



**REPORT OF THE NCAA DIVISION I
MEN'S AND WOMEN'S BASKETBALL OVERSIGHT COMMITTEES'
JANUARY 25, 2021, JOINT VIDEOCONFERENCE**

ACTION ITEMS.

1. Legislative items.

- None.

2. Nonlegislative items.

- None.

INFORMATIONAL ITEMS.

- 1. NCAA Medical Advisory Panel update on basketball.** The NCAA Division I Men's and Women's Basketball Oversight Committees received an update regarding COVID-19 testing and initial questions surrounding variants of the virus.
- 2. NCAA Division I Council update.** The oversight committees received an update from the January Division I Council meeting, including the status of the name, image and likeness and one-time transfer exception proposals that were tabled. Additionally, the oversight committees received an update on three basketball specific proposals adopted by the Council, including the prohibition on unofficial and official visits in men's basketball during the NCAA College Basketball Academy, modifying the first date of competition to the Monday immediately before the second Friday in November in years when the first permissible date falls on the required day off for civic engagement, and the new basketball committee composition including an increase from 10 to 12 members selected on the basis of conference basketball success.
- 3. Comprehensive recruiting review.** The oversight committees were introduced to an upcoming comprehensive review of recruiting legislation at the direction of the Division I Presidential Forum as part of the overall sustainability review. Both oversight committees will have continued discussion on this topic on future meetings after referrals from the Division I Council Coordination Committee.
- 4. Feedback on NCAA Division I Interpretations Committee - impermissible recruiting resource.** The oversight committees reviewed and provided feedback on the NCAA Division I Interpretations Committee's impermissible recruiting resource. The oversight committees expressed concerns pertaining to the ability to monitor the intent of correspondence if flexibility was ultimately extended.

5. NCAA Division I Men's and Women's Basketball Oversight Committees joint December 14 videoconference report. The oversight committees reviewed and approved the December 14 joint videoconference report.

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

WBOC Committee Chair: Lisa Campos, University of Texas at San Antonio
Staff Liaisons: 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' January 25, 2021, Joint Videoconference
Attendees:
Scott Barnes, Oregon State University.
Tom Burnett, Southland Conference
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).
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.
Kathy Meehan, St. John's University (New York).
Gloria Nevarez, West Coast Conference.
Martin Newton, Samford University.
Matt Painter, Purdue 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 (nonvoting member).
Lindsey Blom, Ball State University (nonvoting member).
Jared Butler, Baylor University (nonvoting member).
Jamie Boggs, Grand Canyon University.
Rich Ensor, Metro Atlantic Athletic Conference.
Cuonzo Martin, University of Missouri, Columbia.
Debbie Richardson, Atlantic-10 Conference (nonvoting member).
Malcolm Wilson, Georgetown University.
Guest(s) in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Meredith Cleaver, Dan Gavitt, Lynn Holzman and Charnele Kemper.
Other NCAA Staff Members in Attendance:
Scott Bearby, Emily Capehart, Zandria Conyers, Judy Delp, Meghan Durham, Jenn Fraser, Kelsey Gurganus, Brian Hainline, Mark Hicks, Kenneth Huber, PJ Hubert, Greg Johnson, Jess Kerr, Kevin Lennon, Abbie Markey, Jeremy McCool, Ty Medd, Cindi Merrill, Sherika Montgomery, Amy Reis, Alyssa Rice, Jennifer Samble, JoAn Scott, Rachel Seewald, Andy Supergan, Brad Taylor and Karen Wolf.