



**REPORT OF THE
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE
NOVEMBER 9, 2022, VIDEOCONFERENCE**

INFORMATIONAL ITEMS.

1. **Update on experimental rule requests to use technology in the bench area for coaching purposes for the 2022-23 basketball season.** The NCAA Division I Women's Basketball Oversight Committee received a status update regarding the experimental rules requests to use technology in the bench area for coaching purposes, as last revised on October 26, 2022. Institutions may experiment during nonconference games between nonconference opponents upon mutual consent of both institutions provided the conferences of both institutions are participating in the 2022-23 experimental rule.
2. **Update on the implementation of the gender equity recommendations for women's basketball.** The Women's Basketball Oversight Committee received an update on the gender equity recommendation related to the College Basketball Academy and continued collaboration with men's basketball. Benefits are to be gained and shared relative to consistency with logistics (e.g., location, budget development, participants, coach section) and to ensure the opportunity is equitable and enriching for men's and women's basketball prospective student-athletes. The committee also reviewed the previously identified goals, principles, continued inclusion of key stakeholders, scheduled development and key timeline/benchmarks.
3. **Update on the NCAA Women's Basketball Strategic Plan 2019-24.** The committee received an update on feedback from the survey on the assumptions and strategic initiatives. Feedback surrounded revision of terminology used in each subsection and recommendations in the areas addressing the quality of competition, promotion of the game and gender equity enhancement for student-athletes.
4. **Discussion on the college basketball summer initiative for women's basketball.** The committee received an update on the overview of a concept related to college basketball summer initiatives to allow limited exhibition competition opportunities for men's and women's basketball. A recommendation has been put forth to establish a separate men's and women's basketball working groups related to this initiative with the idea that the two groups will share models as they are developed and reported to the NCAA Division I Council. The committee was made aware of the rationale and timeline of this initiative.
5. **Update from the College Basketball Parents' Association.** Due to time constraints, this item will be addressed on a future call.
6. **Approval of the Women's Basketball Oversight Committee October 3-4, 2022, in-person meeting report and November 1, 2022, report.** Due to time constraints, this item will be addressed on a future call.

7. Future meetings and teleconferences.

- a. Thursday, November 17, 2 to 3 p.m. Eastern (videoconference – NCAA Division I Women's Basketball Oversight Committee Administrative Subcommittee only).
- b. Tuesday, December 6, 1 to 2:30 p.m. Eastern (videoconference).
- c. Tuesday, January 10, 2023, (in-person at the 2023 NCAA Convention, San Antonio, Texas)

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 9, 2022
Attendees:
Ketra Armstrong, University of Michigan (nonvoting member).
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.
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).
Absentees:
Laeticia Amihere, University of South Carolina, Columbia (nonvoting member).
Jackie Carson, Furman University.
Irma Garcia, St. Francis College Brooklyn.
Darrice Griffin, University of Georgia.
Katie Meier, University of Miami (Florida).
Olivia Summiel, Wake Forest University.
Guest(s) in Attendance:
Sandy Hatfield Clubb.
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, Jennifer Samble, Rachel Seewald and Kelsey Wright-Gurganus.