



**REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
MAY 21, 2024, VIDEOCONFERENCE**

INFORMATIONAL ITEMS.

- 1. Revenue Distribution Reduction.** The NCAA Division I Board of Directors approved a temporary reduction methodology for Division I revenue distribution funds. The legislated revenue distribution formula remains unchanged. Revenue distribution amounts earned over the course of a 10-year period beginning in the NCAA fiscal period of 2024-25 will be netted against the established fixed annual conference liability for settlement. *[For: 16 (Blais, Bruzina, Damphousse, Jones, Livingstone, McPhee, Mearns, Morehead, Murthy, Pietruszkiewicz, Reed, Sands, Shimp, Stenger, Tromp, Whitman), Opposed: 3 (Bravman, Pescovitz, Salovey), Abstentions: 2 (Noland, Rogers).]*
- 2. Future Meetings.**
 - a. Friday, June 28, 1-2 p.m. Eastern time (videoconference).
 - b. Tuesday, August 6, 11 a.m. to 3 p.m. Eastern time (videoconference).

<i>Board of Directors chair:</i>	<i>Jere Morehead, University of Georgia, Southeastern Conference</i>
<i>Staff Liaisons:</i>	<i>Geoff Bentzel, Division I Governance</i>
	<i>Amanda Conklin, Division I Governance</i>
	<i>Jenn Fraser, Division I Governance</i>
	<i>Leeland Zeller, Division I Governance</i>

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Division I Board of Directors May 21, 2024, Videoconference	
Attendees:	
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.	
Marcus Jones, Northwestern State University; Southland 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.	
Brian Noland, East Tennessee State University; Southern Conference.	
Ora Pescovitz, Oakland University; Horizon League.	
Chris Pietruszkiewicz, University of Evansville; Missouri Valley 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.	
Cody Shimp, St. Bonaventure; Division I Student-Athlete Advisory Committee.	
Harvey Stenger, Binghamton University; America East Conference.	
Marlene Tromp, Boise State University; Mountain West Conference.	
Josh Whitman, University of Illinois; Big 10 Conference	
Absentees:	
Houston Davis, University of Central Arkansas; ASUN Conference.	
Andrew Hsu; College of Charleston; Coastal Athletic Conference.	
Chris Paul, University of Tulsa, Division I Student-Athlete Advisory Committee.	
Darryll Pines, University of Maryland, College Park; Big Ten Conference.	
Guest in Attendance:	
Rakesh Kilaru, Wilkinson Stekloff.	
NCAA Staff Liaisons in Attendance:	
Amanda Conklin, Jenn Fraser, and Leeland Zeller.	
Other NCAA Staff Members in Attendance:	
Charlie Baker, Scott Bearby, Tim Buckley, Terri Gronau, Brian Higgins, Katie Koenig, Kevin Lennon, Mario Morris, Stephanie Quigg, Stan Wilcox and Leeland Zeller.	