INFORMATIONAL ITEMS.

1. **Actions Related to the Commission on College Basketball Recommendations.** The NCAA Division I Board of Directors reviewed recommendations from the Commission on College Basketball Topical Working Groups and feedback from the NCAA Division I Council related to each recommendation. The actions of the Board of Directors related to the recommendations are detailed in the Attachment. After taking action on the recommendations, the Board of Directors received updates related to plans for implementation of the adopted legislation and policies, and early evaluation of the effectiveness of the reforms. The Council is charged with implementing the legislation and policies. In addition, the Council and its standing committees will evaluate the potential application of the newly adopted legislation and policies to sports other than men’s basketball. The NCAA Division I Board of Directors Administrative Committee will identify a process by which certification of compliance requirements may be enhanced and provide guidance as it relates to helping presidents and chancellors understand their obligations pursuant to the new legislation.

2. **Council Update.** The Board of Directors received an update regarding the Council’s June meeting, including information related to adopted legislation, and took no action. Therefore, legislation that was adopted by the Council through the standard legislative process (not considered as emergency or noncontroversial legislation) is now final unless it is subject to a rescission period. Legislation subject to a rescission period remains effective during the rescission period.

3. **Update on the Board of Directors’ Strategic Areas of Emphasis for 2018-2023.** The Board of Directors received an update related to its strategic areas of emphasis for 2018-2023. During the April 24 joint meeting of the Board of Directors and the NCAA Division I Presidential Forum, the Board of Directors and Presidential Forum agreed to consider alternative approaches to best reflect the commitment to diversity and inclusion. The I Board of Directors Administrative Committee determined that a fifth foundational goal should be added, and other language should be added to existing goals. The changes reiterate the commitment to improving diversity and inclusion across the division. In addition, changes were made to emphasize specific health and safety initiatives. With those changes, the Administrative Committee provided the final approval of the strategic areas of emphasis for 2018-2023. Progress has already been made related to the areas of emphasis in the following areas:

   a. Recommendations related to the Commission on College Basketball were delivered.

   b. Recommendations from the NCAA Division I Council Transfer Working Group were adopted.
c. A review of academic integrity and misconduct, led by the Presidential Forum, is underway.

d. The Council has introduced legislation to require athletics programs to conduct a diversity and inclusion review once every five years.

The Board of Directors will continue to receive regular updates on progress related to the strategic areas of emphasis.

4. **Presidential Forum Update.** The Board of Directors received an update on the change of leadership of the Presidential Forum and the review of academic integrity and misconduct. Frank Gilliam, chancellor of The University of North Carolina at Greensboro is the new chair and the new vice chair is Mary Papazian, president of San Jose State University. The review of academic integrity and misconduct has begun through the NCAA Division I Presidential Forum Steering Committee. Considerable time will be devoted to this topic during the October and January meetings. The Presidential Forum has also engaged several members of key committees (NCAA Division I Committee on Academics, Committee on Infractions, Infractions Appeals Committee) to form a working group and provide some initial ideas in this area. In particular, the working group will provide assistance in the following areas:

a. Identifying interpretive or policy enhancements that can be resolved without legislation.

b. Identifying noncontroversial or editorial clarifications that could minimize interpretive ambiguity.

c. Framing more significant issues to be addressed, including examining NCAA expectations related to academic integrity and misconduct to ensure consistency with the practices of higher education while recognizing the membership’s collective interest in the fairness of competition and the integrity of the student-athlete experience.

Regular updates on the progress of the review will be provided to the Board of Directors.

5. **Update on the Work of the Transfer Working Group and Framing of Future Work.** The Board of Directors received an update on the work of the Transfer Working Group, including the adoption of NCAA Proposal No. 2017-108 (Notification of Transfer) and the autonomy conferences adopting Proposal No. 2018-6 (Autonomy Proposal – Financial Aid – Terms and Conditions – Reduction, Cancellation or Nonrenewal Permitted). The working group will continue to finalize recommendations regarding postgraduate eligibility and to more clearly define what constitutes “tampering” in the recruitment of
transfer student-athletes. As it relates to the review of transfer eligibility, the Board of Directors determined that the review should be suspended at this time. The Board of Directors will monitor issues related to transfer eligibility and may consider directing the review to resume in the future. (Unanimous voice vote.)

6. **Division I Committee on Academics Update.** The Board of Directors received an update from the Committee on Academics and approved a recommendation that the Committee on Academics conduct a comprehensive review of the NCAA Division I Academic Progress Rate (APR). In conjunction with the review of standards related to transfer eligibility, the Committee on Academics has continued to discuss how APR policy might be used to increase accountability, including review of several models generated from membership feedback. Many of the alternative models devised to address transfers would impact the integrity of the APR as a rate and a predictor of graduation. As a result, modifying APR policy to address transfer decision-making would likely require a re-examination of how the APR is calculated, the 930 standard for access to postseason competition, and the benchmarks established for the forthcoming academic-based revenue distribution. A holistic review is warranted rather than an isolated examination of APR in relation to transfer policy. Accordingly, a holistic review will take multiple factors into consideration and best ensure that any recommended modifications maintain the integrity of the rate and align with the principles of the NCAA Division I Academic Performance Program. (Unanimous voice vote.)

7. **Board of Governors Updates.** The Board of Directors received an update on actions taken by the Board of Governors at its August 7 meeting. The Board of Governors adopted a resolution that reaffirms its support to maintain current NCAA legislation that prohibits NCAA student-athletes, member institutions’ athletics staff and nonathletics staff with athletics responsibilities, and conference office staff from participating in sports wagering activities. Further, the Board of Governors directed divisional governance bodies to examine existing legislation related to sports wagering and explore whether additional legislation is appropriate, recognizing a change in environment that includes legalized sports wagering, but that the current environment safeguards fair competition and ethical practices expected in intercollegiate athletics programs and benefits nearly 500,000 student-athletes. The Board of Directors charged the Council to review current legislation and consider potential changes, as directed by the Board of Governors.

8. **Deadline for Submission of Autonomy Legislative Proposals.** The Board of Directors adopted Proposal No. 2018-29 (Legislative Authority and Process – Process for Areas of Autonomy – Submission Deadlines and Notification to the Membership), which moves the deadline for submission of autonomy legislative proposals from two weeks before the October meeting of the Board of Directors to November 1 and updates related submission and notification deadlines. A later submission deadline for an amendment to an area of autonomy allows for full development and vetting of a concept before introduction in the
legislative cycle. Additionally, the November 1 deadline still allows the NCAA Division I Board of Directors Presidential Review Group, which has the authority to remove proposals from the cycle, to review submitted proposals and ensure they advance the legitimate educational or athletics-related needs of student-athletes, or otherwise enhance student-athlete well-being or complement and align with the values of higher education. (Unanimous voice vote.)

9. **Legal Update.** The Board of Directors received a privileged and confidential update from Donald Remy, NCAA executive vice president for law, policy and governance, and Scott Bearby, vice president of legal affairs, related to ongoing legal matters.

10. **NCAA Division I Board of Directors Finance Committee Update.** The Board of Directors received an update from the Finance Committee.

11. **Reports of the April 24 Joint Meeting of the Board of Directors and NCAA Division I Presidential Forum and the April 25 Joint Meeting of the Board of Directors and the NCAA Board of Governors.** The Board of Directors approved the reports of the April 24 joint meeting with the Presidential Forum and the April 25 Joint meeting with the Board of Governors. (Unanimous voice vote.)

Board of Directors chair: Eric Kaler, University of Minnesota, Twin Cities, Big Ten Conference

Staff Liaisons: Diane Dickman, Law, Policy and Governance
                      Jenn Fraser, Law, Policy and Governance
                      Kevin Lennon, Law, Policy and Governance
                      Donald Remy, Law, Policy and Governance
                      Leeland Zeller, Law, Policy and Governance
## Division I Board of Directors
### August 8, 2018, Meeting

### Attendees:
- Frank Bonner, Gardner-Webb University; Big South Conference.
- Dean Bresciani, North Dakota State University; The Summit League.
- Eli Capilouto, University of Kentucky; Southeastern Conference.
- Ted Carter, United States Naval Academy, Patriot League.
- Christine Copper, United States Naval Academy; Faculty Athletics Representatives Association.
- Phil DiStefano, University of Colorado, Boulder; Pac-12 Conference.
- Phil Dubois, The University of North Carolina at Charlotte; Conference USA.
- Anthony Frank, Colorado State University; Mountain West Conference.
- Burns Hargis, Oklahoma State University; Big 12 Conference.
- Dianne Harrison, California State University, Northridge; Big West Conference, vice chair.
- Susan Herbst, University of Connecticut; American Athletic Conference.
- Andrew Hugine, Alabama A&M University; Southwestern Athletic Conference.
- Eric Kaler, University of Minnesota, Twin Cities; Big Ten Conference, chair.
- Noah Knight, University of Missouri-Kansas City; NCAA Division I Student-Athlete Advisory Committee.
- Ron Machtley, Bryant University; Northeast Conference.
- James Maher, Niagara University; Metro Atlantic Athletic Conference.
- Jane Miller, University of Virginia; Women Leaders in College Sports.
- G.P. “Bud” Peterson, Georgia Institute of Technology; Atlantic Coast Conference.
- Michael Rao, Virginia Commonwealth University; Atlantic 10 Conference.
- Nayef Samhat, Wofford College; Southern Conference.
- Samuel Stanley, Stony Brook University; America East Conference.
- Denise Trauth, Texas State University; Sun Belt Conference.
- Satish Tripathi, University at Buffalo, The State University of New York; Mid-American Conference.

### Absentees:
- Blake James, University of Miami (Florida), Division I Council chair.

### Guests in Attendance:
- Guy Bailey, University of Texas Rio Grande Valley, Western Athletic Conference.
- Jeanne Lenti Ponsetto, DePaul University, NCAA Division I Council vice chair.

### NCAA Staff Liaisons in Attendance:
- Diane Dickman, Jenn Fraser, Kevin Lennon, Donald Remy and Leeland Zeller.

### Other NCAA Staff Members in Attendance:
- Katrice Albert, Scott Bearby, Jon Duncan, Mark Emmert, Dan Gavitt, Michelle Hosick, Felicia Martin, Kathleen McNeely, Bridget Rigney, Dave Schnase, Scotty Thurman, Cari Van Senus, Naima Stevenson, Cari Van Senus, and Bob Williams.
Association-Wide Issues Topical Working Group


That the Board of Governors direct each division to consider adopting legislation to specify that:

1. An institution’s president or chancellor and all athletics department staff members (full time, part time, clerical, volunteer) shall attest that the membership obligations of NCAA Constitution 2.1 (Institutional Control and Responsibility) and Constitution 2.8 (Rules Compliance) have been met; and

2. An institution that fails to complete the annual institutional attestation by September 15 shall be subject to removal from and/or ineligibility of individuals to serve on an NCAA board, council or committee.

NCAA Division I Board of Directors’ Action: Proposal adopted. (Unanimous voice vote.)

Related Recommendation: Referral to NCAA Division I Committees on Infractions.

That the Board of Governors charge the NCAA Divisions I, II and III Committees on Infractions to determine the appropriate penalties for those individuals if they knew or should have known of violations and did not address them.

NCAA Division I Board of Directors’ Action: Referral approved. (Unanimous voice vote.)

Enforcement and Infractions Topical Working Group


That the NCAA Division I Board of Directors adopt provisions for establishment of an Independent Alternative Resolution Program, including:

1. Independent Alternative Resolution Oversight Committee;

2. Infractions Referral Committee;

3. Independent College Sports Adjudication Panel; and

4. Complex Case Unit.

Effective Date: August 1, 2019.

NCAA Division I Board of Directors’ Action: Proposal adopted. (Unanimous voice vote.)

That the Board of Directors adopt an increased penalty matrix for aggravated penalties.

1. Increased maximum postseason ban (5 years).
2. Increased maximum show cause order (lifetime).
3. Increased head coach suspensions (percent of additional seasons).
4. Increased recruiting restrictions.
5. Loss of all revenue sharing in postseason competition, including the NCAA Men’s Basketball Tournament, for the entire period of a postseason ban (may also determine equivalent fine under current authority).

Effective Date: Immediate.

**NCAA Division I Board of Directors’ Action:** Proposal adopted.  [For: 22; Against: 0; Abstentions: 1 (Hugine); Not Present: 1 (James).]

Legislative Recommendation No. 3: Negotiated Resolutions (Proposal No. 2018-14).

That the Board of Directors adopt legislation allowing for negotiated resolutions.

1. Process by which the enforcement staff may negotiate a resolution with an institution or involved individual about alleged violations and proposed penalties.
2. Negotiated resolutions be approved by the Committee on Infractions.

Effective Date: Immediate.

**NCAA Division I Board of Directors’ Action:** Proposal adopted.  *(Unanimous voice vote.)*


That the Board of Directors adopt legislation to establish an importation provision.

- Allows for reliance on facts established by a decision or judgment of a court, agency, accrediting body or other administrative tribunal of competent jurisdiction, or by a commission, or similar review of comparable independence, authorized by a member institution or the institution’s university system’s board of trustees. Also allows for evidence submitted and positions taken in such a matter to be considered in the infractions process.
NCAA Division I Board of Directors’ Action: Proposal adopted. *(Unanimous voice vote.)*

Legislative Recommendation No. 5: Responsibility to Cooperate (Proposal No. 2018-16).

That the Board of Directors adopt legislation related to contractual obligations for full cooperation that:

1. Requires contractual agreements or appointments between an institution and a president or chancellor, director of athletics and any contracted or appointed athletics department staff member to include an affirmative obligation to cooperate fully in the NCAA infractions process and be subject to investigation, adjudication and penalties, up to and including discharge.

2. Further defines full cooperation in the NCAA infractions process and includes provision for negative inference for failing to produce requested information.

3. Prescribes an immediate penalty during the investigation for failure to cooperate including postseason ban and loss of revenue.

4. Establishes that a hearing panel may view that failure or refusal to participate in an interview supports alleged violations.

5. Protects “whistleblowers” who voluntarily report information about potential violations.

Effective date: Immediate for contracts or appointments executed on or after August 8, 2018. February 1, 2019, for provisions related to penalties for failure to cooperate. Immediate for all other provisions.

NCAA Division I Board of Directors’ Action: Proposal adopted. *(Unanimous voice vote.)*

Apparel Companies Topical Working Group

Legislative Recommendation: Outside Income (Proposal No. 2018-17).

That the Board of Directors adopt legislation to require that contractual agreements, including letters of appointment, between a full-time or part-time athletics department staff member and an institution shall include the stipulation that an athletics department staff member who receives athletically related income or benefits from a source outside the institution must report such earnings to the president or chancellor on an annual basis.

Effective Date: Immediate.

NCAA Division I Board of Directors’ Action: Proposal adopted. *(Unanimous voice vote.)*

That the Board of Directors approve pursuit of an accord between the NCAA and apparel companies which sets forth various commitments and expectations concerning apparel company transparency and accountability efforts, specifically pertaining to their involvement in nonscholastic youth basketball.

- To be developed in a six to 12-month period during 2018-19 and may include:
  a. Agreement by apparel companies to make annual disclosures, obtain NCAA certification for all nonscholastic basketball activities, and/or report potential NCAA bylaw violations.
  b. Processes that formalize the NCAA’s touchpoints which apparel companies (e.g., playing rules interpretations, equipment inquiries).

NCAA Division I Board of Directors’ Action: Policy recommendation approved. (Unanimous voice vote.)

National Basketball Association (NBA) Topical Working Group


[Recommended to apply immediately and continue in the event that the NBA and NBPA do not amend their collective bargaining agreement provision which currently classifies undrafted players as NBA free agents.]

That the Board of Directors adopt legislation to specify that:

- An enrolled student-athlete may enter the National Basketball Association’s draft each year during his collegiate participation without jeopardizing eligibility in that sport, provided:
  a. The student-athlete requests an evaluation from the National Basketball Association’s Undergraduate Advisory Committee before entering the draft;
  b. The student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation not later than 10 days after the conclusion of the NBA draft combine;
  c. The student-athlete’s declaration of intent is submitted in writing to the institution’s director of athletics; and
  d. The student-athlete is not drafted.

Effective Date: Immediate.

NCAA Division I Board of Directors’ Action: Proposal adopted. (Unanimous voice vote.)

[Recommended to apply in the event that the NBA and NBPA amend their collective bargaining agreement, which currently classifies undrafted players as NBA free agents, to specify that an undrafted student-athlete who returns to college loses his NBA eligibility until the conclusion of the next men’s basketball season.]

That the Board of Directors adopt legislation to specify that:

1. An enrolled student-athlete who enters the National Basketball Association’s draft after requesting an evaluation from the National Basketball Association’s Undergraduate Advisory Committee but does not receive an invitation to participate in the NBA Draft Combine retains his amateur status, provided:
   a. The student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation not later than 10 days after the conclusion of the NBA draft combine;
   b. The student-athlete’s declaration of intent is submitted in writing to the institution’s director of athletics; and
   c. The student-athlete is not drafted.

2. An enrolled student-athlete who enters the National Basketball Association’s draft after requesting an evaluation from the National Basketball Association’s Undergraduate Advisory Committee and receives an invitation to participate in the NBA Draft Combine retains his amateur status, provided:
   a. The student-athlete is not drafted; and
   b. The student-athlete submits a declaration of intent to resume intercollegiate participation in writing to the institution’s director of athletics before 5 p.m. on the Monday immediately after the draft.

Effective Date: Immediate; will apply in the event that the NBA and NBPA amend their collective bargaining agreement to specify that an undrafted student-athlete who returns to college loses his NBA eligibility until the conclusion of the next men’s basketball season.

NCAA Division I Board of Directors’ Action: Proposal adopted. (Unanimous voice vote.)

Agents and Advisors Topical Working Group


That the Board of Directors adopt legislation to specify that:
1. Any individual who solicits a prospective or enrolled student-athlete to enter into an agency contract or attempts to obtain employment for an individual with a professional sports team or organization or as a professional athlete must be certified and maintain active certification per the policies and procedures of the NCAA agent certification program.
   a. A family member of the prospective or enrolled student-athlete or an individual acting solely on behalf of a professional sports team or organization is not required to be certified through the NCAA agent certification program.
   b. An NCAA-certified agent is presumed responsible for the actions of all employees who report, directly or indirectly, to the NCAA-certified agent. Improper conduct of an NCAA-certified agent’s employees shall subject the agent to disciplinary action pursuant to the NCAA agent certification program.

   **Effective Date:** Immediate.

2. A men’s basketball prospective student-athlete may be represented by an NCAA-certified agent:
   a. Beginning July 1 immediately preceding the PSA’s senior year in high school; and
   b. Only if the PSA has been identified as an elite senior prospect (identification process to be determined).

   **Effective Date:** To be determined after NBA and NBPA evaluation of the eligibility for high school students to enter the NBA draft.

3. A men’s basketball student-athlete or two-year college prospective student-athlete may be represented by an NCAA-certified agent:
   a. After the conclusion of a student-athlete’s playing season; and
   b. Upon requesting an evaluation from the Undergraduate Advisory Committee.

   **Effective Date:** Immediate.

4. A prospective or enrolled student-athlete may receive expenses related to the agent selection process from an NCAA-certified agent.
   a. Expenses limited to meals and transportation in the athlete’s locale.
   b. Family members may receive meals and transportation in athlete’s locale.
   c. Prospective or enrolled student-athlete may not miss class.

   **Effective Date:** Immediate; effective upon appropriate changes to the Uniform Athlete Agent Act, Revised Uniform Athlete Agent Act and relevant state laws.
5. A prospective or enrolled student-athlete may receive expenses from an NCAA-certified agent for transportation, lodging and meals associated with meeting with the agent or a professional team.
   a. Once signed to an agreement, expenses limited to meals, lodging and transportation related to meeting with agent and professional teams.
   b. Family members may receive meals, lodging and transportation expenses related to athlete meeting with agent and professional teams.
   c. Prospective or enrolled student-athlete may not miss class.

   Effective Date: Immediate; effective upon appropriate changes to the Uniform Athlete Agent Act, Revised Uniform Athlete Agent Act and relevant state laws.

6. An agreement between an NCAA-certified agent and a prospective or enrolled student-athlete must be in writing.
   a. Agreement must be terminated when the athlete enrolls in or returns to college.
   b. Prospective student-athletes must disclose agent agreements to NCAA.
   c. Student-athletes must disclose agent agreements to institution.

   Effective Date: Immediate.

7. Any individual who solicits a prospective or enrolled student-athlete to enter into an agency contract or attempts to obtain employment for an individual with a professional sports team or organization or as a professional athlete must be certified and maintain active certification per the policies and procedures of the NCAA agent certification program.
   • Components of certification to be established through policies and procedures.

   Effective Date: An appropriate deadline for NCAA certification will be established. NBPA-certified agent considered an NCAA-certified agent until the NCAA certification program is operational, which will be not later than August 1, 2020.

**NCAA Division I Board of Directors’ Action:** Proposal adopted. *(Unanimous voice vote.)*
That the Board of Directors adopt legislation to specify that as a condition and obligation of membership, an institution that provides athletically related financial aid to basketball student-athletes shall provide, at a minimum, tuition and fees, and course-related books to a former basketball student-athlete who requests financial aid to complete his or her first baccalaureate degree, provided:

1. The former student-athlete received athletically related financial aid while previously enrolled at the institution;
2. Fewer than 10 years have elapsed since the former student-athlete’s departure from the institution;
3. The former student-athlete’s most recent enrollment as a full-time student occurred at the institution;
4. The former student-athlete was previously enrolled as a full-time student at the institution for a minimum of two academic years (four semesters or six quarters);
5. The former student-athlete meets all institutional admissions and financial aid requirements;
6. The former student-athlete has exhausted other available degree completion funding options (e.g., funds from a professional league or contract); and
7. The former student-athlete is in good academic standing at the institution and meets NCAA and institutional progress-toward-degree requirements. This requirement applies to initial and continuing eligibility for degree completion funds.

Effective Date: August 1, 2019.

**NCAA Division I Board of Directors’ Action:** Proposal adopted. *(Unanimous voice vote.)*

**Related Policy Recommendation:** Funds for Disadvantaged Institutions.

That the Board of Directors establish a fund for a category of relatively disadvantaged institutions.

1. Fund be available to institutions defined by the NCAA Division I Academic Performance Program as limited resource institutions within the previous five years.
2. Fund to be available to student-athletes in men’s and women’s basketball.
3. Fund requirements should be the same as the requirements for institutional programs (e.g., completed two years on athletics aid).

Effective Date: August 1, 2019.

**NCAA Division I Board of Directors’ Action:** Policy recommendation approved. *(Unanimous voice vote.)*

That the Board adopt legislation in men’s basketball, to specify that in order for an event (e.g., camp, league, tournament or festival) to be certified, it must be approved and conducted in accordance with certification policies and procedures established and maintained by the NCAA Division I Men’s Basketball Oversight Committee; and to specify that the NCAA Enforcement Certification and Approvals Group shall administer the certification process in accordance with the certification policies and procedures.

Effective Date: January 24, 2019.

NCAA Division I Board of Directors’ Action: Proposal adopted. *(Unanimous voice vote.)*


Working Group recommends the development and implementation of further rigorous event certification criteria:

1. Require annual financial disclosures of event operators, sponsors and teams/programs beginning in January 2019 to ensure compliance with event certification requirements.
2. Audit an appropriate percentage of events, teams and sponsors, as advised by financial or accounting firm, to ensure compliance with certification requirements and to address the Commission’s intentions.
3. Adopt aspects of the USA Basketball/NBA Youth Guidelines as part of the event certification process.
4. Develop a model to certify grassroots/club teams that participate in NCAA-certified events.

NCAA Division I Board of Directors’ Action: Policy recommendations approved. *(Unanimous voice vote.)*

Legislative Recommendation No. 2: Recruiting Calendar (Proposal No. 2018-23).

That the Board of Directors adopt legislation to:

1. Add four-day recruiting periods (Monday through Thursday) immediately after the April certified event weekends.
   a. Days must be included in current 130 recruiting-person-day limit.
   b. Consistent with current legislation, contact during four-day April recruiting period of prospect’s junior year may occur at prospect’s educational institution or residence. For seniors, contact may occur at any location.
c. All other current recruiting rules remain applicable (such as contact may not be made during time of day when school is in session; athletic evaluations may include only prospects enrolled at that institution).

Effective Date: April 1, 2019.

2. Add two specific dates (to be determined) to allow coaches to attend and evaluate at the NBPA Top 100 Camp that occurs in mid-June.

Effective Date: April 1, 2019.

3. Add two scholastic evaluation periods during the last two weekends of June (Friday at 6 p.m. – Sunday at 4 p.m.). Coaches are limited to evaluating at scholastic events that:

    a. Are approved by the National Federation of State High School Associations;

    b. Are organized and conducted exclusively by the applicable state high school athletics association and/or state high school basketball coaches associations, or if there is no state high school basketball coaches association, the state high school coaches association; and

    c. Occur at an educational institution (e.g., middle school, high school, two-year or four-year collegiate institution) other than an NCAA Division I institution.

Effective Date: April 1, 2019.

4. Allow coaches to attend and evaluate at one certified nonscholastic weekend during the first Thursday through Sunday period in July beginning on or after July 6.

Effective Date: April 1, 2019.

5. Establish the final Tuesday through Sunday in July as an evaluation period for coaches to attend NCAA youth development camps, which will be organized and conducted in collaboration between the NCAA, USA Basketball, the NBA and NBPA.

Effective Date: April 1, 2019.

**NCAA Division I Board of Directors’ Action:** Proposal adopted. [For: 22; Against: 0; Abstentions: 1 (Herbst); Not Present: 1 (James).]

NABC/MBOC Topical Working Group

**Legislative Recommendation No. 1:** Skill Instruction (Proposal No. 2018-24).
That the Board of Directors adopt legislation, in men’s basketball, to eliminate the limitation of four hours of skill-related instruction within the weekly limitation of eight hours of out-of-season athletically related activities during the academic year and eliminate the limitation of four hours of skill-related instruction within the weekly limitation of eight hours of required summer athletic activities.

**Effective Date:** The opening day of an institution’s classes for the 2018-19 academic year or September 15, 2018, whichever occurs first.

**NCAA Division I Board of Directors’ Action:** Proposal referred to the NCAA Division I Council and Men’s Basketball Oversight Committee for additional review. *(Unanimous voice vote.)*

**Legislative Recommendation No. 2: Official/Unofficial Visits (Proposal No. 2018-25).**

That the Board of Directors adopt legislation, in men’s basketball, to:

1. Allow a prospective student-athlete to take an official visit August 1 at the beginning of his junior year in high school.

2. Allow a prospective student-athlete to take:
   
   a. Five official visits between August 1 of junior year and completion of junior year of high school (junior year);
   
   b. Five official visits between day following completion of junior year and October 15 following completion of high school (senior year);
   
   c. Five additional visits beginning October 15 following completion of high school (post-graduation) for the remainder of career; and
   
   d. One visit per school per year.

3. Specify that a prospective student-athlete may not take an unofficial visit before August 1 at the beginning of his sophomore year in high school.

4. Allow an institution to provide 28 official visits (34 for national service academies) over a rolling two-year period.

**Effective Date:** August 15, 2018

**NCAA Division I Board of Directors’ Action:** Proposal adopted. *[For: 22; Against: 1 (Herbst); Abstentions: 0; Not Present: 1 (James).*]
That the Board of Directors adopt legislation, in men’s basketball, to allow up to two noncoaching staff members with sport-specific responsibilities (designated on an annual basis) to engage in coaching activities with a student-athlete during practice or skill instruction without counting against the coaching limits, pursuant to the following:

1. The noncoaching staff member must be designated by the beginning of the academic year (or September 15, whichever occurs earlier) and may only be replaced due to normal attrition or if he or she is unable to perform coaching duties because of extenuating circumstances;

2. The noncoaching staff member must have received his or her first baccalaureate degree or have exhausted athletics eligibility (whichever occurs later) within the previous seven years. An individual who is designated pursuant to this exception within his or her seven-year period may continue to serve in the position for up to seven consecutive years (may serve to the end of the final academic year).

3. The noncoaching staff member must perform noncoaching responsibilities (e.g., operations, video coordination, academic liaison) in addition to providing technical or tactical instruction pursuant to this exception; and

4. The noncoaching staff member may only provide technical or tactical instruction during organized practice sessions during the playing season and during skill-related instruction outside the playing season (including summer athletic activities). No instruction may occur on the day of a contest.

Effective Date: The opening day of an institution’s classes for the 2018-19 academic year or September 15, 2018, whichever occurs first. A noncoaching staff member who was employed by the institution during the 2017-18 regular academic year may be designated pursuant to this exception beginning with the 2018-19 academic year regardless of the date of his or her first baccalaureate degree or exhausting athletics eligibility.

NCAA Division I Board of Directors’ Action: Proposal referred to the Council and Men’s Basketball Oversight Committee. The Board directed that the Men’s Basketball Oversight Committee work collaboratively with the NCAA Office of Inclusion and Human Resources staff to develop concepts, strategies and initiatives that would result in:

1. Increased opportunities for potential coaches to become more qualified for future positions, with particular attention to those concepts that help enhance ethnic, racial, and gender diversity in the coaching positions of Division I men’s basketball that better reflect the diversity of the sport, the membership and the nation; and

2. Increased opportunities for scholastic coaches to develop and prepare for potential coaching positions in Division I college basketball (e.g., pathways for former men’s basketball student-athletes to fill the pipeline as potential future coaches).

The Board of Directors emphasized the importance of the intents of the proposal and appreciates the National Association of Basketball Coaches’ (NABC) efforts and leadership in developing Proposal No. 2018-26. However, the Board agreed with the Council’s concerns about the proposal and supports the exploration of other ideas and concepts that may better achieve the stated goals. The Board expects that the Men’s Basketball Oversight Committee and the office of inclusion and human resources staff will continue to engage with the NABC as additional concepts and strategies are developed. Noting its 2018-2023 strategic areas of emphasis and foundational goal No. 5, which addresses diversity in coaching, the Board directed that the oversight committee
and the office of inclusion and human resources staff provide an update on this work once concepts, strategies and initiatives are developed.

The Board is committed to the noted foundational goal to address diversity in coaching. The voice of inclusive excellence in college basketball grows stronger by the NABC and the Women’s Basketball Coaches Association (WBCA) working together to impact diversity in coaching. As such, focused attention should be given to creating a plan to future-proofing the industry and growing the pipeline of diverse, top talent. This issue is of highest priority because of the positive impact that our student-athletes experience when they have access to diverse coaches and role models.

It will be necessary and vital to work collaboratively on this issue because one major component of the treatment and benefits of Title IX is access to coaches. If the focus remains solely on Division I men’s basketball, then potential unintended consequences could arise, including inequities related to access to coaches.

As such, the NABC and WBCA will be in lock-step and will combine forces with support from the office of inclusion and human resources to reimagine how we support our student-athletes by creating, driving, and operationalizing a bold and aggressive pipeline and hiring agenda for diverse talent that mentors, coaches, and leads them. *(Unanimous voice vote.)*