



**REPORT OF THE NCAA DIVISION I  
MEN'S AND WOMEN'S BASKETBALL OVERSIGHT COMMITTEES  
JUNE 14, 2022, JOINT MEETING**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Gender equity guidance for Division I basketball oversight committee engagement.** The NCAA Division I Men's and Women's Basketball Oversight Committees approved a joint meeting schedule (Attachment A) and guiding principles for gender equity collaboration (Attachment B) during its joint meeting. The framework was developed in response to a recommendation from the NCAA Gender Equity Report assigned to the basketball oversight committees by the NCAA Division I Council Coordination Committee to review and to implement. The recommendation is below, as follows:

- Establish regular communications between the NCAA Division I Men's and Women's Basketball Committees and the Men's and Women's Basketball Oversight Committees that focus on coordinating on strategic decisions and achieving gender equity in the student-athlete experience.
  - Establish a schedule for regular engagement and a set of issues and topics (current and future) for which collaboration should be the default starting point.
  - Determine areas in which legislation and policy should be the same for men's and women's basketball, and areas in which the legislation and policy may be different.

The framework will be presented to the Division I Council for informational purposes and then incorporated into each oversight committee's policies and procedures.

2. **NCAA Division I Student-Athlete Advisory Committee season of competition legislative concept.** The oversight committees reviewed a legislative concept developed by Division I SAAC that would allow a student-athlete to compete in five seasons of competition during a student-athlete's five-year clock. The committee noted the positive effects the COVID season-of-competition waiver has had on the game of college basketball, such as more experienced players producing more quality competition and teams. The committees noted the necessity for a thorough vetting of the concept with particular attention to issues surrounding effective dates, pausing the period of eligibility and whether a student-athlete may be granted a sixth year of eligibility. The oversight committees agreed to continue discussing the concept alongside their current discussion related to the National Association of Basketball Coaches/Women's Basketball Coaches Association concept, which would permit a student-athlete to participate in six contests without using a season of competition.

3. **Required day off for civic engagement exception for championship segment sports and civic engagement policies.** The oversight committees reviewed and provided feedback on a noncontroversial legislative proposal recommended by the Division I Student-Athlete Advisory Committee related to the required day off for civic engagement. The committees expressed general support for the proposal but noted it could be contrary to the intent of the original legislation in providing a national uniform day off for student-athletes to take advantage of civic engagement opportunities. The committees expressed general support for the legislative proposal and the flexibility it provides but noted it may be contrary to the intent of the original legislation in providing a national uniform day off for student-athletes to participate in civic engagement opportunities.
4. **NCAA Division I Men's and Women's Basketball Oversight Committees joint April 29 videoconference report.** The oversight committees reviewed and approved the April 29 joint videoconference report.

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

*WBOC Committee Chair:* Lisa Campos, University of Texas at San Antonio  
*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 June 14, 2022, Joint Meeting	
<b>Attendees:</b>	
Kelly Barsky, University of California, Santa Barbara.	
Lindsey Blom, Ball State University (nonvoting member).	
Jamie Boggs, Grand Canyon University.	
Lisa Campos, University of Texas, San Antonio.	
Julie Cromer, Ohio University.	
Kery Davis, Big 12 Conference.	
Dan Butterly, Big West Conference.	
Jackie Carson, Furman University.	
Cori Close, University of California, Los Angeles.	
Julie Cromer, Ohio University.	
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).	
Rich Ensor, Metro Atlantic Athletic Conference.	
Irma Garcia, St. Francis College Brooklyn.	
Darrice Griffin, University of Georgia.	
David Harris, University of Northern Iowa.	
Sion James, Tulane University.	

Julie Roe Lach, Horizon League.
Judy MacLeod, Conference USA.
Kathy Meehan, St. John's University (New York).
Gloria Nevarez, West Coast Conference.
Matt Painter, Purdue University.
Craig Robinson, National Association of Basketball Coaches (nonvoting member).
Paul Schlickmann, Fairfield University.
Jennifer Strawley, University of Miami (Florida).
Olivia Summiel, Wake Forest University.
John Williams, Big 12 Conference.
<b>Absentees:</b>
Laeticia Amihere, University of South Carolina (nonvoting member).
Scott Barnes, Oregon State University.
Don Bruce, University of Tennessee, Knoxville.
Beth Goetz, Ball State University.
Alyson Hagy, University of Wyoming (nonvoting member).
Martin Newton, Samford University.
Chris Reynolds, Bradley University.
<b>Guest(s) in Attendance:</b>
None.
<b>NCAA Staff Liaisons in Attendance:</b>
Meredith Cleaver, Dan Gavitt, Lynn Holzman, Charnele Kemper and Binh Nguyen.
<b>Other NCAA Staff Members in Attendance:</b>
Lynne Andrew, Zandria Conyers, Judy Delp, Michele Forte-Osborne, Jenn Fraser, Ken Huber, PJ Hubert, Greg Johnson, Khadian Kelly, Kevin Lennon, Kelsi Mahoney, Abigail Markey, Jobrina Marques, Ty Medd, Amy Reis, Andy Supergan and Jerry Vaughn.



**Annual Schedule for Joint Meetings of the NCAA Division I Men's and Women's  
Basketball Oversight Committees**

The NCAA Division I Men's and Women's Basketball Oversight Committees will meet jointly on a regular basis in accordance with the following schedule for 2022:

- a. January – to be conducted in-person in conjunction with the 2022 NCAA Convention and the quarterly NCAA Division I Council standing committee meetings.
- b. Mid to late April – to be conducted virtually following the completion of the Final Fours.
- c. June – to be conducted in-person in conjunction with the quarterly NCAA Division I Council standing committee meetings.
- d. August/September – to be conducted virtually in close proximity to the start of the basketball season.
- e. October – to be conducted in-person in conjunction with the quarterly NCAA Division I Council standing committee meetings.

Beginning October 2022, the oversight committees will meet jointly on a quarterly basis (e.g., January, April, July and October). It is also the expectation that the NCAA Division I Men's and Women's Basketball Committees meet jointly on a similar cadence.

*Note: Additional meetings may be scheduled based on the need to conduct business in between the regularly scheduled meetings.*



**Gender Equity Guiding Principles**  
**Approved by the NCAA Division I Men's and Women's Oversight Committees**  
**During its June 14, 2022, Joint Meeting**

1. The NCAA Division I Men's and Women's Basketball Oversight Committees should model gender equity through all its actions and decision-making and use their platforms to support gender equity by providing opportunities through words and actions.
2. The oversight committees should communicate and identify areas of review that have an impact on gender equity. Once identified, the oversight committees will prioritize and support gender equity through its actions and decision-making.

Collaboration is expected in instances where rules, policies and legislation are identical or similar and every effort shall be made to have similar outcomes in areas deemed appropriate (e.g., playing and practice seasons, championship operations, television negotiations, revenue distribution). If differences exist, the reasons for distinction should be strategic and intentional based on the uniqueness of each sport.

3. The oversight committees will be cognizant of gender equity throughout the normal course of their work and engage regularly with individuals and groups (e.g., student-athletes and coaches) who are most impacted.
4. During their individual meetings, the oversight committees will regularly review topics for which communication and/or collaboration may be appropriate. The identified topics will be discussed during scheduled joint meetings.
  - The Men's and Women's Basketball Oversight Committees will have a standing agenda item during their individual meetings to regularly identify areas where communication and/or collaboration among both oversight committees is necessary.
  - The leadership of the Men's and Women's Basketball Oversight Committees are committed to engaging in cross-communication and collaboration to identify areas having an impact on gender equity and necessitating review by both committees during a joint meeting.

*\*The process will be evaluated and revised (if needed) on an annual basis to assess effectiveness.*