



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE  
JUNE 15, 2020, VIDEOCONFERENCE**

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

**ACTION ITEMS.**

- **None.**

**INFORMATIONAL ITEMS.**

- 1. Review of the April 23, May 8 and May 22, 2020, reports of the NCAA Division I Strategic Vision and Planning Committee.** The committee reviewed and accepted the reports as submitted.
- 2. Update from the NCAA Division I Institutional Performance Program.** The committee received an update on enhancements to the Institutional Performance Program. Those enhancements include updated peer group selections and the ability to export data to spreadsheets.
- 3. Health and Safety Policy on Data Submission.** The committee provided feedback on the proposed timeline for completion of the student-athlete health and safety survey. The committee also confirmed implementation of the fine structure for failure to satisfy the survey requirement, to be effective starting the 2020-21 academic year.
- 4. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.** The committee reviewed informational items from the June 2020 meeting of the Committee on Competitive Safeguards and Medical Aspects of Sports. Specifically, the committee received an update on the final version of the visiting medical care document and an update on benchmarking concussion safety management and protocols.
- 5. Update from the NCAA Enforcement Certification and Approvals Group.** The committee received an update from the Enforcement Certification and Approvals Group staff and approved revisions to the Internal Operating Procedures that will allow Enforcement Certification and Approvals Group staff to make logistical or operational changes that do not substantively change the agent certification process or requirements. Staff noted that it will provide real-time updates of those changes to the Strategic Vision and Planning Committee chair.
- 6. Update from NCAA Division I Championships Finance Review Working Group.** The committee received an update on the progress of the Championships Finance Review Working Group.
- 7. Update from NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The committee received an update on anticipated approach and timeline from the Name, Image and Likeness Legislative Solutions Group.

8. **Legal update.** The committee received an update from the director of legal affairs.
9. **Committee reports.** The committee reviewed the following reports:
  - a. NCAA Division I Board of Directors Finance Committee April 2020 report.
  - b. NCAA Walter Byers Scholarship Committee April 2020 report.
  - c. NCAA Postgraduate Scholarship Committee May 2020 report.
  - d. NCAA Minority Opportunities and Interests Committee April 2020 report.
  - e. NCAA Committee on Women’s Athletics and Minority Opportunities and Interests Committee joint April 2020 report.
10. **Future meetings.**
  - a. October 5, 2020 (virtual meeting);
  - b. January 12, 2021 (in conjunction with NCAA Convention);
  - c. April 2021; and
  - d. June 2021.

*Committee Chair: Rick George, University of Colorado, Boulder*  
*Staff Liaisons: Shauna Cobb, Academic and Membership Affairs*  
*Sarah Otey, Academic and Membership Affairs*

<b>NCAA Division I Strategic Vision and Planning Committee June 15, 2020, 2020, Videoconference</b>	
<b>Attendees:</b>	
Rick George, University of Colorado, Boulder.	
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.	

<b>Absentees:</b>
None.
<b>Guests in Attendance:</b>
None.
<b>NCAA Staff Liaisons in Attendance:</b>
Shauna Cobb and Sarah Otey.
<b>Other NCAA Staff Members in Attendance:</b>
Troy Arthur, Meghan Durham, Jennifer Fraser, Jean Merrill, Sandy Parrot, John Parsons, Greg Pottorff and Darin Van Vlerah.