



**REPORT OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
MAY 8, 2020, TELECONFERENCE**

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

- 1. Feedback on Sports Sponsorship Waiver Requests.** The NCAA Division I Strategic Vision and Planning Committee provided feedback on criteria the NCAA Division I Council should consider in its review of requests from individual institutions to waive sports sponsorship requirements in the wake of COVID-19.
- 2. Feedback to the Council on the Waiver Request from the NCAA Division I Football Bowl Subdivision Nonautonomy Conferences and the CCA22.** The committee was asked to provide feedback on the request from the FBS nonautonomy conferences and the CCA22 to waive the required minimum number of contests and participants in each sport as well as relevant scheduling requirements. The committee also provided feedback on the request to consider a temporary moratorium on new Division I membership applications.

The committee provided the following feedback for the Council to consider:

- a. Request to waive NCAA Division I Bylaw 20.9.6.3. The committee does not support providing blanket relief of Bylaw 20.9.6.3. The committee believes institutions should make good faith efforts to meet the existing minimum contest and participant requirements and notes that the individual waiver process is available for institutions with unique circumstances that warrant relief.
- b. Request to waive Bylaw 20.9.7.1. The committee does not support providing blanket relief of the requirement that institutions play 100 percent of the minimum number of contests against Division I opponents. The committee does, however, recommend that Council consider providing blanket relief of the requirement that institutions play 50 percent of their contests above the minimum against Division I opponents.
- c. Request to waive Bylaw 20.9.7.2. The committee is not opposed to providing blanket relief of the requirement that institutions play 50 percent of their contests against Division I opponents (in the sports of cross country, men's swimming and diving, indoor and outdoor track/field and wrestling); however, the committee believes the NCAA Division I Competition Oversight Committee may be the more appropriate group to highlight any potential unintended consequences.
- d. Request for Division I Membership Moratorium. The committee does not support establishing a moratorium on new Division I membership applications at this time.

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

NCAA Division I Strategic Vision and Planning Committee May 8, 2020, Teleconference	
Attendees:	
	Rick George, University of Colorado, Boulder.
	Mark Jackson, Villanova University.
	Shelby Lee, University of California, Irvine; 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.
Absentees:	
	Kurt Zorn, Indiana University.
Guests in Attendance:	
	None.
NCAA Staff Liaisons in Attendance:	
	Shauna Cobb and Sarah Otey.
Other NCAA Staff Members in Attendance:	
	Troy Arthur.