



**REPORT OF THE
NCAA DIVISION I TRANSFORMATION COMMITTEE
JULY 26, 2022, VIDEOCONFERENCE**

1. NCAA Division I Transformation Committee Subgroups.

- a. The Division I Transformation Committee reviewed rosters and draft areas for subgroups focused on championships and decision-making.
- b. The NCAA Division I Transformation Committee Decision-Making Subgroup will focus on the following :
 - 1) Student-athlete voice and representation in the decision-making structure.
 - 2) Sport-authority versus national regulation.
 - 3) Addressing the role of Division I multisport conferences.
 - 4) Commitment to continual improvement and the appropriate decision-making structure and substructure.
- c. The NCAA Division I Transformation Committee Championships Subgroup will focus on the following:
 - 1) Addressing access to championship events (e.g., automatic qualification), including the qualifying formats and multidivisional and national collegiate championships.
 - 2) Field size.
 - 3) Student-athlete experience.
 - 4) Budget for championships.
 - 5) Revenue philosophy.
- d. The presidents on the Transformation Committee will continue to discuss the role of presidents/chancellors in college athletics and other key presidential-level issues.
- e. The Transformation Committee will continue to consider issues related to membership expectations and student-athlete support during its full committee meetings.

2. Expectations for Division I Members.

- Over the course of a few meetings, the Transformation Committee agreed on guiding statements and five categories that should be part of future Division I

membership expectations. This information will be presented to the NCAA Division I Board of Directors on August 3 for feedback. The committee will dedicate time to developing specific membership categories and parameters between August and October.

3. Current Events, Constituent Feedback, and Correspondence from External Organizations.

- a. The Transformation Committee received an update on the key takeaways from the July 20 meeting of the NCAA Division I Council, which included straw polls demonstrating support for the Transformation Committee's transfer recommendations and unanimous support for the recommendations related to student-athlete benefits and expenses.
- b. The committee also received a preview of the August 3 Board of Directors videoconference, noting that legislative action is anticipated on the transfer regulations and student-athlete benefits and expenses recommendations.
- c. The Transformation Committee noted the significant membership feedback that has been received since the Council meeting regarding the transfer recommendations, particularly surrounding the elimination of the one-time transfer exception. The membership feedback will be shared with the Board of Directors during its August 3 meeting.

Transformation Committee co-chairs: Julie Cromer, Ohio University

Greg Sankey, Southeastern Conference

Staff Liaisons:

Amanda Conklin, Law, Policy and Governance

Jenn Fraser, Law, Policy and Governance

Kevin Lennon, Law, Policy and Governance

Dave Schnase, Academic and Membership Affairs

Jerry Vaughn, Academic and Membership Affairs

Leeland Zeller, Law, Policy and Governance

Report of the Division I Transformation Committee

July 26, 2022, Videoconference

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| Division I Transformation Committee July 26, 2022, Videoconference | |
|---|--|
| Attendees: | |
| Javaune Adams-Gaston, Norfolk State University. | |
| Janna Blais, Northwestern University. | |
| Dean Bresciani, North Dakota State University. | |
| Greg Christopher, Xavier University. | |
| Patrick Chun, Washington State University. | |
| Julie Cromer (co-chair), Ohio University. | |
| Troy Dannen, Tulane University. | |
| Jack DeGioia, Georgetown University. | |
| Damon Evans, University of Maryland, College Park. | |
| Robin Harris, The Ivy League. | |
| Bob Jacobsen, University of California, Berkeley. | |
| Linda Livingstone, Baylor University. | |
| Shane Lyons, West Virginia University. | |
| Jere Morehead, University of Georgia. | |
| Gloria Nevarez, West Coast Conference. | |
| Jim Phillips, Atlantic Coast Conference. | |
| Greg Sankey (co-chair), Southeastern Conference. | |
| Kendall Spencer, Georgetown University. | |
| Lynda Tealer, University of Florida. | |
| Randy Woodson, North Carolina State University. | |
| Absentees: | |
| Jeri Beggs, Illinois State University. | |
| NCAA Staff Liaisons in Attendance: | |
| Amanda Conklin, Jenn Fraser, Kevin Lennon, Dave Schnase, Jerry Vaughn, and Leeland Zeller. | |
| Other NCAA Staff Members in Attendance: | |
| Scott Bearby, Lydia Bell, Dawn Buth, Mark Emmert, Michelle Hosick, Gina Lehe, Cari Van Senus, and Bob Williams. | |



**REPORT OF THE
NCAA DIVISION I TRANSFORMATION COMMITTEE
AUGUST 9, 2022, VIDEOCONFERENCE**

- 1. Current Events, Constituent Feedback, and Correspondence from External Organizations.**
 - a. The NCAA Division I Transformation Committee co-chairs noted the reintroduction of College Athlete Bill of Rights and summarized key points included in the bill.
 - b. The committee received an update from Lynda Tealer on the work of the NCAA Division I Council Working Group on Name, Image and Likeness. In addition, the committee was provided a copy of Senate correspondence on name, image, and likeness.
- 2. NCAA Division I Board of Directors August 3 Meeting Recap and Refinement of Transfer Proposal.**
 - The Transformation Committee received a recap of the August 3 Division I Board of Directors videoconference.
 - 1) The decentralization and modernization recommendations related to enrolled student-athlete benefits and expenses were adopted by the Board of Directors.
 - 2) The Board of Directors is expected to take action on the infractions recommendations from the NCAA Division I Board of Directors Infractions Process Committee and the Transformation Committee during its August 31 meeting.
 - 3) The Board of Directors indicated initial support for the proposal to enhance the transfer model and requested that additional work be done to refine the proposal.
 - a) Specifically, the Board identified areas of refinement, including the review of available data related to the impact of transfer on academic progress, and analysis and education related to the impact of the name, image and likeness marketplace on transfer decisions.
 - b) In addition, the Board requested that consideration be given to adjustments to the proposed transfer portal entry windows, as recommended by the NCAA Division I Student-Athlete Advisory Committee.
 - c) The Transformation Committee reviewed the identified areas of refinement and will request that the NCAA Division I Council review

the recommended adjustment to the transfer windows for spring sport student-athletes.

- d) The Board will reconsider the transfer recommendations for legislative action during a future meeting. The Board's next meeting is August 31.

3. Subgroup Discussions.

- The Transformation Committee broke into subgroups for an initial meeting on their assigned topics. The subgroups will continue to meet regularly over the course of the next several months.

*Transformation Committee co-chairs: Julie Cromer, Ohio University
Greg Sankey, Southeastern Conference*

*Staff Liaisons: Amanda Conklin, Law, Policy and Governance
Jenn Fraser, Law, Policy and Governance
Kevin Lennon, Law, Policy and Governance
Dave Schnase, Academic and Membership Affairs
Jerry Vaughn, Academic and Membership Affairs
Leeland Zeller, Law, Policy and Governance*

Report of the Division I Transformation Committee

August 9, 2022, Videoconference

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| Attendees: | |
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| Janna Blais, Northwestern University. | |
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| Greg Christopher, Xavier University. | |
| Patrick Chun, Washington State University. | |
| Julie Cromer (co-chair), Ohio University. | |
| Troy Dannen, Tulane University. | |
| Jack DeGioia, Georgetown University. | |
| Damon Evans, University of Maryland, College Park. | |
| Robin Harris, The Ivy League. | |
| Bob Jacobsen, University of California, Berkeley. | |
| Linda Livingstone, Baylor University. | |
| Shane Lyons, West Virginia University. | |
| Gloria Nevarez, West Coast Conference. | |
| Jim Phillips, Atlantic Coast Conference. | |
| Greg Sankey (co-chair), Southeastern Conference. | |
| Kendall Spencer, Georgetown University. | |
| Lynda Tealer, University of Florida. | |
| Randy Woodson, North Carolina State University. | |
| Absentees: | |
| Javaune Adams-Gaston, Norfolk State University. | |
| Jere Morehead, University of Georgia. | |
| NCAA Staff Liaisons in Attendance: | |
| Amanda Conklin, Jenn Fraser, Kevin Lennon, Dave Schnase, Jerry Vaughn, and Leeland Zeller. | |
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| Scott Bearby, Lydia Bell, Dawn Buth, Mark Emmert, Michelle Hosick, Brittney Jackson, Gina Lehe, Bridget Rigney, Cari Van Senus. | |



**REPORT OF THE
NCAA DIVISION I TRANSFORMATION COMMITTEE
AUGUST 23, 2022, VIDEOCONFERENCE**

- 1. Discussion of Current Events, Constituent Feedback and Correspondence from External Organizations.**
 - a. The NCAA Division I Transformation Committee received an update on feedback regarding the transfer proposal and infractions process proposals received from the NCAA Division I Council during its August 17 meeting.
 - b. The Transformation Committee also received an update on feedback provided during the NCAA Division I Board of Directors Administrative Committee's August 18 meeting.
- 2. Membership Expectations.**
 - a. The Transformation Committee received an update on the strategy and timeline for the review of membership expectations leading up to the October NCAA Division I Board of Directors meeting.
 - b. In addition, the Transformation Committee began more detailed discussions regarding potential membership expectations within the student-athlete experience and/or outcomes category.
- 3. Subgroup Work.**
 - a. The Transformation Committee met in its subgroups to focus on issues related to championships and decision-making/governance. Both subgroups are working to finalize principles that will guide their work. The principles will be finalized during the Transformation Committee's August 30 meeting.
 - b. The members of the Transformation Committee who are presidents or chancellors also met separately to discuss issues related to presidential leadership, student-athlete benefits models and congressional strategy. The presidential subgroup will meet as necessary to address high-level issues in the coming weeks.

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Greg Sankey, Southeastern Conference*

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August 23, 2022, Videoconference

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