveillance Program (ISP) participation rate.** The NCAA Division I Strategic Vision and Planning Committee continued its discussion regarding the participation rate of Division I institutions and options to increase participation in the ISP. The Strategic Vision and Planning Committee will receive an update on the Division I participation data at its June 2019 meeting and determine the next steps.

**INFORMATIONAL ITEMS.**

1. **Review of the October 1-2, 2018, Report.** The Strategic Vision and Planning Committee reviewed and accepted the report as submitted.
2. **Legislation Update.** The NCAA Division I Legislative Committee recommended 24 proposals to be handled as noncontroversial legislation. The Strategic Vision and Planning Committee agreed with the Legislative Committee's recommendation that Proposal Nos. 2018-85 and 2018-86 should move forward as noncontroversial.
3. **Review the NCAA Women's Basketball Strategic Plan.** NCAA Women's Basketball is engaged in a comprehensive strategic planning process to guide NCAA Divisions I, II and III in full collaboration with key stakeholders to fully express a shared vision for the future of women's basketball. The Strategic Vision and Planning Committee reviewed the draft strategic plan and provided feedback to the Division I Women's Basketball Oversight Committee representatives.
4. **Division of Labor for Strategic Vision and Planning Committee Members.** The Strategic Vision and Planning Committee continued its discussion on how its structure can be organized to handle its key responsibilities. Specifically, the committee discussed a subcommittee structure to handle membership and agent certification responsibilities and agreed to continue discussions once its responsibilities for the agent certification process is finalized.
5. **NCAA Committee on Competitive Safeguards and Medical Aspects of Sport.** At the request of the Committee on Competitive Safeguards and Medical Aspects of Sport, the Strategic Vision and Planning Committee agreed to discuss, during a future meeting, strategies on socializing the outcomes from CSMAS's review of athletics team travel without primary healthcare providers. Assisting the CSMAS in this manner is consistent with the agreed upon priority for the two committees to collaborate on ensuring the health



and safety initiatives are implemented in the most effective and efficient ways. In addition, the Strategic Vision and Planning Committee reviewed CSMAS's September 19, 2018, report without taking any action.

6. **Sport Science Institute.** NCAA staff provided an update on the March 12-13, 2019, Sports Wagering Summit; the second annual football concussion data task force meeting to be held February 26, 2019; and the Sports Science Institute strategic-initiatives timeline.
7. **Legal Update.** NCAA staff provided an update on legal issues.
8. **NCAA Division I Institutional Performance Program (IPP).** The Strategic Vision and Planning Committee received an update on the presentation NCAA staff provided during the Knight Commission's October meeting. Specifically, staff provided the commission with a presentation on the IPP and discussed opportunities for the program to enhance institutional accountability.
9. **Committee Reports.** The Strategic Vision and Planning Committee provided feedback regarding the NCAA Minority Opportunities and Interests Committee's exploration of a concept to require institutions and conference offices to designate a diversity and inclusion administrative contact and is supportive of a legislative requirement.

The following reports were reviewed without taking any action:

- a. NCAA Honors Committee August 9, 2018, teleconference.
  - b. NCAA Committee on Women's Athletics September 5-6, 2018, meeting.
  - c. NCAA Research Committee September 20-21, 2018, meeting.
  - d. NCAA Minority Opportunities and Interests Committee September 5-6, 2018, meeting.
10. **Future meetings.**
    - a. April 17-18, 2019 (Indianapolis);
    - b. June 24-25, 2019 (Indianapolis); and
    - c. October 16-17, 2019 (Indianapolis).

*Committee Chair: M. Grace Calhoun, University of Pennsylvania, The Ivy League*  
*Staff Liaisons: Todd Petr, Research*  
*Jennifer Roe, Academic and Membership Affairs*  
*Dave Schnase, Academic and Membership Affairs*

<b>NCAA Division I Strategic Vision and Planning Committee January 22, 2019, Meeting</b>
<b>Attendees:</b>
M. Grace Calhoun, University of Pennsylvania.
Rick George, University of Colorado, Boulder.
Patrick Kraft, Temple University.
Shelby Lee, University of California, Irvine; NCAA Division I Student-Athlete Advisory Committee.
Nicki Moore, Colgate University.
Noreen Morris, Northeast Conference.
LaRee Sugg, University of Richmond.
Richard Tiner, Belmont University.
Sheryl Turner-Watts, University of South Carolina Upstate.
<b>Absentees:</b>
None.
<b>Guests in Attendance:</b>
Sandy Hatfield Clubb, The Pictor Group Intercollegiate Athletics Consulting.
Blake James, University of Miami (Florida); NCAA Division I Council chair.
<b>NCAA Staff Liaisons in Attendance:</b>
Todd Petr, Jennifer Roe and Dave Schnase.
<b>Other NCAA Staff Members in Attendance:</b>
Troy Arthur, Scott Bearby, Diane Dickman, Jenn Fraser, Brian Hainline, Mark Hicks, Lynn Holzman, Kevin Lennon, Mike Massa, Kathleen McNeely, Sandy Parrott, John Parsons and Geoff Silver.



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STUDENT-ATHLETE EXPERIENCE COMMITTEE  
JANUARY 22, 2019, 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 Reports.** The Student-Athlete Experience Committee reviewed and approved its minutes from the September, October and November teleconferences.
- 2. NCAA Division I Amateurism Certification Process.** The Student-Athlete Experience Committee reviewed and approved the Amateurism Certification Process policies and procedures, including a change to the policies that will allow, in limited circumstances, for the NCAA Eligibility Center staff to request a determination of facts from the NCAA Division I Amateurism Fact-Finding Committee. The Student-Athlete Experience Committee discussed the priorities and goals of the Amateurism Certification Process. Also, the Student-Athlete Experience Committee confirmed their alignment with the Eligibility Center's common purpose and goals.
- 3. Review 2018-19 NCAA Division I Council-Governance Proposals.** The Student-Athlete Experience Committee provided its positions on select 2018-19 Council-governance proposals. The staff will forward the positions to the NCAA Division I Legislative Committee.
- 4. Observation of Prospective Student-Athletes.** The Student-Athlete Experience Committee discussed and provided feedback for the NCAA Division I Interpretations Committee on the application of recruiting legislation to institutional staff members' use of live streaming services to view events involving a prospective student-athlete. Specifically, the Student-Athlete Experience Committee was supportive of flexibility to permit a coach to observe events available to the general public via live streaming services or on-demand similar to the current application of observing an event via television.

**NCAA Division I Committee for Legislative Relief – 4-4 transfer update.** The NCAA academic and membership affairs staff provided an update to the Student-Athlete Experience Committee on 4-4 transfer waivers submitted for the 2018-19 academic year. The Student-Athlete Experience Committee provided feedback on current perceptions related to 4-4 transfers in men's basketball and football and supported the staff's educational initiatives focused on athletics directors, coaches and the media. Additionally, the Student-Athlete Experience Committee supported the Committee for Legislative Relief's ongoing review of the 4-4 transfer waiver guidelines which will be implemented for student-athletes seeking immediate eligibility via the 4-4 transfer waiver process.

**5. Future meetings and teleconferences.** The Student-Athlete Experience Committee will conduct its next teleconferences and in-person meetings on the following dates and times:

a. Teleconferences.

- (1) 1 p.m. Eastern time Monday, February 18.
- (2) 1 p.m. Eastern time Monday, March 8.
- (3) 1 p.m. Eastern time Monday, May 20.

b. In-person meetings.

- (1) April 17-18.
- (2) June 24-25.
- (3) October 16-17.

*Committee Chair: Justin Sell, South Dakota State University, The Summit League*

*Staff Liaisons: D. J. Brown, Academic and Membership Affairs  
Brandy Hataway, Academic and Membership Affairs  
Jobrina Marques, Academic and Membership Affairs  
Quintin Wright, Academic and Membership Affairs*

<b>NCAA Division I Student-Athlete Experience Committee January 22, 2019, Meeting</b>	
<b>Attendees:</b>	
Lindsey Babcock, Kansas State University.	
Kim Capriotti, Jacksonville University.	
Shawn Heilbron, Stony Brook University	
Chris May, Saint Louis University.	
Sam Perelman, Old Dominion University (Student-Athlete).	
Erik Price, Pac-12 Conference.	
Mike Sagas, University of Florida.	
Justin Sell, South Dakota State University.	
Jaila Tolbert, Virginia Polytechnic Institution and State University (Student-Athlete).	
Chris Thompson, Sam Houston State University.	
Katie Willett, Big East Conference.	

<b>Absentee:</b>
None.
<b>Guest in Attendance:</b>
Jeanne Lenti Ponsetto, DePaul University.
<b>NCAA Staff Liaisons in Attendance:</b>
D.J. Brown, Brandy Hataway, Jobrina Marques and Quintin Wright.
<b>Other NCAA Staff Members in Attendance:</b>
Scott Bearby, Mike Massa, Felicia Martin, Adam Replogle, Anne Rohlman, Ashley Thornburg, Jerry Vaughn and Leeland Zeller.



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE  
JANUARY 22, 2019, MEETING**

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

**INFORMATIONAL ITEMS.**

- 1. Update from the NCAA vice president for women's basketball.** The NCAA Division I Women's Basketball Oversight Committee received an update from the NCAA vice president of women's basketball, including an overview of 2019-2024 strategic plan development for NCAA collegiate women's basketball, impact of the Commission on College Basketball on women's basketball, use of the NCAA Evaluation Tool for championship selection, 2018-19 Top 16 ranking announcements, 2019 Women's Final Four preparations and future NCAA Final Four and regionals preparations.
- 2. Approval of the Women's Basketball Oversight Committee October 2018 in-person meeting reports.** The committee reviewed and approved the October 1-2, 2018, in-person meeting reports.
- 3. Update from the NCAA Division I Women's Basketball Committee.** The Women's Basketball Oversight Committee received an update from the Women's Basketball Committee's November 14-15, 2018, in-person meeting, including the election of a new chair for 2019-20 (Diane Turnham, senior associate athletics director, Middle Tennessee State University), Divisions I, II and III women's basketball joint championship in 2023 in Dallas, a ticket age limit policy change effective 2019 and review of the use of the NCAA Evaluation Tool.
- 4. Update from the NCAA Division I Women's Basketball Oversight Committee Advancement Committee.** The Women's Basketball Oversight Committee received an update from the Advancement Committee, including the women's basketball advancement pilot program, activation around the NCAA Women's Final Four and work on issues related to the women's basketball strategic plan.
- 5. Update from the NCAA Division I Women's Basketball Oversight Committee Competition Committee.** The Women's Basketball Oversight Committee received an update from the Competition Committee's December 11, 2018, teleconference, including a review of the women's basketball officiating operational initiatives and identification of strategic priorities, use of technology during competition and playing rules changes for 2019-20. The Women's Basketball Oversight Committee agreed to conduct a three-year study on the use of technology in competition in conjunction with men's basketball.

6. **Update from the NCAA Division I Women's Basketball Oversight Committee Legislation Subcommittee.** The Women's Basketball Oversight Committee received an update from the January 14, 2019, teleconference of the Legislation Subcommittee. The subcommittee took positions on proposals in the 2018-19 legislative cycle that impact women's basketball. Additionally, the subcommittee provided feedback on live streaming of events involving prospective student-athletes. The Women's Basketball Oversight Committee agreed with the subcommittee's recommended positions.
7. **Update from the Women's Basketball Coaches Association.** The Women's Basketball Oversight Committee received an update from the Women's Basketball Coaches Association (WBCA) executive director, including the WBCA's support of the Next Generation Saturday activities at the 2019 Women's Final Four, request for a feasibility study of payment of expenses for participation in the Women's National Invitational Tournament and an update on the 2019 WBCA Convention.
8. **Update on NCAA Division I Committee on Legislative Relief waivers permitting an extra exhibition game for catastrophic events.** The Women's Basketball Oversight Committee received an update on the legislative relief waivers approved to permit institutions to play an additional exhibition contest with the proceeds going toward catastrophic event relief efforts (e.g., hurricane, wildfire, mass shooting). The Women's Basketball Oversight Committee agreed a legislative change was not necessary at this time and that future waivers should be handled based on the current directive.
9. **Waivers of the qualifying regular-season multiple-team event legislation.** The Women's Basketball Oversight Committee approved the legislative relief waiver guidelines for 2018-19 and beyond, which includes three areas of potential relief: assertions of institutional error, assertions of financial hardship and assertions involving two institutions from the same conference in the same multiple-team event. Taking such action at this time will place institutions and event operators on notice regarding expectations for these events and situations in which a waiver may be approved.
10. **Data and waiver criteria for the residency requirement in women's basketball for four-year college transfers.** The Women's Basketball Oversight Committee received an update on the current Committee for Legislative Relief guidelines for transfers and waiver data. The information standards and guidelines are currently under review by the Committee for Legislative Relief. The Women's Basketball Oversight Committee will receive an update at the April 2019 meeting and requested data on the percentage of women's basketball transfers who request a waiver.
11. **Sports wagering update.** The Women's Basketball Oversight Committee received an update on the national office's continued efforts to assess the impact of sports wagering on the collegiate environment.

- 12. Scouting services policies and procedures.** The committee will review scouting service policies and procedures at a future meeting.
- 13. Future meetings and teleconferences.**
  - a. April 17-18, Indianapolis.
  - b. June 24-25, Indianapolis.
  - c. October 16-17, Indianapolis.
  - d. January 21, 2020, Anaheim, California.

*Committee Chair:* Rich Ensor, Metro Atlantic Athletic Conference  
*Staff Liaisons:* Lynn Holzman, Championships and Alliances  
Meredith Cleaver, Championships and Alliances  
Binh T. Nguyen, Academic and Membership Affairs



<b>NCAA Division I Women's Basketball Oversight Committee Meeting January 22, 2019</b>
<b>Attendees:</b>
Courtney Banghart, Princeton University.
Rhonda Bennett, University of Nevada (nonvoting member).
Jamie Boggs, Grand Canyon University.
Lisa Campos, University of Texas, San Antonio.
Cori Close, University of California, Los Angeles (via teleconference).
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).
Rich Ensor, Metro Atlantic Athletic Conference.
Irma Garcia, St. Francis University.
Heather Gores, Gonzaga University.
Dru Hancock, Big 12 Conference.
Kathy Meehan, St. John's University (New York).
Jennifer Strawley, University of Miami (FL).
Ingrid Wicker McCree, North Carolina Central University.
<b>Absentees:</b>
Allazia (Zaya) Blockton, Marquette University.
Chris Davis, Gardner-Webb University (nonvoting member).
Jocelyn Willoughby, University of Virginia (nonvoting member).
<b>Guest(s) in Attendance:</b>
Nick Clark, Coastal Carolina University.
Sandy Hatfield Clubb, The Pictor Group.
Jeanne Lenti Ponsetto, DePaul University.
Carolyn Schlie Femovich, The Pictor Group.
<b>NCAA Staff Liaisons in Attendance:</b>
Lynn Holzman, Meredith Cleaver and Binh Nguyen.
<b>Other NCAA Staff Members in Attendance:</b>
Diane Dickman, Meghan Durham, Greg Johnson, Abbie Markey, Cindi Merrill, Rick Nixon, Sandy Parrott, Amy Reis, Naima Stevenson, Jared Tidemann, Karen Wolf and Leeland Zeller.