

INFORMATIONAL ITEMS OF THE NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE JUNE 24-25, 2024, MEETING

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

INFORMATIONAL ITEMS.

- 1. Review of the April 10, 2024, Report of the NCAA Division I Strategic Vision and Planning Committee. The Strategic Vision and Planning Committee reviewed and approved the report as submitted.
- **2. NCAA Division I Governance Update.** The Strategic Vision and Planning Committee received an update on upcoming Division I governance meetings.
- **3. Division I Update**. The Strategic Vision and Planning Committee received an update from staff that included information on the current Division I landscape.

4. Membership.

- a. NCAA membership landscape. The Strategic Vision and Planning Committee received an update from staff outlining an overview of the Division I membership landscape. At its October meeting, the committee will begin conversations on a potential process for institutions participating in the football bowl subdivision to reclassify to the football championship subdivision.
- b. 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 20.10.3.2-(b).
- **c. Review of membership applications and reports.** The Strategic Vision and Planning Committee reviewed information from each institution in the Divisions II and III to Division I and FCS to FBS membership process and took the following action:
 - 1) University of West Georgia was accepted to <u>begin</u> the Division II to Division I reclassification process.
 - 2) Mercyhurst University was accepted to <u>begin</u> the Division II to Division I reclassification process.
 - 3) University of Delaware was accepted to <u>begin</u> the FCS to FBS reclassification process.
 - 4) Missouri State University was accepted to <u>begin</u> the FCS to FBS reclassification process.

- 5) Kennesaw State University was advanced to year <u>two</u> of the FCS to FBS process.
- 6) Le Moyne College was advanced to year <u>two</u> of the Division II to Division I process.
- 7) Lindenwood University was advanced to year <u>three</u> of the Division II to Division I reclassification process.
- 8) Queens University of Charlotte was advanced to year <u>three</u> of the Division II to Division I reclassification process.
- 9) Stonehill College was advanced to year <u>three</u> of the Division II to Division I reclassification process.
- 10) Texas A&M-Commerce was advanced to year <u>three</u> of the Division II to Division I reclassification process.
- 11) University of Southern Indiana was advanced to year <u>three</u> of the Division II to Division I reclassification process.
- 12) University of St. Thomas (Minnesota) was advanced to year <u>four</u> of the Division III to Division I process.
- 5. Comprehensive Review of Membership Requirements. In its final report, the NCAA Division I Transformation Committee recommended that the Strategic Vision and Planning Committee conduct a comprehensive review of membership requirements. During its June meeting, SVPC continued its discussions from its April meeting regarding: (1) Institutional reclassification processes: Reclassification of NCAA Division II and III institutions to Division I; and (2) Single-sport conference membership requirements.
 - a. Institutional Reclassification Processes: Division II and III Institutions to Division I. The committee received an update on the focused work of the subcommittee charged with reviewing the process for institutions reclassifying from Division II or III to Division I based on objective standards. The subcommittee will continue discussing a three-year transition process for reclassifying institutions from Division II to Division I and a four-year transition process for Division III to Division I with the possibility to accelerate the process if elevated objective benchmarks are achieved. SVPC will review the subcommittee's concepts and recommendations at its October meeting.
 - b. **Single-Sport Conference Requirements**. The committee continued its discussion on issues related to single-sport conferences, including requiring an application and

a separate annual fee for each sport sponsored and the minimum number of Division I programs that should be required for a single-sport conference in a sport that has a Division I championship.

- 6. Core Guarantees and Attestations Update. The Strategic Vision and Planning Committee received an update from staff on the current and future education distributed to the membership on student-athlete core guarantees. SVPC also received an update on the new attestation process for Division I programs to comply with new rules effective August 1.
- 7. **Post-Eligibility Insurance Update.** The Strategic Vision and Planning Committee received an update from staff on the upcoming implementation of the post-eligibility insurance program for Division I student-athletes.
- **8. NCAA Sports Science Institute Update**. The Strategic Vision and Planning Committee received an update from staff on the core guarantees of health, safety and performance and its continued emphasis to provide education to the membership.
- **9. Association-wide Committee Reports.** The Strategic Vision and Planning Committee reviewed the following reports:
 - a. NCAA Minority Opportunities and Interests Committee May report.
 - b. NCAA Board of Governors Student-Athlete Engagement May meeting report.
 - c. NCAA Playing Rules Oversight Panel April meeting report.
 - d. NCAA Postgraduate Scholarship Committee May meeting report.
 - e. NCAA Walter Byers Scholarship Committee April meeting report.

10. Review of future meeting schedule.

Committee Chair: Mark Jackson, Villanova University

Staff Liaisons: Troy Arthur, Academic and Membership Affairs

Geoff Bentzel, Division I Governance

Jenn Samble, Academic and Membership Affairs Angela Tressel, Academic and Membership Affairs Jerry Vaughn, Academic and Membership Affairs Informational Items of the NCAA Division I Strategic Vision and Planning Committee June 24-25, 2024, Meeting

Page No. 4

NCAA Division I Strategic Vision and Planning Committee June 24-25, 2024, Meeting

Attendees:

Nicole Arrighi, Tennessee State University.

Jason Cable, Alabama State University.

Timothy Coffey, Longwood University

Robin Harris, The Ivy League.

Mark Jackson, Villanova University.

Quinn Millerd, Division I Student-Athlete Advisory Committee.

Lisa Liotta, Canisius University.

Kristin Williams, Mid-American Conference.

Jennifer Strawley, Elon University.

Absentees:

None.

NCAA Staff Liaisons in Attendance:

Troy Arthur, Geoff Bentzel, Jenn Samble, Angela Tressel, and Jerry Vaughn.

Other NCAA Staff Members in Attendance:

Stacey Blackwell, Anne Rohlman, and Liz Schneckenburger.