



**REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
INFRACTIONS PROCESS COMMITTEE
FEBRUARY 25, 2022, VIDEOCONFERENCE**

1. **Update from NCAA Division I Committee on Infractions Training.** The NCAA Division I Board of Directors Infractions Process Committee received an update from Jim Harris and Greg Christopher, who attended a February 24 training session with the Division I Committee on Infractions and discussed with the group the ongoing efforts to improve the infractions process. The Committee on Infractions members noted their appreciation for the Infractions Process Committee's work and agreed with the core issues and guiding principles the committee has established to accomplish its goals.
2. **Continued Review of Infractions Models.** The Infractions Process Committee continued its review of potential models to transform the infractions process in ways that focus on the rules most critical to the division; resolve cases quickly and efficiently; increase communication, cooperation and accountability; reduce administrative burdens for involved institutions; and determine the appropriate penalties that deter unwanted behavior.

The committee began reviewing models during its February 18 meeting by discussing a comprehensive list of options and was able to narrow the field to those that had the most potential for being reasonably applied, supported by the membership and delivering meaningful and transformative results. Accordingly, the committee asked staff to further facilitate the review by paring down the models based on committee feedback and provide historical context regarding components within the proposed options that may have been attempted previously with poor results or that have since been proven to be successful.

Given that the NCAA Division I Transformation Committee has asked for initial recommendations within the next two weeks – and given the companion referral from the Transformation Committee to the NCAA Division I Legislative Committee Modernization of the Rules Subcommittee to prioritize the rules that should be enforced – the Infractions Process Committee agreed to advance its review from a philosophical perspective rather than focus immediately on structure, as the modernization effort may help inform that component later.

With its review of potential models well underway, and having already identified the core issues and guiding principles to proceed, the Infractions Process Committee believes it is prepared to meet the Transformation Committee's charge to offer initial recommendations by the stated deadline.

3. **Review of Previous Report.** The Infractions Process Committee approved the report from its February 18 videoconference as presented.
4. **Future Videoconferences.** The Infractions Process Committee will conduct its next videoconference March 2 to continue its review of potential recommendations.

Infractions Process Committee chair: Jim Harris, University of San Diego
Staff Liaisons: Emily Capehart, Academic and Membership Affairs
Derrick Crawford, Hearing Operations
Jenn Fraser, Law, Policy and Governance
Kevin Lennon, Law, Policy and Governance

Division I Board of Directors Infractions Process Committee February 25, 2022, Videoconference
Attendees:
Greg Christopher, Xavier University.
Adela de la Torre, San Diego State University.
Ronnie Green, University of Nebraska, Lincoln.
Jim Harris, University of San Diego.
Harlan Sands, Cleveland State University.
Greg Sankey, Southeastern Conference.
William Smith, Bryant University.
Absentees:
Geoff Mearns, Ball State University.
Natalie Robinson, University of Washington.
Guests in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Emily Capehart, Derrick Crawford, Jenn Fraser, and Kevin Lennon.
Other NCAA Staff Members in Attendance:
Brynna Barnhart, Gary Brown, Jon Duncan, Saquandra Heath, Alexandra Ingram, Marnae Mawdsley, Scott McDonald, Heather McVeigh, Matt Mikrut, Bridget Rigney, Dave Schnase, Alex Smith, Jared Tidemann, Wendy Walters and Laura Wurtz.