



NCAA COMMISSION ON COLLEGE BASKETBALL CHARTER As of October 2017

1. **Charge.** The Commission on College Basketball has been established by the NCAA Board of Governors, Division I Board and President to fully examine critical aspects of Division I men's basketball. The Commission is strongly encouraged to identify bold legislative, policy and structural modifications to improve the integrity of our processes and the well-being of our student athletes. Further, the Boards stand ready and are committed to implement appropriate meaningful and lasting changes. Specifically, the commission will focus on three areas:
 - a. The relationship of the NCAA national office, member institutions, student-athletes and coaches with outside entities, including:
 - (1) Apparel companies and other commercial entities, to establish an environment where they can support programs in a transparent way, but not become an inappropriate or distorting influence on the game, recruits or their families.
 - (2) Nonscholastic basketball, with a focus on the appropriate involvement of college coaches and others.
 - (3) Agents or advisors, with an emphasis on how students and their families can get legitimate advice without being taken advantage of, defrauded or risking their NCAA eligibility.
 - b. The NCAA's relationship with the NBA, and the challenging effect the NBA's so-called "one and done" rule has had on college basketball, including how the NCAA can change its own eligibility rules to address that dynamic.
 - c. Creating the right relationship between the universities and colleges of the NCAA and its national office to promote transparency and accountability. The commission will be asked to evaluate whether the appropriate degree of authority is vested in the current enforcement and eligibility processes, and if the collaborative model provides the investigative tools, cultural incentives and structures to ensure exploitation and corruption cannot hide in college sports.
2. **Composition.** The Commission on College Basketball will be composed of the following members:

Dr. Condoleezza Rice (*chair*)

Former Provost, Stanford University
66th U.S. Secretary of State

Mary Sue Coleman

President
Association of American Universities

General Martin E. Dempsey, U.S. Army, Retired

Chairman
USA Basketball

Mark Emmert (*ex officio*)

President
National Collegiate Athletic Association

Jeremy Foley

Athletics Director Emeritus
University of Florida Athletic Association

Jefferey A. Hathaway

Vice President/Director of Athletics
Hofstra University

Grant Hill

Owner/Vice Chairman
Atlanta Hawks

Rev. John I. Jenkins, C.S.C.

President
University of Notre Dame

Mike Montgomery

Retired Basketball Coach
Analyst, Pac-12 Networks & Westwood One Sports

G.P. “Bud” Peterson (*ex officio*)

President, Georgia Institute of Technology
Chair, NCAA Board of Governors

David Robinson

Founder
Admiral Capital Group

Kathryn Ruemmler

Former White House Counsel
Partner, Latham & Watkins LLP

Gene Smith

Sr. Vice President & Wolfe Foundation Endowed Athletics Director
Ohio State University

John Thompson III

Board of Directors
National Association of Basketball Coaches

- Duties and Responsibilities of the Commission.** The commission will gather information and expert opinions for making transformative recommendations to the DI Board of Directors and Board of Governors on the needed legislation, policies, actions and structure(s) to protect the integrity of college sports, with a focus on Division I men’s basketball. The goal is for the commission to

complete its work with a report to the boards for action at their April 2018 meetings.

4. **Appointment/Terms of Office.**

a. Appointments. The Commission chair and members are appointed by the NCAA President.

b. Term. Members will serve an initial six-month term.

5. **Meeting Frequency and Flexibility.** The Commission will have at least four meetings by March 2018, with periodic briefings to the executive and administrative committees of the Boards and a final briefing to the full Boards in April 2018. Meetings can occur by teleconference, videoconference, or in-person.