



**ADDENDUM REPORT OF THE NCAA DIVISION I  
WOMEN'S BASKETBALL OVERSIGHT COMMITTEE  
JANUARY 10, 2023, MEETING**

**INFORMATIONAL ITEMS.**

1. **NCAA Vice President of Women's Basketball Update.** The NCAA Division I Women's Basketball Oversight Committee received an update on strategic initiatives and updates related to women's basketball. Connected to the gender equity initiative, women's basketball continues its collaboration with men's basketball to identify opportunities such as branding and television broadcasting that will serve as additional investments in women's basketball. Additionally, a report on the planning process for the upcoming 2023 Women's Final Four was presented to the Women's Basketball Oversight Committee. Lastly, an update was provided on women basketball's efforts on growing its activation with corporate champions and partners in preparation for the 2023 Women's Final Four.
2. **Overview of Current Women's Basketball Transfer Activity in Division I.** The oversight committee received an overview of data and trends from the NCAA Transfer Portal for women's basketball along with an update from the NCAA Division I Transfer Advisory Group. An update on the educational efforts surrounding the NCAA Transfer Portal to support the membership and student-athletes was also provided.
3. **Update on the Implementation of the Gender Equity Recommendations for Women's Basketball.** The oversight committee received an up-to-date report on the College Basketball Academy for women's basketball and the proposed model for summer 2023. The oversight committee also reviewed the previously identified goals, principles, budget, scheduled development and key timeline/benchmarks. The oversight committee also received a status update on the second NCAA-supported postseason tournament for women's basketball. Ongoing work continues to occur to finalize details (e.g., finances) to support the postseason event and for it to occur first time spring 2024.
4. **Update on the College Basketball Summer Initiative Working Group.** The oversight committee received an update on the working group's discussions on the college basketball summer initiative, including the educational opportunities for student-athletes, stakeholder involvement, the learning opportunities for officials and post-event data gathering. Additionally, the oversight committee discussed the increased time commitment effects and implications a summer basketball event would have on women's basketball student-athletes and coaches.
5. **Review of Legislative Proposals Slated for January 2023 Division I Council Voting from the NCAA Division I Modernization of Rules Subcommittee.** The oversight committee reviewed and provided feedback on proposals originating from the NCAA Division I Modernization of the Rules Subcommittee that will be voted on by the NCAA Division I Council at its January 2023 meeting. With regards to the NCAA Division I

Proposal No. 2022-28, the oversight committee supported the removal of the seven-year timeframe in which an individual could be a student manager. On Proposal No. 2022-30, the oversight committee continues to support the former basketball student-athlete fellow concept that would help to grow the coaching pipeline for women and minorities in women's basketball. The oversight committee will monitor the impact of Proposal No. 2022-30, if it is adopted, and the impact it has had on the coaching profession and determine if actions need to be taken in the future. Additional discussion occurred surrounding Proposal No. 2022-32 and the impact of increasing visits, individuals accompanying prospective student-athletes on visits and unforeseen financial burdens on institutions.

6. **NCAA Legal Update.** The oversight committee received an overview of the association's current legal concerns, ongoing litigation and the results of decided cases.
7. **Women's Basketball Coaches Association update.** The oversight committee was provided an update on the Women's Basketball Coaches Association's progress through the 2022 year. Additionally, the coach's association gave an update regarding new opportunities for coaches to be implemented in the coming year.
8. **NCAA Division I Women's Basketball Oversight Committee's December 6 videoconference report.** The oversight committee reviewed and approved its December 6 videoconference report.
9. **NCAA Division I Women's Basketball Oversight Committee Administrative Subcommittee's December 15 videoconference report.** The oversight committee reviewed and approved the December 15 administrative subcommittee videoconference report.
10. **Small Group Discussions on the Growth of the Women's Basketball Game.** Due to time constraints, this item will be addressed on a future call.
11. **Future teleconferences.**
  - February 1, 2023, videoconference – 1-3 p.m. Eastern.
  - March 1, 2023, videoconference – 1-3 p.m. Eastern.
  - April 18, 2023, videoconference – 1-3 p.m. Eastern.
  - May 10, 2023, videoconference – 2-4 p.m. Eastern.

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

<b>NCAA Division I Women's Basketball Oversight Committee Meeting January 10, 2023</b>
<b>Attendees:</b>
Ketra Armstrong, University of Michigan (nonvoting member).
Kelly Barsky, University of California, Santa Barbara.
Jamie Boggs, Grand Canyon University.
Jackie Carson, Furman University (via telephone).
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).
Rich Ensor, Metro Atlantic Athletic Conference.
Irma Garcia, St. Francis College Brooklyn.
David Harris, University of Northern Iowa.
Julie Roe Lach, Horizon League.
Kathy Meehan, St. John's University (New York).
Jill Shields, Kansas State University (nonvoting member).
<b>Absentees:</b>
Darrice Griffin, University of Georgia.
Katie Meier, University of Miami (Florida).
Olivia Summiel, Wake Forest University.
<b>Guest(s) in Attendance:</b>
Brynn Carlson, University of Missouri, Columbia (SAAC).
<b>NCAA Staff Liaisons in Attendance:</b>
Meredith Cleaver, Lynn Holzman and Binh Nguyen.
<b>Other NCAA Staff Members in Attendance:</b>
Lynne Andrew (via telephone), Lydia Bell, Zandria Conyers, Karlee Curtis, Meghan Durham, Jenn Fraser, Khadian Kelly, Kelsi Mahoney (via telephone), Susan Peal, Jenn Samble and Leeland Zeller.