REPORT OF THE NCAA BOARD OF GOVERNORS
STUDENT-ATHLETE ENGAGEMENT COMMITTEE
MARCH 1, 2019, TELECONFERENCE

1. **Welcome and announcements**. Taylor Ricci, chair of the NCAA Board of Governors Student-Athlete Engagement Committee, welcomed the members to the call. Ricci gave a special welcome to Grant Foley, Maisha Kelly and Colby Pepper, new committee members who were participating in their first teleconference.

2. **Report of October 19, 2018, teleconference**. The committee approved the report of its October 19, 2018, teleconference.

3. **Sports wagering – player availability reporting discussion.** Tom Paskus, NCAA principal research scientist, and Naima Stevenson, NCAA deputy general counsel and managing director of academic and membership affairs, informed the committee of the upcoming meeting of the NCAA Board of Governors Ad Hoc Committee on Sports Wagering, during which the topic of player availability reporting will be discussed. The student-athletes were asked for feedback on the possibility of the NCAA implementing some form of player availability reporting. The student-athletes indicated that they would not be in favor of blanket consent but could be amenable to episodic consent. They also noted that the extent of information they would be comfortable sharing would be a simple statement of available or not available for a competition. Committee members shared some of their campus policies (e.g., training room policies) related to maintaining confidentiality of information.

4. **Student-Athlete Engagement Committee Social Media Campaign**. The committee discussed a draft informational document that would be shared with the membership to alert and encourage them to participate in the upcoming Student-Athlete Engagement Committee Social Media Campaign to promote awareness and provide resources to address issues surrounding sexual violence. Committee members shared possible engagement ideas that could be added to the document as examples to assist the membership as they prepare for the April 17-18 campaign. Staff noted that the examples would be added to the document and it would be shared with the membership in March. Committee members were encouraged to spread the word about the campaign.

5. **Adjournment**. The teleconference was adjourned at 1:58 p.m. Eastern time.

Committee Chair: Taylor Ricci, Oregon State University, Division I Student-Athlete Advisory Committee
Staff Liaisons: Mark Bedics, Championships and Alliances
Jacqueline Campbell, Law, Policy and Governance
Todd Shumaker, Enforcement

NCAA Board of Governors Student-Athlete Engagement Committee March 1, 2019, Teleconference
Participants:
Amanda Carroll, Florida Gulf Coast University, Division I Student-Athlete Advisory Committee.
Grant Foley, Delta State University, Division II SAAC.
Sue Henderson, New Jersey City University, NCAA Board of Governors.
Maisha Kelly, Bucknell University, NCAA Division I Council.
Jessica Koch, California State University, San Bernardino, Division II SAAC.
Colby Pepper, Covenant College, NCAA Division III SAAC.
Taylor Ricci, Oregon State University, Division I SAAC.
Michael Rubayo, Swarthmore College, Division III SAAC.
Joshua Shapiro, Colorado Mesa University, Division II SAAC.
Absentees:
Nicholas Clark, Coastal Carolina University, Division I SAAC.
Annabelle Feist, Williams College, Division III SAAC.
NCAA Staff Liaisons in Attendance:
Mark Bedics, Jacqueline Campbell and Todd Shumaker.
Other NCAA Staff in Attendance:
Yannick Kluch, Tom Paskus and Naima Stevenson.