



**REPORT OF THE
NCAA DIVISION I COUNCIL
OCTOBER 13-14, 2020, VIDEOCONFERENCE**

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

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

KEY ITEMS.

1. **Name, Image and Likeness Legislation.** (Fairness/Well-Being/Operational) The NCAA Division I Council introduced the NCAA Division I Name, Image and Likeness Legislative Solutions Group's recommended concepts into the 2020-21 legislative cycle. The Council noted that modifications to the concepts may be made leading up to the January 2021 vote. Specifically, the Legislative Solutions Group may make additional recommendations to the Council on the areas of pre-enrollment, permissible booster involvement and institutional assistance versus institutional involvement. Additionally, the Council reviewed a draft of the name, image and likeness legislative proposal and supported breaking the concepts into separate legislative proposals based on topic area in order to vote on each element separately.
2. **Uniform Transfer Eligibility Legislation.** (Academics/Fairness/Well-Being/Operational) The Council introduced the NCAA Division I Working Group on Transfers' recommended uniform four-year transfer eligibility proposal into the 2020-21 legislative cycle. The uniform transfer eligibility exception would provide four-year college transfer student-athletes in all sports with the opportunity to be immediately eligible to compete at their new Division I institution, beginning during the 2021-22 academic year, as follows: (1) The exception is available only one time during a student-athlete's eligibility; (2) The student-athlete must leave the previous institution academically eligible and maintain academic progress at the new institution to be eligible to compete immediately; (3) The concept requires education for the student-athlete to encourage informed decision-making regarding the impacts and implications of transferring; (4) The student-athlete and the head coach at the new institution must certify in writing that impermissible recruiting contact did not occur prior to student-athlete's entry into the NCAA Transfer Portal; and (5) The exception includes a notification of transfer date component that balances institutional and student-athlete interests. The Working Group on Transfers recommends that the notification of transfer date component be voted on separately from the rest of the proposal in January.

Additionally, the Council referred to the NCAA Division I Committee on Academics an examination of how NCAA Division I Academic Progress Rate policies and its associated penalty structure will evolve to take into account the transfer trends associated with a uniform transfer eligibility exception. Specifically, the Council noted the existing APR policy that applies to four-year college transfers but asked the Committee on Academics to explore alternatives that maintain the academic accountability purposes of the NCAA Division I Academic Performance Program, while also better aligning with current college transfer trends, generally. The Council noted that APR policy applicable to four-year college transfers impacts its consideration of the proposed uniform transfer eligibility exception. The Council also referred a review of the concept of guaranteed degree completion athletics aid for four-year college transfer student-athletes within the division's forthcoming comprehensive financial aid review to the NCAA Division I Student-Athlete Experience Committee.

3. COVID-19 Related Actions. (Academics/Fairness/Well-Being/Operational) The Council took the following actions in response to the impact of the COVID-19 pandemic on intercollegiate athletics.

- a. Season-of-Competition Waivers and Extensions of Eligibility – Winter Sports. The Council approved a blanket waiver permitting institutions to:
- (1) Self-apply a season-of-competition waiver for winter sport student-athletes who compete while eligible in 2020-21 up to the maximum amount of competition permitted;
 - (2) Self-apply a one-year extension of eligibility for winter sport student-athletes who either do not compete or who qualify for a season-of-competition waiver for 2020-21; and
 - (3) Exempt aid awarded to any winter sport student-athlete who would have exhausted eligibility during 2020-21 but returns to the same institution during 2021-22 due to the aforementioned COVID-19 relief (season-of-competition waivers or extensions of eligibility).

The following chart lists the sports that are designated as winter sports for purposes of the blanket waiver:

Women's Acrobatics and Tumbling	Women's Equestrian	Men's and Women's Ice Hockey	Rifle
Men's and Women's Basketball	Fencing	Men's and Women's Indoor Track and Field	Skiing
Women's Bowling	Men's and Women's Gymnastics	Men's and Women's Swimming and Diving	Men's and Women's Wrestling

- b. Membership and Sports-Sponsorship Requirements. The Council took the following actions related to sport-sponsorship requirements:
- (1) NCAA Bylaw 20.9.6 – Sports Sponsorship. The Council approved a blanket waiver establishing that, for the 2020-21 academic year, institutions are not required to meet sports sponsorship minimums, provided the institution intended to sponsor the requisite number of sports (and so indicated on Sports Sponsorship and Demographic Survey) and is unable to do so due to COVID-19 scheduling challenges. This action includes a waiver of the requirements of Bylaw 20.9.6.3 (minimum contests and participants requirements for sports sponsorship).
 - (2) Bylaw 20.9.9.1 – Sports Sponsorship – Football Bowl Subdivision. The Council approved a blanket waiver establishing that, for the 2020-21 academic year, FBS institutions are not required to meet FBS sports sponsorship minimums, provided the FBS institution intended to sponsor the requisite number of sports (and so indicated on Sports Sponsorship and Demographic Survey) and is unable to do so due to COVID-19 scheduling challenges.
 - (3) Bylaw 20.9.10.1 – Sports Sponsorship – NCAA Football Championship Subdivision. The Council approved a blanket waiver establishing that, for the 2020-21 academic year, FCS institutions are not required to meet FCS sports sponsorship minimums, provided the FCS institution intended to sponsor the requisite number of sports (and so indicated on Sports Sponsorship and Demographic Survey) and is unable to do so due to COVID-19 scheduling challenges.
 - (4) Bylaw 20.9.5 – Three Season Requirement. The Council approved a blanket waiver establishing that, for the 2020-21 academic year, an institution is not required to conduct at least one sport in every sport season.
 - (5) Bylaw 20.02.5.2 – Multisport Conference – Sports Sponsorship. The Council approved a blanket waiver establishing that, for the 2020-21 academic year, Division I conferences are not required to meet sports-sponsorship requirements to be considered multisport conferences.
- c. Bylaws 31.3.4.4.1 and 31.3.4.4.2 (Automatic Qualification – Additional Requirements – Sports Other Than Basketball – Multisport Conference and Single-Sport Conference). The Council approved a blanket waiver of Bylaws 31.3.4.4.1 and 31.3.4.4.2 for 2020-21 fall sports, with respect to the minimum number of teams required for automatic qualification in multisport and single-sport conferences, provided a minimum of three institutions participate in conference competition together. The Council also approved a resolution for winter and spring

sports to support a collaborative effort among the Division I membership to address outcomes that include consideration of the automatic qualifier and at-large allocations should field sizes of championships in 2020-21 winter or spring be reduced.

- d. Deserving Team Requirement – Football. The Council waived the “deserving team” requirements for bowl eligibility for the 2020-21 season.
- e. Moving Remaining Legislative Actions to the 2021-22 Legislative Cycle. The Council moved the remaining tabled legislative proposals from the 2019-20 Division I Council-governance legislative cycle to the 2021-22 legislative cycle. Due to the COVID-19 pandemic, the Council agreed that the immediate focus of the governance structure should continue to be on essential issues that are of the highest priority or essential to the operation of the Association or Division I. Sponsors of 2019-20 legislative proposals will be given the option to withdraw their proposal(s) from future consideration.

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **NCAA Division I Championships Finance Review Working Group Recommendations.** (Fairness/Well-Being/Operational) Based on the recommendations of the Championships Finance Review Working Group, the Council took the following actions:
 - a. Conference Opponents. The Council introduced legislation to eliminate the requirement that conference opponents shall be avoided in the second round of nonrevenue championships.
 - b. Automatic Qualification – Single-Sport Conferences. The Council introduced legislation to reduce, from two years to one year, the grace period that allows a single-sport conference to remain eligible for automatic qualification following the withdrawal of the institutions(s) that causes the conference’s membership to fall below six institutions. Further, in sports sponsored by fewer than 50 institutions, the legislation specifies that if the number of conferences that meet automatic-qualification criteria exceed 50 percent of the field, the sport committee is granted the authority to select the field in the manner it deems to be in the best interests of the championship and sport.
 - c. Automatic Qualification – Multisport Conferences. The Council introduced legislation to establish a requirement of three core members of a conference in order

to be eligible for automatic qualification and establish a one-year continuity-of-membership period that requires that at least three core members have conducted conference competition together in Division I during the preceding year.

d. The Council approved the following policy recommendations from the Championships Finance Review Working Group regarding championships administration:

- (1) Maintain legislation governing the minimum number of sponsoring institutions required to create a championship (50 for men, 40 for women, and 40 for emerging sports for women);
- (2) Establish a reasonable budgetary timeline (not to exceed two years) between when a new sport reaches the sponsorship threshold and when the first championship is conducted;
- (3) Establish a process to manage future requests to modify squad, travel party or bench size;
- (4) Establish principles to guide future decisions regarding squad, travel party or bench size;
- (5) Establish principles to guide future decisions regarding championship bracket/field size;
- (6) Maintain legislation in team sports requiring half the field to be reserved for at-large selections; and
- (7) Maintain legislation allowing sport committees to award hosting to top seeds.

e. The Council approved the following recommendations on the management of future championships funding requests:

- (1) Establish a process for future resource allocations; and
- (2) Adopt gender-equity principles to apply when developing recommendations impacting championships administration and funding.

2. Report from the NCAA Division I Men's and Women's Basketball Oversight Committees. (Fairness/Well-Being/Operational) The following items include actions taken by the Council on recommendations and information provided to the Council from the Division I Men's and Women's Basketball Oversight Committees:

- a. Basketball First Contest Date and Civic Engagement Required Day Off. The Council introduced legislation for the 2020-21 cycle to specify that in years when the first contest date falls on the same date as an election day/civic engagement required day off for student-athletes, the first contest date would be the Monday immediately before the second Friday in November.
 - b. Composition NCAA Division I Men's and Women's Basketball Committees. The Council introduced two legislative proposals into the 2020-21 legislative cycle that would amend the composition of the Division I Men's and Women's Basketball Committees. The first proposal would increase, from 10 to 12 members, the size of the committees and specify that the composition shall include one member from each of the autonomy conferences and seven members selected based on basketball success. The second proposal would increase, from 10 to 12 members, the size of the committees and specify that the composition shall include one member from each of the autonomy conferences.
 - c. Referral to the NCAA Division I Nominating Committee. The Council referred to the Division I Nominating Committee for consideration a revision of the policies and procedures for selection to the Men's and Women's Basketball Committees to permit conferences to nominate a second candidate, provided at least one of the nominees would add ethnic or gender diversity to the committee.
 - d. Remote Coaching. The Council referred to the NCAA Basketball Rules Committees further exploration of options that would permit coaches to coach remotely within the arena and allow the use of technology in a flexible manner during the COVID-19 pandemic.
 - e. 2020-21 Season. The Council received an update on the 2020-21 basketball season, including medical updates, best practices for game day operations and a reaffirmation of reducing the maximum number of contests by four and maintaining current multiteam event requirements.
3. **NCAA Division I Competition Oversight Committee Report.** (Fairness/Well-Being/Operational) The following items include information provided to the Council from the Competition Oversight Committee:
- a. Minimum Contests for Championships Selections. The Competition Oversight Committee approved a 50-percent reduction in the minimum number of contests/dates of competition for winter sports other than basketball required for 2021 championships selection purposes. The reduction is consistent with previously approved for fall sports, protects participant health and safety and provides flexibility for institutions and conferences to be eligible for championships despite scheduling challenges they may face due to COVID-19. Sport committees

were asked to consider 25- and 75-percent reductions as well but most supported the 50-percent option.

- b. Won-Lost Record Requirement. The Competition Oversight Committee agreed to relax the .500 rule for winter sports for the 2021 championships selections. The rule normally requires teams to have overall won-lost records of .500 or better for at-large selections. This action is consistent with a previous action taken for fall sports.
 - c. Impact of COVID-19 on NCAA Championships. The Competition Oversight committee confirmed that the cross country championships will be held in March of 2021 and that the NCAA intends to conduct winter and spring sport championships at full bracket/field size capacities. Additionally, the Competition Oversight Committee discussed the concept of virtual competition in select sports and expressed its support for virtual competitions counting toward selection purposes in 2021 for men's gymnastics, provided other sport-specific competition standards are met.
- 4. NCAA Division I Football Oversight Committee Report.** (Fairness/Well-Being/Operational) The following items include actions taken by the Council on recommendations and information provided to the Council from the Football Oversight Committee:
- a. Drug Testing at the College Football Playoff. The Council referred to the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports a request that it review and consider amending the drug testing policies at the College Football Playoff, specifically the timing of drug testing.
 - b. Postseason Contests. The Council received an update on the timing of postseason contests. Specifically, the Football Oversight Committee waived postseason bowl policies and procedures to permit bowl games to begin as early as December 1, 2020.
 - c. Drug Testing for Cannabinoids. The Council received an update on the Football Oversight Committee action to form a subgroup to discuss whether the NCAA should continue drug testing for cannabinoids.
- 5. NCAA Division I Legislative Committee Report.** (Operational) The Council received an update from the Legislative Committee on a review of actions that have been taken related to the COVID-19 pandemic to determine whether to make any such actions permanent. The Legislative Committee referred the topic to the NCAA Division I Legislative Committee Modernization of the Rules Subcommittee. The subcommittee is expected to begin the review in early 2021.

6. **NCAA Division I Strategic Vision and Planning Committee Report.** (Fairness/Well-Being/Operational) The Council received an update from the Strategic Vision and Planning Committee on the impact of COVID-19 on reclassifying institutions, which confirmed that reclassifying institutions will not be held to standards that are waived for active Division I institutions for the 2020-21 academic year. Additionally, the Strategic Vision and Planning Committee has reviewed legislation that requires conferences to complete an equity, diversity and inclusion review every five years and supports reducing the time frame to once every four years to ensure that each institution conducts the review at least once during a typical student-athlete's eligibility time frame.
7. **Division I Committee on Academics Update.** (Fairness/Well-Being/Academics/Operational) The Council received an update from the Committee on Academics, including its recommendation to suspend Academic Performance Rate penalties and access to postseason competition, the use of standardized tests in NCAA initial-eligibility requirements and less than full-time enrollment waivers for student-athletes impacted by the COVID-19 pandemic. Additional information may be accessed [here](#).
8. **NCAA COVID-19 Medical Advisory Group Update.** (Well-Being/Operational) The Council received an update from Dr. Brian Hainline on the activities of the COVID-19 Medical Advisory Group. Recently, the group released a document on the [Core Principles of Resocialization in Collegiate Basketball](#) as well as a [Frequently Asked Questions](#) document related to those principles. The group will continue to update its principles and develop guidance for other sports so that the membership and governance entities are able to make informed decisions.
9. **National Unity Pledge and Mark.** (Fairness/Well-Being/Operational) The Council received an update from the NCAA Division I Student-Athlete Advisory Committee, which collaborated with the NCAA Division II and Division III Student-Athlete Advisory Committees and the NCAA Board of Governors Student-Athlete Engagement Committee, on the creation of a National Unity Pledge and Mark. The pledge is included below:

I am an NCAA student-athlete and I pledge to be a Champion of Unity on my team, on my campus, and in my community.

I pledge to stand against all forces of division and separation.

I pledge to embrace differences and strive for inclusion and collaboration.

I pledge to stand against racism, hate, and discrimination.

I pledge to strive for love, care, and forgiveness.

I pledge to stand against silence, deceit, and obscurity.

I pledge to strive for dialogue, truth, and understanding.

I pledge to stand against fear and doubt.

I pledge to strive for trust and belief in one another.

I pledge to stand against complacency and stagnancy.
I pledge to strive for change and growth.

I commit to supporting my fellow student-athletes in all circumstances that impact them.
I commit to both choosing unity personally and encouraging it for all.

I pledge these things because we are stronger together.
#UnitedAsOne

Upon taking the unity pledge, a student-athlete will have the opportunity to wear the unity mark on his or her uniform.

10. **Recruiting Calendars Update.** (Operational) The Council received an update on the review of 2020-21 recruiting calendars and the temporary recruiting dead period being conducted by the Student-Athlete Experience Committee and the Football Oversight Committee.
11. **NCAA Office of Legal Affairs Update.** (Operational) The Council received an update from the Office of Legal Affairs on litigation affecting the association.
12. **Change in NCAA 2021 Convention Schedule.** (Operational) Due to a conflict with the College Football Playoff governance meetings, the January 11 Council meeting during the NCAA Convention will take place from 12:30 to 4 p.m. Eastern.
13. **Report of the September 16 Council Videoconference.** The Council approved the report of its September 16 Council videoconference.

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

NCAA Division I Council Videoconference October 13-14, 2020	
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.	
Patrick Chun, Washington State University; Pac-12 Conference.	
Jean Gee, University of Montana; Big Sky Conference.	
Keith Gill, Sun Belt Conference (alternate).	
Ted Gumbart, ASUN Conference (Division I conference commissioner).	
David Harris, University of Northern Iowa; Missouri Valley Conference.	
Shawn Heilbron, Stony Brook University; America East Conference.	
Jennifer Heppel, Patriot League.	
Joey D'Antonio, Colonial Athletic Association (alternate).	
Mark Jackson, Villanova University; Big East Conference.	
Kyle Kallander, Big South Conference (alternate).	
Maisha Kelly, Bucknell University, Patriot League.	
Doug Knuth, University of Nevada, Reno; Mountain West Conference.	
Caroline Lee, Southeastern Louisiana University; Division I Student-Athlete Advisory Committee.	
Justice Littrell, University of Northern Colorado; Division I Student-Athlete Advisory Committee.	
Heather Lyke, University of Pittsburgh; Atlantic Coast Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).	
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.	
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.	
Greg Sankey, Southeastern Conference (FBS autonomy conference commissioner).	
Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.	
Justin Sell, South Dakota State University; The Summit League.	
Paula Smith, University of California, Irvine; Big West Conference.	
Jon Steinbrecher, Mid-American Conference.	
Lynda Tealer, University of Florida; Southeastern Conference.	
Rich Tiner, Belmont University; Ohio Valley Conference.	

NCAA Division I Council Videoconference October 13-14, 2020	
Attendees:	
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).	
Jaunelle White, Indiana University-Purdue University Indianapolis, Horizon League.	
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.	
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.	
John Williams, Southland Conference.	
Kurt Zorn, Indiana University; 1A Faculty Athletics Representative.	
Absentee:	
Charles Cobb, Georgia State University; Sun Belt Conference.	
Ken Halpin, Winthrop University; Big South Conference.	
Samantha Huge, College of William and Mary; Colonial Athletic Association.	
Guests in Attendance:	
Sarah Adams, Eastern Washington University.	
Amy Calabrese, University of Louisville.	
Dena Freeman-Patton, University of New Orleans.	
Jessica Grasso, Metro Atlantic Athletic Conference.	
Hank Harrawood, Winthrop University.	
Farrah Manthei, University of Illinois at Chicago.	
Mario Morris, University of Notre Dame.	
Amy Olson, Howard University.	
Trayvean Scott, Southern University, Baton Rouge.	
Ike Ukaegbu, Texas Christian University.	
NCAA Staff Liaisons in Attendance:	
Amanda Conklin, Jenn Fraser, Kevin Lennon and Leeland Zeller.	
Other NCAA Staff Members in Attendance for Portions of the Meeting:	
Troy Arthur, Scott Bearby, Jackie Campbell, Emily Capehart, Sharon Cessna, Meredith Cleaver, Shauna Cobb, Joni Comstock, Jon Duncan, Dan Gavitt, Brian Hainline, Ty Halpin, Brandy Hataway, Sarah Hebbard, Jennifer Henderson, Mark Hicks, Lynn Holzman, Michelle Hosick, Charnele Kemper, Felicia Martin, Marnae Mawdsley, Kathleen McNeely, Binh Nguyen, Sarah Otey, Susan Peal, Carol Reep, Donald Remy, Bridget Rigney, Anne Rohlman, Dave Schnase, Geoff Silver, Naima Stevenson, Cari Van Senus, Jerry Vaughn, Stan Wilcox, Bob Williams and Quintin Wright.	

NCAA Division I Council Voting Results
October 13-14, 2020

ATTACHMENT

Conference -- Voting Delegate	Conference Type	Voting Weight	9/16 Report	Introduce NIL Proposal	Introduce Uniform Transfer Proposal	Referral to COA	Referral to SAEC	Creating Championships Recommendations	Travel and Per Diem Recommendations	Championships Bracket/Field Size Recommendations	Introduce Conference Opponents Proposal	Introduce Automatic Qualifier -- Single-Sport Conference Proposal	Introduce Automatic Qualifier -- Multiport Conference Proposal	Future Budget Requests Recommendations	Season of Competition Waivers and Extensions (Winter Sports)	Bylaw 20.9.6 -- Sports Sponsorship Waiver	Bylaw 20.9.9.1 -- Sports Sponsorship -- FBS Waiver	Bylaw 20.9.10.1 -- Sports Sponsorship -- FCS Waiver	Bylaw 20.9.5 -- Three Season Requirement Waiver	Bylaw 20.02.5.2 -- Multiport Conference -- Sports Sponsorship Waiver	Multiport Conference and Single-Sport Conference Waiver and Resolution	Move Remaining 2019-20 Legislative Proposals	Introduced Basketball First Contest Proposal	Introduce Basketball Committees Composition Proposal - Model A
America East Conference -- S. Heilbron	DI	1		Y	Y						Y	N	Y									Y	Y	Y
American Athletic Conference -- M. McKinley	NA	2		Y	Y						Y	Y	Y									Y	Y	Y
Atlantic 10 Conference -- C. May	DI	1		Y	Y						Y	Y	Y									Y	Y	Y
Atlantic Coast Conference -- H. Lyke	A	4		Y							Y	Y	Y									Y	Y	N
ASUN Conference -- A. Ricker-Gilbert	DI	1		Y	Y						Y	Y	Y									Y	Y	Y
Big 12 Conference -- S. Lyons	A	4		Y	Y						Y	Y	Y									Y	Y	Y
Big East Conference -- M. Jackson	DI	1		Y	Y						Y	Y	Y									Y	Y	Y
Big Sky Conference -- J. Gee	FCS	1		Y	Y						Y	Y	Y									Y	Y	N
Big South Conference -- K. Kallander (alternate)	FCS	1		Y	N						Y	N	Y									Y	Y	N
Big Ten Conference -- G. Barta	A	4		Y	Y						Y	Y	Y									Y	Y	Y
Big West Conference -- P. Smith	DI	1		Y	Y						N	N	Y									Y		Y
Colonial Athletic Association -- J. D'Antonio (alternate)	FCS	1		Y	Y						Y	Y	Y									Y	Y	N
Conference USA -- L. Campos	NA	2		Y	Y						Y		Y									Y	Y	Y
Horizon League -- J. White	DI	1			Y						Y	Y	Y									Y	Y	N
Ivy League -- G. Calhoun	FCS	1		Y	Y						Y	Y	Y									Y	Y	N
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1		Y	Y						Y	Y	Y									Y	Y	Y
Mid-American Conference -- J. Steinbrecher	NA	2		Y	Y						Y	Y	Y									A	Y	Y
Mid-Eastern Athletic Conference -- I. Wicker McCree	FCS	1		Y	Y						Y	Y	Y									Y	Y	N
Missouri Valley Conference -- D. Harris	DI	1		Y	Y						Y	Y	Y									Y	Y	Y
Mountain West Conference -- D. Knuth	NA	2		Y							Y	Y	Y									Y	Y	Y
Northeast Conference -- N. Morris	FCS	1		Y	Y						Y	Y	Y									Y	Y	N
Ohio Valley Conference -- R. Tiner	FCS	1		Y	Y						Y	Y	Y									Y	Y	N
Pac-12 Conference -- P. Chun	A	4		Y	Y						N	Y	Y									Y	Y	Y
Patriot League -- M. Kelly	FCS	1									Y	Y	Y									Y	Y	N
Southeastern Conference -- L. Tealer	A	4		Y	Y						Y	Y	Y									Y	Y	Y
Southern Conference -- M. Newton	FCS	1		Y	Y						Y	Y	Y									Y	Y	Y
Southland Conference -- J. Williams	FCS	1		Y	Y						Y	Y	Y									Y	Y	Y
Southwestern Athletic Conference -- J. Williams	FCS	1		Y	Y						Y	Y	Y									Y	Y	N
Summit League -- J. Sell (MVFC for FCS)	DI	1		Y	Y						Y	Y	Y									Y	Y	Y
Sun Belt Conference -- K. Gill (alternate)	NA	2		Y	Y						Y	Y	Y									Y	Y	N
West Coast Conference -- R. Baumgartner	DI	1			Y						Y	Y	Y									Y	Y	Y
Western Athletic Conference -- J. Boggs	DI	1		Y	Y						Y	Y	Y									Y	Y	N
IA FAR -- K. Zorn		1		Y	Y						Y	Y	Y									Y	Y	Y
Division I Conference Commissioner -- T. Gumbart		1		Y	Y						Y	Y	Y									Y	Y	Y
FARA -- K. Capriotti		1		Y	Y						Y	Y	Y									Y	Y	Y
FBS Autonomy Commissioner -- G. Sankey		4		Y	Y						Y	Y	Y									Y	Y	Y
FBS Nonautonomy Commissioner -- J. MacLeod		2		Y	Y						Y	Y	Y									Y	Y	Y
FCS Conference Commissioner -- P. Viverito (Pioneer for FCS)		1		Y	Y						Y	Y	Y									Y	Y	N
SAAC -- C. Lee		1			Y						Y	Y	Y									Y	Y	Y
SAAC -- J. Littrell		1		Y	Y						Y	Y	Y									Y	Y	Y
Yes/Adopt (Y)				60	56						59	59	64									62	63	46
No/Defeat (N)				0	1						5	3	0									0	0	18
Abstain (A)				0	0						0	0	0									2	0	0
No Vote Cast (Blank)				4	7						0	2	0									0	1	0
Total				64	64						64	64	64									64	64	64
Y Percent				100.0%	98.2%						92.2%	95.2%	100.0%									100.0%	100.0%	71.9%

A = Autonomy; NA = FBS Nonautonomy

	Conference Type	Voting Weight	Introduce Basketball Committees Composition Proposal - Model B	Refer Basketball Committees Composition to Nominating Committee	Refer Remote Coaching to NCAA Basketball Rules Committees	Waiver of Desevring Team Requirement - FBS Only	Refer Drug Testing Policy to CSMAS - FBS Only
Conference -- Voting Delegate							
America East Conference -- S. Heilbron	DI	1	Y				
American Athletic Conference -- M. McKinley	NA	2	N				
Atlantic 10 Conference -- C. May	DI	1	N				
Atlantic Coast Conference -- H. Lyke	A	4	Y				
ASUN Conference -- A. Ricker-Gilbert	DI	1	Y				
Big 12 Conference -- S. Lyons	A	4	Y				
Big East Conference -- M. Jackson	DI	1	N				
Big Sky Conference -- J. Gee	FCS	1	Y				
Big South Conference -- K. Kallander (alternate)	FCS	1	Y				
Big Ten Conference -- G. Barta	A	4	Y				
Big West Conference -- P. Smith	DI	1	N				
Colonial Athletic Association -- J. D'Antonio (alternate)	FCS	1	Y				
Conference USA -- L. Campos	NA	2	N				
Horizon League -- J. White	DI	1	Y				
Ivy League -- G. Calhoun	FCS	1	Y				
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1	N				
Mid-American Conference -- J. Steinbrecher	NA	2	Y				
Mid-Eastern Athletic Conference -- I. Wicker McCree	FCS	1	Y				
Missouri Valley Conference -- D. Harris	DI	1	Y				
Mountain West Conference -- D. Knuth	NA	2	N				
Northeast Conference -- N. Morris	FCS	1	Y				
Ohio Valley Conference -- R. Tiner	FCS	1	Y				
Pac-12 Conference -- P. Chun	A	4	N				
Patriot League -- M. Kelly	FCS	1	Y				
Southeastern Conference -- L. Tealer	A	4	Y				
Southern Conference -- M. Newton	FCS	1	N				
Southland Conference -- J. Williams	FCS	1	Y				
Southwestern Athletic Conference -- J. Williams	FCS	1	Y				
Summit League -- J. Sell (MVFC for FCS)	DI	1	Y				
Sun Belt Conference -- K. Gill (alternate)	NA	2	Y				
West Coast Conference -- R. Baumgartner	DI	1	N				
Western Athletic Conference -- J. Boggs	DI	1	Y				
IA FAR -- K. Zorn		1	N				
Division I Conference Commissioner -- T. Gumbart		1	N				
FARA -- K. Capriotti		1	N				
FBS Autonomy Commissioner -- G. Sankey		4	Y				
FBS Nonautonomy Commissioner -- J. MacLeod		2	N				
FCS Conference Commissioner -- P. Viverito (Pioneer for FCS)		1	Y				
SAAC -- C. Lee		1	Y				
SAAC -- J. Littrell		1	Y				
Yes/Adopt (Y)			43				
No/Defeat (N)			21				
Abstain (A)			0				
No Vote Cast (Blank)			0				
Total			64				
Y Percent			67.2%				

A = Autonomy; NA = FBS Nonautonomy



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I COMPETITION OVERSIGHT COMMITTEE
OCTOBER 5, 2020, VIDEOCONFERENCE**

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

INFORMATIONAL ITEMS.

- 1. Review of recent reports.** The NCAA Division I Competition Oversight Committee approved reports from its June quarterly meeting and subsequent biweekly videoconferences through September 23.
- 2. Equity, diversity, inclusion (EDI) and the student-athlete voice.** Staff updated the committee on initiatives the Championships Equity Action Team is undertaking that enhance opportunities to support equity, diversity and inclusion at NCAA championships.
- 3. Division I governance update.** Staff updated the committee on the work being conducted by the NCAA Name, Image and Likeness Legislative Solutions Group, the NCAA Division I Championships Finance Review Working Group, and the NCAA Division I Working Group on Transfers, all three of which are finalizing legislative packages for the NCAA Division I Council to consider for the 2020-21 cycle.
- 4. Financial status report.** The committee reviewed budget-to-actuals for championships through the 2019-20 fiscal year.
- 5. COVID-19 updates.**
 - a. Update from NCAA Chief Medical Officer.** NCAA Chief Medical Officer Dr. Brian Hainline updated the committee on the recently released resocialization policies for basketball and additional efforts being taken to address participant health and safety and testing protocols in other sports.
 - b. Governance meetings.** Staff noted that governance meetings will be held virtually through August 2021, though there may be limited exceptions for championship selection meetings.
- 6. Playing Rules Oversight Panel reports.** The committee reviewed reports from the panel's most recent meetings.
- 7. NCAA Olympic Sports Liaison Committee update.** The committee reviewed the report from the OSLC's June 11 meeting.
- 8. Consent package.** The committee approved the following items from sport committees as a consent package:

a. Baseball.

- **Automatic qualification.** Approved the following 31 conferences for automatic qualification to the 2021 NCAA 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.

- **Automatic qualification.** Approved the following 30 conferences for automatic qualification to the 2021 NCAA 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.

- **Automatic qualification.** Approved the following 27 conferences for automatic qualification to the 2021 NCAA Division I Women's Golf Championships: American Athletic Conference; ASUN Conference; Atlantic Coast 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 gymnastics.

- **Automatic qualification.** Approved the Big Ten Conference for automatic qualification to the 2021 NCAA National Collegiate Men's Gymnastics Championships.

e. Men's ice hockey.

- **Automatic qualification.** Approved the following six conferences for automatic qualification to the 2021 NCAA 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.

f. Women's ice hockey.

- **Automatic qualification.** Approved the following four conferences for automatic qualification to the 2021 NCAA Division I Women's Ice Hockey Championship: College Hockey America; ECAC Hockey; Hockey East Association; and Western Collegiate Hockey Association.

g. Men's lacrosse.

- **Automatic qualification.** Approved the following nine conferences for automatic qualification to the 2021 NCAA 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.

h. Women's lacrosse.

- **Automatic qualification.** Approved the following 16 conferences for automatic qualification to the 2021 NCAA 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; Mid-American Conference; Northeast Conference; Pac-12 Conference; Patriot League; and Southern Conference.

i. Women's rowing.

- **Automatic qualification.** Approved the following 11 conferences for automatic qualification to the 2021 NCAA Division I Women's Rowing Championship: 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.

j. Men's and women's skiing.

- **Regional site selections.** Approved the following sites and hosts for the 2021 regionals:

Region	Date	Site/Host
West	February 25-27	Alyeska Resort/ University of Alaska Anchorage
East	February 26-27	Sunday River and Black Mountain/ Bates College
Central	February 27-28	Michigan Tech Trails/ Michigan Technological University

- **Committee chair.** Approved a waiver allowing a head coach (Peter Dodge, head men's Alpine coach at Dartmouth College) to be appointed chair for 2020-21.

k. Softball.

- **Automatic qualification.** Approved the following 32 conferences for automatic qualification to the 2021 NCAA Division I Softball Championship: America East Conference; American Athletic Conference; Atlantic 10 Conference; Atlantic Coast Conference; ASUN Conference; Big 12 Conference; Big East Conference; Big Sky 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; The Summit League; Sun Belt Conference; West Coast Conference; and Western Athletic Conference.

l. Men's and women's swimming and diving.

- **2021 championships host replacement.** Approved North Carolina State University to host the 2021 Division I Men's Swimming and Diving Championships at the Greensboro Aquatic Center due to the originally recommended host being unable to do so. *(Note: The 2021 Division I Women's Swimming and Diving Championships will be conducted at the Greensboro Aquatic Center the week prior to the men's championships, which will afford a smooth transition to the men's meet since everything will already be set to host a national championship meet.)*
- **2021 Zone A diving host replacement.** Approved Virginia Polytechnic Institute and State University to host the 2021 Division I Men's and Women's Zone A Diving Meet due to the originally recommended host being unable to do so.

m. Men's and women's tennis.

- **Automatic qualification.** Approved the following conferences for automatic qualification to the 2021 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.

n. Men's volleyball.

- **Automatic qualification.** Approved the following five conferences for automatic qualification to the 2021 NCAA National Collegiate Men's Volleyball Championship: Big West Conference; Conference Carolinas; Eastern Intercollegiate Volleyball Association; Midwestern Intercollegiate Volleyball Association; and Mountain Pacific Sports Federation.

o. Women's water polo.

- **Automatic qualification.** Approved the following seven conferences for automatic qualification to the 2021 NCAA 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.

9. Team sports subcommittee report. The committee took action on and/or reviewed the following items not included in the consent package:

a. Baseball.

- **College World Series format adjustment.** The committee approved a format adjustment for the College World Series effective in 2022 that includes Games 1 and 2 being conducted on Friday of the opening weekend rather than Saturday, which eliminates the possibility of a weekend during the CWS without games and shortens the overall length of the event by two days.

b. Men's ice hockey.

- **RPI calculation for overtime games.** The committee approved adjusting the calculation of RPI credit for games decided in overtime to award 55 percent of a win to the team scoring in three-on-three overtime and 45 percent of a win to the opponent. Corresponding adjustments will be made as applicable in the Quality Win Bonus (QWB) calculation. Games ending in a tie (or in the optional shootout period) will continue to award 50 percent of a win to each team.

c. Women's ice hockey.

- **Committee composition.** The committee reviewed but took no action regarding a legislative request by the NCAA Division I Women's Ice Hockey Committee to adjust its current committee's composition. Committee members noted that Council-introduced proposals for the 2020-21 legislative cycle must be essential to the operation of the division, related to significant membership priorities or advance the Division I Board of Directors' strategic areas of emphasis.

- **RPI calculation for overtime games.** The committee approved adjusting the calculation of RPI credit for games decided in overtime to award two-thirds credit to the team scoring in three-on-three overtime and one-third credit to the opponent. Corresponding adjustments will be made as applicable in the Quality Win Bonus (QWB) calculation. Games ending in a tie (or in the optional shootout period) will continue to award 50 percent of a win to each team.
- **Selection criteria.** The committee considered the Women's Ice Hockey Committee's recommendation to replace the RPI in the selection criteria with the NCAA Percentage Index (NPI), which is calculated based on winning percentage and the opponent's rating itself (rather than the combination of opponents' winning percentage and opponents' opponents' winning percentage) as the measure of schedule strength. However, rather than replacing the RPI with the NPI at this time, the committee recommended that the sport committee keep both among its selection criteria and then reevaluate whether replacement is warranted in subsequent years.

10. Individual/team sports subcommittee report. The committee took action on and/or reviewed the following items not included in the consent package:

- **Women's golf.**
 - **Substitutions – regionals and finals stroke play.** The committee approved that for the 2021 NCAA championships substitutions be permitted (between stipulated rounds only) during the postseason (regionals and finals – both stroke and match play).
 - **Playoffs for advancement (stroke play).** The committee approved an aggregate score playoff (all five player scores counting) be used to advance teams from 24 to 15 (Sunday to Monday) and then additionally from 15 teams to the eight teams that advance to match play. The playoff would still be conducted in a "shotgun" type format with the competing teams playing on five different holes.

11. Future videoconferences. The committee agreed to retain its biweekly videoconference schedule for the foreseeable future, with the next one scheduled for October 21.

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 October 5, 2020, Videoconference	
Attendees:	
Renee Baumgartner, Santa Clara University.	
Mark Benson, University of Albany.	
Amanda Braun, University of Wisconsin-Milwaukee.	
Keisha Dunlap, Conference USA.	
Mike Cragg, St. John's University (New York).	
Wendy Fallen, Big Ten Conference.	
Beth Goetz, Ball State University.	
Ted Gumbart, ASUN Conference.	
Ken Halpin, Winthrop University.	
Gerald Harrison, Austin Peay State University.	
Jeff Hurd, Western Athletic Conference.	
Megan Klavitter, Chicago State University.	
Doug Knuth, University of Nevada, Reno.	
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.	
Julia Ware, Purdue University.	
Ingrid Wicker McCree, North Carolina Central University.	
Absentees:	
None.	
Guest(s) in Attendance:	
Gary Brown, NCAA Contractor.	
Dr. Grace Calhoun, University of Pennsylvania	
Dr. Brian Hainline, NCAA Chief Medical Officer.	
NCAA Staff Liaisons in Attendance:	
Sharon Cessna and Jennifer Henderson.	
Other NCAA Staff Members in Attendance:	
Joni Comstock, Robin Hale, Anthony Holman, Michelle Hosick, Carol A. Reep, Liz Suscha and Jerry Vaughn.	



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE
OCTOBER 1 AND 5, 2020, VIDEOCONFERENCES**

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 24, 2020, Report.** The Football Oversight Committee reviewed and approved its September 24, 2020, videoconference report.
- 2. Update from the NCAA Division I Working Group on Transfers.** Jon Steinbrecher, commissioner of the Mid-American Conference, provided the Football Oversight Committee with an update on the work of the Working Group on Transfers. The Working Group on Transfers will recommend a final uniform transfer eligibility proposal to the NCAA Division I Council during its October 2020 meeting. Between November 2020 and January 2021, feedback will be gathered from the membership on the uniform transfer eligibility proposal and the development of guidelines for transfer waivers. Council will vote on a comprehensive transfer proposal in January 2021.
- 3. Update from NCAA Secretary Rules-Editor/National Coordinator of Officials.** Steve Shaw, NCAA secretary rules-editor and national coordinator of officials, provided an update on playing rules and officiating during the first few weeks of the 2020 season. Mr. Shaw noted that after consultation with medical staff, officials have been allowed to use traditional whistles in conjunction with the electronic whistles due to concerns raised about the difficulty in hearing the electronic whistle in some environments and concern for potential injury to student-athletes. Mr. Shaw also provided an update on general game trends and noted that in-game protests and student-athlete displays of support for social issues have been relatively smooth. Finally, Mr. Shaw updated the Football Oversight Committee on COVID-19 testing of game officials and noted that a weekly video designed for the media and fans is being distributed. Mr. Shaw will join the Football Oversight Committee periodically to provide further updates.
- 4. Issues Related to the Impact of COVID-19.**
 - a. Update from NCAA Sport Science Institute and NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.** The Football Oversight Committee received an update from Brian Hainline, NCAA chief medical officer, regarding COVID-19 testing and drug testing procedures at the College Football Playoff.
 - b. Feedback on Legislative Relief Waivers.** The Football Oversight Committee provided feedback to staff on two legislative relief waiver requests involving noncoaching staff member duties.

- c. **Update from NCAA Student-Athlete Reinstatement Team.** Sarah Otey, director of the NCAA student-athlete reinstatement team, provided the Football Oversight Committee with an update on recent reinstatement requests related to the amateurism legislation. The student-athlete reinstatement staff is prepared to expeditiously execute the authority provided by the NCAA Division I Board of Directors, Council and NCAA Division I Committee on Student-Athlete Reinstatement to provide flexibility in pandemic-related circumstances that negatively impact student-athletes. NCAA staff will process requests on behalf of student-athletes whose eligibility may be compromised for the 2020-21 season due to entering an agreement with an agent and/or accepting benefits from an agent.
 - d. **Football Recruiting Calendar Discussion.** The Football Oversight Committee reviewed the impact of COVID-19 on the 2020-21 football recruiting calendar and engaged in preliminary discussions about potential adjustments for the spring 2021 term. Additional discussion regarding the football recruiting calendar will occur at future meetings.
- 5. **Review of Legislative Concept.** The Football Oversight Committee engaged in an initial review of a Football Bowl Subdivision (FBS) recruiting and financial aid legislative concept presented by student-athlete representative Ryan Cassidy. The concept would provide for greater flexibility with financial aid signings and initial counters. The Football Oversight Committee agreed to gather feedback from the membership on the concept and continue its discussion at future meetings.
- 6. **Future Meetings and Teleconferences.**
 - a. 4 to 5:30 p.m. Eastern time, Thursday, October 15; videoconference.
 - b. 4 to 5:30 p.m. Eastern time, Thursday, October 29; videoconference.

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

NCAA Division I Football Oversight Committee October 1 and 5, 2020, Videoconferences	
Attendees:	
Mark Alnutt, University at Buffalo, the State University of New York.	
Whit Babcock, Virginia Polytechnic Institute and State University.	
Sandy Barbour, Pennsylvania State University.	
Todd Berry, American Football Coaches Association.	
Craig Bohl, University of Wyoming, AFCA Board of Trustees.	
Greg Byrne, University of Alabama.	
Ryan Cassidy, Rutgers University, NCAA Division I Student-Athlete Advisory Committee.	
Adam Cushing, University of Eastern Illinois, Head Football Coach.	
Troy Dannen, Tulane University.	
Jean Gee, University of Montana.	
Bret Gilliland, Mountain West Conference.	
Doug Gillin, Appalachian State University.	
Michael Hamrick, Marshall University.	
Mark Harlan, University of Utah.	
Samantha Huge, College of William & Mary.	
Shane Lyons, West Virginia University.	
Frank Messina, University of Alabama at Birmingham.	
Kyle Moats, Missouri State University.	
Patty Viverito, Missouri Valley Conference.	
Jennifer Williams, Alabama State University.	
Absentees:	
Patrick Fields, University of Oklahoma.	
Guests in Attendance:	
Grace Calhoun, University of Pennsylvania.	
Steve Shaw, NCAA Secretary Rules-Editor/National Coordinator of Officials.	
Jon Steinbrecher, Mid-American Conference.	
NCAA Staff Liaisons in Attendance:	
Ty Halpin and Kris Richardson.	
Other NCAA Staff Members in Attendance:	
Michael Bazemore, Geoff Bentzel, Amanda Conklin, LaGwyn Durden, Jenn Fraser, Brian Hainline, Brandy Hataway, Mark Hicks, Chris Howard, Chris Johnson, Greg Johnson, Jessica Kerr, Sarah Otey, John Parsons, Greg Pottorff, Alex Smith, Zack Teats and Chad Tolliver.	



**OTHER INFORMATIONAL ITEMS OF THE
NCAA DIVISION I LEGISLATIVE COMMITTEE
OCTOBER 5, 2020, VIDEOCONFERENCE**

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

INFORMATIONAL ITEMS.

- 1. Review of Actions Related to Playing and Practice Seasons.** The NCAA Division I Legislative Committee reviewed the recent Division I Council actions taken related to playing and practice seasons for fall sports that will conduct championship seasons in the spring. The Legislative Committee noted that additional clarity regarding the eligibility of midyear enrollees is needed. Additionally, the Legislative Committee agreed that no changes to the winter or spring playing and practice seasons are necessary at this time.
- 2. Review of NCAA Division I Name, Image and Likeness Concepts and Question and Answer Document.** The Legislative Committee reviewed its feedback on the Division I Name, Image and Likeness legislative concepts and the draft question and answer document.
- 3. Review NCAA Division I Working Group on Transfers Concepts.** The Legislative Committee received an update and provided feedback on the concepts developed by the Division I Working Group on Transfers.
- 4. Update from the NCAA Division I Committee for Legislative Relief.** The Legislative Committee received an update from the Division I Committee for Legislative Relief's August 11, 2020, videoconference.
- 5. Approval of Legislative Committee September Report.** The Legislative Committee approved the report of its September 9, 2020, videoconference.

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 October 5, 2020, Videoconference	
Attendees:	
Lisa Archbald, Northeast Conference.	
Carray Banks, Norfolk State University.	
Matt Boyer, Division I Interpretations Committee chair.	
Matt Burgemeister, Atlantic Coast Conference.	
Jeremiah Carter, University of Minnesota.	
Daniel Feig, University of South Carolina Upstate.	
Tim Gleason, University of Oregon.	
Jennifer Heppel, NCAA Division I Committee on Academics.	
Stephen LaPorta, NCAA Division I Committee for Legislative Relief chair.	
Maggie McKinley, University of Cincinnati (chair).	
Kailyn Myshra, NCAA Division I Student-Athlete Advisory Committee.	
Alex Ricker-Gilbert, Jacksonville University (vice chair).	
Shalini Shanker, Colorado State University.	
Shannon Strahl, Gonzaga University.	
Ted White, NCAA Division I Committee on Academics.	
Larry Williams, University of Akron.	
Absentees:	
None.	
Guests in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Anne Rohlman and Leeland Zeller.	
Other NCAA Staff Members in Attendance:	
Emily Capehart, Brandy Hataway and Sarah Hebbard.	



**REPORT OF THE
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
OCTOBER 5, 2020, VIDEOCONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **2023-2026 NCAA Tournament preliminary sites.** The NCAA Division I Men's Basketball Oversight Committee approved preliminary sites for the 2023-2026 NCAA Men's Basketball tournament. Information regarding the site locations will be released to the public and media on October 14.
2. **Discussion regarding social justice issues.** The committee received an update on the initiatives originally suggested by the committee in June 2020 to address social justice issues. The specific initiatives include the following: (1) Create diversity requirements for NCAA committees; (2) Establish a national hiring commitment for ethnic diversity; (3) Establish senior minority designation at institutions; (4) Support voter and absentee registration education; (5) Support a day off on national Election Day to encourage student-athletes to vote; and (6) Remove ACT/SAT from eligibility for incoming freshman.

The updates and discussion by the committee on each initiative is noted below:

- a. Create diversity requirements for committees. – The establishment of diversity requirements for NCAA committees continues to be formally addressed by the Committee to Promote Cultural Diversity and Equity and the NCAA Office of Inclusion staff. The committee requested additional details from the-NCAA Office of Inclusion staff on this initiative during a future meeting.
- b. Establish a national hiring commitment for diversity. – The committee noted support for the President's Pledge developed by the NCAA Board of Governors and acknowledged additional work is being done at the conference level to support this initiative (e.g., Bill Russell Rule).
- c. Establish senior minority designation at institutions. – The NCAA Minority Opportunities and Interests Committee will discuss increased athletics administrator representation, including the establishment of a senior minority designation at each institution at an upcoming meeting. The committee suggested that due to the impact of the COVID-19 pandemic, a five-year plan should be developed regarding the potential budgetary implications associated with institutional funding for a senior minority designation. The committee will continue to receive updates from the MOIC discussion.

- d. Support voter and absentee registration education. – These efforts have been led by the National Association of Basketball Coaches and the NCAA Division I Student-Athlete Advisory Committee for the 2020 election.
- e. Support a day off on national Election Day to encourage student-athletes to vote. – This initiative was supported by Division I SAAC, and legislation has been adopted to prohibit student-athletes from engaging in countable athletically related activities on Election Day in order to encourage participation in civic engagement activities.
- f. Remove ACT/SAT from eligibility requirements for incoming freshman. – The NCAA Eligibility Center Vice President, Felicia Martin, shared that work will begin this fall with the formation of a task force to review the use of standardized test scores as part of NCAA initial-eligibility requirements in Division I and Division II. The task force will present its recommendations in spring/summer 2021 to be considered by each division's academic bodies.

Finally, the committee received an update from the executive director of the NABC, Craig Robinson, regarding the John McLendon Minority Leadership Initiative. This coach-driven initiative will provide ethnic minorities with a professional opportunity to jump-start their careers through practical experiences, occasions to build their network while instilling the values of John McLendon – including integrity, educational, leadership and mentorship. Many Division I men's basketball coaches have financially contributed to the development of this leadership initiative.

- 3. **Review of NCAA Division I Transfer Waiver Working Group and NCAA Division I Men's Basketball Oversight Committee Transfer Working Group update.** The chair of the NCAA Division I Working Group on Transfers, John Steinbrecher, provided an update to the committee. The Working Group on Transfers plans to provide a comprehensive legislative package for consideration by the NCAA Division I Council in October 2020.
- 4. **NCAA Division I Men's Basketball Ethics Coalition update.** The committee received an update on the work of the Ethics Coalition, whose goal is to promote ethical conduct among NCAA Division I men's basketball coaches through education, leadership and mentoring. The Ethics Coalition's May 2020 meeting included discussions on finding new ways to promote ethical behavior within the college basketball environment. The Ethics Coalition decided to create three subgroups, one for each of the three Ethics

Coalition pillars, and initial subgroup meetings were held in September 2020. The committee will receive an update on the work of the subgroups during an upcoming meeting.

5. **Men's Basketball Oversight Committee September 17 videoconference report.** The committee reviewed and approved its September 17 videoconference report.

Committee Chair: Judy MacLeod, Conference USA
Staff Liaisons: Dan Gavitt, Basketball Championships
Charnele Kemper, Academic and Membership Affairs

NCAA Division I Men's Basketball Oversight Committee October 5, 2020, Videoconference	
Attendees:	
Scott Barnes, Oregon State University.	
Lindsey Blom, Ball State University.	
Barry Collier, Butler University.	
Jeff Jackson, Big 12 Conference.	
Judy MacLeod, Conference USA.	
Cuonzo Martin, University of Missouri, Columbia.	
Gloria Nevarez, West Coast Conference.	
Matt Painter, Purdue University.	
Jim Phillips, Northwestern University.	
Craig Robinson, National Association of Basketball Coaches.	
Paul Schlickmann, Fairfield University.	
John Williams, Southland Conference.	
Absentees:	
Jared Butler, Baylor University.	
Kery Davis, Howard University.	
Martin Newton, Samford University.	
Malcolm Wilson, Georgetown University.	
Guests in Attendance:	
John Steinbrecher, Mid-American Conference.	
NCAA Staff Liaisons in Attendance:	
Dan Gavitt and Charnele Kemper.	
Other NCAA Staff Members in Attendance:	
Judy Delp, Lauren Fife, Curtis Franks, Brandy Hataway, Danny Haynor, Mark Hicks, Ken Huber, PJ Hubert, Greg Johnson, Abbie Markey, Jobrina Marques, Jeremy McCool, JoAn Scott, Brad Taylor, Brian Thornton, Angela Tressel, David Worlock and LJ Wright.	



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STUDENT-ATHLETE EXPERIENCE COMMITTEE
OCTOBER 5, 2020, VIDEOCONFERENCE**

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

INFORMATIONAL ITEMS.

1. **NCAA Division I Student-Athlete Advisory Committee – update on social justice and civic engagement initiative.** The NCAA Division I Student-Athlete Experience Committee received updates on the Student-Athlete Advisory Committee’s social justice and civic engagement initiative, including the adoption of civic engagement legislation by the NCAA Division I Council and the creation of a National Unity Pledge and Mark.
2. **2020-21 recruiting calendars – extension of dead period.** The Student-Athlete Experience Committee engaged in a preliminary discussion on potential recruiting calendar modifications after January 2021. The committee agreed that the impact of COVID-19 on recruiting continues to be fluid and will continue to discuss the temporary recruiting dead period at its future meetings and will provide feedback to the Council at that time.
3. **NCAA Division I Working Group on Transfers.** The Student-Athlete Experience Committee received an update on the working group’s development of a uniform transfer eligibility proposal. The committee acknowledged the impact on moving the notification of transfer date for fall and winter sports from June 1 to May 1 to student-athletes and is interested in more direct feedback from the Student-Athlete Advisory Committee. Further, the Student-Athlete Experience Committee expressed support for the working group’s referral to the NCAA Division I Committee on Academics to address concerns regarding the impact of a more accessible transfer exception.
4. **Student-Athlete Experience Committee – financial aid review.** The Student-Athlete Experience Committee received an update from the Division I Student-Athlete Experience Committee Financial Aid Subcommittee on planning for future implementation of a financial aid review. The NCAA staff has worked with the subcommittee to identify relevant data points that will be important when the committee engages in its review and has ensured that data is currently being collected through the standard financial aid reporting requirements.
5. **Eligibility for initial and transfer midyear enrollees.** The Student-Athlete Experience Committee received an update on the NCAA Division I Committee for Legislative Relief’s discussion of transfer and initial midyear enrollees later in the month and provided example scenarios for potential relief and additional points to consider to be provided to the Committee for Legislative Relief.

6. **Review of August 17 and August 28 committee videoconference reports.** The Student-Athlete Experience Committee approved the reports of its August 17 and August 28 videoconferences.
7. **Future videoconferences.** The committee will conduct its next videoconferences on the following dates and times:
 - a. Monthly videoconference via Microsoft Teams.
 - (1) 1 p.m. Eastern time Monday, November 16.
 - (2) Noon Eastern time Monday, December 21.
 - b. Videoconference as part of Council meetings.
 - 1 p.m. Eastern time Tuesday, January 5.

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 5, 2020, Meeting	
Attendees:	
Vedika Anand, Wagner College (Student-Athlete).	
Ross Bjork, Texas A&M University, College Station.	
Kim Capriotti, Jacksonville University.	
Charles Cobb, Georgia State University.	
Alicia Coooperman, James Madison University (Student-Athlete).	
Shawn Heilbron, Stony Brook University.	
Blake James, University of Miami (Florida).	
Chris May, Saint Louis University.	
Erik Price, Pac-12 Conference.	
Justin Sell, South Dakota State University.	
Jaunelle White, Indiana University-Purdue University Indianapolis.	
Katie Willett, Big East Conference.	
Absentees:	
None.	
Guest(s) in Attendance:	
Grace Calhoun, University of Pennsylvania.	
Jon Steinbrecher, Mid-American Conference.	
NCAA Staff Liaisons in Attendance:	
D.J. Brown, Brandy Hataway and Quintin Wright.	
Other NCAA Staff Members in Attendance:	
Jenn Fraser, Corbin McGuire and Sarah Otey.	



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
OCTOBER 6, 2020, VIDEOCONFERENCE**

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

INFORMATIONAL ITEMS.

- 1. Review of the June 15, July 6, July 16 and July 23, 2020 reports of the NCAA Division I Strategic Vision and Planning Committee.** The committee reviewed and accepted the reports as submitted.
- 2. Legal Update.** The committee received an update from the NCAA director of law, policy & governance.
- 3. Membership Requirements – Equity, Diversity and Inclusion Review – Best Practices.** The committee received an update and provided feedback on a module developed within the NCAA Division I Institutional Performance Program System that will assist institutions and conferences in completing the equity, diversity and inclusion review.
- 4. Update from Enforcement Certification and Approvals Group.** The committee received an update from Enforcement Certification and Approvals Group staff on current issues related to the NCAA agent certification program.
- 5. Update on the Institutional Performance Program.** The committee received an update on Institutional Performance Program Data Summit Series.
- 6. Committee Reports.** The committee reviewed the following reports:
 - a. NCAA Division I Board of Directors Finance Committee, June 3, July 27 and August 4 reports.
 - b. NCAA Walter Byers Scholarship Committee, April 26-27 report.
 - c. NCAA Postgraduate Scholarship Committee, July 8 report.
 - d. NCAA Minority Opportunities and Interests Committee, September 24 report.
 - e. NCAA Committee on Women’s Athletics, September 14 report.
 - f. NCAA Committee on Women’s Athletics and Minority Opportunities and Interests Committee Joint, September 15 report.
 - g. NCAA Research Committee, September 14 report.
- 7. Future meetings.**
 - a. January 12, 2021 (in conjunction with the NCAA Convention);

- b. April 2021; and
- c. June 2021.

Committee Chair: Noreen Morris, Northeast Conference
Staff Liaisons: Shauna Cobb, Academic and Membership Affairs
Sarah Otey, Academic and Membership Affairs

NCAA Division I Strategic Vision and Planning Committee October 6, 2020, Videoconference	
Attendees:	
Patrick Chun, Washington State University.	
Mark Jackson, Villanova University.	
Leon Krapf, North Carolina State University; NCAA Division I Student-Athlete Advisory Committee.	
Heather Lyke, University of Pittsburgh.	
Nicki Moore, Colgate University.	
Noreen Morris, Northeast Conference.	
LaRee Sugg, University of Richmond.	
Sheryl Turner-Watts, University of South Carolina Upstate.	
Kurt Zorn, Indiana University.	
Absentee:	
Richard Tiner, Belmont University.	
Guest in Attendance:	
Grace Calhoun, University of Pennsylvania.	
NCAA Staff Liaisons in Attendance:	
Shauna Cobb and Sarah Otey	
Other NCAA Staff Members in Attendance:	
Troy Arthur, Amanda Conklin, Meghan Durham, Jennifer Fraser, Mark Hicks, Sandy Parrot, Greg Pottorff and Darin Van Vlerah	



**REPORT OF THE
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE
OCTOBER 5, 2020, VIDEOCONFERENCE**

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

KEY ITEM.

- **Approval of future championship sites.** The Division I Women's Basketball Oversight Committee approved future championship sites for the 2023-2026 regionals and 2025 and 2026 Women's Final Four as recommended by the Division I Women's Basketball Committee.

INFORMATIONAL ITEMS.

1. **Division I Women's Basketball Oversight Committee and NCAA Division I Women's Basketball Administrative Subcommittee reports.** The WBOC approved the July 7, July 29 and August 26 Administrative Subcommittee teleconference reports.
2. **NCAA vice president of women's basketball update.** The WBOC received an update from the vice president of women's basketball.
3. **Update on the NCAA Women's Basketball Strategic Plan 2019-24.** The WBOC received an update on the review of transfer activity in women's basketball, including a review of applicable legislation, GOALS data and historical transfer data. An advisory group of key stakeholders and content area experts will be created to complete this review, with the goal to develop a multi-faceted approach based on data to transform the student-athlete experience by stabilizing transfer activity and improve the GOALS data.
4. **Regulatory issues and actions impacted by COVID-19.** The WBOC received an update on the other regulatory issues impacted by COVID-19, including the on-going discussion regarding the temporary recruiting dead period. The WBOC will discuss the post-January 1 recruiting calendar during the October 29 joint meeting with the Division I Men's Basketball Oversight Committee to provide feedback for the November 19 Division I Council meeting.
5. **NCAA Division I Women's Basketball Committee.** The WBOC received an update on the contingency plans for the 2021 NCAA Women's Basketball tournament. The WBOC directed the Women's Basketball Committee to review and recommend a model to move to predetermined sites for the first and second rounds for the 2021 championship. The model shall adhere the overall championship health and safety guidelines relative to COVID.
6. **NCAA Division I Women's Basketball Oversight Competition Committee.** The WBOC received an update from the Competition Committee, including a timeline for release of best practices for COVID-19 modifications for the 2020-21 season.

- 7. Officiating update.** The WBOC received an officiating update, including a review of COVID-related safety items which was presented to officials at the recent officiating clinics. The WBOC noted the importance of resolving officiating related issues to the success of the 2020-21 basketball season.
- 8. Women's Basketball Coaches Association update.** The WBOC received an update from the executive director of the Women's Basketball Coaches Association, including membership renewal deadlines and planning for the 2021 WBCA Convention.
- 9. Future meetings and videoconferences.**
 - a.** October 14, noon to 1 p.m. Eastern time, videoconference.
 - b.** October 29, 11 a.m. to noon Eastern time, videoconference.
 - c.** January 12, 2021, (TBD), videoconference.
 - d.** April 2021, (TBD)
 - e.** June 21, 2021, Indianapolis, Indiana.

Committee Chair: Lisa Campos, University of Texas San Antonio, Conference USA
Staff Liaison(s): Meredith Cleaver, Championships and Alliances
Lynn Holzman, Championships and Alliances
Binh T. Nguyen, Academic and Membership Affairs

NCAA Division I Women's Basketball Oversight Committee October 5, 2020, Videoconference	
Attendees:	
Jamie Boggs, Grand Canyon University.	
Lisa Campos, University of Texas at San Antonio.	
Jackie Carson, Furman 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.	
David Harris, University of Northern Iowa.	
Maisha Kelly, Bucknell University.	
Kathy Meehan, St. John's University (New York).	
Jennifer Strawley, University of Miami (Florida).	
Elizabeth Wood, University of Tennessee, Chattanooga.	
Absentees:	
Zipporah Broughton, Rutgers, The State University of New Jersey, New Brunswick.	
Alyson Hagy, University of Wyoming.	
Debbie Richardson, Atlantic-10 Conference (nonvoting member).	
Guests in Attendance:	
None.	
NCAA Staff Liaison (or Staff Support if subcommittee) in Attendance:	
Meredith Cleaver, Lynn Holzman, and Binh Nguyen.	
Other NCAA Staff Members in Attendance:	
Lynne Andrew, Zandria Conyers, Penny Davis, Meghan Durham, Carrie Leger, Sherika Montgomery, Amy Reis, Alyssa Rice, Jenn Samble, Rachel Seewald, Zach Teats, and Karen Wolf.	



**REPORT OF THE NCAA DIVISION I
MEN'S AND WOMEN'S BASKETBALL OVERSIGHT COMMITTEES
OCTOBER 5, 2020, JOINT VIDEOCONFERENCE**

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

INFORMATIONAL ITEMS.

1. **NCAA Division I Men's and Women's Basketball Oversight Committees September 11 joint videoconference report.** The oversight committees reviewed and approved the September 11 joint videoconference report.
2. **Other regulatory issues impacted by COVID-19 pandemic discussion.** The oversight committees received an update on the other regulatory issues impacted by COVID-19, including the ongoing discussion regarding the temporary recruiting dead period. The oversight committees will discuss the post-January 1 recruiting calendar during the October 29 joint meeting to provide feedback for the November 18 NCAA Division I Council meeting.
3. **Update on NCAA initial-eligibility review and use of standardized test scores beyond 2020-21.** The oversight committees received an update on the Standardized Test Score Task Force. Safety concerns, testing availability and access challenges from COVID-19 necessitated temporary alternative standards and the task force will consider possible permanent legislative changes regarding use of test scores in the initial-eligibility process. Stakeholder groups will be kept apprised as work progresses with opportunities for feedback and the objective is to have a recommendation in the first half of 2021.
4. **NCAA Men's and Women's Basketball Rules Committees COVID-19 update.** The oversight committees received updates from the Men's and Women's Basketball Rules Committees, including playing rules changes, waivers and interpretations related to COVID-19, such as expanding the bench area, moving the scorer's table and allowing technology on the bench.
5. **NCAA Men's and Women's Basketball officiating COVID-19 update.** The oversight committees received updates regarding changes to facilitate officiating during the COVID-19 pandemic, including the use of masks during competition, recommendations to allow social distancing, the creation of a two-person mechanics guide to train officials, recommendations to the rules committees for COVID-19 safety practices and a review of the National Basketball Association and Women's Basketball Coaches Association bubble experience. Additionally, the oversight committees received an update on the recent officiating clinics, which were conducted virtually.
6. **NCAA Division I Men's and Women's Basketball Committees COVID-19 update.** The oversight committees received an update from the Men's and Women's Basketball Committees, including contingency plans for the 2021 men's and women's basketball

tournaments and review of models to move to predetermined first and second round sites for the 2021 championship in women's basketball.

7. **Legal update.** The oversight committees received an update on legal issues impacting the Association.

8. **Future joint videoconferences.**

- a. 2 to 3 p.m. Eastern time; Friday, October 23.
- b. 11 a.m. to noon Eastern time; Thursday, October 29.
- c. Noon to 1 p.m. Eastern time; Thursday, November 19.
- d. 11 a.m. to 2 p.m. Eastern time; Monday, December 14.

MBOC Committee Chair:
Staff Liaisons:

Judy MacLeod, Conference USA
Dan Gavitt, Basketball Championships
Charnele Kemper, Academic and Membership Affairs

WBOC Committee Chair:
Staff Liaisons:

Lisa Campos, University of Texas, San Antonio
Meredith Cleaver, Championships and Alliances
Lynn Holzman, Championships and Alliances
Binh T. Nguyen, Academic and Membership Affairs

NCAA Division I Men's Basketball and Women's Basketball Oversight Committees October 5, 2020, Joint Videoconference	
Attendees:	
Scott Barnes, Oregon State University.	
Lindsey Blom, Ball State University (nonvoting member).	
Jamie Boggs, Grand Canyon University.	
Jared Butler, Baylor University (nonvoting member).	
Lisa Campos, University of Texas, San Antonio.	
Jackie Carson, Furman University.	
Cori Close, University of California, Los Angeles.	
Barry Collier, Butler University.	
Kery Davis, Howard University.	
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).	
Rich Ensor, Metro Atlantic Athletic Conference.	

Irma Garcia, St. Francis College Brooklyn.
Darrice Griffin, University of Georgia.
Alyson Hagy, University of Wyoming (nonvoting member).
David Harris, University of Northern Iowa.
Jeff Jackson, Big 12 Conference.
Maisha Kelly, Bucknell University.
Judy MacLeod, Conference USA.
Cuonzo Martin, University of Missouri, Columbia.
Kathy Meehan, St. John's University (New York).
Gloria Nevarez, West Coast Conference.
Matt Painter, Purdue University.
Jim Phillips, Northwestern University.
Craig Robinson, National Association of Basketball Coaches (nonvoting member).
Paul Schlickmann, Fairfield University.
Jennifer Strawley, University of Miami (Florida).
John Williams, Southland Conference.
Elizabeth Wood, University of Tennessee, Chattanooga.
Absentees:
Zipporah Broughton, Rutgers, The State University of New Jersey, New Brunswick.
Martin Newton, Samford University.
Debbie Richardson, Atlantic-10 Conference (nonvoting member).
Malcolm Wilson, Georgetown University.
Guest(s) in Attendance:
Grace Calhoun, University of Pennsylvania.
Dan Leibovitz, Southeastern Conference.
Kevin Puga, Michigan State University.
Jon Steinbrecher, Mid-American Conference.
NCAA Staff Liaisons in Attendance:
Meredith Cleaver, Dan Gavitt, Lynn Holzman, Charnele Kemper and Binh Nguyen.
Other NCAA Staff Members in Attendance:
Lynne Andrew, Scott Bearby, JD Collins, Zandria Conyers, Peggy Davis, Judy Delp, Meghan Durham, Lauren Fife, Curtis Franks, Jenn Fraser, Kelsey Gurganus, Brian Hainline, Ken Huber, P.J. Hubert, Art Hyland, Greg Johnson, Jon Levinson, Jessica Kerr, Abbie Markey, Jobrina Marques, Felicia Martin, Mike Massa, Jeremy McCool, Rick Nixon, Sarah Otey, Amy Reis, Alyssa Rice, Jenn Samble, JoAn Scott, Rachel Seewald, Alex Smith, Andy Supergan, Brad Taylor, Zack Teats, Brian Thornton, Angela Tressel, Karen Wolf, David Worlock and LJ Wright.