



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE  
OCTOBER 3-4, 2022, MEETING**

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

**INFORMATIONAL ITEMS.**

- 1. Review of the June, July and August 2022, reports of the NCAA Division I Strategic Vision and Planning Committee.** The Strategic Vision and Planning Committee (SVPC) reviewed and approved the reports as submitted.
- 2. NCAA Division I Transformation Committee update.** The SVPC received an update from Transformation Committee members Pat Chun and Robin Harris.
- 3. Membership.**
  - a. United States Olympic and Paralympic Committee referral regarding Olympic Sustainability Membership category.** Sarah Wilhelmi from the United States Olympic and Paralympic Committee joined the committee for discussion regarding the College Sports Sustainability Think Tank's recommendation to establish an Olympic Sustainability Membership Category. The SCPV also received an update from its ad hoc subcommittee charged with discussing recommendations on the Olympic Sustainability Membership Category.
  - b. NCAA membership landscape.** The SVPC received an update from staff on the evolving landscape of the Division I membership.
  - c. 2023 NCAA Convention meeting with reclassifying institutions.** The SVPC received an update from staff on the planning of a convention session designed to provide reclassifying institutions an opportunity to learn from current SVPC members, discuss best practices for navigating the reclassification process and engage with Division I institutions who have recently completed the process.
- 4. Review of NCAA Division I Student-Athlete Advisory Committee Eligibility Concept.** The SVPC was joined by liaisons to NCAA Division I Student-Athlete Advisory Committee and asked to provide feedback on an eligibility concept developed by the student-athletes.
- 5. Update on memo to NCAA Board of Governors regarding NCAA non-discrimination policies.** The SVPC received an update on a memo that was drafted to the newly constituted NCAA Board of Governors regarding the importance of the NCAA approach and advocacy efforts related to equity, diversity and inclusion especially as it relates to championship events.

6. **Communications update.** The SVPC received an update on the status of the NCAA's internal and external strategic communication's efforts from staff.
7. **Research update.** The SVPC received an update on current research initiatives from staff.
8. **Legal update.** The SVPC received a general legal update that included information on current and pending litigation from staff.
9. **Finance update.** The SVPC met with Mario Morris, the new NCAA Senior Vice President of Administration and Chief Financial Officer.
10. **NCAA Enforcement Certification and Approvals Group update.** The SVPC received an update on the status of the NCAA Agent Certification Program from staff.
11. **NCAA Institutional Performance Program update.** The SVPC received an update from staff on the status of the NCAA Institutional Performance Program.
12. **Diversity, Equity, and Inclusion Review Attestation Process update.** The SVPC received an update on the implementation of the attestation process for the required diversity, equity and inclusion review for institutions and conferences from staff.
13. **Committee reports.** The SVPC reviewed the following reports:
  - a. NCAA Committee on Women's Athletics April 21, 2022, report.
  - b. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports June 21-22, 2022, report.
  - c. NCAA Division I Board of Directors Finance Committee May 31, 2022, report.
  - d. NCAA Minority Opportunities and Interests Committee July 19, 2022, report.
  - e. NCAA Postgraduate Scholarship Committee July 11-12, 2022, report.
14. **Other business.**
  - **Request to Waive the One-Third of Basketball Contests in Home Arena.** The SVPC reviewed and approved a membership requirements waiver requesting relief of Division I scheduling requirement to permit one-third of its home basketball contests be played at a non-campus arena within the locale of the applicant institution. In approving the waiver, the committee noted that the applicant institution's home facility will be unavailable due to renovations.

**15. Review of future meeting schedule.**

- a. January 10, 2023; San Antonio (in conjunction with NCAA Convention).
- b. April 2023 (videoconference, date to be determined by committee).

*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

<b>NCAA Division I Strategic Vision and Planning Committee October 3-4, 2022, Meeting</b>
<b>Attendees:</b>
Nicole Arrighi, Tennessee State University.
Jason Cable, Alabama State University.
Patrick Chun, Washington State University.
Tim Coffey, Longwood University.
Robin Harris, The Ivy League.
Mark Jackson, Villanova University.
Noreen Morris, Northeast Conference.
Cody Shimp, NCAA Division I Student-Athlete Advisory Committee.
Kristin Williams, Mid-American Conference.
<b>Absentees:</b>
Jennifer Strawley, University of Miami (Florida).
<b>Guests in Attendance:</b>
Turner Dirrigl, NCAA Division I Student-Athlete Advisory Committee.
Sarah Fraser, Quinnipiac University.
Marlon Edge, Western Athletic Conference.
Ursula Gurney, University of Missouri – Kansas City.
Sherika Montgomery, Missouri Valley Conference.
Nicholas Ojea, Grand Canyon University.
Sarah Wilhelmi, United States Olympic and Paralympic Committee.
Adam Wood, United States Olympic and Paralympic Committee.
<b>NCAA Staff Liaisons in Attendance:</b>
Troy Arthur, Amanda Conklin and Jenn Samble.
<b>Other NCAA Staff Members in Attendance:</b>
Michele Forte Osborne, Gina Lehe, Ty Medd, Jean Merrill, Mario Morris, Sandy Parrott, Tom Paskus, Stephanie Quigg, Anne Rohlman, Geoff Silver, Sara Thurber, Angela Tressel, Darin Van Vlerah and Carey Wheelhouse.

