



REPORT OF THE NCAA BOARD OF GOVERNORS
STUDENT-ATHLETE ENGAGEMENT COMMITTEE
JULY 20, 2023, VIDEOCONFERENCE

KEY ITEMS.

The NCAA Board of Governors Student-Athlete Engagement Committee voted to:

1. Elect a chair and vice chair of the committee, effective immediately; and
2. Adopt committee policies and procedures.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** Megan Koch, chair of the NCAA Board of Governors Student-Athlete Engagement Committee, welcomed the committee members to the videoconference.
2. **Review of the Board of Governors Student-Athlete Engagement Committee January 3, 2023, videoconference, April 18, 2023, videoconference, and May 23, 2023, electronic vote reports.** The committee reviewed the reports from the January 3 and April 18, 2023, videoconferences, and May 23, 2023, electronic chair vote.
3. **NCAA Board of Governors updates.** The committee received an update on the NCAA Board of Governors discussions from its recent and future meetings. Items discussed included the NCAA business review, Sport Science Institute/NCAA Committee on Competitive Safeguards and Medical Aspects of Sport updates regarding the NCAA Mental Health Best Practices document and the work of the Board of Governors Subcommittee on Congressional Engagement & Action. The three graduated, student-athletes serving on the board updated the committee on potential future initiatives and meetings.
4. **Board of Governors review of Association-wide committees.** The committee received an update on the timeline of the board's review of Association-wide committees. It was noted that the committee will discuss its duties and responsibilities and past actions during its October videoconference.
5. **Review of Student-Athlete Congressional Advocate education.** The committee received an update on the resources provided to various student-athlete groups regarding the NCAA's efforts with congressional engagement. Each divisional student-athlete advisory committee (SAAC) member provided an update on the discussions during the summer meetings.
6. **Mental health initiatives.** The committee discussed its mental health priorities and initiatives and the NCAA mental health best practices under review by the Committee on Competitive Safeguards and Medical Aspects of Sport.

7. **Chair and vice chair election.** The committee appointed Kate Pigsley (former Division II student-athlete, Southern New Hampshire University) as chair, and Eddie Baker (Division II student-athlete, The College of Saint Rose) as vice chair, effective immediately.
8. **BOG SAEC Policies and Procedures discussion and vote.** The committee allowed the opportunity to discuss or amend any changes to the drafted BOG SAEC policies and procedures. Without any comments or objections, a vote was held to approve and adopt the official policies and procedures for the committee.
9. **NCAA Division I, II, and III SAAC updates from previous meetings.** Divisional updates were provided on key items discussed during the most recent divisional SAAC meetings.
10. **Future teleconferences.** The committee established the following videoconference schedule:
 - October 2023, videoconference, to be determined.
11. **Other business.**
12. **Adjournment.** The videoconference was adjourned at 1:03 p.m. Eastern time.

Committee Chair: Megan Koch, Colorado College, Former Division III SAAC member
Staff Liaisons: Kelsi Mahoney, Women's Basketball
Kaylen Overway, Eligibility Center

NCAA Board of Governors Student-Athlete Engagement Committee July 20, 2023, Videoconference
Participants:
Eddie Baker, The College of Saint Rose, NCAA Division II SAAC.
Myles Jackson, Queens College, Division II SAAC.
Megan Koch, Colorado College, Former NCAA Division III SAAC.
Kate Pigsley, Southern New Hampshire University, Former NCAA Division II SAAC.
Erin Lind, Northern Sun Intercollegiate Conference, NCAA Division II Management Council.
Zach Bulthuis, Carthage College, NCAA Division III SAAC.
Rachel Reid, East Tennessee State University, NCAA Division I SAAC.
Absentees:
Fayneese Miller, Hamline University, Former NCAA Board of Governors.
Maddie Hommey, Longwood University, Former NCAA Division I SAAC.
Guests in Attendance:
Bryce Choate, NCAA Board of Governors.
Madeline McKenna, Board of Governors.
Isaiah Swan, NCAA Board of Governors.
NCAA Staff Liaison in Attendance:
Kelsi Mahoney.
Other NCAA Staff in Attendance:
Stephanie Quigg.