



**REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
May 5, 2025, VIDEOCONFERENCE**

INFORMATIONAL ITEMS.

1. **Update on Settlement Logistics.** The NCAA Division I Board of Directors received an update on specifics concerning the implementation of the proposed settlement, including the development of educational resources for key stakeholders in the membership.
2. **Legal Update.** The Board of Directors received an update from Scott Bearby, senior vice president of legal affairs, related to ongoing legal matters, including the proposed House settlement and cases related to student-athlete eligibility.
3. **Report of the April Board of Directors Meeting.** The Board of Directors approved the report of its April 21 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*

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Division I Board of Directors May 5, 2025, Videoconference	
Attendees:	
Janna Blais, Northwestern University; Women Leaders in College Sports.	
Glenn Boyce, University of Mississippi; Southeastern Conference.	
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.	
Pradeep Khosla, University of California, San Diego; Big West 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.	
Chris Pietruszkiewicz, University of Evansville; Missouri Valley Conference.	
Darryll Pines, University of Maryland, College Park; Big Ten Conference.	
Susan Poser, Hofstra University; Coastal Athletic Association.	
Mark Reed, Loyola University Chicago; Atlantic 10 Conference.	
Philip Rogers, East Carolina University; American Athletic 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.	
Jaime Taylor, Lamar University; Southland Conference.	
Josh Whitman, University of Illinois; Division I Council.	
Absentees:	
John Bravman, Bucknell University; Patriot League.	
Josh Emmanuel, University of Incarnate Word; Division I Student-Athlete Advisory Committee.	
Harvey Stenger, Binghamton University; America East Conference.	
NCAA Staff Liaisons in Attendance:	
Geoff Bentzel, Amanda Conklin, Jenn Fraser, and Leeland Zeller.	
Other NCAA Staff Members in Attendance:	
Charlie Baker, Scott Bearby, Deena Casiero, Derrick Crawford, Jon Duncan, Michele Forte-Osborne, Dan Gavitt, Haydyn Gibson, Terri Steeb Gronau, Brian Higgins, Ethan Hite, Kevin Lennon, John Macrina, Felicia Martin, Mario Morris, Bridget Rigney, Dave Schnase, Geoff Silver, Lynda Tealer, Stan Wilcox, and Meghan Wright.	