



**REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
MARCH 26, 2020, VIDEOCONFERENCE**

Note: The NCAA Division I Board of Directors March 26 meeting occurred immediately following a joint meeting of the NCAA Board of Governors and the Division I Board, during which the Board of Governors approved the NCAA accessing a line of credit and modifications to the 2020 budget amount for Division I revenue distribution.

INFORMATIONAL ITEMS.

- 1. NCAA Division I Board of Directors Finance Committee Recommendations.** The Division I Board of Directors approved the following recommendations from the Division I Finance Committee:
 - a. Unrestricted Use of Funds.** The Board approved the recommendation to lift historical restrictions on the use of funds to permit unrestricted use of all funds for the 2020 distribution. Although the funds are unrestricted, the Board noted the importance of continuing to first address the needs of student-athletes with the funds provided.
 - b. Distribution of Funds to Conferences.** The Board approved the recommendation to distribute 2020 revenue distribution funds directly to conferences. The Board noted that providing funds directly to conferences will provide flexibility for the presidential bodies and other leadership groups within a conference to distribute funds based on the unique and specific needs of the institutions within that conference.
 - c. Revenue Distribution Formula.** The Board approved the recommendation to preserve 100% of the equal conference distribution amount and distribute the remainder proportionately through all other funds based on historical performance data. The Board noted the importance of using a modified distribution formula that best preserves the viability of all conferences for the benefit of student-athletes within each of those conferences.

Board of Directors chair: Eli Capilouto, University of Kentucky, Southeastern Conference

Staff Liaisons:

Amanda Conklin, Law, Policy and Governance

Diane Dickman, Law, Policy and Governance

Jenn Fraser, Law, Policy and Governance

Kevin Lennon, Law, Policy and Governance

Donald Remy, Law, Policy and Governance

Leeland Zeller, Law, Policy and Governance

| Division I Board of Directors March 26, 2020, Videoconference | |
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| Attendees: | |
| Guy Bailey, University of Texas Rio Grande Valley; Western Athletic Conference. | |
| Jeri Beggs, Illinois State University; Faculty Athletics Representatives Association. | |
| Dean Bresciani, North Dakota State University; The Summit League. | |
| Grace Calhoun, University of Pennsylvania; The Ivy League, NCAA Division I Council. | |
| Eli Capilouto, University of Kentucky; Southeastern Conference, chair. | |
| Morgan Chall, Cornell University; NCAA Division I Student-Athlete Advisory Committee. | |
| Rita Cheng, Northern Arizona University; Big Sky Conference. | |
| Julie Cromer Peoples, Ohio University; Women Leaders in College Sports. | |
| Jack DeGioia, Georgetown University; Big East Conference. | |
| Phil DiStefano, University of Colorado, Boulder; Pac-12 Conference. | |
| Michael Drake, The Ohio State University; Big Ten Conference. | |
| Phil Dubois, The University of North Carolina at Charlotte; Conference USA. | |
| Burns Hargis, Oklahoma State University; Big 12 Conference. | |
| Jim Harris, University of San Diego; West Coast Conference. | |
| Renu Khator, University of Houston; American Athletic Association. | |
| Ron Machtley, Bryant University; Northeast Conference. | |
| James Maher, Niagara University; Metro Atlantic Athletic Conference. | |
| Phil Oldham, Tennessee Technological University; Ohio Valley Conference. | |
| Mary Papazian, San Jose State University; Mountain West Conference. | |
| Taylor Reveley, Longwood University; Big South Conference. | |
| Denise Trauth, Texas State University; Sun Belt Conference, vice chair. | |
| Satish Tripathi, University at Buffalo, The State University of New York; Mid-American Conference. | |
| David Wilson, Morgan State University; Mid-Eastern Athletic Conference. | |
| Randy Woodson, North Carolina State University; Atlantic Coast Conference. | |
| Absentees: | |
| None | |
| Guests in Attendance: | |
| None | |
| NCAA Staff Liaisons in Attendance: | |
| Amanda Conklin, Jenn Fraser, Kevin Lennon and Donald Remy. | |
| Other NCAA Staff Members in Attendance: | |
| Scott Bearby, Jackie Campbell, Joni Comstock, Jon Duncan, Dan Dutcher, Mark Emmert, Kimberly Fort, Dan Gavitt, Terri Gronau, Brian Hainline, Michelle Hosick, Maritza Jones, Felicia Martin, Louise McCleary, Kathleen McNeely, Stacy Osburn, Bridget Rigney, Dave Schnase, Naima Stevenson, Cari Van Senus, Stan Wilcox, and Bob Williams. | |