



**REPORT OF THE NCAA DIVISION I
MEN'S AND WOMEN'S BASKETBALL OVERSIGHT COMMITTEES
DECEMBER 14, 2020, JOINT VIDEOCONFERENCE**

ACTION ITEMS.

1. Legislative items.

- Modification to NCAA Division I Proposal No. 2020-15 (committees – men's and women's basketball committees – composition – 12 members and autonomy representation).
 - (1) Recommendation. That the NCAA Division I Council modify Proposal No. 2020-15 to increase the maximum number of members from a single region from three to four.
 - (2) Effective date. Immediate.
 - (3) Rationale. By having guaranteed autonomy seats, one seat of representation in each region is automatically filled leaving only two seats per region. This modification provides greater opportunity for committee members from all conferences to be selected based on desired qualifications and not limited by geographic region represented. It is consistent with the maximum number of committee members per region in Proposal No. 2020-14.
 - (4) Estimated budget impact. None.
 - (5) Student-athlete impact. None.

2. Nonlegislative items.

- None.

INFORMATIONAL ITEMS.

- 1. NCAA Medical Advisory Panel update on basketball.** The oversight committees received an update regarding COVID-19 testing and initial questions surrounding the vaccine.
- 2. Request to exempt for future years the athletics aid of a student-athlete who received a COVID-19 eligibility extension to use the last season of eligibility while remaining enrolled at the same institution.** The oversight committees revisited the request from a conference to extend the financial aid exemption that the NCAA Division I Council approved for student-athletes who receive a COVID-19 eligibility extension to future years. The oversight committees supported the request to exempt athletics financial aid for future years

for student-athletes who received a COVID-19 eligibility extension to use during the last season of eligibility at the same institution for the reasons noted in the request.

- 3. Feedback on financial aid waivers.** The oversight committees reviewed legislative relief waiver requests to allow recruited walk-ons to compete without triggering counter status, even if he or she receives institutional aid. Due to the impact COVID-19 has had on roster management, the oversight committees recommended a blanket waiver to staff requesting to waive the counter limit to allow recruited walk-ons to compete without triggering counter status, even if they receive institutional aid for the 2020-21 academic year for individuals currently enrolled.
- 4. Review provision of expenses to student-athletes' family members during an institution's official vacation period.** The oversight committees reviewed the provision of expenses (e.g., meals, lodging, transportation, COVID-19 testing, reasonable entertainment) to student-athletes' family members to be present on campus during an institution's winter break vacation period while student-athletes remain on-campus for team related activities. The staff noted that institutions may apply the flexibility outlined in the December 9 academic and membership affairs statement and/or use the Student Assistant Fund (subject to conference approval) to provide such expenses. The oversight committees supported making an announcement that clearly informs the membership of their ability to apply the guidance in the academic and membership affairs statement to the provision of expenses for student-athletes family members to visit student-athletes who remain on campus for practice and competition activities during the winter break period.
- 5. Review of select 2020-21 legislative proposals.** The oversight committees reviewed three proposals that were introduced at the recommendation of the committees and scheduled for a January vote. There were no changes suggested for Proposal No. 2020-12. The committees reaffirmed their unanimous support of Proposal No. 2020-14 and recommended a modification to Proposal No. 2020-15 to increase the maximum number of conferences from any region from three to four.
- 6. Transfer-related activities update.** The oversight committees received an update from the NCAA Division I Working Group on Transfers, which included concerns on a notification date for transfer. In response to the concerns, a memo from both basketball oversight committees and coaches association was forwarded to the working group and re-affirmed the importance of a notification date for basketball.

Additionally, an update was provided on immediate eligibility for transfer student-athletes who are currently serving an academic year in residence for the 2020-21 season, which is

scheduled for Council vote on December 16 after the NCAA Division I Council Coordination Committee declined to take action on December 10.

7. **NCAA Men's and Women's Basketball Committee COVID-19 update.** The oversight committees received updates from the NCAA Men's and Women's Basketball Committees, noting that communication will be sent to the membership regarding the 13-game minimum requirement for championships eligibility and associated waiver process on December 14.
8. **NCAA men's and women's basketball officiating update.** The oversight committees received an officiating update, including an update on the row of seating behind the bench and individuals able to stand in that row, coaches are able to be in the baseline bench area to communicate with student-athletes who are seated in that area (in women's basketball, coaches may sit in this area) and officials are being encouraged to wear a mask during dead ball timeouts.
9. **NCAA Division I Men's and Women's Basketball Oversight Committees joint November 16 and 19 videoconference reports.** The oversight committees reviewed and approved the November 16 and 19 joint videoconference reports.

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 at 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 December 14, 2020, Joint Videoconference	
Attendees:	
Scott Barnes, Oregon State University.	
Lindsey Blom, Ball State University (nonvoting member).	
Jamie Boggs, Grand Canyon University.	
Lisa Campos, University of Texas at 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.	
David Harris, University of Northern Iowa.	
Jeff Jackson, Big 12 Conference.	
Maisha Kelly, Bucknell University.	
Judy MacLeod, Conference USA.	
Kathy Meehan, St. John's University (New York).	
Gloria Nevarez, West Coast Conference.	
Martin Newton, Samford University.	
Matt Painter, Purdue University.	
Debbie Richardson, Atlantic-10 Conference (nonvoting member).	
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 (nonvoting member).	
Jared Butler, Baylor University (nonvoting member).	
Alyson Hagy, University of Wyoming (nonvoting member).	
Cuonzo Martin, University of Missouri, Columbia.	
Jim Phillips, Northwestern University.	
Malcolm Wilson, Georgetown University.	
Guest(s) in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Dan Gavitt, Lynn Holzman, Charnele Kemper and Binh Nguyen.	

Other NCAA Staff Members in Attendance:

Lynne Andrew, Meredith Cleaver, JD Collins, Zandria Conyers, Penny Davis, Thomas Deatsch, Judy Delp, Jenn Fraser, Brian Hainline, Michelle Hosick, PJ Hubert, Jess Kerr, Jobrina Marques, Jeremy McCool, Cindi Merrill, Karen Metzger, Sherika Montgomery, Ta'Shia Phillips, Jennifer Samble, JoAn Scott, Shelby Sonnefeldt, Brad Taylor, Zack Teats, David Worlock and Leeland Zeller.