



**REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
NOVEMBER 14, 2024, VIDEOCONFERENCE**

INFORMATIONAL ITEMS.

1. **NCAA Division I Policy and Legislative Priorities.** The NCAA Division I Board of Directors approved interim policy and legislative priorities for Division I that limit the focus of committees in the Division I governance structure to issues and initiatives that fall within the following categories:

- a. Administration of postseason championships;
- b. Implementation of the proposed settlement;
- c. Other risk mitigation; or
- d. Other significant membership needs.

The Board of Directors charged the NCAA Division I Council Coordination Committee with determining whether specific policy and legislative initiatives fall within the priority filters. The priority filters will be applied following the NCAA Convention in January 2025 through July 31, 2025. The board may consider extending the period in which the priority filters will apply, if necessary. *(Unanimous voice vote.)*

2. **NCAA Division I Council Update.** The Division I Board received an update on actions taken and issues reviewed by the council during its November 7 videoconference.
3. **NCAA Board of Governors Update.** The Division I Board received an update on actions taken and issues reviewed by the Board of Governors during its October 30 meeting.
4. **Legal Update.** The Division I Board received a privileged and confidential update from Scott Bearby, senior vice president of legal affairs, related to ongoing legal matters.
5. **Report of the October Board of Directors Meeting.** The Division I Board approved the report of its October 29 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

Division I Board of Directors November 14, 2024, Videoconference	
Attendees:	
Janna Blais, Northwestern University; Women Leaders in College Sports.	
Glenn Boyce, University of Mississippi; Southeastern Conference.	
Kelly Dampousse, Texas State University; Sun Belt Conference.	
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.	
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.	
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.	
Tim Sands, Virginia Polytechnic Institute and State University; Atlantic Coast Conference.	
Harvey Stenger, Binghamton University; America East Conference.	
Jaime Taylor, Lamar University; Southland Conference.	
Marlene Tromp, Boise State University; Mountain West Conference.	
Absentees:	
John Bravman, Bucknell University; Patriot League.	
Pam Bruzina, University of Missouri, Columbia; FARA.	
Ashley Cozad, University of North Florida; Division I Student-Athlete Advisory Committee.	
Darryll Pines, University of Maryland, College Park; Big Ten Conference.	
Josh Whitman, University of Illinois; Division I Council.	
NCAA Staff Liaisons in Attendance:	
Geoff Bentzel, Amanda Conklin, Jenn Fraser, and Leeland Zeller.	
Other NCAA Staff Members in Attendance:	
Charlie Baker, Scott Bearby, Tim Buckley, Derrick Crawford, Jon Duncan, Michele Forte-Osborne, Dan Gavitt, Brian Higgins, Ethan Hite, Kevin Lennon, Mario Morris, Bridget Rigney, Dave Schnase, Lynda Tealer, Stan Wilcox.	