



**REPORT OF THE NCAA BOARD OF GOVERNORS  
STUDENT-ATHLETE ENGAGEMENT COMMITTEE  
MAY 15, 2020, VIDEOCONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Welcome and announcements.** Nicholas Clark, chair of the NCAA Board of Governors Student-Athlete Engagement Committee, welcomed the committee members and thanked them for participating on the call.
2. **Discussion on COVID-19 with NCAA chief medical officer.** The committee received updates from the NCAA chief medical officer regarding core principles for the resocialization of sport in the wake of COVID-19 pandemic. Additionally, the committee received updates on actions taken by various governance bodies to address the impact of COVID-19. Finally, the committee was educated on COVID-19 and the various testing available as well as availability of mental health resources.
3. **Report of February teleconference.** The committee approved the report of its February 28, 2020, teleconference.
4. **NCAA Board of Governors updates.** The committee received an update on the Board of Governors March and April teleconferences and videoconferences. The committee was reminded that in March, based on recommendations of the NCAA COVID-19 Advisory Panel and the NCAA Division I Men's Basketball Committee, along with recent actions taken by professional sports leagues and member conferences, the Board of Governors unanimously voted to cancel the NCAA men's and women's 2020 basketball tournaments, as well as all remaining winter and spring NCAA championships. The committee also was informed of the significant impact the cancellation of winter and spring championships has had on the finances of the Association. Additionally, it was noted that during its April meeting, the Board of Governors approved the final report of the NCAA Board of Governors Federal and State Legislation Working Group, which included recommendations to be considered as each division contemplates legislation to address name, image and likeness. Finally, the Board of Governors approved several amendments to the campus sexual violence policy and received an update on the NCAA Strategic Plan, which is scheduled to be presented in final to the Board of Governors in August.
5. **NCAA Divisions I, II and III Student-Athlete Advisory Committee updates from April 2020 meetings.** Divisional updates were provided on key items discussed during April 2020 SAAC meetings.
6. **Strategic priorities.**
  - **Life After the Game.** Nicholas Clark updated the committee on next steps specific to this initiative. Nicholas and Krissy Ortiz will continue to work with the NCAA social

media staff to message the significant resources available to student-athletes after they have exhausted their eligibility.

7. **Appointment of new committee chair.** The committee elected Colby Pepper as the new committee chair.
8. **Future scheduled meetings.** The committee established the following meeting schedule:
  - a. August 2020, teleconference.
  - b. November 2020, teleconference.
9. **Other business.** The committee recognized the work of the departing members and thanked them for their participation.
10. **Adjournment.** The videoconference was adjourned at 12:02 p.m. Eastern time.

*Committee Chair:* Nicholas Clark, Coastal Carolina University, Former Division I Student-Athlete Advisory Committee  
*Staff Liaisons:* Mark Bedics, Championships and Alliances  
Todd Shumaker, Enforcement  
Danielle Teetzel, Academic and Membership Affairs

NCAA Board of Governors Student-Athlete Engagement Committee May 15, 2020, Videoconference	
<b>Participants:</b>	
Nicholas Clark, Coastal Carolina University, Former NCAA Division I SAAC.	
Gillian Edgar, Seattle Pacific University, NCAA Division II SAAC.	
Annabelle Feist, Williams College, NCAA Division III SAAC.	
Grant Foley, Delta State University, Division II SAAC.	
Maisha Kelly, Bucknell University, NCAA Division I Council.	
Justice Littrell, University of Northern Colorado, Division I SAAC.	
Tori Murden McClure, Spalding University, NCAA Board of Governors.	
Krissy Ortiz, Lynn University, Former Division II SAAC.	
Colby Pepper, Covenant College, Division III SAAC.	
<b>Absentees:</b>	
Amanda Carroll, Florida Gulf Coast University, Division I SAAC.	
Samantha Kastner, Notre Dame of Maryland University, Former Division III SAAC.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Mark Bedics, Todd Shumaker and Danielle Teetzel.	
<b>Other NCAA Staff in Attendance:</b>	
Jackie Campbell and Brian Hainline.	