

REPORT OF THE NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE MAY 20, 2024, VIA EMAIL

ACTION ITEMS.

- Legislative Items.
 - Committees Division I Committees Women's Basketball Committee Addition of Committee Position to the Group of Seven Highest Ranked Conferences Based on Basketball Success.
 - (1) Recommendation. That the NCAA Division I Council adopt expedited legislation to modify NCAA Bylaw 21.10.6.2.1 at its June 2024 meeting, to specify that the NCAA Division I Women's Basketball Committee shall consist of 12 members, including one member from each of the conferences named in Bylaw 9.2.2.1.1 that is eligible for automatic qualification, four members selected from the seven highest ranked other conferences based on basketball success and the remaining members from the remaining conferences.
 - (2) Effective date. Immediate.
 - (3) <u>Rationale</u>. With the change to the number of autonomy conferences, there is a need to determine how the composition of the Women's Basketball Committee should be adjusted. The Women's Basketball Committee and the NCAA Division I Women's Basketball Oversight Committee endorsed a model that would allocate that open seat to the group made up of the seven highest ranked nonautonomy conferences based on basketball success. This will allocate four committee seats equally among the three groups, while still allowing each eligible conference to have the opportunity to be represented on the committee.
 - (4) Estimated budget impact. None.
 - (5) Student-athlete impact. None.

Committee Chair: Kelly Barsky, University of California, Santa Barbara

Committee Vice Chair: Terry Gawlik, University of Idaho

Staff Liaisons: Meredith Cleaver, Championships and Alliances

Lynn Holzman, Championships and Alliances Binh T. Nguyen, Academic and Membership Affairs Report of the NCAA Division I Women's Basketball Oversight Committee May 20, 2024, via Email Page No. 2

NCAA Division I Women's Basketball Oversight Committee Videoconference May 20, 2024

Attendees:

Kelly Barsky, University of California, Santa Barbara.

Jacqueline Blackett, Columbia University – Barnard College.

Terry Gawlik, University of Idaho.

Brent Jones, Troy University.

Drew Speraw, Western Athletic Conference.

Brooke Wyckoff, Florida State University.

Absentees:

Patricia Anumgba, Towson State University (nonvoting member).

Ketra Armstrong, University of Michigan (nonvoting member).

Derita Dawkins, University of Arkansas, Fayetteville (nonvoting member).

Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).

Darrice Griffin, University of Georgia.

Julie Roe Lach, Horizon League.

Olivia Summiel, Virginia Polytechnic State University.

Guest(s) in Attendance:

None.

NCAA Staff Liaisons in Attendance:

Meredith Cleaver, Lynn Holzman and Binh Nguyen.

Other NCAA Staff Members in Attendance:

None.