

REPORT OF THE NCAA DIVISION I COUNCIL JANUARY 19, 2022, MEETING

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, Joint Division I Men's and Women's Basketball Oversight Committees, NCAA Division I Competition Oversight Committee, NCAA Division I Football 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. Legislative Actions. (Academics/Fairness/Well-Being/Operational) The Division I Council took the legislative actions listed below. The Council's legislative actions are detailed in Attachment A and voting results are available in Attachment B.

[Note: Noncontroversial and emergency legislation is final at the conclusion of the Council meeting. Noncontroversial and emergency legislation with an immediate effective date is effective January 19, 2022. Standard review legislation (other than noncontroversial and emergency legislation) adopted by the Council is not final until the conclusion of the NCAA Division I Board of Directors meeting (January 20). Such legislation with an immediate effective date is effective January 20, 2022.]

- a. Proposal to Move Division I Federated Provisions Out of the NCAA Constitution. The Council adopted NCAA Division I Proposal No. 2021-37 Organization Move Division I Provisions Out of the NCAA Constitution, which moves all Division I legislative provisions other than division dominant provisions out of the NCAA constitution to appropriate existing or new bylaws. The Board of Directors will consider ratifying the Council action during its January 20 meeting.
- b. Modernization Legislative Track. The Council <u>adopted</u> Proposal No. 2021-36 Recruiting Contacts and Evaluations Meetings and Banquets Attended by Prospective Student-Athletes, which consolidates and simplifies the legislation that governs a staff member's attendance at banquets or meetings in which prospective student-athletes are in attendance. The proposal is effective immediately.
- c. 2021-22 Legislative Cycle Proposals Scheduled for January Votes.
 - 1) Women's Basketball Recruiting Model. The Council <u>adopted</u> Proposal No. 2021-19 Recruiting Women's Basketball Recruiting Model following the approval of modifications recommended by the NCAA Division I Women's Basketball Oversight Committee. The modifications were requested by the Women's Basketball Coaches Association and take into

account feedback received from the NCAA membership and the Council since the introduction of the proposal into the 2021-22 legislative cycle. Several of the modifications shift the effective dates from immediate to August 1, 2022, in order to provide the membership and coaches additional time to plan for the upcoming changes. Portions of the proposal are effective immediately and others will become effective August 1, 2022. The Council removed a provision from Proposal No. 2021-19 that would have changed the permissible length of official visits from 48 to 36 hours to allow for further discussion and consideration. That provision will be considered during the Council's April meeting.

- 2) Men's Basketball Recruiting Person Days. The Council <u>adopted</u> Proposal No. 2021-20 Recruiting Recruiting-Person Days Men's Basketball Reduction From 130 to 100, which, in men's basketball, reduces, from 130 to 100, the number of recruiting-person days coaching staff members may use September 1-May 31. The proposal is effective August 1, 2022.
- 3) Sickle Cell Solubility Test Elimination of Written Release. The Council adopted Proposal No. 2021-24 Recruiting and Playing and Practice Seasons Sickle Cell Solubility Test Elimination of Written Release Option, which eliminates the option for a student-athlete or prospective student-athlete to sign a written release declining the sickle cell solubility test before participating in athletically related activities, as specified. The proposal is effective August 1, 2022.
- Women's Basketball Number of Contests. The Council <u>adopted</u> Proposal No. 2021-27 Playing and Practice Seasons Women's Basketball Number of Contests 28 or 29 Contests and One Qualifying Regular-Season Multiple-Team Event, which, in women's basketball, limits an institution's total regular-season playing schedule with outside competition during the playing season to: (a) 28 contests and one qualifying regular-season multiple-team event that does not exceed three contests per institution; (b) 29 contests and one qualifying regular-season multiple-team event that does not exceed two contests per institution; or (c) 29 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple-team event, as specified. The proposal is effective August 1, 2022; a contract signed before June 23, 2021, may be honored.

d. Emergency Legislation.

• **Men's Basketball – Recruiting Calendar.** The Council <u>adopted</u> temporary emergency legislation (Proposal No. R-2022-1), which amends the men's basketball July 2022 recruiting calendar to:

- Establish an evaluation period beginning July 6 at noon through July 10 at 6 p.m.;
- Establish an evaluation period beginning July 20 at noon through July 24 at 6 p.m.; and
- o Establish a quiet period for July 25-31.

The legislation, which was required due to the previous decision not to conduct a College Basketball Academy for 2022, is effective immediately and applies only in July 2022.

e. Noncontroversial Legislation.

- 1) Football Spring Practice Model. The Council <u>adopted</u> noncontroversial legislation (Proposal No. 2022-1), effective immediately, to revise the football spring practice model to establish contact restrictions during the spring practice period so that (a) no more than two consecutive days of full contact practices may be conducted, and (b) a total of no more than 75 minutes of full contact may occur within any practice session, excluding scrimmages.
- 2) Medical Exceptions to Banned-Drug Classes. As requested by the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports and recommended by the Division I Strategic Vision and Planning Committee, the Council adopted noncontroversial legislation (Proposal No. 2022-2) to allow the Committee on Competitive Safeguards and Medical Aspects of Sports to administer medical exceptions to banned-drug classes per its policies and procedures.
- **2. Division I Four-Year College Transfer Rates and Undergraduate Transfer Waiver Guidelines.** (Fairness/Operational) The Council <u>delayed</u> the implementation of the revised undergraduate transfer guidelines, which were approved in May 2021, until January 2023 for student-athletes seeking immediate eligibility for championship season competition in the 2023-24 academic year. As a result of the delayed implementation, existing undergraduate transfer wavier guidelines will continue to apply for the 2022-23 academic year.

In delaying implementation of the new waiver guidelines, the Council noted changes in the Division I environment, including recent legal developments and the anticipated work of the NCAA Division I Transformation Committee. In addition to delaying the implementation of the guidelines, the Council agreed that available transfer data should be reviewed to identify a holistic approach and mechanisms for managing transfers and identify rationale to support the waiver guidelines. Finally, the Council noted the importance for institutions to ensure that the matriculation data in the transfer portal is

current and accurate in order to inform discussions and decisions related to transfer regulations.

Additional details regarding transfer rates are available in Attachment C. In addition, institutions and conferences may follow the instructions included in Attachment D to generate customized data reports in the transfer portal.

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

- 1. Division I Transformation Committee Update. (Operational) The Council received an update from Transformation Committee co-chairs Julie Cromer and Greg Sankey. The Transformation Committee will meet jointly with the Board of Directors on January 20 to discuss the charge to the group and to delve further into the priorities for transformational change. The Transformation Committee will begin meeting weekly beginning on Tuesday, January 25. The co-chairs noted that the group remains committed to transparency and collaborative membership engagement in its work, particularly as the committee works to identify and build upon the common values and priorities that bind the Division I membership together.
- 2. NCAA Division I Board of Directors Infractions Process Committee Update. (Operational) The Council received an update from the Infractions Process Committee's December 13 videoconference, during which members recommended a temporary suspension of the referral of cases to the Independent Accountability Resolution Process, as well as allowing the NCAA enforcement staff to use its discretion to process cases as Level III that might satisfy the technical definition of Level II.
- 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 A.
 - a. Division I Men's Basketball Oversight Committee. (Operational) The Council received a report from the Men's Basketball Oversight Committee that summarized the progress being made in the ongoing gender equity review as noted in the report from the joint meeting of the Men's and Women's Basketball Oversight Committees in Item No. 3-c below.
 - b. Division I Women's Basketball Oversight Committee. (Operational) The Council received a report from the Women's Basketball Oversight Committee on the following recommendations and informational items:

- 1) Withdrawal of Proposal No. 2019-109. The Council withdrew Proposal No. 2019-109 (Recruiting Women's Basketball Evaluation Periods Other Than July International Evaluations) from the 2021-22 legislative cycle. This proposal was introduced before work began on the new women's basketball recruiting model.
- 2) Gender Equity Review. The Women's Basketball Oversight Committee emphasized the importance of a strategic, proactive communication plan targeting key stakeholders such as coaches, student-athletes, media, etc., that addresses key issues, such as the concept of a joint championship, enhanced student-athlete experiences, implementing the First Four in 2022 and beyond, enhanced branding/signage, and the overall implementation of gender equity recommendations and items that may be "different" with explanations (e.g., courts).
- 3) NCAA Division I Women's Basketball Committee Update. The Women's Basketball Committee noted efforts to implement the initial First Four in 2022 (First Four games will be hosted at four of the top 16 nonpredetermined first- and second- round sites) and that the NCAA Division I Men's and Women's Basketball Committees will meet jointly (virtually) during selections for the first time. The Women's Basketball Committee also noted its upcoming meeting agenda, including preparation for the top-16 rankings releases, field size expansion, COVID-related items, national officiating program update, future site selection and committee vacancies.
- 4) Future Items for Discussion. The Women's Basketball Oversight Committee will continue reviewing the ongoing development of the College Basketball Academy for girls, as well as equitable postseason participation opportunities for women's basketball.
- **c. Men's and Women's Basketball Oversight Committees.** (Operational) The Council received a report of the following recommendations and informational items from the Men's and Women's Basketball Oversight Committees:
 - 1) Season-of-Competition Waiver Request. The Council <u>denied</u> a recommendation for a blanket waiver that would have permitted a basketball student-athlete to compete in up to four regular-season conference contests during the 2021-22 basketball season without using a season of competition. Council members expressed concerns about changing the application of season of competition rules during a season already underway and concerns about applying different standards for different sports.

- 2) Senior Minority Administrator Proposal. The Council modified Proposal No. 2021-16 Organization Definitions and Applications Senior Minority Administrator. The modification specifies that an institutional senior minority administrator is an individual who is also involved with policy processes of a member institution's intercollegiate athletics program and that a conference senior minority administrator is an individual who is also involved with supervision a member conference's office. The proposal is slated to be considered in April.
- Gender Equity Review. Work is continuing to ensure equitable experiences for men's and women's basketball student-athletes, including a "side-by-side" comparison of experiences throughout the championships. This review has resulted in making comparable the student-athlete/family lounges; awards, gifts, and mementos; and in-venue experiences (game presentation, locker rooms, player intros) in addition to equitable participation opportunities (field expansion for the women's championship from 64 to 68 teams). Improvements also have been made in branding/marketing/signage and corporate champion/partner activation. Work will continue with broadcast partners to enhance championship coverage.
- 4) Maximum Contest Limits/Contests vs. Non-Division I institutions. Due to COVID-19 impact, NCAA staff has received several questions regarding waivers to exceed the maximum contest limit and to exceed the limit on contests against non-Division I opponents. The oversight committees agreed that waivers seeking to exceed either limit should be denied.
- 5) Season of Competition Exception for Basketball. The oversight committees will review a legislative concept being developed by the National Association of Basketball Coaches and the Women's Basketball Coaches Association to permit basketball student-athletes to participate in a limited number of games without using a season of competition.
- **d. Division I Competition Oversight Committee.** (Operational) The Council received a report from the Competition Oversight Committee on the following items:
 - 1) Gender Equity Review. The Competition Oversight Committee continued to review and consider recommendations from the Phase II report of the gender equity study and noted actions already taken to correct inconsistencies in officiating fees in softball and women's lacrosse relative to their men's sport counterpart. The appropriate timeline for managing additional recommendations will be established during future meetings.
 - 2) Replacement Policy Adjustments. In preparation for the winter and spring sport championships seasons, the Competition Oversight Committee

reviewed the replacement policies for Division I and National Collegiate Championships that were introduced last year prior to the winter championships and remained in effect for the recently completed fall sport championships due to the ongoing circumstances associated with the COVID-19 pandemic. The Competition Oversight Committee agreed that the replacement policies for team sports should remain in effect. However, to accommodate sport committees that oversee individual sports, the replacement policies in those sports have been modified, as follows:

"If an individual student-athlete(s) who is selected is not available due to COVID-19 or other reasons, the respective sport committee must be notified of the individual's inability to participate according to the sport committee's scratch deadline. The sport committee may replace the individual according to its replacement procedures and with enough time for the individual to comply with the required COVID-19 testing and vaccination attestation protocols before arriving at the championship site."

The Competition Oversight Committee also approved the following replacement guidelines to address the potential for a championship final competition impacted by COVID-19:

- If one or both participants is/are unable to compete in the final, the following policy would take effect:
 - If one participant is unable to compete in the final, the sport committee will declare the competition as a no-contest, and the available participant will be the champion.
 - o If both participants are unable to compete in the final, the competition will be declared a no-contest and the two participants will be co-champions.
- 3) Minimum Contest Requirements. The Competition Oversight Committee discussed concerns raised within some segments of the membership regarding whether teams will be able to meet minimum contest requirements given the ongoing effects of the pandemic on travel and scheduling. The situation will continue to be monitored to determine whether conditions warrant action in the near future. If a sport committee becomes aware of the need to recommend reductions, it may submit that request to the Competition Oversight Committee for consideration. The existing waiver procedure for teams in these circumstances remains in place.

- 4) 2022 Championships Sites. The Competition Oversight Committee approved sites for the two additional regionals in women's golf (Stanford University and Vanderbilt University) and a replacement site for the men's and women's Zone E diving meeting (Northern Arizona University).
- 5) Squad and Bench Size Review. As part of its ongoing holistic review of travel party/squad/bench size, the Competition Oversight Committee agreed to recommend to the NCAA Division I Board of Directors Finance Committee that the following squad sizes be increased:
 - a) Beach volleyball (from 12 to 14, effective with the 2022 championship);
 - b) Women's ice hockey (from 24 to 27, effective with the 2022 championship);
 - c) Softball (from 20 to 22, effective with the 2022 championship); and
 - d) Women's volleyball (from 15 to 16, effective with the 2022 championship).

The pilot for bench size flexibility was also extended to apply for winter and spring sports in 2022. The pilot will be re-evaluated at the end of the academic year.

- Championship Operations and Formats. The Competition Oversight Committee reviewed health and safety issues affecting championships operations for winter sports, including vaccination attestation and testing protocols for championship participation, noting that policies and protocols are dynamic as the status of the COVID variants evolve and progress. The Competition Oversight Committee also continued to review a request from the United States Olympic and Paralympic Committee to consider whether combining the men's and women's gymnastics championships in some manner would benefit the sport.
- 7) Future Items for Discussion. The Competition Oversight Committee will request the opportunity to provide input to the Transformation Committee, as well as revisit proposals as necessary regarding bracket/field size that were recommended by the Division I Championships Finance Review Working Group but subsequently tabled by the Council.
- **e. Division I Football Oversight Committee.** (Operational) The Council received a report from the Football Oversight Committee on following items:

- 1) Football Oversight Committee Updates. The Football Oversight Committee reviewed and approved the 2022 Division I Football Oversight Committee Policy and Procedures and engaged with the NCAA Division I Football Student-Athlete Connection Group on potential legislative changes to the recruiting model and playing and practice seasons. The Football Oversight Committee also will review the football recruiting calendar and the playing seasons calendar to encourage a balance between time with current student-athletes and recruitment of prospective student-athletes.
- 2) NCAA Division I Football Competition Committee Update. The Football Competition Committee will review the postseason bowl policies and procedures, including deserving team status. Engagement with the NCAA Division I Football Rules Committee will occur to review and discuss changes for the 2022 competition season.
- NCAA Division I Football Oversight Committee Comprehensive Recruiting Review Subgroup Update. The Football Oversight Committee's Comprehensive Recruiting Review Subgroup will review the following: (a) on-campus evaluations; (b) spring evaluation period; (c) annual signing and initial counter limits; and (d) timing of football's early National Letter of Intent signing period.
- 4) NCAA Division I Football Oversight Committee Playing and Practice Seasons Subgroup Update. The Football Oversight Committee's Playing and Practice Seasons Subgroup will continue to review the summer access model and potential additional opportunities for noncontact skill instruction.
- **f. Division I Strategic Vision and Planning Committee.** The Council received a report from the Strategic Vision and Planning Committee on the following items:
 - 1) Committee Appointment Process. The Strategic Vision and Planning Committee supported several policy recommendations the NCAA Division I Nominating Committee submitted in response to its review of the NCAA Board of Governors Committee to Promote Cultural Diversity and Equity-commissioned study of the NCAA committee member appointment process from a racial and gender demographics perspective. The following actions were taken related to the Nominating Committee recommendations:
 - a) Directed NCAA staff to develop a deliberate and continuing educational program regarding the committee service and appointment process.
 - b) Directed NCAA staff to implement technology enhancements to the current NCAA systems to improve data collection and committee

- demographics reporting capabilities, including a conference nomination dashboard.
- c) Recommended that the Nominating Committee amend its policies and procedures to specify that for committee positions that are dedicated for specific conference representation, the conferences must submit the names of at least three nominees for the vacancy, including a female and ethnic minority.
- 2) Membership Issues and Revenue Distribution Policy. The Strategic Vision and Planning Committee will send a memo to the Transformation Committee co-chairs offering its assistance with issues related to membership and revenue distribution. In the interim, the Strategic Vision and Planning Committee will review specific subdivisional membership issues that require immediate attention due to the changing membership landscape.
- 3) Revenue Distribution Board of Directors Finance Committee. The Strategic Vision and Planning Committee recommended that the Board of Directors Finance Committee amend the revenue distribution policy to specify that an institution reclassifying out of Division I is no longer eligible for revenue distribution funds once it formally begins the process of reclassifying to another division. The Board of Directors Finance Committee approved the recommendation during its January 18 meeting. The Strategic Vision and Planning Committee noted that similar issues will need to be addressed for access to championships, voting eligibility and committee service.
- 4) Future Items for Discussion. The Strategic Vision and Planning Committee will review a United States Olympic and Paralympic Committee recommendation to establish an Olympic Sustainability Membership category. The addition of stunt as an emerging sport for women will be addressed and a legislative recommendation to the Council considered in April in anticipation of a January 2023 vote to align with Divisions II and III.
- **g. Division I Student-Athlete Experience Committee.** (Operational) The Council received a report from the Student-Athlete Experience Committee on the following items:
 - 1) United States Olympic and Paralympic Committee College Sports Sustainability Think Tank Referral Recruiting in Men's and Women's Swimming and Diving. The Student-Athlete Experience Committee reviewed the United States Olympic and Paralympic Committee referral and received background information on the early recruiting review. The

Student-Athlete Experience Committee received an update from the NCAA research staff regarding the NCAA Division I Student-Athlete Advisory Committee early recruiting survey (Fall 2017), which indicated that recruitment of swimming and diving prospects began during the junior year, and that 70% of swimming and diving prospects took first unofficial visits in junior year or later. The current recommendation from the United States Olympic and Paralympic Committee condenses the time for recruiting to almost exclusively the fall of the senior year of high school. The Student-Athlete Experience Committee will collaborate with the United States Olympic and Paralympic Committee to better understand how the proposed recruiting recommendations promote sustainability within swimming and diving.

- 2) Financial Aid Review. The Student-Athlete Experience Committee reconfirmed its commitment to the work of the financial aid review subcommittee, which will continue to meet during 2021-22 to discuss "low hanging fruit" as well as longer-term comprehensive change.
- 2. Update from NCAA President. President Mark Emmert provided an update to the Council that focused on issues affecting Division I and the NCAA in general, including the need for the division to rethink processes devoted to creating and enforcing rules within the post-Alston legal framework, which is among the priorities the newly appointed Transformation Committee is preparing to undertake.
- 3. Update from NCAA Chief Medical Officer. Dr. Brian Hainline previewed the conversation the NCAA Board of Governors is preparing to have regarding whether the NCAA should update its transgender participation policies based on recommendations from the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports to better align with actions being taken by international and national governing sport bodies. Dr. Hainline provided a summary of the NCAA's current policies adopted in 2010, as well as changes within the culture and environment since then that have prompted policies to be revisited.
- **4. Report of the December 15 Council Videoconference.** The Council approved the report of its December 15 Council videoconference.

Council Chair: Shane Lyons, West Virginia University; Big 12 Conference.

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 Meeting January 19, 2022

Attendees:

Nicole Kendall Arrighi, Tennessee State University; Ohio Valley Conference.

Sandy Barbour, Pennsylvania State University; Big Ten Conference.

Kelly Barsky, University of California, Santa Barbara; Big West Conference. (Virtual)

Renee Baumgartner, Santa Clara University; West Coast Conference.

Jackie Blackett, Columbia University-Barnard College; The Ivy League.

Jamie Boggs; Grand Canyon University; Western Athletic Conference. (Virtual)

Dan Butterly, Big West Conference.

Jason Cable, Alabama State University; Southwestern Athletic Conference.

Lisa Campos, University of Texas at San Antonio; Conference USA. (Virtual)

Kim Capriotti, Faculty Athletics Representatives Association representative.

Bryce Choate, Oral Roberts University; Division I Student-Athlete Advisory Committee.

Patrick Chun, Washington State University; Pac-12 Conference.

Charles Cobb, Georgia State University; Sun Belt Conference.

Alexis Garrett, Troy University; Division I Student-Athlete Advisory Committee.

Jean Gee, University of Montana; Big Sky Conference.

David Harris, University of Northern Iowa; Missouri Valley Conference.

Shawn Heilbron, Stony Brook University; America East Conference.

Jennifer Heppel, Patriot League.

Mark Jackson, Villanova University; Big East Conference. (Virtual)

Paula Jackson, Hampton University; Big South Conference.

Michael Kelly, University of South Florida; American Athletic Conference.

Debbie Kirch, Northern Kentucky University; Horizon League.

Doug Knuth, University of Nevada, Reno; 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).

Brandon Martin, University of Missouri, Kansas City; The Summit League. (Virtual)

Chris May, Saint Louis University; Atlantic 10 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.

Thomas Samuel, Southland Conference.

Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner).

Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.

Jon Steinbrecher, Mid-American Conference.

Lynda Tealer, University of Florida; Southeastern Conference.

Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).

Billy Walker, American University; Patriot League. (Virtual)

NCAA Division I Council Meeting January 19, 2022

Attendees:

Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.

Kurt Zorn, Indiana University; 1A Faculty Athletics Representative.

Absentee:

None.

Guests in Attendance:

Julie Cromer, Ohio University; Transformation Committee co-chair.

NCAA Staff Liaisons in Attendance:

Amanda Conklin, Jenn Fraser, Kevin Lennon and Leeland Zeller.

Other NCAA Staff Members in Attendance for Portions of the Meeting:

Troy Arthur, Scott Bearby, Lydia Bell, DJ Brown, Gary Brown, Joni Comstock, Derrick Crawford, Jon Duncan, Mark Emmert, Brian Hainline, Ty Halpin, Brandy Hataway, Jennifer Henderson, Michelle Hosick, Charnele Kemper, Jessica Kerr, Abbie Markey, Jobrina Marques, Felicia Martin, Kathleen McNeely, Karen Metzger, Binh Nguyen, Stacey Osburn, John Parsons, Susan Peal, Greg Pottorff, Kris Richardson, Bridget Rigney, Anne Rohlman, Jenn Samble, Dave Schnase, Geoff Silver, Jeremy Villanueva, Stan Wilcox.

NCAA Division I Council January 2022 Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
	RECRUITING WOMEN'S BASKETBALL RECRUITING MODEL	•	Immediate,	In women's basketball, to revise legislation related to contacts and evaluations, telephone calls, official visits and the recruiting calendar, as specified.	Adopted, as modified. The provision related to the length of official visits was removed and combined with Proposal No. 2021-23, which will be considered during the April Council meeting.
2021-20	RECRUITING RECRUITING-PERSON DAYS MEN'S BASKETBALL REDUCTION FROM 130 TO 100	NCAA Division I Council (Men's Basketball Oversight Committee)	08/01/2022	In men's basketball, to reduce, from 130 to 100, the number of recruiting-person days coaching staff members may use September 1-May 31.	Adopted.
2021-24	RECRUITING AND PLAYING AND PRACTICE SEASONS SICKLE CELL SOLUBILITY TEST ELIMINATION OF WRITTEN RELEASE OPTION	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2022	To eliminate the option for a student- athlete or prospective student-athlete to sign a written release declining the sickle cell solubility test before participating in athletically related activities, as specified.	Adopted.
2021-27	PLAYING AND PRACTICE SEASONS WOMEN'S BASKETBALL NUMBER OF CONTESTS 28 OR 29 CONTESTS AND ONE QUALIFYING REGULAR-SEASON MULTIPLE-TEAM EVENT	NCAA DIVISION I	August 1, 2022; a contract signed before 06/23/21 may be honored.	In women's basketball, to limit an institution's total regular-season playing schedule with outside competition during the playing season to: (a) 28 contests and one qualifying regular-season multipleteam event that does not exceed three contests per institution; (b) 29 contests and one qualifying regular-season multiple-team event that does not exceed two contests per institution; or (c) 29 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple-team event, as specified.	Adopted.
2021-36	RECRUITING CONTACTS AND EVALUATIONS BANQUETS AND MEETINGS ATTENDED BY PROSPECTIVE STUDENT-ATHLETES	NCAA Division I Council (Legislative Committee)	Immediate	To consolidate and simplify the legislation that governs a staff member's attendance at banquets or meetings, as specified.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action	
2021-37	ORGANIZATION MOVE DIVISION I PROVISIONS OUT OF THE NCAA CONSTITUTION	NCAA Division I Council	Immediate	To move all Division I legislative provisions (other than division dominant) out of the NCAA constitution to appropriate existing or new bylaws.	Adopted.	
2022-1		NCAA Division I Council (Football Oversight Committee)	Immediate	of full contact (tackling to the ground)	Supported as noncontroversial legislation. Adopted.	
2022-2	CHAMPIONSHIPS AND POSTSEASON FOOTBALL INELIGIBILITY FOR USE OF BANNED DRUGS MEDICAL EXEMPTIONS		Immediate	banned-drug class may be provided to a student-athlete, as specified in the policies and procedures of the Committee	Supported as noncontroversial legislation. Adopted.	
R-2022-1	RESOLUTION: JULY 2022 RECRUITING CALENDAR MEN'S BASKETBALL	NCAA Division I Council (Men's Basketball Oversight Committee)	Immediate	 Resolved, that for July 2022, the men's basketball recruiting calendar shall be amended as follows: July 1 to noon on July 6: Quiet Period; Noon on July 6 to 6 p.m. on July 10: Evaluation Period; 6 p.m. on July 10 to noon on July 20: Dead Period; Noon on July 20 to 6 p.m. on July 24: Evaluation Period; and 6 p.m. on July 24 through July 31: Quiet Period. 	Supported as emergency legislation. Adopted.	

	inference Type	oting Weight	scember 15 Report	slay Transfer Waiver Guidelines	021-37	021-36	odify 2021-19	emove Length of Official Visits From 021-19 and Delay Vote	ble 2021-19	021-19 as Modified	21-20	021-24	72-27	22-1 as Noncontroversial - FBS	22-1 - FBS	22-1 as Noncontroversial - FCS	022-1 - FCS	Seasons of Competition Waiver	2022-1 as Emergency	2022-1	odify 2021-16	Ithdraw 2019-19	22-2 as Noncontroversial	12-2
Conference Voting Delegate America East Conference S. Heilbron	DI	1	ă	ă	7 Y	7 Y	Σ Y	¥ %	N E	7 Y	Υ	γ	7 Y	50	50	50	20	8	eż Y	eż Y	Σ Y	≥ Y	9 Y	7 Y
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Atlantic 10 Conference C. May	DI	1			Υ	Υ	Υ	Y	N	Y	N	N	Υ						Y	Υ	Υ	Y	Υ	Υ
Atlantic Coast Conference H. Lyke	A	4			Y	Y	Y	Y	N	Y	Y	Y	Y	Υ	Y				Y	Y	Y	Y	Y	Y
ASUN Conference A. Ricker-Gilbert	FCS	1			Υ	Υ	Υ	Υ	N	Y	Υ	Y	Υ			Υ	Υ		Y	Υ	Υ	Υ	Y	Y
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Big East Conference M. Jackson	DI	1	1		Υ	Υ	Υ	Y	Y	Y	Y	Y	Υ						Y	Υ	Υ	Υ	Υ	Y
Big Sky Conference J. Gee	FCS	1			Υ	Υ	Υ	Y	N	Y	Y	Y	Υ			Υ	Υ		Y	Υ	Υ	Υ	Υ	Y
Big South Conference P. Jackson	FCS	1	А	A	Υ	Υ	Υ	Y	N	Y	Υ	Y	Υ			Υ	Υ	D	Y	Υ	Υ	Υ	Y	Υ
Big Ten Conference S. Barbour	A	4	р	р	Υ	Y	Υ	Y	N	Y	Y	Y	Υ	Υ	Υ			e	Y	Υ	Y	Υ	Y	Y
Big West Conference K. Barsky	DI	1	p r	p r	Υ	Υ	Y	N N	N	Υ Υ	γ	Υ Υ	Υ	-				e e	Y	Y	Υ	Υ	-	-+
Colonial Athletic Association C. Rawak	FCS	1	0 V	o v	Υ Υ	Υ Υ	Y	Y	Y	N N	γ	Υ Υ	Υ Υ			Υ	Υ	a t	Y	Y	Υ	Y	Y	Υ
Conference USA L. Campos	NA	2	e d	e d	Υ	Υ	γ	N	N	Y	Υ	Y	Υ	Y	Υ			e d	Y	Υ	Υ	Υ	Y	Y
Horizon League D. Kirch	DI	1		u	Υ	Υ	Y	Υ	N	Υ	Y	Y	Υ					u	Y	Υ	Υ	Υ	Υ	Υ
Ivy League J. Blackett	FCS	1			Υ	Υ	Υ	Υ	N	Υ	Υ	Y	Υ			Υ	Υ		Y	Υ	Υ	Υ	N	Υ
Metro Atlantic Athletic Conference P. Schlickmann	DI	1			Υ	Υ	Υ	Υ	N	Υ	Υ	Y	Υ						Υ	Υ	Υ	Υ	Υ	Υ
Mid-American Conference J. Steinbrecher	NA	2			Υ	Υ	Υ	Υ	N	Y	Υ	Υ	Υ	Υ	Υ				Υ	Υ	Υ	Υ	Y	Υ
Mid-Eastern Athletic Conference I. Wicker-McCree	FCS	1			Y	Y	Υ	Y	N	Y	Υ	Υ	Y			Y	Υ		Y	Υ	Υ	Υ	Υ	Υ
Missouri Valley Conference D. Harris (MVFC for FCS)	DI	1			Y	Y	Υ	Υ	N	Y	Υ	Y	Y			Y	Υ		Y	Υ	Υ	Υ	Υ	Υ
Mountain West Conference D. Knuth	NA	2			Υ	Υ	Υ	Y	N	Y	Υ	Υ	Υ	Υ	Υ				Y	Υ	Υ	Υ	Υ	Υ
Northeast Conference N. Morris	FCS	1			Υ	Υ	Υ	Y	Υ	Y	Υ	Υ	Υ			Υ	Υ		Y	Υ	Υ	Υ	Υ	Υ
Ohio Valley Conference N. Arrighi	FCS	1			Υ	Υ	Y	Y	N	Y	Υ	Y	Υ			Υ	Υ		Y	Υ	Υ	Υ	Υ	Y
Pac-12 Conference P. Chun	А	4			Υ	Υ	Υ	Υ	N	Υ	Υ	Υ	Υ	Υ	Υ				Υ	Υ	Υ	Υ	Υ	Υ
Patriot League W. Walker	FCS	1			Υ	Υ	Υ	Υ	N	Υ	Υ	Υ	Υ			Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ
Southeastern Conference L. Tealer	А	4			Υ	Υ	Υ	Y	Υ	Y	Υ	Υ	Υ	Υ	Υ				Υ	Υ	Υ	Υ	Υ	Υ
Southern Conference M. Newton	FCS	1			Υ	Υ	Υ	Υ	N	Y	Υ	Υ	Υ			Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ
Southland Conference T. Samuel	FCS	1			Υ	Υ	Y	Υ	N	Υ	Υ	Υ	Υ			Υ	Υ		Y	Υ	Υ	Υ	Y	Υ
Southwestern Athletic Conference J. Cable	FCS	1			Υ	Υ	Υ	Υ	N	Y	Υ	Υ	Υ			Υ	Υ		Υ	Υ	Υ		Y	Υ
Summit League B. Martin	DI	1			Υ	Υ	Υ	Υ	N	Υ	Υ	Υ	Υ						Υ	Υ	Υ	Υ	Υ	Υ
Sun Belt Conference C. Cobb	NA	2			Υ	Υ	Υ	Υ	N	Y	Υ	Υ	Υ	Υ	Υ				Υ	Υ	Υ	Υ	Υ	Υ
West Coast Conference R. Baumgartner	DI	1			Υ	Υ	N	Y	А	N	Υ	Υ	Υ						Υ	Υ	Υ	Υ	Υ	Υ
Western Athletic Conference J. Boggs	DI	1			Υ	Υ	Y	N	N	Υ	Υ	N	Υ						Y	Υ	Υ	А	Υ	Υ
IA FAR K. Zorn		1			Υ	Υ	Y	Y	N	Y	Y	Y	Υ						Y	Υ	Υ	Υ	Y	Υ
Division I Conference Commissioner D. Butterly		1			Υ	Υ	Υ	Y	N	Y	Y	Y	Υ						Y	Υ	Υ	N	Y	Y
FARA K. Capriotti		1			Υ	Υ	Y	Υ	N	Υ	Υ	Y	Υ						Y	Υ	Υ	Υ	Y	Υ
FBS Autonomy Commissioner G. Sankey		4			Υ	Υ	Υ	Y	Y	Y	Υ	Υ	Υ						Υ	Υ	Υ	Υ	Υ	Υ
FBS Nonautonomy Commissioner J. MacLeod		2			Υ	Υ	Υ	Υ	N	Υ	Υ	Υ	Υ						Υ	Υ	Υ	Υ	Υ	Υ
FCS Conference Commissioner P. Viverito (Pioneer for FCS)		1			Y	Y	Υ	Y	N	Y	Υ	Y	Y			Y	Y		Y	Υ	Υ	Υ	Υ	Υ
SAAC A. Garrett		1			Υ	Υ	Υ	Υ	Υ	N	N	Υ	Υ		L				Υ	Υ	Υ	Υ	Υ	Υ
SAAC B. Choate		1			Υ	Υ	Υ	Υ	Υ	N	N	Υ	Υ						Υ	Υ	Υ	Υ	Υ	Υ
	Ye	es/Adopt (Y)			64	64	63	60	13	60	61	62	64	15	15	14	14		64	64	64	61	62	63
		Defeat (N)			0	0	1	4	50	4	3	2	0	0	0	0	0		0	0	0	1	1	0
		Abstain (A) Cast (Blank)			0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	1	0	0
A = Autonomy; NA = FBS Nonautonomy	Y Pe	Total ercent			64 100.0%	64 100.0%	64 98.4%	93.8%	64 20.6%	93.8%	64 95.3%	64 96.9%	64 100.0%	15 100.0%	15 100.0%	14 100.0%	14 100.0%		64 100.0%	64 100.0%	64 100.0%	64 98.4%	64 98.4%	64 100.0%





Key Points About Transfer Portal Data

- The Transfer Portal's entry year spans Aug. 1 July 31.
- ▶ The year listed when describing trends reflects the latter year of data entry. For example, 2021 data refers to those who were entered into the portal between 8/1/2020 and 7/31/2021.
- Transfer Portal records are managed by the school's compliance office.
- A student-athlete's record will show as active upon entry in the transfer portal and will remain active unless the student-athlete matriculates to another NCAA member school or the record is withdrawn.

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RESEARCH

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Transfer Portal Entrants, 2020-21

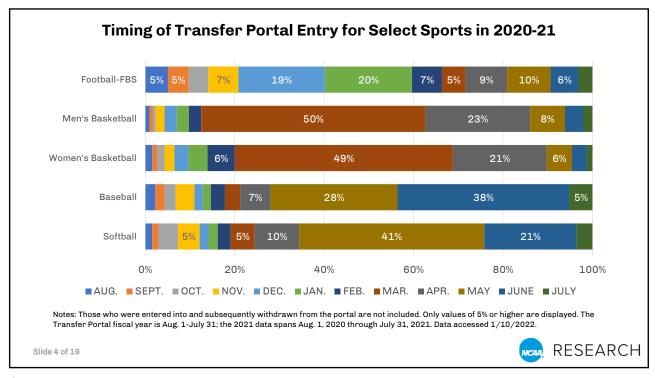
- Student-athletes continued to be most likely to request to be entered into the transfer portal in the weeks following the end of their season.
- There was an increase in the number of student-athletes entering the transfer portal in 2021 (from an estimated 8% of all Division I student-athletes in 2020 to 11% in 2021).
- ▶ The percentage entering the portal as graduate transfers has significantly increased (23% in 2020, 31% in 2021) in most every sport.

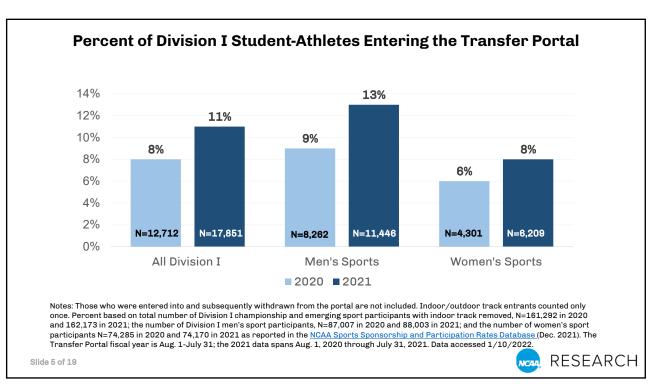
	2020	2021
Division I Entrants	12,712	17,851
Division I Men's Sports Athletes	8,262	11,446
Division I Women Sports Athletes	4,301	6,209

Note: Those who were entered into and subsequently withdrawn from the portal are not included. There were 150-200 portal entrants in 2020 and 2021 for whom a sport was not listed, or a co-ed sport was indicated, which is why the total number of entrants exceeds those from men's and women's sports combined. Data accessed 1/10/2022.

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Number of Division I Men's Sports Athletes Who Entered the Transfer Portal

	2019	2020	2021
Football-FBS	1,565	1,583	2,538
Baseball	1,011	1,575	2,126
Basketball	982	984	1,692
Football-FCS	951	1,285	1,546
Track & Field	517	731	905
Soccer	666	697	755
Cross Country	212	260	327
Tennis	168	299	325
Lacrosse	170	291	321
Golf	140	202	222
Wrestling	126	152	207
Ice Hockey	48	55	205
Swim & Dive	100	117	198

Note: Limited to sports with 50 or more athletes in the Transfer Portal during 2021. Those who were entered into and subsequently withdrawn from the portal are not included. Indoor/outdoor track student-athletes counted only once. Data accessed 1/10/2022.

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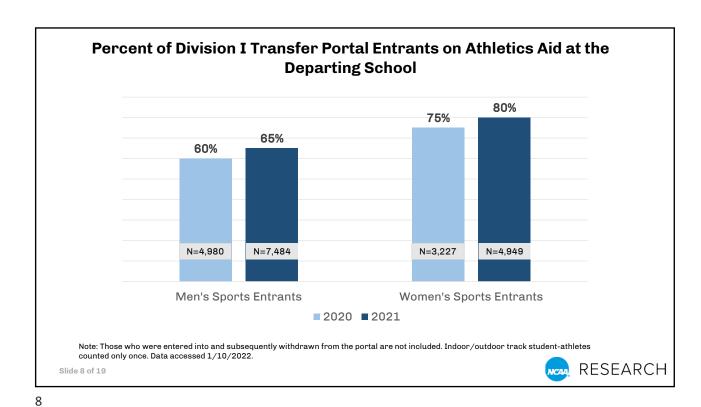
Number of Division I Women's Sports Athletes Who Entered the Transfer Portal

	2019	2020	2021
Basketball	598	596	1,134
Soccer	577	671	909
Track & Field	565	734	864
Softball	485	464	764
Volleyball	483	525	650
Tennis	224	279	340
Lacrosse	102	177	317
Cross Country	218	247	310
Swim & Dive	159	184	266
Beach Volleyball	71	74	167
Golf	91	114	162
Rowing	63	71	105
Field Hockey	71	70	75
Ice Hockey	15	16	63

Note: Limited to sports with 50 or more athletes in the Transfer Portal during 2021. Those who were entered into and subsequently withdrawn from the portal are not included. Indoor/outdoor track student-athletes counted only once. Data accessed 1/10/2022.

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Percent of Division I Men's Sports Transfer Portal Entrants on Athletics Aid at the Departing School

	2020	2021
Basketball	84%	86%
Golf	77%	81%
Tennis	73%	75%
Ice Hockey	65%	69%
Baseball	58%	65%
Football-FBS	62%	62%
Lacrosse	49%	61%
Football-FCS	48%	61%
Cross Country	52%	58%
Track & Field	59%	56%
Wrestling	60%	56%
Soccer	51%	55%
Swim & Dive	57%	55%

Notes: Limited to sports with 50 or more athletes in the Transfer Portal during 2021. Green shading indicates an increase of 5 percentage points or more. Those who were entered into and subsequently withdrawn from the portal are not included. Percentages reflect the proportion of entrants in each sport who were receiving athletics aid at time of portal entry. Data accessed 1/10/2022.

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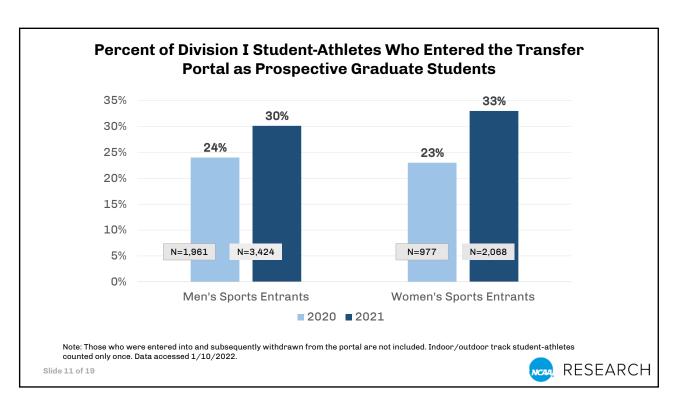
Percent of Division I Women's Sports Transfer Portal Entrants on Athletics Aid at the Departing School

	2020	2021
Basketball	93%	95%
Golf	86%	90%
Softball	80%	87%
Tennis	84%	83%
Soccer	76%	80%
Lacrosse	77%	79%
Ice Hockey	50%	78%
Field Hockey	66%	73%
Volleyball	69%	73%
Track & Field	67%	72%
Swim & Dive	65%	71%
Beach Volleyball	66%	71%
Cross Country	64%	65%
Rowing	51%	51%

Notes: Limited to sports with 50 or more athletes in the Transfer Portal during 2021. Green shading indicates an increase of 5 percentage points or more. Those who were entered into and subsequently withdrawn from the portal are not included. Percentages reflect the proportion of entrants in each sport who were receiving athletics aid at time of portal entry. Data accessed 1/10/2022.

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Percent of Division I Men's Sports Athletes Who Entered the Transfer Portal as Prospective Graduate Students

	2020	2021
Ice Hockey	27%	45%
Cross Country	26%	41%
Lacrosse	31%	40%
Tennis	27%	38%
Track & Field	32%	36%
Golf	29%	32%
Football-FCS	19%	31%
Basketball	23%	30%
Football-FBS	29%	29%
Soccer	14%	26%
Baseball	23%	25%
Wrestling	9%	19%
Swim & Dive	2%	14%

Notes: Limited to sports with 50 or more athletes in the Transfer Portal during 2021. Green shading indicates an increase of 5 percentage points or more. Those who were entered into and subsequently withdrawn from the portal are not included. Indoor/outdoor track student-athletes counted only once. Percentages reflect the proportion of entrants in each sport who would compete as graduate students upon matriculation, as indicated by compliance staff upon portal entry. Data accessed 1/10/2022.

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Percent of Division I Women's Sports Athletes Who Entered the Transfer Portal as Prospective Graduate Students

	2020	2021
Beach Volleyball	49%	58%
Field Hockey	19%	51%
Cross Country	28%	45%
Lacrosse	36%	43%
Track & Field	35%	41%
Tennis	25%	38%
Volleyball	24%	35%
Ice Hockey	19%	33%
Basketball	22%	33%
Golf	30%	31%
Rowing	17%	28%
Soccer	10%	24%
Softball	17%	23%
Swim & Dive	3%	23%

Notes: Limited to sports with 50 or more athletes in the Transfer Portal during 2021. Green shading indicates an increase of 5 percentage points or more. Those who were entered into and subsequently withdrawn from the portal are not included. Indoor/outdoor track student-athletes counted only once. Percentages reflect the proportion of entrants in each sport who would compete as graduate students upon matriculation, as indicated by compliance staff upon portal entry. Data accessed 1/10/2022.

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💂 RESEARCH

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Matriculation by Aid Status

- ▶ 54% of Division I student-athletes who entered the transfer portal in 2021 (and were not subsequently withdrawn) matriculated at an NCAA member school by January 10, 2022.
- While 61% of aided Division I athletes who entered the portal between Aug. 1, 2020 and July 31, 2021 matriculated at an NCAA school, only 37% of unaided students were found on an NCAA roster by January 2022.
- ▶ 51% of the aided Division I transfer portal entrants were able to transfer to another NCAA school and receive athletics aid; 18% of unaided entrants received athletics aid at an NCAA transfer destination.

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Number of Division I Student-Athletes Who Entered the Transfer Portal in 2021 and Matriculated

Sport	Portal Entrants	Number Matriculated	Percent Matriculated	
Baseball	2,126	975	46%	
Men's Basketball	1,692	1,138	67%	
Football-FBS	2,538	1,427	56%	
Football-FCS	1,546	626	40%	
Ice Hockey	205	108	52%	
Men's Other Sports	3,336	1,579	47%	
Women's Basketball	1,134	747	66%	
Women's Other Sports	5,078	2,910	57%	

Note: Limited to those who entered the Transfer Portal during the 2021 academic year (Aug. 1, 2020-July 31, 2021) and matriculated at an NCAA member school. Those who were entered into and subsequently withdrawn from the portal are not included. Indoor/outdoor track student-athletes counted only once. Data accessed 1/10/2022.

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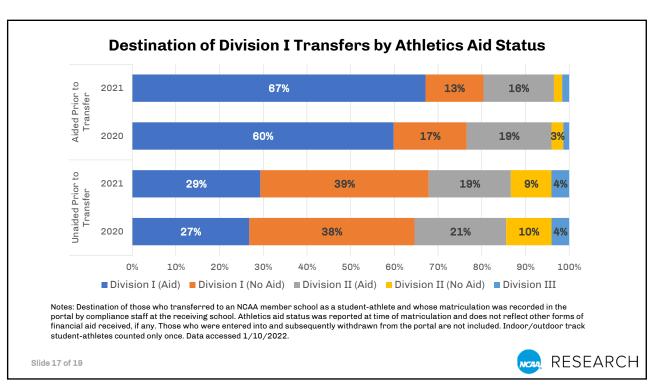
Matriculation Status of Aided and Unaided Division I Transfer Portal Entrants

	Aided Prior	to Transfer	Unaided Prior to Transfer			
	2020	2021	2020	2021		
Total Entered in Portal	8,215	12,468	4,497	5,383		
Matriculation Status						
Remain active in the Transfer Portal	3,276 (40%)	4,881 (39%)	2,733 (61%)	3,403 (63%)		
Matriculated <u>and received</u> athletics aid	3,927 (48%)	6,342 (51%)	844 (19%)	962 (18%)		
Matriculated <u>without</u> athletics aid	1,012 (12%)	1,245 (10%)	920 (20%)	1,018 (19%)		

Notes: Those listed as "matriculated" transferred to an NCAA member school as a student-athlete and their matriculation was recorded in the portal by compliance staff at the receiving school. Any student-athlete who matriculated to a non-NCAA program would remain "Active" in the portal. The status of athletics aid received is reported at the time of matriculation and does not reflect other forms of financial aid received, if any. Those who were entered into and subsequently withdrawn from the portal are not included. Indoor/outdoor track student-athletes counted only once. Data accessed 1/10/2022.

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Matriculation Status of Aided and Unaided Graduate and Undergraduate Division I Transfer Portal Entrants in 2021

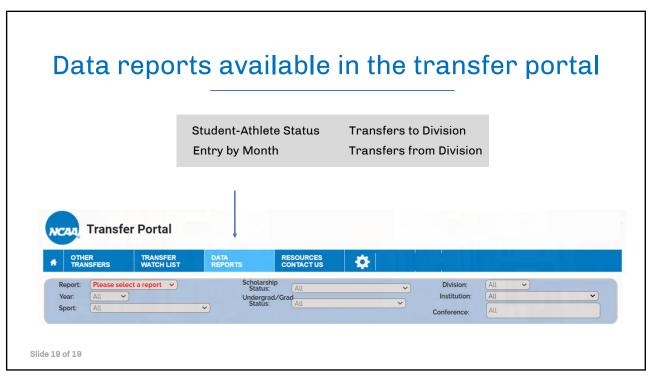
	Graduate Portal Entrants		Undergraduate Portal Entrants	
	Athletics Aid Prior to Transfer	Unaided Prior to Transfer	Athletics Aid Prior to Transfer	Unaided Prior to Transfer
Total Entered in 2021	4,274	1,242	8,194	4,141
Matriculation Status				
Remain active in the Transfer Portal	1,690 (40%)	734 (59%)	3,191 (39%)	2,669 (64%)
Matriculated <u>and</u> <u>received</u> athletics aid	2,235 (52%)	299 (24%)	4,107 (50%)	663 (16%)
Matriculated <u>without</u> athletics aid	349 (8%)	209 (17%)	896 (11%)	9809 (20%)

Notes: Those listed as "matriculated" transferred to an NCAA member school as a student-athlete and their matriculation was recorded in the portal by compliance staff at the receiving school. Any student-athlete who matriculated to a non-NCAA program would remain "Active" in the portal. The status of athletics aid received is reported at the time of matriculation and does not reflect other forms of financial aid received, if any. Those who were entered into and subsequently withdrawn from the portal are not included. Indoor/outdoor track student-athletes counted only once. Data accessed 1/10/2022.

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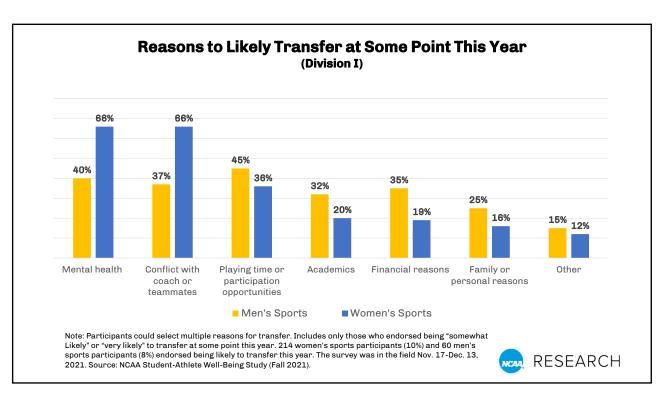
Likely to Transfer at Some Point This Year

(Percent of Participants Who Endorsed "Somewhat Likely" or "Very Likely" by Division)

	Men's Sports	Women's Sports
Division I	8%	10%
Division II	9%	8%
Division III	5%	4%

Note: Top 2 points on a 6-point scale. The survey was in the field Nov. 17-Dec. 13, 2021. Source: NCAA Student-Athlete Well-Being Study (Fall 2021).







TRANSFER PORTAL DATA REPORTS

Sport:

ATTACHMENT D

Understand the transfer portal data in customized reports.



Have you been asked about transfer portal numbers?

Do you want to analyze transfer portal trends?

Are you interested in knowing the divisional breakdown where student-athletes transfer to and from?

The following reports are located in the DATA REPORTS tab for you to customize by year, sport, division, conference and institution.

Report: (Select a report type) Division: (All



All Institution: All



STUDENT-ATHLETE STATUS

View the total student-athlete entries by their status category: ACTIVE, MATRICULATED, WITHDRAWN.

How many student-athletes who enter the transfer portal actually transfer to another NCAA member institution?

RUN THE REPORT to answer this question and many others customized by year, division, sport, conference and institution!

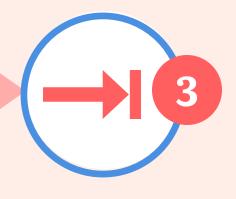


ENTRY BY MONTH

View the transfer portal entries by monthly comparisons.

Do student-athletes request to enter the transfer portal during different months depending on their sport?

RUN THE REPORT to answer this question and many others customized by year, division, sport, conference and institution!



TRANSFERS TO DIVISION

View the matriculated data to determine where studentathletes are transferring to.

Do the majority of student-athletes in my conference transfer to the same division?

RUN THE REPORT to answer this question and many others customized by year, division, sport, conference and institution!



TRANSFERS FROM DIVISION

View the matriculated data to determine where studentathletes are transferring from.

What is the divisional breakdown for student-athletes transferring to my institution?

RUN THE REPORT to answer this question and many others customized by year, division, sport, conference and institution!



Do you want more reports? Stay tuned! More reports are coming such as scholarship vs non-scholarship student-athlete comparisons.



INFORMATIONAL ITEMS OF THE NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE JANUARY 18, 2022, MEETING

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

INFORMATIONAL ITEMS.

- 1. Discussion of the state of men's basketball. The NCAA Division I Men's Basketball Oversight Committee heard from an outside panel of individuals representing the National Basketball Association, USA Basketball and NCAA certified agents to gain a better understanding and perspective on various issues at the amateur and professional levels of basketball that impact the college game. In recent years, the influence of outside individuals has proliferated in the youth basketball environment and various pathways have been created for elite basketball players that impacts their decisions for future collegiate and/or professional participation in basketball. The panelists encouraged the NCAA to share the benefits of participation in college basketball through educational sessions, events and materials directed toward youth basketball players and their families as early as elementary and middle school to help families gain familiarity with the NCAA path and for the NCAA to better understand the needs of future student-athletes. The Men's Basketball Oversight Committee will continue to discuss the recommendations provided by the panelists during future meetings.
- 2. Review of NCAA Division I Modernization of the Rules Subcommittee concepts seeking Men's Basketball Oversight Committee feedback. The Men's Basketball Oversight Committee discussed three concepts that have been under review by the NCAA Division I Modernization of the Rules Subcommittee. The following feedback related to the modernization concepts that may impact men's basketball was provided:
 - a. Concept No. 1 Triggering Student-Athlete Status: The Men's Basketball Oversight Committee supports the modernization concept.
 - b. Concept No. 2 Length of an Official Visit. The Men's Basketball Oversight Committee reaffirmed its support for NCAA Division I Proposal No. 2021-23 related to the length of an official visit in men's basketball and did not support the modernization concept. The uniqueness surrounding the basketball specific rule was noted. Proposal No. 2021-23 supports student-athlete mental health and well-being and provides an opportunity for coaches to spend more time with student-athletes rather than recruiting, which can build better relationships with student-athletes and may improve retention and reduce instances of transfers.
 - c. Concept No. 3 Number of Official Visits. The Men's Basketball Oversight Committee reaffirmed its support for Proposal No. 2021-22 related to the number of official visits in men's basketball and does not support the modernization concept. The uniqueness of the rule specifically for men's basketball was noted and that Proposal No. 2021-22 maintains the goal of the Commission on College Basketball of earlier official visits while also updating the legislation to reflect the number of official visits currently used by prospective student-athletes. It also aligns

the total number of official visits in men's basketball with the total number of official visits in other sports.

- 3. Review of Men's Basketball Oversight Committee recommended proposals introduced into the 2021-22 legislative cycle. The Men's Basketball Oversight Committee reviewed and discussed four men's basketball sponsored proposals currently in the 2021-22 legislative cycle (Proposal Nos. 2021-20, 2021-21, 2021-22 and 2021-23). No modifications to the proposals were recommended.
- 4. Review of Proposal No. 2021-24 (Recruiting and Playing and Practice Seasons Sickle Cell Solubility Test Elimination of Written Release Option). The Men's Basketball Oversight Committee received further information and clarification surrounding the intent and rationale of Proposal No. 2021-24. The Men's Basketball Oversight Committee indicated its support for the proposal, noting that sickle cell trait is known to be more prevalent in people of color and people of color comprise the majority of the men's basketball student-athlete population.
- 5. Review of NCAA Men's Basketball Committee, NCAA Division I Men's Basketball Competition Committee and NCAA Men's Basketball Rules Committee nominees. The Men's Basketball Oversight Committee reviewed the slate of nominees for two nonautonomy vacancies on the Men's Basketball Committee, one public member vacancy on the Men's Basketball Competition Committee and one coach vacancy on the Men's Basketball Rules Committee. Recommendations will be provided to the NCAA Division I Nominating Committee and the Council Coordination Committee, as appropriate, for the open positions.
- **6. Name, image and likeness discussion.** The Men's Basketball Oversight Committee received an update on name, image and likeness trends in college athletics. The update included a brief background on the NCAA's Interim NIL Policy and its impact on the recruiting landscape.
- 7. Men's basketball transfer update. The Men's Basketball Oversight Committee reviewed and discussed the updated 2020-21 men's basketball transfer data. The discussion included a preview of the Council discussion regarding whether implementation of waiver guidelines approved in May 2021 for student-athletes who transfer beginning fall 2022 should be delayed.
- 8. Projected men's basketball championship revenue. The Men's Basketball Oversight Committee received an update on the men's basketball broadcast revenue projection through 2032.
- **9. Review guidelines for exhibition games for fundraising efforts.** The Men's Basketball Oversight Committee reviewed the current waiver guidelines for participation in an exhibition contest against another Division I institution for the purpose of raising funds for charitable efforts.

The Men's Basketball Oversight Committee considered potential revisions to the waiver guidelines about charitable donations related to events other than catastrophic events as defined by FEMA. It will continue discussion on possible changes to the guidelines during an upcoming meeting.

- **10. Overtime Elite update.** The Men's Basketball Oversight Committee received an update on the Overtime Elite basketball league for high school aged boys' basketball players.
- 11. Men's Basketball Oversight Committee December 8, 2022, and Men's Basketball Committee November 1-2, 2021, videoconference reports. The Men's Basketball Oversight Committee reviewed and approved the December 8, 2022, Men's Basketball Oversight Committee and November 1-2, 2021, Men's Basketball Committee videoconference reports.

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 18, 2022, Meeting

Attendees:

Scott Barnes, Oregon State University.

Lindsey Blom, Ball State University.

Dan Butterly, Big West Conference.

Julie Cromer, Ohio University.

Kery Davis, Howard University.

Judy MacLeod, Conference USA.

Gloria Nevarez, West Coast Conference.

Martin Newton, Samford University.

Chris Reynolds, Bradley University.

Craig Robinson, National Association of Basketball Coaches.

Paul Schlickmann, Fairfield University.

John Williams, Big 12 Conference.

Absentees:

Meechie Johnson Jr., The Ohio State University.

Cuonzo Martin, University of Missouri, Columbia.

Matt Painter, Purdue University.

Malcolm Wilson, Georgetown University.

Informational Items of the Men's Basketball Oversight Committee January 18, 2022, Videoconference Page No. 4

Guests in Attendance:

Sean Ford, USA Basketball.

Garth Glissman, National Basketball Association.

Javon Phillips, Excel Sports Management.

Todd Ramasar, Life Sports Agency.

Other NCAA Staff Members in Attendance:

Lydia Bell, Emily Capehart, Judy Delp, Curtis Franks, Jenn Fraser, Ken Huber, PJ Hubert, Greg Johnson, Abbie Markey, Jobrina Marques, Jeremy McCool, Kathleen McNeely, Ty Medd, DeeDee Merritt, Courtney Moore, Sandy Parrott, Susan Peal, Anne Rohlman, JoAn Scott, Geoff Silver, Andy Supergan, Brad Taylor and Jared Tidemann.

INFORMATIONAL ITEMS OF THE NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE JANUARY 18, 2022, MEETING

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

INFORMATIONAL ITEMS.

- 1. Update from the NCAA vice president for women's basketball. The NCAA Division I Women's Basketball Oversight Committee received an update from the NCAA vice president of women's basketball including increased staffing, education and the ongoing development of a proactive communication plan regarding championships enhancements related to gender equity.
- 2. Officiating update. The Women's Basketball Oversight Committee received an update on the current watchlist for officials, games watched to date, training, public distribution of videos titled "Fast Break" via YouTube, equitable championship fees for officials, bracket expansion and impact of Selection Sunday on assignments of officials and notification timeline.
- 3. Review of current transfer activity and data from the NCAA Transfer Portal for women's basketball. The Women's Basketball Oversight Committee received an update regarding the NCAA transfer portal and data specific to women's basketball, including the development of a public facing dashboard for parents and prospective student-athletes. The WBOC supports usable data from the Transfer Portal to be made visible to prospective student-athletes and parents to support informed decision making.
- 4. Update from the NCAA Division I Women's Basketball Student-Athlete Engagement Group. The Women's Basketball Oversight Committee received an update on the activities of the student-athlete engagement group including roster updates, additional staff liaisons, the addition of two WBOC members as liaisons to the group and recent discussions with the vice president of women's basketball regarding enhancements to the student-athlete experience.
- 5. NCAA Division I Women's Basketball Oversight Committee Legislation Subcommittee update. The Women's Basketball Oversight Committee received an update from the Women's Basketball Oversight Committee Legislation Subcommittee regarding recent feedback that was provided to the Modernization of the Rules Subcommittee regarding four concepts related to triggering student-athlete status, length of official visit, number of official visits and contact with prospective student-athletes during the academic day. Further, the WBOC received an update on other legislative items, as well as proposals originating from the WBOC that are set for a vote during the January 19 Council meeting.
- 6. Update on NCAA Division I Proposal 2021-16 Senior Minority Administrator. The Women's Basketball Oversight Committee received an update on the NCAA Division I Men's Basketball Oversight Committee's review of feedback received on Proposal No. 2021-16. The Men's Basketball Oversight Committee recommended several modifications to the

Informational Items of the Women's Basketball Oversight Committee January 18, 2022, Meeting Page No. 2

proposal. The Women's Basketball Oversight Committee supports the modifications to the proposal.

- 7. Update from the Women's Basketball Coaches Association. The Women's Basketball Oversight Committee received an update from the Women's Basketball Coaches Association's executive director, including an update on the annual report that was distributed last week to the WBCA membership, convention planning and programming.
- **8. NCAA Enforcement update.** The Women's Basketball Oversight Committee received an update regarding trends and highlights of enforcement activity specific to women's basketball.
- **9. Update on name, image and likeness activity in women's basketball**. Due to time constraints, the Women's Basketball Oversight Committee will receive a NIL update on a future videoconference.
- 10. Approval of the Women's Basketball Oversight Committee December 14, 2021, videoconference meeting report. The Women's Basketball Oversight Committee reviewed and approved the December 14, 2021, videoconference meeting report.
- 11. Future meetings and teleconferences.
 - a. Wednesday, February 2 from 1 to 3 p.m. Eastern time.
 - b. Friday, March 4 from 11 a.m. to 1 p.m. Eastern time.
 - c. Monday, April 18 from 11 a.m. to 1 p.m. Eastern time.

Committee Chair: Lisa Campos, University of Texas, San Antonio Staff Liaisons: Lynn Holzman, Championships and Alliances

Meredith Cleaver, Championships and Alliances Binh T. Nguyen, Academic and Membership Affairs

NCAA Division I Women's Basketball Oversight Committee Meeting January 18, 2022

Attendees:

Laeticia Amihere, University of South Carolina, Columbia.

Kelly Barsky, University of California, Santa Barbara.

Jamie Boggs, Grand Canyon University.

Lisa Campos, University of Texas, San Antonio.

Brynn Carlson, University of Missouri.

Jackie Carson, Furman University.

Cori Close, University of California, Los Angeles.

Informational Items of the Women's Basketball Oversight Committee January 18, 2022, Meeting Page No. 3

Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).

Rich Ensor, Metro Atlantic Athletic Conference.

Irma Garcia, St. Francis College Brooklyn.

Beth Goetz, Ball State University (nonvoting member).

Darrice Griffin, University of Georgia.

Alyson Hagy, University of Wyoming (nonvoting member).

David Harris, University of Northern Iowa.

Julie Roe Lach, Horizon League.

Kathy Meehan, St. John's University (New York).

Jennifer Strawley, University of Miami (Florida) (nonvoting member).

Absentees:

Paula Jackson, Hampton University.

Liz Wood, University of Tennessee, Chattanooga.

Guest(s) in Attendance:

Penny Davis, NCAA National Coordinator of Officials.

NCAA Staff Liaisons in Attendance:

Lynn Holzman, Meredith Cleaver and Binh Nguyen.

Other NCAA Staff Members in Attendance:

Nellie Ali, Lynne Andrew, Lydia Bell, Zandria Conyers, Kelsey Gurganus, Dee Kennedy, Victoria Lipscomb, Jeremy McCool, Abbie Markey, Cindi Merrill, Rick Nixon, Susan Peal, Rachel Seewald, Natalie Steger and Geoff Silver.

INFORMATIONAL ITEMS OF THE NCAA DIVISION I MEN'S AND WOMEN'S BASKETBALL OVERSIGHT COMMITTEES JOINT VIDEOCONFERENCE JANUARY 18, 2022

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

INFORMATIONAL ITEMS.

- 1. Update from the NCAA President Mark Emmert. The NCAA Division I Men's and Women's Oversight Basketball Committees received an update from President Emmert, which included highlights on gender equity, the work of the NCAA Division I Transformation Committee and the impact of COVID-19 pandemic on the landscape of college athletics.
- 2. Update on the 2021-22 basketball playing season. The oversight committees received an update on the impact of COVID-19 on the conduct of games this season. As of January 16, 2022, 3% of men's basketball games and 4% of women's basketball games have been canceled; 2% of men's basketball games and 3% of women's basketball games have been postponed and 64% of men's basketball games and 46% of women's basketball games have been rescheduled. The oversight committees also received an update on the request by the Men's and Women's Basketball Oversight Committees Administrative Subcommittees to provide relief to basketball teams for the required day off due to the recent COVID-19 surge resulting in games to be rescheduled at a later date during a compressed timeframe and disruptions to practice schedules. Notice of the blanket waiver was provided to the membership on January 10, 2022.
- 3. December 16, 2021, joint meeting report of the NCAA Division I Men's and Women's Basketball Oversight Committees. The oversight committees reviewed and approved the report of the December 16, 2021, joint meeting.
- 4. Future meetings and videoconferences.
 - a. April 29, 11 a.m. to 1 p.m. Eastern time (videoconference).
 - b. June 13 to 14, in-person meeting; (Indianapolis).
 - c. August 26, 11 a.m. to 1 p.m. Eastern time (videoconference).
 - d. October 3-4, in-person meeting; (Indianapolis).

MBOC Committee Chair: Judy MacLeod, Conference USA Staff Liaisons: Dan Gavitt, Basketball Championships

Charnele Kemper, Academic and Membership Affairs

Informational Items of the NCAA Division I Men's and Women's Basketball Oversight Committees' Joint Videoconference January 18, 2022

Page No. 2

WBOC Committee Chair: Lisa Campos, University of Texas at San Antonio Staff Liaisons: Meredith Cleaver, Basketball Championships Lynn Holzman, Basketball Championships

Binh T. Nguyen, Academic and Membership Affairs

NCAA Division I Men's Basketball and Women's Basketball Oversight Committees January 18, 2022, Joint Videoconference

Attendees:

Laeticia Amihere, University of South Carolina (nonvoting member).

Scott Barnes, Oregon State University.

Kelly Barsky, University of California, Santa Barbara.

Lindsey Blom, Ball State University (nonvoting member).

Jamie Boggs, Grand Canyon University.

Dan Butterly, Big West Conference.

Lisa Campos, University of Texas, San Antonio.

Jackie Carson, Furman University.

Cori Close, University of California, Los Angeles.

Julie Cromer, Ohio University.

Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).

Rich Ensor, Metro Atlantic Athletic Conference.

Irma Garcia, St. Francis College Brooklyn.

Beth Goetz, Ball State University.

Darrice Griffin, University of Georgia.

Alyson Hagy, University of Wyoming (nonvoting member).

David Harris, University of Northern Iowa.

Paula Jackson, Hampton University.

Julie Roe Lach, Horizon League.

Judy MacLeod, Conference USA.

Kathy Meehan, St. John's University (New York).

Gloria Nevarez, West Coast Conference.

Martin Newton, Samford University.

Chris Reynolds, Bradley University.

Craig Robinson, National Association of Basketball Coaches (nonvoting member).

Paul Schlickmann, Fairfield University.

Jennifer Strawley, University of Miami (Florida).

John Williams, Big 12 Conference.

Informational Items of the NCAA Division I Men's and Women's Basketball Oversight Committees' Joint Videoconference January 18, 2022 Page No. 3

Absentees:

Kery Davis, Howard University.

Meechie Johnson Jr., The Ohio State University (nonvoting member).

Cuonzo Martin, University of Missouri, Columbia.

Matt Painter, Purdue University.

Malcolm Wilson, Georgetown University.

Elizabeth Wood, University of Tennessee, Chattanooga.

Guest(s) in Attendance:

Brynn Carlson, NCAA Division I Student-Athlete Advisory Committee.

Shane Lyons, NCAA Division I Council chair.

NCAA Staff Liaisons in Attendance:

Meredith Cleaver, Dan Gavitt, Lynn Holzman, Charnele Kemper and Binh Nguyen.

Other NCAA Staff Members in Attendance:

Lynne Andrew, Zandria Conyers, Judy Delp, Meghan Durham, Mark Emmert, Kelsey Gurganus, Ken Huber, PJ Hubert, Greg Johnson, Abigail Markey, Jobrina Marques, Jeremy McCool, Cindi Merrill, Rick Nixon, Philip Pierce, Amy Reis, Alyssa Rice, Jennifer Rodgers, JoAn Scott, Rachel Seewald, Andy Supergan, Brad Taylor, Amy Wilson, David Worlock and Leeland Zeller.