



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE  
APRIL 7, 2021, VIDEOCONFERENCE**

**Note:** This document does not include items incorporated in the NCAA Division I Council report.

**INFORMATIONAL ITEMS.**

- 1. Review of the January 5 and March 16, 2021, reports of the NCAA Division I Strategic Vision and Planning Committee.** The committee reviewed and accepted the reports as submitted.
- 2. Legal update.** The committee received an update from the NCAA director of law, policy & governance.
- 3. Update from the NCAA Enforcement Certification and Approvals Group.** The committee received an update from the Enforcement Certification and Approvals Group staff on current issues related to implementation of the NCAA agent certification program.
- 4. Update on the NCAA Division I Presidential Forum Review of Sustainability.** The committee received an update on the long-term timeline and short-term modernization of rules associated with the Division I Presidential Forum review of sustainability.
- 5. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.** The committee reviewed informational items from the February 2021, meeting of the Committee on Competitive Safeguards and Medical Aspects of Sports. Specifically, the committee received an update on emerging playing and practice season issues generated by the COVID-19 pandemic, drug testing issues, and concussion safety protocol.
- 6. NCAA Sport Science Institute.** The committee received an update on the activity of the Sport Science Institute related to COVID-19 operations, concussion information, and the mental health and gender identity summits.
- 7. Membership.** The committee reviewed data associated with institutions reclassifying from Division II to Division I.
- 8. Update on the Institutional Performance Program.** The committee received an update on the Institutional Performance Program upcoming 2021 data research series.
- 9. Committee reports.** The committee reviewed the following reports:
  - a. NCAA Division I Board of Directors Finance Committee, January and February 2021 reports.
  - b. NCAA Minority Opportunities and Interests Committee February 2021 report.
  - c. NCAA Committee on Women's Athletics, February 2021 report.
  - d. NCAA Postgraduate Scholarship Committee, February 2021 report.

**10. Future meetings.**

- a. June 11; and
- b. October 5-7.

*Committee Chair: Noreen Morris, Northeast Conference*  
*Staff Liaisons: Shauna Cobb, Academic and Membership Affairs*  
*Sarah Otey, Academic and Membership Affairs*

<b>NCAA Division I Strategic Vision and Planning Committee April 7, 2021, Videoconference</b>
<b>Attendees:</b>
Patrick Chun, Washington State University.
Mark Jackson, Villanova University.
Leon Krapf, North Carolina State University; NCAA Division I Student-Athlete Advisory Committee.
Heather Lyke, University of Pittsburgh.
Nicki Moore, Colgate University.
Noreen Morris, Northeast Conference.
LaRee Sugg, University of Richmond.
Richard Tiner, Belmont University.
Sheryl Turner-Watts, University of South Carolina Upstate.
Kurt Zorn, Indiana University.
<b>Absentees:</b>
None.
<b>Guests in Attendance:</b>
None.
<b>NCAA Staff Liaisons in Attendance:</b>
Shauna Cobb and Sarah Otey.
<b>Other NCAA Staff Members in Attendance:</b>
Troy Arthur, Amanda Conklin, Jennifer Fraser, Sandy Parrot, John Parsons, Greg Pottorff, Jennifer Samble, Anne Rohlman and Darin Van Vlerah.