



**REPORT OF THE  
NCAA DIVISION I COUNCIL  
MAY 17, 2023, VIDEOCONFERENCE**

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

**KEY ITEMS.**

1. **Legislative Action -- Recruiting -- Men's Basketball -- Official Visits.** (Academics/Fairness/Well-Being/ Operational) The Division I Council adopted NCAA Proposal No. 2023-21 as noncontroversial legislation, effective July 1, 2023, in men's basketball, to specify that an institution may provide a prospective student-athlete one official visit before October 15 following completion of high school and one visit beginning October 15 following completion of high school, including a visit related to a possible transfer. The council's voting results are available in the Attachment to this report.
  
2. **Updates and Discussions on Referrals Related to the NCAA Division I Transformation Committee Recommendations.**
  - a. **Decision-Making Structure.** (Operational) The NCAA Division I Council Coordination Committee, during its upcoming meeting, will finalize a recommendation to amend the composition of select Division I championship committees, consistent with a recommendation from the Division I Transformation Committee. The proposal will be presented to the council for action in June. Additionally, the Coordination Committee will discuss a pilot legislative process concept developed by the NCAA Division I Legislative Committee Legislative Process Subgroup that would allow the current sport oversight committees to take legislative action in specified areas, with final approval for legislative actions remaining with the council. The council provided initial feedback on the concept and the Coordination Committee will discuss whether other sports should be included in the pilot and which bylaws should be included in the authority of the oversight committees. Direction will be provided to the Legislative Process Subgroup to finalize a recommendation for council action in June.
  
  - b. **Other Anticipated Action items for June Council Meeting.** (Operational) The council anticipates taking action on Transformation Committee recommendations related to membership expectations during its June meeting. Specific areas covered by the recommendations include Football Bowl Subdivision membership, health and safety, compliance reviews and education, and education and programming for coaches.

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Application of Financial Aid Legislation to Four-Year College Transfer Student-Athletes.** (Academics/Fairness/Well-Being/Operational) The council received a report from the NCAA Division I Legislative Committee regarding its review of the application of new financial aid legislation as it relates to undergraduate four-year transfer student-athletes. The council generally supports the Legislative Committee's efforts to refine the legislation. The Legislative Committee will continue its review and will likely make recommendations to the council to consider during the June meeting related to multiyear aid agreements, counter status and the head coach departure exemption.
2. **NCAA Division I Council Working Group on Name, Image and Likeness Update.** (Operational) The council received an update from the working group, which continues to identify issues related to a range of topics, including institutional involvement and how multimedia rights holders can be involved, and will begin developing a guidance document as it has done in the past once these core issues are fully vetted. The group also continues to monitor the NCAA's efforts to engage Congress to more consistently regulate the NIL space.
3. **Report of the April Council Videoconferences.** (Operational) The council approved the report of its April 12-13 videoconferences.

*Council Chair: Lynda Tealer, University of Florida; Southeastern Conference.*

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

<b>NCAA Division I Council Videoconference May 17, 2023</b>	
<b>Attendees:</b>	
Alisse Ali-Joseph, Northern Arizona University, Faculty Athletics Representative Association.	
Nicole Kendall Arrighi, Tennessee State University; Ohio Valley Conference.	
Brian Barrio, University of Maryland, Baltimore County; America East Conference.	
Kelly Barsky, University of California, Santa Barbara; Big West Conference.	
Renee Baumgartner, Santa Clara University; West Coast Conference.	
Jackie Blackett, Columbia University-Barnard College; The Ivy League.	
Jamie Boggs; Grand Canyon University; Western Athletic Conference.	
Don Bruce, The University of Tennessee, Knoxville; 1A Faculty Athletics Representative.	
Matt Burgemeister; Atlantic Coast Conference (alternate).	
Dan Butterly, Big West Conference (Division I Subdivision conference commissioner).	
Patrick Chun, Washington State University; Pac-12 Conference.	
Charles Cobb, Georgia State University; Sun Belt Conference.	
Tim Coffey, Longwood University; Big South Conference.	
Tim Day, Iowa State University; Big 12 Conference.	
Turner Dirrigl, Canisius College; Division I Student-Athlete Advisory Committee.	
Jean Gee, University of Montana; Big Sky Conference.	
Ami Gianchandani, Yale University; Division I Student-Athlete Advisory Committee.	
David Harris, University of Northern Iowa; Missouri Valley Conference.	
Chad Hawley, Big Ten Conference (alternate).	
John Heck; Colonial Athletic Association (alternate).	
Jennifer Heppel, Patriot League.	
Angie Jabir, Siena College; Metro Atlantic Athletic Conference.	
Mark Jackson, Villanova University; Big East Conference.	
Michael Kelly, University of South Florida; American Athletic Conference.	
Debbie Kirch, Northern Kentucky University; Horizon League.	
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).	
Brandon Martin, University of Missouri, Kansas City; The Summit League.	
Noreen Morris, Northeast Conference.	
Eddie Nunez, University of New Mexico; Mountain West Conference.	
Adeanah Pooler; Southwestern Athletic Conference (alternate).	
Elizabeth Rabb, Wofford College, Southern Conference.	
Jill Redmond; Atlantic 10 Conference (alternate).	
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.	
Thomas Samuel, Southland Conference.	
Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner).	
Alecia Shields-Gadson, Delaware State University; Mid-Eastern Athletic Conference.	
Jon Steinbrecher, Mid-American Conference.	
Lynda Tealer, University of Florida; Southeastern Conference.	

<b>NCAA Division I Council Videoconference May 17, 2023</b>	
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).	
Billy Walker, American University; Patriot League.	
Kristin Williams, Mid-American Conference (alternate).	
Eric Wood, Louisiana Tech University; Conference USA.	
<b>Absentee:</b>	
Jason Cable, Alabama State University; Southwestern Athletic Conference.	
Heather Lyke, University of Pittsburgh; Atlantic Coast Conference.	
Chris May, Saint Louis University; Atlantic 10 Conference.	
Chrissi Rawak, University of Delaware; Colonial Athletic Association.	
<b>Guests in Attendance:</b>	
Jared Edelson, Endeavor.	
Eddy Llano, Endeavor.	
Hillary Mandel, Endeavor.	
Nicholas Warke, Endeavor.	
<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>	
Charlie Baker, Scott Bearby, Gary Brown, Derrick Crawford, Karlee Curtis, Jon Duncan, Meghan Durham, Dan Gavitt, Niya Blair Hackworth, Ty Halpin, Jennifer Henderson, Lynn Holzman, Michelle Hosick, Charnele Kemper, Julie Kimmons, David Lafiosca, Jobrina Marques, Mike Massa, Ty Medd, Mario Morris, Binh Nguyen, John Parsons, Bridget Rigney, Anne Rohlman, Dave Schnase, Geoff Silver, Liz Suscha, Stan Wilcox, and Amy Wilson.	

NCAA Division I Council Voting Results  
May 17, 2023

ATTACHMENT

Conference -- Voting Delegate	Conference Type	Voting Weight	April 12-13 Report	2023-20 as noncontroversial	2023-20
America East Conference -- B. Barrio	DI	1		Y	Y
American Athletic Conference -- M. Kelly	NA	2		Y	Y
Atlantic 10 Conference -- C. May	DI	1		Y	Y
Atlantic Coast Conference -- H. Lyke	A	4		Y	Y
ASUN Conference -- A. Ricker-Gilbert	FCS	1	A p p r o v e d	Y	Y
Big 12 Conference -- T. Day (alternate)	A	4		Y	Y
Big East Conference -- M. Jackson	DI	1			Y
Big Sky Conference -- J. Gee	FCS	1		Y	Y
Big South Conference -- T. Coffey	FCS	1		Y	Y
Big Ten Conference -- C. Hawley (alternate)	A	4		Y	Y
Big West Conference -- K. Barsky	DI	1		Y	Y
Colonial Athletic Association -- J. Heck (alternate)	FCS	1		Y	Y
Conference USA -- E. Wood	NA	2		Y	Y
Horizon League -- D. Kirch	DI	1		Y	Y
Ivy League -- J. Blackett	FCS	1		Y	Y
Metro Atlantic Athletic Conference -- A. Jabir	DI	1		Y	Y
Mid-American Conference -- J. Steinbrecher	NA	2		Y	Y
Mid-Eastern Athletic Conference -- A. Shields-Gadson	FCS	1		Y	Y
Missouri Valley Conference -- D. Harris (MVFC for FCS)	DI	1		Y	Y
Mountain West Conference -- E. Nunez	NA	2		Y	Y
Northeast Conference -- N. Morris	FCS	1	Y	Y	
Ohio Valley Conference -- N. Arrighi	FCS	1	Y	Y	
Pac-12 Conference -- P. Chun	A	4	Y	Y	
Patriot League -- B. Walker	FCS	1	Y	Y	
Southeastern Conference -- L. Tealer	A	4	Y	Y	
Southern Conference -- E. Rabb	FCS	1	Y	Y	
Southland Conference -- T. Samuel	FCS	1	Y	Y	
Southwestern Athletic Conference -- A. Pooler (alternate)	FCS	1	Y	Y	
Summit League -- B. Martin	DI	1	Y	Y	
Sun Belt Conference -- C. Cobb	NA	2	Y	Y	
West Coast Conference -- R. Baumgartner	DI	1	Y	Y	
Western Athletic Conference -- J. Boggs	DI	1	Y	Y	
IA FAR -- D. Bruce		1		Y	Y
Division I Conference Commissioner -- D. Butterly		1		Y	Y
FARA -- A. Ali-Joseph		1		Y	Y
FBS Autonomy Commissioner -- G. Sankey		4		Y	Y
FBS Nonautonomy Commissioner -- J. MacLeod		2		Y	Y
FCS Conference Commissioner -- P. Viverito (PFL for FCS)		1		Y	Y
SAAC -- T. Dirrigl		1			Y
SAAC -- A. Gianchandani		1			
<b>Yes/Adopt (Y)</b>				61	63
<b>No/Defeat (N)</b>				0	0
<b>Abstain (A)</b>				0	0
<b>No Vote Cast (Blank)</b>				7	4
<b>Total</b>				68	67
<b>Y Percent</b>				100.0%	100.0%

A = Autonomy; NA = FBS Nonautonomy