



**REPORT OF THE NCAA BOARD OF GOVERNORS
STUDENT-ATHLETE ENGAGEMENT COMMITTEE
OCTOBER 19, 2018, 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 new member President Sue Henderson, NCAA Board of Governors member and NCAA Division III Presidents Council vice chair, who was participating in her first teleconference.
- 2. Report of July 12, 2018, meeting.** The committee approved the report of its July 12, 2018, meeting.
- 3. Update on sports wagering.** Randy Buhr, NCAA director of championships and alliances, and Naima Stevenson, NCAA deputy general counsel/managing director of academic and membership affairs, updated the committee on the work of the internal Sports Wagering Working Group, including the six areas of focus: 1) Education; 2) Competition integrity; 3) NCAA legislation and policy; 4) Information/data management; 5) Officiating; and 6) Political landscape (state and federal legislation). The committee also was informed of the number of states that currently have legalized sports wagering, and education- and prevention-related efforts, including integrity services.
- 4. Sexual Violence Prevention and Awareness – Recognizing excellence in campus/athletics department programs.** Committee Chair Ricci noted the success of the recent NCAA Diversity and Inclusion Social Media Campaign, which was conducted October 1 to 5 in partnership with the NCAA Minority Opportunities and Interests Committee and the divisional NCAA Student-Athlete Advisory Committees. Ricci suggested that using social media as a platform to recognize student-athlete-led initiatives related to sexual violence awareness and prevention may be a good option for the committee. It would provide an opportunity not only for recognition, but an avenue to provide education and information on best practices. It also would give the committee the flexibility to highlight other priorities on its agenda and would allow for recognition related to more than one initiative within a given year. After some discussion of questions and concerns, the sense of the group was to move forward with planning for a sexual violence awareness and prevention social media campaign for spring 2019. The chair requested three volunteers (one from each division) to work with her and staff on developing the framework for the campaign and to follow up with the committee.
- 5. Adjournment.** The teleconference was adjourned at 1:50 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 October 19, 2018, Teleconference	
Participants:	
Amanda Carroll, Florida Gulf Coast University, Division I SAAC.	
Parker Hammel, Wartburg College, Division III SAAC.	
Sue Henderson, New Jersey City University, NCAA Board of Governors.	
Jessica Koch, California State University, San Bernardino, Division II SAAC.	
Lindsay Reeves, University of North Georgia, NCAA Division II Management Council.	
Taylor Ricci, Oregon State University, Division I 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.	
Bailey Koch, Augustana University (South Dakota), Division II SAAC.	
Michael Rubayo, Swarthmore College, Division III SAAC.	
NCAA Staff Liaisons in Attendance:	
Mark Bedics, Jacqueline Campbell and Todd Shumaker.	
Other NCAA Staff in Attendance:	
Madison Arndt, Randy Buhr, Yannick Kluch and Naima Stevenson	