



## A G E N D A

### National Collegiate Athletic Association Board of Governors Meeting

Grant Ballroom B  
NCAA national office

August 6, 2019  
1 to 6 p.m.

1. Welcome and announcements. (President Michael Drake)
2. Consent Agenda.<sup>1</sup> (**Action Item**)
  - a. Reports of the NCAA Board of Governors April 30, 2019, meeting, and May 8, 2019, teleconference.
  - b. Approval of new members to the NCAA Board of Governors Committee to Promote Cultural Diversity and Equity.
3. NCAA president's report. (**Information**) (President Mark Emmert)
4. Association-wide issues.
  - a. Annual report of membership compliance with NCAA Sexual Violence Policy (**Action Anticipated**) (Cari Van Senus)
  - b. Review of championships advertising and sponsorship restrictions. (**Possible Action**) (Dan Gavitt)
  - c. Discussion on NCAA social issues decision tree and championships access. (**Possible Action**) (Katrice Albert)
5. NCAA Board of Governors Finance and Audit Committee report. (President Satish Tripathi)
  - a. Executive summary of NCAA president's recommendations for 2019-20 budget.
    - (1) Evaluation criteria memorandum from NCAA President Mark Emmert. (**Information**)
    - (2) FY 2019-20 budget requests and recommendations. (**Action Item**)

<sup>1</sup> **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 August meeting; (2) Request that an item be removed for further discussion; and (3) Approve all or remaining items in the consent package in one motion.

- b. Selection of external auditor. (**Information**)
  - c. FY 2018-19 external audit plan presented by Crowe. (**Action Item**)
  - d. FY 2019-20 NCAA internal audit plan. (**Action Item**)
  - e. Third quarter fiscal year 2018-19 budget-to-actual review. (**Information**)
6. NCAA Board of Governors committee reports.
- a. Ad Hoc Committee on Sports Wagering. (**Possible Action**) (Joni Comstock and Stan Wilcox)
  - f. Federal and State Legislation Working Group. (**Information**) (President Jack DeGioia)
7. Law, Policy and Governance Strategic Discussion. (Donald Remy)
- a. Sports Science Institute/Committee on Competitive Safeguards and Medical Aspects of Sports. (Brian Hainline) (**Action Item**)
  - b. Government relations. (**Information**) (Abe Frank)
  - c. Legal and litigation update. (**Information**) (Scott Bearby)
8. Update on Independent Accountability Oversight Committee. (**Information**) (Denis McDonough)
9. Update on NCAA strategic planning process. Strategic Planning Working Group Chair Glen Jones and Attain Consultants Project Lead Reshma Patel-Jackson) (**Information**)
10. NCAA Board of Governors' Executive Committee report. (**Information**) (President Drake)
11. Executive Session.
12. Adjournment.