



**REPORT OF THE NCAA DIVISION I WOMEN'S BASKETBALL
OVERSIGHT COMMITTEE
FEBRUARY 12, 2021, VIDEOCONFERENCE**

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 overview of the 2021 regular season, including team and game eligibility, season opt-outs and key upcoming dates.
2. **Update on the 2021 NCAA Division I Women's Basketball Championship.** The WBOC received an update on the plans for the 2021 NCAA Division I Women's Basketball Championship, including locations, championship schedule, COVID-19 medical protocols and travel considerations.
3. **NCAA women's basketball officiating update.** The WBOC received an officiating update, including the updated process for tournament assignments.
4. **NCAA women's basketball playing rules update.** The WBOC received a playing rules update, including executing a survey which includes issues such as pace of play and potential penalties for embellishment of contact.
5. **Referrals from the NCAA Division I Presidential Forum Sustainability Review.** The WBOC received an overview of the sustainability review, including the comprehensive recruiting review, a timeline and next steps in developing and reporting feedback for the review. The NCAA Division I Women's Basketball Oversight Committee Legislation Subcommittee will initially review the concepts and present their feedback to the WBOC over the course of its review.
6. **Request from Southeastern Conference on individual associated with a prospective student-athlete and virtual recruiting flexibility.** The WBOC continued its discussion on the request from the Southeastern Conference that the NCAA Division I Council remove Division I Proposal No. 2019-25 from the table and adopt it for the NCAA Division I Football Bowl Subdivision football as a result of the virtual recruiting flexibility granted as a result of COVID-19. The WBOC did not support the request and the blanket waiver that was issued for FBS football. It noted that the IAWP issues are not apparent in women's basketball, however, it will continue to track on it.

7. **Feedback on the temporary recruiting dead period.** The WBOC supported the recommendation from the NCAA Division I Football Oversight Committee to extend the temporary recruiting dead period to May 31 and that Council action should occur at its February meeting. The WBOC noted that uncertainty continues with the pandemic and safety for everyone involved with recruiting should continue to be a priority.
8. **Other business.** At the request of an oversight committee member, the WBOC discussed the progress on the evaluation of the men's basketball academy and training opportunities and if there is consideration of whether the results of the evaluation can be applied to other sports.
9. **Future videoconferences.**
 - a. Wednesday, March 3 at 11 a.m. Eastern time - Joint NCAA Division I Men's and Women's Basketball Oversight Committees' videoconference.
 - b. Monday, March 8 at noon Eastern time - WBOC videoconference.
 - c. Tuesday, March 30 at 11 a.m. Eastern Time – WBOC videoconference.
 - d. Monday, April 19 at 12:30 p.m. Eastern time – Joint MBOC/WBOC videoconference.

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 February 12, 2021, Videoconference
Attendees:
Jamie Boggs, Grand Canyon University.
Lisa Campos, University of Texas, San Antonio.
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).
Rich Ensor, Metro Atlantic Athletic Conference.
Darrice Griffin, University of Georgia.
Irma Garcia, St. Francis College Brooklyn.
Alyson Hagy, University of Wyoming.
David Harris, University of Northern Iowa.
Maisha Kelly, Bucknell University.
Kathy Meehan, St. John's University (New York).
Jennifer Strawley, University of Miami (Florida).

Absentees:
Zipporah Broughton, Rutgers, The State University of New Jersey, New Brunswick.
Jackie Carson, Furman University.
Cori Close, University of California, Los Angeles.
Debbie Richardson, Atlantic-10 Conference (nonvoting member).
Elizabeth Wood, University of Tennessee, Chattanooga.
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, Penny Davis, Meghan Durham, Jenn Fraser, Kelsey Gurganus, Jessica Kerr, Jon Levinson, Cindi Merrill, Sherika Montgomery, Sarah Otey, Ta'Shia Phillips, Amy Reis, Alyssa Rice, Jenn Samble, Rachel Seewald and Shelby Sonnefeldt.