



**REPORT OF THE
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE
AUGUST 17, 2020, TELECONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **NCAA vice president of women's basketball update.** The NCAA Division I Women's Basketball Oversight Committee received an update from the NCAA senior vice president for men's basketball and vice president for women's basketball on discussions regarding the start of the 2020-21 basketball season. The oversight committee will work collaboratively with the NCAA Division I Men's Basketball Oversight Committee on these issues moving forward.
2. **Update on the development of the NCAA Coaches Credentialing model.** The women's basketball oversight committee received an update on the next phase of the development of the NCAA Coaches Credentialing model and collaboration with the Women's Basketball Coaches Association, including an upcoming survey and development of a working group.
3. **COVID-19 updates and discussion.** The women's basketball oversight committee provided feedback to the NCAA Division I Council on financial aid counter limitations if a student-athlete decides not to participate in women's basketball due to COVID-19 and on flexibility to permit noncoaching staff members to engage in limited on-court activities.
4. **NCAA Division I Student-Athlete Advisory Committee civic engagement update and legislative proposal to prohibit countable athletically related activities during Election Day.** The women's basketball oversight committee received an update on the Division I Student-Athlete Advisory Committee's civic engagement activities and provided support for a legislative concept to prohibit countable athletically related activities during Election Day.
5. **2020 Division I Name, Image and Likeness feedback survey.** The women's basketball oversight committee received an update on a name, image and likeness survey and request for feedback by the end of August.
6. **NCAA Women's Basketball Informational Series.** The women's basketball oversight committee received an overview of the schedule of events this fall on women's basketball specific topics in advance of the 2020-21 season and in support of the NCAA Women's Basketball Strategic Plan, in place of the annual in-person mock selection exercise. Topics will include sessions relating to the NCAA Evaluation Tool (NET), championships selections and seeding and other topics relating to the upcoming season.

7. Future meetings and teleconferences.

- a. September 2, 3 to 4 p.m. Eastern time, videoconference.
- b. October 5 or 6, (TBD) videoconference.
- c. January 12, 2021, (TBD) videoconference.
- d. April 2021, (TBD).
- e. June 21, 2021, Indianapolis, IN

Committee Chair: Lisa Campos, University of Texas, San Antonio
Staff Liaisons: Meredith Cleaver, Championships and Alliances
Lynn Holzman, Championships and Alliances
Binh T. Nguyen, Academic and Membership Affairs

NCAA Division I Women's Basketball Oversight Committee Meeting August 17, 2020
Attendees:
Jamie Boggs, Grand Canyon University.
Lisa Campos, University of Texas, San Antonio.
Jackie Carson, Furman University.
Cori Close, University of California, Los Angeles.
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).
Rich Ensor, Metro Atlantic Athletic Conference.
Darrice Griffin, University of Georgia.
David Harris, University of Northern Iowa.
Maisha Kelly, Bucknell University.
Kathy Meehan, St. John's University (New York).
Debbie Richardson, Atlantic-10 Conference (nonvoting member).
Jennifer Strawley, University of Miami (Florida).
Absentees:
Zipporah Broughton, Rutgers, The State University of New Jersey, New Brunswick.
Irma Garcia, St. Francis College Brooklyn.
Alyson Hagy, University of Wyoming.
Guest(s) in Attendance:
None.

NCAA Staff Liaisons in Attendance:
Meredith Cleaver, Lynn Holzman and Binh Nguyen.
Other NCAA Staff Members in Attendance:
Lynne Andrew, Meghan Durham, Dan Gavitt, Kelsey Gurganus, Sarah Heberd, Gretchen Miron, Sherika Montgomery, Rick Nixon, Ta'Shia Phillips, Amy Reis, Alyssa Rice, Jenn Samble, Rachel Seewald, Alex Smith, Shelby Sonnefeldt, Karen Wolf and Quintin Wright.