



**ADDENDUM REPORT OF THE NCAA DIVISION I
MEN'S AND WOMEN'S BASKETBALL OVERSIGHT COMMITTEES
JANUARY 10, 2023, JOINT MEETING**

INFORMATIONAL ITEMS.

1. **Update from the joint meeting of the NCAA Division I Men's and Women's Basketball Committees.** The Men's and Women's Oversight Committees received an update on joint areas of engagement related to men's and women's basketball championships including 2027-31 Men's and Women's Final Fours site selection, championship, student-athlete experience, attendance, ticket sales and broadcast ratings. The NCAA Division I men's and women's basketball staff released educational videos explaining the selection, seeding and bracketing processes. Additionally, the oversight committees received a report on the men's and women's 2024 Final Four logo launches. The NCAA Division I basketball committees also approved the 2022-23 NCAA Division I Men's and Women's Basketball Championships Team Replacement Policy.
2. **Select Championships Broadcast Rights.** The oversight committees were provided with an update on the process for securing a consultant to assist with negotiations for future media rights in many NCAA championships. The oversight committees expressed interest in receiving updates as the process develops.
3. **Season-of-competition legislative concept for basketball.** The oversight committees discussed the season-of-competition concept from the National Association of Basketball coaches and the Women's Basketball Coaches Association, which would permit a basketball student-athlete to participate in six contests (two exhibition games/four regular season games) before January 1 and not use a season of competition. The men's and women's basketball staff will seek final clarification on the concept prior to requesting that it be introduced into the 2023-24 legislative cycle.
4. **NCAA Division I Men's and Women's Basketball Oversight Committees' October 4 joint videoconference report.** The oversight committees reviewed and approved the October 4 joint videoconference report.
5. **NCAA Division I Men's and Women's Basketball Oversight Committee's October 17 joint Administrative Subcommittee videoconference report.** The oversight committees reviewed and approved the October 17 joint administrative subcommittee videoconference report.
6. **Federated playing rules process for men's and women's basketball.** Due to time constraints, the oversight committees were not able to address this agenda item during the joint meeting and will cover this agenda item during their respective oversight committee meetings.
7. **Update on the college basketball summer initiative for men's and women's basketball.** Due to time constraints, the oversight committees were not able to address this agenda

item during the joint meeting and will cover this agenda item during their respective oversight committee meetings.

8. Future Meetings.

- To be scheduled.

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

WBOC Committee Chair: Jamie Boggs, Grand Canyon University
Staff Liaisons: Meredith Cleaver, Basketball Championships
Lynn Holzman, Basketball Championships
Binh T. Nguyen, Academic and Membership Affairs

| NCAA Division I Men's Basketball and Women's Basketball Oversight Committees January 10, 2023, Joint Meeting |
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| Attendees: |
| Ketra Armstrong, University of Michigan (non-voting member). |
| Scott Barnes, Oregon State University. |
| Kelly Barsky, University of California, Santa Barbara. |
| Lindsey Blom, Ball State University (non-voting member). |
| Jamie Boggs, Grand Canyon University. |
| Don Bruce, University of Tennessee, Knoxville. |
| Dan Butterly, Big West Conference. |
| Jackie Carson, Furman University (via telephone). |
| Julie Cromer, Ohio University. |
| Kery Davis, Howard University. |
| Danielle Donehew, Women's Basketball Coaches Association (non-voting member). |
| Rich Ensor, Metro Atlantic Athletic Conference. |
| Irma Garcia, St. Francis College, Brooklyn. |
| David Harris, University of Northern Iowa. |
| Angie Jabir, Siena College. |
| Julie Roe Lach, Horizon League. |
| Dan Leibovitz, Southeastern Conference. |
| Charles McClelland, Southwestern Athletic Conference (non-voting member). |
| Kathy Meehan, St. John's University (New York). |
| Craig Robinson, National Association of Basketball Coaches (non-voting member). |
| Jill Shields, Kansas State University (non-voting member). |
| John Williams, Big 12 Conference. |

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| Absentees: |
| Ed Cooley, Providence College. |
| Tristan Da Silva, University of Colorado, Boulder. |
| Darrice Griffin, University of Georgia. |
| Sion James, Tulane University. |
| Judy MacLeod, Conference USA. |
| Katie Meier, University of Miami (Florida). |
| Olivia Summiel, Wake Forest University. |
| Matt Painter, Purdue University. |
| Guest(s) in Attendance: |
| Brynn Carlson, University of Missouri (SAAC). |
| Ashley Cozad, University of North Florida (SAAC). |
| NCAA Staff Liaisons in Attendance: |
| Meredith Cleaver, Lynn Holzman and Binh Nguyen. |
| Other NCAA Staff Members in Attendance: |
| Lynne Andrew (via telephone), Emily Capehart, Zandria Conyers, Karlee Curtis, Judy Delp, Rachel Denton, Meghan Durham, Michele Forte-Osborne, Jenn Fraser, PJ Hubert, Khadian Kelly (via telephone), Julie Kimmons (via telephone), Abigail Markey, Jobrina Marques, Jeremy McCool, Ty Medd, Sandy Parrott, JoAn Scott and Leeland Zeller. |