INFORMATIONAL ITEMS.

1. **NCAA Division I Men’s and Women’s Basketball Oversight Committees September 11 joint videoconference report.** The oversight committees reviewed and approved the September 11 joint videoconference report.

2. **Other regulatory issues impacted by COVID-19 pandemic discussion.** The oversight committees received an update on the other regulatory issues impacted by COVID-19, including the ongoing discussion regarding the temporary recruiting dead period. The oversight committees will discuss the post-January 1 recruiting calendar during the October 29 joint meeting to provide feedback for the November 18 NCAA Division I Council meeting.

3. **Update on NCAA initial-eligibility review and use of standardized test scores beyond 2020-21.** The oversight committees received an update on the Standardized Test Score Task Force. Safety concerns, testing availability and access challenges from COVID-19 necessitated temporary alternative standards and the task force will consider possible permanent legislative changes regarding use of test scores in the initial-eligibility process. Stakeholder groups will be kept apprised as work progresses with opportunities for feedback and the objective is to have a recommendation in the first half of 2021.

4. **NCAA Men’s and Women’s Basketball Rules Committees COVID-19 update.** The oversight committees received updates from the Men’s and Women’s Basketball Rules Committees, including playing rules changes, waivers and interpretations related to COVID-19, such as expanding the bench area, moving the scorer’s table and allowing technology on the bench.

5. **NCAA Men’s and Women’s Basketball officiating COVID-19 update.** The oversight committees received updates regarding changes to facilitate officiating during the COVID-19 pandemic, including the use of masks during competition, recommendations to allow social distancing, the creation of a two-person mechanics guide to train officials, recommendations to the rules committees for COVID-19 safety practices and a review of the National Basketball Association and Women’s Basketball Coaches Association bubble experience. Additionally, the oversight committees received an update on the recent officiating clinics, which were conducted virtually.

6. **NCAA Division I Men’s and Women’s Basketball Committees COVID-19 update.** The oversight committees received an update from the Men’s and Women’s Basketball Committees, including contingency plans for the 2021 men’s and women’s basketball tournaments and review of models to move to predetermined first and second round sites for the 2021 championship in women’s basketball.
7. **Legal update.** The oversight committees received an update on legal issues impacting the Association.

8. **Future joint videoconferences.**
   a. 2 to 3 p.m. Eastern time; Friday, October 23.
   b. 11 a.m. to noon Eastern time; Thursday, October 29.
   c. Noon to 1 p.m. Eastern time; Thursday, November 19.
   d. 11 a.m. to 2 p.m. Eastern time; Monday, December 14.

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**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

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**NCAA Division I Men’s Basketball and Women’s Basketball Oversight Committees**  
**October 5, 2020, Joint Videoconference**

**Attendees:**
- Scott Barnes, Oregon State University.
- Lindsey Blom, Ball State University (nonvoting member).
- Jamie Boggs, Grand Canyon University.
- Jared Butler, Baylor University (nonvoting member).
- 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.
Cuonzo Martin, University of Missouri, Columbia.
Kathy Meehan, St. John’s University (New York).
Gloria Nevarez, West Coast Conference.
Matt Painter, Purdue University.
Jim Phillips, Northwestern University.
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:
Zipporah Broughton, Rutgers, The State University of New Jersey, New Brunswick.
Martin Newton, Samford University.
Debbie Richardson, Atlantic-10 Conference (nonvoting member).
Malcolm Wilson, Georgetown University.

Guest(s) in Attendance:
Grace Calhoun, University of Pennsylvania.
Dan Leibovitz, Southeastern Conference.
Kevin Pauga, Michigan State University.
Jon Steinbrecher, Mid-American Conference.

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

Other NCAA Staff Members in Attendance:
Lynne Andrew, Scott Bearby, JD Collins, Zandria Conyers, Peggy Davis, Judy Delp, Meghan Durham, Lauren Fife, Curtis Franks, Jenn Fraser, Kelsey Gurganus, Brian Hainline, Ken Huber, P.J. Hubert, Art Hyland, Greg Johnson, Jon Levinson, Jessica Kerr, Abbie Markey, Jobrina Marques, Felicia Martin, Mike Massa, Jeremy McCool, Rick Nixon, Sarah Otey, Amy Reis, Alyssa Rice, Jenn Samble, JoAn Scott, Rachel Seewald, Alex Smith, Andy Supergan, Brad Taylor, Zack Teats, Brian Thornton, Angela Tressel, Karen Wolf, David Worlock and LJ Wright.