



**REPORT OF THE
NCAA DIVISION I COUNCIL AND COUNCIL STANDING COMMITTEES
JUNE 24-26, 2019, MEETING**

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

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

KEY ITEMS.

- 1. Director of Athletics Attestation and Certification of Compliance Requirements.** (Fairness/Operational) The Council received a review of actions related to implementation of the attestation of compliance obligations legislation that was adopted based on a recommendation from the Commission on College Basketball. In April, the Council adopted noncontroversial legislation (NCAA Proposal No. 2019-12) to modify the attestation and certification of compliance requirements to set appropriate expectations and shift the certification responsibilities from presidents or chancellors to directors of athletics. The Council discussed concerns related to director of athletics accountability. Additional information was provided regarding the specific scope of the attestation and certification of compliance requirements. A preview of the attestation and certification courses that will be delivered through the NCAA Learning Portal was provided, including the scripts of the courses and the language of the attestation and certification statements. [Note: this information was also attached to the Key Takeaways document that was made available to the membership immediately following the Council meeting.]
- 2. NCAA Division I Committee for Legislative Relief Undergraduate Transfer Waiver Information Standards, Guidelines and Directives.** (Fairness/Well-Being/Operational) The Council **approved** changes to the Committee for Legislative Relief's undergraduate transfer waiver information standards, guidelines and directives. The changes clarify the information requirements, prompt more involvement from directors of athletics and give additional guidance related to specific transfer situations. The information standards, guidelines and directives may be accessed [here](#).
- 3. Basketball Qualifying Regular-Season Multiple-Team Events.** (Fairness/Well-Being/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that, in basketball, an institution shall limit its regular-season playing schedule to:

- a. Twenty-eight contests and one multiple-team event (not to exceed three contests);
- b. Twenty-nine contests and one multiple-team event (not to exceed two contests); or
- c. Twenty-nine contests.

A three-game multiple-team event must conclude not more than 10 days after the first contest of the event. A two-game multiple-team event must conclude not more than five days after the first contest of the event. All participating institutions must participate in the same number of games in the event. Non-Division I institutions may only participate if the institution hosts the event. The proposal's effective date is August 1, 2020; a contract signed before June 26, 2019, may be honored.

Rationale. Qualifying regular-season multiple-team events are an integral part of the Division I basketball season and provide an opportunity for quality non-conference competition and experiences. Ninety-two percent of men's basketball teams participated in a multiple-team event in 2018-19. This proposal does not increase or decrease the maximum number of contests but would modernize the legislation and better reflect the original intent. Under the current legislation, questions and issues often arise related to a fourth game. Fourth games have generally been "tack on" games and have included institutions that were not part of the main event. This proposal provides flexibility for institutions to schedule an additional regular season game against an opponent of choice at a preferred time and location. Survey results show that approximately two-thirds of responding conferences prefer this structure.

4. **Update on the Academic Misconduct Review.** (Academics/Fairness/Operational) The Council received an update on the review of academic misconduct concepts for which feedback has been requested by the NCAA Division I Presidential Forum. The NCAA Division I Board of Directors will receive a final report later this year and proposals could be introduced into the 2019-20 legislative cycle.

INFORMATIONAL ITEMS.

1. **Legislative Actions.** (Academics/Fairness/Well-Being/Operational) The Council's legislative actions are detailed in Attachment A and voting results are available in Attachment B. Detailed voting results are found in Attachment B. Noncontroversial legislation adopted by the Council is considered final at the conclusion of the Council meeting.
2. **Update from the NCAA Board of Governors Ad Hoc Committee on Sports Wagering.** (Well-Being/Operational) The Council received an update from the Board of Governors Ad Hoc Committee on Sports Wagering. The ad hoc committee is gathering membership

feedback on various issues and educating the membership on the current landscape of sports wagering. The ad hoc committee continues to review feedback and discuss a possible pilot student-athlete availability reporting program. In addition, the ad hoc committee continues to address policy and legislative matters. It was noted that educational materials are being developed and will be provided to the membership.

- 3. Update from the NCAA Board of Governors Federal and State Legislation Working Group.** (Fairness/Well-Being/Operational) The Council received an update from the Board of Governors Federal and State Legislation Working Group. Federal and state legislators have introduced legislation about a student-athlete's opportunity to license and benefit from name, image and likeness (NIL) during the period of NCAA eligibility. Federal legislation threatens the nonprofit status of the Association and its members and state legislation threatens to create local differences that would make it impossible to host fair national championships and to alter materially the principles of intercollegiate athletics. These initiatives necessitate conversations and agreements about how the membership should respond to the legislative proposals. To facilitate the dialogue, the NCAA Board of Governors and the president of the NCAA established the Board of Governors Federal and State Legislation Working Group to study whether the Association should maintain its position in opposition to the legislation and/or work to develop a process whereby a student-athlete's NIL could be monetized in a fashion that still would be consistent with the NCAA's core values, mission and principles.
- 4. Update on the NCAA Coach Credentialing Pilot Program.** (Well-Being/Operational) The Council received an update on the coach credentialing pilot program. The National Association of Basketball Coaches and the Women's Basketball Coaches Association have been involved in the process to develop and implement the pilot program for basketball coaches. The pilot program includes modules to provide education to basketball coaches related to sexual violence prevention and mental health. Data from the pilot program will be shared with the Board of Governors later this year and discussions will occur regarding the structure and content of credentialing and broader engagement, including expansion to coaches of other sports.
- 5. Recommendations from the NCAA Division I Enforcement/Infractions Process Working Group.** (Fairness/Operational) The Council reviewed recommendations from the Enforcement/Infractions Process Working Group to introduce two proposals into the 2019-20 legislative cycle and took the following actions:

 - a. The Council **introduced** a proposal into the 2019-20 legislative cycle to increase, from \$5,000 to \$25,000, the minimum core financial penalty in infractions cases involving one or more Level I or Level II violations. The proposal's effective date is immediate. (Fairness/Operational)

Rationale. The Commission on College Basketball recommended significant increases in core penalties to deter violations. In making this recommendation, the commission emphasized that the rewards of violations currently outweigh the risks. The current \$5,000 minimum, which has been in place for decades and is based on the maximum fine for Level III (previously secondary) violations in most cases, no longer sufficiently deters violations. A \$20,000 increase in the minimum financial penalty will hold institutions more accountable for Level I and Level II violations. The increase will also help deter violations and reverse the calculation that the rewards of violations outweigh the risks. In cases in which there may be extenuating circumstances, a hearing panel would have discretion to not prescribe the full \$25,000 fine. Current legislation allows a hearing panel to impose an additional fine based on a percentage (up to 5% based on mitigation or aggravation) of the total budget for the particular sport program in which the violation occurred.

- b. The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that an infractions hearing panel shall prescribe vacation of records of contests in which a student-athlete competed while ineligible in cases involving one or more Level I or Level II violations. All other personnel will be subject to the legislation immediately upon adoption. The proposal's effective date is immediate. (Fairness/Operational)

Rationale. The Commission on College Basketball recommended significant increases in core penalties to deter violations. An institution is at a disadvantage when it competes against another institution for which an ineligible student-athlete is participating. The vacation of records penalty is designed to remedy this disadvantage. The current legislation permits the NCAA Division I Committee on Infractions to prescribe, as an optional additional penalty, vacation of records of contests in which an ineligible student-athlete competed. The Committee on Infractions has used this legislative authority to prescribe vacation in the overwhelming majority of cases that involve ineligible competition under the current penalty structure. The NCAA Division I Infractions Appeals Committee has upheld this penalty in every case it has reviewed under the current structure. Making vacation a core penalty—instead of an optional additional penalty—in cases in which ineligible participation occurs is consistent with how the Committee on Infractions has historically prescribed the penalty, provides additional transparency and reinforces for the membership that the penalty is appropriate. In addition, this proposal appropriately holds institutions more accountable for Level I and Level II violations. Although vacation of records would be a core penalty, if there are extenuating circumstances relating to ineligible competition, a hearing panel would have discretion to not prescribe the penalty.

- 6. Reports from Council Committees.** The Council received reports of actions and informational items from the Council standing committees.
- a. Men's Basketball Oversight Committee.** The Men's Basketball Oversight Committee provided the following informational item to the Council.
- NCAA College Basketball Academy. (Fairness/Well-Being/Operational) The Council received an update on the 2019 NCAA College Basketball Academy (formerly referred to as July Youth Development Camps). Full details are available at <https://www.ncaa.com/collegEBasketballAcademy>.
- b. Women's Basketball Oversight Committee.** The Women's Basketball Oversight Committee provided the following informational items to the Council.
- (1) Women's Basketball Strategic Plan. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee received an update related to the 2019-2024 NCAA women's basketball strategic plan. The strategic plan was released April 29, 2019. The plan focuses on women's basketball key stakeholder resources, action planning and year-by-year goals and strategies. The Women's Basketball Oversight Committee will discuss Division I funding requests for strategic initiatives, including prioritization, in October 2019 and finalize recommendations in January 2020.
 - (2) Review of College Basketball Reform Concepts and Applicability to Women's Basketball. (Fairness/Well-Being/Operational) The Women's Basketball Oversight Committee received a report from the three subcommittees (Recruiting; Diversity, Retention and Professional Development in Coaching; and Professional Athletics Opportunities) that are reviewing concepts and their applicability to women's basketball.
- c. Men's and Women's Basketball Oversight Committees.** The Men's and Women's Basketball Oversight Committees provided the following informational item to the Council.
- Qualifying Regular-Season Multiple-Team Events. (Fairness/Well-Being/Operational) The Men's and Women's Basketball Oversight Committees continue to support NCAA certification of multiple-team events. The Men's and Women's Basketball Oversight Committees will continue to discuss the appropriate process, scope and budget impact.

- d. **Men's and Women's Basketball Oversight Committees and Football Oversight Committee.** The Men's and Women's Basketball Oversight Committees and the Football Oversight Committee provided the following informational item to the Council.
- Legislation Regarding Individuals Associated with Prospective Student-Athletes. (Fairness/Well-Being/Operational) The Men's and Women's Basketball Oversight Committees and the Football Oversight Committee reviewed and discussed whether to recommend a legislative exception to the individuals associated with prospective student-athletes legislation for individuals who most recently served on a staff with a coach who has been hired as the institution's head coach. The oversight committees declined to make a legislative recommendation and agreed that the waiver process remains appropriate for addressing such situations at this time. The oversight committees support continued discussion regarding the concept of removing the eligibility impact of the legislation and pursuing greater emphasis on institutional responsibility.
- e. **Competition Oversight Committee.** The Competition Oversight Committee provided the following informational items to the Council.
- (1) Review of Division I Championships Finances. (Fairness/Well-Being/Operational) The Competition Oversight Committee discussed a request from the NCAA Division I Board of Directors Finance Committee for feedback related to its review of Division I championships finances. The Competition Oversight Committee suggests that the constitutional guarantee for multisport conference access to NCAA championships should remain unchanged, but access for single-sport conferences should be reviewed. In addition, "student-athlete experience" will differ among participants, and NCAA championships should always be structured as the pinnacle of a student-athlete's intercollegiate experience. Finally, the Competition Oversight Committee suggested minor edits to the draft principles for the review.
 - (2) Strategic Review. (Fairness/Well-Being/Operational) The Competition Oversight Committee continued its review of strategies to enhance the student-athlete experience and financial sustainability for all Division I and National Collegiate Championships, including budget requests/allocations for championships (2019-20 and beyond).

- (3) Key Topics for Future Discussion. (Fairness/Well-Being/Operational) The Competition Oversight Committee identified the following topics for future discussion:
- (a) Continued strategic review of financial allocations.
 - (b) Collaboration with the Board of Directors Finance Committee, NCAA Division I Student-Athlete Advisory Committee and the Strategic Vision and Planning Committee to explore/support funding models.
 - (c) Development of strategies that support a quality student-athlete experience within a financially sustainable model.

f. Football Oversight Committee. The Football Oversight Committee provided the following informational items to the Council.

- (1) Football Rules Process and Changes. (Fairness/Well-Being/Operational) The Football Oversight Committee reviewed the NCAA Division I Football Rules Committee process and believes the number of feedback opportunities is effectively serving the Division I membership. Targeting rules were adjusted to remove the option of “stands” during instant replay reviews. Student-athletes who have three targeting violations in the same season will receive a one-game suspension. Blind-side blocks delivered with forcible contact and two-player wedge blocks on kickoffs are now prohibited.
- (2) Seasons-of-Competition Rule. (Fairness/Well-Being/Operational) The Football Oversight Committee reviewed the survey results regarding the impact of the legislative change to permit participation in up to four contests without using a season of competition and noted the following statistics for the 2018 season:
- (a) Sixty-nine percent of redshirt student-athletes who played in some competition were in their first year of collegiate enrollment.
 - (b) On average, 25 student-athletes redshirted and of those, an average of 10 student-athletes participated in some competition.
 - (c) Redshirts who participated in some competition played in an average of three games and 26 plays.

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

- (1) Women's Wrestling. (Fairness/Well-Being/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to add women's wrestling as an emerging sport for women and establish regulations related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership. The proposal's effective date is August 1, 2020.

Rationale. The number of high schools sponsoring girls' wrestling and the number of collegiate institutions sponsoring women's wrestling continue to rise. An institution could sponsor women's wrestling without significant budget impact because the costs are relatively low. This proposal is consistent with a commitment to increase participation opportunities for a more diverse population of student-athletes and to increase coaching opportunities for a more diverse population of female coaches.

- (2) Women's Acrobatics and Tumbling. (Fairness/Well-Being/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to add women's acrobatics and tumbling as an emerging sport for women and establish regulations related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership. The proposal's effective date is August 1, 2020.

Rationale. Acrobatics and tumbling has demonstrated significant potential for growth. The experience of an acrobatics and tumbling student-athlete in a club sport is comparable to the experience of an NCAA student-athlete, including, in many cases, full integration into an institution's athletics department. This proposal is consistent with a commitment to providing robust participation opportunities for female student-athletes and to increase coaching opportunities for a more diverse population of female coaches.

- (3) Financial Sustainability. (Well-Being/Operational) The Strategic Vision and Planning Committee continued its review of financial sustainability of Division I, including local challenges related to campus budgets and threats and opportunities related to campus-level financial sustainability. Future discussions will continue the holistic review of opportunities to manage expenses, increase revenue and recalibrate financial priorities. In addition, the review will include presentations on the structure and content of NCAA licensing agreements.

- (4) Membership Reclassifications. (Operational) The Strategic Vision and Planning Committee provided the following updates regarding membership reclassifications:
- (a) The request of the New England Women's Hockey Alliance for election as an active single-sport conference membership was referred to the Board of Directors.
 - (b) The request of Liberty University for election as an active Football Bowl Subdivision membership was referred to the Board of Directors.
 - (c) Merrimack College has been approved to enter year one of the Division I membership process in 2019-20.
 - (d) The University of North Alabama and California Baptist University have been advanced to year two of the reclassification process.
- (5) Review of Referrals from the Board of Directors. (Fairness/Well-Being/Operational) The Strategic Vision and Planning Committee began to review referrals from the Board of Directors related to health and safety, equity, and diversity and inclusion. Regarding the referral related to health and safety, the Strategic Vision and Planning Committee provided feedback to NCAA Sport Science Institute regarding orientation materials for athletics health care administrators and generally endorsed an overarching statement (developed by SSI) related to independent medical care and athletics health care administrators. Regarding the referral related to equity, diversity and inclusion, the Strategic Vision and Planning Committee:
- (a) Recommended that the NCAA Committee on Women's Athletics and NCAA Minority Opportunities and Interests Committee review the Board of Directors' referrals and provide insight and/or make recommendations based on expertise, where appropriate.
 - (b) Discussed the requirement that each institution conduct an equity, diversity and inclusion review once every five years and provided feedback on how best to encourage compliance with the requirement.
 - (c) Endorsed development of an equity, diversity and inclusion app for membership use and agreed that the app should be included as part of the NCAA Division I Institutional Performance Program.

- (6) Review of Division I Championships Finances. (Fairness/Well-Being/Operational) The Strategic Vision and Planning Committee discussed a request from the Board of Directors Finance Committee for feedback related to its review of Division I championships finances. The Strategic Vision and Planning Committee will review membership requirements, including the application process for single-sport conference membership and impact of membership requirements on both financial sustainability and championships.
- (7) Review of Reclassification Process. (Fairness/Well-Being/Operational) The Strategic Vision and Planning Committee will continue to discuss whether an institution should have an opportunity to reclassify from Division III to Division I, without first requiring that institution be a Division II member, noting the importance of ensuring preparedness for Division I membership.

h. Student-Athlete Experience Committee. The Student-Athlete Experience Committee provided the following informational item to the Council.

- (1) Financial Aid Referrals. (Fairness/Well-Being) The Student-Athlete Experience Committee began discussions related to NCAA Division I Proposal Nos. 2018-70, 2018-71, 2018-72 and 2018-76. The Council referred these proposals to the Student-Athlete Experience Committee in April. Initial discussions continue to support opportunities to provide more financial aid to student-athletes. The next steps of the review are to identify guiding principles, appropriate scope of review, identification of stakeholders, and establishing a timeline.
- (2) Potential Baseball Early Recruiting Legislation. (Fairness/Well-Being) The Student-Athlete Experience Committee reviewed an early recruiting concept provided by the American Baseball Coaches Association that would set January 1 of the sophomore year in high school as the first permissible date for communication and unofficial visits and August 1 of the junior year in high school as the first permissible date for off-campus contacts and official visits. The Student-Athlete Experience Committee generally supports the concept. Feedback from the Student-Athlete Advisory Council has been requested. The Student-Athlete Experience Committee could recommend that the Council introduce the concept into the 2019-20 legislative cycle in October.
- (3) Review of Camps and Clinics Legislation. (Fairness/Well-Being/Operational) The Student-Athlete Experience Committee identified

camps and clinics as an area for future discussion related to early recruiting. The review will include pop-up camps and clinics, the timing of camps and clinics, free admission to nonprospects based on athletics ability and using camps to circumvent unofficial visit legislation.

- i. Legislative Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Legislative Committee.
- (1) Policies Related to Football-Specific Legislative Proposals. (Fairness/Well-Being/Operational) The Council **approved** a policy regarding football-specific legislative concepts and proposals to specify that:
 - (a) A legislative concept submitted by an FBS conference that is also applicable to the NCAA Football Championship Subdivision, will be drafted for a vote in both subdivisions; and
 - (b) A legislative concept submitted by an FCS conference that is also applicable to FBS will be reviewed by Football Oversight Committee to determine if the proposal will be drafted for an FBS vote.
 - (2) Modernization of the Rules Subcommittee of the Legislative Committee. (Fairness/Well-Being/Operational) The Legislative Committee approved the roster of the Modernization of the Rules Subcommittee and identified the following initial topics for review:
 - (a) NCAA Bylaw 12 format and structure;
 - (b) Proposal No. 2018-75 (elimination of training tables) referral;
 - (c) Clarification of hardship legislation; and
 - (d) Ongoing review of legislation, interpretations and educational columns.
 - (3) Equity Impact Statement on Legislative Proposals. (Operational) The Legislative Committee discussed the topic of including an equity impact statement on legislative proposals. Currently, the impact of each legislative proposal on equity is considered as part of the standard review of proposals. Proposals now note the Division I commitments they address. If a proposal advances the Commitment to Diversity and Inclusion, it will be noted on

the proposal. In addition, conferences and governance entities are encouraged to address issues surrounding diversity and inclusion in the rationale of proposals and legislative recommendations, as appropriate. Noting the current ways in which the impact on equity is addressed in legislative proposals, the Legislative Committee determined that it is not necessary to add a separate equity impact statement.

7. Update from the NCAA Division I Committee on Academics. (Academics) The following items include actions taken by the Council on recommendations and information provided to the Council from the Committee on Academics.

- a. The Council **introduced** a proposal into the 2019-20 legislative cycle to permit a course accepted as quantitative reasoning (or equivalent math/quantitative reasoning requirement) at the certifying four-year institution in the student-athlete's declared degree program to be used to satisfy the transferable math core-course requirement for two-year college transfers who are nonqualifiers or academic redshirts. The effective date is August 1, 2020, for a student-athlete who initially enrolls full-time at the certifying institution on or after August 1, 2020. (Academics/Fairness/Well-Being)

Rationale. In the nine years since the adoption of the current enhanced two-year transfer requirements, academic performance has improved; however, confusion around the transferable math requirement continues. The same course that transfers into one institution as math, may transfer into another as statistics. This proposal adds broader options of transferable courses beyond math that may be used to satisfy this requirement, such as business statistics, social science statistics, quantitative reasoning or logic, while maintaining the intent and purpose of the original legislation.

- b. The Council received a summary of the Committee on Academics' May 13-14 meeting. The full report of the meeting may be accessed [here](#). The Council discussed two concepts related to academic enrollment requirements for postgraduate student-athletes and provided feedback for consideration in the ongoing review. (Academics)

8. Update from the Student-Athlete Advisory Committee. (Fairness/Well-Being/Operational) The Council received a report from the Student-Athlete Advisory Committee, which highlighted its strategic priorities for the 2019-20 academic year, including diversity and inclusion, student-athlete health and well-being, the collegiate model and the importance of the student-athlete voice beyond athletics. The Student-Athlete Advisory Committee identified areas of opportunity to create educational resources to enhance the student-athlete experience, including sexual assault awareness, sleep and

nutrition, professional development and time management. The Student-Athlete Advisory Committee also noted the importance of collaborating with other Division I committees and governance bodies.

- 9. Review of Alcohol Advertising Restrictions.** (Operational) The Council received a report regarding a request to review the current legislated restrictions on advertising and sponsorship activities in conjunction with NCAA championships (Bylaw 31.1.14). In particular, the request relates to a review of restrictions on alcohol advertising. The Board of Governors will engage in further discussion to determine whether the legislated restrictions on advertising and sponsorship should be amended to better align with the policies and procedures regarding alcohol sales at NCAA championships. The Council generally supports a review of the legislation.
- 10. Mental Health Workshop.** (Fairness/Well-Being/Operational) The Council participated in a simulation of a mental health workshop that is recommended for conference offices to implement for their member institutions. The Sport Science Institute provides the Mental Health Workshop Planning Kit to conference office to support member institutions in their implementation of the Mental Health Best Practices Inter-Association Consensus Document.
- 11. Update from the United States Olympic & Paralympic Committee – Collegiate Advisory Council.** (Fairness/Well-Being/Operational) The Council received a presentation related to the efforts of the United States Olympic & Paralympic Committee – Collegiate Advisory Council. The Collegiate Advisory Council was formed to help increase collaboration with NCAA member institutions and conferences to elevate national engagement and support of Olympic and Paralympic sport opportunities. The presentation highlighted the Collegiate Advisory Council’s projects to support national team student-athletes by improving the pathway to success for student-athletes who are competing at both the collegiate and international levels and promoting the value of Olympic sports while educating the public on the elite pathway. Concepts for providing enhanced support to student-athletes include training flexibility and access to additional resources.
- 12. Review of Updated Council Policies and Procedures.** (Operational) The Council reviewed and **approved** updates to its policies and procedures that were adopted over the previous year by the NCAA Division I Council Coordination Committee. Specific updates relate to the Council and the Legislative Committee’s management of the legislative process.
- 13. Report of the April 2019 Council Meeting.** The Council approved the report of its April 18-19 meeting.

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

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Attendees:	
Carray Banks,	Norfolk State University; Mid-Eastern Athletic Conference (alternate).
Gary Barta,	University of Iowa; Big Ten Conference.
Jamie Boggs;	Grand Canyon University; Western Athletic Conference.
Grace Calhoun,	University of Pennsylvania; The Ivy League.
Lisa Campos,	University of Texas at San Antonio; Conference USA.
Kim Capriotti,	Jacksonville University; ASUN Conference (Faculty Athletics Representatives Association representative).
Rich Ensor,	Metro Atlantic Athletic Conference (Division I conference commissioner).
Jean Gee,	University of Montana; Big Sky Conference.
Rick George,	University of Colorado, Boulder; Pac-12 Conference.
Ethan Good,	Bowling Green State University (Student-Athlete Advisory Committee representative).
Ken Halpin,	Winthrop University; Big South Conference.
Jeffrey Hathaway,	Hofstra University; Colonial Athletic Association.
Shawn Heilbron,	Stony Brook University; America East Conference.
Jennifer Heppel,	Patriot League.
Blake James,	University of Miami (Florida); Atlantic Coast Conference.
Maisha Kelly,	Bucknell University, Patriot League.
Jeanne Lenti Ponsetto,	DePaul University; Big East Conference.
Dawn K. Lewis,	California State University, Fresno; Mountain West Conference.
Shane Lyons,	West Virginia University; Big 12 Conference.
Judy MacLeod,	Conference USA (FBS nonautonomy conference commissioner).
Chris May,	Saint Louis University; Atlantic 10 Conference.
Maggie McKinley,	University of Cincinnati; American Athletic Conference.
Noreen Morris,	Northeast Conference.
Gloria Nevarez,	West Coast Conference (alternate).
Sam Perelman,	Old Dominion University (Student-Athlete Advisory Committee representative).
Kim Record,	University of North Carolina at Greensboro; Southern Conference.
Alex Ricker-Gilbert,	Jacksonville University; ASUN Conference.

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Attendees:
Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.
Justin Sell, South Dakota State University; The Summit League.
Brian Shannon, Texas Tech University (1A-faculty athletics representative).
Paula Smith, University of California, Irvine; Big West Conference.
Jon Steinbrecher, Mid-American Conference.
Lynda Tealer, University of Florida; Southeastern Conference.
Larry Teis, Texas State University; Sun Belt Conference.
Chris Thompson, Sam Houston State University; Southland Conference.
Rich Tiner, Belmont University; Ohio Valley Conference.
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).
Greg Walter, Missouri Valley Conference (alternate).
Jaunelle White, Indiana University-Purdue University Indianapolis, Horizon League.
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.
Absentees:
Renee Baumgartner, Santa Clara University; West Coast Conference.
Jim Delany, Big Ten Conference (FBS autonomy conference commissioner).
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.
Guests in Attendance:
Kevin White, Duke University.
Sarah Wilhelmi, Director of Collegiate Partnerships; United States Olympic & Paralympic Committee.
NCAA Staff Liaisons in Attendance:
Jenn Fraser, Kevin Lennon and Leeland Zeller.
Other NCAA Staff Members in Attendance for Portions of the Meeting:
Lydia Bell, DJ Brown, Emily Capehart, Joni Comstock, Amanda Conklin, Elizabeth Conte, Stephanie Grace, Ty Halpin, Jennifer Henderson, Brian Hendrickson, Lynn Holzman, Michelle Hosick, Charnele Kemper, Felicia Martin, Jobrina Marques, Joel McGormley, Kathleen McNeely, Binh Nguyen, Susan Peal, Kris Richardson, Bridget Rigney, Dave Roberts, Anne Rohlman, Dave Schnase, JoAn Scott, Geoff Silver, Chris Strobel, Cari Van Senus, Jerry Vaughn, Jessica Wagner, Stan Wilcox and Quintin Wright.

NCAA Division I Council June 2019 Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-16	NCAA MEMBERSHIP – ELIMINATION OF AFFILIATED MEMBERSHIP	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2019	To eliminate the affiliated membership category.	Approved as noncontroversial. Adopted.
2019-17	ACADEMIC ELIGIBILITY – TRANSFER REGULATIONS – CONDITIONS AFFECTING TRANSFER STATUS – ELIMINATE PRESENCE ON CAMPUS AS A CONDITION	NCAA Division I Council (Committee on Academics)	August 1, 2019; Applicable to full-time enrollment in a regular term on or after August 1, 2019.	To eliminate the condition affecting transfer status by which a student-athlete becomes a transfer student if he or she is officially registered and enrolled in a minimum, full-time program of studies in any quarter or semester of an academic year and is present at the institution on the opening day of classes.	Approved as noncontroversial. Adopted.
2019-18	PLAYING AND PRACTICE SEASONS – BASKETBALL – FIRST CONTEST – PRESIDENTIAL ELECTION YEARS	NCAA Division I Council (Men’s Basketball Oversight Committee)	08/01/2020	In basketball, to specify that if the first permissible contest date falls on a day which includes the U.S. presidential election, an institution shall not play its first contest (game or scrimmage) with outside competition prior to the Wednesday immediately before the second Friday of November.	Approved as noncontroversial. Adopted.

NCAA Division I Council Voting Results
June 25-26, 2019

ATTACHMENT B

	Conference Type	Voting Weight	Approve April Report	Approve Council Policies & Procedures	Introduce Financial Penalties & Vacation of Records	Introduce 2-4 Transfer Math Requirement	2019-17 as Noncontroversial	2019-17	2019-16 as Noncontroversial	2019-16	Introduce Women's Wrestling	Introduce Acrobatics & Tumbling	2019-18 as Noncontroversial	2019-18	Introduced MTE Proposal	Football Proposals Policy -- FBS	Football Proposals Policy -- FBS	Undergraduate Transfer Waiver Standards and Directives
Conference -- Voting Delegate																		
America East Conference -- S. Heilbron	DI	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
American Athletic Conference -- M. McKinley	NA	2			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Atlantic 10 Conference -- C. May	DI	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Atlantic Coast Conference -- B. James	A	4			N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y		
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1			Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Big 12 Conference -- S. Lyons	A	4			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Big East Conference -- J. Lenti-Ponsetto	DI	1			N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Big Sky Conference -- J. Gee	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Big South Conference -- K. Halpin	FCS	1				Y	N	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Big Ten Conference -- G. Barta	A	4			Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y	Y		
Big West Conference -- P. Smith	DI	1			Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y			
Colonial Athletic Association -- J. Hathaway	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Conference USA -- L. Campos	NA	2			Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Horizon League -- J. White	DI	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Ivy League -- G. Calhoun	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1			Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y			
Mid-American Conference -- J. Steinbrecher	NA	2			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Mid-Eastern Athletic Conference -- C. Banks (alternate)	FCS	1			Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y		Y	
Missouri Valley Conference -- G. Walter (alternate)	DI	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			
Mountain West Conference -- D. Lewis	NA	2			Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y	Y		
Northeast Conference -- N. Morris	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Ohio Valley Conference -- R. Tiner	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Pac-12 Conference -- R. George	A	4			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Patriot League -- M. Kelly	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Southeastern Conference -- L. Tealer	A	4			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Southern Conference -- K. Record	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Southland Conference -- C. Thompson	FCS	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Southwestern Athletic Conference -- J. Williams	FCS	1			N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Summit League -- J. Sell (MVFC for FCS)	DI	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Sun Belt Conference -- L. Teis	NA	2			Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y		
West Coast Conference -- G. Nevarez (alternate)	DI	1			Y	Y		Y	Y	Y	Y	Y	Y	Y	Y			
Western Athletic Conference -- J. Boggs	DI	1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
IA FAR -- B. Shannon		1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Division I Conference Commissioner -- R. Ensor		1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
FARA -- K. Capriotti		1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
FBS Autonomy Commissioner -- J. Delany		4																
FBS Nonautonomy Commissioner -- J. MacLeod		2			Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y			
FCS Conference Commissioner -- P. Viverito		1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A			
SAAC -- E. Good		1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
SAAC -- S. Perelman		1			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Yes/Adopt (Y)					53	60	46	59	60	60	56	53	60	60	54	30	13	
No/Defeat (N)					6	0	13	1	0	0	1	6	0	0	5	0	0	
Abstain (A)					0	0	0	0	0	0	3	1	0	0	1	0	0	
No Vote Cast (Blank)					5	4	5	4	4	0	4	4	4	4	4	34	51	
Total					64	64	64	64	64	60	64	64	64	64	64	64	64	
Y Percent					89.8%	100.0%	78.0%	98.3%	100.0%	100.0%	98.2%	89.8%	100.0%	100.0%	91.5%	100.0%	100.0%	

A = Autonomy; NA = FBS Nonautonomy



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I COMPETITION OVERSIGHT COMMITTEE
JUNE 24-25, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Review of Council-Governance Legislative Concepts from the Big 12 Conference.** In response to a request from the Big 12 Conference, the NCAA Division I Competition Oversight Committee reviewed and provided general feedback on select legislative concepts the conference is considering for sponsorship during the 2019-20 legislative cycle.
- 2. Championship updates.** The Competition Oversight Committee received updates on the success of the winter championships to date and the NCAA Board of Governors' ongoing review of legalized sports wagering. Updated financial information was provided on the 2018-19 championships to date, with the caveat that some charges are still outstanding.
- 3. United States Olympic Committee update.** The Competition Oversight Committee received a presentation from Sarah Wilhelmi, USOC Director of Collegiate Partnerships.
- 4. Playing Rules Oversight Panel (PROP) reports.** The Competition Oversight Committee reviewed reports from the 4. Playing Rules Oversight Panel's recent meetings, noting rules changes in men's basketball (three-point line) and football (progressive penalty for targeting; two-point conversion in overtime), as well as PROP's denial of a recommendation from the Men's and Women's Soccer Rules Committee to enforce a forfeiture policy. The Competition Oversight Committee expressed continued interest in strengthening the communication among the rules committees, PROP and the Competition Oversight Committee.
- 5. Consent package.** The Competition Oversight Committee approved the following recommendations from sport committees regarding automatic qualifying conferences for championships in 2019-20.
 - a. Women's bowling (2020).** Allegheny Mountain Collegiate Conference; Central Intercollegiate Athletic Association; East Coast Conference; Mid-Eastern Athletic Conference; Northeast Conference; Southland Conference; and Southwestern Athletic Conference.
 - b. Men's water polo (2019).** Collegiate Water Polo Association; Golden Coast Conference; Mountain Pacific Sports Federation; Northeast Water Polo Conference; Southern California Intercollegiate Athletic Conference; and Western Water Polo Association (Men).

6. Team sports subcommittee report and recommendations.

• **NCAA Men's Water Polo Committee.**

- **Opening-round games.** The Competition Oversight Committee approved conducting opening-round games on the Saturday after Thanksgiving and on the Wednesday or Thursday prior to the championship, effective with the 2019 championship, noting that the date formula codifies current practice and is consistent with how opening round games have been played.

7. Individual/team sports subcommittee report and recommendations.

a. NCAA Division I Men's Golf Committee.

- **Substitutions.** The Competition Oversight Committee approved allowing substitutions during regular season play at the discretion of the institution's coaching staff, effective with the 2019-20 regular season.

b. NCAA Division I Men's and Women's Track and Field and Cross Country Committee.

- **Preliminary rounds.** The Competition Oversight Committee considered but took no action on a request to adjust the format of the Division I Outdoor Track and Field East and West Preliminary rounds from a three-day meet to a four-day meet to mimic the format of the final site competition. (Genders would alternate competition days with one gender competing on days one and three and the other gender competing on days two and four.) The Competition Oversight Committee supports the concept philosophically because the format adjustment would positively affect student-athlete well-being from a rest and recovery perspective and in turn improve the championship experience; however, approval at this time is not appropriate given the budget implications. Accordingly, the Competition Oversight Committee agreed to ask the Men's and Women's Track and Field and Cross Country Committee to provide more information regarding costs, including a prioritization of associated expenses.

c. NCAA Division I Wrestling Committee.

- (1) **Selection and seeding criteria.** The Competition Oversight Committee approved reducing the minimum number of matches required for a wrestler to be eligible to earn an RPI from 17 to 15, effective with the 2019-20 regular season and the 2020 championships.

- (2) **Selection, seeding and committee procedures.** The Competition Oversight Committee approved increasing the coaches ranking panel from one to two coaches per weight class per conference.
- (3) **At-large consideration.** The Competition Oversight Committee approved a recommendation that wrestlers not in a conference that conducts a qualifying tournament be considered for at-large selection if they meet the established standards in two or more of the secondary selection criteria.
- (4) **Warm-up partners.** The Competition Oversight Committee approved allowing up to two warm-up partners per institution or up to two support staff members at the championships. (Teams must determine which to designate and use, but only two total will be permitted.)
- (5) **Third-party video review.** The Competition Oversight Committee deferred action on a request to use a third-party video review system at the national championships until the wrestling committee further clarifies the type of expertise/background an individual would need to be considered for serving in this role as well as more specific information on budget implications.

8. Other business.

- a. **Timeline for considering budget requests from sport committees.** The Competition Oversight Committee discussed how to properly track, prioritize and evaluate items from sport committees, given that requests are submitted at different times of the year, to help ensure that all budget items are properly and fairly considered at the same time for approval and funding. Staff will work with the Competition Oversight Committee Administrative Committee to develop draft criteria, priority of championships and an annual schedule for receiving sport committee budgetary requests so that all items requiring financial approval can be evaluated at the same time. Additionally, sport committees will be notified of the desired timeline for budget submissions so they can conduct teleconferences as necessary in order to submit items consistently.
- b. **Committee roster.** The Competition Oversight Committee recognized the outstanding contributions and service from outgoing members Robin Harris and Kim Record along with student-athlete members Connor Garnett and Samantha Nettling.

9. Future meetings.

- a. October 16-17, 2019 (Indianapolis).
- b. January 21, 2020 (Anaheim, California).
- c. April 22-23, 2020 (Indianapolis).
- d. June 15-17, 2020 (Indianapolis).
- e. October 5-7, 2020 (Indianapolis).

Committee Chair: Kim Record, The University of North Carolina at Greensboro
Staff Liaisons: Joni Comstock, Championships and Alliances
 Jennifer Henderson, Academic and Membership Affairs

NCAA Division I Competition Oversight Committee Meeting June 24-25, 2019
Attendees:
Mark Benson, University of Albany.
Amanda Braun, University of Wisconsin, Milwaukee.
Troy Dannen, Tulane University.
Keisha Dunlap, Conference USA (via teleconference).
Wendy Fallen, Big Ten Conference.
Connor Garnett, Santa Clara University.
Beth Goetz, Ball State University.
Ken Halpin, Winthrop University.
Robin Harris, The Ivy League.
Maisha Kelly, Bucknell University.
Dawn Lewis, California State University, Fresno.
Samantha Nettling, Northwestern University.
Kris Pierce, Atlantic Coast Conference.
Kim Record, The University of North Carolina at Greensboro.
Nona Richardson, University of Utah.
Paula Smith, University of California, Irvine.
Lynda Tealer, University of Florida.
Absentees:
Renee Baumgartner, Santa Clara University.
Jeff Hurd, Western Athletic Conference.
Patrick Lyons, Seton Hall University.
Guest(s) in Attendance:

Gary Brown, NCAA Contractor.
Jean Lenti Ponsetto, DePaul University (Division I Council Vice Chair).
Sarah Wilhelmi, United States Olympic Committee.
NCAA Staff Liaisons in Attendance:
Joni Comstock and Jennifer Henderson.
Other NCAA Staff Members in Attendance:
Sharon Cessna, Jennifer Fraser, Robin Hale, Brian Hendrickson, Greg Johnson, Jeff O'Barr (via teleconference), Carol A. Reep, Liz Turner Suscha and Jerry Vaughn.



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE
JUNE 24-25, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Review of NCAA Division I Football Oversight Committee's April 17-18, 2019, In-Person Meeting Report.** The Football Oversight Committee reviewed and approved its April 17-18, 2019, in-person meeting report.
- 2. Review of NCAA Division I Football Oversight Committee Administrative Committee May 9, 2019, Teleconference Report.** The Football Oversight Committee reviewed and approved the May 9, 2019, Football Oversight Committee Administrative Committee teleconference report.
- 3. NCAA Football Rules Committee Update.** The Football Oversight Committee received an update on recent issues discussed by the Football Rules Committee including medical staff team area credentials and director of athletics' signature on team credential forms. The Football Oversight Committee agreed to monitor the policies and procedures for credentials for another season prior to considering any adjustments.
 - **Discussion Regarding Military Academy Exception for Headsets.** The Football Oversight Committee discussed the military academy exception for the number of permissible headsets on game day. The Football Oversight Committee directed staff to work with the military academies to gather information regarding the number of countable coaches on staff and the number of headsets the academies are currently using on game day.
- 4. NCAA Division I Football Competition Committee Update.** The Football Oversight Committee discussed the composition of the Football Competition Committee and clarified that the chair of the Football Competition Committee is not required to be a member of the Football Oversight Committee. The Football Competition Committee will be asked to provide a recommendation for a new chair to replace Ray Anderson, Arizona State University, whose term on the Football Competition Committee is expiring. In addition, Whit Babcock, Virginia Polytechnic Institute and State University, and Patrick Kraft, Temple University, were appointed as Football Oversight Committee representatives to the Football Competition Committee.
- 5. Permissible Summer Athletic Activities.** The Football Oversight Committee discussed summer athletic activities and recognized that some institutions are not consistently interpreting the legislation. The Football Oversight Committee does not support expanding the scope of permissible activities during the summer and recommends that the staff develop additional educational materials regarding permissible summer athletic activities.

6. **NCAA Sport Science Institute Updates.** NCAA Chief Medical Officer, Dr. Brian Hainline, provided an update on several items regarding football health and safety issues, including an update on recent meetings between the National Football League and NCAA constituents. In addition, Dr. Hainline highlighted frequently asked questions related to the release of the recent guidelines regarding the prevention of catastrophic injury and death in college student-athletes.
7. **Update on NCAA Transfer Portal.** The Football Oversight Committee received an update on football student-athlete activity in the transfer portal. Specifically, the Football Oversight Committee reviewed data on the number of football student-athletes in the transfer portal who received athletics aid. The Football Oversight Committee directed staff to continue to provide updates on the number of football student-athletes who enter the transfer portal but remain at their original institutions or transfer to a new institution without receiving athletics aid.
8. **Discussion Regarding the Involvement of Institutional Staff in Recruiting Activities, at Practice and On Game Day.** The Football Oversight Committee continued its review of issues related to coaching duties by discussing current legislation that affects staff member involvement at practice and on game day. The Football Oversight Committee did not recommend any changes to the current legislation but directed staff to develop a one-page educational document to clarify key elements of the legislation. The Football Oversight Committee members agreed to seek feedback on these issues at their fall conference meetings for further consideration at a future Football Oversight Committee meeting.
9. **Review of Football Bowl Subdivision (FBS) Membership Requirements.** The Football Oversight Committee discussed current FBS membership requirements and, based on commissioner feedback, determined that it would not recommend any changes at this time.
10. **Update Regarding Legislative Relief Waivers of the Transfer Year in Residence in Football.** NCAA staff provided an update on the number and outcomes of legislative relief waivers of the transfer residence requirement requested in 2018-19. The Football Oversight Committee expressed an interest in continuing to discuss current transfer legislation and waiver guidelines as they apply to football student-athletes.
11. **Review of Council-Governance Legislative Concepts from the Big 12 Conference.** In response to a request from the Big 12 Conference, the Football Oversight Committee discussed and provided feedback on select legislative concepts the conference is considering for sponsorship.
12. **NCAA Division I Football Student-Athlete Connection Group Update.** The Football Oversight Committee received an update on the Football Student-Athlete Connection Group's first teleconference. It was noted that the group will hold its second teleconference in late July and has implemented a mechanism for efficient group communication.

- 13. American Football Coaches Association (AFCA) Update.** The Football Oversight Committee received an update on several items of interest from the AFCA, including concepts that would amend the personnel, official visit, transfer and financial aid legislation. Feedback from the AFCA is in support of removing coaches from the practice of injury reporting and encouraging the Football Oversight Committee to examine the impact of international student-athletes in Division I football when those student-athletes have competed professionally in a similar sport (e.g., Australian rules football; rugby).
- 14. Discussion of NCAA Division I Strategic Vision and Planning Priorities Database.** The Football Oversight Committee noted its progress on its strategic priority areas. The group agreed that any additional final recommendations or educational efforts regarding the issue of staff sizes should occur soon as other issues have begun to take priority over that review. The Football Oversight Committee will identify its future strategic initiatives at its October 2019 in-person meeting.
- 15. USA Football Presentation.** The Football Oversight Committee received a presentation from USA Football representatives Keith Martin and Scott Hallenbeck regarding the organization's football development model.
- 16. Review of Division I Championships Finances.** The Football Oversight Committee has been asked to provide feedback on draft principles, draft priority areas of focus and key questions related to Division I Championships finances under consideration for budget allocations for the 2020-21 fiscal year. The Football Oversight Committee agreed to seek feedback from the NCAA Football Championship Committee to be reviewed by the Football Oversight Committee Administrative Committee prior to the July 26 feedback deadline.
- 17. Future Meetings and Teleconferences.**

 - a. October 16-17, 2019 (In-Person Meeting – Indianapolis);
 - b. January 21, 2020 (In-Person Meeting – Anaheim, California);
 - c. April 22, 2020 (In-Person Meeting – Indianapolis); and
 - d. June 15-16, 2020 (In-Person Meeting – Indianapolis).

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

*Staff Liaisons: Ty Halpin, Championships and Alliances.
Kris Richardson, Academic and Membership Affairs.*

Informational Items of the NCAA Division I Football Oversight Committee

June 24-25, 2019, Meeting

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NCAA Division I Football Oversight Committee June 24-25, 2019, Meeting	
Attendees:	
Whit Babcock, Virginia Polytechnic Institute and State University; Atlantic Coast Conference.	
Sandy Barbour, Pennsylvania State University (via teleconference); Big Ten Conference.	
Todd Berry, American Football Coaches Association.	
Craig Bohl, University of Wyoming, American Football Coaches Association Board of Trustees.	
Greg Byrne, University of Alabama; Southeastern Conference.	
Jean Gee, University of Montana.	
Bret Gilliland, Mountain West Conference.	
Christian Ellsworth, University of Northern Iowa.	
Michael Hamrick, Marshall University; Conference USA.	
Pat Kraft, Temple University; American Athletic Conference.	
Bobby Lamb, Mercer University.	
Shane Lyons, West Virginia University; Big 12 Conference.	
C. Paul Rogers III, Southern Methodist University, 1A faculty athletics representative (1A FAR).	
Jon Steinbrecher, Mid-American Conference.	
Larry Teis, Texas State University; Sun Belt Conference.	
Patty Viverito, Missouri Valley Conference.	
Jennifer Williams, Alabama State University.	
Absentees:	
Ray Anderson, Arizona State University; Pac-12 Conference.	
Gary Jennings, West Virginia University.	
Austin Roberts, University of California, Los Angeles.	
Brad Teague, University of Central Arkansas.	
Guest(s) in Attendance:	
Blake James, University of Miami (Florida); Atlantic Coast Conference.	
NCAA Staff Liaisons in Attendance:	
Ty Halpin and Kris Richardson.	
Other NCAA Staff Members in Attendance:	
Geoff Bentzel, Amanda Conklin, Markie Cook, Brian Hainline, Chris Howard, Barrington Huntley, Greg Johnson, Kevin Lennon, Susan Peal, Geoff Silver, Jerry Vaughn and Stan Wilcox.	



**OTHER INFORMATIONAL ITEMS OF THE
NCAA DIVISION I LEGISLATIVE COMMITTEE
JUNE 24-25, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Review of NCAA Division I Council-Governance Legislative Process.** The NCAA Division I Legislative Committee reviewed educational materials that were previously released to the membership regarding the 2019-20 NCAA Council-governance legislative process.
- 2. Review of NCAA Transfer Portal.** The Legislative Committee continued its discussion on operational questions generated from use of the NCAA Transfer Portal in its first year. The Legislative Committee determined that no additional legislative changes are needed at this time; however, it will continue to monitor trends in this area.
- 3. Update from the NCAA Division I Interpretations Committee.** The Legislative Committee considered an appeal request of an Interpretations Committee decision regarding the application of NCAA Division I Bylaw 17.1.7.2.1.5 (summer athletic activities). Additionally, the Legislative Committee considered an appeal request of an Interpretations Committee decision regarding the application of NCAA Division I Bylaw 13.1.1.3 (four-year college prospective student-athlete).
- 4. Review of NCAA Division I Committee on Student-Athlete Reinstatement Report.** The Legislative Committee received an oral report of the June 11-12 meeting of the Committee on Student-Athlete Reinstatement. The written report will be provided in the October Legislative Committee meeting materials.
- 5. Review of NCAA Division I Committee for Legislative Relief Report.** The Legislative Committee received a report of the May 23 teleconference of the Committee for Legislative Relief.
- 6. Approval of NCAA Division I Legislative Committee April 17-18 Report.** The Legislative Committee approved the report of its April meeting.

Committee Chair: Brian Shannon, Texas Tech University

*Staff Liaisons: Anne Rohlman, Academic and Membership Affairs
Leeland Zeller, Academic and Membership Affairs*

NCAA Division I Legislative Committee Meeting June 24-25, 2019	
Attendees:	
Carray Banks, Norfolk State University.	
Jacqueline Blackett, Division I Committee on Academics, Columbia University-Barnard College, NCAA Division I Committee on Academics.	
Amanda Carroll, Florida Gulf Coast University, Division I Student-Athlete Advisory Committee.	
Lyla Clerry, University of Iowa.	
Tim Gleason, University of Oregon.	
Jennifer Heppel, The Patriot League.	
Brad Hostetter, Atlantic Coast Conference.	
Steve LaPorta, James Madison University, Division I Committee for Legislative Relief (alternate).	
Maggie McKinley, University of Cincinnati (vice chair).	
Alex Ricker-Gilbert, Jacksonville University.	
Shalini Shanker, Colorado State University.	
Brian Shannon, Texas Tech University (chair).	
Shannon Strahl, Gonzaga University.	
Greg Walter, Division I Interpretations Committee chair.	
Larry Williams, University of Akron.	
Keli Zinn, West Virginia University, NCAA Division I Committee on Student-Athlete Reinstatement chair.	
Absentees:	
Lisa Archbald, Northeast Conference.	
Julie Cromer Peoples, University of Arkansas, Fayetteville.	
Kaitlyn McKittrick, Lafayette College, NCAA Division I Committee for Legislative Relief chair.	
NCAA Staff Liaisons in Attendance:	
Anne Rohlman and Leeland Zeller.	
Other NCAA Staff Members in Attendance:	
Emily Capehart, Sarah Heberd, Jessica Kerr, Susan Peal, Bryce Pruitt and Laura Wurtz.	



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
JUNE 24-25, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. NCAA Division I Men's Basketball Oversight Committee April 17-18 in-person meeting and May 23 teleconference report.** The Men's Basketball Oversight Committee reviewed and approved its April 17-18 in-person meeting report and May 23 teleconference report.
- 2. National Basketball Players Association Top 100 Camp update.** The Men's Basketball Oversight Committee received an update on the NBPA Top 100 camp. As a result of the Commission on College Basketball recommendations that were adopted August 2018, this was the first year that NCAA Division I men's basketball coaches were permitted to attend the event for recruiting purposes. The NBPA reported that 318 coaches attended the event.
- 3. June scholastic events.** The Men's Basketball Oversight Committee received an update on events approved by the National Federation of State High School Associations, NCAA and two-year college governing bodies that occurred during the first of two weekends of the June scholastic evaluation periods. Feedback on the events is being sought from NCAA Division I men's basketball coaches, NFHS state high school associations, high school basketball coaches and prospective student-athletes. The committee will review the feedback provided during an upcoming meeting.
- 4. Professional development concepts, strategies and initiatives for men's basketball personnel.** The Men's Basketball Oversight Committee continued its discussions on the short-term strategies and long-term goals for professional development of men's basketball coaches and personnel. Committee members provided feedback from recent conference meetings and noted general support for increased professional development opportunities for ethnic minorities and women. During an upcoming meeting, the committee will review the results of the recent survey of men's basketball noncoaching staff members regarding their professional aspirations and opportunities for professional development.
- 5. USA Basketball Junior National Team update.** The Men's Basketball Oversight Committee expressed support for potential collaboration with USA Basketball to develop a program to help ensure that junior national team participants meet all NCAA initial-eligibility standards. The committee noted early and consistent engagement with these prospective student-athletes during their high school careers is a key component of the program.

6. **Transfer Portal update.** The Men's Basketball Oversight Committee received an update specific to men's basketball student-athletes who have entered the transfer portal since its inception. The committee noted the number of men's basketball student-athletes currently in the transfer portal are not considered transfers until they matriculate in the upcoming fall term; therefore, the number of men's basketball student-athletes is comparable to the previous permission to contact number. The committee will receive an update regarding the actual number of transfers in the sport of men's basketball once the numbers are calculated in fall 2019.
7. **Men's basketball student-athletes preparation for the NBA Draft.** The Men's Basketball Oversight Committee discussed concepts related to men's basketball student-athletes working with institutional and noninstitutional staff in preparation for the NBA Draft. The committee will continue to discuss these concepts during upcoming meetings and feedback will be solicited from the National Association of Basketball Coaches board during its August meeting that will help inform the committee's future discussion.
8. **NBA Draft update.** The Men's Basketball Oversight Committee received an update on the undergraduate advisory committee feedback process and discussed data related to early entrants, G-League Elite Camp participation and the NBA Draft Combine.
9. **Selection process for USA teams by the United States International University Sport Federation.** The Men's Basketball Oversight Committee received an updated on the national team selection policies and procedures used by USIUSF.
10. **NCAA Division I Men's Basketball Oversight Committee and the NCAA Division I Men's Basketball Competition Committee nominees.** The Men's Basketball Oversight Committee reviewed nominees for the 2019-20 Men's Basketball Oversight Committee and the Men's Basketball Competition Committee vacancies submitted by Division I conferences and provided its recommendations for consideration to the NCAA Division I Council Coordination Committee.
11. **NCAA Division I Men's Basketball Committee update.** The Men's Basketball Oversight Committee received an update from the NCAA Division I Men's Basketball Committee. Based on a previous NCAA Division I Board of Directors' referral, the Men's Basketball Committee will discuss committee composition at its July meeting and provide a recommendation to the Men's Basketball Oversight Committee at an upcoming meeting.
12. **NCAA Division I Men's Basketball Rules Committee update.** The Men's Basketball Oversight Committee received an update from the Men's Basketball Rules Committee on new rules that were adopted by the NCAA Playing Rules Oversight Panel.

- 13. Ethics Coalition.** The Men's Basketball Oversight Committee received an update on the May 2019 Ethics Coalition meeting. The committee noted the goal of the ethics coalition is to promote ethical conduct among NCAA Division I men's basketball coaches through education, leadership and mentoring.
- 14. Future meetings and teleconferences.**
- a. July, teleconference to be determined.
 - b. August, teleconference to be determined.
 - c. September, teleconference to be determined.
 - d. October 16-17, Indianapolis.
 - e. January 21, 2020, Anaheim, California.

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

NCAA Division I Men's Basketball Oversight Committee Meeting June 24-25, 2019, Meeting	
Attendees:	
Val Ackerman, Big East Conference (via teleconference).	
Paul Brazeau, Atlantic Coast Conference.	
Ethan Good, Bowling Green State University.	
Dan Guerrero, University of California at Los Angeles.	
Jim Haney, National Association of Basketball Coaches.	
Jeffrey Hathaway, Hofstra University.	
Judy MacLeod, Conference USA.	
Gloria Nevarez, West Coast Conference.	
Paul Schlickmann, Fairfield University.	
Gene Smith, The Ohio State University.	
Kevin White, Duke University.	
Absentees:	
Cuonzo Martin, University of Missouri.	
Markus Howard, Marquette University.	
Guests in Attendance:	
Jean Lenti Ponsetto, DePaul University.	
Kevin Pauga, Michigan State University.	
NCAA Staff Liaisons in Attendance:	
Dan Gavitt and Charnele Kemper.	
Other NCAA Staff Members in Attendance:	
Elaine Barrett, Dan Calandro, Judy Delp, Lauren Fife, Curtis Franks, Ty Halpin, Brian Hendrickson, Mark Hicks, Ken Huber, PJ Hubert, David Lafiosca, Steve Mallonee, Abbie Markey, Jobrina Marques, Felicia Martin, Jeremy McCool, Ashley Medlock, Michael Miranda, Sandy Parrott, Susan Peal, Niko Roberts, JoAn Scott, Geoff Silver, Brad Taylor, Danielle Teetzel, Brian Thornton and Stan Wilcox.	



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
JUNE 24-25, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Review of the April 17-18, 2019, NCAA Division I Strategic Vision and Planning Committee Report.** The Strategic Vision and Planning Committee reviewed and accepted the report as submitted.
- 2. Budget Projections as Part of Membership Reclassification Process.** The Strategic Vision and Planning Committee directed the NCAA staff to request five-year budget projections of institutions entering the Division I reclassification process. Institutions will submit such projections with their initial applications.
- 3. Noncompliance with health and safety survey.** The Strategic Vision and Planning Committee generally supports the concept of imposing an administrative fine for institutions that fail to complete the student-athlete health and safety survey on an annual basis. The committee requested that staff review the existing fine structure for similar membership requirements and update the committee at its next meeting. The committee also agreed to broader discussions on how best to educate the membership and motivate behavior specific to NCAA membership requirements.
- 4. Legislation Update.**
 - a. The Strategic Vision and Planning Committee reviewed and approved the annual inflationary adjustment for institutions using NCAA Bylaw 20.9.3.2-(b) to meet the Division I minimum financial aid requirements. The minimum aggregate figure will be increased to reflect 4.5 percent tuition increase for the 2020-21 academic year.
 - b. The Strategic Vision and Planning Committee reviewed a draft of an editorial revision to Bylaw 20.4.1 to codify the requirement that a Division I institution that elects to reclassify to Division II would not be permitted to maintain one men's and women's sport (excluding football and basketball) in Division I. The revision, designed to increase clarity, does not substantively change the Bylaw.
- 5. NCAA Division I Institutional Performance Program Data Summit.** The Strategic Vision and Planning Committee received an update on the first Institutional Performance Program Data Summit, held in Indianapolis in May 2019. Over 80 attendees participated in the summit and the feedback has been overwhelmingly positive.
- 6. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.** The Strategic Vision and Planning Committee received an update on ongoing conversations related to the soccer-periodization study, catastrophic injury reporting and the NCAA injury surveillance program.

- 7. Committee Reports.** The Strategic Vision and Planning Committee reviewed the following reports:
- a. NCAA Committee on Women’s Athletics, February 26, 2019, report.
 - b. NCAA Minority Opportunities and Interest Committee, April 24-25, 2019, report.
 - c. NCAA Committee on Women’s Athletics and Minority Opportunities and Interest Committee, April 25, 2019, joint report.
 - d. NCAA Board of Governors Committee to Promote Cultural Diversity and Equity, April 27, 2019, report.
- 8. Future meetings.**
- a. October 16-17, 2019 (Indianapolis); and
 - b. January 21, 2020 (in conjunction with the NCAA Convention in Anaheim).

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

NCAA Division I Strategic Vision and Planning Committee June 24-25, 2019, Meeting
Attendees:
M. Grace Calhoun, University of Pennsylvania.
Rick George, University of Colorado, Boulder.
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.
Absentees:
Shelby Lee, University of California, Irvine; Student-Athlete Advisory Committee.
Guests in Attendance:
C. Ray Hayes, University of Alabama System; Chancellor Emeritus.
David Lechner, University of South Florida; Senior Vice President for Business and Financial Strategy.
NCAA Staff Liaisons in Attendance:
Sarah Otey, Todd Petr and Dave Schnase.
Other NCAA Staff Members in Attendance:
Troy Arthur, Jennifer Fraser, Brian Hainline, Anne Rohlman and Jessica Wagner.



**OTHER INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STUDENT-ATHLETE EXPERIENCE COMMITTEE
JUNE 24-25, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. NCAA Division I Student-Athlete Experience Committee May Teleconference Report.** The Student-Athlete Experience Committee reviewed and approved the report of its May 2019 teleconference.
- 2. U.S. Center for Safe Sport: Minor Athlete Abuse Prevention Policy.** The Student-Athlete Experience Committee received background information on policies that address interactions with minor athletes that the U.S. Center for Safe Sport is developing in conjunction with national governing bodies for each sport. The staff will continue to update the Student-Athlete Experience Committee as additional information on these policies is gathered.
- 3. Feedback on Big 12 Conference Legislative Concepts.** At the request of the Big 12 Conference, the Student-Athlete Experience Committee reviewed and provided general feedback on concepts the Big 12 is considering sponsoring for the 2019-20 legislative cycle.
- 4. Request from U.S. Fencing Coaches Association.** The Student-Athlete Experience Committee discussed the following requests from the U.S. Fencing Coaches Association: (1) To establish a limit of four countable coaches; and (2) To increase the number of volunteer coaches from one to three. While noting the benefit of the student-athlete experience in having additional coaches for instruction and support, the Student-Athlete Experience Committee referred the first concept to the NCAA Division I Competition Oversight Committee and the NCAA Division I Student-Athlete Advisory Committee for feedback and noted a referral for the second concept to the autonomy conferences is necessary.
- 5. Request from Association of Collegiate Water Polo Coaches.** The Student-Athlete Experience Committee discussed the following requests from the Association of Collegiate Water Polo Coaches: (1) To establish four playing dates in the nonchampionship segment; and (2) To allow two dates of competition to be carried over from the championship segment to the nonchampionship segment. While the Student-Athlete Experience Committee noted the requests are similar to legislation in other sports; both concepts were referred to the Competition Oversight Committee and the Student-Athlete Advisory Committee for feedback.
- 6. Annual Exemptions in Division I Tennis.** The Student-Athlete Experience Committee discussed a request to allow Division I institutions to exempt Division II institutions in Hawaii from its maximum number of dates of competition in tennis. The Student-Athlete

Experience Committee requested additional information regarding the competitive impact in Division II and application in additional sports for discussion at a future meeting.

7. **Feedback on a Blanket Waiver Request for Men's Soccer.** The Student-Athlete Experience Committee reviewed and provided general feedback supporting a blanket waiver request to permit the first men's soccer competition to occur Thursday, August 29, 2019 (as opposed to Friday, August 30, 2019). It was noted that this request supports student-athlete health and safety by allowing for competitions during the initial weekend to be spread out and would align with women's soccer.
8. **Future Teleconferences.** The Student-Athlete Experience Committee will conduct its next teleconferences on the following dates:
 - a. 1 p.m. Eastern time Monday, July 15.
 - b. 1 p.m. Eastern time Monday, August 19.
 - c. 1 p.m. Eastern time Monday, September 16.
9. **Future In-Person Meeting.** The Student-Athlete Experience Committee will conduct its next in-person meeting on the following dates:
 - October 16-17.

Committee Chair: Justin Sell, South Dakota State University

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

Brandy Hataway, Academic and Membership Affairs

Jobrina Marques, Academic and Membership Affairs

Quintin Wright, Academic and Membership Affairs

NCAA Division I Student-Athlete Experience Committee June 24-25, 2019, Meeting

Attendees:

Lindsey Babcock, Kansas State University.

Kim Capriotti, Jacksonville University.

Shawn Heilbron, Stony Brook University.
Chris May, Saint Louis University.
Erik Price, Pac-12 Conference.
Mike Sagas, University of Florida.
Justin Sell, South Dakota State University.
Chris Thompson, Sam Houston State University.
Jaila Tolbert, Virginia Polytechnic Institution and State University (Student-Athlete).
Jaunelle White, Indiana University-Purdue University, Indianapolis.
Katie Willett, Big East Conference.
Absentees:
Jacob Milton, Norfolk State University (Student-Athlete).
Guests in Attendance:
Blake James, University of Miami (Florida).
NCAA Staff Liaisons in Attendance:
D.J. Brown, Brandy Hataway, Jobrina Marques and Quintin Wright.
Other NCAA Staff Members in Attendance:
Jenn Fraser, Karen Metzger and Leeland Zeller.



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE
JUNE 24-25, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Update from the NCAA vice president for women's basketball.** The NCAA Division I Women's Basketball Oversight Committee received an update from the NCAA vice president of women's basketball, including a recap of items covered at spring conference meetings, continued debrief of 2019 women's basketball championships and planning for 2020 championships, development and launch of the 2019-2024 strategic plan for NCAA collegiate women's basketball, potential impact of college basketball reform on women's basketball, and engagement with women's basketball community, leaders, partners and stakeholders.
- 2. NCAA Division I Board of Directors referral to examine the composition of the NCAA Division I women's basketball-related committees.** The Women's Basketball Oversight Committee tabled this discussion until the October 2019 in-person meeting.
- 3. Update from the NCAA Division I Women's Basketball Oversight Committee Legislation Subcommittee.** The Women's Basketball Oversight Committee received an update from the June 19 Legislation Subcommittee teleconference. The subcommittee recommended a change to the NCAA Division I Committee for Legislative Relief waiver guidelines involving exhibition games to raise funds for relief efforts related to catastrophic events. Additionally, the subcommittee reviewed and provided feedback on initial legislative concepts from the Big 12 Conference.
- 4. NCAA research update.** The Women's Basketball Oversight Committee received an update on women's basketball NCAA Division I Academic Progress Rate trends and a review of Division I graduate transfer data.
- 5. Update on the NCAA Transfer Portal.** The Women's Basketball Oversight Committee received an update on the NCAA Transfer Portal, including women's basketball-specific data and enhancements for the 2019-20 academic year.
- 6. Women's Basketball Coaches Association update.** The Women's Basketball Oversight Committee received an update from the WBCA executive director, including an update on the leadership of the WBCA board, NCAA coach credentialing pilot and survey to WBCA membership to collect information regarding regional format.
- 7. Officiating update.** The Women's Basketball Oversight Committee received an update on women's basketball officiating, including NCAA staff transition and national coordinator hiring updates.

- 8. Playing rules updates.** The Women's Basketball Oversight Committee received a playing rules update, including rules adopted by the NCAA Playing Rules Oversight Panel in May 2019 as well as the discussion regarding moving the three-point line.
- 9. NCAA enforcement update.** The Women's Basketball Oversight Committee received an update on violation trends in women's basketball.
- 10. Review of committee vacancies.** The Women's Basketball Oversight Committee reviewed the list of possible nominees to fill the student-athlete vacancy on the NCAA Division I Women's Basketball Oversight Committee Advancement Committee and made nomination recommendations to the NCAA Division I Council Coordination Committee.
- 11. Future meetings and teleconferences.**
 - a. July teleconference (to be scheduled).
 - b. October 16-17, Indianapolis.
 - c. January 21, 2020, Anaheim, CA.

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

NCAA Division I Women's Basketball Oversight Committee Meeting June 24-25, 2019
Attendees:
Anna Claire Atha, Wofford College, via teleconference.
Lisa Campos, University of Texas, San Antonio.
Jamie Boggs, Grand Canyon University.
Cori Close, University of California, Los Angeles.
Chris Davis, Gardner-Webb University (nonvoting member).
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).
Rich Ensor, Metro Atlantic Athletic Conference.
Irma Garcia, St. Francis College Brooklyn.
Heather Gores, Gonzaga University, via teleconference.
Dru Hancock, Big 12 Conference.
Kathy Meehan, St. John's University (New York).
Jennifer Strawley, University of Miami (Florida), via teleconference.
Diane Turnham, Middle Tennessee State University (nonvoting member).
Jocelyn Willoughby, University of Virginia.
Absentees:
Ingrid Wicker McCree, North Carolina Central University.
Guest(s) in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Meredith Cleaver, Lynn Holzman and Binh Nguyen.
Other NCAA Staff Members in Attendance:
Lynne Andrew, Lydia Bell, Jenn Fraser, Michael Gett, Jessie Holzman, Tina Krah, Cindi Merrill, Michael Miranda, Susan Peal, Amy Reis, Danielle Walter and Karen Wolf.