

ADDENDUM REPORT OF THE NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE JANUARY 14, 2025, MEETING

ACTION ITEMS.

• None.

INFORMATIONAL ITEMS.

- 1. Review of committee-sponsored proposals for 2025 January legislative cycle. The NCAA Division I Men's Basketball Oversight Committee discussed Proposal Nos. 2024-57 and 2024-60 which were adopted by the committee during its December 3, 2024, meeting. The committee noted if the NCAA Division I Council does not take action, the proposals will be considered adopted after the conclusion of the Council meeting.
- 2. Review of NCAA Division I Proposal No. 2024-69 Committees Sport Championship Committees – Eliminate Regional Representation Requirements. The committee reviewed Proposal No. 2024-69 and provided its feedback to the NCAA Division I Council Nominating Committee noting its support for the proposal.
- 3. Men's basketball transfer and graduation rate update. The committee reviewed and discussed 2023-24 men's basketball student-athlete transfer data, transfer trends, NCAA graduation rate data and NCAA graduation success rate data. The committee requested additional information from the NCAA research staff be provided during a future meeting regarding transfer activity and NCAA championship participation. Finally, the committee noted its support for the amplification of the data proactively to student-athletes and prospective student-athletes, so they are well-informed prior to considering whether to transfer.
- 4. NBA pre-draft process discussion. At the request of the NCAA Division I Strategic Vision and Planning Committee, the committee reviewed and provided its support of a blanket waiver request for NCAA-certified agents to provide training expenses to Division I men's basketball student-athletes during the 2025 NBA pre-draft process without negatively impacting their collegiate eligibility. This is the same blanket waiver request that the committee has supported previously.

The committee also discussed the NCAA deadline to withdraw from the NBA Draft for student-athletes participating in the NBA pre-draft process. The committee requested staff seek feedback from the National Association of Basketball Coaches and the NCAA Division I Men's Basketball Student-Athlete Engagement Group on whether the NCAA deadline should be modified. The committee agreed to continue its discussion during its February meeting.

5. Division I Board of Directors' interim policy and legislative priorities. The committee discussed the NCAA Board of Directors interim policy and legislative priorities for Division I that limit the focus of committees within the Division I governance structure to issues and initiatives that fall within the categories of administration of postseason

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championships, implementation of the proposed settlement, other risk mitigation or other significant membership needs. The committee also approved its policy and legislative initiatives that will be presented to the NCAA Division I Council Coordination Committee for approval during an upcoming meeting.

- 6. Prohibited expenses and donation to a nonprofit foundation in men's basketball discussion. The committee received an update regarding an issue the NCAA academic and membership affairs staff recently handled regarding the prohibited expenses and donation to a nonprofit foundation in men's basketball legislation. The committee expressed its support for the current prohibited expenses and donation to a nonprofit foundation in men's basketball legislation to a nonprofit foundation in men's basketball legislation to a nonprofit foundation in the current prohibited expenses and donation to a nonprofit foundation in men's basketball legislation and noted that it will continue to monitor the application of the rule in the future.
- 7. NABC update. The committee received an update from the NABC including that the NABC will conduct its annual convention in conjunction with the 2025 NCAA Division I Men's Basketball Championship in San Antonio.
- 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 20, 2024, meeting, the Competition Committee discussed the start of the season and noted the following topics should be considered for further discussion including: (1) Immediate review of goaltending/basket interference calls; (2) Grasping the ring to gain an advantage being a violation not a Class B technical foul; (3) Technical fouls; and (4) Continuous motion rules. The Men's Basketball Oversight Committee shared with the Competition Committee its interest in the Competition Committee reviewing the following additional areas in the future: (1) Rules regarding the use and frequency of the monitor for replay and flow of the game issues; (2) Coach challenges; (3) Reviewable fouls; and the (4) Potential to move to four quarters. The Competition Committee will meet next on January 27, 2025.
- 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 December 3, 2024, report. The committee reviewed and approved its December 3, 2024, report.

Committee Chair:Dan Butterly, Big West Conference.Staff Liaisons:Dan Gavitt, Basketball Championships
Charnele Kemper, Academic and Membership Affairs

NCAA Division I Men's Basketball Oversight Committee
January 14, 2025, Meeting
Attendees:
Amy Beggin, University of New Mexico.
Don Bruce, University of Tennessee, Knoxville.
Dan Butterly, Big West Conference.
Julie Cromer, Ohio University.
Kery Davis, Howard University.
Steve Forbes, Wake Forest University.
Keith Gill, Sun Belt Conference.
Garth Glissman, Southeastern Conference.
Jeff Jackson, Missouri Valley Conference.
Alicia Jessop, Pepperdine University.
Brandon Martin, University of Missouri – Kansas City.
Craig Robinson, National Association of Basketball Coaches.
Heath Schroyer, McNeese State University.
Brad Walker, America East Conference.
John Williams, Big 12 Conference.
Absentees:
D'Ante Bass, Alabama State University.
Ed Cooley, Georgetown University.
Patrick McCaffery, Butler University.
Guests in Attendance:
Jim Donatelli, Factor.
Jason Donnelly, Furman University.
Kevin Pauga, Michigan State University.
NCAA Staff Liaisons in Attendance:
Dan Gavitt and Charnele Kemper.
Other NCAA Staff Members in Attendance:
Scott Bearby, Lydia Bell, Jejuan Bowser, Keisha Burnette, Judy Delp, Kristin Fasbender, Jenn Fraser, Mark Hicks, Greg Johnson, Abigail Markey, Jobrina Marques, Coutrney Moore, Austin Moutry, Sandy Parrott, Susan Peal, Joan Scott, Andy Supergan, Jared Tidemann, Darin Van

Moutry, Sandy Parrott, Susan Peal, JoAn Scott, Andy Supergan, Jared Tidemann, Darin Van Vlerah and Leeland Zeller.