



A G E N D A

National Collegiate Athletic Association Board of Governors Videoconference

Videoconference

April 28, 2020
1 to 6 p.m.

1. Welcome and announcements. (President Michael Drake)
2. Consent Agenda.¹ (**Action**)
 - a. Reports of the NCAA Board of Governors January 23, 2020, meeting, March 11 and 12, 2020, teleconferences and March 26, 2020, joint videoconference with the NCAA Division I Board of Directors.
 - b. Approval of two new NCAA Division I student-athlete representatives to the NCAA Board of Governors Student-Athlete Engagement Committee.
3. NCAA president's report. (NCAA President Mark Emmert)
4. NCAA Federal and State Legislation Working Group report. (Val Ackerman, President Jack DeGioia and Gene Smith) (**Action**)
 - Update from divisional Council/Management Council chairs on the efforts of each division regarding name, image and likeness. (Heather Benning, Grace Calhoun and Chris Graham)
5. Review of NCAA Strategic Plan. (NCAA Strategic Planning Working Group Chair Glen Jones and Reshma Patel-Jackson) (**Action Anticipated**)
6. Review of NCAA Sexual Violence Policy. (Scott Bearby, Brian Hainline and Cari Van Senus) (**Action Anticipated**)
7. NCAA Board of Governors Finance and Audit Committee report. (Kathleen McNeely and President Satish Tripathi)
 - a. NCAA Tax Return 990. (**Information**)
 - (1) Form 990 general overview.
 - (2) Form 990 talking points.
 - b. FY 2019-20 NCAA revenue and expenses second quarter budget-to-actual report. (**Information**)

¹ **Consent agenda items:** The Chair has determined that the following items are routine or noncontroversial items not requiring discussion or independent action. These items therefore will be presented as one agenda item. Possible action by a member of the Board of Governors: (1) Seek Chair or staff clarification prior to the April meeting; (2) Request that an item be removed for further discussion. (3) Approve all or remaining items in the consent package in one motion.

- c. Revised 2020 NCAA internal audit plan. **(Action)**
 - d. Changes to the NCAA Investment Policy Statement. **(Action)**
 - e. NCAA investment update. **(Information)**
 - f. Financial update. **(Information)**
- 8. NCAA Transgender Policy update. (Terri Gronau and Brian Hainline) **(Information)**
 - 9. Board of Governors meeting preparation. (President Drake and Donald Remy)
- 10. Law, Policy and Governance Strategic Discussion.
 - a. COVID-19 update. (Brian Hainline) **(Information)**
 - b. Government relations. (Abe Frank) **(Information)**
 - c. Legal and litigation update. (Scott Bearby) **(Information)**
- 11. NCAA Independent Accountability Resolution Process/Structure update. (Denis McDonough) **(Information)**
 - 12. NCAA Board of Governors' Executive Committee report. (President Drake)
 - 13. Executive Session.
 - 14. Adjournment.