This document contains detailed information on Proposal Nos. 2020-14 and 2020-15, and a questions and answers section to assist the NCAA membership in its understanding of the proposals.

The Division I Council introduced two men’s and women’s basketball committee composition proposals into the 2020-21 legislative cycle. The information below provides additional detail on each proposal.

**Proposal No. 2020-14 – Combination of Autonomy, Basketball Success and At-Large Representation.**

Twelve voting members; must be administrators; serving a five-year term; one member from each region (East, Midwest, South, Southeast, West) and seven at-large members; no more than four members shall be from any single region; one member selected from each autonomy conference; three members selected from the seven highest ranked nonautonomy conferences based on basketball success; and four members selected from conferences ranked 13 to 32 by basketball success (i.e., conferences not previously considered). Basketball success is defined as total conference appearances plus total conference wins in the previous five NCAA championships, excluding First Four wins.

- The NCAA Division I Men’s and Women’s Basketball Oversight Committees and the NCAA Division I Men’s and Women’s Basketball Committees agree an increase to 12 voting members is important to increase diversity in representing membership and to share the increased demand on the Men’s and Women’s Basketball Committees.

- Characteristics of Proposal No. 2020-14:
  - In addition to adding two additional committee members, it incorporates a contemporary way of recognizing basketball success as a priority for committee composition compared to the current composition where emphasis is placed on subdivisional representation.
  - Guaranteed representation by autonomy conferences.
  - Provides opportunity for all NCAA member conferences to nominate individuals to serve.

**Proposal No. 2020-15 – Combination of Autonomy and Subdivisional Representation.**

Twelve voting members; must be administrators; serving a five-year term; one member from each region (East, Midwest, South, Southeast, West) and seven at-large members; no more than three members shall be from any single region; one member selected from each autonomy conference; two members from nonautonomy Football Bowl Subdivision conferences; and five members from
Football Championship Subdivision conferences and/or Division I Subdivision conferences. Each subdivision must have representation.

- The Men’s and Women’s Basketball Oversight Committees and the Men’s and Women’s Basketball Committees agree an increase to 12 voting members is important to increase diversity in representing membership and to share the increased demand on the Men’s and Women’s Basketball Committees. Therefore, this proposal reflects the designation of one additional seat for FBS and one additional seat for FCS/DI.

- Other than guaranteeing each autonomy conference one seat and adding two additional committee members, this proposal reflects the current composition requirements.

- Characteristics of Proposal No. 2020-15:
  - As with current committee composition, population of committee places emphasis on subdivisional representation.
  - Guaranteed representation by autonomy conferences.

Questions and Answers.

Question No. 1: Under each proposal, what is the percentage of opportunity for a conference to be selected?

Answer:

<table>
<thead>
<tr>
<th>CURRENT COMPOSITION - (10 Members)</th>
<th>PROPOSAL 2020-14 - (Basketball Success + A5 requirement, 12 members)</th>
<th>PROPOSAL 2020-15 - (Current Composition + A5 requirement, 12 members)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conference Subdivision</td>
<td>Conference Subdivision</td>
<td>Conference Subdivision</td>
</tr>
<tr>
<td>Autonomy</td>
<td>Percentage of Opportunity</td>
<td>Percentage of Opportunity</td>
</tr>
<tr>
<td>Autonomy</td>
<td>80%</td>
<td>Autonomy</td>
</tr>
<tr>
<td>Nonautonomy IBG</td>
<td>33%</td>
<td>Nonautonomy (5-7 Grouping)</td>
</tr>
<tr>
<td>FCS</td>
<td>9%</td>
<td>Nonautonomy (8-27 Grouping)</td>
</tr>
<tr>
<td>DI</td>
<td>9%</td>
<td><strong>Grouping based on Basketball Success</strong></td>
</tr>
</tbody>
</table>

Question No. 2: Why is Proposal No. 2020-14 based on the previous five years of basketball success?

Answer: Five years corresponds with the committee term limit.

Question No. 3: Under Proposal No. 2020-14, how is basketball success calculated?

Answer: Basketball success is defined as total conference appearances plus total conference wins in the last five NCAA championships, excluding First Four wins.

Refer to below table to see an example of the calculation.
Conference A

<table>
<thead>
<tr>
<th>Last five NCAA Championships</th>
<th>Conference appearances = Total number of teams from a conference in the NCAA tournament</th>
<th>Conference wins = Total number of wins by teams from a conference in the NCAA tournament, excluding First Four wins</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>5</td>
<td>10</td>
</tr>
<tr>
<td>2018</td>
<td>5</td>
<td>8</td>
</tr>
<tr>
<td>2017</td>
<td>5</td>
<td>8</td>
</tr>
<tr>
<td>2016</td>
<td>4</td>
<td>6</td>
</tr>
<tr>
<td>2015</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>Basketball Success</td>
<td>59</td>
<td></td>
</tr>
</tbody>
</table>

**Question No. 4:** How would Proposal No. 2020-14 be implemented?

**Answer:** Proposal No. 2020-14 will be implemented by following a three-step process for filling the vacant positions, which includes the two new member positions:

- **Step One:** Select one member from each autonomy conference.
- **Step Two:** Select three members from the seven highest ranked nonautonomy conferences by basketball success. Basketball success is defined as total conference appearances plus total conference wins in the previous five NCAA championships, excluding the First Four.
- **Step Three:** Select four members from conferences not previously considered.

Note: A scaled-term model should be considered as needed when the two new member positions are added during the initial implementation of Proposal No. 2020-14 to address concerns of more than three committee members (25%) rolling off the committee in any one year.

**Question No. 5:** Under Proposal No. 2020-14, what if there is a tie when considering the “seven highest ranked nonautonomy conferences”?

**Answer:** A nonautonomy conference whose basketball success value is the same as the seventh highest ranked will be considered in the higher grouping.

**Question No. 6:** Under Proposal No. 2020-14, if a team moves to a new conference, will its NCAA tournament appearances and wins transfer to the new conference?

**Answer:** If a team moves to a new conference, its NCAA tournament appearances earned as an automatic qualifier will remain with the conference it is leaving, and its NCAA tournament
appearance value (if selected as an at-large) and/or any wins in the tournament will transfer to the new conference.

**Question No. 7:** Under Proposal No. 2020-14, if a conference is represented on the committee and its basketball success value changes each year, will this affect their year-to-year representation?

**Answer:** Committee members will complete their five-year term of service regardless of fluctuation in their conference’s basketball success value. However, if a conference’s basketball success value grouping changes during the member’s term, this change will be considered at the earliest opportunity when selecting new members to fill vacancies to ensure the composition requirements are met.

Note: With the increase from 10 to 12 committee members in the first year of implementation, the two new positions may serve terms shorter than a five-year term to address concerns of more than three committee members rolling off the committee in any one year.

**Question No. 8:** How would Proposal No. 2020-15 be implemented?

**Answer:** Proposal No. 2020-15 will be implemented by following a three-step process for filling the vacant positions, which includes the two new member positions:

- **Step One:** Select one member from each autonomy conferences.

- **Step Two:** Select two members from nonautonomy Football Bowl Subdivision (FBS) conferences.

- **Step Three:** Select five members from Football Championship Subdivision (FCS) and/or Division I. Each subdivision must have representation.

Note: A scaled-term model should be considered as needed when the two new member positions are added during the initial implementation of Proposal No. 2020-15 to address concerns of more than three committee members (25%) rolling off the committee in any one year.

**Question No. 9:** Under each proposal, how will vacancies be filled if a committee member changes conference affiliation or retires?

**Answer:** If an individual resigns from a sports or sports rules committee prior to the expiration of his or her term, the vacancy first will be opened to eligible nominees from the resigning member’s conference. If necessary, the vacancy may be opened to all eligible conferences. If an individual nominated by the resigning member’s conference is appointed to fulfill the remaining portion of a term, he or she is not guaranteed reselection should he or she be eligible.

**Question No. 10:** In Proposal No. 2020-14, why are the First Four wins not included in the basketball success calculation for men’s basketball?
Answer: Including First Four wins in the basketball success calculation creates an extra benefit for those conferences participating in the First Four by allowing them opportunities to obtain wins to which other conferences, particularly those just outside the First Four, do not have access.