



**REPORT OF THE  
NCAA DIVISION I BOARD OF DIRECTORS  
DECEMBER 7, 2023, VIDEOCONFERENCE**

**INFORMATIONAL ITEMS.**

1. **NCAA Board of Governors January Consultative Process.** The NCAA Division I Board of Directors reviewed the agenda for the Board of Governors' January 10 meeting during the NCAA Convention in Phoenix. The Board of Directors noted key items, including a potential recommendation to extend Phase Two of the NCAA's Transgender Student-Athlete Participation Policy; potential approval of the revised Mental Health Best Practices document; and updates on congressional engagement.
2. **Board of Directors January Meeting Agenda.** The Board of Directors also reviewed a draft of the agenda for the Division I Board's January 11 meeting during the Convention and noted three key items: (1) Review and provide feedback on a draft of the Division I strategic priorities for 2024-2027; (2) Discussion of the message NCAA President Charlie Baker sent to Division I stakeholders regarding modernizing the division and providing a forward-looking framework to better serve NCAA institutions and student-athletes (Project Division I); and (3) Receive an update on the transfer environment, including a preliminary report from staff and appropriate committees regarding the Board of Directors' charge to develop legislative and/or policy modifications to improve the transfer process and landscape.

In January, the Division I Board will review a plan for managing Project Division I, including a timeline for development, feedback and consideration of legislation and policy.

3. **Report of the October 25 Board of Directors Videoconference.** The Board of Directors approved the report of its October 25 videoconference. (*Unanimous voice vote.*)
4. **NCAA Division I Board of Directors Administrative Committee Review of Name, Image and Likeness Interpretive Decision.** At the conclusion of the Division I Board meeting, the Board Administrative Committee reviewed a name, image and likeness interpretive decision made by the NCAA Division I Interpretations Committee and upheld by the NCAA Division I Legislative Committee. After discussion, the Administrative Committee ratified the interpretive decision and agreed to remand the enforcement implications and provide guidance to the Legislative Committee to consider the interpretation as a "determination," which means that the institution's actions constituted a violation of the legislation, policy and guidance but the legislation, policy and guidance were not clear enough that the institution should be held accountable for its actions in this case. Clarification will be provided to the membership and future actions contrary to the clarified guidance after it is published will subject institutions to enforcement implications.
5. **Future Meetings.**
  - 9 a.m. to 2 p.m. Mountain time, Thursday, January 11 (in-person meeting in Phoenix in conjunction with the NCAA Convention).

Report of the Division I Board of Directors

December 7, 2023, Videoconference

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*Board of Directors chair: Jere Morehead, University of Georgia, Southeastern Conference*  
*Staff Liaisons: Amanda Conklin, Division I Governance*  
*Jenn Fraser, Division I Governance*  
*Kevin Lennon, Governance and Policy*  
*Leeland Zeller, Division I Governance*

<b>Division I Board of Directors December 7, 2023, Videoconference</b>
<b>Attendees:</b>
Janna Blais, Northwestern University; Women Leaders in College Sports.
John Bravman, Bucknell University; Patriot League.
Pam Bruzina, University of Missouri, Columbia; FARA.
Kelly Dampousse, Texas State University; Sun Belt Conference.
Houston Davis, University of Central Arkansas; ASUN Conference.
Kevin Guskiewicz, University of North Carolina; Atlantic Coast Conference.
Andrew Hsu; College of Charleston; Coastal Athletic Conference.
Marcus Jones, Northwestern State University; Southland Conference.
Sidney McPhee, Middle Tennessee State University; Conference USA.
Geoff Mearns, Ball State University; Mid-American Conference.
Jere Morehead (chair), University of Georgia; Southeastern Conference.
Brian Noland, East Tennessee State University; Southern Conference.
Chris Paul, University of Tulsa, Division I Student-Athlete Advisory Committee.
Ora Pescovitz, Oakland University; Horizon League.
Chris Pietruszkiewicz, University of Evansville; Missouri Valley Conference.
Taylor Randall, University of Utah; Pac-12 Conference.
Mark Reed, Loyola University Chicago; Atlantic 10 Conference.
Philip Rogers, East Carolina University; American Athletic Conference.
Cody Shimp, St. Bonaventure; Division I Student-Athlete Advisory Committee.
Harvey Stenger, Binghamton University; America East Conference.
Lynda Tealer, University of Florida; NCAA Division I Council.
Marlene Tromp, Boise State University; Mountain West Conference.
<b>Absentees:</b>
Linda Livingstone, Baylor University; Big 12 Conference.
Darryll Pines, University of Maryland, College Park; Big Ten Conference.
Peter Salovey, Yale University; The Ivy League.
<b>NCAA Staff Liaisons in Attendance:</b>
Amanda Conklin, Jenn Fraser, Kevin Lennon and Leeland Zeller.
<b>Other NCAA Staff Members in Attendance:</b>
Scott Bearby, Gary Brown, Tim Buckley, Meghan Durham Wright, Terri Gronau, Brandy Hataway, Brian Higgins, Jobrina Marques, Emanuel McGirt, Jr., Stephanie Quigg, Bridget Rigney, Dave Schnase and Geoff Silver.