



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
APRIL 23, 2020, MEETING**

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

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Multiple-team event discussion.** The NCAA Division I Men's Basketball Oversight Committee reviewed NCAA Division I Proposal Nos. 2019-123 and 2019-123-1. The committee reaffirmed its support for Proposal No. 2019-123. This proposal provides institutions with the greatest number of scheduling options and flexibility for institutions, returns the legislation to its original intent and ensures all multiple-team contests are a bona fide part of the event. At the same time, it provides an equitable experience to student-athletes participating in a multiple-team event by requiring institutions to participate in the same number of games in the events. The committee maintained its previous position on Proposal No. 2019-123-1 of "no position" but agreed that both proposals are better than the current multiple-team event legislation. The committee also agreed that if either proposal is adopted, the committee will review data on an annual basis over the next three years and conduct a comprehensive review at the conclusion of the three-year period to ensure that the multiple-team event legislation is meeting its original intent.

The committee also received an update from the staff on the April 9 multiple-team event correspondence that was sent to Division I Conference Commissioners and men's basketball sport administrators that included information on NCAA Division I Proposal Nos. 2019-123 and 2019-123-1, and conference-specific multiple-team event participation data. The committee provided feedback from conference meetings and discussions with colleagues on the two proposals.

The committee agreed that should NCAA Division I Proposal No. 2019-123-1 be adopted, the committee will recommend a legislative relief blanket waiver permitting institutions to participate in 29 regular season contests plus a multiple-team event (not to exceed two contests) during the 2020-21 men's basketball season, provided certain waiver conditions are met. Additionally, the committee agreed that should NCAA Division I Proposals Nos. 2019-123 and 2019-123-1 be defeated, tabled or referred, the committee will recommend a legislative relief blanket waiver permitting institutions to participate in 28 regular season contests plus a multiple-team event (not to exceed three contests) or 29 regular season contests plus a multiple-team event (not to exceed two contests) during the 2020-21 men's basketball season provided certain waiver conditions are met. Finally, the committee noted that it is not inclined to support other legislative relief waivers of the multiple-team event legislation in the future.

2. **NCAA Division I Men's Basketball Committee composition concepts.** The committee reviewed and approved two basketball committee composition models recommended by the joint working group of the NCAA Division I Men's and Women's Basketball Oversight Committees. The two models will be shared with Division I conference commissioners for feedback later this summer.
3. **Men's basketball professional development designee concept.** Continuing its discussion on the referral of NCAA Division I Proposal No. 2018-26 (countable coach – exception - noncoaching staff member with sport specific responsibilities), the committee refined its initial legislative concept that would permit one designated noncoaching staff member to engage in limited coaching and recruiting responsibilities designed to enhance the individual's preparation for coaching opportunities. The committee will continue to seek feedback from coaches and the membership and work collaboratively with the Women's Basketball Oversight Committee to ensure that the concepts fulfill the criteria outlined by the NCAA Division I Board of Directors in August 2018. The committee also received an update on the criteria and rationale of the women's basketball fellowship.
4. **NCAA Division I Transfer Waiver Working Group.** The committee received an update from the NCAA Division I Transfer Waiver Working Group regarding its transfer waiver concept that will be reviewed and voted on by the NCAA Division I Council during its upcoming May 20 teleconference. The committee reaffirmed its strong opposition for the Transfer Waiver Working Group's one-time transfer waiver guideline noting the potential negative impact on the sport of men's basketball. The committee also expressed the need for a transfer notification deadline in the sport of men's basketball should the one-time transfer waiver guideline be adopted by the Council. The committee noted the timing of the potential adoption of the one-time transfer waiver guideline in May 2020 creates instability and uncertainty for coaches who are trying to make roster decisions for their men's basketball programs heading into the 2020-21 academic year. The committee also discussed issues surrounding the NCAA Division I Academic Progress Rate and tampering that may be unintended consequences of the one-time transfer waiver guideline. Finally, the committee agreed to create a transfer waiver subgroup to review and provide feedback to the Transfer Waiver Working Group on revisions to the waiver process and a potential legislative proposal that would be submitted into the 2020-21 legislative cycle.
5. **NCAA College Basketball Academy update.** The committee received an update on the College Basketball Academy, including a newly created Academy website. The NCAA staff also noted that it continues to evaluate the 2020 Academy under current circumstances related to COVID-19 and plans to provide an update on the status of the 2020 Academy in the future.

6. **NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The committee received an update on anticipated approach and timeline from the NCAA Division I Name, Image and Likeness Legislative Solutions Group.
7. **NCAA Division I Board of Directors Finance Committee Championships Finance Review Working Group update on the allocation of resources for Division I.** The committee received an update on the review of championship finances and future timeline for the review.
8. **Enforcement update.** The committee was provided an update on the current landscape of basketball enforcement cases and current trends in violations.
9. **NCAA Division I Men's Basketball Committee update.** The committee received an update from the Men's Basketball Committee including its review of allowing an unlimited number of student-athletes in uniform on the bench during future men's basketball championships, preliminary round and Final Four ticket pricing, and the alcohol advertising policy for men's basketball.
10. **National Association of Basketball Coaches update.** The committee received an update related to the ongoing search for the next executive director of the NABC.
11. **NCAA Division I Men's Basketball Oversight Committee March 4 teleconference report.** The committee reviewed and approved its March 4 teleconference report.
12. **NCAA Division I Men's Basketball Oversight Committee Administrative Subcommittee March 6 teleconference report.** The committee reviewed and approved its March 6 teleconference report.
13. **Future meeting schedule.**
 - a. 3 to 4:30 p.m. eastern time, Friday, May 15; via teleconference.
 - b. June 15-16; via teleconference.
 - c. July – to be determined, via teleconference.
 - d. August – to be determined, via teleconference.
 - e. September – to be determined, via teleconference.

f. October 5-6, Indianapolis.

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 April 23, 2020, 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 at Los Angeles.	
Jim Haney, National Association of Basketball Coaches.	
Jeff Jackson, Big 12 Conference.	
Judy MacLeod, Conference USA.	
Cuonzo Martin, University of Missouri, Columbia.	
Gloria Nevarez, West Coast Conference.	
Martin Newton, Samford University.	
Matt Painter, Purdue University.	
Paul Schlickmann, Fairfield University.	
John Williams, Southland Conference.	
Absentees:	
Markus Howard, Marquette University.	
Martin Jarmond, Boston College.	
Guests in Attendance:	
Kevin Pauga, Michigan State University.	
NCAA Staff Liaisons in Attendance:	
Dan Gavitt and Charnele Kemper.	
Other NCAA Staff Members in Attendance:	
Elaine Barrett, Meredith Cleaver, Judy Delp, Jon Duncan, Curtis Franks, Jennifer Fraser, Mark Hicks, Ken Huber, PJ Hubert, Greg Johnson, Abbie Markey, Jobrina Marques, Jeremy McCool, Cindi Merrill, JoAn Scott, DeAnna Stephens, Brad Taylor, Brian Thornton, Jared Tidemann, Angela Tressel and LJ Wright.	