



**REPORT OF THE  
NCAA DIVISION I COUNCIL AND COUNCIL STANDING COMMITTEES  
JUNE 15 AND 17, 2020, VIDEOCONFERENCES**

*This document includes 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 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 following legislative actions listed below. The Council's legislative actions are detailed in Attachment A and voting results are available in Attachment B.
  - a. The Division I Council adopted NCAA Division I Proposal Nos. 2019-131 (Emerging Sports for Women – Acrobatics and Tumbling) and 2019-132 (Emerging Sports for Women – Women's Wrestling). The proposals add acrobatics and tumbling and women's wrestling to the list of emerging sports for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership in each sport.
  - b. Proposal No. 2019-71 (Financial Aid – Maximum Institutional Grant-in-Aid Limitations by Sport – Women's Gymnastics – Increase from 12 to 14) was withdrawn from the 2019-20 legislative cycle at the request of the sponsor.

*The legislation adopted by the Council will be considered final after the NCAA Division I Board of Directors Administrative Committee meeting June 23, 2020.*

2. **Consideration of Select Portions of the Blanket Waiver Requests for the NCAA Division I Membership Requirements.** (Fairness/Well-Being/Operational) The Council continued its review of the waiver requests submitted by 27 of the 32 NCAA Division I conferences seeking blanket relief from multiple membership and other legislative requirements as a result of the impact of the COVID-19 pandemic. The Council took the following actions related to the requests:
  - a. **NCAA Bylaw 20.9.8.2 – One-Third of Contests in Home Arena – Basketball.** The Council declined to provide blanket relief of the requirement that an institution must play at least one-third of its regular-season basketball contests in the arena

regularly used for the institution's home games. As a result, an institution seeking relief from Bylaw 20.9.8.2 must submit a waiver to be evaluated on an individual basis.

- b. Bylaw 20.9.8.3 – One-Third of Contests Away from Home – Women's Basketball.** The Council declined to provide blanket relief of the requirement that an institution must play at least one-third of its regular-season women's basketball contests away from home or at a neutral site. As a result, an institution seeking relief from Bylaw 20.9.8.3 must submit a waiver to be evaluated on an individual basis.
- c. Bylaw 20.02.5.1 – Multisport Conference – Minimum Number of Members.** The Council declined to provide blanket relief of the requirement that a multisport conference must be composed of at least seven active Division I members with at least seven active Division I members that sponsor both men's and women's basketball. As a result, a conference seeking relief from Bylaw 20.02.5.1 must submit a waiver to be evaluated on an individual basis.
- d. Bylaw 20.02.5.3-(a) – Regular-Season Conference Competition -- Basketball.** The Council declined to provide blanket relief of the requirement that members of a multisport conference must participate in a regular-season conference schedule of a double round robin, in-season competition, or a minimum of 14 regular-season conference contests. As a result, a conference seeking relief from Bylaw 20.02.5.3-(a) must submit a waiver to be evaluated on an individual basis.
- e. Bylaws 20.02.5.3-(b) and (c) – Regular-Season Conference Competition – Other Sports.** The Council approved a one-year waiver of Bylaws 20.02.5.3-(b) and (c). As a result, a multisport conference will not be required to satisfy the following requirements during the 2020-21 academic year:

  - (1) In football or in a minimum of two men's team sports other than men's basketball [as required in Bylaw 20.02.5.2-(b)], teams shall compete in a minimum regular-season conference schedule of five contests. A minimum of five regular-season conference contests must be hosted by one of the two competing teams at its home venue; and
  - (2) In a minimum of two women's team sports other than women's basketball (as required in Bylaw 20.02.5.2), teams shall compete in a minimum regular-season conference schedule of five contests. A minimum of five regular-season conference contests must be hosted by one of the two competing teams at its home venue.

- f. **Bylaw 20.02.5.4 – Continuity.** The Council declined to provide blanket relief of the requirement that a multisport conference must meet continuity requirements. As a result, a conference seeking relief from Bylaw 20.02.5.4 must submit a waiver to be evaluated on an individual basis.
- g. **Bylaw 31.3.4.1 – Automatic Qualification – Requirements – Division Championship.** The Council approved a one-year waiver of Bylaw 31.3.4.1. As a result, a conference has the autonomy to determine its automatic qualifier for a division championship for 2020-21. The conference is required to forward notification of its automatic qualifier selection process to the applicable sport committee at least two weeks prior to the NCAA championship selection date in that sport.

Football Bowl Subdivision.

- **Bylaws 18.7.2.1.1 and 20.9.9.2.1 – Football Championship Subdivision Opponent.** The Council deferred consideration of blanket waivers of Bylaws 18.7.2.1.1 and 20.9.9.2.1 until its July meeting at the request of the NCAA Division I Football Oversight Committee.
3. **NCAA Division I Transfer Waiver Working Group.** (Academics/Fairness/Well-Being/Operational) The Council approved modifications to the undergraduate transfer waiver guidelines that apply to transfer waiver requests submitted for eligibility during the 2020-21 academic year. The modifications impact the waiver guidelines specific to cases asserting a mental health condition or no participation opportunity at the previous institution as the basis for relief. The Council also approved policy changes to clarify the criteria for reconsideration of a waiver request and to permit the sharing of information regarding the facts of a case between the NCAA academic and membership affairs and enforcement staffs. Also, the Council approved a policy change that will require a student-athlete to have established standing at the new institution (e.g., matriculation, transfer status) before a waiver request may be considered. Additionally, the Council received an update regarding action by the NCAA Division I Council Coordination Committee to reconstitute the Transfer Waiver Working Group as the NCAA Division I Working Group on Transfers. Additional membership representation was added to the working group and the group will develop a comprehensive legislative package to be introduced into the 2020-21 legislative cycle and considered by the Council in January 2021.

**ACTION ITEMS.**

- **None.**

### **INFORMATIONAL ITEMS.**

1. **Strategies for Addressing Racial Injustice.** (Well-Being/Operational) NCAA Chief Operating Officer, Donald Remy, led a Council discussion regarding strategies for addressing racial injustice developed by the NCAA Office of Inclusion. The Office of Inclusion will conduct a webinar series June 24 and 25. An invitation to participate in the webinars will be sent to the “top five” administrators at institutions and conferences. The webinars will also be recorded and made available, along with additional resources, on the Office of Inclusion webpage: <http://www.ncaa.org/about/resources/inclusion>.

- a. Part 1: *Understanding the Perspective of Student-Athletes on Racial Justice*; 1 to 2 p.m. EST Wednesday, June 24.
- b. Part 2: *Stronger Together: Best Practices to Be Anti-Racist*; 1 to 2 p.m. EST, Thursday, June 25.

In addition, the following resources were provided to assist in addressing racial injustice:

- c. Bashir, I. (2020, June). The difference between being ‘not racist’ and ‘anti-racist.’ *Lifehacker*.
  - d. Hilaire, J. (2020, June). A call to action. *Inside Higher Ed*.
  - e. Liu, J. (2020, June). Talking about racial inequality at work is difficult – here are tips to do it thoughtfully. *CNBC Make It*.
  - f. Onabanjo, S. (2020, June). Black lives matter! Yes, even in the workplace. *LinkedIn*.
2. **Name, Image and Likeness Update.** (Fairness/Well-Being/Operational) The NCAA Division I Name, Image and Likeness Legislative Solutions Group continues to develop a comprehensive legislative package in preparation for the introduction of NCAA legislation. A briefing booklet has been developed to provide detailed information regarding the current concepts and a feedback portal is now available at [www.ncaa.org/lsg](http://www.ncaa.org/lsg). The Legislative Solutions Group will continue to refine the concepts and address issues requiring further discussion over the next few months. The group has recently developed additional detail surrounding concepts related to disclosure requirements and student-athlete engagement with professional service providers. New subgroups have been formed to review issues related to pre-enrollment regulations and booster involvement. In addition, the group will explore potential options for the role of a third-party administrator in the disclosure process and/or monitoring of name, image and likeness activities.

3. **NCAA Division I Championships Finance Review Working Group Update.** (Fairness/Well-Being/Operational) The Council received a brief update on the ongoing review of legislation and policy governing the allocation of Division I championships resources. The working group is currently seeking feedback on several concepts which are captured in a comprehensive briefing document that was distributed along with a survey to conferences and other constituent groups in early June. Each responding organization is asked to submit one response on behalf of its members by July 10. The Council will receive an overview of the feedback results during its August meeting. The working group will then finalize its recommendations in October and will forward those for action during the October Council meeting.
4. **Reports from Council Committees.** The Council received reports from the Council standing committees that included recommended actions and informational items.
  - a. **Men's and Women's Basketball Oversight Committees.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Men's and Women's Basketball Oversight Committees:
    - (1) Summer Athletic Activities Model. (Fairness/Well-being/Operational) The Council approved a model for summer athletic activities for men's and women's basketball. The Council may consider a recommendation regarding additional activities for the period of July 1-19 during its next meeting. [See Attachment C]
    - (2) Men's Basketball Temporary Recruiting Model. (Fairness/Well-being/Operational) The Men's Basketball Oversight Committee recommended a recruiting model to address the impact of COVID-19 on recruiting activities. The Council deferred action on the recommendation to provide the opportunity for further discussion during a videoconference that will be scheduled for late June or early July.
    - (3) Women's Basketball Temporary Recruiting Calendar. (Fairness/Well-being/Operational) The Women's Basketball Oversight Committee recommended a temporary recruiting calendar to address the impact of COVID-19 on recruiting activities. The Council deferred action on the recommendation to provide the opportunity for further discussion during a videoconference that will be scheduled for late June or early July.
    - (4) NCAA Division I Men's and Women's Basketball Committee Composition Models. (Fairness/Operational) Based on a directive from NCAA Division I Board of Directors, a joint working group of the Men's and Women's

Basketball Oversight Committees was created to review the structure and composition of the basketball committees. The working group developed committee composition models for review by the Men's and Women's Basketball Oversight Committees. The oversight committees endorsed two models and are seeking membership feedback:

- (a) Model A: Includes an increase from 10 to 12 committee members. Considers a combination of autonomy, basketball success and at-large representation.
- (b) Model B: Includes an increase from 10 to 12 committee members. Considers subdivision representation (current composition plus two new members).

**b. Competition Oversight Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Competition Oversight Committee:

- (1) Extension of Current Virtual Activities Waiver. The Council extended, through July 31, the current waiver that allows up to eight hours of required virtual nonphysical countable activities (e.g., film review, chalk talk, team meetings) per week in sports other than football and basketball, with one required day off per week. The Competition Oversight Committee noted that the extension of the waiver provides for continued contact with student-athletes who may not be able to return to campus as soon as others. The Student-Athlete Experience Committee supported the recommendation.
- (2) Summer Athletic Activities for Fall Sports Other Than Football. The Council discussed a waiver recommendation to allow summer athletic activities for fall sports other than football beginning July 15. Consideration of the waiver was deferred to the Council's next meeting to provide additional time for discussion and review.
- (3) COVID-19 Updates. The Competition Oversight Committee noted its previous statement regarding the desire to retain fall sports championship formats, timelines and sites yet remain nimble to adjust if conditions warrant. The safety and health of student-athletes, staff and spectators is paramount. The Competition Oversight Committee will continue to work toward conducting fall championships and celebrating student-athletes but acknowledges the need for contingency plans to manage fall championship sites and travel.

Possible revisions could include:

- (a) Reduction in the number of championship sites by 50-75%.
- (b) Convert all rounds to predetermined sites.
- (c) Allow sufficient time from selections to start of championships activities.
- (d) Spectator plans to allow for 0, 25 or 50% capacity.
- (e) Support regionalized travel as possible.
- (f) Testing protocol for travel party and “inner bubble” to be determined.

The Competition Oversight Committee reviewed a process for decision-making given potential changes in sport sponsorship, participating teams, travel restrictions, state-specific regulations and other circumstances that may impact how fall sport championships are conducted. Revisions and recommendations may be necessary as conditions change and develop. Cancellation of fall sport championships will remain a last resort.

**c. Football Oversight Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Football Oversight Committee:

- (1) 2020 Football Summer Athletic Activities and Preseason Practice Model. The Council approved the Football Oversight Committee’s recommended model for summer athletic activities and preseason practice. The Football Oversight Committee noted the following regarding the model: (1) Student-athlete health and safety is of the utmost importance and remains the top priority; (2) The approved model provides flexibility for states and institutions that will reopen for students at different times; and (3) Institutions should be guided by and aligned with advice from medical experts and applicable local, state and federal authorities. [See Attachment D]
- (2) Waiver of Preseason Participant Limitation. The Council waived Bylaw 17.10.2.1.2 (limit on number of participants) for the 2020 season to allow institutions the discretion to determine the number of student-athletes who may engage in practice activities before the first day of classes or the fifth

day before the institution's first contest, whichever occurs earlier. The waiver will provide institutions flexibility to permit any football student-athletes who are in the institution's locale this summer (e.g., for voluntary activities or for required summer athletic activities) to remain in the institution's locale and participate in preseason practice instead of departing the institution's locale and returning once the legislated limit of 110 participants no longer applies.

**d. Legislative Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Legislative Committee:

- (1) Waiver of Deadline for Submission of Legislative Concepts. The Council approved a waiver of the deadline for conferences to submit legislative concepts from July 15 to September 1 for the 2020-21 legislative cycle. The Legislative Committee noted that it may be necessary to review the September 1 date dependent on the timing of future legislative action (e.g., introduction of transfer concept). Additionally, the publication of submitted concepts must occur within two weeks of the concept submission deadline (e.g., by September 15 if the deadline remains September 1). This change recognizes the impact of COVID-19 has not allowed conferences to focus on development of concepts. The delay allows conferences to consider any Council proposals introduced by August (or additional information on concepts under review) prior to sponsoring concepts and allows additional time to determine if additional COVID-19 related legislation is necessary.
- (2) Proposal No. 2019-102 (NCAA Membership – Member Conference – Conditions and Obligations of Membership – Equity, Diversity and Inclusion Review). The Council received a report that the Legislative Committee recommends that Proposal No. 2019-102 be removed from the table and voted on during the July 15 Council meeting. The proposal requires that an active member conference complete an equity, diversity and inclusion review of its internal policies, procedures and programming at least once every five years and provide written confirmation of completion to the national office. With national conversations regarding issues of social justice occurring, now is an appropriate time to consider the proposal. Consideration of the proposal further supports the division's commitment to diversity and inclusion.
- (3) Determination of a Scholastic Team. The Council received a report from the Legislative Committee that it issued an official interpretation that revises a previously approved official interpretation [Reference: 4/16/14,



Item No. 10-b] related to the determination of a scholastic team. The updated interpretation will be published on LSDBi and effective August 1, 2020. The text of the interpretation is as follows:

The Legislative Committee determined that a team of prospective student-athletes is scholastic if:

- (a) Its secondary institution has an NCAA Eligibility Center status of “cleared” or “extended evaluation;” or
- (b) It is identified on the Eligibility Center website as having a formal affiliation with a secondary institution that has an Eligibility Center status of “cleared” or “extended evaluation.”

Educational information will be provided to various constituencies before August 1, 2020. In addition, an educational column that explains the application of the interpretation will be posted to LSDBi.

- (4) Proposal No. 2019-119 (Financial Aid – Exempted Institutional Financial Aid – Institutional Need-Based and Nondiscretionary Merit-Based Aid). The Legislative Committee was split on whether to recommend that the effective date for Proposal No. 2019-119 be moved up to August 1, 2020, if it is recommended for a vote during the July Council meeting. More information will be provided for the July Council meeting if a vote is to occur.

**e. Student-Athlete Experience Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Student-Athlete Experience Committee:

- (1) Voluntary Individual Workout Session for Fall Sports Other Than Football. The Student-Athlete Experience Committee recommended that the Council approve a waiver in fall sports other than football, to allow a coach to participate in individual workout sessions with student-athletes from the coach’s team, provided the request for such assistance is initiated by the student-athlete. Consideration of the waiver was deferred to the Council’s next meeting to provide additional time for discussion and review.
- (2) Proposal No. 2019-119 (Financial Aid – Exempted Institutional Financial Aid – Institutional Need-Based and Nondiscretionary Merit-Based Aid). The Council received a report that the Student-Athlete Experience Committee recommends that Proposal No. 2019-119 be removed from the

table and voted on during the July 15 Council meeting. Further, the committee recommends that the effective date be amended from August 1, 2021, to August 1, 2020. The proposal specifies that the following is exempt and not counted in determining the institution's team financial aid limitations: (1) An institutional need-based grant awarded based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using methodologies that conform to federal, state and institutional guidelines; and (2) A nondiscretionary institutional merit-based award with no relationship to athletics ability awarded based on published criteria that apply to all students. Further, the proposal specify that such aid is not exempt in determining a student-athlete's counter status for purposes of applying the football or basketball, varsity competition legislation

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

- (1) Introduction of Legislation to Establish a Reclassification Process From Division III to Division I. (Fairness/Operational) At the recommendation of the Strategic Vision and Planning Committee, the Council introduced a proposal into the 2020-21 legislative cycle to establish a process and associated requirements for a Division III institution to reclassify directly to Division I.

Rationale. The established process for a Division II institution to reclassify to Division I has been successful in ensuring that reclassifying institutions are prepared to meaningfully contribute to Division I. The current process for a Division III institution to reclassify to Division I is overly burdensome for Division III institutions that are prepared to uphold Division I philosophy and able to devote appropriate financial resources to student-athletes and sport programs. The proposed process was designed based on the successful Division II to Division I reclassification process and adjusted based on the additional challenges that Division III institutions could face in reclassifying to Division I. The Strategic Vision and Planning Committee will be responsible for ensuring that Division III institutions that enter the reclassification process are prepared to meaningfully contribute to Division I at the conclusion of the process.

- (2) Feedback on Waiver Request for the University of St. Thomas (Minnesota). (Fairness/Operational) The Strategic Vision and Planning Committee requested that the Council provide feedback on whether it would support a

waiver to allow the University of St. Thomas to enter the Division I reclassifying membership process. Such a waiver would allow the University of St. Thomas to begin the pre-application period during the 2020-21 academic year and enter year one of the reclassification process in the 2021-22 academic year. The NCAA Division I Board of Directors Administrative Committee will provide feedback and guidance to the Council for further consideration during its July meeting.

- (3) Request from the NCAA Committee on Women's Athletics. (Fairness/Well-Being/Operational). The Council received a report from the Strategic Vision and Planning Committee related to the Committee on Women's Athletics' recommendation that the Council introduce legislation that would add stunt as an emerging sport for women. The Strategic Vision and Planning Committee does not recommend introducing a proposal into the legislative cycle at this time. The Strategic Vision and Planning Committee agreed that the Committee on Women's Athletics should continue to monitor the impact of COVID-19 on NCAA and institutional resources and that it may consider the Committee on Women's Athletics' recommendation related to stunt during a future meeting.
- 5. Update from the NCAA Division I Committee on Academics.** (Academics) The Committee on Academics has completed its holistic review of the NCAA Division I Academic Performance Program. One of the most significant changes resulting from that review is the extension of the Academic Performance Program penalty filters for limited-resourced institutions. The Committee on Academics continues to review academic-based transfer models and monitor the implementation of the men's and women's basketball student-athlete degree completion assistance legislation. Additional information from the May 2020 meeting of the Committee on Academics is available [here](#).
- 6. Update from the NCAA Division I Student-Athlete Advisory Committee.** (Fairness/Well-Being/Operational) The Student-Athlete Advisory Committee has been focused on providing feedback on the name, image and likeness concepts developed by the Division I Legislative Solutions Group. The Student-Athlete Advisory Committee representatives Caroline Lee and Justice Littrell provided clarification regarding the committee's previous public statement regarding name, image and likeness and reiterated its commitment to engaging in dialogue and representing the student-athlete voice during the ongoing review of name, image and likeness regulations. The Council also received an update on the Student-Athlete Advisory Committee initiatives related to civic engagement.
- 7. Annual Review and Approval of Council Policies and Procedures.** (Operational) The Council reviewed its policies and procedures and approved clarifications regarding the

reconsideration of voting results and changes to the Nominating Committee's policies and procedures.

8. **Update from NCAA President Mark Emmert.** The Council received an update from President Emmert regarding several important issues facing the Association and Division I.
9. **Legal Update.** The Council received a privileged and confidential update from Donald Remy, executive vice president for law, policy and governance, and Scott Bearby, vice president of legal affairs and general counsel, related to ongoing legal matters.
10. **Report of the May 20 Council Meeting.** The Council approved the report of its May 20 meeting.

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

NCAA Division I Council Videoconference June 17, 2020	
<b>Attendees:</b>	
Gary Barta, University of Iowa; Big Ten Conference.	
Renee Baumgartner, Santa Clara University; West Coast Conference.	
Jamie Boggs; Grand Canyon University; Western Athletic Conference.	
Grace Calhoun, University of Pennsylvania; The Ivy League.	
Lisa Campos, University of Texas at San Antonio; Conference USA.	
Kim Capriotti, Faculty Athletics Representatives Association representative.	
Charles Cobb, Georgia State University; Sun Belt Conference.	
Jean Gee, University of Montana; Big Sky Conference.	
Rick George, University of Colorado, Boulder; Pac-12 Conference.	
Ted Gumbart, ASUN Conference (Division I conference commissioner).	
Ken Halpin, Winthrop University; Big South Conference.	
David Harris, University of Northern Iowa; Missouri Valley Conference.	
Shawn Heilbron, Stony Brook University; America East Conference.	
Jennifer Heppel, Patriot League.	
Samantha Huge, College of William and Mary; Colonial Athletic Association.	
Mark Jackson, Villanova University; Big East Conference.	
Maisha Kelly, Bucknell University, Patriot League.	
Dawn K. Lewis, California State University, Fresno; Mountain West Conference.	
Justice Littrell, University of Northern Colorado, Division I Student-Athlete Advisory Committee.	
Heather Lyke, University of Pittsburgh; Atlantic Coast Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).	
Maggie McKinley, University of Cincinnati; American Athletic Conference.	
Noreen Morris, Northeast Conference.	
Martin Newton, Samford University; Southern Conference.	
Jill Redmond, Atlantic 10 Conference (alternate).	
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.	
Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner).	
Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.	
Justin Sell, South Dakota State University; The Summit League.	
Paula Smith, University of California, Irvine; Big West Conference.	
Jon Steinbrecher, Mid-American Conference.	
Lynda Tealer, University of Florida; Southeastern Conference.	
Rich Tiner, Belmont University; Ohio Valley Conference.	
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).	
Jaunelle White, Indiana University-Purdue University Indianapolis, Horizon League.	
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.	

<b>NCAA Division I Council Videoconference June 17, 2020</b>	
<b>Attendees:</b>	
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.	
John Williams, Southland Conference.	
Kurt Zorn, 1A Faculty Athletics Representative.	
<b>Absentee:</b>	
Chris May, Saint Louis University; Atlantic 10 Conference.	
<b>Guests in Attendance:</b>	
None.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Amanda Conklin, Jenn Fraser, Kevin Lennon and Leeland Zeller.	
<b>Other NCAA Staff Members in Attendance for Portions of the Meeting:</b>	
Troy Arthur, Scott Bearby, Lydia Bell, DJ Brown, Emily Capehart, Sharon Cessna, Shauna Cobb, Joni Comstock, Mark, Emmert, Curtis Franks, Dan Gavitt, Brian Hainline, Ty Halpin, Brandy Hataway, Sarah Hebbard, Jennifer Henderson, Lynn Holzman, Michelle Hosick, PJ Hubert, Charnele Kemper, Jobrina Marques, Felicia Martin, Kathleen McNeely, Karen Metzger, Binh Nguyen, Sarah Otey, Tom Paskus, Susan Peal, Carol Reep, Donald Remy, Kris Richardson, Bridget Rigney, Anne Rohlman, Dave Schnase, Geoff Silver, Jerry Vaughn, Stan Wilcox and Quintin Wright.	

## NCAA Division I Council June 2020 Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-71	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S GYMNASTICS -- INCREASE FROM 12 TO 14	Pac-12 Conference	08/01/2020	In women's gymnastics, to increase, from 12 to 14, the maximum limitation on athletics grants in aid (counters).	Withdrawn.
2019-131	DIVISION MEMBERSHIP, PERSONNEL, AMATEURISM, FINANCIAL AID, AND PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S ACROBATICS AND TUMBLING	NCAA Division I Council (NCAA Division I Strategic Vision and Planning Committee) (NCAA Committee on Women's Athletics)	08/01/2020	To add women's acrobatics and tumbling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.	Adopted.
2019-132	DIVISION MEMBERSHIP, PERSONNEL, AMATEURISM, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- EMERGING SPORTS FOR WOMEN -- WOMEN'S WRESTLING	NCAA Division I Council (Strategic Vision and Planning Committee) (Committee on Women's Athletics)	08/01/2020	To add women's wrestling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.	Adopted.

Conference -- Voting Delegate	Conference Type	Voting Weight	Approve May Council Report	Waiver of Bylaw 20.02.5.3- (b) and (c)	Waiver of Bylaw 31.3.4.1	Transfer Waivers Consent Package	Council Policies and Procedures	Remove 2019-131 from the Table	2019-131	Remove 2019-132 from the Table	2019-132	Waive concept deadline	Approve Football Model -- FBS	Approve Football Model -- FCS	Waive Participant Limit -- FBS	Waive Participant Limit -- FCS	Basketball Summer Activities	Introduce Reclasp Process	Extend Nonphysical Activities Waiver
America East Conference -- S. Heilbron	DI	1						Y	Y	Y	Y							Y	
American Athletic Conference -- M. McKinley	NA	2						Y	Y	Y	Y							Y	
Atlantic 10 Conference -- J. Redmond (alternate)	DI	1						N	Y	N	Y							N	
Atlantic Coast Conference -- H. Lyke	A	4						Y	Y	Y	Y							Y	
ASUN Conference -- A. Ricker-Gilbert	DI	1						Y	Y	Y	Y							Y	
Big 12 Conference -- S. Lyons	A	4						Y	Y	Y	Y							Y	
Big East Conference -- M. Jackson	DI	1						Y	Y	Y	Y								
Big Sky Conference -- J. Gee	FCS	1						Y	Y	Y	Y							Y	
Big South Conference -- K. Halpin	FCS	1						N	Y	Y	Y							Y	
Big Ten Conference -- G. Barta	A	4						Y	Y	Y	Y							Y	
Big West Conference -- P. Smith	DI	1						Y	A	Y	A							Y	
Colonial Athletic Association -- S. Huge	FCS	1						Y	Y	Y	Y							Y	
Conference USA -- L. Campos	NA	2						Y	Y	Y	Y							Y	
Horizon League -- J. White	DI	1						Y	Y	Y	Y							Y	
Ivy League -- G. Calhoun	FCS	1						Y	Y	Y	Y							Y	
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1						Y	Y	N	N							Y	
Mid-American Conference -- J. Steinbrecher	NA	2						A	Y	A	Y							N	
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1						Y	Y	N	Y							Y	
Missouri Valley Conference -- D. Harris	DI	1						Y	Y	Y	Y							Y	
Mountain West Conference -- D. Lewis	NA	2						Y	Y	Y	Y							Y	
Northeast Conference -- N. Morris	FCS	1						Y	Y	Y	Y							Y	
Ohio Valley Conference -- R. Tiner	FCS	1						Y	Y	Y	Y							Y	
Pac-12 Conference -- R. George	A	4						Y	Y	Y	Y							Y	
Patriot League -- M. Kelly	FCS	1						Y	N	Y	Y							Y	
Southeastern Conference -- L. Tealer	A	4						Y	Y	Y	Y							Y	
Southern Conference -- M. Newton	FCS	1						N	Y	Y	Y							Y	
Southland Conference -- J. Williams	FCS	1						N	Y	Y	Y							Y	
Southwestern Athletic Conference -- J. Williams	FCS	1																Y	
Summit League -- J. Sell (MVFC for FCS)	DI	1						Y	Y	Y	Y							Y	
Sun Belt Conference -- C. Cobb	NA	2						N	N	N	N							N	
West Coast Conference -- R. Baumgartner	DI	1						Y	Y	Y	Y							N	
Western Athletic Conference -- J. Boggs	DI	1						Y	Y	Y	Y							Y	
IA FAR -- K. Zorn		1						Y	Y	Y	Y							Y	
Division I Conference Commissioner -- T. Gumbart		1						Y	Y	Y	Y							Y	
FARA -- K. Capriotti		1						Y	Y	Y	Y							Y	
FBS Autonomy Commissioner -- G. Sankey		4						Y	Y	Y	Y							A	
FBS Nonautonomy Commissioner -- J. MacLeod		2						Y	Y	Y	Y							Y	
FCS Conference Commissioner -- P. Viverito (Pioneer for FCS)		1						Y	Y	Y	Y							Y	
SAAC -- C. Lee		1																Y	
SAAC -- J. Littrell		1						Y	Y	Y	Y							Y	
Yes/Adopt (Y)								54	58	55	58							53	
No/Defeat (N)								6	3	5	3							6	
Abstain (A)								2	1	2	1							4	
No Vote Cast (Blank)								2	2	2	2							1	
Total								64	64	64	64							64	
Y Percent								90.0%	95.1%	91.7%	95.1%							89.8%	

A = Autonomy; NA = FBS Nonautonomy



**Division I Basketball Summer Access**

June 2020							July 2020							August 2020							September 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6				1	2	3	4							1			1	2	3	4	5
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29	27	28	29	30			
														30	31												

**Voluntary and Virtual Nonphysical Activities**

- From June 1 through July 19, only voluntary activities and up to eight hours per week of virtual nonphysical activities are permissible.

**Summer Access**

- Required summer athletic activities (summer access) may begin July 20 for up to eight weeks until the institution's first day of classes or September 15, whichever is earlier. *Model is based on classes beginning August 27.*
- Up to eight hours per week for weight-training, conditioning and skill instruction, with not more than four hours of skill-related instruction per week.
- Required virtual nonphysical activities are permissible for student-athletes.
- Required in-person and virtual activities may not exceed a combined eight hours per week.

**Out-of-Season**

- Beginning on the institution's first day of classes or September 15, whichever is earlier, up to eight hours per week for weight-training, conditioning and not more than four hours of skill-related instruction per week. Two days off per week.

**Preseason Practice**

- No changes to the start of on-court practice (e.g., 42 days before the date of the institution's first regular season contest).
- Limit of 30 days of countable activities (e.g., conditioning, skill-related instruction) within those 42 days.

**Note:** Calendar is based on November 10, 2020, as the institution's first contest date.

*The primacy of student-athlete health and safety in any decisions related to the return of student-athletes to campuses and a return to conducting athletically related activities is paramount. Access to institutional facilities should be provided in compliance with applicable state and local regulations regarding the use of such facilities, group size restrictions and any other articulated limitations. Each institution should use its discretion to make the best decisions for its student-athletes within the applicable restrictions.*

**NCAA Division I Football Oversight Committee**  
**Division I Football 2020 Summer Athletic Activity and Preseason Practice Model**

June 2020							July 2020							August 2020							September 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6				1	2	3	4							1			1	2	3	4	5
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29	27	28	29	30			
														30	31												

**Voluntary and Virtual Activities**

- From June 1 until 25 calendar days before the school's first permissible preseason practice date, only voluntary and virtual nonphysical activities (up to eight hours per week) are permissible.

**Summer Access**

- Required summer athletic activities (summer access) may begin 25 calendar days prior to the first permissible preseason practice date.
- Student-athletes may engage in eight hours of weight training, conditioning and film review (not more than two hours) per week.
- Schools whose football student-athletes are unable to return to campus to participate in summer access may continue to require participation in up to eight hours per week of virtual nonphysical activities until the student-athletes return to campus to begin participating in required summer athletic activities.

**Summer Access with Walk-Throughs and Meetings**

- Required summer access with walk-throughs and meetings may begin 14 calendar days before the school's first permissible preseason practice date.
- 20 hours of countable athletically related activities (CARA) per week (not more than four hours per day), as follows:
  - Not more than eight hours per week for weight training and conditioning.
  - Not more than six hours per week for walk-throughs, which may include the use of a football.
  - Not more than six hours per week for meetings, which may include film review, team meetings, position meetings, 1-on-1 meetings, etc.
- Two days off are required during this period.

**Preseason**

- No changes to current Football Bowl Subdivision (FBS) and NCAA Football Championship Subdivision (FCS) playing and practice season rules. For example:
  - The preseason practice period begins on the current legislated date (29 days before the first contest) and the acclimatization period (black boxes, above) and number of practices would remain the same.
  - Daily (four hours) and weekly (20 hours) CARA limits begin with the institution's first day of classes or seven days before the institution's first scheduled contest, whichever is earlier.

**Regular Season**

- No changes to current FBS and FCS playing and practice season rules [e.g., legislated daily (four hours) and weekly (20 hours) CARA limits apply].

**Additional Information.**

- This model is intended to be interpreted and applied in concert with applicable guidance from local and state public officials, and institutional and conference leadership, with regard to return to campus, return to practice, and return to competition.
- Institutions are encouraged to work with applicable institutional medical, legal and risk management personnel to review the additional information provided in the included Question and Answer document, and all other applicable risk information and guidance, to determine how best to address individual student-athlete and corresponding institutional needs while considering how to implement the Recommended Division I Football 2020 Summer Athletic Activity and Preseason Practice Model.



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I COMPETITION OVERSIGHT COMMITTEE  
JUNE 15, 2020, VIDEOCONFERENCE**

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

**INFORMATIONAL ITEMS.**

- 1. Legislative update.** The NCAA Division I Competition Oversight Committee received a status update on the various conference waiver proposals it has previously reviewed.
- 2. Governance updates.** Staff provided an update from the NCAA Division I Name, Image and Likeness Legislative Solutions Group.
- 3. Financial summary.** Staff reviewed budget-to-actuals regarding championships expenses through May 26 of the 2019-20 fiscal year.
- 4. Playing Rules Oversight Panel reports.** The committee reviewed reports from recent PROP meetings and teleconferences.
- 5. Championships Finance Review Working Group survey.** Committee members provided responses/feedback on recommendations from the working group.
- 6. Consent package.** The committee approved the following items from sport committees as a consent package:
  - a. Women's bowling.**
    - **Automatic qualification.** Approved the following seven conferences for automatic qualification to the 2021 National Collegiate Women's Bowling Championship: Allegheny Mountain Collegiate Conference; Central Intercollegiate Athletic Association; East Coast Conference; Mid-Eastern Athletic Conference; Northeast Conference; Southland Conference; and Southwestern Athletic Conference.
    - **Committee chair.** Approved a waiver allowing a head coach (Glenn White, head women's bowling coach at Prairie View A&M University) to be appointed chair for 2020-21.

**b. Women's gymnastics.**

- **Regional site.** Approved the University of Illinois at Urbana-Champaign as host for one of the 2022 National Collegiate Women's Gymnastics Championships regional locations. (The sport committee resolicited bids after the originally selected host withdrew due to a change in the facility construction timeline.)

**c. Men's and women's swimming and diving.**

- **Zone diving sites.** Approved the following institutions as hosts for the 2021 NCAA Division I Men's and Women's Zone Diving Meets:
  - **Zone A** – Liberty University; Lynchburg, Virginia.
  - **Zone B** – North Carolina State University and Greensboro Sports Commission; Greensboro, North Carolina.
  - **Zone C** –University of Michigan; Ann Arbor, Michigan.
  - **Zone D** –University of Iowa; Iowa City, Iowa.
  - **Zone E** – Northern Arizona University; Flagstaff, Arizona.

**d. Men's and women's track and field and cross country.**

- **Regional site.** Approved the University of North Alabama and the Huntsville Sports Commission as the hosts for the 2021 Division I Men's and Women's Cross Country South Regional Championships. (The sport committee resolicited bids after the originally selected host withdrew.)

**e. Women's volleyball.**

- **Automatic qualification.** Approved the following 32 conferences for automatic qualification to the 2020 NCAA Division I Women's Volleyball Championship: America East Conference; American Athletic Conference; Atlantic Coast Conference; Atlantic Sun Conference; Atlantic 10 Conference; Big East Conference; Big Sky Conference; Big South Conference; Big Ten Conference; Big 12 Conference; Big West Conference; Colonial Athletic Conference; Conference USA; Horizon League; The Ivy League; Metro Atlantic Athletic Conference; Mid-American Conference; Mid-Eastern Athletic Conference; Missouri Valley Conference; Mountain West Conference; Northeast Conference; Ohio Valley Conference; Pac-12 Conference; Patriot League; Southeastern Conference; Southern Conference; Southland Conference; Southwestern Athletic Conference; Sun Belt Conference; The Summit League; West Coast Conference; and Western Athletic Conference.

**f. Wrestling.**

- **Automatic qualification.** Approved that the following conferences be awarded one automatic qualification spot for each of the 10 weight classes to the 2021 NCAA Division I Wrestling Championships: Atlantic Coast Conference; Big Ten Conference; Big 12 Conference; Eastern Intercollegiate Wrestling Association; Mid-American Conference; Pac-12 Conference; and Southern Conference.
- 7. Team sports subcommittee reports.** The committee took no action other than on the items cited in the consent package.
- 8. Individual/team sports subcommittee reports.** The committee took action on and/or reviewed the following items not included in the consent package:
- a. Men's and women's swimming and diving.** Approved that effective for the 2021 NCAA men's and women's zone diving meets, hosts may choose to conduct the competitions using one of the three formats over a consecutive five-day window starting the week (Saturday to Saturday) prior to the week of the women's championships.
  - b. Men's and women's track and field and cross country.** The committee received an update regarding the development of a qualifying system per a request from the Championships Finance Review Working Group that the sport committee will finalize by August 1. Any system adopted would not be implemented before fall 2022.
- 9. Update from the United States Olympic and Paralympic Committee.** Sarah Wilhelmi, USOC director of collegiate partnerships, joined the committee to provide an update on USOPC initiatives, including preparation for the Summer Olympic Games that were delayed until 2021, and the ongoing partnership with the NCAA to provide enhanced opportunities for student-athletes.
- 10. Other business.**
- **Committee roster.** The committee recognized Dr. Dawn Lewis for her contributions during her tenure and service as vice chair of the committee over the last two years.
- 11. Future meetings.** Given the ongoing ramifications resulting from the COVID-19 pandemic, the committee agreed to continue meeting biweekly for the near future (June 24 is the next session) in addition to the following regularly scheduled quarterly meetings.
- October 5-6, 2020 (videoconference).
  - January 12, 2021 (in conjunction with the NCAA Convention in Washington, D.C.)
  - April 13-14, 2021 (videoconference).
  - June 21-22, 2021 (in-person meeting; Indianapolis).

*Committee Chair:* Lynda Tealer, University of Florida  
*Staff Liaisons:* Sharon Cessna, Championships and Alliances  
Jennifer Henderson, Academic and Membership Affairs

NCAA Division I Competition Oversight Committee Meeting June 15, 2020, Videoconference	
<b>Attendees:</b>	
Mark Benson, University of Albany.	
Renee Baumgartner, Santa Clara University.	
Amanda Braun, University of Wisconsin-Milwaukee.	
Troy Dannen, Tulane University.	
Keisha Dunlap, Conference USA.	
Wendy Fallen, Big Ten Conference.	
Beth Goetz, Ball State University.	
Ted Gumbart, ASUN Conference.	
Ken Halpin, Winthrop University.	
Gerald Harrison, Austin Peay State University.	
Jeff Hurd, Western Athletic Conference.	
Megan Klavitter, Chicago State University.	
Dawn Lewis, California State University, Fresno.	
Larry Lyons, Illinois State University.	
Kris Pierce, Atlantic Coast Conference.	
Nona Richardson, University of Utah.	
Paula Smith, University of California, Irvine.	
Lynda Tealer, University of Florida.	
Ingrid Wicker-McCree, North Carolina Central University.	
<b>Absentees:</b>	
Jade Gates, DePaul University	
Luis Marcano, University of Delaware.	
<b>Guests in Attendance:</b>	
Gary Brown, NCAA Contractor.	
Grace Calhoun, University of Pennsylvania.	
John Steinbrecher, Mid-American Conference.	
Sarah Wilhelmi, USOC Director of Collegiate Partnerships.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Sharon Cessna and Jennifer Henderson.	
<b>Other NCAA Staff Members in Attendance:</b>	
Joni Comstock, Jennifer Fraser, Robin Hale, Kevin Lennon, Jeff O'Barr, Carol A. Reep and Jerry Vaughn.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE  
JUNE 15, 2020, VIDEOCONFERENCE**

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

**INFORMATIONAL ITEMS.**

- 1. Review and Approval of NCAA Division I Football Oversight Committee's April 23, 2020, Report.** The Football Oversight Committee reviewed and approved the April 23, 2020, videoconference report.
- 2. COVID-19 Discussion and Updates.** The Football Oversight Committee received an update from Brian Hainline, chief medical officer for the NCAA, regarding COVID-19 and return to play considerations.
- 3. Feedback to NCAA Division I Committee for Legislative Relief Waiver Team.** The Football Oversight Committee provided the NCAA academic and membership affairs staff feedback on a legislative relief waiver involving two Football Bowl Subdivision (FBS) institutions. The waiver seeks relief from football's first contest legislation to permit the applicant institutions to play their first contest one day prior to the first permissible contest date due to a local scheduling conflict with a major sporting event that was rescheduled in response to the impact of the COVID-19 pandemic.
- 4. NCAA Division I Football Championship Committee Update.** The Football Oversight Committee received a report from Greg Seitz on the Football Championship Committee's February 11-12 and April 9, 2020, meetings. The Football Oversight Committee approved the recommended automatic qualifier conferences for the 2020 NCAA Football Championship Subdivision (FCS) Championship. The Football Oversight Committee also approved a recommended adjustment to the NCAA Simple Rating System (SRS) that will provide a penalty when an FCS program plays a non-Division I opponent or National Association of Intercollegiate Athletics (NAIA) opponent. The adjustment will be effective beginning on September 1, 2020.
- 5. NCAA Division I Transfer Waiver Working Group Update.** Jon Steinbrecher joined the Football Oversight Committee and provided an update on next steps in the review of Division I transfer regulations. Shane Lyons will represent the Football Oversight Committee on the Transfer Waiver Working Group, which has been charged with developing a comprehensive proposal regarding transfer eligibility to be voted on not later than January 2021.
- 6. NCAA Division I Championships Finance Review Working Group Update.** Amanda Conklin, director of Division I governance, provided the Football Oversight Committee an update on the work and recommendations of the Championships Finance Review Working Group.



7. **Name, Image and Likeness Update.** Amanda Conklin provided the Football Oversight Committee with an update on the work of the NCAA Division I Name, Image and Likeness Legislative Solutions Working Group.
8. **NCAA Division I Football Student-Athlete Connection Group Update.** Jennifer Williams provided an update on the Football Student-Athlete Connection Group, which held videoconferences on May 20 and June 3, 2020. During the videoconferences, the Football Student-Athlete Connection Group discussed the impact of the COVID-19 pandemic on their institutions and reviewed the summer access and preseason practice concept developed by the Football Oversight Committee. The Football Student-Athlete Connection Group will conduct three additional videoconferences through July 2020.
9. **American Football Coaches Association (AFCA) Update.** Todd Berry provided an update on upcoming discussions with college football coaches on practice protocols to mitigate the spread of COVID-19 among student-athletes. Mr. Berry agreed to gather feedback from coaches on best practices and provide updates at future Football Oversight Committee meetings.
10. **Future Meetings and Teleconferences.**
  - June 30, 2020; Videoconference.

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

<b>NCAA Division I Football Oversight Committee June 15, 2020, Videoconference</b>	
<b>Attendees:</b>	
Mark Alnutt, State University of New York at Buffalo; Mid-American Conference.	
Whit Babcock, Virginia Polytechnic Institute and State University; Atlantic Coast Conference.	
Sandy Barbour, Pennsylvania State University; Big Ten Conference.	
Todd Berry, American Football Coaches Association.	
Greg Byrne, University of Alabama; Southeastern Conference.	
Ryan Cassidy, Rutgers University; Big Ten Conference.	
Troy Dannen, Tulane University; American Athletic Conference.	
Pat Fitzgerald, Northwestern University; AFCA Board of Trustees.	
Jean Gee, University of Montana.	
Bret Gilliland, Mountain West Conference.	
Michael Hamrick, Marshall University; Conference USA.	
Mark Harlan, University of Utah; Pac-12 Conference.	
Samantha Huge, College of William and Mary.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Frank Messina, University of Alabama at Birmingham.	
Greg Seitz, Jacksonville State University.	
Patty Viverito, Missouri Valley Conference.	
Jennifer Williams, Alabama State University.	
<b>Absentees:</b>	
Patrick Fields, University of Oklahoma.	
<b>Guest(s) in Attendance:</b>	
Jon Steinbrecher, Mid-American Conference.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Ty Halpin and Kris Richardson.	
<b>Other NCAA Staff Members in Attendance:</b>	
Michael Bazemore, Geoff Bentzel, Amanda Conklin, Jenn Fraser, Brian Hainline, Anthony Holman, Chris Howard, Chris Johnson, Greg Johnson, Jessica Kerr, John Parsons, Greg Pottorff, Geoff Silver, Chad Tolliver and Jerry Vaughn.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I LEGISLATIVE COMMITTEE  
JUNE 15, 2020, VIDEOCONFERENCE**

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

**INFORMATIONAL ITEMS.**

- 1. Review of NCAA Division I Transfer Waiver Working Group Recommendations.** The NCAA Division I Legislative Committee received an overview of the Transfer Waiver Working Group recommendations, including a timeline for action.
- 2. Review of NCAA Division I Resolution R-2020-6 – Transfer Eligibility Resolution.** The Legislative Committee reviewed the Division I Resolution R-2020-6 – Transfer Eligibility Resolution.
- 3. Review of Remaining Waiver Requests of Membership Requirements.** The Legislative Committee reviewed and discussed the remaining waiver requests of NCAA Division I membership requirements submitted by the commissioners of the five Football Bowl Subdivision nonautonomy conferences and the CCA22.
- 4. NCAA Division I Committee on Student-Athlete Reinstatement Report.** The Legislative Committee received a report of the May 14, 2020, meeting of the Committee on Student-Athlete Reinstatement and took no action.
- 5. Approval of Legislative Committee May 18 and May 22 Reports.** The Legislative Committee approved the reports of its May 18 and May 22, 2020, videoconferences.
- 6. Future meetings and video/teleconferences.**
  - a. July 8, 2020 (videoconference).
  - b. August 3, 2020 (videoconference).

*Committee Chair:* Maggie McKinley, University of Cincinnati, American Athletic Conference  
*Staff Liaisons:* Anne Rohlman, Academic and Membership Affairs  
Leeland Zeller, Division I Governance

<b>NCAA Division I Legislative Committee Meeting June 15, 2020, Videoconference</b>	
<b>Attendees:</b>	
Lisa Archbald, Northeast Conference.	
Carray Banks, Norfolk State University.	
Jacqueline Blackett, NCAA Division I Committee on Academics.	
Matt Burgemeister, Atlantic Coast Conference.	
Jeremiah Carter, University of Minnesota.	
Daniel Feig, University of South Carolina Upstate.	
Tim Gleason, University of Oregon.	
Jennifer Heppel, NCAA Division I Committee on Academics.	
Loretta Lamar, NCAA Division I Committee on Student-Athlete Reinstatement chair.	
Stephen LaPorta, NCAA Division I Committee for Legislative Relief chair.	
Maggie McKinley, University of Cincinnati (chair).	
Kailyn Myshrall, NCAA Division I Student-Athlete Advisory Committee.	
Alex Ricker-Gilbert, Jacksonville University (vice chair).	
Shalini Shanker, Colorado State University.	
Shannon Strahl, Gonzaga University.	
Greg Walter, Division I Interpretations Committee chair.	
Larry Williams, University of Akron.	
<b>Absentees:</b>	
None.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Anne Rohlman and Leeland Zeller.	
<b>Other NCAA Staff Members in Attendance:</b>	
Emily Capehart, Sarah Hebbard, Khadian Kelly, Christa Palmer and Angela Tressel.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE  
JUNE 15, 2020, VIDEOCONFERENCE**

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

**INFORMATIONAL ITEMS.**

- 1. COVID-19 Playing and Practice Seasons Working Group update.** The NCAA Division I Men's Basketball Oversight Committee received an update on the COVID-19 Playing and Practice Seasons Working Group's discussions related to the impact of COVID-19 on the men's basketball playing and practice season. The working group has begun preliminary discussions on return to play options for basketball including the potential to begin the season early. Further, the NCAA Division I Men's Basketball Committee plans to review the 2021 championship on their July teleconference and the committee will continue to receive monthly updates as sport-specific season start dates and plans for the season are discussed.
- 2. NBA Pre-Draft process update.** The Men's Basketball Oversight Committee discussed the modification made to the NCAA deadline to withdrawal from the 2020 NBA Draft and its impact on NCAA financial aid rules. Specifically, the committee discussed whether NCAA rules related to an institution's opportunity to cancel or not renew a men's basketball student-athlete's athletically related financial aid and/or men's basketball counter limitations for the 2020-21 academic year should be modified due to the later withdrawal date. The committee agreed that the application of the current financial aid rules should continue to apply and that any extenuating circumstances may be reviewed via the NCAA Division I Committee for Legislative Relief process.
- 3. Nonautonomy Football Bowl Subdivision conferences and CCA22 waiver request.** The Men's Basketball Oversight Committee received an update on the membership requirements waiver submitted by the nonautonomy FBS conferences and CCA22. The committee reviewed its previous feedback on assigned waiver requests and affirmed its positions.
- 4. Discussion on NCAA educational resources for USA Basketball Junior National Team men's basketball prospective student-athletes.** The Men's Basketball Oversight Committee received an update on various educational resources developed for men's basketball prospective student-athletes and their families as a result of the Commission on College Basketball recommendations. Further, the committee engaged in a discussion regarding topics and messaging to include in an e-learning module designed for elite men's basketball prospective student-athletes and their families participating on a USA Basketball Junior National Team.
- 5. Review of NCAA Division I Men's Basketball Competition Committee nominees.** The Men's Basketball Oversight Committee reviewed nominees for the 2020-21 Division I Men's Basketball Competition Committee vacancies submitted by Division I conferences

and provided its recommendations to the NCAA Division I Council Coordination Committee for review.

6. **Scholastic team definition.** The Men's Basketball Oversight Committee received an update on the revised scholastic team definition interpretation that was approved by the NCAA Division I Legislative Committee. The interpretation, which provides a clear and simple way to define a scholastic team, has a delayed effective date of August 1, 2020, to allow for appropriate technology updates to the NCAA Eligibility Center website and to provide education to groups impacted by the updated analysis.
7. **Former student-athlete degree completion update.** The Men's Basketball Oversight Committee received an update on the former student-athlete degree completion program, which was instituted based on a recommendation from the Commission on College Basketball that requires institutions to provide degree completion assistance for former men's and women's basketball student-athletes.
8. **Review of NCAA Division I Transfer Waiver Working Group and NCAA Division I Men's Basketball Oversight Committee Transfer Working Group update.** The Men's Basketball Oversight Committee received an update on the reconstituted transfer waiver working group as the NCAA Division I Working Group on Transfers. The new scope of this working group will be to manage any carryover items related to waivers with the primary focus on building a comprehensive legislative package for consideration by the NCAA Division I Council in August 2020.

The committee also received an update from the NCAA Division I Men's Basketball Oversight Committee Transfer Working Group. This working group agreed to examine issues surrounding tampering, NCAA Division I Academic Progress Rate, roster management, academic benchmarks, the need for a notification of transfer date and education regarding entering the NCAA Transfer Portal in preparation for providing recommendations to the Working Group on Transfers in its development of a comprehensive legislative proposal.

9. **NCAA Division I name, image and likeness update.** The Men's Basketball Oversight Committee received an update on the current landscape regarding the review of name, image and likeness legislative solutions.
10. **NCAA Division I Championships Finance Review Working Group update.** The Men's Basketball Oversight Committee received an update regarding the Championships Finance Review Working Group membership survey intended to facilitate feedback that will be used to finalize recommendations to the Council and Board of Directors. The committee reviewed the following topical areas and discussed associated recommendations: (1) Number of Division I and national collegiate championships; (2) Travel and per diem; (3) Championship bracket/field size; and (4) Managing future funding requests.

11. **Men's Basketball Committee update.** The Men's Basketball Oversight Committee received an update on the May 2020 Men's Basketball Committee meeting and approved the recommendation regarding NCAA basketball championship automatic qualifiers for the 2020-2021 season.
12. **NCAA Men's Basketball Rules Committee update.** The Men's Basketball Oversight Committee received an update from the NCAA Men's Basketball Rules Committee on new rules that were adopted by the NCAA Playing Rules Oversight Panel.
13. **NCAA Division I Men's Basketball Ethics Coalition update.** The Men's Basketball Oversight Committee received an update on the May 2020 Men's Basketball 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. **Officiating update.** The Men's Basketball Oversight Committee received an officiating rules update. Topics included an update on upcoming virtual officiating clinics and the review of traveling (specifically, with step backs, Euro steps and spin moves).
15. **National Association of Basketball Coaches update.** The Men's Basketball Oversight Committee received an update on current status of the NABC executive director search.
16. **Men's Basketball Oversight Committee May 15 teleconference reports.** The Men's Basketball Oversight Committee reviewed and approved its May 15 teleconference report.

*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 June 15, 2020, Videoconference	
<b>Attendees:</b>	
Mitch Barnhart, University of Kentucky.	
Lindsey Blom, Ball State University.	
Barry Collier, Butler University.	
Dan Guerrero, University of California at Los Angeles.	
Jim Haney, National Association of Basketball Coaches.	
Jeff Jackson, Big 12 Conference.	
Judy MacLeod, Conference USA.	
Cuonzo Martin, University of Missouri, Columbia.	
Gloria Nevarez, West Coast Conference.	
Martin Newton, Samford University.	
Matt Painter, Purdue University.	
Paul Schlickmann, Fairfield University.	
John Williams, Southland Conference.	
<b>Absentees:</b>	
Romero Gill, Seton Hall University	
Markus Howard, Marquette University.	
<b>Guests:</b>	
Grace Calhoun, University of Pennsylvania.	
Ethan Good, Bowling Green State University.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Dan Gavitt and Charnele Kemper.	
<b>Other NCAA Staff Members in Attendance:</b>	
Elaine Barrett, Marcus Brown, Dan Calandro, Emily Capehart, J.D. Collins, Judy Delp, Curtis Franks, Jenn Fraser, Art Hyland, Mark Hicks, Ken Huber, PJ Hubert, Greg Johnson, Jessica Kerr, Jobrina Marques, Jeremy McCool, Courtney Moore, Sandy Parrott, JoAn Scott, Alex Smith, DeAnna Stephens, Brad Taylor, Brian Thornton, Angela Tressel, L.J. Wright and Quintin Wright.	





**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STUDENT-ATHLETE EXPERIENCE COMMITTEE  
JUNE 15, 2020, VIDEOCONFERENCE**

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

**INFORMATIONAL ITEMS.**

1. **Review nonscholastic and scholastic teams.** The NCAA Division I Student-Athlete Experience Committee received an update on modifications to the definition and analysis of scholastic and nonscholastic teams.
2. **Review early recruiting and verbal offers.** The Student-Athlete Experience Committee received an update on sport-specific standing committees' reviews of verbal offers. The committee discussed the verbal offers in sports other than basketball and football and determined that no changes were necessary at this time, but would continue to evaluate at a future meeting.
3. **Impacts of COVID-19 pandemic on the student-athlete experience.** The Student-Athlete Experience Committee received an update on the Student-Athlete COVID-19 Well-Being Survey and discussed issues and concerns related to COVID-19 and its impact on student-athletes and prospective student-athletes. The committee provided feedback on issues related to the return to campus for student-athletes and staff. Additionally, the committee discussed potential COVID-19 modification of recruiting calendars in sports other than football and basketball. The committee agreed on guiding principles for considering requests to sport-specific recruiting calendars, including priorities placed on the health and safety of prospective student-athletes and institutional coaching staff members, the impact to current student-athletes and timing of the request to ensure there is adequate notice to the membership. Lastly, the committee reviewed multiple requests to allow coach involvement in summer athletics activity in fall sports other than football. The committee strongly supported allowing coach involvement in voluntary athletics activity at the request of student-athletes in team sports and expressed general support for allowing limited amounts of required activity beginning July 15.
4. **NCAA Division I Committee for Legislative Relief – 4-4 transfer update.** The Student-Athlete Experience Committee received an update on the recommended transfer waiver modifications for the 2020-21 academic year and the development of a comprehensive transfer eligibility proposal.
5. **NCAA Division I Student-Athlete Experience Committee Financial Aid Subcommittee.** The Student-Athlete Experience Committee received an update on the work of the Division I Student-Athlete Experience Committee Financial Aid Subcommittee. The committee agreed that it would request that NCAA Division I Proposal No. 2019-119 be removed from the table and voted on by the NCAA Division I Council in

July. Further, the committee will recommend that the effective date of Proposal No. 2019-119 be changed from August 1, 2021, to August 1, 2020.

6. **NCAA Division I Championships Finance Review Working Group.** The Student-Athlete Experience Committee received an update regarding the Division I Championships Finance Review Working Group.
7. **NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The Student-Athlete Experience Committee received an update on the Division I Name, Image and Likeness Legislative Solutions Group.
8. **Student-Athlete Athletic Activity on Election Day.** The Student-Athlete Experience Committee discussed the recent initiative to establish Tuesday November 3, 2020, (National Election Day) as a required day off from countable activities and indicated its support for this initiative.
9. **Future teleconferences and meetings.** The Student-Athlete Experience Committee will conduct its next teleconferences and in-person meetings on the following dates and times:
  - a. Teleconferences.
    - (1) 1 p.m. Eastern time, Monday July 20.
    - (2) 1 p.m. Eastern time, Monday August 17.
    - (3) 1 p.m. Eastern time, Monday September 21.
  - b. Videoconference meetings.
    - October 5.

*Committee Chair: Justin Sell, South Dakota State University*

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

*Brandy Hataway, Academic and Membership Affairs*

<b>NCAA Division I Student-Athlete Experience Committee June 15, 2020, Videoconference</b>	
<b>Attendees:</b>	
Vedika Anand, Wagner College (Student-Athlete).	
Ross Bjork, Texas A&M University, College Station.	
Kim Capriotti, Jacksonville University.	
Charles Cobb, Georgia State University.	
Alicia Coooperman, James Madison University (Student-Athlete).	
Shawn Heilbron, Stony Brook University.	
Blake James, University of Miami (Florida).	
Chris May, Saint Louis University.	
Erik Price, Pac-12 Conference.	
Justin Sell, South Dakota State University.	
Jaunelle White, Indiana University-Purdue University Indianapolis.	
Katie Willett, Big East Conference.	
<b>Absentees:</b>	
None.	
<b>NCAA Staff Liaisons in Attendance:</b>	
D.J. Brown and Brandy Hataway.	
<b>Other NCAA Staff Members in Attendance:</b>	
Lydia Bell, Jenn Fraser, Kevin Lennon, Karen Metzger, Jessica Wagner and Quintin Wright.	



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE  
JUNE 15, 2020, VIDEOCONFERENCE**

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

**INFORMATIONAL ITEMS.**

- 1. Review of the April 23, May 8 and May 22, 2020, reports of the NCAA Division I Strategic Vision and Planning Committee.** The Strategic Vision and Planning Committee reviewed and accepted the reports as submitted.
- 2. Update from the NCAA Division I Institutional Performance Program.** The Strategic Vision and Planning Committee received an update on enhancements to the Institutional Performance Program. The enhancements include updated peer group selections and the capability to export data to spreadsheets.
- 3. Health and Safety Policy on Data Submission.** The Strategic Vision and Planning Committee provided feedback on the proposed timeline for completion of the student-athlete health and safety survey. The committee also confirmed implementation of the fine structure for failure to satisfy the survey requirement, to be effective with the 2020-21 academic year.
- 4. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.** The Strategic Vision and Planning Committee reviewed informational items from the June 2020 meeting of the Committee on Competitive Safeguards and Medical Aspects of Sports. Specifically, the Strategic Vision and Planning Committee received an update on the final version of the visiting medical care document and an update on benchmarking concussion safety management and protocols.
- 5. Update from the NCAA Enforcement Certification and Approvals Group.** The Strategic Vision and Planning Committee received an update from the Enforcement Certification and Approvals Group staff and approved revisions to the Internal Operating Procedures that will allow Enforcement Certification and Approvals Group staff to make logistical or operational changes that do not substantively change the agent certification process or requirements. Staff noted that it will provide real-time updates of those changes to the Strategic Vision and Planning Committee chair.
- 6. Update from NCAA Division I Championships Finance Review Working Group.** The Strategic Vision and Planning Committee received an update on the progress of the Championships Finance Review Working Group.
- 7. Update from NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The Strategic Vision and Planning Committee received an update on anticipated approach and timeline from the Name, Image and Likeness Legislative Solutions Group.

8. **Legal update.** The Strategic Vision and Planning Committee received an update from the director of legal affairs.
9. **Committee reports.** The Strategic Vision and Planning Committee reviewed the following reports:
  - a. NCAA Division I Board of Directors Finance Committee April 2020 report.
  - b. NCAA Walter Byers Scholarship Committee April 2020 report.
  - c. NCAA Postgraduate Scholarship Committee May 2020 report.
  - d. NCAA Minority Opportunities and Interests Committee April 2020 report.
  - e. NCAA Committee on Women's Athletics and Minority Opportunities and Interests Committee joint April 2020 report.
10. **Future meetings.**
  - a. October 5, 2020 (virtual meeting);
  - b. January 12, 2021 (in conjunction with NCAA Convention);
  - c. April 2021; and
  - d. June 2021.

*Committee Chair: Rick George, University of Colorado, Boulder*  
*Staff Liaisons: Shauna Cobb, Academic and Membership Affairs*  
*Sarah Otey, Academic and Membership Affairs*

NCAA Division I Strategic Vision and Planning Committee June 15, 2020, 2020, Videoconference	
<b>Attendees:</b>	
Rick George, University of Colorado, Boulder.	
Mark Jackson, Villanova University.	
Leon Krapf, North Carolina State University; NCAA Division I Student-Athlete Advisory Committee.	
Heather Lyke, University of Pittsburgh.	
Nicki Moore, Colgate University.	
Noreen Morris, Northeast Conference.	
LaRee Sugg, University of Richmond.	
Richard Tiner, Belmont University.	

Sheryl Turner-Watts, University of South Carolina Upstate.
Kurt Zorn, Indiana University.
<b>Absentees:</b>
None.
<b>NCAA Staff Liaisons in Attendance:</b>
Shauna Cobb and Sarah Otey.
<b>Other NCAA Staff Members in Attendance:</b>
Troy Arthur, Meghan Durham, Jennifer Fraser, Jean Merrill, Sandy Parrot, John Parsons, Greg Pottorff and Darin Van Vlerah.



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE  
JUNE 15, 2020, VIDEOCONFERENCE**

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

**INFORMATIONAL ITEMS.**

- 1. Approval of the Division I Women's Basketball Oversight Committee's April 23, 2020, report and May 6, May 19 and May 27, 2020, administrative subcommittee reports.** The Women's Basketball Oversight Committee approved the April 23, 2020, oversight committee report and May 6, May 19 and May 27, 2020, administrative subcommittee reports.
- 2. Update from the NCAA vice president for women's basketball.** The oversight committee received an update from the NCAA vice president of women's basketball, including an update on the NCAA response to racial and social injustice and changes to the social media approach, as well as continued collaboration with key women's basketball stakeholders.
- 3. Update on the development of the NCAA coaches credentialing model.** The oversight committee will receive this update on a future videoconference.
- 4. Update on the NCAA Women's Basketball Strategic Plan 2019-24.** The oversight committee received a progress report on the women's basketball strategic plan, including an update on the development of an annual report on progress to date, upcoming priorities and work to date by the Division I Women's Basketball Oversight Committee Competition Committee on the quality competition goal area, specifically to enhance the national officiating program.
- 5. COVID-19 updates and discussion.** The oversight committee received an update on the membership requirements waiver request submitted by the nonautonomy Football Bowl Subdivision conferences and CCA22, discussion regarding the start of the basketball season and the playing rules impact of a coach who may not be able to be on the bench.
- 6. Four-year college transfers in women's basketball.** The oversight committee will receive this update on a future videoconference.
- 7. NCAA Division I academic update.** The oversight committee received an update from the vice president of the NCAA Eligibility Center, including recent updates to academic and amateurism certification procedures and the impact of the COVID-19 automatic initial-eligibility waiver in women's basketball. The oversight committee also received an update on the Division I Academic Progress Rate and the former student-athlete degree completion program.
- 8. Division I Name, Image and Likeness Legislative Solutions Group.** The oversight committee received an update from the vice president of Division I governance regarding the work of the Name, Image and Likeness Legislation Solutions Group and the federal and state legislative landscape.

9. **NCAA Division I Championships Finance Review Working Group update on the allocation of resources for Division I.** The oversight committee received an update on the championships finance review, including the guiding principles, scope of review and the summary of concepts proposed by the working group.
10. **Update on initiatives developed from the review of college basketball reform concepts and applicability to women's basketball.** The oversight committee will receive this update on a future videoconference.
11. **Definition of scholastic and nonscholastic events for recruiting purposes.** The oversight committee will receive this update on a future videoconference.
12. **NCAA Division I Women's Basketball Committee.** The oversight committee received an update on the use of the NCAA Evaluation Tool (NET), future site selection and future championship preparations.
13. **NCAA Division I Women's Basketball Competition Committee.** The oversight committee received an update on the progress related to the officiating and competitive parity strategic plan initiative and the approval of two experimental rules for the 2020-21 season.
14. **NCAA Division I Women's Basketball Legislation Subcommittee.** The oversight committee received an update from the Legislation Subcommittee and approved the Event Certification Approval Group policies and procedures.
15. **Officiating update.** The oversight committee received an update on the conference coordinator meeting scheduled for August 26-27, 2020 and virtual clinics scheduled in October 2020.
16. **Women's Basketball Coaches Association update.** The oversight committee received an update from the WBCA executive director, including a request for a waiver to permit institutions to pay for a gym membership for student-athletes who may not be able to return to campus and an update on digital learning opportunities and the upcoming membership renewal drive.
17. **Future meetings and teleconferences.**
  - a. July videoconference. (Specific date to be determined)
  - b. October 5 or 6, videoconference. (Specific date to be determined)



- c. January 12, 2021, NCAA National Convention, Washington D.C.
- d. April 2021 (TBD).
- e. June 21, 2021 Indianapolis, IN

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

NCAA Division I Women's Basketball Oversight Committee Videoconference June 15, 2020	
<b>Attendees:</b>	
Lisa Campos, University of Texas, San Antonio.	
Jackie Carson, Furman University.	
Jamie Boggs, Grand Canyon University.	
Cori Close, University of California, Los Angeles.	
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member)	
Rich Ensor, Metro Atlantic Athletic Conference.	
Irma Garcia, St. Francis College Brooklyn.	
Darrice Griffin, University of Georgia.	
Alyson Hagy, University of Wyoming (nonvoting member).	
David Harris, University of Northern Iowa.	
Maisha Kelly, Bucknell University.	
Nina King, Duke University.	
Kathy Meehan, St. John's University (New York).	
Jennifer Strawley, University of Miami (Florida).	
<b>Absentees:</b>	
Anna Claire Atha, Wofford College.	
Jocelyn Willoughby, University of Virginia.	
<b>Guest(s) in Attendance:</b>	
Jon Steinbrecher, Mid-American Conference	
<b>NCAA Staff Liaisons in Attendance:</b>	
Meredith Cleaver, Lynn Holzman and Binh Nguyen.	
<b>Other NCAA Staff Members in Attendance:</b>	
Lynne Andrew, Lydia Bell, Marcus Brown, Amanda Conklin, Zandria Conyers, Jenn Fraser, Mark Hicks, Michelle Hosick, Greg Johnson, Carrie Leger, Kevin Lennon, Felicia Martin, Cindi Merrill, Courtney Moore, Rick Nixon, Amy Reis, Destyni Rogers, Jenn Samble, Rachel Seewald and Karen Wolf.	