



**REPORT OF THE
NCAA DIVISION I WOMEN'S BASKETBALL OVERSIGHT COMMITTEE
SEPTEMBER 16, 2020, VIDEOCONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **NCAA vice president of women's basketball update.** The NCAA Division I Women's Basketball Oversight committee received an update on the communication and outreach efforts on current women's basketball hot topics, including the decisions related to the start of the 2020-21 season, planning for 2021 NCAA Women's Final Four and the formation of women's basketball student-athlete engagement group.
2. **COVID-19 updates and discussion.** The WBOC received an update on the recommendations that will be voted on by the NCAA Division I Council on September 16, 2020, including the start of season date, reduction in maximum contests and sports sponsorship minimums. The WBOC also discussed other issues including playing rules, officiating, game operation protocols, championships, other regulatory issues (i.e., seasons of competition, temporary dead period, financial aid) and upcoming agenda items for the NCAA Division I Women's Basketball Oversight Committee Competition Committee.
3. **First contest date conflicts in basketball with NCAA Division I Student-Athlete Advisory Committee Election Day proposal.** The WBOC reviewed the Division I Student-Athlete Advisory Committee sponsored civic engagement legislative proposal that would prohibit countable athletically related activities on election days. Due to upcoming conflicts with the first permissible contest date in basketball and election days in 2022 and 2023, the WBOC agreed to consider possible legislative recommendations in collaboration with the NCAA Division I Men's Basketball Oversight Committee for the 2020-21 legislative cycle.
4. **Initiatives to advance racial equity.** The WBOC received an update on initiatives to advance racial equity, including the future planning and initiatives of the Women's Basketball Student-Athlete Engagement Group and corresponding communication efforts. The WBOC also received an update on the fellow concept. The Division I Council Coordination Committee referred the concept to the autonomy conferences for consideration as a future legislative proposal.
5. **Future meetings and videoconferences.**
 - a. September 30, noon to 1 p.m. Eastern time, videoconference.
 - b. October 5, 11 a.m. to 5 p.m. Eastern time, videoconference.

- c. October 14, noon to 1 p.m. Eastern time, videoconference.
- d. October 29, 11 a.m. to noon Eastern time, videoconference.
- e. January 12, 2021, (TBD) videoconference.
- f. April 2021, (TBD).
- g. June 21, 2021, Indianapolis, IN

Committee Chair: Lisa Campos, University of Texas, San Antonio
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 September 16, 2020
Attendees:
Jamie Boggs, Grand Canyon University.
Zipporah Broughton, Rutgers, The State University of New Jersey, New Brunswick.
Lisa Campos, University of Texas, San Antonio.
Jackie Carson, Furman University.
Cori Close, University of California, Los Angeles.
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.
Alyson Hagy, University of Wyoming.
David Harris, University of Northern Iowa.
Maisha Kelly, Bucknell University.
Kathy Meehan, St. John's University (New York).
Debbie Richardson, Atlantic-10 Conference (nonvoting member).
Jennifer Strawley, University of Miami (Florida).
Elizabeth Wood, University of Tennessee, Chattanooga.
Absentees:
None.
Guest(s) in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Meredith Cleaver, Lynn Holzman and Binh Nguyen.
Other NCAA Staff Members in Attendance:
Lynne Andrew, Kelsey Gurganus, Sarah Hebbard, Sherika Montgomery, Rick Nixon, Ta'Shia Phillips, Amy Reis, Jenn Samble, Rachel Seewald, Karen Wolf and Quintin Wright.