



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE  
OCTOBER 6, 2020, VIDEOCONFERENCE**

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

**INFORMATIONAL ITEMS.**

- 1. Review of the June 15, July 6, July 16 and July 23, 2020 reports of the NCAA Division I Strategic Vision and Planning Committee.** The committee reviewed and accepted the reports as submitted.
- 2. Legal Update.** The committee received an update from the NCAA director of law, policy & governance.
- 3. Membership Requirements – Equity, Diversity and Inclusion Review – Best Practices.** The committee received an update and provided feedback on a module developed within the NCAA Division I Institutional Performance Program System that will assist institutions and conferences in completing the equity, diversity and inclusion review.
- 4. Update from Enforcement Certification and Approvals Group.** The committee received an update from Enforcement Certification and Approvals Group staff on current issues related to the NCAA agent certification program.
- 5. Update on the Institutional Performance Program.** The committee received an update on Institutional Performance Program Data Summit Series.
- 6. Committee Reports.** The committee reviewed the following reports:
  - a. NCAA Division I Board of Directors Finance Committee, June 3, July 27 and August 4 reports.
  - b. NCAA Walter Byers Scholarship Committee, April 26-27 report.
  - c. NCAA Postgraduate Scholarship Committee, July 8 report.
  - d. NCAA Minority Opportunities and Interests Committee, September 24 report.
  - e. NCAA Committee on Women’s Athletics, September 14 report.
  - f. NCAA Committee on Women’s Athletics and Minority Opportunities and Interests Committee Joint, September 15 report.
  - g. NCAA Research Committee, September 14 report.
- 7. Future meetings.**
  - a. January 12, 2021 (in conjunction with the NCAA Convention);

- b. April 2021; and
- c. June 2021.

*Committee Chair:* Noreen Morris, Northeast Conference  
*Staff Liaisons:* Shauna Cobb, Academic and Membership Affairs  
Sarah Otey, Academic and Membership Affairs

<b>NCAA Division I Strategic Vision and Planning Committee October 6, 2020, Videoconference</b>	
<b>Attendees:</b>	
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.	
Kurt Zorn, Indiana University.	
<b>Absentee:</b>	
Richard Tiner, Belmont University.	
<b>Guest in Attendance:</b>	
Grace Calhoun, University of Pennsylvania.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Shauna Cobb and Sarah Otey	
<b>Other NCAA Staff Members in Attendance:</b>	
Troy Arthur, Amanda Conklin, Meghan Durham, Jennifer Fraser, Mark Hicks, Sandy Parrot, Greg Pottorff and Darin Van Vlerah	