



**REPORT OF THE
NCAA DIVISION I COUNCIL AND COUNCIL STANDING COMMITTEES
OCTOBER 16-18, 2019, MEETING**

This document includes meeting reports of the following: NCAA Division I Council, NCAA Division I Men's Basketball Oversight Committee, NCAA Division I Women's Basketball Oversight Committee, NCAA Division I Competition Oversight Committee, NCAA Division I Football Oversight Committee, NCAA Division I Legislative Committee, NCAA Division I Strategic Vision and Planning Committee and NCAA Division I Student-Athlete Experience 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. Update from the NCAA Board of Governors Federal and State Legislation Working Group.** (Fairness/Well-Being/Operational) The Council received an update from the Board of Governors Federal and State Legislation Working Group. The working group's initial report will be presented to the NCAA Board of Governors during its October meeting. The Board of Governors will provide feedback and make recommendations to the three divisions. The NCAA Division I Board of Directors will receive reports from the working group and the Board of Governors. The Council will receive further direction from the Board of Governors and the Board of Directors during the October 30 teleconference.
- 2. Request to Allow a Motion to Reconsider NCAA Division I Proposal No. 2018-34.** The Council declined to reconsider Proposal No. 2018-34 (Athletics Personnel – Limitations on Number of Coaches and Off-Campus Recruiters and Volunteer Coach – Baseball and Softball – Fourth Countable Coach and No Volunteer Coach).
- 3. Update on the Four-Year College Transfer Landscape.** (Academics/Fairness/Well-Being/Operational) The Council received a report regarding the four-year college transfer landscape in Division I. The Council received data related to trends in four-year college transfers, the NCAA Transfer Portal and undergraduate transfer waivers. The Council discussed transfer-related legislative concepts that were submitted by Division I conferences. During its October meeting, the Board of Directors will discuss the concepts and issues related to the four-year college transfer waiver environment.
- 4. Update from the NCAA Board of Governors Ad Hoc Committee on Sports Wagering.** (Well-Being/Operational) The Council received an update from the Board of Governors Ad Hoc Committee on Sports Wagering. During the past year, attention has been focused on six key areas: educational efforts; integrity services; research and reporting; NCAA legislation and policies; state and federal legislation; and officiating. New and revised

educational materials focus on the needs of student-athletes, staff and officials and are available to assist the membership. Member schools and conferences are encouraged to use additional educational resources to ensure student-athletes are prepared for an environment with increased legalized sports wagering. The Council received information related to a legislative concept that would require a student-athlete under a sports wagering related suspension by a non-NCAA sports governing body to fulfill the terms of the suspension before becoming eligible for intercollegiate competition. The Council will likely consider a proposal related to this issue as potential noncontroversial legislation during its January meeting.

- 5. Academic Misconduct Legislation.** (Academics/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to reorganize the structure and clarify the application of the academic misconduct legislation. The proposal's effective date is August 1, 2020.

Rationale. Based on a review, initiated by the Board of Directors and overseen by the NCAA Division I Presidential Forum, of academic misconduct legislation, several legislative edits were suggested. The edits relate to the organization of the legislation and confusion surrounding the nomenclature of "impermissible academic assistance." This proposal would consolidate all academic integrity legislation into one section of Bylaw 14 (consistent with current efforts to refresh and modernize NCAA legislation); eliminate the use of the term "impermissible academic assistance"; and improve the overall clarity of the legislation by embedding the institutional determination of whether a violation of an institutional policy regarding academic honesty or integrity has occurred into the legislative mechanics. The recommended consolidation of all legislative authority into 14.9 will ease membership evaluation and application of the legislation. The recommended use of the phrase "academic integrity" (as opposed to "academic misconduct") is intended to encompass the broad spectrum of possible outcomes in academic cases and the different nomenclature used by different institutions. The use of the term should improve clarity and understanding of the application of the legislation. Any violation related to academic integrity could be termed an "academic violation" regardless of the nomenclature used to describe a violation or breach of an institutional policy regarding academic honesty or integrity. An instance in which academic assistance or an exception is provided that is not otherwise permissible pursuant to Bylaw 16.3, is not generally available to the institution's students and results in the certification of a student-athlete's eligibility to participate in intercollegiate athletics, receive financial aid, or earn an Academic Progress Rate point could also be termed an "academic violation." The recommended organizational and terminology changes do not amend what constitutes a violation but simplify the structure and application of the legislation, consistent with the intent of the academic misconduct legislation adopted in 2016.

6. **Good Governance, Best Practices, Roles and Expectations.** (Fairness/Operational) The Council engaged in a discussion related to the appropriate engagement, expectations and best practices related to good governance. The Council reviewed a discussion document related to key roles and expectations for those most instrumental in and impacted by the development, review and adoption of NCAA legislation and other policy-related issues. The Council discussed the importance of broad engagement of those in the membership interested in legislative/policy matters, including those who do not serve in the governance structure. It is important to continue to improve the ways in which the governance structure represents the interests of the broader membership to advance the collegiate model. Additional feedback related to the discussion document and the overall topic will be sought from conferences and professional organizations (e.g., LEAD1 Association, National Association Collegiate Director of Athletics). The Council will consider the feedback during its January meeting and consider finalizing resources that provide best practices and suggested roles and expectations for a shared governance model.

7. **Update from the NCAA Division I Championships Finance Review Working Group.** (Fairness/Well-Being/Operational) The Council received an update regarding the review of Division I championships finances. Finite financial resources to fund Division I championships, inflationary pressures, new requests and other issues necessitate this review. A review of applicable bylaws, policies and financials will allow the membership to determine and prioritize the things that are most important within specific financial parameters. At the request of the NCAA Division I Board of Directors Finance Committee, the Division I Championships Finance Review Working Group, in collaboration with the respective sports oversight committees, the NCAA Division I Strategic Vision and Planning Committee, Student-Athlete Advisory Committee and Council, will lead a review of legislation and policy governing the allocation of Division I championships resources and facilitate the appropriate prioritization. The review is expected to take six to 14 months to complete. Updates will be provided to the Council as the review progresses.

ACTION ITEM.

- **Legislative.**
 - **NCAA Membership -- Conditions and Obligations of Membership -- Independent Medical Care.**
 1. Recommendation. That the Board of Directors adopt legislation to require nonautonomy institutions to:
 - a. Establish an administrative structure that provides independent medical care and affirms the unchallengeable autonomous authority of primary athletics health care providers (team physicians and

athletic trainers) to determine medical management and return-to-play decisions related to student-athletes; and

- b. Designate an athletics health care administrator to oversee the institution's athletic health care administration and delivery.
2. Effective Date. August 1, 2020.
3. Rationale. The NCAA Principle of Health and Safety makes it the responsibility of institutions to protect the health of and provide a safe environment for its student-athletes. As a continuum of Inter-Association Consensus: Independent Medical Care for College Student-Athlete Guidelines, this proposal supports this principle and requires further administrative controls in the delivery of integrated sports medicine and athletic training services. Specifically, this proposal addresses the issue of medical providers having unchallengeable autonomous authority to determine medical management and return-to-play decisions of student-athletes. Further, the administrative structure should ensure that no coach serve as the primary supervisor for any medical provider, nor have hiring, retention, and dismissal authority over that provider. Current legislation empowers the sports medicine staff with the unchallengeable authority to cancel or modify workouts for health and safety reasons, but it does not address medical management of student-athletes. This is an issue that directly impacts the health and well-being of student-athletes and this proposal will help ensure that appropriate medical care controls and authority exist. The autonomy conferences adopted this legislation in 2016. Implementation of the policy to review autonomy health and safety legislation has resulted in a recommendation that the Board of Directors adopt the legislation for the nonautonomy conferences and institutions.
4. Estimated Budget Impact. Minimal.
5. Student-Athlete Impact. Legislation will help ensure student-athletes receive appropriate independent medical care.

INFORMATIONAL ITEMS.

1. **Legislative Actions.** (Academics/Fairness/Well-Being/Operational) The Council's legislative actions are detailed in Attachment A and voting results are available in Attachment B. Noncontroversial legislation adopted by the Council is considered final at the conclusion of the Council meeting. Noncontroversial legislation adopted by the Council with an immediate effective date is effective as of Friday, October 18.

2. **Advertising and Sponsorship Activities in Conjunction with NCAA Championships.** (Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to move restrictions on advertising and sponsorship activities in conjunction with NCAA championships from legislation to policy. Activities and restrictions on advertising and sponsorships related to NCAA championships would be governed by policies and procedures, which would be included in championships handbooks. The proposal's effective date is immediate. It is anticipated that the Council will consider the proposal during its January meeting.

Rationale. Moving legislated restrictions on advertising and sponsorship activities in conjunction with NCAA championships from legislation to policies and procedures would offer an opportunity to keep the Association's policies more current and consistent and offer the flexibility to align them with those of other athletics organizations. If removed from the legislation, the policies and procedures would be included in championships handbooks.

3. **NCAA Division I Infractions Appeals Committee.** (Fairness/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to increase, from five to seven, the number of members of the Division I Infractions Appeals Committee. Further, the proposal specifies that one of the two new committee members must be from the general public and shall not be connected with a collegiate institution, conference or professional or similar organization. The proposal's effective date is immediate.

Rationale. An increase in the number of members of the Infractions Appeals Committee will assist in the continued efficient and effective processing of infractions appeals cases. Over the last few years, the number of infractions appeals cases has increased. This has resulted in an increase in the chance that a committee member will have a conflict which may require recusal from a case. It has been increasingly common for the Infractions Appeals Committee members to have to disclose a potential conflict to the parties and/or recuse themselves from an infractions appeals cases due to an actual conflict (e.g., previous connection or employment at institution, institution in the same conference, etc.). While the Infractions Appeals Committee may use former Infractions Appeals Committee members as substitutes, many of the former members are unavailable to serve as a substitute – the substitute pool is very small. Further, the implementation of the Independent Accountability Resolution Process has created a new opportunity for a committee member to have to recuse themselves from an infractions appeals case.

4. **Reports from Council Committees.** The Council received reports from the Council standing committees that included recommended actions and informational items. Roll-call vote results of legislative actions are included in Attachment B.

- a. **Men's Basketball Oversight Committee.** The following items include actions taken by the Council on recommendations and information provided to the Council from the Men's Basketball Oversight Committee.

- (1) Outside Competition – 4-2-4 Transfer Prospective Student-Athletes. (Fairness/Well-Being) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that a 4-2-4 prospective student-athlete may participate in a June intercollegiate event without triggering the outside competition legislation. The proposal's effective date is immediate.

Rationale. Current outside competition legislation continues to apply to a basketball student-athlete even if he or she has transferred to a nonmember institution. This proposal would codify a waiver that was approved for events in the summer of 2019 and allow a 4-2-4 transfer prospective student-athlete to participate in June two-year college events that are approved by an applicable two-year college governing body.

- (2) Use of Recruiting/Scouting Services – NCAA College Basketball Academy. (Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that the NCAA may use a recruiting/scouting service in conjunction with the NCAA College Basketball Academy. The proposal's effective date is immediate.

Rationale. Current legislation precludes the use of a recruiting or scouting service in conjunction with camps and clinics. This proposal would allow the NCAA to identify a larger pool of Division I prospective student-athletes for participation in the NCAA College Basketball Academy. No recruiting advantage would be gained by an institution as the NCAA is the entity conducting the NCAA College Basketball Academy. The NCAA will maintain full control over the selection of all prospective student-athletes.

- (3) Basketball Specific Staff Involvement – NCAA College Basketball Academy. (Well-Being/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that a noncoaching staff member with basketball specific responsibilities from the host institution and conference office personnel with basketball specific responsibilities may be employed in administrative roles associated with hosting the NCAA College Basketball Academy. The proposal's effective date is immediate.

Rationale. Current legislation precludes basketball staff members from being employed at noninstitutional camps and clinics. A host's

noncoaching basketball staff members are in the best position to aid in the conduct of a successful NCAA College Basketball Academy given the knowledge and experience they have regarding their own institutional basketball facilities. This proposal would protect the health, safety and well-being of participants involved with the NCAA College Basketball Academy. The proposal would not permit involved staff to engage in recruiting activities. The staff would only be permitted to perform administrative duties (e.g., camp registration, camp logistics, facility usage).

- (4) Timing of Official Visits. (Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that, in men's basketball, official visits for high school juniors shall occur from August 1 through July 31 of the junior year and official visits for high school seniors shall occur from August 1 of the senior year through October 14 after the senior year.

Rationale. Current legislation specifies that junior year official visits may occur through the completion of a prospective student-athlete's junior year and that senior year visits begin immediately following the junior year. The variability in academic years for different prospective student-athletes can result in confusion and missed opportunities for official visits. This proposal would establish a consistent and equitable application of the junior year official visit legislation.

- (5) Engagement of Noncoaching Staff in Coaching Activities. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee reviewed three concepts related to permitting noncoaching staff members to engage in limited coaching activities. The concepts support professional development of future assistant coaches with an emphasis on increasing ethnic and gender diversity without additional staffing. The Men's Basketball Oversight Committee will continue review the concepts and will solicit membership feedback during the 2020 spring conference meetings.
- (6) Recruiting Calendar Review. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee reviewed information related to recruiting person days for 2016-2019, including survey data from coaches. The data do not demonstrate strong support for change to the recruiting calendar for the regular academic year. The Men's Basketball Oversight Committee will continue a holistic review of the recruiting calendar. The Men's Basketball Oversight Committee will collaborate with the National Association of Basketball Coaches to clarify recommendations related to a

possible August dead period and campus visits during the NCAA College Basketball Academy. A recommendation to introduce legislation may be presented to the Council during its October 30 teleconference.

- (7) Qualifying Regular-Season Multiple-Team Events. (Fairness/Operational) The Men's Basketball Oversight Committee reviewed a conference submitted concept related to qualifying regular-season, multiple-team events that would preclude non-Division I participants and would not include multiple-team events that involve only two contests. The Men's Basketball Oversight Committee does not support the concept. The Men's Basketball Oversight Committee reviewed and approved a communication plan to ensure membership education related to the application and contractual issues associated with the multiple-team event proposal the Council introduced in June. Following the vote on the proposal in January, the Men's Basketball Oversight Committee will request approval of a working group to explore possible certification requirements for multiple-team events.
- (8) Composition of the NCAA Division I Men's Basketball Oversight Committee. (Fairness/Well-Being/Operational) The Men's Basketball Oversight Committee discussed the composition committees that address issues related to men's basketball. The Men's Basketball Oversight Committee supports a recommendation to increase, from 10 to 12, the number of members of the NCAA Division I Men's Basketball Committee. Additional discussion related to committee makeup will occur during the January meeting of the Men's Basketball Oversight Committee.

b. Women's Basketball Oversight Committee. The following items include actions taken by the Council on recommendations and information provided to the Council from the Women's Basketball Oversight Committee.

- (1) International Evaluations Outside of July. (Fairness/Well-Being) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that, in women's basketball, evaluations of live athletics activities outside of July may include regularly scheduled club team contests/tournaments and practices that occur outside of the United States. The proposal's effective date is August 1, 2020.

Rationale. Currently, opportunities for evaluations of international prospective student-athletes are very limited. In most other countries, there are no scholastic-based sports programs and, therefore, no regularly scheduled high-school contests or practices. Most international women's

basketball prospective student-athletes participate on club teams. Consequently, most of the permissible evaluations of international prospective student-athletes occur only at certain national team activities and regional championships. This proposal would provide additional opportunities for coaches to evaluate international prospective student-athletes at live athletics activities. Such evaluations would count toward the 112 permissible recruiting days. This proposal aligns with the 2019-2024 NCAA Women's Basketball Strategic Plan to grow women's basketball on the international level.

- (2) Annual Exemption for Competition Against the U.S. National Team. (Fairness/Well-Being) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that, in women's basketball, each year, one contest played against the U.S. national team may be exempted from an institution's maximum number of contests. The proposal's effective date is August 1, 2020.

Rationale. This proposal aligns with the 2019-2024 Women's Basketball Strategic Plan in relation to growing the game and collaborating with other organizations to help promote the growth of women's basketball. This proposal also provides an opportunity to highlight the U.S. national team, which is comprised of former student-athletes. A legislative relief waiver was approved in summer 2019 to permit eight women's basketball teams to compete in an additional exhibition contest against the U.S. national team during the 2019-20 academic year as the national team prepares for the 2020 Olympic Games.

- (3) Qualifying Regular-Season Multiple-Team Events Proposal. (Fairness/Operational) The Council **modified** the qualifying regular-season multiple-team events proposal that was introduced in June to remove women's basketball from its application.

Rationale. Current multiple-team events in women's basketball have served as valuable opportunities for nonconference play to be used for consideration for at-large selection to the NCAA championship. This modification allows the currently well-established multiple-team events to continue as they have been previously conducted. Many of the issues that would be addressed by the multiple-event proposal only apply to men's basketball.

- c. **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) Women's Golf – Exemption for the Augusta National Women's Amateur. (Fairness/Well-Being) The Council **introduced** a proposal into the 2019-20 legislative cycle to exempt, in women's golf, the Augusta National Women's Amateur from the maximum dates of competition and the declared playing season. The proposal's effective date is August 1, 2020. Rationale. This proposal would provide a significant and lasting growth opportunity for women's golf and a memorable experience for participants. The event is played at the legendary host venue of the Masters Tournament the week before the start of the Masters and is broadcast live via NBC Sports linear networks and distributed on digital platforms around the world. There would be no budget impact for participating teams because the tournament host provides associated expenses.
 - (2) Key Topics for Future Discussion. (Fairness/Well-Being/Operational) The Competition Oversight Committee identified the following items as key topics for future discussion:
 - (a) Consideration of Budget Requests from Sport Committees. Budget requests from sport committees will be considered pursuant to the following timeline:
 - i. January 2020 – Review budget requests from sport committees for 2020-21.
 - ii. April 2020 – Review 2019 budget-to-actuals; develop a projected budget allocation for the requests reviewed in January.
 - iii. June 2020 – Approve the budget for the upcoming year.
 - iv. October 2020 – Review spring budget-to-actuals.
 - (b) Ongoing Review of Division I Championships Finances. The Competition Oversight Committee will collaborate with the Championships Finance Review Working Group in the review of legislation and policy governing the allocation of Division I championships resources and help facilitate the appropriate prioritization.

- d. Football Oversight Committee.** The Football Oversight Committee provided the following informational items to the Council.
- (1) Identification of Strategic Priorities. (Fairness/Well-Being/Operational) The Football Oversight Committee reviewed a list of items provided by football-playing conferences and identified the following strategic priorities through the 2021-22 academic year:
 - (a) Impact of the legislative change to permit participation in up to four contests without using a season of competition.
 - (b) Transfer data and trends.
 - (c) Health and safety initiatives and research.
 - (d) Review of the football recruiting model.
 - (2) Review of the Football Recruiting Model. (Fairness/Well-Being/Operational) The Football Oversight Committee reviewed the survey and approved an assessment plan for the review of the football recruiting model. The Football Oversight Committee agreed to seek feedback through conferences, at the American Football Coaches Association Convention and through the NCAA Division I Student-Athlete Connection Group in spring 2020. The Football Oversight Committee will review the collected feedback at its April 2020 in-person meeting.
 - (3) Bowl Game Certification and Audit Processes. (Fairness/Well-Being/Operational) The Football Oversight Committee received an overview of the bowl game certification process and a preview of the likely 2020-2026 bowl game lineup. Historical conference bowl-eligible teams allow for up to 43 bowl games. To certify a bowl game, the bowl organization must secure a historically assigned commitment from two conferences.
 - (4) Update on Rules Changes. (Fairness/Well-Being/Operational) The Football Oversight Committee received an update on the implementation of football rules changes for the 2019 season.
 - (5) Rules Process. (Fairness/Well-Being/Operational) The Football Oversight Committee reviewed the NCAA Football Rules Committee process and believes the number of feedback opportunities is effectively serving the Division I membership.

- (6) Update on Targeting Fouls. (Fairness/Well-Being/Operational) The Football Oversight Committee reviewed data regarding the number of targeting fouls called over the first seven weeks of the 2019 season. As expected, the number of targeting fouls enforced has decreased compared to the 2018 season following the adjustment to remove the option that a call “stands” based on instant replay reviews.
- 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) Review of Cost-of-Attendance Data. (Fairness/Well-Being) In 2015, the NCAA Division I Council Ad Hoc Financial Aid Issues Working Group conducted a comprehensive review of financial aid issues related to cost of attendance and squad limits in equivalency sports. The working group sought to determine whether the cost-of-attendance legislation was being applied to address the educational costs of the student-athlete, as intended, rather than being used to add more student-athletes to the roster. Insufficient data were available at that time to draw informed conclusions. The Student-Athlete Experience Committee reviewed data from the previous four years and found that, overall, student-athletes are receiving larger amounts of financial aid and there has been no significant growth in roster sizes. Based on the data, it appears that the cost-of-attendance legislation is being used as intended.
- (2) Exempted Institutional Financial Aid. (Academics/Fairness/Well-Being) The Council **introduced** a proposal into the 2019-20 legislative cycle to exempt institutional need-based financial aid and nondiscretionary institutional merit-based financial aid from team financial aid limitations. The proposal’s effective date is August 1, 2021.

Rationale. Currently, the opportunities for student-athletes to receive institutional financial aid awarded based on demonstrated financial need or merit are limited based on the application of team financial aid limitations. Removing the requirement to include institutional need-based and nondiscretionary merit-based awards in a team’s equivalency computations would positively impact student-athlete well-being by reducing situations in which student-athletes are required to choose between athletics aid and institutional need-based or merit-based grants. As a result, this proposal will reduce the financial burden on student-athletes and their families. These institutional awards would still count toward a student-athlete’s individual limit and render a recruited football or basketball student-athlete

a counter upon competition. This proposal presents a hybrid of two proposals considered in the 2018-19 legislative cycle, Proposal Nos. 2018-71 and 2018-72, which were widely supported by the membership based on feedback from conferences. This proposal reflects the wide support for academic and need-based exemptions but stops short of exempting all institutional financial aid unrelated to athletics. Additionally, appropriate safeguards are included to address concerns related to potential abuse.

- (3) Consideration of Proposal No. 2018-76. (Operational) The Council agreed that Proposal No. 2018-76 (Financial Aid – Maximum Institutional Grant-in-Aid Limitations by Sport – Equivalency Sports – Equivalency Computations) will be considered for a vote in April. The Council **modified** the proposal’s effective date to August 1, 2021.

Rationale. Proposal No. 2018-76 is widely supported by the membership based on feedback from conferences. An April vote aligns with the consideration of the proposal related to exempting additional institutional aid and provides additional opportunities for education.

- (4) Baseball Recruiting Model. (Well-Being/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle, in baseball, to revise legislation related to contacts; telephone calls; recruiting materials; official and unofficial visits; and camps and clinics, as specified:

- (a) Beginning January 1 of the prospective student-athlete’s sophomore year in high school: telephone calls (incoming and outgoing) and recruiting materials; unofficial visits; and recruiting conversations at camps and clinics are permissible.
- (b) Beginning August 1 before the prospective student-athlete’s junior year in high school: official visits; and off-campus contacts are permissible.

The proposal’s effective date is immediate.

Rationale. Through a multiyear process, the Student-Athlete Experience Committee developed a recruiting model that better aligns the decision-making timeline of a prospective student-athlete with the decision-making timeline for any prospective college student. A prospective college student typically begins visiting institutions during his or her junior year of high school. Regarding communications with prospective student-athletes, there is strong support among conferences and coaching associations for a tiered

recruiting concept in which communication is permitted before visits and in-person contact. It is important for a coach and a prospective student-athlete to develop a relationship and determine if there is mutual interest before a visit to campus or off-campus contact. This proposal is the result of additional collaboration with the American Baseball Coaches Association on issues specific to baseball prospective student-athletes. Specifically, this proposal would allow a prospective student-athlete additional time to consider options and build relationships with college coaches before making a decision whether to attend college or pursue professional baseball.

- (5) Water Polo Dates of Competition. (Fairness/Well-Being) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that, in water polo, an institution shall limit its total playing schedule with outside competition during the playing season to 21 dates of competition during the segment in which the NCAA championship is conducted and four dates of competition during the nonchampionship segment. The proposal's effective date is August 1, 2020.

Rationale. Currently, an institution is permitted 21 dates of competition, which may be divided between the championship and nonchampionship segments as the institution chooses. Under the current legislation, programs are struggling to establish a competitive championship segment while also saving playing dates to help develop student-athletes in the nonchampionship segment. This proposal would enhance the student-athlete experience and the development of student-athletes in the nonchampionship segment. The proposed structure is similar to that of other sports, including volleyball, baseball and soccer.

- (6) Men's Wrestling Dead Periods. (Fairness/Well-Being) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that, in men's wrestling:
- (a) The dead period surrounding the NCAA Division I Wrestling Championships shall begin two days before and conclude at 6 p.m. the day after the championships;
 - (b) The dead period surrounding the National Wrestling Coaches Association Convention shall begin the Wednesday prior to the start of the convention and extend through August 31 (or the Wednesday before Labor Day, whichever occurs first);

- (c) The Wednesday before Thanksgiving Day through the following Saturday shall be a dead period. If the institution has a home football game scheduled during this period, the 48 hours before the game through 48 after the game shall be a quiet period.
- (d) December 24-27 shall be a dead period.

The proposal's effective date is August 1, 2020.

Rationale. This proposal promotes student-athlete and coach well-being by allowing coaches to remain on campus at the beginning of the academic year and during holiday breaks. A majority of the coaches association membership supports this proposal.

- 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) Penalties for Failure to Complete the Student-Athlete Health and Safety Survey. (Well-Being/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that failure to complete the student-athlete health and safety survey shall subject an institution to a penalty pursuant to a penalty structure and timeline maintained by the Strategic Vision and Planning Committee. The proposal's effective date is August 1, 2020.

Rationale. The student-athlete health and safety survey requirement was adopted to allow a real-time view of emerging standards of care for the administration of sports medicine programs. Institutional failure to complete the membership requirement by the established deadline undermines the "real-time" intent of the legislation. Creating a penalty structure for noncompliance with this membership requirement will emphasize the importance completing the survey in a timely manner. The fine structure will be similar to the existing fine structure for other membership requirements. Enabling the Strategic Vision and Planning Committee to establish and maintain the specific fine structure and timeline in its policies and procedures allows for more nimble reactions to changes in the divisional financial environment, as well as any legislated changes.

- (2) Penalties for Failure to Complete an Equity, Diversity and Inclusion Review. (Fairness/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that failure to complete an equity,

diversity and inclusion review at least once every five years shall subject an institution to a penalty pursuant to a penalty structure and timeline maintained by the Strategic Vision and Planning Committee. The proposal's effective date is August 1, 2020.

Rationale. Completion of the once-in-five years equity, diversity and inclusion review helps ensure consistent progress toward a more diverse Association and is consistent with Foundational Goal No. 5 of the Board of Directors Strategic Areas of Emphasis for 2018-23. Creating a penalty structure for noncompliance with this membership requirement will emphasize the importance completing the review in a timely manner. The fine structure will be similar to the existing fine structure for other membership requirements. Enabling the Strategic Vision and Planning Committee to establish and maintain the specific fine structure and timeline in its policies and procedures allows for more nimble reactions to changes in the divisional financial environment, as well as any legislated changes.

- (3) Penalties for Failure to Complete a Compliance Review – Multidivisional Institutions. (Fairness/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle remove the penalties for a multidivisional institution's failure to complete a compliance review from the legislation and to specify that the penalty structure and timeline for such a failure shall be maintained by the Strategic Vision and Planning Committee. The proposal's effective date is August 1, 2020.

Rationale. Removing the specific penalties from the legislation and enabling the Strategic Vision and Planning Committee to establish and maintain the fine structure and timeline in its policies and procedures allows for more nimble reactions to changes in the divisional financial environment, as well as any legislated changes. The initial values and timeline of the penalty structure will be consistent with those currently legislated.

- (4) Conference Equity, Diversity and Inclusion Review. (Fairness/Operational) The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that an active member conference shall complete an equity, diversity and inclusion review of its internal policies, procedures and programming at least once every five years and confirm such completion to the NCAA. The proposal's effective date is August 1, 2020.

Rationale. This proposal would hold Division I conferences to a similar standard that is applied to their member institutions. The equity, diversity

and inclusion review is intended to help inform policy and diversity initiatives and is supportive of Foundational Goal No. 5 of the Board of Directors Strategic Areas of Emphasis for 2018-2023. This proposal would simply require that each conference submit written confirmation that it has completed the review to the national office. Each conference will independently conduct its review and determine what follow-up may be necessary. Each conference will be responsible for reviewing its own policies, procedures and initiatives. The conference review will not include a review of its institutions. A working group of conference representatives has reviewed and supports this proposal.

- (5) Review of the Reclassification Process. (Fairness/Well-Being/Operational) The Strategic Vision and Planning Committee reviewed a request from the NCAA Division II Membership Committee that it consider whether there should be a pathway for an active Division III member institution to enter the Division I reclassification process without fulfilling the prerequisite of being an active Division II member for five years. An alternative avenue for a Division III institution to pursue Division I membership may be appropriate, but additional discussion is needed to determine the associated timeline and requirements. It is essential to create a process that ensures that an institution seeking to reclassify to Division I is prepared to uphold the Division I philosophy and is able to devote appropriate financial resources to student-athletes and sport programs.
- (6) Board of Directors Health and Safety Referral. (Well-Being) The Strategic Vision and Planning Committee continued its review of a referral from the Board of Directors related to health and safety. The Strategic Vision and Planning Committee approved the following NCAA Sport Science Institute overarching statement:

“The promotion and development of the principle of Independent Medical Care is foundational to ensuring that NCAA member schools provide an optimal environment for student-athlete health and safety, including mental health. First, a commitment to these principles should ensure that medical and return-to-play decisions are made by primary athletics healthcare providers and are not compromised by other sport stakeholders. Second, such commitment should ensure that the athletics health care administrator is fully empowered to oversee and facilitate the proper implementation of health and safety legislation, policy, and best practices at each member school.”

- (7) Board of Directors Equity, Diversity and Inclusion Referral. (Fairness/Well-Being) The Strategic Vision and Planning Committee continued its review of a referral from the Board of Directors related to equity, diversity and inclusion. The Strategic Vision and Planning Committee:
- (a) Recommended an enhancement to the membership database intended to improve the number of institutions reporting demographic information.
 - (b) Reviewed current requirements of and reported uses for institutional use of grant funds for “enhancing diversity and inclusion efforts” and requested that the NCAA staff work with conference office representatives to refine the current requirements and/or establish best practices.
 - (c) Reviewed NCAA grant and internship programs in Divisions II and III that provide diverse leaders access to positions in athletics departments. Additional review of outcome data on these programs will be reviewed in order to determine appropriate next steps.
 - (d) Reviewed the plan and timeline for a profile search tool for diverse candidates.
 - (e) Reviewed progress on development of an equity, diversity and inclusion app for membership use.

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

- a.** Graduate Student/Postbaccalaureate Participation – General Graduate Course Work. The Council **introduced** a proposal into the 2019-20 legislative cycle to specify that a student-athlete who is enrolled at an institution other than the institution from which he or she previously received a baccalaureate degree and is enrolled as a full-time student while taking general graduate course work (e.g., nondegree, graduate certificate) may be eligible for intercollegiate competition if he or she fulfills the conditions of the one-time transfer exception. The effective date is August 1, 2020, for a student-athlete who initially enrolls full-time at the certifying institution on or after August 1, 2020. (Academics/Fairness/Well-Being)

Rationale. Currently, a student-athlete who completes an undergraduate degree with eligibility remaining and wants to continue athletics participation at the same institution has several academic options. He or she may: (1) continue as a full-time student while taking course work that would lead to the equivalent of another undergraduate major or degree; (2) seek a second baccalaureate or equivalent degree; or (3) enroll in a graduate or professional school (e.g., traditional master's degree or graduate certificate program). In contrast, a student-athlete who completes an undergraduate degree with eligibility remaining and seeks to transfer has only one academic option – enroll in a graduate or professional school at the new institution. Expanding the graduate academic options available at the next institution will increase the options available to student-athletes and updates the legislation with the postgraduate academic offerings that now exist on many Division I campuses, like graduate certificate programs. Further, this will allow student-athletes to explore various areas of graduate level work and accumulate graduate academic credit in case the student-athlete departs and desires to return at a later date. Lastly, the completion rates are higher for postgraduate student-athletes who enroll in graduate work as opposed to a second undergraduate degree or major (62% vs. 17%). Exploring broader academic options for all postgraduate student-athletes, including those who enroll at a different Division I institution, may have a greater likelihood of improving the academic experiences and outcomes for student-athletes in certain sports.

- b.** Graduate Student/Postbaccalaureate Participation – Uniform Academic Enrollment. The Council **introduced** a proposal into the 2019-20 legislative cycle to permit a student-athlete who is enrolled at an institution other than the institution from which he or she previously received a baccalaureate degree and is seeking a second baccalaureate or equivalent degree, or is enrolled as a full-time student while taking course work that would lead to the equivalent of a major or degree may be eligible for intercollegiate competition if he or she fulfills the conditions of the one-time transfer exception. The effective date is August 1, 2020, for a student-athlete who initially enrolls full time at the certifying institution on or after August 1, 2020. (Academics/Fairness/Well-Being)

Rationale. Currently, a student-athlete who completes an undergraduate degree with eligibility remaining and wants to continue athletics participation at the same institution has several academic options. He or she may: (1) continue as a full-time student while taking course work that would lead to the equivalent of another undergraduate major or degree; (2) seek a second baccalaureate or equivalent degree; or (3) enroll in a graduate or professional school (e.g., traditional master's degree or graduate certificate program). In contrast, a student-athlete who completes an undergraduate degree with eligibility remaining and seeks to transfer has only one academic option – enroll in a graduate or professional school at the

new institution. Graduate school may not be in the academic best interests of all student-athletes who have just completed a baccalaureate degree. For example, a student-athlete who is required to complete prerequisite undergraduate courses before enrolling in a graduate program would not be eligible at another institution, regardless of whether a postgraduate opportunity exists at his or her undergraduate institution. Not only may some student-athletes lack the practical experience to be admitted into many graduate programs, not all student-athletes are interested in a two- or three-year graduate degree. As a result, there is a perception that many student-athletes enroll in graduate programs they have no intention to complete, while they finish their athletics eligibility. These perceptions create unnecessary tensions between athletics and various academic departments. This proposal would alleviate some of those tensions by making the postgraduate academic opportunities available to student-athletes consistent, regardless of transfer status. Further, the proposed approach could help student-athletes and academic advisors identify the academic option that best aligns with the student-athlete's interests, qualifications and future career aspirations.

- c. Report of the October 8-9 Committee on Academics Meeting. The Council received a summary of the October 8-9 Committee on Academics meeting. The full report of the meeting may be accessed [here](#).
6. **NCAA Division I Nominating Committee Report.** (Fairness/Well-Being/Operational) The Council received a report from the Nominating Committee related to the Board of Directors' emphasis on diversity. The NCAA Office of Inclusion has retained an outside consulting firm, 3 Fold Group, to analyze the NCAA committee member demographics and the appointment and training processes relative to producing diverse and representative committees and committee members that feel prepared to begin their committee responsibilities. The analysis will be used to generate a preliminary list of strengths and weaknesses of the appointment process as it relates to diversity, representativeness, and committee member preparation. In addition, the Nominating Committee reviewed the current gender and ethnicity demographics of all Division I and Association-wide committees. The data continues to demonstrate the need to enhance diversity in the governance structure. Specifically, the data suggest that the membership and governance structure should prioritize identifying stronger pools of diverse candidates for athletics administration positions and nominations for committee service.
7. **Update from the Student-Athlete Advisory Committee.** (Fairness/Well-Being/Operational) The Council received a report from the Student-Athlete Advisory Committee, which highlighted its strategic priorities for the 2019-20 academic year, including diversity and inclusion, student-athlete health and well-being, the collegiate model and the importance of the student-athlete voice beyond athletics. A report of the Student-Athlete Advisory Committee's most recent meeting may be accessed [here](#).

- 8. Review of Concepts and Proposals in the 2019-20 Legislative Cycle.** The Council received an overview of concepts and proposals in the 2019-20 legislative cycle, including an update on concepts that were withdrawn from consideration by the sponsoring conferences.
- 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 June 2019 Council Meeting.** The Council approved the report of its June 25-26 meeting.

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

NCAA Division I Council Meeting October 16-18, 2019
Attendees:
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.
Joey D'Antonio, Colonial Athletic Association (alternate).
Jean Gee, University of Montana; Big Sky Conference.
Rick George, University of Colorado, Boulder; Pac-12 Conference.
Ethan Good, Student-Athlete Advisory Committee representative.
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.
Mark Jackson, Villanova University; Big East Conference.
Maisha Kelly, Bucknell University, Patriot League.
Dawn K. Lewis, California State University, Fresno; Mountain West Conference.
Heather Lyke, University of Pittsburgh; Atlantic Coast Conference.
Shane Lyons, West Virginia University; Big 12 Conference.
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).
Chris May, Saint Louis University; Atlantic 10 Conference.
Maggie McKinley, University of Cincinnati; American Athletic Conference.
Noreen Morris, Northeast Conference.
Martin Newton, Samford University; Southern Conference.
Sam Perelman, Student-Athlete Advisory Committee representative.
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.
Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner alternate).
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).

NCAA Division I Council Meeting October 16-18, 2019
Attendees:
Jaunelle White, Indiana University-Purdue University Indianapolis, Horizon League.
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.
John Williams, Southland Conference.
Kurt Zorn, 1A Faculty Athletics Representative.
Absentee:
Jim Delany, Big Ten Conference (FBS autonomy conference commissioner).
Samantha Huge, College of William and Mary; Colonial Athletic Association.
Guests in Attendance:
Kelly Barky, University of California, Santa Barbara (NCAA Pathway Program participant).
Joshua Boone, University of Denver (NCAA Pathway Program participant).
Gabe Cagwin, Arizona State University (NCAA Pathway Program participant).
Derek Cowherd, The Ohio State University (NCAA Pathway Program participant).
Richard Duran, University of the Incarnate Word (NCAA Pathway Program participant).
Matt Elliott, University of California, Los Angeles (NCAA Pathway Program participant).
Nancy Hixson, U.S. Air Force Academy (NCAA Pathway Program participant).
Paula Jackson, Hampton University (NCAA Pathway Program participant).
Candice Lee, Vanderbilt University (NCAA Pathway Program participant).
Marvin Lewis, Georgia Institute of Technology (NCAA Pathway Program participant).
Janet Oberle, Saint Louis University (NCAA Pathway Program participant).
Courtney Vinson, Northern Illinois University (NCAA Pathway Program participant).
NCAA Staff Liaisons in Attendance:
Diane Dickman, Jenn Fraser, Kevin Lennon and Leeland Zeller.
Other NCAA Staff Members in Attendance for Portions of the Meeting:
Troy Arthur, Scott Bearby, Lydia Bell, DJ Brown, Emily Capehart, Joni Comstock, Elizabeth Conte, Stephanie Grace, Ty Halpin, Brandy Hataway, Jennifer Henderson, Jean Harwell, Lynn Holzman, Michelle Hosick, PJ Hubert, Charnele Kemper, Abbie Markey, Jobrina Marques, Kathleen McNeely, Karen Metzger, Binh Nguyen, Sarah Otey, Sandy Parrott, Susan Peal, Donald Remy, Mark Emmert, Kris Richardson, Bridget Rigney, Anne Rohlman, Dave Schnase, Brian Thornton, Cari Van Senus, Darin Van Vlerah, Jerry Vaughn, Stan Wilcox, Bob Williams and Quintin Wright.

NCAA Division I Council October 2019 Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-96	RECRUITING -- CONTACT RESTRICTIONS AT SPECIFIED SITES -- PRACTICE OR COMPETITION SITE -- ADDITIONAL RESTRICTIONS - BASKETBALL – JUNE AND JULY EVALUATION PERIODS AND USA BASKETBALL JUNIOR NATIONAL TEAM MINI CAMP	NCAA Division I Council (Men's Basketball Oversight Committee)	Immediate	In men's basketball, to: (1) Specify that all communication with a prospective student-athlete's coach or an individual associated with a prospective student-athlete, directly or indirectly, is prohibited during the time period in which the prospect is participating in events during the June and July evaluation periods and the USA Basketball Junior National Team Mini Camp; and (2) Permit communication with a prospective student-athlete's family member during the time period in which the prospect is participating in events during the June and July evaluation periods and the USA Basketball Junior National Team Mini Camp.	Approved as noncontroversial. Adopted.
2019-97	RECRUITING -- MEN'S BASKETBALL EVENT CERTIFICATION – JUNE EVENTS CONDUCTED BY ASSOCIATIONS OUTSIDE THE NATIONAL FEDERATION OF STATE HIGH SCHOOL ASSOCIATIONS	NCAA Division I Council (Men's Basketball Oversight Committee)	Immediate	In men's basketball, to: (1) Permit the NCAA to serve as the certifying entity for June scholastic events conducted by associations that are not members of the National Federation of State High School Associations; and (2) Permit associations that are not members of the National Federation of State High School Associations to organize and conduct June scholastic events.	Approved as noncontroversial. Adopted.
2019-98	RECRUITING – RECRUITING CALENDARS – MEN'S BASKETBALL – JUNE EVALUATION PERIODS	NCAA Division I Council (Men's Basketball Oversight Committee)	Immediate	In men's basketball, to specify that the June scholastic evaluation periods may begin at noon on Friday and end at 6 p.m. on Sunday.	Approved as noncontroversial. Adopted.

NCAA Division I Council Voting Results
October 17-18, 2019

ATTACHMENT B

	Conference Type	Voting Weight	Approve January Report	Introduce Academic Misconduct	Independent Medical Care to Board	Introduce IAC Composition	Allow Motion to Reconsider 2018-34	Advertising and Sponsorship as Noncontroversial	Introduce Advertising and Sponsorship	Reconsideration of Recommendation as Noncontroversial	Advertising and Sponsorship as Noncontroversial	Introduce Survey Penalties	Introduce Review Penalties	Introduce Multidivisional Penalties	Introduce Conference Review	Introduce WGO Exemption	Introduce Exempt Financial Aid	Modify 2018-76		
Conference -- Voting Delegate																				
America East Conference -- S. Heilbron	DI	1		Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
American Athletic Conference -- M. McKinley	NA	2		Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Atlantic 10 Conference -- C. May	DI	1		Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Atlantic Coast Conference -- H. Lyke Catalano	A	4		Y		Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1		Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Big 12 Conference -- S. Lyons	A	4	A p p r o v e d	Y		Y	D e f e a t e d	N	Y	N	N	Y	Y	Y	Y	Y	Y	Y		
Big East Conference -- M. Jackson	DI	1		Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Sky Conference -- J. Gee	FCS	1		Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big South Conference -- K. Halpin	FCS	1		Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Ten Conference -- G. Barta	A	4		Y		Y			N	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y
Big West Conference -- P. Smith	DI	1		Y	Y	Y			N	Y	A	N	Y	Y	Y	Y	Y	Y	Y	Y
Colonial Athletic Association -- J. D'Antonio (alternate)	FCS	1		Y	Y	Y			N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Conference USA -- L. Campos	NA	2		Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Horizon League -- J. White	DI	1		Y	Y	Y			Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ivy League -- G. Calhoun	FCS	1		Y	Y	Y			Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1		Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mid-American Conference -- J. Steinbrecher	NA	2		Y	Y	Y			Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1		Y	Y	Y			Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
Missouri Valley Conference -- D. Harris	DI	1		Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Mountain West Conference -- D. Lewis	NA	2		Y	Y	Y			Y	Y	A	N	Y	Y	Y	Y	Y	Y	Y	Y
Northeast Conference -- N. Morris	FCS	1	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Ohio Valley Conference -- R. Tiner	FCS	1	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Pac-12 Conference -- R. George	A	4	Y		Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Patriot League -- M. Kelly	FCS	1	Y	Y	Y		Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y		
Southeastern Conference -- L. Tealer	A	4	Y		Y		Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y		
Southern Conference -- M. Newton	FCS	1	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Southland Conference -- J. Williams	FCS	1	Y	Y	Y		A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Southwestern Athletic Conference -- J. Williams	FCS	1	Y	Y	Y		N	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y		
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Sun Belt Conference -- C. Cobb	NA	2	Y	Y	Y		N	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y		
West Coast Conference -- R. Baumgartner	DI	1	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Western Athletic Conference -- J. Boggs	DI	1	Y	Y	Y		N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y		
IA FAR -- K. Zorn		1	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Division I Conference Commissioner -- T. Gumbart		1	Y	Y	Y		A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
FARA -- K. Capriotti		1	Y	Y	Y		Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y		
FBS Autonomy Commissioner -- G. Sankey (alternate)		4	Y		Y		N	Y	N	N	Y	Y	Y	Y	Y	Y	Y	N		
FBS Nonautonomy Commissioner -- J. MacLeod		2	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		
FCS Conference Commissioner -- P. Viverito		1	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		
SAAC -- E. Good		1	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
SAAC -- S. Perelman		1	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Yes/Adopt (Y)				64	40	64		43	64	36	37	64	64	64	64	64	64	55		
No/Defeat (N)				0	0	0		19	0	25	27	0	0	0	0	0	0	9		
Abstain (A)				0	0	0		2	0	3	0	0	0	0	0	0	0	0		
No Vote Cast (Blank)				0	24	0		0	0	0	0	0	0	0	0	0	0	0		
Total				64	64	64		64	64	64	64	64	64	64	64	64	64	64		
Y Percent				100.0%	100.0%	100.0%		69.4%	100.0%	59.0%	57.8%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	85.9%		

A = Autonomy; NA = FBS Nonautonomy

	Conference Type	Voting Weight	Introduce Baseball Recruiting	Introduce Water Polo Dates of Competition	Introduce Wrestling Dead periods	2019-96 as noncontroversial	2019-96	2019-98 as noncontroversial	2019-98	2019-97 as noncontroversial	2019-97	Introduce 4-2-4 Outside Competition	Introduce Recruiting Services	Introduce Staff Involvement	Introduce MBB Official Visits	Introduce Graduate Course Work	Introduce Uniform Enrollment	Introduce International Evaluations
Conference -- Voting Delegate																		
America East Conference -- S. Heilbron	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
American Athletic Conference -- M. McKinley	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic 10 Conference -- C. May	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic Coast Conference -- H. Lyke Catalano	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Big 12 Conference -- S. Lyons	A	4	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big East Conference -- M. Jackson	DI	1	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Sky Conference -- J. Gee	FCS	1	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big South Conference -- K. Halpin	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Ten Conference -- G. Barta	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y
Big West Conference -- P. Smith	DI	1	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N
Colonial Athletic Association -- J. D'Antonio (alternate)	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Conference USA -- L. Campos	NA	2	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Horizon League -- J. White	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ivy League -- G. Calhoun	FCS	1	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Mid-American Conference -- J. Steinbrecher	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Missouri Valley Conference -- D. Harris	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mountain West Conference -- D. Lewis	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y
Northeast Conference -- N. Morris	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	
Ohio Valley Conference -- R. Tiner	FCS	1	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pac-12 Conference -- R. George	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Patriot League -- M. Kelly	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southeastern Conference -- L. Tealer	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southern Conference -- M. Newton	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Southland Conference -- J. Williams	FCS	1	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southwestern Athletic Conference -- J. Williams	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y	Y	Y											N	N	Y
Sun Belt Conference -- C. Cobb	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
West Coast Conference -- R. Baumgartner	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	
Western Athletic Conference -- J. Boggs	DI	1	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
IA FAR -- K. Zorn		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Division I Conference Commissioner -- T. Gumbart		1	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
FARA -- K. Capriotti		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
FBS Autonomy Commissioner -- G. Sankey (alternate)		4	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
FBS Nonautonomy Commissioner -- J. MacLeod		2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
FCS Conference Commissioner -- P. Viverito		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
SAAC -- E. Good		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
SAAC -- S. Perelman		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Yes/Adopt (Y)		58	54	56	63	63	63	63	63	63	63	63	63	63	63	48	51	50
No/Defeat (N)		6	1	0	0	0	0	0	0	0	0	0	0	0	0	13	10	6
Abstain (A)		0	9	8	0	0	0	0	0	0	0	0	0	0	0	3	3	0
No Vote Cast (Blank)		0	0	0	1	1	1	1	1	1	1	1	1	1	1	0	0	8
Total		64	64	64	64	64	64	64	64	64	64	64	64	64	64	64	64	64
Y Percent		90.6%	98.2%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	78.7%	83.6%	89.3%

A = Autonomy; NA = FBS Nonautonomy

	Conference Type	Voting Weight	Introduce U.S. National Team	Modify MTE Proposal
Conference -- Voting Delegate				
America East Conference -- S. Heilbron	DI	1		
American Athletic Conference -- M. McKinley	NA	2	Y	Y
Atlantic 10 Conference -- C. May	DI	1	Y	Y
Atlantic Coast Conference -- H. Lyke Catalano	A	4	Y	Y
ASUN Conference -- A. Ricker-Gilbert (Pioneer for FCS)	DI	1		
Big 12 Conference -- S. Lyons	A	4	Y	N
Big East Conference -- M. Jackson	DI	1	Y	Y
Big Sky Conference -- J. Gee	FCS	1	Y	Y
Big South Conference -- K. Halpin	FCS	1	Y	Y
Big Ten Conference -- G. Barta	A	4		
Big West Conference -- P. Smith	DI	1	Y	A
Colonial Athletic Association -- J. D'Antonio (alternate)	FCS	1	Y	Y
Conference USA -- L. Campos	NA	2	Y	Y
Horizon League -- J. White	DI	1	Y	Y
Ivy League -- G. Calhoun	FCS	1	Y	Y
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1	Y	Y
Mid-American Conference -- J. Steinbrecher	NA	2	Y	A
Mid-Eastern Athletic Conference -- I. Wicker-McCree	FCS	1	Y	Y
Missouri Valley Conference -- D. Harris	DI	1	Y	Y
Mountain West Conference -- D. Lewis	NA	2	Y	A
Northeast Conference -- N. Morris	FCS	1		
Ohio Valley Conference -- R. Tiner	FCS	1	Y	Y
Pac-12 Conference -- R. George	A	4		
Patriot League -- M. Kelly	FCS	1	Y	Y
Southeastern Conference -- L. Tealer	A	4	Y	N
Southern Conference -- M. Newton	FCS	1	Y	Y
Southland Conference -- J. Williams	FCS	1	Y	Y
Southwestern Athletic Conference -- J. Williams	FCS	1		
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y	Y
Sun Belt Conference -- C. Cobb	NA	2	Y	Y
West Coast Conference -- R. Baumgartner	DI	1		
Western Athletic Conference -- J. Boggs	DI	1	Y	Y
IA FAR -- K. Zorn		1	Y	Y
Division I Conference Commissioner -- T. Gumbart		1	Y	Y
FARA -- K. Capriotti		1	Y	Y
FBS Autonomy Commissioner -- G. Sankey (alternate)		4	Y	N
FBS Nonautonomy Commissioner -- J. MacLeod		2	Y	Y
FCS Conference Commissioner -- P. Viverito		1	Y	Y
SAAC -- E. Good		1	Y	Y
SAAC -- S. Perelman		1	Y	Y
Yes/Adopt (Y)		51	34	
No/Defeat (N)		0	12	
Abstain (A)		0	5	
No Vote Cast (Blank)		13	13	
Total		64	64	
Y Percent		100.0%	73.9%	

A = Autonomy; NA = FBS Nonautonomy



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I COMPETITION OVERSIGHT COMMITTEE
OCTOBER 16-17, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Legislative discussion.** The NCAA Division I Competition Oversight Committee reviewed a report from its legislative subcommittee and took the following action:
 - a. Student-Athlete Experience Committee referrals.** The Competition Oversight Committee provided feedback on referrals from the NCAA Division I Student-Athlete Experience Committee.
 - b. Concepts for the 2019-20 cycle.** The committee provided feedback to sponsors considering whether various concepts should be formally developed into legislative proposals for the 2019-20 cycle.
- 2. Olympic Sports Liaison Committee report.** The committee supported a legislative recommendation to specify that legislation applicable to the Olympic Games and Olympic teams and athletes shall apply to the Paralympic Games and Paralympic teams and athletes, and specify that legislation applicable to the Pan American Games shall apply to the Parapan American Games.
- 3. Championship updates.** Staff updated the committee on the site selection process for 2022-26; the championships host symposium held at the national office (which attracted 270 participants); and issues/developments related to sports wagering.
- 4. Financial summary.** Staff reviewed budget-to-actuals for 2018-19 and preliminary projections for the 2019-20 budget cycle.
- 5. Strategic Review.**
 - a. Championships Finance Review Working Group update.** The committee noted that the Division I Board of Directors Finance Committee, in collaboration with the NCAA Division I Council-led working group, will lead a review over the next six to 14 months of legislation and policies governing the allocation of Division I championships resources

and facilitate the appropriate prioritization. The review will engage the Division I membership and governance structure, including sport committees, with the Council-led working group reporting to the Council and Finance Committee at each their meetings along the way.

- b. Tracking budgetary items from sport committees.** The committee reviewed a timeline for considering annual budget requests from sport committees and a budget tracking chart staff developed as a resource.
- 6. Playing Rules Oversight Panel reports.** The committee reviewed reports from recent PROP meetings and teleconferences.
- 7. Consent package.** The committee approved the following items from sport committees as a consent package:
 - a. Baseball.** Approved the following 31 conferences for automatic qualification to the 2020 Division I Baseball Championship: America East Conference; American Athletic Conference; Atlantic 10 Conference; Atlantic Coast Conference; ASUN Conference; Big 12 Conference; Big East Conference; Big South Conference; Big Ten Conference; Big West Conference; Colonial Athletic Association; 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; Summit League; Sun Belt Conference; West Coast Conference; and Western Athletic Conference.
 - b. Men's golf.** Approved the following 30 conferences for automatic qualification to the 2020 Division I Men's Golf Championships: American Athletic Conference; Atlantic Coast Conference; ASUN Conference; Atlantic 10 Conference; Big East Conference; Big Sky Conference; Big South Conference; Big Ten Conference; Big 12 Conference; Big West Conference; Colonial Athletic Association; Conference USA; Horizon League; Ivy League; Metro Atlantic Athletic Conference; Mid-American Conference; Mid-Eastern Athletic Conference; Missouri Valley Conference; Mountain West Conference; Northeast Conference; Ohio Valley Conference; Pacific-12 Conference; Patriot League; Southeastern Conference; Southern Conference; Southland Conference; Summit League; Sun Belt Conference; Western Athletic Conference; and West Coast Conference.

- c. **Women's golf.** Approved the following 27 conferences for automatic qualification to the 2020 Division I Women's Golf Championships: American Athletic Conference; Atlantic Coast Conference; ASUN Conference; Big East Conference; Big Sky Conference; Big South Conference; Big Ten Conference; Big 12 Conference; Big West Conference; Colonial Athletic Association; Conference USA; Horizon League; The Ivy League; Metro Atlantic Athletic Conference; Mid-American Conference; Missouri Valley Conference; Mountain West Conference; Northeast Conference; Ohio Valley Conference; Pacific-12 Conference; Patriot League; Southeastern Conference; Southern Conference; Southland Conference; The Summit League; Sun Belt Conference; and Western Athletic Conference.
- d. **Men's and women's fencing.** Approved the following institutions as hosts for the 2020 National Collegiate Men's and Women's Fencing Championships regional round of competition:
- **Northeast** – Cornell University; Ithaca, New York.
 - **Mid-Atlantic/South** – Duke University; Durham, North Carolina.
 - **Midwest** – University of Detroit Mercy; Detroit, Michigan.
 - **West** – United States Air Force Academy; USAFA Academy, Colorado.
- e. **Men's gymnastics.** Approved the Big Ten Conference for automatic qualification to the 2020 National Collegiate Men's Gymnastics Championships.
- f. **Men's ice hockey.** Approved the following six conferences for automatic qualification to the 2020 Division I Men's Ice Hockey Championship: Atlantic Hockey Conference; Big Ten Conference; ECAC Hockey Conference; Hockey East Conference; National Collegiate Hockey Conference; and Western Collegiate Hockey Conference.
- g. **Women's ice hockey.** Approved the following four conferences for automatic qualification to the 2020 National Collegiate Women's Ice Hockey Championship: College Hockey America, East Coast Athletic Conference Hockey, Hockey East Association and Western Collegiate Hockey Association.
- h. **Men's lacrosse.** Approved the following nine conferences for automatic qualification to the 2020 Division I Men's Lacrosse Championship: America East Conference; Big East Conference; Big Ten Conference; Colonial Athletic Association; The Ivy League; Metro Atlantic Athletic Conference; Northeast Conference; Patriot League; and Southern Conference. [Note: The two lowest-ranked automatic-qualifying teams as determined by the committee, regardless of conference RPI, will compete in one opening-round game to determine the final AQ spot in the championship bracket.]

- i. **Women's lacrosse.** Approved the following 15 conferences for automatic qualification to the 2020 Division I Women's Lacrosse Championship: American Athletic Conference, America East Conference; Atlantic 10 Conference; Atlantic Coast Conference; ASUN Conference; Big East Conference; Big South Conference; Big Ten Conference; Colonial Athletic Association; The Ivy League; Metro Atlantic Athletic Conference; Northeast Conference; Pac-12 Conference; Patriot League; and Southern Conference.
- j. **Women's rowing.** Approved the following 11 conferences for automatic qualification to the 2020 Division I Women's Rowing Championships: American Athletic Conference; Atlantic Coast Conference; Atlantic 10 Conference; Big Ten Conference; Big 12 Conference; Colonial Athletic Association; The Ivy League; Metro Atlantic Athletic Conference; Pac-12 Conference; Patriot League; and West Coast Conference.
- k. **Men's and women's skiing.** Approved the following institutions as hosts for the 2020 National Collegiate Men's and Women's Skiing Championships regional round of competition:
 - **West** – Bridger Bowl and Crosscut Mountain Sports Center, February 28-March 1, hosted by the University of Alaska Anchorage.
 - **East** – Snow Bowl and Rikert Nordic Center, February 28-29, hosted by Middlebury College.
 - **Central** – Al Quaal Nordic Center, February 22-23, hosted by Northern Michigan University.
- l. **Softball.** Approved the following 32 conferences for automatic qualification to the 2020 Division I Softball Championship: America East Conference; American Athletic Conference; Atlantic Coast Conference; Atlantic 10 Conference; ASUN Conference; Big East Conference; Big Sky Conference; Big South Conference; Big Ten Conference; Big 12 Conference; Big West Conference; Colonial Athletic Association; 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; The Summit League; Sun Belt Conference; West Coast Conference; and Western Athletic Conference.

- m. Men's and women's swimming and diving.** Approved the following institutions as hosts for the 2020 NCAA Division I Men's and Women's Zone Diving Meets:
- **Zone A** – West Virginia University; Morgantown, West Virginia.
 - **Zone B** – University of Georgia; Athens, Georgia.
 - **Zone C** – University of Kentucky; Lexington, Kentucky.
 - **Zone D** – Southern Methodist University; Dallas, Texas.
 - **Zone E** – University of Utah; Federal Way, Washington.
- n. Men's and women's tennis.**
- **Automatic qualification.** Approved the following conferences for automatic qualification to the 2020 NCAA Division I Men's and Women's Tennis Championships (31 conferences for the women's championships and 30 for the men's): American Athletic Conference; Atlantic Coast Conference; ASUN Conference; Atlantic 10 Conference; Big East Conference; Big Sky Conference; Big South Conference; Big Ten Conference; Big 12 Conference; Big West Conference; Colonial Athletic Association; Conference USA; Horizon League; The Ivy League; Metro Atlantic Athletic Conference; Mid-American Conference; Mid-Eastern Athletic Conference; Missouri Valley Conference (women's only); Mountain West Conference; Northeast Conference; Ohio Valley Conference; Pac-12 Conference; Patriot League; Southeastern Conference; Southern Conference; Southland Conference; Southwestern Athletic Conference; The Summit League; Sun Belt Conference; West Coast Conference; and Western Athletic Conference.
 - **Committee chair.** Approved a waiver allowing a head coach (Steve Rodecap, director of tennis at Marquette University) to be appointed chair for 2019-20.
- o. Men's volleyball.** Approved the following five conferences for automatic qualification to the 2020 National Collegiate Men's Volleyball Championship: Big West Conference; Conference Carolinas; Eastern Intercollegiate Volleyball Association; Midwestern Intercollegiate Volleyball Association; and Mountain Pacific Sports Federation.
- p. Women's water polo.**
- **Automatic qualification.** Approved the following seven conferences for automatic qualification to the 2020 National Collegiate Women's Water Polo Championship: Big West Conference; Collegiate Water Polo Association; Golden Coast Conference; Metro Atlantic Athletic Conference; Mountain Pacific Sports Federation; Southern California Intercollegiate Athletic Conference; and Western Water Polo Association.

- **Committee chair.** Approved a waiver allowing a head coach (Natalie Benson at California State University, Fresno) to be appointed chair for 2019-20.
 - q. **Wrestling.** Approved that the following conferences be awarded one AQ spot for each of the 10 weight classes for the 2020 Division I Wrestling Championships: Atlantic Coast Conference; Big Ten Conference; Big 12 Conference; Eastern Intercollegiate Wrestling Association; Mid-American Conference; Southern Conference.
8. **Team sports subcommittee reports.** The committee took action on the following items not included in the consent package:
- a. **Women's lacrosse.** Approved adding nonconference RPI as secondary selection criteria.
 - b. **Women's rowing.** Approved the Colonial Athletic Association retaining its automatic qualification status by extending the two-year grace period by one year.
 - c. **Field hockey appeal.** Considered a request from Temple University regarding how the field hockey game between Temple and the University of Maine, Orono, held at Kent State University on September 7, would count for the 2019 season (the game was suspended due to extenuating circumstances). While it is not within the purview of the Competition Oversight Committee to change playing rules, the committee supports requests from the America East Conference and the Big East Conference for the NCAA Division I Field Hockey Committee to adopt policies to avoid this situation in the future.
9. **Individual/team sports subcommittee reports.** The committee took action on the following items not included in the consent package:
- a. **Women's golf.**
 - **Conference medalists from non-invited teams.** Approved inviting all automatic-qualifier conference medalists whose teams are not selected into the NCAA regional fields, effective for the 2020 championships selections.
 - **Selection criteria.** Approved requiring institutions to submit their playing schedules for the regular season (both fall and spring) by October 1 to Golfstat as part of the registration process for selections, effective for the 2020-21 regular season.
 - **Regional site expansion.** Tabled a recommendation to expand the regionals from the current four with 18 teams and six individuals to six with 12 teams and six individuals until the committee's January 2020 in-person meeting at which time members will begin formally reviewing budget requests from sport committees for the next cycle.

- b. Women's gymnastics.** Approved allowing modifications to the roster (15 gymnasts) from an established competitor list (18 gymnasts) between each day of competition in the postseason.
- c. Men's and women's swimming and diving.** Approved an adjustment to the selection criteria for relay teams effective with the 2020 championships that would allow teams that achieved an A Standard in a particular relay, but do not have any individual qualifiers selected to the championship, to bring four institutionally funded relay swimmers to the championships to compete in that relay.
- d. Men's and women's tennis.** Supported a rules subcommittee being formed among the current members of the Divisions I, II and III Men's and Women's Tennis Committees to oversee playing rules modifications in all three divisions. *[Note: This is an Association-wide proposal; the Divisions II and III Championships Committees supported the recommendation at their September meetings.]*
- e. Wrestling.** Supported a third-party video review system being used at the championships. However, the committee noted the importance of maintaining the highest level of neutrality with the required decision-making for individuals who serve in this role. As such, the committee encouraged the wrestling committee to look beyond current conference coordinators and administrators to serve at the national championships.

10. Future meetings.

- January 21, 2020 (NCAA Convention – Anaheim, California).
- April 22-23, 2020 (Indianapolis).
- June 15-17, 2020 (Indianapolis).
- October 5-7, 2020 (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 October 16-17, 2019
Attendees:
Renee Baumgartner, Santa Clara University.
Mark Benson, University of Albany.
Amanda Braun, University of Wisconsin-Milwaukee.
Morgan Chall, Cornell University (Division I SAAC alternate for Megan Klavitter).
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.
Dawn Lewis, California State University, Fresno.
Larry Lyons, Illinois State University.
Luis Marcano, University of Delaware.
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.
Absentees:
Megan Klavitter, Chicago State University.
Guest(s) in Attendance:
Kelly Barsky, University of California, Santa Barbara, NCAA Pathways Program.
Joshua Boone, Saint Louis University, NCAA Pathways Program.
Gary Brown, NCAA Contractor.
Gabe Cagwyn, Arizona State University, NCAA Pathways Program.
Janet Oberle, University of Denver, NCAA Pathways Program.
NCAA Staff Liaisons in Attendance:
Sharon Cessna and Jennifer Henderson.
Other NCAA Staff Members in Attendance:
Joni Comstock, Jennifer Fraser, Robin Hale, Jeff O'Barr, Carol A. Reep and Jerry Vaughn.



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE
OCTOBER 16-17, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Review of NCAA Division I Football Oversight Committee's September 30, 2019, Teleconference Report.** The Football Oversight Committee reviewed and approved its September 30, 2019, teleconference report.
- 2. NCAA Division I Football Championship Committee Update.** The Football Oversight Committee received an update on the work of the Football Championship Committee and its strategic plan. The update noted that the 2019 NCAA Football Championship Subdivision (FCS) championship game will be nationally televised on ABC.
- 3. NCAA Football Rules Committee Update.** The Football Oversight Committee received an update on the implementation of rules changes for the 2019 season and educational videos created by College Football Officiating, LLC. The videos, which are available online, are designed to help fans and media understand the rules.
- 4. NCAA Division I Football Competition Committee Update.** The Football Oversight Committee received an update on the work of the Football Competition Committee and the election of Merton Hanks, senior associate commissioner of Conference USA, as chair of the Competition Committee for the 2019-20 academic year.
- 5. Identification of Football Oversight Committee's strategic priorities through the 2021-2022 academic year.** In addition to identifying four strategic priorities, the committee agreed to refer the following items to the NCAA Division I Football Competition Committee: whether to recommend a playing rule requiring all music to stop during competition; whether to maintain the existing exception to the limit on the maximum number of headsets allowed for countable coaches at U.S. military academies; review of allowable technology on game day; and a review of postseason football policies, procedures and institutional requirements. For those items that, if supported, would require changes to the football playing rules, the Football Oversight Committee also agreed to refer the items to the NCAA Football Rules Committee. Finally, the Football Oversight Committee noted it will review educational materials related to permissible coaching activities and permissible summer athletic activities during its January in-person meeting and plans to have the educational materials available to the membership before the summer of 2020.
- 6. Update on NCAA Transfer Portal.** The Football Oversight Committee received an update on football student-athlete activity in the transfer portal. Specifically, the historical and current transfer data involving football student-athletes and the timeline for when future data will be available.

7. **Update Regarding Legislative Relief Waivers of the Transfer Year in Residence in Football.** The Football Oversight Committee received information on the volume and outcomes of legislative relief waivers of the transfer year in residence requested from the 2014-2015 academic year through the current academic year. The Football Oversight Committee affirmed its interest in continuing to discuss current transfer legislation and waiver guidelines as they apply to football student-athletes.
8. **NCAA Division I Football Student-Athlete Connection Group Update.** The Football Oversight Committee received an update on the Football Student-Athlete Connection Group, noting that the Student-Athlete Connection Group has formed a leadership team to guide its work. The Student-Athlete Connection Group will hold its next teleconference in January 2020 to provide feedback on topics identified by the Football Oversight Committee, including the Football Oversight Committee's strategic priorities and the image of the game.
9. **American Football Coaches Association (AFCA) Update.** Todd Berry provided an update on items of interest from the AFCA. As part of the update, Mr. Berry summarized his work on behalf of the AFCA Board of Directors in communicating with the committee and educating football coaches about the legislative process.
10. **Letter from the Southeastern Conference.** The Football Oversight Committee discussed correspondence from the Southeastern Conference that recommended the review and modification of components of the football recruiting model. The Football Oversight Committee noted that the items raised in the letter are topics that will be part of the upcoming review of the football recruiting model.
11. **Impact of Season of Competition Legislation.** The Football Oversight Committee discussed the season of competition legislation that allows a football student-athlete to participate in up to four contests without using a season of competition. The committee identified the review of this rule as one of its strategic priorities through the 2021-2022 academic year and will gather additional feedback on the rule's use following the 2019 football season.
12. **Future Meetings and Teleconferences.** Prior to its next in-person meeting on January 21, 2020, the Football Oversight Committee is scheduled to have teleconferences on November 13 and December 4.

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

Staff Liaisons: Ty Halpin, Championships and Alliances.

Kris Richardson, Academic and Membership Affairs.

Informational Items of the NCAA Division I Football Oversight Committee

October 16-17, 2019, Meeting

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NCAA Division I Football Oversight Committee October 16-17, 2019, Meeting	
Attendees:	
Mark Alnutt, State University of New York at Buffalo.	
Whit Babcock, Virginia Polytechnic Institute and State University.	
Sandy Barbour, Pennsylvania State University.	
Todd Berry, American Football Coaches Association.	
Greg Byrne, University of Alabama.	
Jean Gee, University of Montana.	
Bret Gilliland, Mountain West Conference.	
Michael Hamrick, Marshall University.	
Mark Harlan, University of Utah.	
Tom Kleinlein, Georgia Southern University.	
Pat Kraft, Temple University.	
Shane Lyons, West Virginia University.	
Frank Messina, University of Alabama at Birmingham.	
Greg Seitz, Jacksonville State University.	
Patty Viverito, Missouri Valley Conference.	
Jennifer Williams, Alabama State University.	
Absentees:	
Christian Ellsworth, Northern Iowa University.	
Patrick Fields, University of Oklahoma.	
Samantha Huge, College of William & Mary.	
Bobby Lamb, Mercer University.	
Guest(s) in Attendance:	
Grace Calhoun, University of Pennsylvania; Marvin Lewis, Georgia Institute of Technology; Jon Steinbrecher, Mid-American Conference; Courtney Vinson, Northern Illinois University.	
NCAA Staff Liaisons in Attendance:	
Ty Halpin and Kris Richardson.	
Other NCAA Staff Members in Attendance:	
Scott Bearby, Lydia Bell, Geoff Bentzel, Joni Comstock, Amanda Conklin, Curtis Franks, Chris Howard, Barrington Huntley, Greg Johnson, Kevin Lennon, Susan Peal, Bri Rigney, and Jerry Vaughn.	



**OTHER INFORMATIONAL ITEMS OF THE
NCAA DIVISION I LEGISLATIVE COMMITTEE
OCTOBER 16-17, 2019, MEETING**

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

INFORMATIONAL ITEMS.

1. **Review of 2019-20 NCAA Division I Council-Governance Conference-Submitted Legislative Concepts.** The NCAA Division I Legislative Committee reviewed the 2019-20 NCAA Division I Council-governance, conference-submitted legislative concepts and developed additional comments and feedback for the sponsoring conferences. Additionally, the Legislative Committee began preliminary discussions to identify concepts that may be considered as noncontroversial legislation during the January Council meeting. The Legislative Committee will finalize its recommendations regarding potential noncontroversial legislation during its November teleconference.
2. **Review of 2019-20 Council-Governance Proposals Introduced by the Council.** The Legislative Committee reviewed the 2019-20 proposals that were introduced by the Council. The Committee began preliminary discussion to identify proposals that may be considered as noncontroversial legislation or could be recommended for consideration during the January Council meeting (time sensitive and impact on student-athlete well-being). The Legislative Committee will finalize its recommendations during its November teleconference.
3. **Review of 2019-20 Autonomy Concepts.** The NCAA Division I Legislative Committee reviewed autonomy legislative concepts and discussed potential interpretive and application questions for the sponsors to consider.
4. **Review of the Council-Governance Legislative Process.** The Legislative Committee provided initial feedback on the 2019-20 Council-Governance legislative process. The 2019-20 legislative cycle is the first year in which the legislative process has included the submission of legislative concepts. The Legislative Committee will continue to discuss the new process during its future meetings.
5. **Appeals of Interpretations Committee Decisions.** The Legislative Committee discussed the current standard of review for appeals of Interpretations Committee decisions and agreed that no change to the policy was warranted at this time. Additionally, the Legislative Committee discussed situations in which an institution is permitted to participate in the Legislative Committee's review of an appeal. Specifically, the Legislative Committee modified its policies and procedures to allow an institution to be present during the presentation of the Interpretations Committee's analysis, to have the opportunity to respond to the information presented and to answer any additional questions. Further, the Legislative Committee recommends the Interpretations Committee update its policies and procedures in the same manner to ensure consistent processes during all phases of an appeal.
6. **Review of NCAA Division I Interpretations Committee Report/Official Interpretation and Appeal.** The Legislative Committee received a report from the Interpretations Committee

and approved nine official interpretations (Reference: 6/27/19, Item No. 1; 6/22/19, Item No. 1; 6/22/19, Item No. 2; 6/22/19, Item No. 3; 6/22/19, Item No. 4; 6/22/19, Item No. 5; 8/21/19, Item No. 1; 9/13/2019, Item No. 1; and 9/13/19, Item No. 2) recently issued by the Interpretations Committee, as recommended. Additionally, the Legislative Committee considered an appeal request of an Interpretations Committee decision regarding the application of NCAA Division I Bylaw 13.4.1.9 (responding to prospective student-athlete's request) and upheld the Interpretations Committee decision. Based on the review of the appeal, the Legislative Committee issued the following interpretation:

Use of a "Tapback" or Similar Reaction to Electronic Correspondence. (I) The Legislative Committee determined that it is not permissible to send a "Tapback" or similar reaction in response to a prospective student-athlete's message via electronic correspondence (e.g., iMessage, text message) before the permissible date when an institution may begin to provide recruiting materials to the prospective student-athlete.

[References: Bylaws 13.4.1.7 (electronic correspondence – general rule), 13.4.1.9 (responding to prospective student-athlete's request)]

7. **Review of NCAA Division I Committee on Student-Athlete Reinstatement Report.** The Legislative Committee received the report of the June 11-12 meeting of the Committee on Student-Athlete Reinstatement.
8. **Review of NCAA Division I Committee for Legislative Relief Report.** The Legislative Committee received the report of the August 21 teleconference of the Committee for Legislative Relief.
9. **Approval of NCAA Division I Legislative Committee September 5 and 19, 2019 Teleconference Report.** The Legislative Committee approved the report of its September teleconferences.

Committee chair: Maggie McKinley, University of Cincinnati
Staff liaisons: Anne Rohlman, Academic and Membership Affairs
Leeland Zeller, Division I Governance

NCAA Division I Legislative Committee Meeting October 16-17, 2019	
Attendees:	
Lisa Archbald, Northeast Conference.	
Carray Banks, Norfolk State University.	
Jacqueline Blackett, Columbia University-Barnard College, Division I Committee on Academics.	
Matt Burgemeister, Atlantic Coast Conference.	

Jeremiah Carter, University of Minnesota.
Tim Gleason, University of Oregon.
Loretta Lamar, NCAA Division I Committee on Student-Athlete Reinstatement chair.
Steve LaPorta, NCAA Division I Committee for Legislative Relief chair.
Maggie McKinley, University of Cincinnati.
Alex Ricker-Gilbert, Jacksonville University.
Shalini Shanker, Colorado State University.
Shannon Strahl, Gonzaga University.
Greg Walter, Missouri Valley Conference, Division I Interpretations Committee chair.
Larry Williams, University of Akron.
Absentees:
Amanda Carroll, NCAA Division I Student-Athlete Advisory Committee.
Jennifer Heppel, Patriot League, Division I Committee on Academics.
Guests in Attendance:
Joshua Boone, University of Denver (NCAA Pathway Program participant).
Grace Calhoun, NCAA Division I Council chair.
Janet Oberle, Saint Louis University (NCAA Pathway Program participant).
NCAA Staff Liaisons in Attendance:
Anne Rohlman and Leeland Zeller.
Other NCAA Staff Members in Attendance:
Emily Capehart, Elizabeth Conte and Sarah Heberd



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
OCTOBER 16-17, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Approval of NCAA Division I Men's Basketball Oversight Committee and subcommittee reports.** The Men's Basketball Oversight Committee reviewed and approved the following reports:
 - a. NCAA Division I Men's and Women's Basketball and Football Oversight Committees joint June 24 meeting;
 - b. Men's Basketball Oversight Committee June 24-25 in-person meeting and July 15, August 23 and September 19 teleconference reports;
 - c. NCAA Division I Men's Basketball Oversight Committee Legislative Subcommittee August 30 teleconference report; and
 - d. NCAA Division I Men's Basketball Oversight Committee Administrative Subcommittee August 5 and September 17 teleconference reports.

- 2. Implementation of college basketball reform initiatives.** The Men's Basketball Oversight Committee received an executive summary on the Commission on College Basketball working groups, areas of responsibility and progress on implementation of initiatives. The committee also received an update from the NCAA, National Basketball Association, National Basketball Players Association and USA Basketball joint meeting related to its collaborative youth basketball initiatives that are a result of the Commission on College Basketball recommendations.

- 3. Men's basketball professional development programming.** The Men's Basketball Oversight Committee received a comprehensive overview of leadership development programming efforts designed to educate and enhance employment opportunities of student-athletes, coaches, and administrators. The committee confirmed the programming aligned with short- and long-term strategic objectives that emphasize diversity and inclusion. The committee requested staff to identify additional programming that seeks to expand opportunities for women and training for coaches who would like to pursue administrative careers.

4. **NCAA coaches credentialing program pilot update.** The Men's Basketball Oversight Committee received an update on the NCAA coaches credentialing program pilot that was conducted with the NABC Congress. In the next year, the goal will be to develop an overarching framework for the credentialing program and subsequently a multiyear strategy.
5. **Summer recruiting update.** The Men's Basketball Oversight Committee received an update on the 2019 NBPA Top 100 Camp, June scholastic events and NCAA College Basketball Academies. The committee also reviewed legislative recommendations related to summer recruiting and did not support five of the recommendations for the 2019-20 legislative cycle. (See attached chart for legislative recommendations not supported by the committee).
6. **Summer league team legislation.** The Men's Basketball Oversight Committee reviewed a legislative recommendation that would require student-athletes who participate in summer access be included in the institution's limit of two basketball student-athletes who may participate on the same summer league team. The committee chose not to recommend this legislative change into the 2019-20 legislative cycle as the committee agrees the current legislation does not result in a competitive advantage.
7. **Transfer update.** The Men's Basketball Oversight Committee received an update on men's basketball transfer data and NCAA Transfer Portal data for the 2018-19 academic year. The committee also reviewed data and trends for 4-4 undergraduate transfer waivers for men's basketball student-athletes seeking to be immediately eligible for the 2019-20 academic year. The committee will receive complete waiver data for 4-4 undergraduate transfer waivers for men's basketball seeking to be eligible for the 2019-20 basketball season at an upcoming meeting.
8. **USA Basketball Junior National Team update.** The Men's Basketball Oversight Committee received an update on the USA Basketball Junior National Team minicamp program and initiatives.
9. **NCAA Division I Men's Basketball Competition Committee and officiating update.** The Men's Basketball Oversight Committee received an update from the NCAA Division I Men's Basketball Competition Committee related to its strategic priorities of use of technology for competition, coaching and fan engagement. The committee also received an officiating update.
10. **NCAA Division I Men's Basketball Ethics Coalition update.** The Men's Basketball Oversight Committee received an update from the NCAA Division I Men's Basketball Ethics Coalition.

11. Future meetings and teleconferences.

- a. 3 to 4 p.m. Eastern time, Thursday, October 24, via teleconference.
- b. 11 a.m. to 12:30 p.m. Eastern time, Friday, November 15, via teleconference.
- c. 1:30 to 3 p.m., Eastern time, Tuesday, December 10, via teleconference.
- d. 7:30 a.m. to 3 p.m. Pacific time, Tuesday, January 21, 2020, Anaheim, California.

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 Meeting October 16-17, 2019, Meeting	
Attendees:	
Mitch Barnhart, University of Kentucky.	
Lindsey Blom, Ball State University.	
Barry Collier, Butler University.	
Romaro Gill, Seton Hall University.	
Dan Guerrero, University of California, Los Angeles.	
Jim Haney, National Association of Basketball Coaches.	
Markus Howard, Marquette University.	
Jeff Jackson, Big 12 Conference.	
Martin Jarmond, Boston College.	
Judy MacLeod, Conference USA.	
Gloria Nevarez, West Coast Conference.	
Martin Newton, Samford University.	
Matt Painter, Purdue University.	
Paul Schlickmann, Fairfield University.	
John Williams, Southland Conference.	
Absentee:	
Cuonzo Martin, University of Missouri, Columbia.	

Guests in Attendance:
Dave Archer, National High School Basketball Coaches Association.
Grace Calhoun, University of Pennsylvania.
Derek Cowherd, The Ohio State University.
Matt Elliott, University of California, Los Angeles.
Rich Ensor, Metro Atlantic Athletic Association.
Ethan Good, Bowling Green State University.
Paula Jackson, Hampton University.
Karissa Niehoff, National Federation of State High School Associations.
Kevin Puga, Michigan State University.
John Steinbrecher, Mid-American Conference.
Davis Whitfield, National Federation of State High School Associations.
NCAA Staff Liaisons in Attendance:
Dan Gavitt and Charnele Kemper.
Other NCAA Staff Members in Attendance:
Elaine Barrett, Lydia Bell, Dan Calandro, Emily Capehart, Meredith Cleaver, Shauna Cobb, JD Collins (via phone), Judy Delp, Diane Dickman, Ken Huber, PJ Hubert, Greg Johnson, Markel Leonard, Steve Mallonee, Abbie Markey, Felicia Martin, Jobrina Marques, Jeremy McCool, Cindi Merrill, DeeDee Merritt, Sandy Parrott, Susan Peal, JoAn Scott (via phone), DeAnna Stephens, Brian Thornton and Cari Van Senus.



**NCAA Division I Men's Basketball Oversight Committee
Review of Legislative Recommendations**

Recommendation	Comments/Rationale
<p>Allow in-person contact with a high school coach during June scholastic events.</p>	<ul style="list-style-type: none"> • NCAA Division I Men's Basketball Oversight Committee and National Association of Basketball Coaches did not support due to the concerns with comprising Division I coaches ability to focus on evaluation of prospective student-athletes if permitted to engage in-person conversations with high school coaches at the events. • NCAA staff will educate the NABC and Division I compliance coordinators of the requirement that coaches are not permitted to have in-person contact with prospective student-athletes, their family members or coaches during the prospective student-athlete's participation in the events and remind the membership that this legislation will be enforced. • NCAA will update certification criteria require that host associations ensure separation of coaches and high school coaches at events. These criteria will be shared with the National Federation of State High School Associations for their consideration.
<p>Allow June scholastic events to occur at any location other than an NCAA Division I institution.</p>	<ul style="list-style-type: none"> • The committee recommended a legislative relief blanket waiver be approved for one year (i.e., June 2020) to allow the NFHS and NCAA to certify events that occur at a location other than a Division I institution. • Blanket waiver will provide appropriate oversight of the events while also allowing the staff to collect information that will inform the committee on any future legislative recommendation. • NFHS and NCAA staff will identify appropriate information to collect from host associations in the application process. • Host associations will request approval by NCAA or NFHS, whichever is applicable.
<p>Specify that there are no limitations on the number of times a staff member may visit a prospective student-athlete's educational institution during the June evaluation period.</p>	<ul style="list-style-type: none"> • The committee directed the staff to collect more information on the history of the rule and make appropriate changes to reflect intent of current legislation.
<p>Restrict unofficial and official visits during the NCAA College Basketball Academy evaluation period.</p>	<ul style="list-style-type: none"> • The committee directed the staff to table this recommendation pending additional information from the NABC on whether the prohibition should apply to all prospective student-athletes or provide an exception to those are planning to enroll for the ensuing fall term.
<p>Permit coaching staff members to evaluate at nonscholastic international activities during the academic year.</p>	<ul style="list-style-type: none"> • Recommended concept be addressed during holistic review of the recruiting calendar related to the academic year recruiting period. • The committee will continue to discuss at its January 2020 in-person meeting.
<p>Add participation in summer access as a trigger to be included in limit of two basketball student-athletes who may participate on the same summer league team.</p>	<ul style="list-style-type: none"> • Did not support. • Not of national significance. • No perceived competitive advantage.



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STUDENT-ATHLETE EXPERIENCE COMMITTEE
OCTOBER 16-17, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. NCAA Division I Student-Athlete Experience Committee reports.** The Student-Athlete Experience Committee reviewed and approved its reports from the July and August teleconferences.
- 2. Review of equivalency numbers.** The Student-Athlete Experience Committee discussed a potential review of existing equivalency numbers and identified information and data points necessary to assist the committee in continuing to consider whether a review is warranted.
- 3. Early recruiting.** The Student-Athlete Experience Committee reviewed and discussed six NCAA Division I Council-governance conference-submitted legislative concepts related to pop-up camps and clinics, timing of camps, the definition of a prospective student-athlete for the purposes of camps and clinics legislation, and verbal scholarship offers. Additionally, the committee noted that early recruiting legislation in sports other than basketball and football has effectively established a nonlegislated prohibition on verbal offers before the institution's first opportunity to communicate with a prospective student-athlete.
- 4. Review of selected Council-governance conference-submitted legislative concepts.** The Student-Athlete Experience Committee did not provide any additional feedback.
- 5. Sport-specific legislative request – Fencing.** The Student-Athlete Experience Committee reviewed feedback from the NCAA Division I Competition Oversight Committee on a legislative request from the U.S. Fencing Coaches Association to add two coaches, for a total of four coaches. The Student-Athlete Experience Committee declined to recommend the request at this time. The Student-Athlete Experience Committee would review the issue if USFCA provides data on health and safety of student-athletes, as well as support from the administration at the 26 institutions sponsoring fencing.
- 6. NCAA Division I Board of Directors Finance Committee – review of Division I championships finances.** The Student-Athlete Experience Committee received an update

on the timeline and engagement plan of the NCAA Division I Championships Finance Review Working Group and expressed its support for the principles and scope of the review.

7. **NCAA amateurism certification – post-enrollment professional participation certification.** The NCAA Eligibility Center staff provided an update on amateurism certifications involving post-enrollment competition with professionals for international prospective student-athletes. Specifically, the European Union enacted the General Data Protection Regulation, which prohibits sharing personal information and data outside of the European Union. This law has created challenges for member institutions and the Eligibility Center staff in gathering information and data necessary to complete a prospective student-athlete’s amateurism certification. The Student-Athlete Experience Committee supported the Eligibility Center’s operational approach of collaboration and reliance on the best information available to certify the prospective student-athlete with the knowledge that if additional information becomes available, the prospective student-athlete’s certification may be reconsidered.
8. **NCAA Division I Committee for Legislative Relief – 4-4 transfer update.** The NCAA academic and membership affairs staff provided an update to the Student-Athlete Experience Committee on 4-4 transfer waivers submitted thus far in the 2019-20 academic year. The Student-Athlete Experience Committee members recommended that the Committee for Legislative Relief consider creating a form for waivers submitted under the no-participation guideline.
9. **Other business.** The Student-Athlete Experience Committee received an update from the Division I governance staff related to the Council’s potential reconsideration of NCAA Division I Proposal No. 2018-34 and voting procedures.
10. **Future teleconferences and meetings.**
 - a. Teleconferences.
 - (1) 1 p.m. Eastern time Monday, November 18.
 - (2) 1 p.m. Eastern time Monday, December 16.
 - b. In-person meetings.
 - January 21, 2020.

Committee Chair: Justin Sell, South Dakota State University
Staff Liaisons: D. J. Brown, Academic and Membership Affairs
Brandy Hataway, Academic and Membership Affairs
Karen Metzger, Academic and Membership Affairs
Quintin Wright, Academic and Membership Affairs

NCAA Division I Student-Athlete Experience Committee October 16-17, 2019, Meeting
Attendees:
Vedika Anand, Wagner College (Student-Athlete).
Kim Capriotti, Jacksonville University.
Charles Cobb, Georgia State University.
Shawn Heilbron, Stony Brook University.
Chris May, Saint Louis University.
Jacob Milton, Norfolk State University (Student-Athlete).
Erik Price, Pac-12 Conference.
Justin Sell, South Dakota State University.
Jaunelle White, Indiana University-Purdue University Indianapolis.
Katie Willett, Big East Conference.
Absentee:
Ross Bjork, Texas A&M University, College Station.
Blake James, University of Miami (Florida).
Guests in Attendance:
Kelly Barsky, University of California-Santa Barbara (Pathway participant); Gabe Cagwin, Arizona State University (Pathway participant); Grace Calhoun, University of Pennsylvania; Richard Duran, University of Incarnate Word (Pathway participant); and Jon Steinbrecher, Mid-American Conference.
NCAA Staff Liaisons in Attendance:
D.J. Brown, Brandy Hataway, Karen Metzger and Quintin Wright.
Other NCAA Staff Members in Attendance:
Scott Bearby, Elizabeth Conte, Diane Dickman, Jennifer Fraser, Doug Healey, Kevin Lennon, Jeff O'Barr, Todd Petr, Alex Smith and Ashley Thornburg.



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
OCTOBER 16-17, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Reports of the July 19, August 10 and September 19 NCAA Division I Strategic Vision and Planning Committee Teleconferences.** The Strategic Vision and Planning Committee reviewed and accepted the reports as submitted.
- 2. Review of the July 18 NCAA Division I Strategic Vision and Planning Committee Administrative Committee Report.** The Strategic Vision and Planning Committee reviewed and accepted the report as submitted.
- 3. Update from Enforcement Certification and Approvals Group.** The Strategic Vision and Planning Committee received an update from Enforcement Certification and Approvals Group staff on current issues related to implementation of the NCAA agent certification program and approved editorial modifications to the internal operating procedures of the agent certification program.
- 4. Update on the NCAA Division I Institutional Performance Program.** The Strategic Vision and Planning Committee received an update on the new major-selection tool in the data management system and discussed plans for a 2020 Institutional Performance Program Data Summit.
- 5. Membership Requirements – Equity, Diversity and Inclusion Review.** The Strategic Vision and Planning Committee reviewed the requirements related to the once-in-five years equity, diversity and inclusion review and agreed that an institution’s five-year clock resets based on the year it submits its initial review.
- 6. Financial Sustainability.** The Strategic Vision and Planning Committee reviewed information related to the Championships Finance Review Working Group and agreed to temporarily postpone its continued review of championships-related finances. The committee supports the notion that the working group may refer certain issues for more exhaustive review (e.g., single-sport conference membership application process). The committee also acknowledged that there are aspects of the financial sustainability review that are not related to championships finances and agreed to continue to gather information in those areas. The committee specifically requested an opportunity to hear from experts within the national office on revenue generation to determine whether there is potential for increased revenue outside of championships.
- 7. Revenue Distribution Policy.** The Strategic Vision and Planning Committee reviewed proposed annual changes to the Division I Revenue Distribution Policy.

8. **NCAA Committee on Competitive Safeguards and Medial Aspects of Sports.** The Strategic Vision and Planning Committee reviewed reports from the Committee on Competitive Safeguards and Medical Aspects of Sports' June in-person meeting and September teleconference.
9. **NCAA Sport Science Institute Update.** The Strategic Vision and Planning Committee reviewed the Sport Science Institute's strategic timeline, which provides a status update for ongoing initiatives related to student-athlete health and safety. The committee provided feedback in preparation for the Mental Health Waiver Think Tank, which will be hosted by the Sport Science Institute in November 2019.
10. **Legal Update.** The Strategic Vision and Planning Committee received an update from the NCAA Vice President of Legal Affairs and General Counsel.
11. **Committee Reports.** The Strategic Vision and Planning Committee reviewed the following reports:
 - a. NCAA Postgraduate Scholarship Committee, July 10-11, 2019, report.
 - b. NCAA Division I Board of Directors Finance Committee, August 6, 2019, report.
 - c. NCAA Committee on Women's Athletics, September 11-12, 2019, report.
 - d. NCAA Minority Opportunities and Interests Committee, September 11-12, 2019, report.
 - e. NCAA Research Committee September 16-17, 2019, report.
 - f. NCAA Honors Committee, July 24, 2019 and September 16, 2019, reports.
12. **Future meetings.**
 - a. January 21, 2020 (in conjunction with the NCAA Convention in Anaheim);
 - b. April 22-23, 2020 (Indianapolis);
 - c. June 15-16, 2020 (Indianapolis); and
 - d. October 5-7, 2020 (Indianapolis).

Committee Chair: Rick George, University of Colorado, Boulder
Staff Liaisons: Sarah Otey, Academic and Membership Affairs
Dave Schnase, Academic and Membership Affairs

NCAA Division I Strategic Vision and Planning Committee October 16-17, 2019, Meeting	
Attendees:	
Rick George, University of Colorado, Boulder.	
Mark Jackson, Villanova University.	
Shelby Lee, University of California, Irvine; 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.	
Absentees:	
None.	
Guests in Attendance:	
Derek Cowherd, Pathway Participant, The Ohio State University.	
Matt Elliott, Pathway Participant, University of California, Los Angeles.	
Paula Jackson, Pathway Participant, Hampton University.	
Jackson Stava, Director of Athletics, Seattle Pacific University.	
NCAA Staff Liaisons in Attendance:	
Sarah Otey and Dave Schnase.	
Other NCAA Staff Members in Attendance:	
Troy Arthur, Scott Bearby, Amanda Conklin, Diane Dickman, Jennifer Fraser, Kevin Lennon, Steve Mallonee, Sandy Parrot, Angela Red, Darin Van Vlerah, Jessica Wagner and Amy Wilson.	



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE
OCTOBER 16-17, 2019, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Approval of the Division I joint Men's and Women's Basketball and Football Oversight Committees' June 24 in-person meeting and NCAA Division I Women's Basketball Oversight Committee June 24-25 in-person meeting and July 24 teleconference reports.** The Women's Basketball Oversight Committee approved the Division I joint Men's and Women's Basketball and Football Oversight Committees' June 24 in-person meeting and Women's Basketball Oversight Committee June 24-25 in-person meeting and July 24 teleconference reports.
- 2. Update from the NCAA vice president for women's basketball.** The Women's Basketball Oversight Committee received an update from the NCAA vice president for women's basketball, including an overview of women's basketball stakeholder engagement (a follow-up to the April 2019 ESPN Stakeholder Summit and planning for the 2020 Stakeholder Summit), women's basketball youth participation rates, USA Basketball Women's National Team Tour, NCAA women's basketball road trip, and the NCAA Board of Governors' campus sexual violence policy on championships hosting.
- 3. NCAA Division I Board of Directors referral to examine the composition of the NCAA Division I women's basketball-related committees.** The Women's Basketball Oversight Committee supports an increase of two voting members to the Division I Women's Basketball Committee but has tabled a recommendation until the NCAA Division I Men's Basketball Oversight Committee has an opportunity to review and discuss next steps. The intent is to prepare a joint recommendation on the topic.
- 4. Update from the NCAA Division I Women's Basketball Advancement Committee.** The Women's Basketball Oversight Committee received an update from the Advancement Committee. The Advancement Committee's work has been on hold while the Women's Basketball Strategic Plan 2019-24 was being developed. The strategic plan will guide the Advancement Committee's future work.
- 5. Update from the Division I Women's Basketball Oversight Committee Legislation Subcommittee.** The oversight committee received an update from the Legislation Subcommittee, including its review of 30 legislative concepts submitted by Division I conferences for the 2019-20 legislative cycle.
- 6. Update from the Rules and Regulations Advisory Group.** The Women's Basketball Oversight Committee received an update from the Rules and Regulations Advisory Group, including the group's charge, structure and timeline.

7. **NCAA research update.** The Women's Basketball Oversight Committee received a research update related to trends in women's basketball financial aid awards and an overview of women's basketball graduation rates.
8. **Update on the NCAA Transfer Portal.** The Women's Basketball Oversight Committee received an update on the NCAA Transfer Portal, including women's basketball-specific transfer data and enhancements for the 2019-20 academic year. The committee requested additional information about the women's basketball student-athletes who were placed in the Transfer Portal but are not currently noted as matriculated.
9. **Women's Basketball Coaches Association update.** The Women's Basketball Oversight Committee received an update from the WBCA executive director, including an update on recently released annual report, staffing changes at the WBCA and the role of the WBCA in legislative changes impacting women's basketball.
10. **NCAA coach credentialing pilot program update.** The Women's Basketball Oversight Committee received an update on the NCAA coach credentialing pilot program, including feedback from women's basketball coaches in all three divisions.
11. **NCAA Federal and State Legislation Working Group update.** The Women's Basketball Oversight Committee received an update on the work of the NCAA Federal and State Legislation Working Group.
12. **Officiating update.** The Women's Basketball Oversight Committee received an update on women's basketball officiating, including selection requirements for the NCAA championships, the officials' evaluation process, officiating clinics and regional advisor staff updates.
13. **Playing rules updates.** The Women's Basketball Oversight Committee received a playing rules update, including an update on experimental playing rules and waivers received for the 2019-20 season.
14. **Future meetings and teleconferences.**
 - a. January 21, 2020, Anaheim, CA.
 - b. April 22-23, Indianapolis, IN.
 - c. June 15-16, Indianapolis, IN.
 - d. October 5-6, Indianapolis, IN.

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

NCAA Division I Women's Basketball Oversight Committee Meeting October 16-17, 2019
Attendees:
Anna Claire Atha, Wofford College.
Lisa Campos, University of Texas, San Antonio.
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, via teleconference (nonvoting member).
David Harris, University of Northern Iowa.
Maisha Kelly, Bucknell University.
Kathy Meehan, St. John's University (New York).
Jennifer Strawley, University of Miami (Florida).
Absentees:
Nina King, Duke University (nonvoting member).
Jocelyn Willoughby, University of Virginia.
Guests in Attendance:
Grace Calhoun, University of Pennsylvania.
Richard Duran, University of the Incarnate Word.
Marvin Lewis, Georgia Institute of Technology.
Diane Turnham, Middle Tennessee State University, via teleconference.
Courtney Vinson, Northern Illinois University.
NCAA Staff Liaisons in Attendance:
Lynn Holzman and Binh Nguyen.
Other NCAA Staff Members in Attendance:
Lynne Andrew, Lydia Bell, Amanda Benzine, Meredith Cleaver, Zandria Conyers, Diane Dickman, Meghan Durham, Cindi Merrill, Susan Peal, Amy Reis, Cari Van Sensus and Karen Wolf.