



**REPORT OF THE
NCAA DIVISION I COUNCIL
JANUARY 11, 2021, VIDEOCONFERENCE**

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

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

KEY ITEMS.

- 1. Statement and Resolution Regarding Name, Image and Likeness and Transfer Proposals.** (Fairness/Well-Being/Operational) The NCAA Division I Council approved the following statement in light of input from the U.S. Department of Justice Antitrust Division regarding the NCAA's name, image and likeness and transfer proposals:

The NCAA Division I Council recognizes the need to pause action to modernize rules related to transfers and Name, Image and Likeness (NIL). Throughout the development of the current proposals, the Division I membership expressed strong support for these changes and, as a result, the Council intends to move forward with efforts to modernize these rules as soon as practicable.

The Council will use this additional time to consider enhancements to the current proposals and continue its efforts to modernize legislation with the intent to enhance student-athlete well-being.

At the recommendation of the NCAA Division I Name, Image and Likeness Legislative Solutions Group, the Council approved the following resolution:

The Legislative Solutions Group is fully committed to modernization of rules governing NIL and believes that student-athletes should be able to activate around their NIL rights in all manners consistent with the NCAA's core principles and the valued traditions of intercollegiate athletics. In suggesting this action, the Legislative Solutions Group and the Council acknowledge the large number of pending state and Federal legislative activities and make the assumption that, particularly, bills introduced in the 116th Congress will be reintroduced in the 117th Congress.

It is impossible to adopt NCAA rules that comply with the many current proposals at the state level and that anticipate the outcomes of Federal legislative or judicial actions. In taking this step, the Council requests that the NCAA Division I Board of Directors support the Council action in regard to the proposed amendments and

commit to promptly re-engaging in the rule-making process as soon as the necessary clarity can be accomplished.

The Council tabled NCAA Division I Proposal Nos. 2020-6, 2020-7, 2020-8 and 2020-9 pertaining to name, image and likeness. The Council also tabled Proposal No. 2020-11 pertaining to transfer eligibility.

The Council agreed that more clarity is needed to determine the appropriate course of action. The Council also noted that, due to the delay in considering the uniform transfer proposal, the Council may need to consider extending the current transfer eligibility blanket waiver beyond the 2020-21 academic year if action on Proposal No. 2020-11 is not taken.

2. Legislative Actions. (Academics/Fairness/Well-Being/Operational) The Council took the legislative actions listed in Attachment A. Voting results are available in Attachment B. Noncontroversial legislation adopted by the Council is considered final at the conclusion of the Council meeting. Emergency and noncontroversial legislation adopted by the Council with an immediate effective date is effective January 11, 2021. Standard review legislation (other than noncontroversial and emergency legislation) adopted by the Council is final at the conclusion of the Board of Directors meeting. Such legislation with an immediate effective date is effective January 14, 2021.

3. Infractions Process and Timeline. (Fairness/Well-Being/Operational) The Council continued its discussion related to the infractions process and timeline, including the receipt of information regarding the formation of the NCAA Division I Board of Directors Infractions Process Committee. Based on its concerns related to the infractions process, the Council took the following actions:

a. Statement to the Division I Board of Directors. The Council approved a statement to be shared with the Board of Directors related to the importance of timely resolution of investigation and adjudication of infractions cases:

The perceived delay in resolution of select high-profile cases is impacting the Association's credibility and raising questions regarding its capacity to self-govern. The crisis resulting from lack of resolution is a threat to Division I. The Council asks the Board of Directors to request a commitment from the membership and various entities in the infractions processes to move expeditiously to resolution of matters that are of significant import to the Association.

b. Willingness and Desire to Assist. The Council expressed to the Board of Directors its willingness and desire to offer its expertise to assist the Board of Directors Infractions Process Committee in review of infractions-related issues.

- c. Appointment of a Council Member. The Council recommends that the Board of Directors appoint a Council member or members with relevant expertise to the Board of Directors Infractions Process Committee. The Council noted that this would ensure practitioner involvement in addressing the Council's concerns, provide the Council direct representation in working with the Board of Directors and would allow for broader membership feedback.
- d. Prioritization of Items for Review. The Council recommends that the Board of Directors prioritize the following items for review by the Board of Directors Infractions Process Committee:
- 1) Evaluation of ways to achieve expedient outcomes, shortly after impermissible conduct is discovered and without sacrificing fairness.
 - 2) Examination of what conduct warrants use of the resources of the infractions process and identification of conduct that does not.
 - 3) Examination of concerns that smaller institutions are being significantly penalized for minor offenses while larger institutions with more resources are not being held similarly accountable.
 - 4) Examination of vacation of records penalties.
 - 5) Examination of the appropriate consideration of cooperation in the assessment of penalties.
- e. Authorization of a Study on Infractions and Enforcement Related Recommendations. The Council recommends that the Board of Directors authorize a study of the efficacy of the implementation of enforcement and infractions related recommendations from various groups, including the Enforcement and Infractions Review Group and the Commission on College Basketball, and additional recommendations from the Enforcement and Infractions Topical Working Group. The recommendations include those related to the new violation structure, the independent accountability resolution process, negotiated resolution, increased and immediate penalties, responsibility to cooperate and protection for whistleblowers.
- f. Authorization of a Study on Other Recommendations. The Council recommends that the Board of Directors authorize a study of the efficacy of the implementation of other recommendations made by the Commission on College Basketball. These include the College Basketball Academy, adding independent members to the NCAA Board of Governors and the Agent Certification Program.

- g. Review of Outside Resources and Perspectives. The Council recommends that the Board of Directors to look at outside perspectives to gain additional expertise and a heightened understanding of issues facing the infractions process.
- h. Request for Additional Feedback. The Council requests additional feedback from the membership to identify additional concerns related to the infractions process (e.g., modernization of rules).

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **Playing and Practice Seasons Waiver – Multiple Segments – Sports Other than Basketball and Football.** (Well-Being/Operational) At the recommendation of the NCAA Division I Student-Athlete Experience Committee, the Council approved a waiver permitting an institution, in sports other than basketball and football, to break up its playing seasons into multiple segments (e.g., two or more) for the 2020-21 academic year. This waiver is effective immediately.
2. **Men’s Basketball Automatic Qualification Requirements Waiver.** (Well-Being/Operational) At the recommendation of the NCAA Division I Men’s Basketball Oversight Committee, the Council approved a waiver of the requirement in NCAA Division I Bylaw 18.5.3-(a) that a conference must determine a conference champion in at least six men’s sports (two of which must be team sports) in order to be eligible for an automatic qualification in the men’s basketball championship for 2020-21.
3. **Request for Blanket Waiver for Additional Financial Aid Exemptions.** (Fairness/Well-Being) The Council delayed consideration of a blanket waiver request from the Southeastern Conference that would permit an institution to exempt the athletics aid of a student-athlete during his or her final season of eligibility while enrolled at the same institution if the student-athlete received a COVID-19 related season-of-competition waiver or eligibility extension.
4. **NCAA Division I Competition Oversight Committee Report.** (Fairness/Well-Being/Operational) The following items include information provided to the Council from the Competition Oversight Committee:
 - a. Return to Championships Guidelines. The NCAA championships and alliances staff has developed guidelines for the safe return to championships. Documents have been prepared such that each sport will be able to select the appropriate guidelines for each preliminary round or championship event based on

guidance/direction from the NCAA COVID-19 Medical Advisory Panel, along with local and state restrictions at the site of the preliminary or championship event. The documents are subject to further revisions as available COVID-19 data and information continues to emerge and evolve. The Return to Championships guidelines for all sports may be found [here](#).

- b. Championship Site Selection. Site selections for preliminary rounds of winter championships are underway and will be followed by selections for fall championship sports. Bids will be submitted to sport committees for review and approval by the Competition Oversight Committee. Sites will be evaluated based on feasibility, finances, and the best interests of the championship.
 - c. Championship Qualification – Swimming and Diving. The Competition Oversight Committee approved recommendations from the NCAA Division I Men’s and Women’s Swimming and Diving Committee to reduce the number of zone diving meets from five to three and to adjust the entry and qualification process for the 2020-21 season only.
 - d. Automatic Qualification – Spring Sports. The Competition Oversight Committee continues to monitor whether modifications are necessary to the automatic qualification requirements for spring sports (e.g., reducing, from six to three, the number of institutions required to participate in conference competition together). The Council previously approved blanket waivers for fall and winter sports for the 2020-21 academic year.
 - e. Contact Tracing Training. The Competition Oversight Committee strongly encourages the NCAA Division I Competition Oversight Committee Administrative Committee and sport committee members, as well as tournament directors and select staff members at host sites, to complete a contact tracing training course by March 1.
5. **NCAA Division I Men’s and Women’s Basketball Seasons and Championships Update.** (Well-Being/Operational) The Council received an update on the status of the Division I men’s and women’s basketball seasons and planning for the Men’s and Women’s Basketball Championships. Specifically, the Council received an overview of the logistics for both championships and the medical protocols (e.g., testing, quarantine requirements, travel) that will be followed to mitigate the risk of transmitting COVID-19.
 6. **COVID-19 Medical Advisory Panel Update.** (Well-Being/Operational) The NCAA’s chief medical officer, Dr. Brian Hainline, provided an update from the COVID-19 Medical Advisory Panel on work related to the COVID-19 pandemic, including the considerations for developing medical protocols for championships and the potential impact of vaccines on such protocols. Additionally, Dr. Hainline discussed the CDC’s recent [Morbidity and](#)

[Mortality Weekly Report](#), which published data collected from student-athletes and discussed the impact of the study on quarantine and testing practices to reduce the risk of transmission of COVID-19.

7. **Update on the NCAA Division I Presidential Forum’s Review of Sustainability.** (Fairness/Well-Being/Operational) The Council received an update on the status of the Division I Presidential Forum’s review of sustainability, including an overview of the timeline and phases.
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.
9. **Council Chair and Vice Chair Elections.** The Council elected Shane Lyons, director of athletics, West Virginia University (Big 12 Conference), to serve as the next chair of the Council. Lynda Tealer, executive associate athletics director for administration, University of Florida (Southeastern Conference), will serve as the next vice chair. Their terms will begin at the conclusion of the Council’s June meeting.
10. **Report of the December 16 Council Videoconference.** The Council approved the report of its December 16 Council videoconference.

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

*Council Liaisons: Amanda Conklin, Law Policy and Governance
Jennifer Fraser, Law, Policy and Governance
Kevin Lennon, Law, Policy and Governance
Leeland Zeller, Law, Policy and Governance*

NCAA Division I Council Videoconference January 11, 2021	
Attendees:	
Renee Baumgartner, Santa Clara University; West Coast Conference.	
Jason Cable; Southwestern Athletic Conference (alternate).	
Grace Calhoun, University of Pennsylvania; The Ivy League.	
Lisa Campos, University of Texas at San Antonio; Conference USA.	
Kim Capriotti, Faculty Athletics Representatives Association representative.	
Patrick Chun, Washington State University; Pac-12 Conference.	
Charles Cobb, Georgia State University; Sun Belt Conference.	
Marlon Edge; Western Athletic Conference (alternate).	
Jean Gee, University of Montana; Big Sky Conference.	
Ted Gumbart, ASUN Conference (Division I conference commissioner).	
Ken Halpin, Winthrop University; Big South Conference.	
David Harris, University of Northern Iowa; Missouri Valley Conference.	
Chad Hawley; Big Ten Conference (alternate).	
Shawn Heilbron, Stony Brook University; America East Conference.	
Jennifer Heppel, Patriot League.	
Mark Jackson, Villanova University; Big East Conference.	
Maisha Kelly, Bucknell University, Patriot League.	
Doug Knuth, University of Nevada, Reno; Mountain West Conference.	
Caroline Lee, Southeastern Louisiana University; Division I Student-Athlete Advisory Committee.	
Justice Littrell, University of Northern Colorado; Division I Student-Athlete Advisory Committee.	
Heather Lyke, University of Pittsburgh; Atlantic Coast Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).	
Chris May, Saint Louis University; Atlantic 10 Conference.	
Maggie McKinley, University of Cincinnati; American Athletic Conference.	
Noreen Morris, Northeast Conference.	
Martin Newton, Samford University; Southern Conference.	
Chrissi Rawak, University of Delaware; Colonial Athletic Association.	
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.	
Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner).	
Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.	
Justin Sell, South Dakota State University; The Summit League.	
Paula Smith, University of California, Irvine; Big West Conference.	
Jon Steinbrecher, Mid-American Conference.	
Lynda Tealer, University of Florida; Southeastern Conference.	

NCAA Division I Council Videoconference January 11, 2021	
Attendees:	
Rich Tiner, Belmont University; Ohio Valley Conference.	
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).	
Jaunelle White, Indiana University-Purdue University Indianapolis, Horizon League.	
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.	
John Williams, Southland Conference.	
Kurt Zorn, Indiana University; 1A Faculty Athletics Representative.	
Absentee:	
Gary Barta, University of Iowa; Big Ten Conference.	
Jamie Boggs; Grand Canyon University; Western Athletic Conference.	
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.	
Guests in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Amanda Conklin, Jenn Fraser, Kevin Lennon and Leeland Zeller.	
Other NCAA Staff Members in Attendance for Portions of the Meeting:	
Troy Arthur, Scott Bearby, DJ Brown, Jackie Campbell, Emily Capehart, Sharon Cessna, Michael Cioroianu, Meredith Cleaver, Shauna Cobb, Joni Comstock, Jon Duncan, Meghan Durham, Mark Emmert, Curtis Franks, Dan Gavitt, Derrick Gragg, Brian Hainline, Ty Halpin, Brandy Hataway, Sarah Heberd, Jennifer Henderson, Lynn Holzman, Michelle Hosick, Charnele Kemper, Gina Lehe, Jobrina Marques, Felicia Martin, Marnae Mawdsley, Kathleen McNeely, Karen Metzger, Binh Nguyen, Sarah Otey, Susan Peal, Donald Remy, Kris Richardson, Bridget Rigney, Anne Rohlman, Dave Schnase, Geoff Silver, Naima Stevenson, Cari Van Senus, Jerry Vaughn, Stan Wilcox and Quintin Wright.	

NCAA Division I Council January 2021 Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2020-5	NCAA MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERS -- EQUITY, DIVERSITY AND INCLUSION REVIEW -- EVERY FOUR YEARS	NCAA Division I Council (Strategic Vision and Planning Committee)	Immediate	To increase the frequency, from every five years to every four years, in which an active member institution or active member conference shall complete an equity, diversity and inclusion review.	Supported as noncontroversial. Adopted.
2020-6	AMATEURISM -- USE OF NAME, IMAGE AND LIKENESS - - STUDENT-ATHLETES	NCAA Division I Council (Name, Image and Likeness Legislative Solutions Group)	08/01/2021	To permit a student-athlete to use his or her name, image and likeness for compensation, as specified.	Tabled.
2020-7	AMATEURISM -- USE OF NAME, IMAGE AND LIKENESS - - PROSPECTIVE STUDENT-ATHLETES	NCAA Division I Council (Name, Image and Likeness Legislative Solutions Group)	08/01/2021	To permit a prospective student-athlete to use his or her name, image and likeness for compensation, as specified.	Tabled.
2020-8	AMATEURISM -- NAME, IMAGE AND LIKENESS ACTIVITIES -- USE OF PROFESSIONAL SERVICE PROVIDERS	NCAA Division I Council (Name, Image and Likeness Legislative Solutions Group)	08/01/2021	To permit an individual to use the services of a professional service provider in name, image and likeness activities, as specified.	Tabled.
2020-9	AMATEURISM -- NAME, IMAGE AND LIKENESS ACTIVITIES -- THIRD-PARTY ADMINISTRATOR	NCAA Division I Council (Name, Image and Likeness Legislative Solutions Group)	08/01/2021	To require an individual involved in name, image and likeness activities to disclose such activities to an independent third-part administrator, as specified.	Tabled.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2020-10-1	RECRUITING -- OFFICIAL AND UNOFFICIAL VISITS -- CONFLICTS WITH NCAA COLLEGE BASKETBALL ACADEMY -- RESTRICTIONS APPLICABLE TO HIGH SCHOOL PROSPECTIVE STUDENT-ATHLETES ONLY	Atlantic Coast Conference	Immediate	To amend Proposal No. 2020-10, in men's basketball, to specify that the restriction on official and unofficial visits during the NCAA College Basketball Academy only applies to high school (and preparatory school) prospective student-athletes.	Adopted.
2020-10	RECRUITING -- OFFICIAL AND UNOFFICIAL VISITS, CAMPS AND CLINICS -- CONFLICTS WITH NCAA COLLEGE BASKETBALL ACADEMY	NCAA Division I Council (Men's Basketball Oversight Committee)	Immediate; a contract signed before 10/29/20 may be honored.	In men's basketball, to prohibit institutional camps and clinics and official or unofficial visits during the NCAA College Basketball Academy, as specified.	Adopted as amended by Proposal No. 2020-10-1.
2020-11	ACADEMIC ELIGIBILITY -- EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES -- ONE-TIME TRANSFER EXCEPTION -- UNIFORM APPLICATION	NCAA Division I Council (Working Group on Transfers)	Immediate; applicable to transfer student-athletes seeking eligibility during the 2021-22 academic year.	To revise the one-time transfer exception to apply to all sports, as specified.	Tabled.
2020-12	PLAYING AND PRACTICE SEASONS -- BASKETBALL -- FIRST CONTEST -- REQUIRED DAY OFF FOR CIVIC ENGAGEMENT	NCAA Division I Council (Men's and Women's Basketball Oversight Committees)	Immediate	In basketball, to specify that if the first permissible contest date falls on the required day off for civic engagement, an institution shall not play its first contest (game or scrimmage) with outside competition prior to the Monday immediately before the second Friday in November.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2020-14	COMMITTEES -- MEN'S AND WOMEN'S BASKETBALL COMMITTEES -- COMPOSITION -- 12 MEMBERS, AUTONOMY REPRESENTATION AND BASKETBALL SUCCESS	NCAA Division I Council (Men's and Women's Basketball Oversight Committees)	Immediate	To increase, from 10 to 12 members, the size of the Men's and Women's Basketball Committees, including one member from each of the autonomy conferences and seven members selected based on basketball success, as specified.	Adopted.
2020-15	COMMITTEES -- MEN'S AND WOMEN'S BASKETBALL COMMITTEES -- COMPOSITION -- 12 MEMBERS AND AUTONOMY REPRESENTATION	NCAA Division I Council	Immediate	To increase, from 10 to 12 members, the size of the Men's and Women's Basketball Committees, including one member from each of the autonomy conferences, as specified.	Rendered moot by adoption of Proposal No. 2020-14.
R-2021-1	NCAA MEMBERSHIP – CHANGE OF DIVISION MEMBERSHIP – 2021-22 APPLICATION FEE	NCAA Division I Council (Strategic Vision and Planning Committee)	For applications submitted from June 2, 2021, through June 1, 2022, for the first year of reclassification to begin in 2022-23.	<i>Resolved</i> , that for applications submitted from June 2, 2021, through June 1, 2022, for the first year of reclassification to begin 2022-23, the application fee (see NCAA Bylaw 20.5.2.2) for a reclassifying institution shall remain the same as the 2020-21 application fee.	Supported as emergency legislation. Adopted.

NCAA Division I Council Voting Results
January 11, 2021

	Conference Type	Voting Weight	12/16 Report	NIL and Transfers Statement and Resolution	Consider 2020-5 as Noncontroversial	2020-5	Table 2020-10 and 2020-10-1	2020-10-1	2020-10	2020-12	2020-14	Consider R-2021-1 as Emergency	R-2021-1	Waiver Permitting Break-up of Playing Seasons	Waiver of 18.5.3(a) Conference Champion Requirement	Infractions Process Package	
Conference -- Voting Delegate																	
America East Conference -- S. Heilbron	DI	1			Y	Y	Y	Y	Y	Y	Y	Y	Y				
American Athletic Conference -- M. McKinley	NA	2			Y	Y	N	Y	Y	Y	N	Y	Y				
Atlantic 10 Conference -- C. May	DI	1			Y	Y	Y	N	N	Y	Y	Y	Y				
Atlantic Coast Conference -- H. Lyke	A	4			Y	Y	N	Y	N	Y	Y	Y	Y				
ASUN Conference -- A. Ricker-Gilbert	DI	1	A p p r o v e d	A p p r o v e d	Y	Y	Y	Y	N	Y	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	
Big 12 Conference -- S. Lyons	A	4			Y	Y	N	Y	Y	Y	Y	Y	Y				Y
Big East Conference -- M. Jackson	DI	1			Y	Y	N	Y	Y	Y	Y	Y	Y				Y
Big Sky Conference -- J. Gee	FCS	1			Y	Y	N	Y	Y	Y	Y	N	Y				Y
Big South Conference -- K. Halpin	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y				Y
Big Ten Conference -- C. Hawley (alternate)	A	4			Y	Y	N	Y	Y	Y	Y	Y	Y				Y
Big West Conference -- P. Smith	DI	1			Y	Y	Y	Y	N	Y	Y	Y	Y				Y
Colonial Athletic Association -- C. Rawak	FCS	1			Y	Y	N	Y	Y	Y	Y	N	Y				Y
Conference USA -- L. Campos	NA	2			Y	Y	N	Y	Y	Y	Y	Y	Y				Y
Horizon League -- J. White	DI	1			Y	Y	Y	Y	N	Y	Y	Y	Y				Y
Ivy League -- G. Calhoun	FCS	1			Y	Y	Y	Y	N	Y	N	Y	Y				Y
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1			Y	Y	Y	Y	N	Y	Y	Y	Y				Y
Mid-American Conference -- J. Steinbrecher	NA	2			Y	Y	A	A	Y	Y	N	Y	Y				Y
Mid-Eastern Athletic Conference -- I. Wicker McCree	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y				Y
Missouri Valley Conference -- D. Harris	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Mountain West Conference -- D. Knuth	NA	2	Y	Y	N	Y	Y	Y	Y	Y	Y	Y					
Northeast Conference -- N. Morris	FCS	1	Y	Y	N	Y	N	Y	N	Y	Y	Y					
Ohio Valley Conference -- R. Tiner	FCS	1	Y	Y	N	Y	Y	Y	Y	N	Y	Y					
Pac-12 Conference -- P. Chun	A	4	Y	Y	N	Y	Y	Y	Y	Y	Y	Y					
Patriot League -- M. Kelly	FCS	1	Y	Y	N	Y	Y	Y	Y	N	Y	Y					
Southeastern Conference -- L. Tealer	A	4	Y	Y	N	Y	Y	Y	Y	Y	Y	Y					
Southern Conference -- M. Newton	FCS	1	Y	Y	N	Y	Y	Y	Y	Y	Y	Y					
Southland Conference -- J. Williams	FCS	1	Y	Y	Y	Y	Y	Y	Y	N	Y	Y					
Southwestern Athletic Conference -- J. Cable (alternate)	FCS	1	Y	Y	N	Y	Y	Y	Y	Y	Y	Y					
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y	Y	N	Y	Y	Y	Y	Y	Y	Y					
Sun Belt Conference -- C. Cobb	NA	2	Y	Y	N	Y	Y	Y	Y	N	Y	Y					
West Coast Conference -- R. Baumgartner	DI	1	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	N	Y	Y					
IA FAR -- K. Zorn		1	Y	Y	A	A	A	Y	Y	Y	Y	Y					
Division I Conference Commissioner -- T. Gumbart		1	Y	Y	Y	Y	N	Y	Y	Y	Y	Y					
FARA -- K. Capriotti		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
FBS Autonomy Commissioner -- G. Sankey		4	A	Y	Y	Y	Y	Y	Y	Y	Y	Y					
FBS Nonautonomy Commissioner -- J. MacLeod		2	Y	Y	N	Y	Y	Y	N	Y	Y	Y					
FCS Conference Commissioner -- P. Viverito (Pioneer for FCS)		1	Y	Y	Y	A	A	Y	Y	Y	Y	Y					
SAAC -- C. Lee		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
SAAC -- J. Littrell		1	Y	Y	N	Y	Y	Y	Y	Y	Y	Y					
Yes/Adopt (Y)					60	64	21	59	50	64	47	63	64				
No/Defeat (N)					0	0	40	1	12	0	16	0	0				
Abstain (A)					4	0	3	4	2	0	0	0	0				
No Vote Cast (Blank)					0	0	0	0	0	0	1	1	0				
Total					64	64	64	64	64	64	64	64	64				
Y Percent					100.0%	100.0%	34.4%	98.3%	80.6%	100.0%	74.6%	100.0%	100.0%				

A = Autonomy; NA = FBS Nonautonomy



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
JANUARY 5, 2021, VIDEOCONFERENCE**

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

INFORMATIONAL ITEMS.

- 1. Review of the October 6 and November 12, 2020 reports of the NCAA Division I Strategic Vision and Planning Committee.** The NCAA Division I Strategic Vision and Planning Committee reviewed and accepted its October 6 and November 12 reports as submitted.
- 2. Legal update.** The committee received an update from the NCAA office of legal affairs.
- 3. Update on the NCAA Division I Presidential Forum Review of Sustainability.** The committee received an update and provided feedback on the review of sustainability as it relates to all aspects of the Division I model of intercollegiate athletics.
- 4. Update from Enforcement Certification and Approvals Group.** The committee received an update from Enforcement Certification and Approvals Group staff on current issues related to the NCAA agent certification program.
- 5. Update on the Institutional Performance Program.** The committee received an update on the Institutional Performance Program Health and Safety Survey.
- 6. NCAA Sport Science Institute update.** The committee received an update from the Sport Science Institute related to drug testing protocols during the College Football Playoff and the impact of COVID-19 on the application of drug testing penalties.
- 7. Committee Reports.** The committee reviewed the following reports:
 - a. NCAA Division I Board of Directors Finance Committee, September 14 and October 26 reports.
 - b. NCAA Board of Governors Committee to Promote Cultural Diversity and Equity, November 10 report.
 - c. NCAA Minority Opportunities and Interests Committee, September 14 report.
 - d. NCAA Committee on Women's Athletics, September 14 report.
 - e. NCAA Committee on Women's Athletics and Minority Opportunities and Interests Committee Joint September 15 report.

8. Future meetings.

- a. April 2021;
- b. June 2021; and
- c. October 2021.

Committee Chair: Noreen Morris, Northeast Conference
Staff Liaisons: Shauna Cobb, Academic and Membership Affairs
Sarah Otey, Academic and Membership Affairs

NCAA Division I Strategic Vision and Planning Committee January 5, 2021, Videoconference
Attendees:
Patrick Chun, Washington State University.
Mark Jackson, Villanova University.
Leon Krapf, North Carolina State University; NCAA Division I Student-Athlete Advisory Committee.
Heather Lyke, University of Pittsburgh.
Nicki Moore, Colgate University.
Noreen Morris, Northeast Conference.
LaRee Sugg, University of Richmond.
Richard Tiner, Belmont University.
Sheryl Turner-Watts, University of South Carolina Upstate.
Kurt Zorn, Indiana University.
Absentee:
None.
Guest in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Shauna Cobb and Sarah Otey.
Other NCAA Staff Members in Attendance:
Troy Arthur, Amanda Conklin, Jennifer Fraser, Mark Hicks, Sandy Parrot, Greg Pottorff, Anne Rohlman and Darin Van Vlerah.



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I COMPETITION OVERSIGHT COMMITTEE
JANUARY 5, 2021, VIDEOCONFERENCE**

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

INFORMATIONAL ITEMS.

- 1. Review of recent reports.** The NCAA Division I Competition Oversight Committee approved reports from its October 2020 quarterly meeting and subsequent biweekly videoconferences through the calendar year.
- 2. Equity, diversity, inclusion (EDI) and the student-athlete voice.** Staff updated the committee on plans to produce video presentations for championships that include comments, messages and stories from student-athletes supporting EDI values and priorities. In addition, the NCAA will supply public service announcements and signage at championships with the purpose of raising the voice of student-athletes and note how they continue to be role models and leaders in promoting the Association's values. Staff also welcomed input from members who are involved with or have knowledge of other efforts or ideas in the works at the conference or institutional levels that would support the EDI initiative.
- 3. Division I governance update.** The committee reviewed legislative proposals in the 2020-21 cycle, including those slated to be voted on by the NCAA Division I Council in January and the proposals emerging from the NCAA Division I Championships Finance Review Working Group that the Council will vote on in April. The committee will continue its discussion and take positions on the proposals from the Championships Finance Review Working Group at a later meeting.
- 4. Financial status report.** The committee reviewed budget-to-actuals for championships through the 2019-20 fiscal year.
- 5. Playing Rules Oversight Panel reports.** The committee reviewed reports from the Playing Rules Oversight Panel's most recent meetings.
- 6. NCAA Olympic Sports Liaison Committee update.** The committee reviewed the report from the OSLC's September 16 meeting.
- 7. Team sports subcommittee report.**
 - **Baseball.** The committee approved waiving, for the 2021 season only, penalties for playing non-Division I opponents.
- 8. Individual/team sports subcommittee reports.**

a. Men's and women's swimming and diving.

- **2021 Zone diving entry and qualifying procedures.** The committee approved that due to the ongoing COVID-19 pandemic, the entry and qualification process used to determine participants to compete at an institution's assigned 2021 zone diving meet be adjusted as specified for the 2020-21 regular season only.
- **2021 Zone diving meet host site reductions.** The committee approved reducing the number of zone diving meet host sites from five to three for the 2021 championships only. Accordingly, Zones A and B will be conducted back to back at one site and Zones C and D will be conducted back to back at one site. Zone E will continue to be conducted as a single zone meet.
- **2021 Zone diving meet host sites.** The committee approved the Greensboro Aquatic Center and North Carolina State University to host Zones A and B, and the University of Kentucky to host Zones C and D. Zone E will continue to be hosted by Northern Arizona University as a single zone meet.

b. Men's and women's track and field and cross country. The committee reviewed the NCAA Division I Men's and Women's Track and Field and Cross Country Committee's decision for student-athletes to participate in both cross country and indoor track and field during the winter and revisions made to the track and field qualifying criteria for this year.

9. Other business. The committee formally recognized the many outstanding contributions from NCAA staff member Robin Hale, assistant coordinator for championships and alliances, who will be retiring from the Association later this month.

10. Future videoconferences. The committee agreed to retain its biweekly videoconference schedule for the foreseeable future, with the next one scheduled for January 20.

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 January 5, 2021, Videoconference
Attendees:
Renee Baumgartner, Santa Clara University.
Mark Benson, University of Albany.

Amanda Braun, University of Wisconsin-Milwaukee.
Keisha Dunlap, Conference USA.
Mike Cragg, St. John's University (New York).
Wendy Fallen, Big Ten Conference.
Beth Goetz, Ball State University.
Ted Gumbart, ASUN Conference.
Ken Halpin, Winthrop University.
Gerald Harrison, Austin Peay State University.
Jeff Hurd, Western Athletic Conference.
Megan Klavitter, Chicago State University.
Doug Knuth, University of Nevada, Reno.
Kris Pierce, Atlantic Coast Conference.
Nona Richardson, University of Utah.
Paula Smith, University of California, Irvine.
Lynda Tealer, University of Florida.
Julia Ware, Purdue University.
Absentees:
Luis Marcano, University of Delaware.
Ingrid Wicker McCree, North Carolina Central University.
Guest(s) in Attendance:
Gary Brown, NCAA Contractor.
NCAA Staff Liaisons in Attendance:
Sharon Cessna and Jennifer Henderson.
Other NCAA Staff Members in Attendance:
John Bugner, Joni Comstock, Amanda Conklin, Jennifer Fraser, Robin Hale, Anthony Holman, Greg Johnson, Jeff O'Barr, Carol A. Reep, Liz Suscha and Jerry Vaughn.