



**REPORT OF THE  
NCAA DIVISION I BOARD OF DIRECTORS  
JUNE 6, 2025, VIDEOCONFERENCE**

**INFORMATIONAL ITEMS.**

1. **House Settlement Update.** The NCAA Division I Board of Directors received an update on the House settlement and reviewed a proposal related to the application of roster limits. The proposal was provided to the Board of Directors for discussion during its April 21 videoconference and has been updated to include the application of the “designated student-athlete” process, which was recently submitted to the court as part of the settlement agreement. The Board of Directors, after appropriate coordination, will be asked to act on this proposal during its meeting on June 23 and additional proposals related to the settlement may also be considered. Comprehensive educational materials will be distributed to the membership with the timing of distribution depending, in part, on final court action.
2. **Engagement with LBi and Deloitte.** The Board of Directors received an update from LBi and Deloitte regarding the details of the cap management system and NIL Go (i.e., NIL clearinghouse).
3. **Conference Membership Requirements Discussion.** The Board of Directors received an update on the process for seeking membership feedback on concepts related to conference membership requirements in advance of its June 23 meeting. The survey, which was distributed to conference offices, closes at 11:59 p.m. EST on Friday, June 13.
4. **Report of the May 5 Board of Directors Meeting.** The Board of Directors approved the report of its May 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

June 6, 2025, Videoconference

Page No. 2

Division I Board of Directors June 6, 2025, Videoconference	
<b>Attendees:</b>	
Janna Blais, Northwestern University; Women Leaders in College Sports.	
Glenn Boyce, University of Mississippi; Southeastern Conference.	
John Bravman, Bucknell University; Patriot League.	
Pam Bruzina, University of Missouri, Columbia; FARA.	
Kelly Dampousse, Texas State University; Sun Belt Conference.	
Linda Livingstone, Baylor University; Big 12 Conference.	
Sidney McPhee, Middle Tennessee State University; Conference USA.	
Geoff Mearns, Ball State University; Mid-American Conference.	
Brian Noland, East Tennessee State University; Southern Conference.	
Meredith Page, Radford University, Division I Student-Athlete Advisory Committee.	
Chris Pietruszkiewicz, University of Evansville; Missouri Valley Conference.	
Darryll Pines, University of Maryland, College Park; Big Ten 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.	
Harvey Stenger, Binghamton University; America East Conference.	
Josh Whitman, University of Illinois; Division I Council.	
<b>Absentees:</b>	
Houston Davis, University of Central Arkansas; ASUN Conference.	
Josh Emmanuel, University of Incarnate Word; Division I Student-Athlete Advisory Committee.	
Pradeep Khosla, University of California, San Diego; Big West Conference.	
Susan Poser, Hofstra University; Coastal Athletic Association.	
Mark Reed, Loyola University Chicago; Atlantic 10 Conference.	
Philip Rogers, East Carolina University; American Athletic Conference.	
Jaime Taylor, Lamar University; Southland Conference.	
<b>Guests in Attendance:</b>	
Nick Eyer, Deloitte.	
Erick Hardenbergh	
Keith Hennessy, LBi Software.	
Tim Juravich, Deloitte.	
William King, Southeastern Conference.	
Nick McKeon, LBi Software.	
Jessican Presnall, Big 12 Conference.	
Karl Schaefer, Deloitte.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Geoff Bentzel, Amanda Conklin, Jenn Fraser, and Leeland Zeller.	
<b>Other NCAA Staff Members in Attendance:</b>	
Charlie Baker, Scott Bearby, Tim Buckley, Deena Casiero, Michele Forte-Osborne, Terri Steeb Gronau, Lynn Holzman, Felicia Martin, Mario Morris, Stephanie Quigg, Bridget Rigney, Dave Schnase, Geoff Silver, Lynda Tealer, Wendy Walters, Stan Wilcox, and Meghan Wright.	