



**REPORT OF THE NCAA BOARD OF GOVERNORS
STUDENT-ATHLETE ENGAGEMENT COMMITTEE
NOVEMBER 14, 2019, TELECONFERENCE**

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 taking the time to participate on the call.
- 2. Report of August teleconference.** The committee approved the report of its August 7, 2019, teleconference.
- 3. NCAA Board of Governors Federal and State Legislation Working Group discussion.** The committee discussed the October 23, 2019, Federal and State Legislation working group report specific to name, image and likeness. Staff noted discussions continue to center on narrow, focused and enforceable rules that maintain fair, national competition without compensating student-athletes for their competition. Each division has been charged with reviewing name, image and likeness and providing legislative recommendations by April 2020, with an effective date of January 2021; however, nothing prevents any of the divisions from acting sooner.
- 4. Sports wagering update.** The committee received an update on the work of the NCAA Board of Governors Ad Hoc Committee on Sports Wagering. Nicholas Clark, who served as a representative on the Ad Hoc Committee on Sports Wagering, noted that after gathering broad membership feedback, reviewing a number of research and expert opinion papers and seeking advice from professionals, the Ad Hoc committee concluded that player availability reporting is not a viable option at this time. The Ad Hoc committee noted that such reporting would not advance student-athlete well-being nor protect the integrity of competition. The Ad Hoc committee recommended that the NCAA national office, through the internal working group, emphasize educational efforts for the membership and continue to work collaboratively with conferences and institutions to support this effort. The Board of Governors accepted the Ad Hoc committee's final report.
- 5. Strategic priorities.** The committee received an update on the One Love Foundation initiative and the communication developed by the committee to facilitate NCAA Student-Athlete Advisory Committee involvement. Additionally, NCAA staff provided information specific to the NCAA Life After the Game initiative. The committee continues to support Life After the Game and recommended members of the NCAA communications social media team speak with the committee about the initiative during its February 2020 teleconference. The committee's goal is to implement the campaign in May 2020.

6. **Future scheduled meetings.** The committee established the following future meeting schedule:
 - a. February 2020, teleconference; and
 - b. May 2020, teleconference.
7. **Other business.** The committee recognized the work of the departing members and thanked them for their participation.
8. **Adjournment.** The teleconference was adjourned at 1 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 November 14, 2019, Teleconference
Participants:
Nicholas Clark, Coastal Carolina University, Former Division I SAAC.
Annabelle Feist, Williams College, Division III SAAC.
Grant Foley, Delta State University, Division II SAAC.
Maisha Kelly, Bucknell University, Division I Council.
Jessica Koch, California State University, San Bernardino, Division II SAAC.
Justice Littrell, University of Northern Colorado, Division I SAAC.
Colby Pepper, Covenant College, Division III SAAC.
Michael Rubayo, Swarthmore College, Former Division III SAAC.
Absentees:
Amanda Carroll, Florida Gulf Coast University, Division I SAAC.
Sue Henderson, New Jersey City University, Board of Governors.
Joshua Shapiro, Colorado Mesa University, Division II SAAC.
NCAA Staff Liaisons in Attendance:
Mark Bedics, Todd Shumaker and Danielle Teetzel
Other NCAA Staff in Attendance:
Scott Bearby, Ryan Bermudez and Chantee Eldridge.