



**NCAA Division I Strategic Vision and Planning Committee**  
**Roles and Responsibilities**  
(Revised: September 3, 2020)

**1. Purpose.**

The NCAA Division I Strategic Vision and Planning Committee shall assist the NCAA Division I Council by providing a process for gathering strategic priorities and constructing a vision for the future of Division I athletics. The Strategic Vision and Planning Committee will also have oversight and guidance responsibilities as outlined in the Responsibilities and Duties section of this document. All of these activities are performed under the direction of the Council and the NCAA Division I Board of Directors.

**2. Responsibilities and Duties.**

The responsibilities and duties enumerated in this section shall be common recurring activities of the Strategic Vision and Planning Committee in carrying out its purposes. As delegated by the Council and as is consistent with the legislation, the Strategic Vision and Planning Committee may assume additional duties or responsibilities to carry out additional functions or adopt additional policies and procedures as may be appropriate to meet its purposes or this may be necessary because of changing business, legislative, regulatory, legal or other conditions. The Strategic Vision and Planning Committee shall also carry out any other responsibilities and duties delegated to it by the Council from time to time.

a. Strategic Planning.

The Strategic Vision and Planning Committee shall recommend to the Council a strategic planning framework to establish and monitor priorities for Division I. The Strategic Vision and Planning Committee will work in collaboration with the Council, its coordination committee, all Division I standing committees and the broader membership in the development of the priorities that need emphasis and exploration for the future. The Strategic Vision and Planning Committee shall regularly review the strategic priorities and make recommendations to the Council for areas of modification.

b. Research.

The Strategic Vision and Planning Committee shall review at least annually the research initiatives of the national office as they relate to Division I and make recommendations for research topics that align with strategic priorities. This committee will be apprised of the results of such research and discussion and recommend to the Council appropriate use and communication of such data.

c. Membership and Reclassification.

The Strategic Vision and Planning Committee shall review activities pertaining to Division I membership and make recommendations to the Council on changes. This responsibility will include recommendations to the Council on

reclassifications and the process of reclassifications. In addition, the Strategic Vision and Planning Committee will provide guidance as the multiple steps involved with reclassification occur.

- d. NCAA Institutional Performance Program.  
The Strategic Vision and Planning Committee shall provide guidance and oversight for the Institutional Performance Program. The Strategic Vision and Planning Committee will oversee an orderly transition of the Institutional Performance Program from the NCAA Division I Committee on Institutional Performance to the Strategic Vision and Planning Committee.
- e. Association-wide Committees.  
The Strategic Vision and Planning Committee will have responsibility for understanding the affairs of and insuring the workings of Association-wide committees that focus on gender, diversity and scholarship opportunities align with the strategic priorities of Division I. Any recommendations proposed by these committees that impacts Division I should come forward to the Strategic Vision and Planning Committee for review and recommendation to the Council. The Strategic Vision and Planning Committee will assist the Council in developing Division I positions on issues emanating from the Association-wide committees.
- f. Business and Legal Affairs.  
The Strategic Vision and Planning Committee shall be responsible for understanding the business and legal affairs of the Association as it impacts Division I. This responsibility will include at a minimum an annual review of the NCAA budget, financial report and update on legal affairs. The Strategic Vision and Planning Committee shall provide its advisory perspective on Division I revenue distribution policy matters to the NCAA Division I Board of Directors Finance Committee. When requested by the national office's office of legal affairs, the Strategic Vision and Planning Committee will offer input on implementation strategies for legal outcomes and suggest processes for developing membership feedback on legal positions.
- g. Health and Safety.  
The Strategic Vision and Planning Committee shall be responsible for understanding current projects and initiatives related to the health and safety of student-athletes. This responsibility includes at a minimum an annual review of the work product from the NCAA Sport Science Institute. When requested by the Sport Science Institute, the Strategic Vision and Planning Committee will offer input on implementation strategies and methods for obtaining membership feedback on health and safety initiatives and suggest processes for developing membership feedback.

h. NCAA Division I Strategic Communications.

The Strategic Vision and Planning Committee will serve in an advisory capacity to the NCAA's communication staff, providing input on the staff's communications strategies and long-range plans. In addition, at the staff's request, the Strategic Vision and Planning Committee will offer feedback on specific initiatives related to the Pathway to Opportunity initiative, including best practices related to implementation.

**3. Administrative Committee.**

The chair, vice chair and an at-large committee member form the Strategic Vision and Planning Committee's Administrative Committee. This committee helps set and manage the committee's agenda and acts on behalf of the committee between committee meetings, as needed.

**4. Structure, Operation and Meetings.**

The structure, operation and meetings of the Strategic Vision and Planning Committee are covered in other NCAA documents. Specifically, the NCAA Division I Council Policies and Procedures document and the NCAA Division I Manual.

**5. Application of Membership Requirements.**

NCAA Division I legislation stipulates that failure to adhere to certain membership requirements shall subject an institution to a penalty pursuant to a penalty structure and timeline maintained by the Strategic Vision and Planning Committee. See below for relevant membership requirements and associated penalties. [Note: All fines must be paid within 60 days of notification and shall be submitted to the NCAA administrative services staff for processing.

- a. Compliance review. A multidivisional institution that fails to complete a compliance review and submit a copy of the report to the Strategic Vision and Planning Committee once every four years shall be fined \$500. An additional \$500 fine shall be imposed if the institution fails to complete the compliance review and submit the report within six months of the end of the applicable four-year period. If the compliance review is not completed and the report submitted within one year of the end of the applicable four-year period, the institution shall be placed in restricted membership status.
- b. Equity, diversity and inclusion review. An institution that fails to complete the required equity, diversity and inclusion review by the established deadline shall be fined \$500. An additional \$500 fine shall be imposed if the institution fails to complete the requirement within six months of the established deadline. If the

requirement is not satisfied within one year of the established deadline, the institution shall be placed in restricted membership status.

- c. Student-athlete health and safety survey. An institution that fails to complete the required health and safety survey by the established deadline shall be fined \$500. An additional \$500 fine shall be imposed if the institution fails to complete the requirement within one month of the established deadline. If the requirement is not satisfied within two months of the established deadline, the institution shall be placed in restricted membership status.

Timeline for the Student-Athlete Health and Safety Survey for 2020-2021:

- November 19, 2020 - Health and safety survey sent to institution's athletics health care administrator.
- December 15, 2020 - Reminder sent to athletics health care administrator and senior compliance administrator.
- January 19, 2021 - Health and safety survey due.
- February 24, 2021 - Memo sent to institutions who have not submitted and survey re-opened.
- March 1, 2021 - Reminder to athletics health care administrator, athletics director and senior compliance administrator.
- March 8, 2021 - Health and safety survey due for those who missed January deadline.
- March 10, 2021 - AMA staff contacts conference office(s) of institutions who failed to meet deadline.
- April 1, 2021 - Strategic Planning and Vision Committee fines institution.