



**REPORT OF THE
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
JUNE 15, 2020, VIDEOCONFERENCE**

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **COVID-19 Playing and Practice Seasons Working Group update.** The NCAA Division I Men's Basketball Oversight Committee received an update on the working group's discussions related to the impact of COVID-19 on the men's basketball playing and practice season. The working group has begun preliminary discussions on return to play options for basketball including the potential to begin the season early. Further, the NCAA Division I Men's Basketball Committee plans to review the 2021 championship on their July teleconference and the committee will continue to receive monthly updates as sport-specific season start dates and plans for the season are discussed.
2. **NBA Pre-Draft process update.** The committee discussed the modification made to the NCAA deadline to withdrawal from the 2020 NBA Draft and its impact on NCAA financial aid rules. Specifically, the committee discussed whether NCAA rules related to an institution's ability to cancel or nonrenew a men's basketball student-athlete's athletically related financial aid and/or men's basketball counter limitations for the 2020-21 academic year should be modified due to the later withdrawal date. The committee agreed that the application of the current financial aid should continue to apply and that any extenuating circumstances may be reviewed via the NCAA Division I Committee on Legislative Relief process.
3. **Nonautonomy Football Bowl Subdivision conferences and CCA22 waiver.** The committee received an update on the membership requirements waiver submitted by the nonautonomy FBS conferences and CCA22. The committee reviewed its previous feedback on assigned waiver requests and affirmed its positions.
4. **Discussion on NCAA educational resources for USA Basketball Junior National Team men's basketball prospective student-athletes.** The committee received an update on various educational resources developed for men's basketball prospective student-athletes and their families as a result of the Commission on College Basketball recommendations. Further, the committee engaged in a discussion regarding topics and messaging to include in an e-learning module designed for elite men's basketball recruits and their families participating in USA Basketball Junior National Team.
5. **Review of NCAA Division I Men's Basketball Competition Committee nominees.** The committee reviewed nominees for the 2020-21 Division I Men's Basketball Competition Committee vacancies submitted by Division I conferences and provided its recommendations to the NCAA Division I Council Coordination Committee for review.

6. **Scholastic team definition.** The committee received an update on the revised scholastic team definition interpretation that was approved by the NCAA Division I Legislative Committee. The interpretation, which provides a clear and simple way to define a scholastic team, has a delayed effective date of August 1, 2020, to allow for appropriate technology updates to the NCAA Eligibility Center website and to provide education to groups impacted by the updated analysis.
7. **Former student-athlete degree completion update.** The committee received an update on the former student-athlete degree completion program, a recommendation from the Commission on College Basketball that requires member institutions to provide degree completion assistance for former men's and women's basketball student-athletes.
8. **Review of NCAA Division I Transfer Waiver Working Group and NCAA Division I Men's Basketball Oversight Committee Transfer Working Group update.** The committee received an update on the reconstituted transfer waiver working group as the NCAA Division I Working Group on Transfers. The new scope of this working group will be to manage any carryover items related to waivers with the primary focus on building a comprehensive legislative package for consideration by the NCAA Division I Council in August 2020.

The committee also received an update from the NCAA Division I Men's Basketball Oversight Committee Transfer Working Group. This working group agreed to examine issues surrounding tampering, NCAA Division I Academic Progress Rate, roster management, academic benchmarks, the need for a notification of transfer date and education regarding entering the NCAA Transfer Portal in preparation for providing recommendations to the Working Group on Transfers in its development of a comprehensive legislative proposal.

9. **NCAA Division I name, image and likeness update.** The committee received an update on the current landscape regarding issues on name, image and likeness.
10. **NCAA Division I Board of Directors Finance Committee Championships Finance Review Working Group update.** The committee received an update regarding the Championships Finance Review Working Group membership survey intended to facilitate feedback the NCAA Division I Championships Finance Review Working Group will use to finalize recommendations to the Council and Board of Directors. The committee reviewed the following topical areas and discussed recommendations associated within the areas of: (1) Number of Division I and national collegiate championships; (2) Travel and per diem; (3) Championship bracket/field size; and (4) Managing future funding requests.

11. **Men's Basketball Committee update.** The committee received an update on the May 2020 Men's Basketball Committee meeting and approved the recommendation regarding NCAA basketball championship automatic qualifiers for the 2020-2021 season.
12. **NCAA Men's Basketball Rules Committee update.** The committee received an update from the Men's Basketball Rules Committee on new rules that were adopted by the NCAA Playing Rules Oversight Panel.
13. **NCAA Division I Men's Basketball Ethics Coalition update.** The committee received an update on the May 2020 Ethics Coalition meeting. The committee noted the goal of the Ethics Coalition is to promote ethical conduct among NCAA Division I men's basketball coaches through education, leadership and mentoring.
14. **Officiating update.** The committee received an officiating rules update. Topics included an update on upcoming virtual officiating clinics and the review of traveling (specifically, with step backs, Euro steps and spin moves).
15. **National Association of Basketball Coaches update.** The committee received an update on current status of the NABC executive director search.
16. **Men's Basketball Oversight Committee May 15 teleconference reports.** The committee reviewed and approved its May 15 teleconference report.

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 June 15, 2020, Videoconference	
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.	
Judy MacLeod, Conference USA.	
Cuonzo Martin, University of Missouri, Columbia.	
Gloria Nevarez, West Coast Conference.	
Martin Newton, Samford University.	
Matt Painter, Purdue University.	
Paul Schlickmann, Fairfield University.	
John Williams, Southland Conference.	
Absentees:	
Romero Gill, Seton Hall University	
Markus Howard, Marquette University.	
Guests:	
Grace Calhoun, University of Pennsylvania.	
Ethan Good, Bowling Green State University.	
NCAA Staff Liaisons in Attendance:	
Dan Gavitt and Charnele Kemper.	
Other NCAA Staff Members in Attendance:	
Elaine Barrett, Marcus Brown, Dan Calandro, Emily Capehart, J.D. Collins, Judy Delp, Curtis Franks, Jenn Fraser, Art Hyland, Mark Hicks, Ken Huber, PJ Hubert, Greg Johnson, Jessica Kerr, Jobrina Marques, Jeremy McCool, Courtney Moore, Sandy Parrott, JoAn Scott, Alex Smith, DeAnna Stephens, Brad Taylor, Brian Thornton, Angela Tressel, L.J. Wright and Quintin Wright.	