



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
OCTOBER 2-3, 2023, MEETING**

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

INFORMATIONAL ITEMS.

- 1. Review of the June 26-27, 2023, Report of the NCAA Division I Strategic Vision and Planning Committee.** The Strategic Vision and Planning Committee reviewed and approved the report as submitted.
- 2. NCAA Enforcement Certification and Approvals Group Update.** SVPC received an update from NCAA enforcement staff on the status of the NCAA Agent Certification Program beginning its fourth year of operations. Further, the committee reviewed and supported approving a legislative relief waiver requesting that NCAA-certified agents be permitted to provide training expenses to Division I men's basketball clients without negatively impacting student-athlete eligibility.
- 3. Legal Update.** SVPC received an update from staff that included information on current and pending legislation.
- 4. NCAA Sports Science Institute.** SVPC received an update from staff on the current status of SSI initiatives on mental health best practices, potential drug testing changes, the athletic training landscape and possible adjustments to concussion safety protocol.
- 5. NCAA Committee on Women's Athletics and Women's Wrestling Update.** NCAA inclusion staff provided an update on the potential timeline for women's wrestling moving from an emerging sport to a national collegiate championship sport.
- 6. Comprehensive Review of Membership Requirements.** In its final report, the NCAA Division I Strategic Vision and Planning Committee and NCAA Division I Football Oversight Committee Membership Subgroup recommended that SVPC conduct a comprehensive review of membership requirements over the next 12 to 24 months. During its October meeting SVPC began its discussions regarding: 1) Institutional reclassification processes: NCAA Division II and III to Division I; 2) Multisport conference membership requirements; 3) Single-sport conference membership requirements; and 4) conference reclassification processes.
- 7. Football Bowl Subdivision Membership Requirements Update.** SVPC received an update on the FBS membership requirements proposals developed by the Membership Subgroup, which are slated for a vote during the October Division I Council meeting. SVPC also reviewed the associated question and answer guide.

8. **Membership Landscape Update.** NCAA staff provided an update on recent membership movement and other relevant issues.
9. **Sports Sponsorship Waiver Requests.** SVPC reviewed and did not support two sports sponsorship waiver requests. Neither institution fell below the overall minimum sports-sponsorship requirements. Both institutions filed the requests for the sole purpose of seeking access to revenue distribution funds for sports in which it failed to meet minimum contest and/or participant requirements. If SVPC had been supportive of the requests, the waivers would have proceeded to the NCAA Division I Board of Directors Finance Committee for consideration.
10. **Update on Development of Membership Policies and Procedures.** NCAA staff updated the group on efforts to codify membership policies and procedures moving forward.
11. **Committee Reports.** The SVPC reviewed the following reports:
 - a. NCAA Committee on Women’s Athletics report May 2023 report.
 - b. Committee on Women’s Athletics and NCAA Minority Opportunities and Interests Committee May 2023 joint report.
 - c. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports June 2023 meeting report.
 - d. Division I Board of Directors Finance Committee July 2023 meeting report.
 - e. NCAA Walter Byers Scholarship April 2023 Committee report.
 - f. NCAA Postgraduate Scholarship June 2023 Committee report.
12. **Future Meeting Schedule.**
 - a. January 9 (8 a.m. to 3 p.m. MST), NCAA Convention – Phoenix, Arizona.
 - b. April 2023, virtual, date to be determined.

Committee Chair: Pat Chun, Washington State University
Staff Liaisons: Troy Arthur, Academic and Membership Affairs
Amanda Conklin, Division I Governance
Jenn Samble, Academic and Membership Affairs
Angela Tressel, Academic and Membership Affairs

NCAA Division I Strategic Vision and Planning Committee October 2-3, 2023, Meeting	
Attendees:	
Nicole Arrighi, Tennessee State University.	
Jason Cable, Alabama State University.	
Patrick Chun, Washington State University.	
Timothy Coffey, Longwood University	
Robin Harris, The Ivy League	
Mark Jackson, Villanova University.	
Quinn Millerd, Division I Student-Athlete Advisory Committee.	
Josh Whitman, University of Illinois Urbana-Champaign.	
Kristin Williams, Mid-American Conference.	
Jennifer Strawley, Elon University.	
Absentees:	
None.	
Guest in Attendance:	
Rob Carson, Furman University, NCAA Pathways Program Participant.	
Lauren Freeman Leister, Florida Gulf Coast University, NCAA Pathways Program Participant.	
Colin Hargis, North Carolina State University, NCAA Pathways Program Participant.	
NCAA Staff Liaisons in Attendance:	
Troy Arthur, Amanda Conklin, Jenn Samble, and Angela Tressel.	
Other NCAA Staff Members in Attendance:	
Michele Forte Osborne, Brian Hainline, Sarah L'Hommedieu, Ash Lokhande, Sandy Parrott, Anne Rohlman, Geoff Silver, Darin Van Vlerah, Carey Wheelhouse, and Amy Wilson.	