



**REPORT OF THE
NCAA DIVISION I COUNCIL
NOVEMBER 16, 2022, 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. Notification-of-Transfer Windows for Basketball. (Fairness/Well-Being/Operational)

The Division I Council discussed a recommendation for noncontroversial legislation from the NCAA Division I Men's Basketball Oversight Committee that would change the notification-of-transfer window from beginning the day after championship selections to a uniform transfer window close date of May 1, while maintaining the 60-day timeframe (March 3-May 1).

Support was expressed for the rationale to have the window close on May 1 based on the men's basketball recruiting calendar. However, concern was expressed with opening the notification-of-transfer window while teams are still competing. The Council encouraged an exploration of a notification-of-transfer window that might be fewer than 60 days, which would provide sufficient time for decisions to provide notification of transfer, while avoiding the notification-of-transfer window being open during the playing season.

The Men's Basketball Oversight Committee will consider the Council feedback and may recommend noncontroversial legislation for Council consideration during the December 14 videoconference.

The NCAA Division I Women's Basketball Oversight Committee is reviewing the notification-of-transfer window for women's basketball and may recommend an adjustment during the December Council videoconference.

2. Update from the NCAA Division I Council Transfer Advisory Group and Discussion of Transfer Waiver Guidelines. (Fairness/Well-Being/Operational)

The Council received an update from the Transfer Advisory Group on its efforts to develop a recommended approach to undergraduate transfer waiver guidelines that is consistent with direction from the NCAA Division I Board of Directors. The Council supported the Transfer Advisory Group's recommendation that the existing no-participation-opportunity guideline no longer be available for undergraduate transfer student-athletes who do not qualify for an exception to the transfer year-of-residence requirement. Additionally, the Transfer Advisory Group provided an update on its review of the types of scenarios that the Council may consider treating as exigent circumstances. The Council noted the recent changes to undergraduate transfer eligibility rules should be considered as the Transfer Advisory Group continues to develop its recommended standards for undergraduate transfer waiver relief.

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

- 1. NCAA Division I Transformation Committee Update.** (Fairness/Well-Being/Operational) The Council received an update on the work of the Transformation Committee to date, including updates from the committee's subgroups on championships and decision-making and the presidential subgroup addressing student-athlete benefit models. The committee will submit its final report to the Division I Board of Directors in January.
- 2. Update from the NCAA Division I Council Working Group on Name, Image and Likeness.** (Fairness/Well-Being/Operational) The Council received an update that, during its October meeting, the Board of Directors approved new guidelines supported by the Council that are intended to clarify how existing NCAA rules apply to the interim policy for name, image and likeness. Specifically, the guidelines address how the current rules relate to member schools' involvement in NIL activities.
- 3. College Basketball Summer Initiative Working Groups.** (Well-Being/Operational) The Council received updates from the Men's and Women's Basketball Oversight Committees regarding a college basketball summer initiative and the [formation of working groups](#) that will explore possible concepts to expand the visibility of men's and women's basketball in the summer, including possible recommendations to allow a limited number of exhibition games. Each working group plans to schedule calls starting in December and will develop recommendations for Council consideration before November 1, 2023.
- 4. Division I Council Chair Appointment.** (Operational) The Council waived the application of NCAA Bylaw 21.2.3 (chair) and its policies and procedures regarding requirements to serve as chair and the process to fill an interim vacancy in the chair position and appointed Lynda Tealer, executive associate athletics director for administration at the University of Florida, as the chair of the Council through June 30, 2023. A vice chair will be elected during the December Council meeting to fill the interim vacancy through June 30, 2023.
- 5. Update from NCAA President Mark Emmert.** President Emmert commended the Council for its ongoing work and urged members to continue collaborating with the Transformation Committee and the Division I Board of Directors in the latter stages of the process to achieve desired outcomes.
- 6. Report of the October 27 Council Videoconference.** (Operational) The Council approved the report of its October 27 videoconference.

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

NCAA Division I Council Videoconference November 16, 2022	
Attendees:	
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).	
Jason Cable, Alabama State University; Southwestern Athletic Conference.	
Pat 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; FARA (alternate).	
Turner Dirrigl, Canisius College; Division I Student-Athlete Advisory Committee.	
David Flores; Big 12 Conference (alternate).	
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).	
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.	
Chris May, Saint Louis University; Atlantic 10 Conference.	
Noreen Morris, Northeast Conference.	
Eddie Nunez, University of New Mexico; Mountain West Conference.	
Elizabeth Rabb, Wofford College; Southern Conference.	
Chrissi Rawak, University of Delaware; Colonial Athletic Association.	
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.	

Thomas Samuel, Southland Conference.
Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner).
Alecia Shields-Gadson, Delaware State University; Mid-Eastern Athletic Conference.
Jon Steinbrecher, Mid-American Conference.
Lynda Tealer, University of Florida; Southeastern Conference.
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).
Billy Walker, American University; Patriot League.
Eric Wood, Louisiana Tech University; Conference USA.
Absentee:
Heather Lyke, University of Pittsburgh; Atlantic Coast Conference.
Guests in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Jenn Fraser, Kevin Lennon and Leeland Zeller.
Other NCAA Staff Members in Attendance for Portions of the Meeting:
Troy Arthur, Scott Bearby, Gary Brown, Emily Capehart, Derrick Crawford, Jon Duncan, Meghan Durham, Mark Emmert, Michele Forte-Osborne, Dan Gavitt, Ty Halpin, Brandy Hataway, Jennifer Henderson, Brittney Jackson, Charnele Kemper, Jobrina Marques, Felicia Martin, Mike Massa, Ty Medd, Mario Morris, Binh Nguyen, Susan Peal, Bridget Rigney, Jenn Samble, Dave Schnase, Geoff Silver, Jerry Vaughn, Stan Wilcox and Quintin Wright.