



ADDENDUM REPORT OF THE NCAA
DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
JUNE 13-14, 2022

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **NCAA Division I Strategic Vision and Planning Committee (SVPC) request for feedback on waivers from reclassifying institutions seeking access to championships and other membership benefits.** The NCAA Division I Men's Basketball Oversight Committee reviewed and provided its feedback to SVPC on waiver requests from Division II member institutions seeking access to championships and other membership benefits prior to completing the four-year process for reclassifying from Division II to Division I. SVPC will make its final recommendation regarding these waiver requests to the NCAA Division I Council during its June 14-15 meeting.
2. **Referral to the NCAA Division I Committee for Legislative Relief – Transfer Waiver Guidelines for Assertions of No Participation Opportunity at Previous Institution.** The oversight committee reviewed the current transfer waiver guideline in which an institution asserts that the student-athlete has no participation opportunity (NPO) at his or her previous institution for reasons outside of the student-athlete's control. The committee recommended the Committee for Legislative Relief revise its NPO guidelines to require institutions inputting the student-athlete into the NCAA Transfer Portal to indicate at the time of entry, whether the student-athlete no longer has a participation opportunity on their program for reasons outside of the student-athlete's control. Further, that if this is not indicated at the time of entry into the Transfer Portal, a signed NPO form issued after the fact would not merit a waiver under the NPO guideline. The oversight committee noted that that over 80% of undergraduate transfer waivers in men's basketball seeking transfer for the 2021-22 academic year, sought relief using the NPO guidelines. The committee expressed concerns regarding use of the NPO guideline based on cases involving student-athletes who had been starters at low- and mid-major programs transferring to high-major programs when the guideline stipulates that the departing institution's athletics director must affirm that the student-athlete did not have the opportunity to practice and/or compete at the previous institution. The oversight committee recommended the change to the NPO guidelines to improve the validity of information provided by institutions seeking to use the NPO guidelines in the future as well as provide consistent information to all institutions interested in recruiting the student-athlete.
3. **Blanket waiver request seeking to permit student-athlete participation on recruiting calls.** The oversight committee reviewed and provided feedback on a blanket waiver

request seeking to allow student-athletes to participate in recruiting calls/video calls with prospective student-athletes at the coach's direction provided the student-athlete does not participate in a recruiting call/video call on their designated day off. The committee's feedback will be provided to the NCAA Division I Legislative Committee for its review and discussion on June 14.

4. **NCAA Division I Transformation Committee request for feedback on financial aid concept.** The oversight committee reviewed a financial aid concept from the Division I Transformation Committee that would eliminate current team financial aid limits and instead connect team limits to roster sizes.

The oversight committee initially supported a roster size limit of either 15 or 16 student-athletes. In its support of a roster size limit of 15, the committee noted that the limit would align with NCAA Division I Men's Basketball Championship policy of allowing 15 uniformed players on the team bench and would create less pressure on mid-majors to provide financial aid to a higher roster limitation. In its support of a roster size limit of 16, the committee noted that the limit closely aligns with the men's basketball five-year average squad size of 15.8 and allows for additional flexibility when developing and planning practices for teams that utilize three teams of five players (e.g., starters, substitutes, scout team). Finally, the committee noted that consideration should be given around the following areas: (1) what activities should trigger being on the roster (e.g., active vs. inactive list); (2) whether an institution may replace a roster member and under what circumstances; and (3) whether a higher roster limit is necessary if the NCAA Division I Student-Athlete Advisory Committee five seasons of competition concept is adopted.

5. **NCAA Division I Legislative Committee Modernization of Rules Subcommittee update.** The committee received an update on the work of the Division I Legislative Committee Modernization Review Subcommittee. Specifically, the modernization subcommittee is in the process of incorporating the feedback provided by the standing committees on the initial Transformation Committee recruiting concepts request. The modernization subcommittee will then ask the standing committees to consider updated recruiting concepts at a future Men's Basketball Oversight Committee meeting.
6. **Update from NBA, National Basketball Players Association, USA Basketball and NCAA May 17 meeting.** The committee received an update from the May 17 meeting held in Chicago with leadership from the NBA, NBPA, USA Basketball and the NCAA. During the meeting, NCAA staff provided updates including Division I Transformation Committee; recruiting calendars; name, image and likeness; Overtime Elite; gender equity; 2022 Division I Men's and Women's Basketball Final Fours; and Basketball Canada event. The group also received updates on the USAB Junior National Team program and youth development; NBPA Top 100 camp; NBA pre-draft process and Undergraduate Advisory

Committee; WNBA; G League and G League Ignite; Junior NBA and “Her Time to Play” programs; and international development. The group will continue to meet regularly.

7. **NCAA Men's Basketball Rules Committee update.** The oversight committee received an update from the NCAA Men's Basketball Rules Committee's annual meeting that took place on June 2 and the NCAA Playing Rules Oversight Panel (PROP) meeting on June 9. During its June 2 meeting, the rules committee reviewed results from the comment period on recommended changes to the “flopping” rule and made a final recommendation to PROP for changes to the “flopping” rule including the elimination of the required initial warning before assessing a Class B technical foul for flopping and providing a clear definition of flopping for the 2022-23 season. During its June 9 meeting, PROP reviewed and approved the rules committee's final recommendations for the 2022-23 basketball season.
8. **National Association of Basketball Coaches update.** The committee received an update from the NABC.
9. **NCAA Division I Men's Basketball Oversight Committee June 1 report.** The committee reviewed and approved its June 1 videoconference 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 13-14, 2022, Videoconference	
Attendees:	
Lindsey Blom, Ball State University.	
Dan Butterly, Big West Conference.	
Julie Cromer, Ohio University.	
Kery Davis, Howard University.	
Sion James, Tulane University.	
Judy MacLeod, Conference USA.	
Gloria Nevarez, West Coast Conference.	
Matt Painter, Purdue University.	
Chris Reynolds, Bradley University. (Monday only)	
Craig Robinson, National Association of Basketball Coaches.	
Paul Schlickmann, Fairfield University.	
John Williams, Big 12 Conference.	

Absentees:
Scott Barnes, Oregon State University.
Don Bruce, University of Tennessee, Knoxville.
Tristan Da Silva, University of Colorado, Boulder .
Anthony Grant, University of Dayton.
Martin Newton, Samford University.
Guests in Attendance:
Marquette Dickens, William Peace University. (Tuesday only, via videoconference.)
Garth Glissman, NBA. (Tuesday only.)
Harry Stinson III, Lincoln University (Pennsylvania). (Tuesday only, via videoconference.)
NCAA Staff Liaisons in Attendance:
Danny Gavitt and Charnele Kemper.
Other NCAA Staff Members in Attendance:
Troy Arthur, Lydia Bell, Emily Capehart, Judy Delp, Michele Forte-Osborne, Nia Blair Hackworth, Mark Hicks, Ken Huber, PJ Hubert, Greg Johnson, Abigail Markey, Jobrina Marques, Felicia Martin, Jeremy McCool, Ty Medd, Courtney Moore, Sandra Parrott, Susan Peal, Matt Sadowitz, Jennifer Samble, JoAn Scott, Andy Supergan, Angela Tressel, Darin Van Vlerah and Jerry Vaughn.