



REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
JUNE 11, 2026, VIDEOCONFERENCE

INFORMATIONAL ITEMS.

1. *Division I Infractions Process Matters.*

- a. **Tampering Framework Concept.** The NCAA Division I Board of Directors reviewed a draft engagement period concept that, if adopted, would allow institutions to discuss opportunities with “contactable” student-athletes and their authorized representatives during a defined window immediately before a transfer portal window opens. The board directed the NCAA staff to seek feedback on the concept from the Division I membership. The model will be distributed as part of the NCAA Division I Cabinet June meeting materials. The board will review and discuss feedback on the model during its August meeting.
- b. **NCAA Division I Proposal No. 2026-39 - Infractions Program - Alternative Standard in Impermissible Contact Cases.** To allow time to gather stakeholder feedback on the engagement period concept, the board directed the cabinet to introduce [Proposal No. 2026-39](#) into the standard legislative cycle for consideration during the cabinet’s October meeting. The proposal was originally in the expedited legislative cycle with a vote anticipated at the June cabinet meeting.
- c. **Student-Athlete Accountability.** The board affirmed the NCAA Division I Infractions Process Task Force’s recommended approach to student-athlete accountability and the obligation to cooperate fully with and assist the NCAA enforcement staff, the NCAA Division I Committee on Infractions and the Infractions Appeals Committee. The task force specifically supported the enforcement staff holding student-athletes accountable for failing to cooperate with infractions cases involving tampering allegations. This approach does not require a legislative or policy change given the existing authority codified in [NCAA Division I Bylaw 19.2](#).
- d. **Big Ten Conference Moratorium Recommendation.** The board also reviewed a Big Ten Conference memo requesting that the board consider an immediate moratorium on all pending and prospective impermissible contact and tampering investigations, enforcement actions and infractions proceedings under [Bylaw 13.1.1.4](#) and related provisions while the Division I membership reevaluates the applicable rules. The board did not support the request. The memorandum will be shared with the Infractions Process Task Force to reference during its upcoming review of the penalty matrix.

2. *Division I Age-Based Eligibility Model.*

The board discussed the Division I age-based eligibility model in advance of the cabinet’s anticipated vote during its June 23-24 meeting. The board affirmed its support for the model and the timeline for the cabinet’s action.

Report of the Division I Board of Directors

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

*Staff Liaisons: Amanda Conklin, Division I Governance and Member Services
Jenn Fraser, Governance and Member Services
Haydyn Makins, Division I Governance and Member Services*

Division I Board of Directors June 11, 2026, Videoconference
Attendees:
Glenn Boyce, University of Mississippi; Southeastern Conference.
Pam Bruzina, University of Missouri, Columbia; FARA.
Houston Davis, University of Central Arkansas; ASUN Conference.
Sam Edwards, Michigan State University.
Doug Girod, University of Kansas; Big 12 Conference.
Thomas Johnson, Virginia Military Institute.
Brian Noland, East Tennessee State University; Southern Conference.
Meredith Page, Radford University; Division I Student-Athlete Advocacy Committee.
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 Conference.
Quinton Ross, Alabama State University; Southwestern Athletic Conference.
Tim Sands, Virginia Polytechnic Institute and State University; Atlantic Coast Conference.
Josh Whitman, University of Illinois; Division I Cabinet.
Absentee:
Brian Sandoval, University of Nevada, Reno; Mountain West Conference.
NCAA Staff Liaisons in Attendance:
Amanda Conklin and Jenn Fraser.
Other NCAA Staff Members in Attendance:
Charlie Baker, Scott Bearby, Tim Buckley, Audrey Capannari, Deena Casiero, Jon Duncan, Michele Forte-Osborne, Dan Gavitt, Terri Steeb Gronau, Brian Higgins, Greg Pottorff, Stephanie Quigg, Bridget Rigney, Geoff Silver and Meghan Wright.