



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
JANUARY 10, 2023, MEETING**

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

INFORMATIONAL ITEMS.

1. **Review of the October 2022, report of the NCAA Division I Strategic Vision and Planning Committee.** The NCAA Division I Strategic Vision and Planning Committee (SVPC) reviewed and approved the report from its October 3-4, 2022, meeting.
2. **NCAA Division I Transformation Committee update.** The SVPC received an update from NCAA Division I Transformation Committee members Pat Chun and Robin Harris. The SVPC discussed the referrals it is likely to receive from the NCAA Division I Board and engaged in preliminary discussions about its game plan and timeline for managing those referrals.
 - **Revenue Distribution.** The SVPC noted the Transformation Committee's recommendation that the NCAA Division I Board of Directors Finance Committee evaluate the revenue distribution program to consider models that reflects contemporary Division I values and account for performance in more sports than men's basketball. Prior to the formation of the Transformation Committee, SVPC received a referral from the gender equity report related to evaluating revenue distribution policies to incorporate gender equity principles. SVPC had engaged in significant conversation about the referral before pausing its work in deference to the Transformation Committee. As the Board of Directors Finance Committee begins its work, SVPC shares the following feedback:
 - (1) SVPC recommends that changes to the revenue distribution model reflect an enhanced commitment to Association values, including equity and the student-athlete experience, rather than focusing on the revenue generation source. The committee suggested exploring how the enhanced membership expectations recommended by the Transformation Committee may be factored into the revenue distribution formula.
 - (2) The SVPC recommends exploring a variety of models, including but not limited to: 1) The addition of women's basketball performance fund; 2) Consideration of formula that rewards performance in a variety of sports beyond basketball; 3) Removing athletic performance from the revenue distribution altogether.
3. **Membership.**
 - a. **Membership Landscape Update.** NCAA staff provided an update on current membership issues and developments.

- b. Sports sponsorship update.** Staff provided an update on previously approved sports sponsorship waivers and shared the status of any institutions that fell below overall sports sponsorship minimums during the 2021-22 academic year.
- 4. Update on memo to NCAA Board of Governors regarding NCAA Non-Discrimination policies.** In September, SVPC sent a memo to the Board of Governors regarding the NCAA's Championship Non-Discrimination policy. The committee reviewed and discussed the response received from the chair of the NCAA Board of Governors. NCAA staff members Felicia Martin and Gretchen Miron provided additional context on efforts to educate event hosts on expectations related to hosting safe and inclusive championships events.
- 5. Gender equity update.** NCAA staff provided a general gender equity update and an update on the equity impact statement recommendation included in the NCAA Minority Opportunities and Interests Committee/NCAA Committee on Women's Athletics October joint meeting report.
- 6. NCAA Sport Science Institute Update.** Anne Rohlman from the NCAA Sport Science Institute staff joined SVPC to provide an update on recent NCAA Committee on Competitive Safeguards and Medial Aspects of Sports meetings and other SSI initiatives.
- 7. Legal update.** SVPC received a general legal update from NCAA Office of Legal Affairs representative Michele Forte-Osborne.
- 8. NCAA Institutional Performance Program update.** SVPC received an update from staff on the status of the NCAA Institutional Performance Program.
- 9. Committee reports.** The SVPC reviewed the following reports:
 - a. NCAA Committee on Women's Athletics September and December meeting reports.
 - b. NCAA Minority Opportunities and Interests Committee October and December reports.
 - c. NCAA Minority Opportunities and Interests Committee and NCAA Committee on Women's Athletics October joint videoconference report.
 - d. NCAA Board of Governors Committee to Promote Cultural Diversity and Equity November report.
 - e. NCAA Committee on Competitive Safeguards and Medial Aspects of Sports September and December reports.
 - f. NCAA Board of Governors October meeting report.

- **Removal of the NCAA Research Committee.** SVPC supported the NCAA Board of Governors recommendation regarding the elimination of the NCAA Research Committee as part of its review of NCAA Association-wide committees and potential changes to better align the committees' work with the new NCAA Constitution.
- g. NCAA Division I Board of Directors Finance Committee October report.
- 10. Review of future meeting schedule.**
- a. April 2023 (videoconference, date to be determined by committee).
 - b. June 26 (4 to 7 p.m. Eastern time) and June 27 (8 a.m. to noon Eastern time; Indianapolis, Indiana).

Committee Chair: Noreen Morris, Northeast Conference
Staff Liaisons: Troy Arthur, Academic and Membership Affairs
 Amanda Conklin, Division I Governance
 Jenn Samble, Academic and Membership Affairs
 Geoff Silver, Academic and Membership Affairs

NCAA Division I Strategic Vision and Planning Committee January 10, 2023, Meeting
Attendees:
Nicole Arrighi, Tennessee State University.
Jason Cable, Alabama State University.
Patrick Chun, Washington State University.
Tim Coffey, Longwood University.
Robin Harris, The Ivy League.
Mark Jackson, Villanova University.
Noreen Morris, Northeast Conference.
Cody Shimp, NCAA Division I Student-Athlete Advisory Committee.
Jennifer Strawley, University of Miami (Florida).
Kristin Williams, Mid-American Conference.
Absentees:
None.
NCAA Staff Liaisons in Attendance:
Troy Arthur, Amanda Conklin, Geoff Silver and Jenn Samble.
Other NCAA Staff Members in Attendance:
Michele Forte Osborne, David Lafiosca, Felicia Martin, Gretchen Miron and Anne Rohlman.