



**REPORT OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
JULY 6, 2020, VIDEOCONFERENCE**

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

- **Feedback to the NCAA Division I Council on Blanket Waiver Request from Northwestern University on Behalf of the LEAD1 Association.** The committee was asked to provide feedback on a request to postpone the annual certification of compliance requirement to October 2021. Specifically, the institution requests that athletics directors not be required to certify that he or she understands certain institutional obligations and personal responsibilities nor that he or she be required to certify that all athletics department staff members are aware of those same institutional obligations and personal responsibilities.

The committee does not support the notion that blanket relief of the certification of compliance requirement is necessary based on COVID-19.

Committee Vice-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 July 6, 2020, Videoconference
Attendees:
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.
Kurt Zorn, Indiana University.
Absentees:
Sheryl Turner-Watts, University of South Carolina Upstate.
Guests in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Shauna Cobb and Sarah Otey.
Other NCAA Staff Members in Attendance:
None.