



ADDENDUM REPORT OF THE NCAA DIVISION I
MEN'S AND WOMEN'S BASKETBALL OVERSIGHT COMMITTEES
OCTOBER 4, 2022, JOINT MEETING

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **NCAA Division I men's and women's basketball start of season update.** The NCAA Division I Men's and Women's Basketball Oversight Committees received an update on officiating and playing rules for the 2022-23 basketball season including an introduction of the new national coordinator of officials for men's basketball. The committee noted officiating clinics are currently occurring virtually; however, there is a desire to return to in-person officiating clinics in the future. Additionally, the oversight committees received an update on two experimental playing rules for the 2022-23 basketball season including: (1) live video on the bench; and (2) a standard media timeout format.
2. **NCAA Division I Men's and Women's Basketball Championships update.** The oversight committees received an update on joint areas of engagement related to men's and women's basketball championships including attendance, ticketing and broadcast ratings. The oversight committees also reviewed and approved the 2022-23 NCAA Division I Men's and Women's Basketball Championships Team Replacement Policy.
3. **NCAA College Basketball Academy update.** The oversight committees received an update on the 2023 NCAA College Basketball Academy (CBA) for girls' and boys' basketball. The oversight committees noted the Women's Basketball Oversight Committee will recommend noncontroversial legislation to the NCAA Division I Council during its October 4-5 meeting to conduct a girls' basketball College Basketball Academy in July 2023. The boys' basketball CBA is also scheduled to occur July 2023.
4. **NCAA Enforcement Certification and Approval Group's standard operating procedures.** The oversight committees reviewed and approved the annual NCAA Enforcement Certification and Approvals Group Policies and Procedures for certification of nonscholastic men's and women's basketball events and certification of NCAA agents.
5. **NCAA Division I Strategic Vision and Planning Committee (SVPC) request for feedback on a waiver seeking relief from home contest requirements.** The oversight committees reviewed and provided feedback to SVPC on a waiver request from a Division I institution seeking relief from the legislation requiring one-third of its contests to be played in the institution's home arena.
6. **Other business.** The oversight committees received an update regarding a potential legislative recommendation from the National Association of Basketball Coaches and Women's Basketball Coaches Association seeking to allow an institution's men's and women's basketball team to participate in an international U-24 federation event to be exempted from the once-in-four-year foreign tour legislation and outside competition

legislation. The oversight committees agreed to discuss the potential legislative recommendation at its next joint meeting.

7. **NCAA Division I Men’s and Women’s Basketball Oversight Committee’s August 26 joint videoconference report.** The oversight committees reviewed and approved the August 26 joint videoconference report.

MBOC Committee Chair: Judy MacLeod, Conference USA
Staff Liaisons: Dan Gavitt, Basketball Championships
Charnele Kemper, Academic and Membership Affairs

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

NCAA Division I Men’s Basketball and Women’s Basketball Oversight Committees October 4, 2022, Joint Meeting
Attendees:
Ketra Armstrong, University of Michigan.
Scott Barnes, Oregon State University.
Kelly Barsky, University of California, Santa Barbara.
Don Bruce, University of Tennessee, Knoxville.
Lindsey Blom, Ball State University.
Jamie Boggs, Grand Canyon University.
Dan Butterly, Big West Conference.
Jackie Carson, Furman University.
Ed Cooley, Providence College.
Julie Cromer, Ohio University.
Kery Davis, Howard University.
Danielle Donehew, Women’s Basketball Coaches Association.
Rich Ensor, Metro Atlantic Athletic Conference.
Irma Garcia, St. Francis College, Brooklyn.
Darrice Griffin, University of Georgia.
David Harris, University of Northern Iowa.
Angie Jabir, Siena College.
Sion James, Tulane University.
Julie Roe Lach, Horizon League.
Judy MacLeod, Conference USA.
Charles McClelland, Southwestern Athletic Conference.
Kathy Meehan, St. John’s University (New York).

Katie Meier, University of Miami (Florida).
Gloria Nevarez, West Coast Conference.
Lisa Peterson, University of Oregon.
Craig Robinson, National Association of Basketball Coaches.
Olivia Summiel, Wake Forest University.
John Williams, Big 12 Conference.
Absentees:
Laeticia Amihere, University of South Carolina, Columbia.
Tristan Da Silva, University of Colorado, Boulder.
Matt Painter, Purdue University.
Jennifer Strawley, University of Miami (Florida).
Guest(s) in Attendance:
Katie Hine, John Carroll University.
Sarah Fraser, Quinnipiac University.
Sherika Montgomery, Missouri Valley Conference.
Nicholas Ojea, Grand Canyon University.
Alisha Tucker, Campbell University.
NCAA Staff Liaisons in Attendance:
Meredith Cleaver, Dan Gavitt, Lynn Holzman, Charnele Kemper and Binh Nguyen.
Other NCAA Staff Members in Attendance:
Lynne Andrew, J.D. Collins, Zandria Conyers, Karlee Curtis, Penny Davis, Judy Delp, Rachel Denton, Meghan Durham, Michele Forte-Osborne, Ken Huber, PJ Hubert, Greg Johnson, Khadian Kelly, Julie Kimmons, Josh Logan, Kelsi Mahoney, Felicia Martin, Abigail Markey, Jobrina Marques, Jeremy McCool, Ty Medd, Cindi Merrill, Austin Moutry, Jeff O'Barr, Jeff O'Malley, Sandy Parrott, Chris Rastatter, Amy Reis, Alyssa Rice, JoAn Scott, Rachel Seewald, Andy Supergan, Brad Taylor, Angela Tressel, Demetria Woodard and Kelsey Wright.