



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE
OCTOBER 3-4, 2022, MEETING**

Note: This document does not include items incorporated in the NCAA Division I Council report.

INFORMATIONAL ITEMS.

1. **Update from the NCAA vice president for women's basketball.** The NCAA Division I Women's Basketball Oversight Committee received an update from the NCAA vice president of women's basketball regarding the continued focus on championship enhancements in both the short and long term, as well as strategic priorities moving forward. This includes the championship business model, continuing to prioritize gender equity in establishing a College Basketball Academy for girls' basketball and additional NCAA postseason opportunities for women's basketball to enhance the student-athlete experience.
2. **Report from the NCAA Division I Women's Basketball Committee.** The Women's Basketball Oversight Committee received an update from the NCAA Division I Women's Basketball Committee regarding several membership updates. In addition, the Women's Basketball Oversight Committee was provided an update on the Women's Final Four alternate weekend concept and key discussions during the recent membership input session. Specifically, the Women's Final Four occurs on the same weekend as the Men's Final Four. Shifting the Women's Final Four to a standalone weekend may provide the opportunity for the growth of the sport and the championship. Lastly, the Women's Basketball Oversight Committee reviewed the goals of the educational videos and presentation series, which will be available on NCAA.org and YouTube this fall.
3. **Update on the implementation of the gender equity recommendations for women's basketball.** In addition to requesting the NCAA Division I Council's adoption of legislation to establish a College Basketball Academy for girls' basketball and support of the creation of an NCAA supported 32-team postseason tournament for women's basketball, the Women's Basketball Oversight Committee unanimously supported a motion to ensure that there is adequate staffing and support for both of these initiatives. In addition, the Women's Basketball Oversight Committee unanimously supported the inclusion of women's basketball in the NCAA's revenue distribution formula like men's basketball.
4. **Review of notification of transfer windows for women's basketball.** The Women's Basketball Oversight Committee discussed the current transfer windows and discussed exploring a different transfer window date. The Women's Basketball Oversight Committee did not take action to support any changes currently but recommended soliciting feedback from the Women's Basketball Student-Athlete Engagement Group. In addition, the Women's Basketball Oversight Committee charged the Women's Basketball Oversight Committee Legislation Subcommittee with developing models for transfer windows that would not interfere with the regular season and the championship.

5. **Women's Basketball Coaches Association update.** The Women's Basketball Oversight Committee received an update from the Women's Basketball Coaches Association regarding membership renewals for the 2022-23 year and on the 2023 WBCA Convention open registration. The Women's Basketball Oversight Committee was also provided an update on the scheduling of events for the 2023 WBCA Convention in conjunction with the Women's Final Four. Lastly, there was continued discussion on the WBCA and National Association of Basketball Coaches' season-of-competition concept and Canada Basketball event.
6. **Annual approval of the Women's Basketball Oversight Committee Manual.** The Women's Basketball Oversight Committee reviewed and approved the manual. This review and approval is conducted on an annual basis.
7. **Approval of the Women's Basketball Oversight Committee September 9, 2022, videoconference report.** The Women's Basketball Oversight Committee reviewed and approved its September 9 videoconference report.
8. **Update from the NCAA Division I Transformation Committee.** Due to time constraints, the Women's Basketball Oversight Committee will receive this update at a future meeting.
9. **Other business.**
 - a. The Women's Basketball Oversight Committee engaged in discussion on the 2022 Division I Basketball Championship assessment of gender equity recommendations conducted by Ernst and Young. The Women's Basketball Oversight Committee reviewed an executive summary of the real-time gender equity assessment and provided feedback on current initiatives (e.g., College Basketball Academy) of the work being done by the Women's Basketball Oversight Committee. In addition, the Women's Basketball Oversight Committee was made aware that there are no changes to the current NCAA organizational structure at this time.
 - b. The Women's Basketball Oversight Committee also reviewed a concept being considered by the Modernization of Rules Subcommittee that would maintain the four countable coaches, with the addition of two coaches who may engage in tactical and technical instruction but may not engage in off-campus recruiting. The Women's Basketball Oversight Committee expressed its support for making permanent the current blanket waiver that allows two noncoaching staff members to engage in limited coaching duties. This would allow women's basketball to grow the pipeline of coaches by preparing noncoaching staff members for future coaching positions.

10. Future meetings and teleconferences.

- a. Tuesday, November 1, 1 to 2:30 p.m. Eastern time (videoconference).
- b. Tuesday, December 6, 1 to 2:30 p.m. Eastern time (videoconference).

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

NCAA Division I Women's Basketball Oversight Committee Meeting October 3-4, 2022
Attendees:
Ketra Armstrong, University of Michigan (nonvoting member).
Kelly Barsky, University of California, Santa Barbara.
Jamie Boggs, Grand Canyon University.
Jackie Carson, Furman University.
Danielle Donehew, Women's Basketball Coaches Association (nonvoting member).
Rich Ensor, Metro Atlantic Athletic Conference.
Irma Garcia, St. Francis College Brooklyn.
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).
Lisa Peterson, University of Oregon (nonvoting member).
Olivia Summiel, Wake Forest University.
Jennifer Strawley, University of Miami (Florida) (nonvoting member).
Absentees:
Laeticia Amihere, University of South Carolina, Columbia (nonvoting member).
Guest(s) in Attendance:
Marlon Edge (Western Athletic Conference), Sarah Fraser (Quinnipiac University), Katie Hine (John Carroll University) and Alisha Tucker (Campbell University).
NCAA Staff Liaisons in Attendance:
Meredith Cleaver, Lynn Holzman and Binh Nguyen.
Other NCAA Staff Members in Attendance:
Lynne Andrew, Karlee Curtis, Zandria Conyers, Meghan Durham, Clint Hangebrauck, Khadian Kelly, Kelsi Mahoney, Felicia Martin, Cindi Merrill, Amy Reis, Alyssa Rice, Rachel Seewald, Amy Wilson and Kelsey Wright.