



**REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
JUNE 28, 2024, VIDEOCONFERENCE**

INFORMATIONAL ITEMS.

1. **Approval of Institutions Moving to Active Division I Membership or Football Bowl Subdivision Status.** The NCAA Division I Board of Directors approved active Division I membership status for the following institutions that successfully completed the four-year process of reclassifying from Division II: *(Unanimous voice vote.)*

- a. Bellarmine University;
- b. Tarleton State University;
- c. University of California, San Diego; and
- d. Utah Tech University.

In addition, the board approved active FBS membership status for the following institutions that successfully completed the applicable reclassification processes: *(Unanimous voice vote.)*

- a. Jacksonville State University;
- b. James Madison University; and
- c. Sam Houston State University.

2. **NCAA Division I Board of Directors Finance Committee Report.** The Division I Board of Directors Finance Committee reviewed results from a recently completed membership survey regarding the creation of a women's basketball performance fund. Changes to the revenue distribution formula require a legislative vote of the Division I membership, which is anticipated to occur at the January 2025 NCAA Convention. The deadline for sponsorship of a legislative proposal requires the Board of Directors to sponsor a proposal during its August meeting. If adopted by the membership, the fund would pay out beginning with the 2025-26 fiscal year based on performance in the 2024-25 NCAA Women's Basketball Championship. The Board of Directors Finance Committee meets August 1 and will develop a recommendation for the board's consideration during its August 6 meeting.
3. **NCAA Division I Council Update.** The Board of Directors received an update regarding key actions taken during the council's June 25-26 meeting.
4. **Legal Landscape Update.** The Board of Directors received an update on issues related to the proposed settlement of key legal cases, including opportunities to organize the decision-making structure and establish priorities.

5. **Update from NCAA President Charlie Baker.** President Baker updated the board on issues affecting the Association in general and particularly those impacting Division I, including the success to date of the NCAA's fan database and the upcoming launch (August 1) of the NCAA's post-eligibility insurance program.
6. **Reports of the April 22 and May 21 Board of Directors Videoconferences.** The Board of Directors approved the reports from its April 22 and May 21 videoconferences. *(Unanimous voice vote.)*
7. **Future Meetings.**
 - a. 11 a.m. to 3 p.m. Eastern time, Tuesday, August 6 (videoconference).
 - b. 1 to 8 p.m. Eastern time, Tuesday, October 29 (in-person meeting; Indianapolis)

Board of Directors chair: Jere Morehead, University of Georgia, Southeastern Conference

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

Division I Board of Directors June 28, 2024, Videoconference	
Attendees:	
Janna Blais, Northwestern University; Women Leaders in College Sports.	
Pam Bruzina, University of Missouri, Columbia; FARA.	
Ashley Cozad, University of North Florida; Division I Student-Athlete Advisory Committee.	
Kelly Dampousse, Texas State University; Sun Belt Conference.	
Houston Davis, University of Central Arkansas; ASUN Conference.	
Linda Livingstone, Baylor University; Big 12 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.	
Jayathi Murthy, Oregon State University; Pac-12 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.	
Darryll Pines, University of Maryland, College Park; Big Ten Conference.	
Mark Reed, Loyola University Chicago; Atlantic 10 Conference.	
Philip Rogers, East Carolina University; American Athletic Conference.	
Peter Salovey, Yale University; The Ivy League.	
Tim Sands, Virginia Polytechnic Institute and State University; Atlantic Coast Conference.	
Harvey Stenger, Binghamton University; America East Conference.	
Jaime Taylor, Lamar University; Southland Conference.	
Marlene Tromp, Boise State University; Mountain West Conference.	
Josh Whitman, University of Illinois; NCAA Division I Council.	
Absentees:	
John Bravman, Bucknell University; Patriot League.	
Brian Noland, East Tennessee State University; Southern Conference.	
Guest in Attendance:	
Susan Poser, Hofstra University; Coastal Athletic Association.	
NCAA Staff Liaisons in Attendance:	
Geoff Bentzel, Amanda Conklin, Jenn Fraser and Leeland Zeller.	
Other NCAA Staff Members in Attendance:	
Troy Arthur, Charlie Baker, Scott Bearby, Gary Brown, Derrick Crawford, Jon Duncan, Dan Gavitt, Terri Steeb Gronau, Ethan Hite, Kevin Lennon, Felicia Martin, Mike Massa, Mario Morris, Bridget Rigney, Dave Schnase, Lynda Tealer, Stan Wilcox, and Meghan Wright.	