INFORMATIONAL ITEMS.

1. **Update from the November 18, 2020, NCAA Division I Council videoconference.** The NCAA Division I Men’s and Women’s Oversight Committees were provided an update on the extension of the COVID-19 temporary dead period through April 15, 2021, for all sports and the request for financial aid exemptions for future years, which was tabled and will be revisited at the Council’s December 16 meeting.

2. **NCAA Medical Advisory Panel update on basketball.** The oversight committees received an update regarding testing frequency and issues related to quarantine protocol.

3. **Request for a blanket waiver of the winter break legislation.** The oversight committees reviewed and provided feedback on a potential blanket legislative relief waiver related to the three-day winter break period legislation in basketball for the 2020-21 season. The committees supported a blanket waiver to permit required athletically related activities during the three-day winter break period in basketball.

4. **Minimum number of student-athletes required to conduct a basketball contest.** The committees were provided an update regarding the minimum number of student-athletes required to start a basketball contest for the 2020-21 season. Member conferences will be responsible for determining the minimum for conference contests and member institutions will be responsible to determine the minimum for nonconference contests.

5. **NCAA Men’s and Women’s Basketball Playing Rules COVID-19 update.** The oversight committees received updates from the Men’s and Women’s Basketball Rules Committees, including conferences establishing their own policies for games completion, especially when there are circumstances that might necessitate a contest finishing with less than two officials.

**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, San Antonio  
**Staff Liaisons:** Meredith Cleaver, Championships and Alliances  
Lynn Holzman, Championships and Alliances  
Binh T. Nguyen, Academic and Membership Affairs
### Attendees:
- Scott Barnes, Oregon State University.
- Lindsey Blom, Ball State University (nonvoting member).
- Jamie Boggs, Grand Canyon University.
- Lisa Campos, University of Texas, San Antonio.
- Jackie Carson, Furman University.
- Cori Close, University of California, Los Angeles.
- Barry Collier, Butler University.
- Kery Davis, Howard 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.
- 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).
- Gloria Nevarez, West Coast Conference.
- Martin Newton, Samford University.
- Matt Painter, Purdue University.
- Jim Phillips, Northwestern 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.
- Elizabeth Wood, University of Tennessee, Chattanooga.

### Absentees:
- Jared Butler, Baylor University (nonvoting member).
- Zipporah Broughton, Rutgers, The State University of New Jersey, New Brunswick (nonvoting member).
- Cuonzo Martin, University of Missouri, Columbia.
- Malcolm Wilson, Georgetown University.

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

### NCAA Staff Liaisons in Attendance:
Dan Gavitt, Lynn Holzman, Charnele Kemper and Binh Nguyen.
Other NCAA Staff Members in Attendance: