INFORMATIONAL ITEMS.

1. NCAA Division I Men’s and Women’s Basketball Oversight Committees October 5 joint videoconference report. The oversight committees reviewed and approved the October 5 joint videoconference report.

2. NCAA Division I Men’s and Women’s Basketball Competition Committees update. The oversight committees received an update from the Men’s and Women’s Basketball Competition Committees on the Guidance and Recommendations for Game Day Operations document which includes information for game day operations on how to conduct a basketball contest. More detailed information can be found at http://www.ncaa.org/sport-science-institute/guidance-and-recommendations-game-day-operations-basketball. The committees will continue to receive updates as the document evolves and as the basketball playing season commences in November.

3. NCAA Men’s and Women’s Basketball Rules Committees COVID-19 update. The oversight committees received updates regarding changes to facilitate officiating games during the COVID-19 pandemic. These changes include the creation of plans for officiating that extend beyond the game day operations document, an officiating dashboard for tracking officials COVID-19 test results, two-person officiating mechanics and advancing the current safety practices document. The oversight committees will continue to receive officiating updates throughout the 2020-21 playing season.

The oversight committees also received an update from the NCAA Division I Council’s discussion on the remote coaching concept. Specifically, the Council referred to the basketball rules committees’ further exploration of options that would permit coaches to coach remotely within the arena and allow use of technology in a flexible manner during the COVID-19 pandemic. The Men’s Basketball Rules Committee did not support the concept. The Women’s Basketball Playing Rules Committee will discuss the issue during its next videoconference on October 28, 2020.

4. NCAA Men’s and Women’s Basketball Officiating COVID-19 update. The oversight committees received updates regarding changes to facilitate officiating games during the COVID-19 pandemic. These changes include the creation of plans for officiating that extend beyond the game day operations document, an officiating dashboard for tracking officials COVID-19 test results, two-person officiating mechanics and advancing the current safety practices document. The oversight committees will continue to receive officiating updates throughout the 2020-21 playing season.
5. **Extension of the temporary recruiting dead period in men’s and women’s basketball.** The oversight committees discussed the possible extension of the temporary recruiting dead period beyond January 1, 2021. It was noted that the Women’s Basketball Coaches Association and National Association of Basketball Coaches support extending the dead period through the end of the NCAA Division I Men’s and Women’s Basketball Championships. The oversight committees supported the extension of the recruiting dead period at least through the conclusion of the NCAA Division I Men’s and Women’s Basketball Championships and noted their desire to focus efforts on ensuring a successful basketball season. The NABC and WBCA also support the recommendation. The oversight committees’ feedback will be shared with the Council for anticipated action on November 18.

6. **Education plan for committee composition legislative proposals.** The oversight committees received an update regarding two legislative proposals the Council introduced into the 2020-21 legislative cycle that would amend the composition of the NCAA Division I Men’s and Women’s Basketball Committees. The committees discussed next steps and planned membership educational efforts before the anticipated Council action on January 11, 2021. During November and December, the staff will conduct two webinars for conference commissioners and athletics directors and will also release a question and answer document to help to assist the membership’s understanding of the application of both proposals.

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

*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
### NCAA Division I Men’s Basketball and Women’s Basketball Oversight Committees
#### October 23, 2020, Joint Videoconference

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

**Guest(s) in Attendance:**
- Dan Leibovitz, Southeastern Conference.

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

| Lynne Andrew, J.D. Collins, Penny Davis, Thomas Deatsch, Judy Delp, Meghan Durham, Curtis Franks, Jenn Fraser, Mark Hicks, Ken Huber, P.J. Hubert, Art Hyland, Jon Levinson, Abbie Markey, Jobrina Marques, Ty Medd, Jeremy McCool, Amy Reis, JoAn Scott, Rachel Seewald, Andy Supergan, Jared Tidemann and Karen Wolf. |