ACTION ITEMS.

1. Legislative items.
   - None.

2. Nonlegislative items.
   a. Spring 2021 Academic Year Out-of-Season Activities for Men’s and Women’s Basketball.
      (1) Recommendation. The NCAA Division I Men’s and Women’s Basketball Oversight Committees recommend that the NCAA Division I Council approve a blanket waiver to permit institutions to increase the weekly limit on out-of-season countable athletically related activities from eight to ten hours, beginning Monday, March 22. Up to eight hours may be spent on physical activities (e.g., weight training, conditioning and skill instruction) and up to two hours per week may be spent on meetings and film review. Consistent with current legislation, skill instruction remains limited to four hours per week and two days off per week would be required.
      (2) Effective date. The blanket waiver would be effective Monday, March 22 until one week prior to the conclusion of an institution’s spring 2021 term.
      (3) Rationale. The oversight committees are recommending this change for a limited period of time to provide additional opportunities for basketball student-athletes to engage in nonphysical activities and social interaction with their teams outside the playing season while the COVID-19 pandemic continues to restrict their normal activities on campus. This request is similar to the NCAA Division I Football Oversight Committee’s recommendation that was approved by the Council on February 22 with the same rationale.
      (4) Estimated budget impact. None.
      (5) Student-athlete impact. Increase in student-athlete time demands by adding two hours each week of nonphysical activities to the current limit of eight hours outside the playing season.
b. **Summer School Enrollment Requirement for Summer Access for Men’s and Women’s Basketball.**

(1) **Recommendation.** The oversight committees recommend that the NCAA Division I Council approve a blanket waiver to permit basketball student-athletes to engage in required athletics activities during summer 2021 without being enrolled in summer school.

(2) **Effective date.** Immediate until the conclusion of an institution’s 2021 summer term.

(3) **Rationale.** The request is similar to a waiver that was adopted in summer 2020 and will provide continued financial savings for institutions. Further, the waiver addresses the uncertainty surrounding summer school course availability due to the COVID-19 pandemic.

(4) **Estimated budget impact.** Cost savings associated with reduction in summer financial aid.

(5) **Student-athlete impact.** None.

**INFORMATIONAL ITEMS.**

1. **NCAA Division I Board of Directors update.** The oversight committees received an update from the February Division I Council meeting. The Council removed Division I Proposal No. 2019-25 from the table and adopted the legislation, which applies to bowl subdivision football and men’s and women’s basketball. The proposal specifies that the definition of an individual associated with a prospective student-athlete does not include an individual who maintained (or directed others to maintain) contact with a prospective student-athlete (or a prospective student-athlete’s relatives, legal guardians or coaches) only while employed in the athletics department at another four-year institution. In addition, the proposal specifies that an institution may reassign an individual associated with a prospective student-athlete from a countable coaching staff position to a noncoaching staff position or strength and conditioning staff position, provided the individual has been a countable coach at the institution for the previous academic year. Due to concerns raised by the NCAA Division I Board of Directors, the Board of Directors Administrative Committee will review the proposal during its March 3 meeting to determine whether the Council action to adopt the proposal should be considered final.

2. **NCAA COVID-19 Medical Advisory Group update on basketball.** The oversight committees received an update regarding COVID-19 testing and protocols associated with the 2021 NCAA Division I Men’s and Women’s Basketball Championships.
3. **NCAA Division I Working Group on Transfers update.** The oversight committees received an update from the NCAA Division I Working Group on Transfers. The working group recommended the Council take action to approve a blanket waiver that would provide immediate eligibility to all 4-4 undergraduate transfer student-athletes seeking eligibility for the 2021-22 academic year with the following conditions: (1) It is the student-athlete’s first transfer from a four-year institution; (2) The student-athlete left the previous institution academically eligible and in good standing with no disciplinary suspension; and (3) The new institution’s head coach and student-athlete certify that no impermissible recruiting (direct or indirect) occurred prior to the student-athlete entering into the NCAA Transfer Portal. The blanket waiver would not apply to graduate student-athletes. The Council will consider the blanket waiver recommendation during its April 14-15 meeting.

4. **NCAA Division I Men’s and Women’s Basketball Oversight Committees joint January 22 videoconference report.** The oversight committees reviewed and approved the January 22 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, Championships and Alliances  
Lynn Holzman, Championships and Alliances  
Binh T. Nguyen, Academic and Membership Affairs

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<thead>
<tr>
<th>NCAA Division I Men’s Basketball and Women’s Basketball Oversight Committees</th>
<th>March 3, 2021, Joint Videoconference</th>
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<tbody>
<tr>
<td><strong>Attendees:</strong></td>
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<tr>
<td>Scott Barnes, Oregon State University.</td>
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<td>Lindsey Blom, Ball State University (nonvoting member).</td>
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<tr>
<td>Jamie Boggs, Grand Canyon University.</td>
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<tr>
<td>Tom Burnett, Southland Conference (nonvoting member).</td>
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<tr>
<td>Lisa Campos, University of Texas at San Antonio.</td>
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<td>Jackie Carson, Furman University.</td>
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<td>Cori Close, University of California, Los Angeles.</td>
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<tr>
<td>Barry Collier, Butler University.</td>
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<tr>
<td>Danielle Donehew, Women’s Basketball Coaches Association (nonvoting member).</td>
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<tr>
<td>Rich Ensor, Metro Atlantic Athletic Conference.</td>
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<tr>
<td>Irma Garcia, St. Francis College Brooklyn.</td>
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</table>
Darrice Griffin, University of Georgia.
Alyson Hagy, University of Wyoming (nonvoting member).
David Harris, University of Northern Iowa.
Jeff Jackson, Big 12 Conference.
Maisha Kelly, Bucknell University.
Judy MacLeod, Conference USA.
Kathy Meehan, St. John’s University (New York).
Martin Newton, Samford University.
Matt Painter, Purdue University.
Debbie Richardson, Atlantic-10 Conference (nonvoting member).
Craig Robinson, National Association of Basketball Coaches (nonvoting member).
Paul Schlickmann, Fairfield University.
Jennifer Strawley, University of Miami (Florida).
John Williams, Southland Conference.
Malcolm Wilson, Georgetown University.
Elizabeth Wood, University of Tennessee, Chattanooga.

**Absentees:**
Zipporah Broughton, Rutgers, The State University of New Jersey, New Brunswick (nonvoting member).
Jared Butler, Baylor University (nonvoting member).
Kery Davis, Howard University.
Cuonzo Martin, University of Missouri, Columbia.
Gloria Nevarez, West Coast Conference.

**Guest(s) in Attendance:**
None.

**NCAA Staff Liaisons in Attendance:**
Meredith Cleaver, Dan Gavitt, Lynn Holzman, Charnele Kemper and Binh T. Nguyen.

**Other NCAA Staff Members in Attendance:**