



**REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
INFRACTIONS PROCESS COMMITTEE
MARCH 2, 2022, VIDEOCONFERENCE**

- 1. Review of Preliminary Report to the NCAA Division I Transformation Committee.** The NCAA Division I Board of Directors Infractions Process Committee continued its charge to deliver initial recommendations to the Transformation Committee in a timely fashion by reviewing a draft report summarizing the Infractions Process Committee's progress to date and preliminary thoughts on 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.

Committee members discussed the draft report and offered suggestions for areas to revise and/or clarify in preparation for the report to be considered by the Transformation Committee during its March 8 videoconference. The committee acknowledged that initial feedback from the Transformation Committee will be helpful as the committee continues refining its recommendations on models that effect positive change.

- 2. Committee Roster.** The Infractions Process Committee welcomed Joel Pawlak, faculty athletics representative at North Carolina State University, as its newest member.
- 3. Review of Previous Report.** The Infractions Process Committee approved the report from its February 25 videoconference as presented.
- 4. Future Videoconferences.** The Infractions Process Committee will conduct its next videoconference March 31 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 March 2, 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.
Geoff Mearns, Ball State University.
Joel Pawlak, North Carolina State University.
Harlan Sands, Cleveland State University.
Greg Sankey, Southeastern Conference.
Bill Smith, Bryant University.
Absentees:
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, Meghan Durham, Saquandra Heath, Alexandra Ingram, Marnae Mawdsley, Scott McDonald, Heather McVeigh, Matt Mikrut, Bridget Rigney, Dave Schnase, Alex Smith, Wendy Walters and Laura Wurtz.