



**REPORT OF THE
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE
NOVEMBER 1, 2022, VIDEOCONFERENCE**

INFORMATIONAL ITEMS.

1. **Update on the implementation of gender equity initiatives for women's basketball.** The NCAA Division I Women's Basketball Oversight Committee received a status update regarding the NCAA College Basketball Academy for women's basketball and the recent adoption of the legislative framework for the academy by the NCAA Division I Council. The NCAA Division I Men's and Women's Basketball Oversight Committees continue to collaborate on the planning and execution of the College Basketball Academies and partnership with key stakeholders. The Women's Basketball Oversight Committee was reminded of the key goals of the College Basketball Academy for women's basketball and the commitment to gender equity. Representatives from USA Basketball joined the videoconference to share ways they have collaborated with the College Basketball Academy for men's basketball in past years surrounding youth programming initiatives. Similar programming and collaboration from USA Basketball are being considered for the women's basketball academy.

The Women's Basketball Oversight Committee also received an update on the gender equity recommendation related to enhanced NCAA postseason championship opportunities for women's basketball. Specifically, the Council supported a second postseason tournament for women's basketball. In addition, there has been extensive review of the budget by the NCAA Division I Board of Directors Finance Committee as it relates to the overall goal of ensuring gender equity in relation to the men's basketball postseason opportunities.

Lastly, the Women's Basketball Oversight Committee received an update on the presence of Division I basketball during the summer. The National Association of Basketball Coaches has put forward a concept that would establish basketball-related opportunities during the summer. It is expected that a working group will be formed to evaluate organized NCAA Division I basketball contests during the summer for men's basketball. The Women's Basketball Oversight Committee strongly agreed that women's basketball should be included in such a review for gender equity purposes and since many of the playing and practice season provisions and competitive opportunities are the same for both men's and women's basketball.

2. **Update on the NCAA Women's Basketball Strategic Plan 2019-24.** The Women's Basketball Oversight Committee received an update on the strategic plan and the next iteration of it as the current plan is set to expire in 2024. The strategic areas will focus on the following areas: Memorable championships, quality competition and transformational student-athlete experience. The Women's Basketball Oversight Committee was asked to complete a survey on the assumptions and strategic initiatives. The survey results will inform final edits of the plan and be shared with the oversight committee on its next call.

3. **Review of a blanket legislative relief waiver request for women's basketball official visit limitation.** The Women's Basketball Oversight Committee reviewed and provided feedback on a blanket waiver request to exempt official visits provided to prospective student-athletes in baseball, basketball and football from counting towards the institutional sport-specific limitations on the number of official visits until the Council takes action on the modernization proposal. The Women's Basketball Oversight Committee did not take a position on the blanket waiver but raised concerns about the unintended consequences of eliminating the institutional official visit limitation and noted that the waiver process is currently available to institutions to seek relief from the legislation due to their circumstances (e.g., coaching change).
4. **Update on experimental rule requests to use technology in the bench area for coaching purposes for the 2022-23 basketball season.** Due to time constraints, these items will be addressed on a future call.
5. **Approval of the Women's Basketball Oversight Committee October 3-4, 2022, in-person meeting report.** Due to time constraints, these items will be addressed on a future call.
6. **Other business.**
 - a. The Women's Basketball Oversight Committee was reminded to provide agenda items for future collaboration and/or communication with the Men's Basketball Oversight Committee.
 - b. The NCAA staff requested feedback from the oversight committee on the proposed timeline for the announcement of the 2027-31 Men's and Women's Final Four sites.
7. **Future meetings and teleconferences.**
 - a. Wednesday, November 9, 2 to 3 p.m. Eastern time (videoconference).
 - b. Thursday, November 17, 2 to 3 p.m. Eastern time (videoconference – administrative subcommittee only).
 - c. Tuesday, December 6, 1 to 2:30 p.m. Eastern time (videoconference).

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

NCAA Division I Women's Basketball Oversight Committee Meeting November 1, 2022	
Attendees:	
Kelly Barsky, University of California, Santa Barbara.	
Jamie Boggs, Grand Canyon University.	
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.	
Julie Roe Lach, Horizon League.	
Kathy Meehan, St. John's University (New York).	
Katie Meier, University of Miami (Florida).	
Jill Shields, Kansas State University.	
Olivia Summiel, Wake Forest University.	
Absentees:	
Laeticia Amihere, University of South Carolina, Columbia (nonvoting member).	
Ketra Armstrong, University of Michigan (nonvoting member).	
Jackie Carson, Furman University.	
Irma Garcia, St. Francis College Brooklyn.	
Guest(s) in Attendance:	
Jay Demings, USA Basketball.	
Sandy Hatfield Clubb, The Pictor Group.	
Andrea Travelstead, USA Basketball.	
NCAA Staff Liaisons in Attendance:	
Meredith Cleaver, Lynn Holzman and Binh Nguyen.	
Other NCAA Staff Members in Attendance:	
Lynne Andrew, Zandria Conyers, Karlee Curtis, Meghan Durham, Khadian Kelly, Kelsi Mahoney, Ty Medd, Cindi Merrill, Amy Reis, Rachel Seewald and Kelsey Wright.	