



**REPORT OF THE  
NCAA DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE  
MARCH 4, 2020, TELECONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Review of membership correspondence related to qualifying regular-season multiple-team events.** The committee received an update on the qualifying regular-season multiple-team event education and information provided to the membership since the committee's January 2020 meeting. The committee also discussed Proposal Nos. 2019-123 and 2019-123-1 and affirmed the committee's support for Proposal No. 2019-123. The committee took no position on Proposal No. 2019-123-1 and agreed to discuss the proposal again at its upcoming April meeting. Finally, the committee received an update on the qualifying regular-season multiple-team event information and data that will be shared with conference commissioners during the NCAA Division I Men's Basketball Championship.
2. **Review of NCAA Division I Council Transfer Waiver Working Group concept.** The committee reviewed and provided feedback on transfer waiver guideline concepts developed by the Division I Council Transfer Waiver Working Group. The committee opposed the concept of a one-time undergraduate transfer waiver guideline noting the potential negative impact on "mid-major" Division I institutions and Divisions II and III institutions. The committee indicated that the TWWG needs to recognize the differences in competitive issues across sports and to implement a waiver rule that maintains the good of the game. Finally, the committee expressed support for the current transfer waiver guidelines.
3. **Review of professional development designee concept.** The committee reviewed a draft legislative concept that would permit one designated noncoaching staff member to engage in limited coaching and recruiting responsibilities designed to enhance the individual's preparation for coaching opportunities and agreed to present the concept at the NABC Convention for feedback. The committee will review the final draft concept during an upcoming meeting prior to seeking membership feedback in spring 2020.
4. **Review of select 2019-20 NCAA Division I Council legislative proposals related to men's basketball.** The committee reviewed select NCAA Division I Council governance proposals slated for April 2020 voting and provided feedback and official positions on each proposal. [Attachment]
5. **NCAA College Basketball Academy update.** The committee received an update on the 2020 NCAA College Basketball Academy.

6. **Next Generation Sunday invitation to committee members.** The committee was provided invitations to attend the 2020 Next Generation Sunday event and other NBA Academy activities that will occur in Atlanta during the Men's Basketball Final Four.
7. **NCAA Division I Men's Basketball Oversight Committee Legislative Subcommittee February 6 teleconference report.** The committee reviewed and approved its February 6 legislative subcommittee teleconference report.
8. **Future meeting schedule.**
  - a. April 22-23, 2020; Indianapolis.
  - b. May 15, 2020, 3 to 4:30 pm Eastern time; via teleconference.
  - c. June 15-16, 2020; Indianapolis.

*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 March 4, 2020, Teleconference	
<b>Attendees:</b>	
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.	
Gloria Nevarez, West Coast Conference.	
Matt Painter, Purdue University.	
Paul Schlickmann, Fairfield University.	
<b>Absentees:</b>	
Mitch Barnhart, University of Kentucky.	
Romaro Gill, Seton Hall University.	
Markus Howard, Big 12 Conference.	
Martin Jarmond, Boston College.	
Cuonzo Martin, University of Missouri, Columbia.	
Martin Newton, Samford University.	
John Williams, Southland Conference.	
<b>Guests in Attendance:</b>	
Kevin Puga, Michigan State University.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Dan Gavitt and Charnele Kemper.	
<b>Other NCAA Staff Members in Attendance:</b>	
Brandy Hataway, PJ Hubert, Greg Johnson, Abbie Markey, Jobrina Marques, Jeremy McCool, Anne Rohlman, JoAn Scott and Brian Thornton	