



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
JUNE 11, 2021, VIDEOCONFERENCE**

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

INFORMATIONAL ITEMS.

- 1. Review of the April 7, 2021, report of the NCAA Division I Strategic Vision and Planning Committee.** The committee reviewed and approved the report as submitted.
- 2. Legal update.** The committee received a legal update from the NCAA director of law, policy and governance.
- 3. Update on the status of NCAA Division I Proposal No. 2020-18.** During its April 2021 meeting, the NCAA Division I Council tabled Proposal No. 2020-18 (Automatic Qualification – Multisport Conferences) at the recommendation of the NCAA Division I Competition Oversight Committee. The rationale for tabling the proposal was the ongoing uncertainty of how the COVID-19 pandemic will affect sports sponsorship in the coming months and due to the NCAA Division I Presidential Forum’s sustainability review. During its June meeting, the Competition Oversight Committee indicated that because sports sponsorship forms are due in late July, it should be informed enough by early fall to take a position on 2020-18 and report back to Council. Strategic Vision and Planning Committee will continue to receive updates related to the timing of a vote on the proposal.
- 4. Review and approval of tuition inflation memo for minimum financial aid.** The Strategic Vision and Planning Committee completed its annual review and approval of the minimum aggregate tuition figure for institutional financial aid requirements outlined in Figure 20-1 and NCAA Division I Bylaw 20.9.3.2-(b).
- 5. Committee reports.** The committee reviewed the following reports:
 - a. NCAA Division I Board of Directors Finance Committee, April 2021 report.
 - b. NCAA Board of Governors Committee to Promote Cultural Diversity and Equity, February 2021 report.
 - c. NCAA Minority Opportunities and Interests Committee, April 2021 report.
 - d. NCAA Committee on Women’s Athletics, April 2021 report.
 - e. NCAA Postgraduate Scholarship Committee, May 2021 report.
 - f. NCAA Walter Byers Scholarship Committee, April 2021 report.
 - g. NCAA Committee on Women’s Athletics and Minority Opportunities and Interests Committee, April 2021 joint report.

6. Future meetings.

- a. July 14, 2021;
- b. October 2021; and
- c. January 18, 2022 (in conjunction with NCAA Convention).

Committee Chair: Noreen Morris, Northeast Conference
Staff Liaisons: Shauna Cobb, Academic and Membership Affairs
Amanda Conklin, Division I Governance

NCAA Division I Strategic Vision and Planning Committee June 11, 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.	
Absentees:	
None.	
Guests in Attendance:	
John Kietzmann, NCAA Committee on Women's Athletics Vice Chair.	
Suzette McQueen, NCAA Committee on Women's Athletics Chair.	
NCAA Staff Liaisons in Attendance:	
Shauna Cobb and Amanda Conklin.	
Other NCAA Staff Members in Attendance:	
Troy Arthur, Amanda Conklin, Jennifer Fraser, Derrick Gragg, Sarah Hebbard, DeeDee Merritt, Greg Pottorff, Jennifer Samble, Zack Teats.	