



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
JANUARY 21, 2020, MEETING**

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

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

- 1. Overview of scholastic and nonscholastic teams and nonscholastic event certification process.** The NCAA Division I Men's Basketball Oversight Committee received an update on the current legislation and analysis of scholastic and nonscholastic teams. The committee confirmed the current distinction between scholastic and nonscholastic recruiting periods should be maintained based on the Commission on College Basketball recommendations and longstanding membership concerns regarding third party harmful influence in the men's basketball recruiting environment. Further, due to membership confusion and burden associated with application of the current scholastic team interpretation, the committee directed staff to develop a clear and simple way to define a scholastic team. The committee also received an update on the nonscholastic events certification process specific to April and July.
- 2. NBA Academy request.** NBA Academy personnel provided an overview of the NBA Academy mission and structure. The committee also considered a blanket waiver to permit NCAA Division I coaches to evaluate prospective student-athletes enrolled at two nonscholastic international NBA Academies during the academic year recruiting period. The committee agreed to continue discussion on the blanket waiver during its review of the larger international recruiting landscape.
- 3. Use of graduate and undergraduate managers in men's basketball.** The committee received an update on the application of current legislation related to the use of undergraduate and graduate managers. The committee noted initial concerns with the inconsistent application of the use of managers in "limited" on-court activities and requested the staff develop legislative concepts for consideration at a future meeting.
- 4. 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 developed an 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 determined that this individual would be identified as a "professional development designee".

The committee will review the final draft concept during an upcoming meeting prior to seeking membership feedback this spring.

5. **2020 NBA pre-draft process.** The committee discussed ways to improve the student-athlete decision-making process related to pursuing a professional basketball career. The committee will continue to discuss how to enhance the pre-draft process for draft-eligible student-athletes for the 2021 NBA Draft at an upcoming meeting.
6. **Verbal offers of aid.** The committee received an update on verbal offers of aid and education provided to prospective student-athletes and their families during the USA Basketball Junior National Team mini-camp. The committee also discussed educational efforts that will occur in spring and summer 2020 to educate prospective student-athletes on the nonbinding nature of a verbal offer of athletics aid. The committee agreed to continue its discussion on verbal offers during its April 2020 meeting.
7. **NCAA Division I Men's Basketball Committee nominees and NCAA Division I Men's Basketball Rule Committee nominees.** The committee reviewed nominees for the 2020-21 NCAA Division I Men's Basketball Committee vacancies and the 2020-21 NCAA Division I Men's Basketball Rules Committee vacancy submitted by Division I conferences and provided its recommendations to the NCAA Division I Nominating Committee for review.
8. **NCAA College Basketball Academy.** The committee received an update on the potential plans for future NCAA College Basketball Academies. The committee was also provided a financial update on the 2019 Academy.
9. **NCAA Division I Men's Basketball Committee.** The committee received an update from the NCAA Division I Men's Basketball Committee.
10. **NCAA Division I Men's Basketball Competition Committee and officiating.** The committee received an update from the NCAA Division I Men's Basketball Competition Committee related to use of technology. The committee also received an officiating update.
11. **NCAA Division I Transfer Waiver Working Group.** The committee received an update on the composition, scope and timeline for the NCAA Division I Transfer Waiver Working Group. The Transfer Waiver Working Group plans to collect feedback from the Men's Basketball Oversight Committee, NCAA Division I Women's Basketball Oversight Committee and NCAA Division I Football Oversight Committee regarding potential concepts in February and March 2020 in preparation for the NCAA Division I Council meeting in April.

12. **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.
13. **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.
14. **NCAA Division I Men's Basketball Oversight Committee December 10, 2019, teleconference report.** The committee reviewed and approved its December 10, 2019, teleconference report.
15. **NCAA Division I Men's Basketball Oversight Committee Legislative Subcommittee January 13 teleconference report.** The committee reviewed and approved its January 13 teleconference report.
16. **Future meeting schedule.**
 - a. Noon to 1:30 p.m. Eastern time, Thursday, February 13; via teleconference.
 - b. Noon to 1:30 p.m. Eastern time, Wednesday, March 4; via teleconference.
 - c. April 22-23; Indianapolis.
 - d. May, date and time to be determined; via teleconference.
 - e. June 15-16; 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 January 21, 2020, Meeting	
Attendees:	
Mitch Barnhart, University of Kentucky.	
Lindsey Blom, Ball State University.	
Barry Collier, Butler University.	
Dan Guerrero, University of California at Los Angeles.	
Jim Haney, National Association of Basketball Coaches.	
Jeff Jackson, Big 12 Conference.	
Martin Jarmond, Boston College.	
Judy MacLeod, Conference USA.	
Gloria Nevarez, West Coast Conference.	
Martin Newton, Samford University.	
Paul Schlickmann, Fairfield University.	
John Williams, Southland Conference.	
Absentees:	
Romaro Gill, Seton Hall University.	
Markus Howard, Big 12 Conference.	
Cuonzo Martin, University of Missouri, Columbia.	
Matt Painter, Purdue University.	
Guests in Attendance:	
Grace Calhoun, University of Pennsylvania.	
Brian Cardinal, National Basketball Association.	
Greg Collucci, National Basketball Association.	
Kevin Pauga, Michigan State University.	
Jon Steinbrecher, Mid-American Conference.	
NCAA Staff Liaisons in Attendance:	
Dan Gavitt and Charnele Kemper.	
Other NCAA Staff Members in Attendance:	
Dan Calandro, J.D. Collins, Curtis Franks, Jennifer Fraser, Mark Hicks, Ken Huber, PJ Hubert, Greg Johnson, Kevin Lennon, Abbie Markey, Jobrina Marques, Jeremy McCool, Jeff O'Barr, Greg Johnson, Sandy Parrott, Anne Rohlman, JoAn Scott, Brad Taylor, Brian Thornton, Jared Tidemann, Angela Tressel and LJ Wright.	