

ACTION ITEMS.

• None.

INFORMATIONAL ITEMS.

- 1. **Discussion on health, safety and well-being of student-athletes.** The NCAA Division I Men's Basketball Oversight Committee received an update on COVID-19 and the resocialization of sports from NCAA Chief Medical Officer, Dr. Brian Hainline. The committee will continue to receive updates during future meetings.
- 2. Impact of COVID-19 on voluntary athletically related activities and summer athletics activities in men's basketball. The committee reviewed the current countable athletically related activities waiver that permits all sports to require up to eight hours per week of virtual nonphysical countable activities (e.g., film review, chalk talk, team meetings) through May 31 except for a two-week period surrounding institutional final exams. In addition, institutions are required to provide student-athletes at least one day off per week (rather than the legislated requirement of two days off per week outside of the season).

After review of the current waiver, the committee recommended prohibiting required summer athletics activities through at least June 30. The committee supported permitting voluntary athletically related activities on campus beginning June 1, as permitted in accordance with state and local guidelines and health and safety legislation and policy. In addition, the committee recommended that the NCAA Division I Council Coordination Committee action permitting eight hours of virtual nonphysical countable athletically related activity be extended through June 30 and supports the addition of virtual physical countable athletically related activity provided all health and safety requirements are met. Further, the committee supported the National Association of Basketball Coach's recommendation of extending the temporary dead period through July 31, 2020.

The rationale for the committee's recommendation is the prioritization of student athlete well-being. The committee noted the safety of each student-athlete is of the utmost importance and requiring a student-athlete who may have concerns about returning to campus during this time would not be in the spirit of health, safety and well-being even if the campus is otherwise open. The committee acknowledged that the staggered reopening of campuses presents unique challenges and will have to be continually addressed. However, given the minimal number of institutions that are currently projected to open during June, the committee supports prohibiting required on-campus summer athletics activities at this time while expanding the opportunity for student-athletes to participate in voluntary activities in-person (where permitted) and virtual physical countable athletically related activity and the continuation of participation in nonphysical virtual countable athletically related activity. Based on anticipated action by the NCAA Division I Council

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on May 20, the committee plans to review countable athletically related activity beginning July 1during its scheduled June 15 meeting.

- 3. NBA Draft withdrawal date options. The committee received an update on the impact of the NBA's decision to postpone the 2020 NBA Combine and its effect on the NCAA pre-draft process rules. The committee reviewed three contingency options for the NCAA legislation regarding the required date to withdraw from the NBA Draft in order to retain NCAA eligibility. The Division I Council Coordination Committee will be asked to review and provide feedback on two alternative options to NCAA rules related to the 2020 NBA Pre-Draft process. Further, the Council Coordination Committee will be asked to provide the Division I Men's Basketball Oversight Committee authority to make the final decision on the options once the NBA makes its announcement regarding its 2020 pre-draft process events.
- **4. Virtual recruiting update.** The committee received an update on the recent action taken by the Division I Council Coordination Committee on virtual recruiting activities during the temporary COVID-19 dead period.
- 5. COVID-19 Playing and Practice Seasons Working Group update. The committee received an update on the working group's make up and directive. The committee will continue to receive monthly updates as the working group continues to discuss the start of sport-specific season start dates.
- **6. Review of committee nominees.** The committee reviewed nominees for the 2020-21 Division I Men's Basketball Oversight Committee vacancies submitted by Division I conferences and provided its recommendations to the NCAA Division I Nominating Committee for review.
- 7. Review of multiple-team event issue. The committee reviewed an issue involving two teams from two different conferences playing in a home and home series during a five-day period. The committee determined that such a scenario is not considered to be a multiple-team event. The staff will update the question and answer document associated with NCAA Division I Proposal No. 2019-123 (men's basketball qualifying regular-season multiple-team events) to include this issue and will convert the question and answer document into an educational column to assist the membership in its understanding of the new multiple-team event legislation that will be effective for the 2020-21 men's basketball season.
- 8. Review of NCAA Division I Council Transfer Waiver Working Group and NCAA Division I Men's Basketball Oversight Committee Transfer Working Group update. The committee received an update from the NCAA Division I Transfer Waiver Working Group. The Transfer Waiver Working Group will not ask the NCAA Division I Council to vote on its original recommendation pertaining to use of a one-time transfer waiver

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guideline for the 2020-21 academic year. However, the Transfer Waiver Working Group will ask the Council to adopt a transfer eligibility resolution, which calls for a comprehensive proposal to modernize transfer eligibility legislation by January 2021. The committee noted that it will be challenging for Transfer Waiver Working Group to identify a uniform and equitable solution given sport-specific issues. Finally, Transfer Waiver working Group will also ask the Council to approve tailored modifications to the existing transfer waiver guidelines to assist with evaluating waiver requests for the coming academic year specifically as it relates to COVID-19 mitigation.

The committee also received an update from the NCAA Division I Men's Basketball Oversight Committee Transfer Working Group. The Men's Basketball Oversight Committee Transfer Working Group conducted its first teleconference on May 13 and discussed the current challenges impacting the transfer landscape in the sport of men's basketball. The Transfer Working Group agreed to examine issues surrounding tampering, 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 Transfer Waiver Working Group in its development of a comprehensive legislative proposal.

9. NCAA Division I Men's Basketball Oversight Committee Administrative Subcommittee April 28 and May 6 teleconference reports. The committee reviewed and approved its April 28 and May 6 administrative subcommittee teleconference reports.

Committee Chair: Judy MacLeod, Conference USA

Staff Liaisons: Dan Gavitt, Basketball Championships

Charnele Kemper, Academic and Membership Affairs

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| NCAA Division I Men's Basketball Oversight Committee |
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| May 15, 2020, Teleconference |

Attendees:

Lindsey Blom, Ball State University.

Barry Collier, Butler University.

Romaro Gill, Seton Hall 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:

Mitch Barnhart, University of Kentucky.

Markus Howard, Big 12 Conference.

Martin Jarmond, Boston College.

NCAA Staff Liaisons in Attendance:

Dan Gavitt and Charnele Kemper.

Other NCAA Staff Members in Attendance:

Emily Capehart, Brian Hainline, Ken Huber, PJ Hubert, Greg Johnson, Abbie Markey, Jobrina Marques, Jeremy McCool, Alex Smith, Angela Tressel and Brian Thornton.