



**REPORT OF THE
NCAA DIVISION I COUNCIL AND COUNCIL STANDING COMMITTEES
JANUARY 21-22, 2020, MEETINGS**

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

In an effort to connect Council and standing committee items to the NCAA pillars of academics, fairness and well-being, items included in this report have an identifying pillar. There is an additional pillar, operational, that is used to denote items that relate to maintaining a stable and efficient Division I.

KEY ITEMS.

1. **Legislative Actions.** (Academics/Fairness/Well-Being/Operational) The Division I Council took the key legislative actions listed below. The Council's legislative actions are detailed in Attachment A and voting results are available in Attachment B. Noncontroversial legislation adopted by the Council is considered final at the conclusion of the Council meeting. Noncontroversial legislation adopted by the Council with an immediate effective date is effective as of Wednesday, January 22.
 - (a) The Council **adopted** 26 proposals as noncontroversial legislation. (Attachment A)
 - (b) The Council **adopted** NCAA Proposal No. 2020-1 (NCAA Membership – Active Membership – Conditions and Obligations of Membership – Concussion Reporting) as emergency legislation, which specifies that an active member institution shall report all instances of diagnosed sport-related concussions in student-athletes and their resolutions to the NCAA on an annual basis pursuant to policies and procedures maintained by the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. The proposal is effective immediately for the NCAA's establishment of a reporting process and system, and policies and procedures. Institutions are required to report sport-related concussions diagnosed May 18, 2020, and thereafter, and their resolutions. Timing of reporting will be determined by the Committee on Competitive Safeguards and Medical Aspects of Sports.
 - (c) The Council **adopted** Proposal Nos. 2019-107 (Amateurism – Exceptions to Amateurism Rule – Developmental Training Expenses for Elite Athletes) and 2019-121 (Playing and Practice Seasons – Time Limits for Athletically Related Activities – Exception – Individual Workouts – Elite Athlete Training). See Attachment A for additional details. The Competition Oversight Committee and Student-Athlete Experience Committee will monitor the application of the legislation to international student-athletes. If application issues or unintended

consequences are identified, appropriate adjustments to the legislation may be considered.

- (d) The Council **adopted** Proposal Nos. 2019-120 (Financial Aid – Prior to Initial Full-Time Enrollment at the Certifying Institution – Summer Aid for Percentage-of-Degree Requirements), 2019-125 (Playing and Practice Seasons – Women’s Golf – Annual Exemptions – Augusta National Women’s Amateur) and 2019-134 (Executive Regulations – Administration of NCAA Championships – Restricted Advertising and Sponsorship Activities). See Attachment B for additional details.
 - (e) The Council **delayed** consideration of Proposal Nos. 2019-123 (Playing and Practice Seasons – Men’s Basketball – Number of Contests – 28 or 29 Contests and One Qualifying Regular-Season Multiple-Team Event) and 2019-123-1 (Playing and Practice Seasons – Men’s Basketball – Number of Contests – Multiple-Team Events – Eliminate “29+2” Option) until the April Council meeting. Prior to the April Council meeting, the Men’s Basketball Oversight Committee will provide additional data and education to the membership and key stakeholders to ensure clarity in preparation for voting.
- 2. NCAA Division I Name, Image and Likeness Legislative Solutions Group Update.** (Fairness/Well-Being/Operational) The Council received an update on the work of the Division I Legislative Solutions Group. The Council engaged in small group discussions and provided feedback for the Legislative Solutions Group to consider related to (1) the principles set forth by the NCAA Board of Governors Federal and State Legislation Working Group; (2) the possible transition of current waiver conditions to permissive legislation; (3) areas to address related to fair competition; and (4) pre-enrollment legislation.
- 3. Report from the NCAA Division I Transfer Waiver Working Group.** (Academics/Fairness/Well-Being) The Council received an update on the work of the Transfer Waiver Working Group. In October 2019, the NCAA Division I Board of Directors directed the Council to appoint a working group to conduct a comprehensive review of the four-year transfer waiver process. At the conclusion of the Transfer Waiver Working Group’s work, outcomes should result in a process that:
- a. Has increased transparency;
 - b. Additional objectivity; and
 - c. Defines the appropriate role of transfer waivers in the 21st century.

Concepts will be developed for membership feedback and Council consideration by spring 2020.

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

- 1. Update from the NCAA Division I Championships Finance Review Working Group.** (Well-Being/Operational) The Council received an update on the progress of the Championships Finance Review Working Group. The working group has in-person meetings planned for February and April. It is anticipated that an initial report will be provided to the membership after the working group's April meeting for feedback on early concepts to be reviewed May-July. This feedback phase will provide the opportunity for conferences, governance committees, including the Council, and sport committees to provide comments on the initial concepts. A final report with recommendations will be provided to the Council and the NCAA Division I Board of Directors Finance Committee by October, with any potential legislative changes being included in the 2020-21 legislative cycle.
- 2. Report from the NCAA Office of Inclusion – Common Ground V.** (Well-Being) Shawn Heilbron, director of athletics at Stony Brook University, provided a summary of his experience as the Council representative at Common Ground V. The Common Ground initiative was established in 2014 to provide individuals at public and private NCAA member institutions and faith-based organizations, as well as LGBTQ individuals, an opportunity to discuss commonalities and differences and learn how to work more cohesively within athletics. The main goal of the Common Ground initiative is to foster athletics environments that respect and support the dignity and well-being of student-athletes and those who teach and lead them, by offering practical solutions and initiatives on how to break down barriers of fear, lack of trust, misunderstanding and judgment between these communities and individuals.
- 3. Reports from Council Committees.** The Council received reports from the Council standing committees that included recommended actions and informational items. Roll-call vote results of legislative actions are included in Attachment B.
 - a. Men's Basketball Oversight Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Men's Basketball Oversight Committee.

- (1) 2020 Pre-Draft Process Education. (Fairness/Well-Being) The Men's Basketball Oversight Committee noted the educational efforts that will occur prior to the 2020 NBA draft. An NBA Pre-Draft Process and Agents Memo will be released in early February 2020 as will NCAA-Certified Agent and NBA Draft one pagers. The NCAA and NBA will conduct one-hour webinars for the NCAA membership on February 10 from 1 to 2 p.m. (EST) and February 20 from 2 to 3 p.m. (EST). Invitations will be sent to the membership the week of January 27. The educational materials and scheduled webinars will highlight rules related to use of NCAA-certified agents and increased collaboration with the NBA.
- (2) Men's Basketball Student-Athletes' Use of Outside Trainers. (Fairness/Well-Being) The Men's Basketball Oversight Committee supported approval of a blanket legislative relief waiver to permit student-athletes who receive an invitation to the NBA Draft Combine or the G League Elite Camp to use institutional facilities in conjunction with workouts with outside trainers. An institution may arrange for use of institutional facilities for such workouts and men's basketball coaches may observe workouts, without counting the workouts toward limits on countable athletically related activities. The waiver would only apply from the time a student-athlete receives an NBA draft combine or G League Elite Camp invitation until the student-athlete withdraws from draft, or June 3, 2020, whichever is earlier. A similar waiver was approved in 2019 for student-athletes who received an invitation to the 2019 NBA Draft Combine or the G League Elite Camp. The Men's Basketball Oversight Committee requested a blanket waiver earlier this year to provide more notice to student-athletes to prepare for the 2020 NBA Draft Combine and the G League Elite Camp.
- (3) Review of NCAA Division I Men's and Women's Basketball Committees. (Operational) Based on directive from Board of Directors, a joint men's and women's working group (comprised of members from each oversight committee) was created to review the structure and composition of basketball committees. The working group will develop committee composition models for review by the Men's Basketball Oversight Committee and the Women's Basketball Oversight Committee. The Men's and Women's Basketball Oversight Committees will begin finalizing models at their April 2020 in-person meetings and will seek membership feedback during spring/summer 2020 conference meetings. The Men's Basketball Oversight Committee is expected to recommend introduction of legislation for the 2020-21 cycle.

b. Women's Basketball Oversight Committee. The following items include actions taken by the Council on recommendations and information provided to the Council from the Women's Basketball Oversight Committee.

- (1) NCAA Division I Women's Basketball Competition Committee Reporting Line. (Operational) The Council **approved** a recommendation to add the secretary rules editor (nonvoting member) and chair of the NCAA Division I Women's Basketball Rules Committee (voting member) to the Women's Basketball Competition Committee.

Rationale. It is important to have the perspectives and expertise of the secretary rules editor and the chair of the Division I Women's Basketball Rules Committee on the Women's Basketball Competition Committee and the change aligns with the men's basketball structure.

- (2) Update on the NCAA Women's Basketball Strategic Plan 2019-2024. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee reviewed progress of the year-one priorities in the Women's Basketball Strategic Plan, as well as upcoming priorities, including coaches credentialing, review of parity in women's basketball and implementing the strategic plan at the institutional level. It was also recently announced that ESPN will air the entire 2020 NCAA Women's Final Four (semifinals and championship) in primetime on the flagship network. Additionally, the entire first and second rounds of the women's championship will be available nationally on ESPN's television networks, eliminating regionalization.
- (3) Update on Initiatives Developed from the Review of College Basketball Reform Concepts and Applicability to Women's Basketball. (Fairness/Well-Being) The Women's Basketball Oversight Committee continued its discussion on the former student-athlete fellow concept, which would create a fellow designation to permit a former women's basketball student-athlete to engage in limited coaching activities in accordance with established criteria. The Women's Basketball Oversight Committee acknowledged the importance of generation of support for the concept before making a formal legislative recommendation at a future Council meeting.
- (4) Four-year College Transfers in Women's Basketball. (Fairness/Well-Being) The Women's Basketball Oversight Committee received an update on the outcomes for 2019 transfers in women's basketball. There were 522 confirmed transfers (57% Division I, 29% Division II, 1% Division III, 13%




to non-NCAA institutions). Forty-seven women basketball student-athletes withdrew from the portal and 24 remained on the 2019-20 rosters of their original teams.


- c. **Competition Oversight Committee.** The Competition Oversight Committee provided the following informational items to the Council.
- (1) Championships Finance Review Working Group Update. (Well-Being/Operational) The Competition Oversight Committee reviewed the topics that will be discussed at the Championships Finance Review Working Group's February in-person meeting. The working group is expected to make initial recommendations to the membership for review at spring/summer conference meetings. Final recommendations will be provided to the Council in October.
 - (2) Mock Bracketing Exercise. (Fairness) The Competition Oversight Committee engaged in a mock bracketing exercise. As a result, the Competition Oversight Committee shared the Championships Finance Review Working Group principle of fairly bracketing and conducting all Division I and national collegiate championships as national championships that celebrate the student-athlete. In addition, the Competition Oversight Committee discussed the importance of integrity of the bracket.
 - (3) Legislative Review. (Academics/Fairness/Well-Being/Operational) The Competition Oversight Committee took positions on proposals to be voted on in January and April. In addition, the Competition Oversight Committee noted the Committee on Competitive Safeguards and Medical Aspects of Sports' reaction to Proposal No. 2019-90 (Men's Soccer Playing Season).
 - (4) Sport Committee Items. (Operational) The Competition Oversight Committee approved a recommendation from the NCAA Division I Baseball Committee regarding super regional hosts funding video review expenses. In addition, the Competition Oversight Committee approved the implementation of electronic scoring at finals of the NCAA Division I Women's Gymnastics Championships.
 - (5) Key Topics for Future Discussion. (Well-Being/Operational) The Competition Oversight Committee noted that sport committee budget requests and a review of travel party/squad size (in conjunction with Championships Finance Review Working Group) will be key topics for the group's future consideration.

- d. Football Oversight Committee.** The Football Oversight Committee provided the following informational items to the Council.
- (1) Bowl Certification and Audit Processes. (Operational) The Football Oversight Committee received an overview of the bowl certification process and a preview of the likely 2020-2026 bowl game lineup. Conferences' historical number of bowl-eligible teams provides for up to 43 bowl games. As part of the bowl certification process, a bowl organization must secure a commitment from two conferences. Due to the addition of three new bowl games in 2020, it is likely that some bowls will have to select a team with a record of five wins and seven losses as a participant. The Council members expressed concern that the number of bowl games may require the selection of teams with a won-lost record of 5-7. The Council requested that the Football Oversight Committee continue to monitor and report back on the impact the additional games have on the teams selected to participate in postseason bowl games.
 - (2) Strategic Priorities Through the End of the 2021-22 Academic Year. (Fairness/Well-Being) The Football Oversight Committee continued to discuss its progress on four strategic priorities:
 - (a) Review of the Football Recruiting Model. The Football Oversight Committee reviewed and approved an assessment plan and draft membership survey that will be used to obtain data on the impact of legislative changes to the football recruiting model adopted in Proposal No. 2016-116.
 - (b) Review of NCAA Bylaw 12.8.3.1.6 (Exception – Football). The Football Oversight Committee will seek data regarding the use of Bylaw 12.8.3.1.6, which permits participation in up to four contests without using a season of competition. The membership will be surveyed regarding how the four-game redshirt rule was used in the 2019 season. The Football Oversight Committee will review the collected feedback at its April 2020 in-person meeting.
 - (c) Transfer Data and Trends. The Football Oversight Committee received an update on transfer portal data and four-year college transfer waiver trends. The Football Oversight Committee will continue to monitor these data and trends.

- (d) Health and Safety Initiatives and Research. The Football Oversight Committee continues to partner with the NCAA Sport Science Institute, which will conduct a Football Data Summit in February 2020.
- e. **Student-Athlete Experience Committee.** The Student-Athlete Experience Committee provided the following informational items to the Council.
- (1) Strategic Initiatives. (Well-Being) The Student-Athlete Experience Committee reviewed its progress on strategic initiatives and committed to exploring areas to improve the experience of student-athletes through strategic collaboration with NCAA staff, committees within the governance structure, and outside entities. Strategic initiatives will be formalized in the coming months.

Student-Athlete Experience Committee Strategic Initiatives

Time Demands	<ul style="list-style-type: none">• Required athletically related activities.• Time management plans.• Study abroad / internship / cooperative educational work experiences.	
Early Recruiting	<ul style="list-style-type: none">• Align decision-making process of prospective student-athletes with the general student.• Greater emphasis on official visit, thereby reducing ceremonial visits.• Emphasize opportunity for high school students to focus on academic and athletics success.• Specific start dates for recruiting activities.	
Financial Aid Equivalency Referrals	<ul style="list-style-type: none">• <u>Nonathletics</u> aid (2019-119).• Equivalency computation (2018-76).	

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- (2) Financial Aid Review. (Fairness/Well-Being) The Student-Athlete Experience Committee received a legislative history of team financial aid limitations and a summary of recommendations from outside entities. A comprehensive review of financial aid limitations has not been conducted in nearly 20 years. A subgroup will be established to determine the appropriate scope of a possible review of team financial aid limitations and recommend next steps to the full Student-Athlete Experience Committee.

f. Strategic Vision and Planning Committee. The following items include actions taken by the Council on recommendations and information provided to the Council from the Strategic Vision and Planning Committee.

- (1) Modification of Proposal No. 2019-102. (Operational) The Council **modified** Proposal No. 2019-102, to specify that a member conference's failure to satisfy the equity, diversity and inclusion review requirement will result in a fine. Further, the Strategic Vision and Planning Committee will determine the appropriate fine structure and associated timeline.

Rationale. During its October 2019 meeting, the Council introduced Proposal No. 2019-102, which would require an active member conference to complete an equity, diversity and inclusion review at least once every five years, similar to the requirements for member institutions. The Council also introduced Proposal No. 2019-103, which would subject an institution that fails to complete the required equity, diversity and inclusion review to a penalty structure and timeline maintained by the Strategic Vision and Planning Committee. This modification would legislate a similar approach for a penalty structure and timeline for a conference that fails to complete the required review.

Adoption of Proposal No. 2019-102 would require a conference to provide written confirmation that it has completed the once-in-five-years equity, diversity and inclusion review. If adopted, failure to complete the review by the established deadline will be failure to fulfill a membership requirement and inconsistent with Foundational Goal No. 5 of the Board of Directors' Strategic Areas of Emphasis for 2018-2023. The fine structure will be similar to the existing fine structure for other membership requirements and similar to the fine structure for institutions that fail to complete the required equity, diversity and inclusion review. Allowing the Strategic Vision and Planning Committee to maintain the specific fine structure and timeline within its policies and procedures allows for more nimble reaction to legislative and/or financial changes.

- (2) Membership Reclassification Process. (Operational) The Strategic Vision and Planning Committee developed a potential process and associated requirements for a Division III institution to reclassify to Division I. Pursuant to the process, a Division III institution wishing to reclassify to Division I would be required to meet certain requirements (maintained by the Strategic Vision and Planning Committee) prior to applying for Division I membership. Thereafter, the institution would apply for acceptance into a

five-year reclassification process. The Strategic Vision and Planning Committee will provide additional details of the proposed process and its rationale during the April Council meeting, with a recommendation that the Council introduce legislation into the 2020-21 legislative cycle to establish the reclassification process.

- (3) Moratorium on New Applications for Single-Sport Conference Membership. (Operational) The Council **approved** a request by the Strategic Vision and Planning Committee that a recommendation be made to the Board of Directors to establish a moratorium on new applications for single-sport conference membership until July 1, 2021. The Championships Finance Review Working Group was established in September 2019 to engage the Division I membership and governance structure in a review of Division I and national collegiate championships finances. The working group has identified several items that will be included in the broader review, including a review of the current single-sport conference application process and criteria. Postponing the review of new single-sport conference applications will allow the working group to more effectively examine the current application process and impact of single-sport conferences. Review of new applications for single-sport conference membership would resume for the 2022 application cycle.
- (4) Concussion Safety Protocol. (Well-Being, Operational) The Council **recommended** that the Division I autonomy conferences revise NCAA Constitution 3.2.4.20.1 (concussion safety protocol) to specify that an institution's concussion safety protocol shall be consistent with the NCAA Concussion Safety Protocol Checklist rather than the Interassociation Consensus: Diagnosis and Management of Sport-Related Concussion Best Practices.

Rationale. Sufficient best-practices guidance on the diagnosis and management of sport-related concussion is now available from the international community. As a result, the NCAA will "sunset" the Interassociation Consensus document. In its place, processes have been established, with oversight from the Committee on Competitive Safeguards and Medical Aspects of Sports, to monitor and update the Concussion Safety Protocol Checklist, upon which concussion safety protocols in all three divisions are to be based.

- (5) Health and Safety Referrals from the Board of Directors. (Well-Being) The Strategic Vision and Planning Committee provided feedback to the Sport Science Institute staff on how best to encourage each campus to explore

whether athletics health care administrators are properly empowered and provided with necessary authority and resources. In addition, an update was received and feedback provided on the Sport Science Institute's communication plan aimed at increasing the number of institutions reporting injury surveillance data to the NCAA.

4. **Update from the NCAA Division I Committee on Academics.** (Academics) The Council received a report from the Committee on Academics, including an update on the holistic review of the NCAA Division I Academic Performance Program, academic-based transfer models and academic enrollment requirements for postgraduate student-athletes. In addition, the Council received an update on the Academic-Athletics Summit conducted in conjunction with the NCAA Convention in Anaheim.
5. **Update from the NCAA Division I Student-Athlete Advisory Committee.** (Fairness/Well-Being) The Council received an update on key items and issues reviewed by the Student-Athlete Advisory Committee, including name, image and likeness and notification of transfer educational documents, postgraduate academic enrollment requirements and a nonpartisan civic engagement initiative. In addition, the Council received an update on the Student-Athlete Advisory Committee's op ed piece entitled "We are the 100%," related to the review of rules governing the use of a student-athlete's name, image and likeness.
6. **Growth, Opportunities, Aspirations and Learning of Students in College (GOALS) Presentation.** (Academics/Fairness/Well-Being) The NCAA research staff presented data from the most recent GOALS survey. GOALS is an NCAA study of the experiences and well-being of current student-athletes. The GOALS study was designed to provide data to NCAA committees, policymakers and member institutions on a range of issues important to today's student-athletes. Similar studies were previously conducted in 2006, 2010 and 2015. Survey responses were received from over 22,000 student-athletes at 560 schools across Divisions I, II and III.
7. **Review and Discussion of Good Governance, Best Practices, Roles and Expectations.** (Operational) The Council received an overview of feedback related to good governance, best practices, roles and expectations from conferences and professional organizations (e.g., LEAD1 Association). The NCAA Division I Council Coordination Committee will develop formal recommendations related to this topic for the Council to consider in April. Coordination Committee recommendations will be included in the April packet of materials so that conferences and professional organizations have an opportunity to prepare feedback.

8. **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 the review of name, image and likeness and sexual violence prevention.
9. **Legal Update.** The Council received a privileged and confidential update from Scott Bearby, vice president of legal affairs and general counsel, related to ongoing legal matters.
10. **Report of the October 2019 Council Meeting.** The Council approved the report from its October 16-18 meeting.

Council Chair: Grace Calhoun, University of Pennsylvania; The Ivy League
Council Liaisons: Amanda Conklin, Law Policy and Governance
Diane Dickman, Law, Policy and Governance
Jennifer Fraser, Law, Policy and Governance
Kevin Lennon, Law, Policy and Governance
Leeland Zeller, Law, Policy and Governance

NCAA Division I Council Meeting January 22, 2020
Attendees:
Gary Barta, University of Iowa; Big Ten Conference.
Renee Baumgartner, Santa Clara University; West Coast Conference.
Grace Calhoun, University of Pennsylvania; The Ivy League.
Lisa Campos, University of Texas at San Antonio; Conference USA.
Kim Capriotti, Faculty Athletics Representatives Association representative.
Charles Cobb, Georgia State University; Sun Belt Conference.
Marlon Edge, Western Athletic Conference (alternate).
Jean Gee, University of Montana; Big Sky Conference.
Rick George, University of Colorado, Boulder; Pac-12 Conference.
Ethan Good, Student-Athlete Advisory Committee representative.
Ted Gumbart, ASUN Conference (Division I conference commissioner).
Ken Halpin, Winthrop University; Big South Conference.
David Harris, University of Northern Iowa; Missouri Valley Conference.
Shawn Heilbron, Stony Brook University; America East Conference.
Jennifer Heppel, Patriot League.
Samantha Huge, College of William and Mary; Colonial Athletic Association.
Mark Jackson, Villanova University; Big East Conference.
Maisha Kelly, Bucknell University, Patriot League.
Dawn K. Lewis, California State University, Fresno; Mountain West Conference.
Heather Lyke, University of Pittsburgh; Atlantic Coast Conference.
Shane Lyons, West Virginia University; Big 12 Conference.
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).
Chris May, Saint Louis University; Atlantic 10 Conference.
Maggie McKinley, University of Cincinnati; American Athletic Conference.
Noreen Morris, Northeast Conference.
Martin Newton, Samford University; Southern Conference.
Sam Perelman, Student-Athlete Advisory Committee representative.
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.
Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner).
Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.
Justin Sell, South Dakota State University; The Summit League.
Paula Smith, University of California, Irvine; Big West Conference.
Jon Steinbrecher, Mid-American Conference.
Lynda Tealer, University of Florida; Southeastern Conference.
Rich Tiner, Belmont University; Ohio Valley Conference.
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).

NCAA Division I Council Meeting January 22, 2020
Attendees:
Jaunelle White, Indiana University-Purdue University Indianapolis, Horizon League.
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.
John Williams, Southland Conference.
Kurt Zorn, 1A Faculty Athletics Representative.
Absentee:
Jamie Boggs; Grand Canyon University; Western Athletic Conference.
Guests in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Amanda Conklin, Diane Dickman, Jenn Fraser, Kevin Lennon and Leeland Zeller.
Other NCAA Staff Members in Attendance for Portions of the Meeting:
Troy Arthur, Scott Bearby, Lydia Bell, DJ Brown, Sharon Cessna, Michael Cioroianu, Joni Comstock, Mark Emmert, Curtis Franks, Dan Gavitt, Ty Halpin, Brandy Hataway, Jennifer Henderson, Karl Hicks, Michelle Hosick, PJ Hubert, Charnele Kemper, Abbie Markey, Felicia Martin, Kathleen McNeely, Karen Metzger, Binh Nguyen, Sarah Otey, Todd Petr, Greg Pottorff, Donald Remy, Kris Richardson, Bridget Rigney, Anne Rohlman, Dave Schnase, Geoff Silver, Jerry Vaughn and Stan Wilcox.

NCAA Division I Council January 2020 Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-20	ATHLETICS PERSONNEL -- GRADUATE ASSISTANT COACH -- FOUR COMPLIMENTARY ADMISSIONS TO ALL ATHLETICS EVENTS -- FOOTBALL	Big 12 Conference	Immediate	In football, to permit a graduate assistant coach to receive four complimentary tickets to all the institution's intercollegiate athletics events.	Supported as noncontroversial. Adopted.
2019-27	RECRUITING -- TELEPHONE CALLS -- UNLIMITED CALLS SURROUNDING THE INITIAL DATE OF THE NATIONAL LETTER OF INTENT -- FOOTBALL	Atlantic Coast Conference	08/01/2020	In football, to specify that institutional coaching staff members may make unlimited telephone calls to a prospective student-athlete starting the Sunday before until 48 hours after 7 a.m. on the initial signing date of the National Letter of Intent.	Supported as noncontroversial. Adopted.
2019-31	RECRUITING -- EVALUATIONS -- MULTIPLE DAY EVENTS	Mid-American Conference	Immediate	To specify that evaluation of multiple contests in a multiple-day event that occurs on consecutive days shall count as a single evaluation; further, to specify that evaluation of multiple contests in a single tier of a multiple-day event shall count as a single observation.	Supported as noncontroversial. Adopted.
2019-32	RECRUITING -- EMPLOYMENT OF PROSPECTIVE STUDENT-ATHLETES -- ELIMINATE CONSIDERATION OF ATHLETICS AWARD WINNER STATUS	Atlantic Coast Conference	Immediate	To specify that an institution may employ a prospective student-athlete prior to completion of the senior year in high school, provided the employment is arranged through normal institutional employment procedures and without the intervention of a sport-specific staff member.	Supported as noncontroversial. Adopted.
2019-33	RECRUITING -- RECRUITING MATERIALS -- PERSONALIZED VIDEO/AUDIO MATERIAL AFTER COMMITMENT	Mid-American Conference	Immediate	To specify that after a prospective student-athlete has signed a National Letter of Intent or institutional financial aid agreement, or has been officially accepted for enrollment, an institution may provide, via electronic	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
				correspondence or digital media storage device, video/audio material personalized to include a prospective student-athlete's name, picture or likeness.	
2019-35	RECRUITING -- OFFICIAL AND UNOFFICIAL VISITS -- FIRST OPPORTUNITY TO VISIT -- NONTRADITIONAL ACADEMIC CALENDAR -- BASEBALL, MEN'S BASKETBALL, LACROSSE AND SOFTBALL	Atlantic Coast Conference	Immediate	In baseball, lacrosse and softball, to specify that a prospective student-athlete who attends an educational institution that uses a nontraditional academic calendar (e.g., Southern Hemisphere) may not be provided an official or unofficial visit earlier than the opening day of classes of his or her junior year in high school; further, in men's basketball, to specify that a prospective student-athlete who attends an educational institution that uses a nontraditional academic calendar (e.g., Southern Hemisphere) may not be provided an official visit earlier than the opening day of classes of his junior year in high school and an unofficial visit may not occur earlier than the opening day of classes of his sophomore year in high school.	Supported as noncontroversial. Adopted.
2019-36	RECRUITING -- OFFICIAL (PAID) VISIT -- NUMBER OF OFFICIAL VISITS -- INSTITUTIONAL LIMITATIONS -- FOOTBALL -- APRIL 1-MARCH 31	Big Ten Conference and Big 12 Conference	Immediate	In football, to specify that the annual basis in which an institution may provide official visits shall be April 1 through March 31.	Supported as noncontroversial. Adopted.
2019-39	RECRUITING -- OFFICIAL (PAID) VISIT -- VISIT UNRELATED TO RECRUITMENT -- ADMITTED	The Ivy League	Immediate	To specify that during a visit to campus for reasons unrelated to athletics recruitment and for which expenses are provided by a department other than athletics, an institution	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
	STUDENT MEETING WITH COACH			may arrange a meeting between a prospective student-athlete who is admitted to the institution and the institution's coaching staff without such an arrangement constituting an official visit.	
2019-58	RECRUITING -- RECRUITING CALENDAR -- WOMEN'S BASKETBALL -- MARCH CONTACT PERIOD	Atlantic Coast Conference	Immediate	In women's basketball, to specify that: (1) The March contact period shall be March 1 through the Wednesday prior to the NCAA Division I Women's Basketball Championship game; (2) The dead period surrounding the NCAA Division I Women's Basketball Championship game shall start the Thursday prior to the game; and (3) Contacts with a high school junior may occur during the March contact period.	Supported as noncontroversial. Adopted.
2019-63	RECRUITING -- RECRUITING CALENDARS -- CROSS COUNTRY/TRACK AND FIELD -- DEAD PERIOD DURING PRELIMINARY ROUNDS OF OUTDOOR CHAMPIONSHIPS	Southern Conference	Immediate	In cross country and track and field, to establish a dead period from the first day of the preliminary rounds of the NCAA Division I Men's and Women's Outdoor Track and Field Championships through the day of the completion of the preliminary rounds.	Not moved. Will be considered in April.
2019-66	ACADEMIC ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- WAIVERS OF PROGRESS-TOWARD-DEGREE RULE -- INTERNATIONAL COMPETITION -- FINAL TRYOUTS	Atlantic Coast Conference	Immediate	To specify that the international competition waiver of the progress-toward-degree rule shall apply during an academic year in which a student is not enrolled for a term or terms or is unable to complete a term as a full-time student as a result of participation in final tryouts and the officially recognized training programs that directly qualify participants for tryouts for the Pan American Games, Olympic Games, World	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
				Championships, World Cup, FIFA U-20 World Cup, World University Games (Universiade) or World University Championships.	
2019-70	FINANCIAL AID -- SUMMER FINANCIAL AID -- ENROLLED STUDENT-ATHLETES -- PREVIOUSLY RECEIVED AID OR AID AWARDED FOR FOLLOWING YEAR	Atlantic Coast Conference	Immediate	To specify that after initial full-time enrollment during a regular academic year, a student-athlete may receive athletically related financial aid to attend the certifying institution's summer term or summer school if the student-athlete received athletically related aid from the certifying institution during any previous academic year at that institution or the student-athlete has been awarded athletically related financial aid for the following academic year.	Supported as noncontroversial. Adopted.
2019-72	FINANCIAL AID -- MIDYEAR REPLACEMENT -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, TRACK AND FIELD AND MEN'S WATER POLO	Southeastern Conference	08/01/2020	In cross country, field hockey, soccer, track and field and men's water polo, to specify that the financial aid of a counter who graduates at midyear or who graduates during the previous academic year (including summer) and has exhausted eligibility but remains enrolled at the institution may be provided to another student-athlete without making the second student-athlete a counter; further, to specify that the aid provided to the second student-athlete does not count toward the team's maximum equivalency limits for the remainder of the academic year.	Supported as noncontroversial. Adopted.
2019-74	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- USE OF FOOTBALLS DURING WALK-THROUGHS	Atlantic Coast Conference	Immediate	In football, to specify that footballs may be used during a walk-through.	Not moved. Will be considered in April.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-89	PLAYING AND PRACTICE SEASONS -- MEN'S SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- THURSDAY BEFORE 12TH WEEKEND BEFORE CHAMPIONSHIP	Big Ten Conference	08/01/2020	In men's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition before the Thursday before the 12th weekend before the start of the NCAA Division I Men's Soccer Championship.	Supported as noncontroversial. Adopted.
2019-102	NCAA MEMBERSHIP -- MEMBER CONFERENCE -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- EQUITY, DIVERSITY AND INCLUSION REVIEW	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2020	To specify that an active member conference shall complete an equity, diversity and inclusion review of its internal policies, procedures and programming at least once every five years and provide written confirmation of completion to the national office.	Modified to specify that a conference's failure to complete an equity, diversity and inclusion review of its internal policies, procedures and programming at least once every five years shall subject the conference to a penalty pursuant to a penalty structure and timeline maintained by the Strategic Vision and Planning Committee.
2019-103	NCAA MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- EQUITY, DIVERSITY AND INCLUSION REVIEW -- PENALTY FOR FAILURE TO COMPLETE	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2020	To specify that failure to complete an equity, diversity and inclusion review at least once every five years shall subject an institution to a penalty pursuant to a penalty structure and timeline maintained by the Strategic Vision and Planning Committee.	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-104	NCAA MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- STUDENT-ATHLETE HEALTH AND SAFETY SURVEY -- PENALTY FOR FAILURE TO COMPLETE	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2020	To specify that failure to complete the student-athlete health and safety survey shall subject an institution to a penalty pursuant to a penalty structure and timeline maintained by the Strategic Vision and Planning Committee.	Supported as noncontroversial. Adopted.
2019-105	NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP AND MEMBER CONFERENCE -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- ATHLETICS DIVERSITY AND INCLUSION DESIGNEE	NCAA Division I Council (Strategic Vision and Planning Committee) (Minority Opportunities and Interests Committee)	08/01/2020	To specify that an active member institution or conference shall designate an athletics diversity and inclusion designee to be the primary contact and conduit for diversity and inclusion-related information.	Supported as noncontroversial. Adopted.
2019-106	VARIOUS BYLAWS -- PARALYMPIC AND PARAPAN AMERICAN GAMES AND PARALYMPIC TEAMS	NCAA Division I Council [Competition Oversight Committee (Olympic Sports Liaison Committee)]	Immediate	To specify that legislation applicable to the Olympic Games and Olympic teams and athletes shall apply to the Paralympic Games and Paralympic teams and athletes; further, to specify that legislation applicable to the Pan American Games shall apply to the Parapan American Games.	Supported as noncontroversial. Adopted.
2019-107	AMATEURISM -- EXCEPTIONS TO AMATEURISM RULE -- DEVELOPMENTAL TRAINING	NCAA Division I Council	Immediate	To specify that an individual who has been designated by the U.S. Olympic and Paralympic Committee and the sport-affiliated national governing body (or the international	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
	EXPENSES FOR ELITE ATHLETES	(Legislative Committee)		equivalent) as an elite athlete may receive developmental training expenses from the U.S. Olympic and Paralympic Committee or the national governing body (or the international equivalent) related to sport experts other than coaches, training partners and travel for parents or guardians, coaches and sport experts.	
2019-110	RECRUITING -- LIMITATIONS ON OFFICIAL VISITS -- MEN'S BASKETBALL -- TIMING OF VISITS	NCAA Division I Council (Men's Basketball Oversight Committee)	08/01/2020	In men's basketball, to specify that official visits for high school juniors shall occur from August 1 through July 31 of the junior year and official visits for high school seniors shall occur from August 1 of the senior year through October 14 after the senior year.	Supported as noncontroversial. Adopted.
2019-111	RECRUITING -- CAMPS AND CLINICS -- ATHLETICS STAFF MEMBERS -- CAMP/CLINIC PROVIDING RECRUITING OR SCOUTING SERVICE -- NCAA COLLEGE BASKETBALL ACADEMY	NCAA Division I Council (Men's Basketball Oversight Committee)	Immediate	To specify that the NCAA may use a recruiting or scouting service in conjunction with the NCAA College Basketball Academy; further, to specify that such use does not prohibit the employment of athletics department staff at the event.	Supported as noncontroversial. Adopted.
2019-112	RECRUITING -- EMPLOYMENT AT CAMP OR CLINIC -- NCAA COLLEGE BASKETBALL ACADEMY	NCAA Division I Council (Men's Basketball Oversight Committee)	Immediate	To specify that a noncoaching staff member with basketball specific responsibilities from the host institution and conference office personnel with basketball specific responsibilities may be employed in administrative roles associated with hosting the NCAA College Basketball Academy.	Supported as noncontroversial. Adopted.
2019-113	RECRUITING -- RECRUITING CALENDARS -- MEN'S BASKETBALL -- JULY QUIET AND AUGUST DEAD PERIOD	NCAA Division I Council (Men's Basketball Oversight Committee)	Immediate	In men's basketball, to specify that the Monday after the conclusion of the NCAA College Basketball Academy through July 31 shall be a	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
		Oversight Committee)		quiet period; further, to specify that August 6-15 shall be a dead period.	
2019-115	ACADEMIC ELIGIBILITY -- TRANSFER REGULATIONS -- TWO-YEAR COLLEGE TRANSFERS -- QUANTITATIVE REASONING CREDIT	NCAA Division I Council (Committee on Academics)	August 1, 2020.	To expand the transferable math credit core-course requirement for two-year college transfers who are nonqualifiers or academic redshirts to include credit accepted as quantitative reasoning (or equivalent math/quantitative reasoning) by the certifying institution.	Supported as noncontroversial. Adopted.
2019-120	FINANCIAL AID -- PRIOR TO INITIAL FULL-TIME ENROLLMENT AT THE CERTIFYING INSTITUTION -- SUMMER AID FOR PERCENTAGE-OF-DEGREE REQUIREMENTS	NCAA Division I Council (Student-Athlete Experience Committee)	Immediate	To specify an institution may provide athletically related financial aid to a transfer student-athlete in the summer prior to initial, full-time enrollment at the certifying institution for the purpose of completing percentage-of-degree requirements.	Adopted.
2019-121	PLAYING AND PRACTICE SEASONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- EXCEPTION -- INDIVIDUAL WORKOUTS -- ELITE ATHLETE TRAINING	NCAA Division I Council (Legislative Committee)	Immediate	To specify that a student-athlete who has been designated by the U.S. Olympic and Paralympic Committee and the sport-affiliated national governing body (or the international equivalent) as an elite athlete may participate in an individual workout session conducted by a coaching staff member without such activity being considered countable athletically related activity, provided the student-athlete initiates the request to participate in the workout session and does not miss class.	Adopted.
2019-123	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- NUMBER OF CONTESTS -- 28 OR 29	NCAA Division I Council (Men's Basketball	August 1, 2020; a contract signed	In men's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition during the playing season to: (1) 28 contests	Not moved. Will be considered in April.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
	CONTESTS AND ONE QUALIFYING REGULAR-SEASON MULTIPLE-TEAM EVENT	Oversight Committee)	before June 26, 2019 may be honored.	and one qualifying regular-season multiple-team event that does not exceed three contests per institution; (2) 29 contests and one qualifying regular-season multiple-team event that does not exceed two contests per institution; or (3) 29 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple-team event, as specified.	
2019-123-1	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL -- NUMBER OF CONTESTS -- MULTIPLE TEAM EVENTS -- ELIMINATE "29+2" OPTION	Missouri Valley Conference, Atlantic 10 Conference, Big Sky Conference, Big South Conference, Mid-American Conference, Mountain West Conference and Western Athletic Conference	August 1, 2020; a contract signed before June 26, 2019 may be honored.	To amend Proposal No. 2019-123, in men's basketball, to remove the option for an institution to participate in 29 contests and one qualifying regular-season multiple-team event that does not exceed two contests per institution.	Not moved. Will be considered in April.
2019-125	PLAYING AND PRACTICE SEASONS -- WOMEN'S GOLF - - ANNUAL EXEMPTIONS -- AUGUSTA NATIONAL WOMEN'S AMATEUR	NCAA Division I Council (Competition Oversight Committee)	Immediate	In women's golf, to exempt the Augusta National Women's Amateur from the maximum dates of competition.	Modified the effective date to immediate. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-127	PLAYING AND PRACTICE SEASONS -- OUTSIDE COMPETITION -- 4-2-4 TRANSFER PARTICIPATING IN JUNE EVENT -- MEN'S BASKETBALL	NCAA Division I Council (Men's Basketball Oversight Committee)	Immediate	In basketball, to specify that the outside competition legislation does not apply to a 4-2-4 transfer prospective student-athlete who participates in a June intercollegiate event.	Modified to add women's basketball. Supported as noncontroversial. Adopted.
2019-128	INFRACTIONS PROGRAM -- INFRACTIONS APPEALS COMMITTEE	NCAA Division I Council	Immediate	To increase, from five to seven, the number of members of the NCAA Division I Infractions Appeals Committee; further, to specify that at least two members must be from the general public and shall not be connected with a collegiate institution, conference or professional or similar organization.	Supported as noncontroversial. Adopted.
2019-133	DIVISION MEMBERSHIP -- MULTIDIVISION CLASSIFICATION -- COMPLIANCE REVIEW REQUIREMENT -- PENALTY FOR FAILURE TO COMPLETE	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2020	To remove the penalties for a multidivisional institution's failure to complete a compliance review from the legislation; further, to specify that the penalty structure and timeline for such a failure shall be maintained by the Strategic Vision and Planning Committee.	Supported as noncontroversial. Adopted.
2019-134	EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- RESTRICTED ADVERTISING AND SPONSORSHIP ACTIVITIES	NCAA Division I Council	Immediate	To move the restrictions on advertising and sponsorship activities in conjunction with NCAA championships from legislation to NCAA policy.	Adopted.
2020-1	NCAA MEMBERSHIP -- ACTIVE MEMBERSHIPS -- CONDITIONS AND OBLIGATIONS OF	NCAA Division I Council (Strategic	Immediate for establishing process.	To specify that an active member institution shall report all sport-related concussions sustained by student-athletes diagnosed May 18, 2020, and thereafter, and their resolutions.	Supported as emergency legislation.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
	MEMBERSHIP – CONCUSSION REPORTING	Vision and Planning Committee)			Adopted.
2020-2	ETHICAL CONDUCT – SPORTS WAGERING ACTIVITIES – SUSPENSION BY A NON-NCAA SPORTS GOVERNING BODY	NCAA Division I Council	Immediate	To specify that a student-athlete under a sports wagering related suspension from a non-NCAA national or international sports governing body shall not participate in intercollegiate competition for the duration of the suspension.	Supported as noncontroversial. Adopted.

NCAA Division I Council Voting Results
January 22, 2019

Conference -- Voting Delegate	Conference Type	Voting Weight	Approve October Report	Consent Package as Noncontroversial	Consent Package - All Council Repts	Modify 2019-127	2019-127 as Noncontroversial	2019-127	FBS Consent Package as Noncontroversial	FBS Consent Package	FCS Consent Package as Noncontroversial	FCS Consent Package	Proposal 2019-120	Proposal 2019-107	Proposal 2019-121	Modify 2019-125 - Effective Date	2019-125	2019-134	2020-1 as Noncontroversial	2020-1
America East Conference -- S. Heilbron	DI	1		Y	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	Y
Atlantic 10 Conference -- C. May	DI	1		Y	Y	Y	Y	Y					Y	Y	Y	Y	Y	Y	Y	Y
Atlantic Coast Conference -- H. Lyke	A	4		Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y
ASUN Conference -- A. Ricker-Gilbert	DI	1		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
Big East Conference -- M. Jackson	DI	1		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
Big South Conference -- K. Halpin	FCS	1		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
Big West Conference -- P. Smith	DI	1		Y	Y	Y	Y	Y					Y	Y	Y	Y	Y	Y	Y	Y
Colonial Athletic Association -- S. Hugel	FCS	1		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
Horizon League -- J. White	DI	1		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
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1		Y	Y	Y	Y	Y					Y	Y	Y	Y	N	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
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1		Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Missouri Valley Conference -- D. Harris	DI	1		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
Northeast Conference -- N. Morris	FCS	1		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
Pac-12 Conference -- R. George	A	4		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
Southeastern Conference -- L. Tealer	A	4		Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y
Southern Conference -- M. Newton	FCS	1		Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southland Conference -- J. Williams	FCS	1		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
Summit League -- J. Sell (MVFC for FCS)	DI	1		Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sun Belt Conference -- C. Cobb	NA	2		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
Western Athletic Conference -- M. Edge (alternate)	DI	1		Y	Y	Y	Y	Y					Y	Y	Y	Y	Y	Y	Y	Y
IA FAR -- K. Zorn		1		Y	Y	Y	Y	Y					Y	Y	Y	Y	Y	Y	Y	Y
Division I Conference Commissioner -- T. Gumbart		1		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
FBS Autonomy Commissioner -- G. Sankey		4		Y	Y	Y	Y	Y					Y	Y	Y	Y	Y	Y	Y	Y
FBS Nonautonomy Commissioner -- J. MacLeod		2		Y	Y	Y	Y	Y					Y	Y	Y	Y	Y	Y	Y	Y
FCS Conference Commissioner -- P. Viverito (Pioneer for FCS)		1		Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
SAAC -- S. Perelman		1		Y	Y	Y	Y	Y					Y	Y	Y	Y	Y	Y	Y	Y
SAAC -- E. Good		1		Y	Y	Y	Y	Y					Y	Y	Y	Y	Y	Y	Y	Y
Yes/Adopt (Y)				64	64	64	64	64	30	30	13	13	64	64	64	64	63	64	64	64
No/Defeat (N)				0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0
Abstain (A)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
No Vote Cast (Blank)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total				64	64	64	64	64	30	30	13	13	64	64	64	64	64	64	64	64
Y Percent				100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	98.4%	100.0%	100.0%	100.0%	100.0%

A = Autonomy; NA = FBS Nonautonomy

	Conference Type	Voting Weight	2020-2 as emergency legislation	2020-2	Modify 2019-102	Moratorium on Single-Sport Conferences	Concussion Safety Protocol Checklist	WBB Competition Committee Composition
Conference -- Voting Delegate								
America East Conference -- S. Heilbron	DI	1	Y	Y	Y			
American Athletic Conference -- M. McKinley	NA	2	Y	Y	Y			
Atlantic 10 Conference -- C. May	DI	1	Y	Y	Y			
Atlantic Coast Conference -- H. Lyke	A	4	Y	Y	Y	A p p r o v e d	A p p r o v e d	A p p r o v e d
ASUN Conference -- A. Ricker-Gilbert	DI	1	Y	Y	Y			
Big 12 Conference -- S. Lyons	A	4	Y	Y	Y			
Big East Conference -- M. Jackson	DI	1	Y	Y	Y			
Big Sky Conference -- J. Gee	FCS	1	Y	Y	Y			
Big South Conference -- K. Halpin	FCS	1	Y	Y	Y			
Big Ten Conference -- G. Barta	A	4	Y	Y	Y			
Big West Conference -- P. Smith	DI	1	Y	Y	Y			
Colonial Athletic Association -- S. Hugel	FCS	1	Y	Y	Y			
Conference USA -- L. Campos	NA	2	Y	Y	Y			
Horizon League -- J. White	DI	1	Y	Y	Y			
Ivy League -- G. Calhoun	FCS	1	Y	Y	Y			
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1	Y	Y	Y			
Mid-American Conference -- J. Steinbrecher	NA	2	Y	Y	Y			
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1	Y	Y	Y			
Missouri Valley Conference -- D. Harris	DI	1	Y	Y	Y			
Mountain West Conference -- D. Lewis	NA	2	Y	Y	Y			
Northeast Conference -- N. Morris	FCS	1	Y	Y	Y			
Ohio Valley Conference -- R. Tiner	FCS	1	Y	Y	Y			
Pac-12 Conference -- R. George	A	4	Y	Y	Y			
Patriot League -- M. Kelly	FCS	1	Y	Y	Y			
Southeastern Conference -- L. Tealer	A	4	Y	Y	Y			
Southern Conference -- M. Newton	FCS	1	Y	Y	Y			
Southland Conference -- J. Williams	FCS	1	Y	Y	Y			
Southwestern Athletic Conference -- J. Williams	FCS	1	Y	Y	Y			
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y	Y	Y			
Sun Belt Conference -- C. Cobb	NA	2	Y	Y	Y			
West Coast Conference -- R. Baumgartner	DI	1	Y	Y	Y			
Western Athletic Conference -- M. Edge (alternate)	DI	1	Y	Y	Y			
IA FAR -- K. Zorn		1	Y	Y	Y			
Division I Conference Commissioner -- T. Gumbart		1	Y	Y	Y			
FARA -- K. Capriotti		1	Y	Y	Y			
FBS Autonomy Commissioner -- G. Sankey		4	Y	Y	Y			
FBS Nonautonomy Commissioner -- J. MacLeod		2	Y	Y	Y			
FCS Conference Commissioner -- P. Viverito (Pioneer for FCS)		1	Y	Y	Y			
SAAC -- S. Perelman		1	Y	Y	Y			
SAAC -- E. Good		1	Y	Y	Y			
	Yes/Adopt (Y)		64	64	64			
	No/Defeat (N)		0	0	0			
	Abstain (A)		0	0	0			
	No Vote Cast (Blank)		0	0				
	Total		64	64	64			
	Y Percent		100.0%	100.0%	100.0%			

A = Autonomy; NA = FBS Nonautonomy



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
JANUARY 21, 2020, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Overview of scholastic and nonscholastic teams and nonscholastic event certification process.** The NCAA Division I Men's Basketball Oversight Committee received an update on the current legislation and analysis of scholastic and nonscholastic teams. The Men's Basketball Oversight Committee confirmed the current distinction between scholastic and nonscholastic recruiting periods should be maintained based on the Commission on College Basketball recommendations and longstanding membership concerns regarding third party harmful influence in the men's basketball recruiting environment. Further, due to membership confusion and burden associated with application of the current scholastic team interpretation, the committee directed staff to develop a clear and simple way to define a scholastic team. The Men's Basketball Oversight Committee also received an update on the nonscholastic events certification process specific to April and July.
- 2. NBA Academy request.** NBA Academy personnel provided an overview of the NBA Academy mission and structure. The Men's Basketball Oversight Committee also considered a blanket waiver to permit NCAA Division I coaches to evaluate prospective student-athletes enrolled at two nonscholastic international NBA Academies during the academic year recruiting period. The Men's Basketball Oversight Committee agreed to continue discussion on the blanket waiver during its review of the larger international recruiting landscape.
- 3. Use of graduate and undergraduate managers in men's basketball.** The Men's Basketball Oversight Committee received an update on the application of current legislation related to the use of undergraduate and graduate managers. The committee noted initial concerns with the inconsistent application of the use of managers in "limited" on-court activities and requested the staff develop legislative concepts for consideration at a future meeting.
- 4. Men's basketball professional development designee concept.** Continuing its discussion on the referral of NCAA Division I Proposal No. 2018-26 (countable coach – exception - noncoaching staff member with sport specific responsibilities), the committee developed an initial legislative concept that would permit one designated noncoaching staff member to engage in limited coaching and recruiting responsibilities designed to enhance the individual's preparation for coaching opportunities. The Men's Basketball Oversight Committee determined that this individual would be identified as a "professional development designee." The Men's Basketball Oversight Committee will review the final

draft concept during an upcoming meeting prior to seeking membership feedback this spring.

5. **2020 NBA pre-draft process.** The Men's Basketball Oversight Committee discussed ways to improve the student-athlete decision-making process related to pursuing a professional basketball career. The Men's Basketball Oversight Committee will continue to discuss how to enhance the pre-draft process for draft-eligible student-athletes for the 2021 NBA Draft at an upcoming meeting.
6. **Verbal offers of aid.** The Men's Basketball Oversight Committee received an update on verbal offers of aid and education provided to prospective student-athletes and their families during the USA Basketball Junior National Team mini-camp. The Men's Basketball Oversight Committee also discussed educational efforts that will occur in spring and summer 2020 to educate prospective student-athletes on the nonbinding nature of a verbal offer of athletics aid. The committee agreed to continue its discussion on verbal offers during its April 2020 meeting.
7. **NCAA Division I Men's Basketball Committee nominees and NCAA Division I Men's Basketball Rule Committee nominees.** The Men's Basketball Oversight Committee reviewed nominees for the 2020-21 NCAA Division I Men's Basketball Committee vacancies and the 2020-21 NCAA Division I Men's Basketball Rules Committee vacancy submitted by Division I conferences and provided its recommendations to the NCAA Division I Nominating Committee for review.
8. **NCAA College Basketball Academy.** The Men's Basketball Oversight Committee received an update on the potential plans for future NCAA College Basketball Academies and a financial update on the 2019 Academy.
9. **NCAA Division I Men's Basketball Committee.** The Men's Basketball Oversight Committee received an update from the NCAA Division I Men's Basketball Committee.
10. **NCAA Division I Men's Basketball Competition Committee and officiating.** The Men's Basketball Oversight Committee received an update from the NCAA Division I Men's Basketball Competition Committee related to use of technology. The Men's Basketball Oversight Committee also received an officiating update.
11. **NCAA Division I Transfer Waiver Working Group.** The Men's Basketball Oversight Committee received an update on the composition, scope and timeline for the NCAA Division I Transfer Waiver Working Group. The Transfer Waiver Working Group plans to collect feedback from the Men's Basketball Oversight Committee, NCAA Division I Women's Basketball Oversight Committee and NCAA Division I Football Oversight Committee regarding potential concepts in February and March 2020 in preparation for the NCAA Division I Council meeting in April.

12. **NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The Men's Basketball Oversight Committee received an update on anticipated approach and timeline from the NCAA Division I Name, Image and Likeness Legislative Solutions Group.
13. **NCAA Division I Board of Directors Finance Committee Championships Finance Review Working Group update on the allocation of resources for Division I.** The Men's Basketball Oversight Committee received an update on the review of championship finances and future timeline for the review.
14. **NCAA Division I Men's Basketball Oversight Committee December 10, 2019, teleconference report.** The Men's Basketball Oversight Committee reviewed and approved its December 10, 2019, teleconference report.
15. **NCAA Division I Men's Basketball Oversight Committee Legislative Subcommittee January 13 teleconference report.** The Men's Basketball Oversight Committee reviewed and approved its January 13 teleconference report.
16. **Future meeting schedule.**
 - a. Noon to 1:30 p.m. Eastern time, Thursday, February 13; via teleconference.
 - b. Noon to 1:30 p.m. Eastern time, Wednesday, March 4; via teleconference.
 - c. April 22-23; Indianapolis.
 - d. May, date and time to be determined; via teleconference.
 - e. June 15-16; Indianapolis.

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

NCAA Division I Men's Basketball Oversight Committee January 21, 2020, Meeting
Attendees:
Mitch Barnhart, University of Kentucky.
Lindsey Blom, Ball State University.
Barry Collier, Butler University.
Dan Guerrero, University of California at Los Angeles.
Jim Haney, National Association of Basketball Coaches.
Jeff Jackson, Big 12 Conference.
Martin Jarmond, Boston College.
Judy MacLeod, Conference USA.
Gloria Nevarez, West Coast Conference.
Martin Newton, Samford University.
Paul Schlickmann, Fairfield University.
John Williams, Southland Conference.
Absentees:
Romaro Gill, Seton Hall University.
Markus Howard, Big 12 Conference.
Cuonzo Martin, University of Missouri, Columbia.
Matt Painter, Purdue University.
Guests in Attendance:
Grace Calhoun, University of Pennsylvania.
Brian Cardinal, National Basketball Association.
Greg Collucci, National Basketball Association.
Kevin Pauga, Michigan State University.
Jon Steinbrecher, Mid-American Conference.
NCAA Staff Liaisons in Attendance:
Dan Gavitt and Charnele Kemper.
Other NCAA Staff Members in Attendance:
Dan Calandro, J.D. Collins, Curtis Franks, Jennifer Fraser, Mark Hicks, Ken Huber, PJ Hubert, Greg Johnson, Kevin Lennon, Abbie Markey, Jobrina Marques, Jeremy McCool, Jeff O'Barr, Greg Johnson, Sandy Parrott, Anne Rohlman, JoAn Scott, Brad Taylor, Brian Thornton, Jared Tidemann, Angela Tressel and LJ Wright.



**INFORMATIONAL ITEMS OF
THE NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE
JANUARY 21, 2020, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Approval of the Division I Women's Basketball Oversight Committee October in-person meeting report.** The Women's Basketball Oversight Committee approved the October 16-17, 2019, in-person meeting report.
- 2. Update from the NCAA vice president for women's basketball.** The Women's Basketball Oversight Committee received an update from the NCAA vice president of women's basketball, including an overview of the planned 2020 Women's Basketball Stakeholder Summit, USA Basketball Women's National Team Tour, NCAA women's basketball road trip, planning for the Women's Final Four in New Orleans, review of a request for bracket expansion, microphones on coaches discussion, championships bid process update, corporate partner program engagement for the Women's Final Four and other initiatives.
- 3. Officiating review project.** The Women's Basketball Oversight Committee received an overview of the officiating project addressing the concern about the shortage of officials. The review involves 15 NCAA sports, including women's basketball in all three divisions. A final report, to include recommendations related to recruitment, education, training, evaluation and retention of college officials is expected to be submitted in August 2020.
- 4. Review of championship budget and expenses.** The Women's Basketball Oversight Committee received an update on the women's basketball championship budget and expenses from the 2019 Women's Final Four in Tampa.
- 5. NCAA Division I Board of Directors Finance Committee Championships Finance Review Working Group update on the allocation of resources for Division I.** The Women's Basketball Oversight Committee received an update on the review of championship finances and future timeline for the review.
- 6. Update from the NCAA President.** The Women's Basketball Oversight Committee received an update from President Mark Emmert, including an update on the review of name, image and likeness legislation, the NCAA Board of Governors strategic plan and pipeline issues for women and minority women in all sports.
- 7. Updates from the Rules and Regulations Advisory Group.** The Women's Basketball Oversight Committee received an update from the rules and regulations advisory group, which has held four teleconferences to date. The Women's Basketball Oversight

Committee will receive the group's final recommendations at the April 2020 in-person meeting.

8. **Vacancies and service on Division I women's basketball related committees.** The Women's Basketball Oversight Committee reviewed nominations for the NCAA Division I Women's Basketball Committee, NCAA Division I Women's Basketball Competition Committee and NCAA Women's Basketball Rules Committee and provided feedback for the Division I Council Coordination Committee.
9. **NCAA Division I Women's Basketball Committee.** The Women's Basketball Oversight Committee received an update from the Women's Basketball Committee's November 11-12, 2019, in-person meeting, including a recommendation to increase championship officiating fees over a three-year period, development and review of NCAA Evaluation Tool, site selection for the 2025 and 2026 Women's Final Four and 2023-26 Regionals and regular season and championship preparations.
10. **NCAA Division I Women's Basketball Advancement Committee.** The Women's Basketball Oversight Committee received an update on the Advancement Committee's future teleconferences regarding the assigned areas of the Women's Basketball Strategic Plan 2019-24.
11. **NCAA Division I Women's Basketball Competition Committee.** The Women's Basketball Oversight Committee received an update on the use of technology during competition, advisory group for playing rules and future discussions on the quality competition pillar of the Women's Basketball Strategic Plan 2019-24.
12. **NCAA Division I Women's Basketball Oversight Committee Legislation Subcommittee.** The Women's Basketball Oversight Committee received an update on the December 18, 2019, and January 17, 2020, teleconferences including the positions taken on behalf of women's basketball for the proposals slated for both January 2020 and April 2020 voting.
13. **Women's Basketball Coaches Association update.** The Women's Basketball Oversight Committee received an update from the WBCA deputy director, including an update on personnel changes, WBCA process for review of Division I legislation, WBCA professional development and educational opportunities, Pat Summitt Definite Dozen Leadership Kit and Online Leadership Program and WBCA digital platform analytics.
14. **Officiating update.** The Women's Basketball Oversight Committee received an update from Penny Davis, national coordinator of women's basketball officiating, regarding the national officiating program including regional clinics, preseason training focus,

evaluation process and championship eligibility, recruitment and retention efforts and program enhancements.

15. 2019 GOALS Study. The Women's Basketball Oversight Committee was provided with a preview of the 2019 GOALS study results. The committee will receive a comprehensive update at the April 22-23, 2020, in-person meeting.

16. Future meetings and teleconferences.

- a. April 22-23, Indianapolis, IN.
- b. June 15-16, Indianapolis, IN.
- c. October 5-6, Indianapolis, IN.

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

NCAA Division I Women's Basketball Oversight Committee Meeting January 21, 2020
Attendees:
Anna Claire Atha, Wofford College.
Lisa Campos, University of Texas, San Antonio.
Jackie Carson, Furman University (via teleconference).
Jamie Boggs, Grand Canyon University.
Cori Close, University of California, Los Angeles.
Rich Ensor, Metro Atlantic Athletic Conference.
Irma Garcia, St. Francis College Brooklyn.
Darrice Griffin, University of Georgia.
Alyson Hagy, University of Wyoming (nonvoting member).
David Harris, University of Northern Iowa.
Maisha Kelly, Bucknell University.
Nina King, Duke University.
Kathy Meehan, St. John's University (New York).
Jennifer Strawley, University of Miami (Florida).
Jocelyn Willoughby, University of Virginia.
Absentees:
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).
Guest(s) in Attendance:
Grace Calhoun, University of Pennsylvania.
Sandy Hatfield Clubb, The Pictor Group.

Penny Davis, National Coordinator of Women's Basketball Officiating.
Shannon Reynolds, Women's Basketball Coaches Association.
Jon Steinbrecher, Mid-American Conference.
NCAA Staff Liaisons in Attendance:
Lynn Holzman and Binh Nguyen.
Other NCAA Staff Members in Attendance:
Lynne Andrew, Lydia Bell, Michael Cioroianu, Meredith Cleaver, Mark Emmert, Jenn Fraser, Cindi Merrill, Rick Nixon, Jeff O'Barr, Susan Peal, Amy Reis, Jared Tidemann, Cari Van Senus and Karen Wolf.



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I COMPETITION OVERSIGHT COMMITTEE
JANUARY 21, 2020, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Legislative discussion.** The NCAA Division I Competition Oversight Committee reviewed a report from its legislative subcommittee and took the following action:
 - a. Proposals the Competition Oversight Committee introduced and reviewed previously.**
 - **Proposal No. 2019-106.** The legislative subcommittee recommended that this proposal be considered as noncontroversial legislation, which the Competition Oversight Committee voted to support.
 - **Proposal No. 2019-122.** The Competition Oversight Committee noted this proposal is consistent with the original intent. The proposal will be voted on in April.
 - **Proposal No. 2019-125.** The legislative subcommittee recommended that the effective date for this proposal be changed to immediate, which the Competition Oversight Committee voted to support.
 - b. Other assigned proposals scheduled for a January vote.**
 - **Proposal No. 2019-89.** The Competition Oversight Committee voted to support Proposal No. 2019-89.
 - **Proposal No. 2019-121.** The Competition Oversight Committee voted to support Proposal No. 2019-89, acknowledging that the "elite athlete exception" component should be monitored and adjusted in the future if necessary.
 - c. Other assigned proposals scheduled for an April vote.**
 - **Proposal No. 2019-90.** The Competition Oversight Committee had asked the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS) for input on this proposal. The CSMAS took no position and recommended that the sponsors refine the proposal as specified. Accordingly, the Competition Oversight Committee agreed to wait until April to obtain additional feedback and take a formal position at that time.

2. **Championship updates.** Staff updated the Competition Oversight Committee on issues that emerged during the most recent fall sports championships.
3. **Financial summary.** Staff reviewed end of year budget-to-actual reports for the 2018-19 championships and preliminary projections for the 2019-20 budget cycle.
4. **Playing Rules Oversight Panel reports.** The Competition Oversight Committee reviewed reports from recent PROP meetings and teleconferences.
5. **Team sports subcommittee reports.**
 - **Women's lacrosse.** The Competition Oversight Committee approved a waiver allowing a head coach (Christy Leach, head women's lacrosse coach at Stetson University) to be appointed chair for 2019-20.
6. **Individual/team sports subcommittee reports.**
 - a. **Men's golf.** The Competition Oversight Committee noted an informational item that addresses changes in the course access policy for the finals site effective for the 2021 and 2022 championships.
 - b. **Women's golf.** The Competition Oversight Committee considered a recommendation from the NCAA Division I Women's Golf Committee to expand the regional sites from four to six, effective for the 2023 championships but elected to table the request until the NCAA Division I Championships Finance Review Working Group completes its work.
 - c. **Women's gymnastics.** The Competition Oversight Committee considered a recommendation from the NCAA Division I Women's Gymnastics Committee to increase the travel party from 20 to 24 but elected to table the request until the NCAA Division I Championships Finance Review Working Group completes its work. Additionally, because several sport committees have requested travel party increases, the committee agreed to consider all of them at the same time in order to provide consistent budget decision-making across all sports.
7. **Request from the Big 12 Conference.** The Competition Oversight Committee reviewed correspondence from the Big 12 Conference men's and women's tennis coaches expressing opposition to the bracketing principles implemented with the 2018 championships but took no action, affirming that the principles were implemented under the charge for select sport committees to realign bracketing principles that over time had begun to vary from the prescribed Division I bracketing principles.

8. Strategic Review.

- a. **Championships Finance Review Working Group update.** Competition Oversight Committee chair Lynda Tealer, who also chairs the working group, provided an update on the group's progress to date, noting that the group has conducted four teleconferences so far and is preparing for its first in-person meeting in February. The working group will have a second in-person meeting in April, after which it will send initial recommendations to the membership for comment during spring/summer conference meetings. Based on feedback, the working group will finalize recommendations and submit them to the Division I Council for consideration in October.
 - b. **Potential moratorium on new single-sport conference applications.** As part of the ongoing Division I financial sustainability review, the NCAA Division I Strategic Vision and Planning Committee has been discussing the financial impact of approving new single-sport conferences for Division I membership (which that committee is responsible for doing) and has raised concerns regarding the way a new single-sport conference may affect championships bracketing. Accordingly, the Competition Oversight Committee and the Championships Finance Review Working Group were asked to consider whether a moratorium should be placed on applications for new single-sport conference membership until the review of championships finances is completed (i.e., until the Board of Directors acts on the working group's final recommendations). After discussion, the committee voted to support the moratorium, noting that doing so does not have any immediate consequences, as no new single-sport conference applications are in the pipeline at this time. Committee members noted that as the SVPC considers making a recommendation to the Council on this matter that it may want to identify a more time-specific end date for such a moratorium (i.e., that it not extend beyond May 1, 2021, which would allow any recommended legislation to be addressed through the normal November-to-April legislative process) for membership planning purposes.
 - c. **Review of sport committee budget requests.** The Competition Oversight Committee conducted an initial review of sport committee budget requests to date, noting that official action will be considered in April.
9. **Olympic Sports Liaison Committee report.** The Competition Oversight Committee reviewed an informational report from the OSLC's recent meeting.
 10. **Discussion of name, image and likeness issues.** Staff provided an update on the process and timeline surrounding the name, image and likeness issues that emerged from the recent Board of Governors meeting. Staff noted that the issues will be addressed further during an Association-wide session and the Division I Issues Forum at the Convention.
 11. **Update from the NCAA Board of Governors Federal and State Legislation Working Group.** Staff provided an update on the work of this group.

12. Future meetings.

- April 22-23, 2020 (Indianapolis).
- June 15-17, 2020 (Indianapolis).
- October 5-7, 2020 (Indianapolis).

Committee Chair: Lynda Tealer, University of Florida

Staff Liaisons: Sharon Cessna, Championships and Alliances

Jennifer Henderson, Academic and Membership Affairs

NCAA Division I Competition Oversight Committee Meeting January 21, 2020
Attendees:
Renee Baumgartner, Santa Clara University.
Mark Benson, University of Albany.
Amanda Braun, University of Wisconsin-Milwaukee.
Megan Klavitter, Chicago State University.
Troy Dannen, Tulane University.
Keisha Dunlap, Conference USA.
Jade Gates, DePaul University.
Beth Goetz, Ball State University.
Ted Gumbart, ASUN Conference.
Ken Halpin, Winthrop University.
Gerald Harrison, Austin Peay State University.
Jeff Hurd, Western Athletic Conference.
Dawn Lewis, California State University, Fresno.
Larry Lyons, Illinois State University.
Luis Marcano, University of Delaware.
Kris Pierce, Atlantic Coast Conference.
Nona Richardson, University of Utah.
Paula Smith, University of California, Irvine.
Lynda Tealer, University of Florida.
Ingrid Wicker-McCree, North Carolina Central University.
Absentees:
Wendy Fallen, Big Ten Conference.
Guest(s) in Attendance:
Gary Brown, NCAA Contractor.
NCAA Staff Liaisons in Attendance:
Sharon Cessna and Jennifer Henderson.
Other NCAA Staff Members in Attendance:
Joni Comstock, Jeff O'Barr, Diane Dickman, Carol A. Reep, Jerry Vaughn and Leeland Zeller.



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE
JANUARY 21, 2020, MEETING**

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

INFORMATIONAL ITEMS.

1. **Review of NCAA Division I Football Oversight Committee Meeting and Teleconference Reports.** The Football Oversight Committee reviewed and approved its October 16-17 meeting report and its November 13, December 4 and December 16 teleconference reports.
2. **Review of NCAA Division I Football Oversight Administrative Committee's November 26, 2019, Teleconference Report.** The Football Oversight Committee reviewed and approved the Football Oversight Administrative Committee's November 26, 2019, teleconference report.
3. **NCAA Division I Football Championship Committee Update.** Greg Seitz provided an update to the Football Oversight Committee from the Football Championship Committee, including an update from the 2020 NCAA Football Championship Subdivision (FCS) Championship. Alex Joss and Jeff O'Barr, NCAA championships finance staff, provided an update on the FCS Championship financial data.
4. **Review of Selected 2019-20 NCAA Division I Council-Governance Proposals.** The Football Oversight Committee provided feedback to the NCAA Division I Legislative Committee on select Division I conference-sponsored proposals.
5. **Update on NCAA Transfer Portal.** The Football Oversight Committee received an update on football student-athlete activity in the transfer portal. Specifically, the Football Oversight Committee reviewed data on the number of football student-athletes who entered the transfer portal during the 2018-19 academic year, as well as the athletics aid status of those student-athletes. Additionally, the Football Oversight Committee reviewed data regarding the number of football student-athletes who matriculated at another institution after entering the transfer portal during the 2018-19 academic year. The 2018-19 data showed that current transfer rates for football student-athletes are similar to those in 2017-18, which was the year before the portal was established. NCAA staff plans to enhance tracking through the portal to provide more specific data in the future (e.g., which student-athletes are on aid, if the transferring student-athlete receives aid at the new institution, etc.).
6. **Update Regarding Legislative Relief Waivers of the Transfer Year in Residence in Football.** The Football Oversight Committee received information on the number and outcomes of legislative relief waivers of the transfer year of residence requested from the 2014-15 academic year through the current academic year. The data showed that the approval rate for transfer waivers at this point in the 2019-20 academic year is similar in

both subdivisions [55 percent in Football Bowl Subdivision (FBS) and 56 percent in FCS] and is below the approval rate for transfer waivers filed during the 2018-19 academic year (68 percent in FBS and 70 percent in FCS). The Football Oversight Committee also received an update on the formation and work of the NCAA Division I Four-Year College Transfer Waiver Working Group.

7. **NCAA Division I Football Student-Athlete Connection Group Update.** Christian Ellsworth and Jennifer Williams provided an update on the Football Student-Athlete Connection Group, which held a teleconference on January 16, 2020. During the teleconference, the Connection Group reviewed the Football Oversight Committee's strategic priorities through the 2021-22 academic year and provided feedback regarding ejection procedures and postseason bowl patches on the game uniform. The Connection Group will hold another teleconference in February 2020.
8. **Update from the 2020 American Football Coaches Association (AFCA) Convention.** The Football Oversight Committee deferred a 2020 AFCA Convention update from Todd Berry to its teleconference on February 19, 2020.
9. **Future Meetings and Teleconferences.** Prior to its next in-person meeting April 22-23, 2020, the Football Oversight Committee is scheduled to have teleconferences February 19 and March 25.

Report of the NCAA Division I Football Oversight Committee

January 21, 2020, Meeting

Page No. 3

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

NCAA Division I Football Oversight Committee January 21, 2020, Meeting	
Attendees:	
Mark Alnutt, State University of New York at Buffalo; Mid-American Conference.	
Whit Babcock, Virginia Polytechnic Institute and State University; Atlantic Coast Conference.	
Sandy Barbour, Pennsylvania State University; Big Ten Conference.	
Todd Berry, American Football Coaches Association.	
Greg Byrne, University of Alabama; Southeastern Conference.	
Christian Ellsworth, Northern Iowa University.	
Jean Gee, University of Montana.	
Bret Gilliland, Mountain West Conference.	
Doug Gillin, Appalachian State University; Sun Belt Conference.	
Mark Harlan, University of Utah; Pac-12 Conference.	
Samantha Huge, College of William & Mary.	
Pat Kraft, Temple University; American Athletic Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Frank Messina, University of Alabama at Birmingham.	
Greg Seitz, Jacksonville State University.	
Patty Viverito, Missouri Valley Conference.	
Jennifer Williams, Alabama State University.	
Absentees:	
Patrick Fields, University of Oklahoma.	
Michael Hamrick, Marshall University; Conference USA.	
Guest(s) in Attendance:	
Grace Calhoun, University of Pennsylvania and Jon Steinbrecher, Mid-American Conference.	
NCAA Staff Liaisons in Attendance:	
Ty Halpin and Kris Richardson.	
Other NCAA Staff Members in Attendance:	
Lydia Bell, Geoff Bentzel, Joni Comstock, Amanda Conklin, Chris Howard, Greg Johnson, Alex Joss, Kevin Lennon, Jeff O'Barr, Susan Peal, Greg Pottorff and Jerry Vaughn.	



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STUDENT-ATHLETE EXPERIENCE COMMITTEE
JANUARY 21, 2020, MEETING**

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

INFORMATIONAL ITEMS.

1. **Review 2019-20 NCAA Division I Council-Governance proposals.** The NCAA Division I Student-Athlete Experience Committee provided its positions on select 2019-20 Council-governance proposals. The staff will forward the positions to the NCAA Legislative Committee.
2. **NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The Student-Athlete Experience Committee received an update on the Division I Name, Image and Likeness Legislative Solutions Group.
3. **NCAA Division I Committee for Legislative Relief – 4-4 transfer update.** The Student-Athlete Experience Committee received an update on the NCAA Division I Council Transfer Waiver Working Group and discussed the purpose of and the challenges associated with the 4-4 transfer waiver process.
4. **Future teleconferences and meetings.** The Student-Athlete Experience Committee will conduct its next teleconferences and in-person meeting on the following dates and times:
 - a. Teleconferences.
 - (1) 1 p.m. Eastern time Monday, February 17.
 - (2) 1 p.m. Eastern time Monday, March 16.
 - b. In-person meetings.
 - April 22-23, 2020.

Committee Chair: Justin Sell, South Dakota State University

Staff Liaisons: D.J. Brown, Academic and Membership Affairs

Brandy Hataway, Academic and Membership Affairs

Karen Metzger, Academic and Membership Affairs

Quintin Wright, Academic and Membership Affairs

NCAA Division I Student-Athlete Experience Committee January 21, 2020, Meeting	
Attendees:	
Vedika Anand, Wagner College (Student-Athlete).	
Ross Bjork, Texas A&M University, College Station.	
Kim Capriotti, Jacksonville University.	
Charles Cobb, Georgia State University.	
Shawn Heilbron, Stony Brook University.	
Blake James, University of Miami (Florida).	
Chris May, Saint Louis University.	
Erik Price, Pac-12 Conference.	
Justin Sell, South Dakota State University.	
Jaunelle White, Indiana University-Purdue University Indianapolis.	
Katie Willett, Big East Conference.	
Absentees:	
Jacob Milton, Norfolk State University (Student-Athlete).	
Guests in Attendance:	
Grace Calhoun (University of Pennsylvania), Sam Perelman (Student-Athlete, Old Dominion University) and Jon Steinbrecher (Mid-American Conference)	
NCAA Staff Liaisons in Attendance:	
D.J. Brown, Brandy Hataway, Karen Metzger and Quintin Wright.	
Other NCAA Staff Members in Attendance:	
Scott Bearby, Anne Rohlman and Leeland Zeller.	



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
JANUARY 21, 2020, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Review of the October 16-17, 2019, report of the NCAA Division I Strategic Vision and Planning Committee.** The committee reviewed and accepted the report as submitted.
- 2. Optimizing the senior woman administrator role.** The committee reviewed and provided feedback on a resource developed by the NCAA office of inclusion intended to provide guidance on optimizing the designation of senior woman administrator.
- 3. Review Strategic Vision and Planning Committee's recommended proposals.** During its October 2019 meeting, the committee recommended several legislative concepts to the NCAA Division I Council, which the Council approved. The committee reviewed draft legislative language for each of those concepts (NCAA Division I Proposal Nos. 2019-103, 2019-104, 2019-105 and 2019-133) and provided feedback.
- 4. Update from the NCAA Enforcement Certification and Approvals Group.** The committee received an update from the Enforcement Certification and Approvals Group staff on current issues related to implementation of the NCAA agent certification program.
- 5. Membership requirements.** During its October 2019 meeting, the committee recommended and Council introduced legislative proposals that would allow the committee to establish, via policy, a penalty structure for member institutions that fail to satisfy certain membership obligations (i.e., student-athlete health and safety survey and one-in-five years equity, diversity and inclusion review). The committee amended its policies and procedures to establish the specific fine structure and timeline for these and similar violations. The committee noted that the amended policies and procedures will be effective pending the adoption of Proposal Nos. 2019-103, 2019-104 and 2019-133. The committee also noted that it will continue to discuss the starting fines for each of these violations at future meetings to determine whether the existing starting fine is appropriate.
- 6. Update on the NCAA Division I Institutional Performance Program.** The committee received an update on ongoing webinars during which the NCAA staff and membership representatives will share tools and strategies for effectively using IPP data.
- 7. Update from NCAA Division I Championships Finance Review Working Group.** The committee received an update on the progress of the Championships Finance Review Working Group.
- 8. NCAA Sport Science Institute update.** The committee reviewed the Sport Science Institute's strategic timeline, which provides a status update for ongoing initiatives related to student-athlete health and safety.

9. **Update from NCAA Division I Name, Image and Likeness Legislative Solutions Group.**
 The committee received an update on anticipated approach and timeline from the Division I Name, Image and Likeness Legislative Solutions Group.
10. **Legal update.** The committee received an update from the NCAA deputy general counsel and managing director of legal affairs.
11. **Committee reports.** The committee reviewed the following report:
 - NCAA Division I Board of Directors Finance Committee October 2019 report.
12. **Future meetings.**
 - a. April 22-23, 2020 (Indianapolis);
 - b. June 15-16, 2020 (Indianapolis); and
 - c. October 5-7, 2020 (Indianapolis).

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

NCAA Division I Strategic Vision and Planning Committee January 21, 2020, Meeting
Attendees:
Rick George, University of Colorado, Boulder.
Mark Jackson, Villanova University.
Shelby Lee, University of California, Irvine; NCAA Division I Student-Athlete Advisory Committee.
Heather Lyke, University of Pittsburgh.
Nicki Moore, Colgate University.
Noreen Morris, Northeast Conference.
LaRee Sugg, University of Richmond.
Richard Tiner, Belmont University.
Kurt Zorn, Indiana University.
Absentees:
Sheryl Turner-Watts, University of South Carolina Upstate.
Guests in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Sarah Otey and Dave Schnase.
Other NCAA Staff Members in Attendance:
Troy Arthur, Zandria Conyers, Diane Dickman, Jennifer Fraser, Brian Hainline, Jessica Kerr, Kevin Lennon, Sandy Parrot, John Parsons and Darin Van Vlerah.