



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE  
JANUARY 21, 2020, MEETING**

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

**INFORMATIONAL ITEMS.**

- 1. Review of the October 16-17, 2019, report of the NCAA Division I Strategic Vision and Planning Committee.** The committee reviewed and accepted the report as submitted.
- 2. Optimizing the senior woman administrator role.** The committee reviewed and provided feedback on a resource developed by the NCAA office of inclusion intended to provide guidance on optimizing the designation of senior woman administrator.
- 3. Review Strategic Vision and Planning Committee's recommended proposals.** During its October 2019 meeting, the committee recommended several legislative concepts to the NCAA Division I Council, which the Council approved. The committee reviewed draft legislative language for each of those concepts (NCAA Division I Proposal Nos. 2019-103, 2019-104, 2019-105 and 2019-133) and provided feedback.
- 4. 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.
- 5. Membership requirements.** During its October 2019 meeting, the committee recommended and Council approved legislative concepts that would allow the committee to establish, via policy, a penalty structure for member institutions that fail to satisfy certain membership obligations (i.e., student-athlete health and safety survey and one-in-five years equity, diversity and inclusion review). The committee amended its policies and procedures to establish the specific fine structure and timeline for these and similar violations. The committee noted that the amended policies and procedures will be effective pending the adoption of Proposal Nos. 2019-103, 2019-104 and 2019-133. The committee also noted that it will continue to discuss the starting fines for each of these violations at future meetings to determine whether the existing starting fine is appropriate.
- 6. Update on the NCAA Division I Institutional Performance Program.** The committee received an update on ongoing webinars during which the NCAA staff and membership representatives will share tools and strategies for effectively using IPP data.
- 7. Update from NCAA Division I Championships Finance Review Working Group.** The committee received an update on the progress of the Championships Finance Review Working Group.
- 8. NCAA Sport Science Institute update.** The committee reviewed the Sport Science Institute's strategic timeline, which provides a status update for ongoing initiatives related to student-athlete health and safety.

9. **Update from NCAA Division I Name, Image and Likeness Legislative Solutions Group.**  
 The committee received an update on anticipated approach and timeline from the Division I Name, Image and Likeness Legislative Solutions Group.
10. **Legal update.** The committee received an update from the NCAA deputy general counsel and managing director of legal affairs.
11. **Committee reports.** The committee reviewed the following report:
  - NCAA Division I Board of Directors Finance Committee October 2019 report.
12. **Future meetings.**
  - a. April 22-23, 2020 (Indianapolis);
  - b. June 15-16, 2020 (Indianapolis); and
  - c. October 5-7, 2020 (Indianapolis).

*Committee Chair: Rick George, University of Colorado, Boulder*  
*Staff Liaisons: Sarah Otey, Academic and Membership Affairs*  
*Dave Schnase, Academic and Membership Affairs*

<b>NCAA Division I Strategic Vision and Planning Committee January 21, 2020, Meeting</b>
<b>Attendees:</b>
Rick George, University of Colorado, Boulder.
Mark Jackson, Villanova University.
Shelby Lee, University of California, Irvine; 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.
Kurt Zorn, Indiana University.
<b>Absentees:</b>
Sheryl Turner-Watts, University of South Carolina Upstate.
<b>Guests in Attendance:</b>
None.
<b>NCAA Staff Liaisons in Attendance:</b>
Sarah Otey and Dave Schnase.
<b>Other NCAA Staff Members in Attendance:</b>
Troy Arthur, Zandria Conyers, Diane Dickman, Jennifer Fraser, Brian Hainline, Jessica Kerr, Kevin Lennon, Sandy Parrot, John Parsons and Darin Van Vlerah.