

# REPORT OF THE NCAA DIVISION I LEGISLATIVE COMMITTEE NOVEMBER 16, 2020, VIDEOCONFERENCE

## ACTION ITEMS.

- Legislative Items.
  - a. 2020-21 NCAA Division I Council-Governance Proposals Recommended for a January Vote.
    - (1) <u>Recommendation</u>. That the Division I Council take legislative action on the following proposals during its January 2021 meeting:
      - (a) NCAA Division I Proposal No. 2020-6 (Amateurism Use of a Student-Athlete's Name, Image and Likeness).
      - (b) Proposal No. 2020-7 (Amateurism Use of a Prospective Student-Athlete's Name, Image and Likeness).
      - (c) Proposal No. 2020-8 (Amateurism Use of Professional Service Providers for Name, Image and Likeness Activities).
      - (d) Proposal No. 2020-9 (Amateurism Use of an Individual's Name, Image and Likeness Third-Party Administrator).
      - (e) Proposal No. 2020-10 (Recruiting Camps and Clinics, Official Visits Conflicts with NCAA College Basketball Academy).
      - (f) Proposal No. 2020-11 (Academic Eligibility Exceptions for Transfers from Four-Year Colleges Uniform Transfer Eligibility Exception).
      - (g) Proposal No. 2020-12 (Playing and Practice Seasons Basketball First Contest Required Day off for Civic Engagement).
      - (h) Proposal No. 2020-14 (Committees Men's and Women's Basketball Oversight Committees Composition Autonomy Conferences).
      - (i) Proposal No. 2020-15 (Committees Men's and Women's Basketball Oversight Committees Composition Basketball Success).
    - (2) <u>Effective Date</u>. Varies by proposal.

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- (3) <u>Rationale</u>. The identified proposals meet the policy requirements for a January vote. Specifically, each proposal was introduced by the Council, impacts student-athlete well-being and is time sensitive. In addition, the proposals have been recommended by other committees to be considered in January.
- (4) Estimated Budget Impact. Varies by proposal.
- (5) <u>Student-Athlete Impact</u>. Varies by proposal.

### b. 2020-21 Council-Governance Proposal Recommended as Noncontroversial.

- (1) <u>Recommendation</u>. That the Council adopt Proposal No. 2020-5 (NCAA Membership Equity, Diversity, and Inclusion Review Every Four Years) as noncontroversial legislation during its January meeting.
- (2) <u>Effective Date</u>. Immediate.
- (3) <u>Rationale</u>. The identified proposal meets the standard to be considered as noncontroversial legislation. Specifically, broader consultation and debate are unlikely to improve the proposals in any substantial way, significant disagreement or alternative points of view will not be generated and there does not appear to be significant impact on existing or proposed legislation.
- (4) <u>Estimated Budget Impact</u>. The cost of conducting the review every four years rather than every five years.
- (5) <u>Student-Athlete Impact</u>. None.

#### INFORMATIONAL ITEMS.

- 1. Review of Council-Governance Proposals. The Legislative Committee began its review of the Council-governance legislative proposals in the 2020-21 legislative cycle that were introduced by the Council. The Legislative Committee will develop comments and feedback for consideration by the applicable standing committee and the Council at its December meeting. Other comments and questions related to the application of the proposals may be included in question and answer documents.
- 2. Review of NCAA Division I Interpretations Committee Report/Official Interpretations and Appeal. The Legislative Committee approved one official interpretation (Reference: 6/5/2020) 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

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12.2.5 and 12.2.5.1 (contracts and compensation) and upheld the Interpretation Committee's decision.

- 3. Review of Potential 2020-21 Actions Related to COVID-19. The Legislative Committee reviewed potential COVID-19 related actions for consideration and provided feedback on various areas. Specifically, the Legislative Committee does not support the recommendation to exempt the final year of financial aid awarded to additional student-athletes who received a COVID-19 related season-of-competition waiver or eligibility extension.
- **4. Approval of NCAA Division I Legislative Committee October 5 Report.** The Legislative Committee approved the report of its October 5 videoconference.

Committee Chair: Maggie McKinley, University of Cincinnati, American Athletic Conference

Staff Liaisons: Anne Rohlman, Academic and Membership Affairs

Leeland Zeller, Division I Governance

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<b>NCAA Division</b>	I Legislative Committee
November 16, 2	2020, Videoconference

#### **Attendees:**

Lisa Archbald, Northeast Conference.

Carray Banks, Norfolk State University.

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.

Rick Christensen, NCAA Division I Committee on Student-Athlete Reinstatement chair.

Stephen LaPorta, NCAA Division I Committee for Legislative Relief chair.

Maggie McKinley, University of Cincinnati (chair).

Kailyn Myshrall, NCAA Division I Student-Athlete Advisory Committee.

Alex Ricker-Gilbert, Jacksonville University (vice chair).

Shalini Shanker, Colorado State University.

Shannon Strahl, Gonzaga University.

Matt Boyer, Division I Interpretations Committee chair.

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:

Sarah Hebberd.