



**REPORT OF THE JOINT MEETING OF THE  
NCAA DIVISION I MEN'S BASKETBALL AND WOMEN'S BASKETBALL  
OVERSIGHT COMMITTEES  
SEPTEMBER 11, 2020, VIDEOCONFERENCE**

**KEY ITEMS.**

- **2020-21 NCAA Division I Men's and Women's Basketball Season.** The Men's and Women's Basketball Oversight Committees met jointly to finalize recommendations to the NCAA Division I Council related to the upcoming basketball season.

**INFORMATIONAL ITEMS.**

1. **Review feedback on expanded noncoaching staff responsibilities.** The oversight committees received an update on the feedback from the Division I Council Coordination Committee and the autonomy conferences regarding the expansion of noncoaching staff responsibilities. The Coordination Committee did not support an expansion of the blanket waiver to include coaching activities, noting that the current waiver addresses the need to replace managers who have been precluded from attending practice and other athletically related activities and expansion of the current waiver could result in unintended consequences in the future regarding the limits on the number of coaches and permissible coaching activities.

The oversight committees also received an update on the status of the professional development designee in men's basketball and the former student-athlete fellow in women's basketball. The Coordination Committee referred the two legislative concepts to the autonomy conferences to consider sponsoring in the autonomy legislative process. The concepts would permit one noncoaching staff member with sport-specific responsibilities to provide technical or tactical instruction to student-athletes during practice or skill instruction and engage in limited off-campus recruiting activities without counting against the limit on the number of countable coaches. The oversight committees developed these concepts at the request of the NCAA Division I Board of Directors to increase opportunities for potential coaches and increase ethnic, racial and gender diversity in coaching positions to better reflect the diversity of basketball. The concepts are also consistent with basketball-related social justice initiatives and the McLendon Minority Leadership Initiative to provide minority individuals greater opportunities in basketball.

2. **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.
3. **NCAA Division I Men's and Women's Basketball Competition Committees COVID-19 update.** The oversight committees will receive this update on a future videoconference.

4. **NCAA Men's and Women's Basketball Playing Rules COVID-19 update.** The oversight committees will receive this update on a future videoconference.
5. **NCAA Men's and Women's Basketball Officiating COVID-19 update.** The oversight committees will receive this update on a future videoconference.
6. **NCAA Medical Advisory Panel update on basketball.** The oversight committees received an update on the reconstituted COVID-19 Medical Advisory Panel, including the planned work of the panel and development of a basketball-specific resocialization document.

*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

<b>NCAA Division I Men's Basketball and Women's Basketball Oversight Committees September 11, 2020, Joint Videoconference</b>
<b>Attendees:</b>
Scott Barnes, Oregon State University.
Lindsey Blom, Ball State University (nonvoting member).
Jamie Boggs, Grand Canyon University.
Zipporah Broughton, Rutgers, The State University of New Jersey, New Brunswick.
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.
Ethan Good, Bowling Green State University.
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.
Nina King, Duke 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.
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
<b>Absentees:</b>
None.
<b>Guest(s) in Attendance:</b>
None.
<b>NCAA Staff Liaisons in Attendance:</b>
Meredith Cleaver, Dan Gavitt, Lynn Holzman, Charnele Kemper and Binh Nguyen.
<b>Other NCAA Staff Members in Attendance:</b>
Lynne Andrew, Elaine Barrett, Zandria Conyers, Meghan Durham, Curtis Franks, Jenn Fraser, Brian Hainline, P.J. Hubert, Art Hyland, Greg Johnson, Jon Levinson, Jobrina Marques, Rick Nixon, Sarah Otey, John Parsons, Amy Reis, Jenn Samble, JoAn Scott, Rachel Seewald, Andy Supergan, Brad Taylor, Angela Tressel, Karen Wolf and David Worlock.