



**REPORT OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
MARCH 27, 2023, VIDEOCONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **NCAA Division I Transformation Committee referrals.** The NCAA Division I Strategic Vision and Planning Committee received an update from the Transformation Committee subgroups.
 - a. Diversity, Equity, Inclusion and Belonging and Education Subgroup. The Strategic Vision and Planning Committee received an update on the work of the DEIB and Education Subgroup. Legislative concepts are currently being discussed, drafted and refined. The Strategic Vision and Planning Committee provided feedback based on the update.
 - b. Health and Safety Subgroup. The Strategic Vision and Planning Committee received an update on the work of the Health and Safety Subgroup. The subgroup has been discussing what current resources exist and identifying areas to clarify and expand future resources. The Strategic Vision and Planning Committee provided feedback based on the update.
 - c. Membership Subgroup. The Strategic Vision and Planning Committee received an update on the work of the Membership Subgroup. The subgroup has been discussing potential adjustments to the membership requirements based on current and historical data regarding revenues and expenses. The Strategic Vision and Planning Committee provided feedback based on the update.
2. **National office subsidization of membership expectations emerging from the Transformation Committee report.** The Strategic Vision and Planning Committee discussed and provided feedback to the NCAA Division I Board of Directors Finance Committee on the degree to which the national office resources should be provided to assist Division I members in meeting enhanced Division I membership expectations emerging from the Transformation Committee report.
3. **Membership issues.** The Strategic Vision and Planning Committee received an update on recent membership movement and other relevant issues.
 - a. Membership landscape update. The Strategic Vision and Planning Committee received an update on the evolving landscape of Division I membership, specifically in the areas of conference realignment and reclassifying institutions.
 - b. Waiver request related to the NCAA Football Championship Subdivision to Football Bowl Subdivision reclassification process. The Strategic Vision and Planning

Committee discussed and will provide feedback to the NCAA Division I Council and the Football Oversight Committee regarding a request to permit an institution to move to active FBS membership prior to completing the second year of the FCS to FBS reclassification process.

- c. Alignment of current attestation dates. The Strategic Vision and Planning Committee received an update on the consolidated deadlines for current attestation requirements. The consolidated deadline has been identified as the first Friday in November. In Division I, the following attestations would move to the consolidated deadline: (1) Annual sexual violence prevention attestation; (2) Annual attestation of compliance; and (3) Once every four years equity, diversity and inclusion review. For 2023, this date would be Friday, November 3, 2023.
4. **Legal update.** The Strategic Vision and Planning Committee received a legal update from the Office of Legal Affairs.
5. **Committee on Women's Athletics update on stunt.** The Strategic Vision and Planning Committee received an update on the Committee on Women's Athletics discussions regarding the status of stunt as a proposed emerging sport for women at the Division I level.
6. **Committee reports.** The Strategic Vision and Planning Committee reviewed the following reports:
 - a. Committee on Women's Athletics February 14, 2023, videoconference report.
 - b. NCAA Board of Governors January 11, 2023, meeting report.
 - c. NCAA Division I Board of Directors Finance Committee January 6, 2023, meeting report.
 - d. NCAA Minority Opportunities and Interests Committee February 8, 2023, videoconference report.
 - e. NCAA Postgraduate Scholarship Committee February 27-28, 2023, meeting report.
7. **Review of the January 10, 2023, report of the Strategic Vision and Planning Committee.** The Strategic Vision and Planning Committee reviewed and approved the report as submitted.

8. Review of future meeting schedule.

- June 26 (4 to 7 p.m. Eastern time) and June 27 (8 a.m. to noon Eastern time), in-person, Indianapolis.

Committee Chair: Noreen Morris, Northeast Conference
Staff Liaisons: Troy Arthur, Academic and Membership Affairs
Amanda Conklin, Division I Governance
Jenn Samble, Academic and Membership Affairs

NCAA Division I Strategic Vision and Planning Committee March 27, 2023, Videoconference
Attendees:
Nicole Arrighi, Tennessee State University.
Patrick Chun, Washington State University.
Timothy Coffey, Longwood University.
Robin Harris, The Ivy League.
Mark Jackson, Villanova University.
Noreen Morris, Northeast Conference.
Cody Shimp, St. Bonaventure University, SAAC.
Kristin Williams, Mid-American Conference.
Absentees:
Jason Cable, Alabama State University.
Jennifer Strawley, University of Miami (Florida).
Guest in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Troy Arthur, Amanda Conklin and Jenn Samble.
Other NCAA Staff Members in Attendance:
Jenn Fraser, Leilani Hubbard, Gretchen Miron, Massillon Myers, John Parsons, Greg Pottorff, Stephanie Quigg, Anne Rohlman, Geoff Silver and Angela Tressel.