



**REPORT OF THE  
NCAA DIVISION I BOARD OF DIRECTORS  
AUGUST 27, 2025, VIDEOCONFERENCE**

**INFORMATIONAL ITEMS.**

1. **Approval of the Newly Constituted NCAA Division I Board of Directors.** The NCAA Division I Board of Directors approved the roster for the newly constituted Board of Directors. With the adoption of the NCAA Division I Decision-Making Working Group recommendations, the board will be smaller and subdivisions will determine their representatives on the body.

For purposes of continuity, nonautonomy Football Bowl Subdivision, NCAA Football Championship Subdivision and Division I Subdivision seats were temporarily filled by individuals who were members of the Board of Directors in the previous structure. Interim members were appointed to terms that will conclude at the end of the board meeting at the 2026 NCAA Convention. The subdivisions may appoint individuals to begin service after the January 2026 meeting. Temporary appointments may be extended beyond the January 2026 meeting at the request of a subdivision.

The recommendations for the temporary appointments were made with a strong preference for continued service of those who served on Board of Directors standing committees, particularly the NCAA Division I Board of Directors Finance Committee and the NCAA Division I Board of Directors Infractions Process Committee. *(Unanimous voice vote.)*

The approved Board of Directors roster is attached to this report.

2. **Report of the August 5 Board of Directors Meeting.** The Board of Directors approved the report of its August 5 meeting. *(Unanimous voice vote.)*

*Board of Directors chair: Tim Sands, Virginia Polytechnic Institute and State University, Atlantic Coast Conference*

*Staff Liaisons: Geoff Bentzel, Division I Governance  
Amanda Conklin, Division I Governance  
Jenn Fraser, Division I Governance  
Leeland Zeller, Division I Governance*

Report of the Division I Board of Directors

August 27, 2025, Videoconference

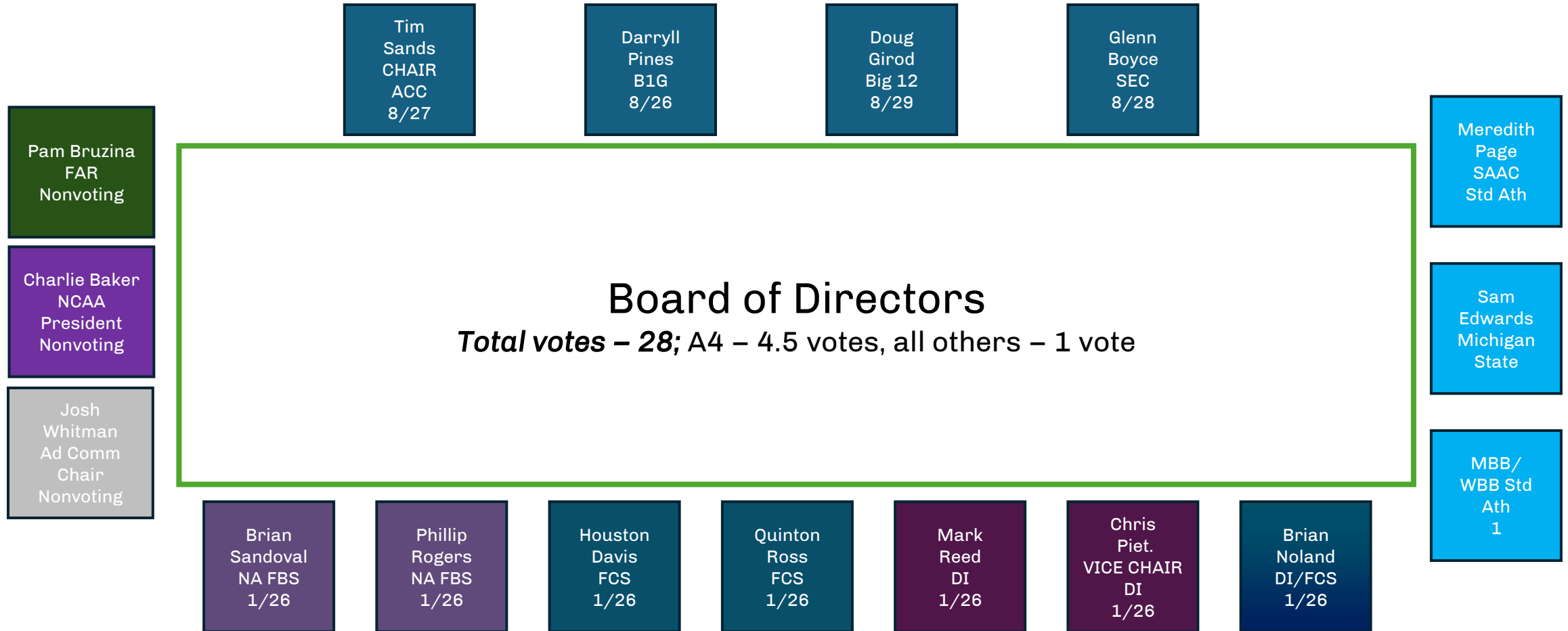
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Division I Board of Directors August 27, 2025, Videoconference	
<b>Attendees:</b>	
Glenn Boyce, University of Mississippi; Southeastern Conference.	
John Bravman, Bucknell University; Patriot League.	
Pam Bruzina, University of Missouri, Columbia; FARA.	
Houston Davis, University of Central Arkansas; ASUN Conference.	
Doug Girod, University of Kansas; Big 12 Conference.	
Kyle Marrero, Georgia Southern University; Sun Belt Conference.	
Brian Noland, East Tennessee State University; Southern Conference.	
Meredith Page, Radford University; Division I Student-Athlete Advisory Committee	
Darryll Pines, University of Maryland, College Park; Big Ten Conference.	
Philip Rogers, East Carolina University; American Athletic Conference.	
Quinton Ross, Alabama State University; Southwestern Athletic Conference.	
Brian Sandoval, University of Nevada, Reno; Mountain West Conference.	
Tim Sands, Virginia Polytechnic Institute and State University; Atlantic Coast Conference.	
Josh Whitman, University of Illinois; Division I Council.	
<b>Absentees:</b>	
Pradeep Khosla, University of California, San Diego; Big West Conference.	
Sidney McPhee, Middle Tennessee State University; Conference USA.	
Mark Reed, Loyola University Chicago; Atlantic 10 Conference.	
Jaime Taylor, Lamar University; Southland Conference.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Amanda Conklin and Jenn Fraser.	
<b>Other NCAA Staff Members in Attendance:</b>	
Bridget Rigney.	

# Board of Directors Composition – 17 Members, 14 Voting

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Student-Athlete Preference: At least one must be “high profile” (e.g., recruited and receiving direct NIL payments from school).