



**REPORT OF THE NCAA DIVISION I  
MEN'S AND WOMEN'S BASKETBALL OVERSIGHT COMMITTEES  
AUGUST 26, 2022, JOINT MEETING**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **NCAA Division I Men's and Women's Basketball Oversight Committees joint June 14 in-person meeting report.** The oversight committees reviewed and approved the June 14 joint in-person meeting report as amended. The oversight committees agreed to review jointly at their fall meeting the framework (i.e., schedule and guiding principles) for future joint oversight committee collaboration to determine its effectiveness and to make any necessary amendments. [Supplement Nos. 1 and 2]
2. **Update on the implementation of the gender equity recommendations for men's and women's basketball.**
  - a. The oversight committees received status updates on the NCAA College Basketball Academy for girls' and boys' basketball. The oversight committees generally support a college basketball academy for summer 2023 for both girls' and boys' basketball. A final decision for summer 2024 is expected at the October NCAA Division I Council meeting.
  - b. The oversight committees received a status update on the exploration of additional NCAA supported postseason opportunities for women's basketball.
3. **Continued discussion on season-of-competition legislative concepts for basketball.** The oversight committees continued its discussion on a proposed season-of-competition concept for basketball. A status update on the NCAA Division I Student-Athlete Advisory Committee's season-of-competition concepts was provided, noting that SAAC is expected to request the introduction of a concept into the 2022-23 legislative cycle for all sports. The oversight committees also received feedback from the National Association of Basketball Coaches and Women's Basketball Coaches Association on SAAC's concepts. The oversight committees agreed to discuss this topic at its next joint meeting and determine if it would like to request the Council to introduce a proposal into the 2022-23 legislative cycle. The oversight committees also agreed that collaboration with SAAC would be useful as concepts are socialized with the Division I membership.
4. **Other business.** The National Association of Basketball Coaches and the Women's Basketball Coaches Association requested the oversight committees recommend legislation in the future that would allow Division I teams participating in the GLOBAL JAM event in Canada to not have to count it as the team's once-in-four-year foreign tour. This past July, as men's basketball team and a women's basketball team were able to participate in the event without having to count participation in the event as the teams' foreign tour through

an approved legislative relief waiver. The NABC and the WBCA were asked to submit a formal request for oversight committee consideration.

**5. Future meeting schedule.**

- October 3 to 4, 2022, Indianapolis (in-person).

*MBOC Committee Chair: Judy MacLeod, Conference USA*  
*Staff Liaisons: Dan Gavitt, Basketball Championships*  
*Charnele Kemper, Academic and Membership Affairs*

*WBOC Committee Chair: Jamie Boggs, Grand Canyon University*  
*Staff Liaisons: Meredith Cleaver, Basketball Championships*  
*Lynn Holzman, Basketball Championships*  
*Binh T. Nguyen, Academic and Membership Affairs*

<b>NCAA Division I Men's Basketball and Women's Basketball Oversight Committees August 26, 2022, Joint Meeting</b>
<b>Attendees:</b>
Ketra Armstrong, University of Michigan.
Scott Barnes, Oregon State University.
Kelly Barsky, University of California, Santa Barbara.
Lindsey Blom, Ball State University (nonvoting member).
Jamie Boggs, Grand Canyon University.
Dan Butterly, Big West Conference.
Jackie Carson, Furman University.
Kery Davis, Howard University.
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).
Rich Ensor, Metro Atlantic Athletic Conference.
Beth Goetz, Ball State University (nonvoting member).
Darrice Griffin, University of Georgia.
David Harris, University of Northern Iowa.
Angie Jabir, Siena College.
Julie Roe Lach, Horizon League.
Judy MacLeod, Conference USA.
Charles McClelland, Southwestern Athletic Conference (nonvoting member).
Kathy Meehan, St. John's University (New York).
Gloria Nevarez, West Coast Conference.
Matt Painter, Purdue University.
Craig Robinson, National Association of Basketball Coaches (nonvoting member).

Jennifer Strawley, University of Miami (Florida) (nonvoting member).
Olivia Summiel, Wake Forest University.
John Williams, Big 12 Conference.
<b>Absentees:</b>
Laetitia Amihere, University of South Carolina (nonvoting member).
Don Bruce, University of Tennessee, Knoxville.
Julie Cromer, Ohio University.
Tristan Da Silva, University of Colorado, Boulder (nonvoting member).
Irma Garcia, St. Francis College Brooklyn.
Anthony Grant, University of Dayton.
Sion James, Tulane University.
Chris Reynolds, Bradley University.
<b>Guest(s) in Attendance:</b>
Lisa Peterson, University of Oregon.
<b>NCAA Staff Liaisons in Attendance:</b>
Meredith Cleaver, Dan Gavitt, Charnele Kemper and Binh Nguyen.
<b>Other NCAA Staff Members in Attendance:</b>
Zandria Conyers, Karlee Curtis, Judy Delp, Rachel Denton, Michele Forte-Osborne, Kelsey Gurganus-Wright, Ken Huber, Greg Johnson, Khadian Kelly, Dee Kennedy, Abigail Markey, Jobrina Marques, Jeremy McCool, Ty Medd, Cindi Merrill, Courtney Moore, Amy Reis, Jenn Samble, JoAn Scott, Rachel Seewald, Andy Supergan and Brad Taylor.



### Annual Schedule for Joint Meetings of the NCAA Division I Men's and Women's Basketball Oversight Committees

The NCAA Division I Men's and Women's Basketball Oversight Committees will meet jointly on a regular basis in accordance with the following schedule for 2022:

- a. January – to be conducted in-person in conjunction with the 2022 NCAA Convention and the quarterly NCAA Division I Council standing committee meetings.
- b. Mid to late April – to be conducted virtually following the completion of the Final Fours.
- c. June – to be conducted in-person in conjunction with the quarterly NCAA Division I Council standing committee meetings.
- d. August/September – to be conducted virtually in close proximity to the start of the basketball season.
- e. October – to be conducted in-person in conjunction with the quarterly NCAA Division I Council standing committee meetings.

Beginning October 2022, the oversight committees will meet jointly on a quarterly basis (e.g., January, April, July and October). It is also the expectation that the NCAA Division I Men's and Women's Basketball Committees meet jointly on a similar cadence.

*Note: Additional meetings may be scheduled based on the need to conduct business in between the regularly scheduled meetings.*



**Gender Equity Guiding Principles**  
**Approved by the NCAA Division I Men's and Women's Oversight Committees**  
**During its June 14, 2022, Joint Meeting**

1. The NCAA Division I Men's and Women's Basketball Oversight Committees should model gender equity through all its actions and decision-making and use their platforms to support gender equity by providing opportunities through words and actions.
2. The oversight committees should communicate and identify areas of review that have an impact on gender equity. Once identified, the oversight committees will prioritize and support gender equity through its actions and decision-making.

Collaboration is expected in instances where rules, policies and legislation are identical or similar and every effort shall be made to have similar outcomes in areas deemed appropriate (e.g., playing and practice seasons, championship operations, television negotiations, revenue distribution). If differences exist, the reasons for distinction should be strategic and intentional based on the uniqueness of each sport.

3. The oversight committees will be cognizant of gender equity throughout the normal course of their work and engage regularly with individuals and groups (e.g., student-athletes and coaches) who are most impacted.
4. During their individual meetings, the oversight committees will regularly review topics for which communication and/or collaboration may be appropriate. The identified topics will be discussed during scheduled joint meetings.
  - The Men's and Women's Basketball Oversight Committees will have a standing agenda item during their individual meetings to regularly identify areas where communication and/or collaboration among both oversight committees is necessary.
  - The leadership of the Men's and Women's Basketball Oversight Committees are committed to engaging in cross-communication and collaboration to identify areas having an impact on gender equity and necessitating review by both committees during a joint meeting.

*\*The framework will be evaluated and revised (if needed) on an annual basis to assess effectiveness. This review will be conducted jointly at the annual fall meeting.*