



**REPORT OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
MARCH 16, 2021, VIDEOCONFERENCE**

KEY ITEMS.

- None.

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

- **Referrals from the NCAA Division I Presidential Forum Sustainability Review.** At its most recent meeting, the NCAA Division I Presidential Forum referred several issues to the NCAA Division I Council and other governance groups in relation to possible legislative changes that may affect the sustainability of Division I athletics. Specifically, the Presidential Forum asked for recommendations on whether short-term solutions (e.g., three to six months) exist in these areas. The committee reviewed the following four items and provided the following feedback:
 - a. *Review requirement that FBS institutions are required to average at least 15,000 in actual or paid attendance.* The committee identified the topic for long-term review, particularly as a part of a broader conversation regarding FBS and FCS membership requirements. The committee noted that any changes to membership requirements should be legislative.
 - b. *Review minimum institutional financial aid requirements.* The committee identified the topic for long-term review, particularly as a part of a broader conversation regarding FBS and FCS membership requirements. The committee noted that, if needed, institutions can avail themselves to the waiver process. Finally, the committee noted that any changes to membership requirements should be legislative.
 - c. *Review regular season conference competition requirements.* The committee recommends gathering membership feedback to determine if short-term relief is appropriate. Specifically, if membership feedback determines that conferences utilized the flexibility in 2020-21, a second one-year waiver for 2021-22 may be appropriate. The committee noted that a comprehensive review of membership requirements should be conducted to determine long-term sustainability.
 - d. *Review sports sponsorship requirements (e.g., minimum number of contests required for sports sponsorship, three-season requirement, scheduling requirements).* The committee determined that it would reconsider this issue at its

June meeting. At that time, a one-year waiver of the minimum contest and participant requirements could be waived for the 2021-22 academic year. The committee noted that a comprehensive review of membership requirements should be conducted to determine long-term sustainability.

Committee 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 March 16, 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.
	Sheryl Turner-Watts, University of South Carolina Upstate.
Absentee:	
	Richard Tiner, Belmont University.
	Kurt Zorn, Indiana University.
Guest in Attendance:	
	None.
NCAA Staff Liaisons in Attendance:	
	Shauna Cobb and Sarah Otey.
Other NCAA Staff Members in Attendance:	
	Troy Arthur and Meghan Durham.