



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
JANUARY 5, 2021, VIDEOCONFERENCE**

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

INFORMATIONAL ITEMS.

- 1. Review of the October 6 and November 12, 2020 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 and governance.
- 3. Update on the NCAA Division I Presidential Forum Review of Sustainability.** The committee received an update and provided feedback on the review of sustainability as it relates to all aspects of the Division I model of intercollegiate athletics.
- 4. Update from Enforcement Certification and Approvals Group.** The committee received an update from Enforcement Certification and Approvals Group staff on current issues related to the NCAA agent certification program.
- 5. Update on the Institutional Performance Program.** The committee received an update on the Institutional Performance Program Health and Safety Survey.
- 6. NCAA Sport Science Institute update.** The committee received an update from the Sport Science Institute related to drug testing protocols at the College Football Playoffs and the impact of COVID-19 on the application of drug testing penalties.
- 7. Committee Reports.** The committee reviewed the following reports:
 - a. NCAA Division I Board of Directors Finance Committee, September 14 and October 26 reports.
 - b. NCAA Board of Governors Committee to Promote Cultural Diversity and Equity, November 10 report.
 - c. NCAA Minority Opportunities and Interests Committee, September 14 report.
 - d. NCAA Committee on Women's Athletics, September 14 report.
 - e. NCAA Committee on Women's Athletics and Minority Opportunities and Interests Committee Joint, September 15 report.

8. Future meetings.

- a. April 2021;
- b. June 2021; and
- c. October 2021.

Committee Chair: Noreen Morris, Northeast Conference

*Staff Liaisons: Shauna Cobb, Academic and Membership Affairs
Sarah Otey, Academic and Membership Affairs*

NCAA Division I Strategic Vision and Planning Committee January 5, 2021, Videoconference	
Attendees:	
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.	
Absentee:	
None.	
Guest in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Shauna Cobb and Sarah Otey.	
Other NCAA Staff Members in Attendance:	
Troy Arthur, Amanda Conklin, Jennifer Fraser, Mark Hicks, Sandy Parrot, Greg Pottorff, Anne Rohlman and Darin Van Vlerah.	