



**ADDENDUM REPORT OF THE NCAA
DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
JANUARY 9, 2024, MEETING**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Remarks from NCAA President Charlie Baker.** The NCAA Division I Men's Basketball Oversight Committee received an update from President Baker.
2. **Review committee-sponsored proposals for 2024 January legislative cycle.**
 - Legislative Action – Recruiting – Men's Basketball Recruiting Calendar. The Men's Basketball Oversight Committee amended NCAA Division I Proposal No. 2023-46 changing the start time for the May evaluation period for NCAA certified events to begin at 8 a.m. on Friday. The committee noted the proposal was supported by the National Association of Basketball Coaches. Further, the committee adopted Proposal No. 2023-46, as amended. The adopted proposal is subject to review by the NCAA Division I Council during its January 10, 2024, meeting.
3. **Men's basketball exhibition games for fundraising efforts.** The committee received an update on legislative relief waivers that were approved during fall 2023 related to men's basketball teams seeking to participate in an exhibition game against another Division I institution for the purpose of raising funds for charity. The committee noted its support for the NCAA Division I Committee for Legislative Relief guidelines for waivers in basketball seeking to conduct an exhibition game to raise funds for catastrophic events, COVID-19 relief efforts and/or social justice initiatives and the conditions for relief which include a requirement that institutions must report back to the NCAA the amount of money raised from the exhibition game and the name of the 501(c)(3) within 30 days following the date of the exhibition game. Finally, the committee will continue to receive an update on men's basketball exhibition games for fundraising efforts on an annual basis.
4. **Men's basketball student-athlete transfer update.** The committee reviewed and discussed 2022-23 men's basketball student-athlete transfer data, NCAA Transfer Portal data, transfer educational tools currently available for administrators and student-athletes, current transfer waiver trends and transfer waiver guidelines that have been in place for the 2023-24 academic year. Additionally, the committee received an update on the NCAA Division I Board of Directors' charge for staff and appropriate committees to develop legislative and/or policy modifications to improve the waiver process.
5. **Nike Elite Youth Basketball League (EYBL) Scholastic League update.** The committee received an update on the new Nike EYBL Scholastic League.

6. **NCAA Division I Men's Basketball Student-Athlete Engagement Group update.** The committee received an update from the December 4, 2023, Men's Basketball Student-Athlete Engagement Group videoconference.
7. **NABC update.** The committee received an update from the NABC. The NABC will focus on the following initiatives for the upcoming year: (1) Educational efforts; (2) Mental health issues and resources; (3) Use of technology and artificial intelligence; and (4) Education for younger coaches.
8. **NCAA Division I Men's Basketball Competition Committee update.** The committee received an update from the Men's Basketball Competition Committee's recent November meeting. During its November 2023 meeting, the Competition Committee discussed the state of the game and noted the following topics should be considered by the Competition Committee and then brought to the Men's Basketball Oversight Committee for further discussion including: (1) National officiating consortium; (2) Coaching changes; (3) Limit on the number of non-Division I contests; (4) Limit on the number of neutral site games; (5) Multiple-team event formats; (6) Moving the ball; and (7) Double bonus. The Competition Committee will meet next on January 25, 2024.
9. **Identification of discussion topics for upcoming NCAA Division I Men's and Women's Basketball Oversight Committees' joint meeting agenda.** The committee was asked to identify any topics to be discussed during an upcoming joint Men's and Women's Basketball Oversight Committees' meeting.
10. **NCAA Division I Men's Basketball Oversight Committee November 27, 2023, videoconference report.** The committee reviewed and approved its November 27 videoconference report.
11. **NCAA Division I Men's Basketball Oversight Committee Legislative Subcommittee December 6, 2023, videoconference report.** The committee reviewed and approved the Legislative Subcommittee's December 6 videoconference report.

Further, the committee received additional information from the NCAA staff on NCAA Division I Proposal No. 2023-58 regarding the individual accountability measures associated with the NCAA infractions process. The committee supported the proposal and noted the value in increased transparency in the infractions process regarding the individuals responsible for the underlying rules violations.

Committee Chair: Eddie Nuñez, University of New Mexico
Staff Liaisons: Dan Gavitt, Basketball Championships
Charnele Kemper, Academic and Membership Affairs

NCAA Division I Men's Basketball Oversight Committee January 9, 2024, Addendum Report	
Attendees:	
Scott Barnes, Oregon State University.	
Don Bruce, University of Tennessee, Knoxville.	
Dan Butterly, Big West Conference.	
Julie Cromer, Ohio University.	
Bubba Cunningham, University of North Carolina, Chapel Hill. (nonvoting member)	
Kery Davis, Howard University.	
Angie Jabir, Siena College.	
Stu Jackson, West Coast Conference.	
Sion James, Tulane University. (via teleconference)	
Alicia Jessop, Pepperdine University.	
Eddie Nuñez, University of New Mexico.	
Craig Robinson, National Association of Basketball Coaches. (nonvoting member) (via teleconference)	
Absentees:	
Ed Cooley, Georgetown University.	
Matt Painter, Purdue University.	
Patrick McCaffery, University of Iowa.	
Guests in Attendance:	
Nate Pomeday, National Association of Basketball Coaches.	
Brian Thornton, Western Athletic Conference.	
NCAA Staff Liaisons in Attendance:	
Dan Gavitt and Charnele Kemper.	
Other NCAA Staff Members in Attendance:	
Charlie Baker, Tony Barone (via teleconference), Lydia Bell, Michael Cioroianu, Derrick Crawford, Judy Delp, Michele Forte-Osborne, PJ Hubert, Chris Johnson, Greg Johnson, Jobrina Marques, Jeremy McCool, Austin Moutry (via teleconference), JoAn Scott and Andy Supergan (via teleconference).	