



**ADDENDUM REPORT OF THE NCAA
DIVISION I MEN'S BASKETBALL OVERSIGHT COMMITTEE
OCTOBER 3-4, 2022, MEETING**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **NCAA Division I men's basketball start of season discussion.** The NCAA Division I Men's Basketball Oversight Committee received an update on two experimental playing rules for the 2022-23 basketball season including: (1) live video on the bench; and (2) a standard media timeout format. The oversight committee also received an update on a nonplaying rules change that clarified the definition of flopping for the 2022-23 season. The NCAA Men's Basketball Rules Committee discussed anticipated future rules changes in four categories: (1) live/pre-loaded video on the bench; (2) coaches challenge; (3) time-limited instant replay; and (4) flexibility around uniforms. Finally, the oversight committee welcomed a new National Coordinator of Officials.
2. **NCAA Division I Transformation Committee update.** The oversight committee received an update on membership and governance decision-making from the September 21 NCAA Division I Council meeting and most recent Transformation Committee meetings. The Transformation Committee has recently discussed topics such as the governance structure, decision-making, and student-athlete support. The oversight committee will begin discussing its role and authority in a governance structure that may provide oversight committees with more authority and autonomy. The Transformation Committee has also engaged in discussions surrounding championships for all sports, including defining a national championship and determining its field size. The Transformation Committee will continue to request feedback from the standing committees on these topics as it deems appropriate.
3. **NCAA Division I Legislative Committee Modernization of the Rules Subcommittee (MRS) update.** The oversight committee received an update on the work of MRS regarding recruiting and personnel limits. Specifically, MRS anticipates recommending that the NCAA Division I Legislative Committee incorporate the oversight committee's feedback on personnel limits in any package of legislative proposals it may recommend to the Council during its October 27 meeting.
4. **USA Basketball Junior National Team education update.** The oversight committee received an update on the education NCAA staff provides to the USA Basketball Junior National Team participants and their families throughout the year. The oversight committee provided feedback on topics for future education.
5. **NCAA Division I Men's Basketball Oversight Committee Policies and Procedures.** The oversight committee reviewed and approved suggested revisions to the committee's 2022-23 policies and procedures including incorporating the joint men's and women's

oversight committees' gender equity guiding principles. The oversight committee will request that the NCAA Division I Council Coordination Committee approve the changes to the committee's 2022-23 policies and procedures during an upcoming meeting.

6. **National Association of Basketball Coaches update.** The oversight committee received an update from the NABC on its most recent meetings.
7. **NCAA Division I Men's Basketball Committee update.** The oversight committee received an update from the NCAA Division I Men's Basketball Committee regarding site selection for future NCAA Division I Men's Basketball Final Fours. The oversight committee also received a preview of the agenda for the Men's Basketball Committee's upcoming October 5 videoconference and October 31 in-person meeting including ticketing, transportation costs and future committee membership.
8. **Identification of discussion topics for upcoming NCAA Division I Men's and Women's Basketball Oversight Committees' joint meeting.** The oversight committee reviewed topics for discussion during the upcoming joint Men's and Women's Oversight Committee meeting in January.
9. **NCAA Division I National Invitation Tournament update.** The oversight committee received an update on the NIT including new personnel and tournament locations.
10. **NCAA Division I Men's Basketball Oversight Committee August 31 videoconference report.** The committee reviewed and approved the oversight committee's August 31 videoconference report.
11. **NCAA Division I Men's Basketball Oversight Committee Legislative Subcommittee September 19 and September 27 videoconference reports.** The oversight committee reviewed and approved the Legislative Subcommittee's September 19 and September 27 reports.

Committee Chair: Judy MacLeod, Conference USA
Staff Liaisons: Dan Gavitt, Basketball Championships
Charnele Kemper, Academic and Membership Affairs

NCAA Division I Men's Basketball Oversight Committee October 3-4, 2022, Meeting
Attendees:
Scott Barnes, Oregon State University.
Lindsey Blom, Ball State University.
Don Bruce, University of Tennessee, Knoxville.

Dan Butterly, Big West Conference.
Ed Cooley, Providence College.
Julie Cromer, Ohio University.
Kery Davis, Howard University.
Angie Jabir, Siena College.
Sion James, Tulane University.
Judy MacLeod, Conference USA.
Charles McClelland, Southwestern Athletic Conference.
Gloria Nevarez, West Coast Conference.
Craig Robinson, National Association of Basketball Coaches.
John Williams, Big 12 Conference.
Absentees:
Tristan Da Silva, University of Colorado, Boulder.
Matt Painter, Purdue University.
Guests:
Anthony Archbald, Princeton University.
Sherika Montgomery, Missouri Valley Conference.
Kelli Myers, Georgetown University.
Nicholas Ojea, Grand Canyon University.
NCAA Staff Liaisons in Attendance:
Dan Gavitt and Charnele Kemper.
Other NCAA Staff Members in Attendance:
Emily Capehart, J.D. Collins, Judy Delp, Rachel Denton, Michele Forte-Osborne, Jennifer Fraser, Ken Huber, PJ Hubert, Greg Johnson, Abigail Markey, Jobrina Marques, Jeremy McCool, Jeff O'Malley, Chris Rastatter, JoAn Scott, Andy Supergan, Bradley Taylor, Angela Tressel and Darin Van Vlerah.