



A G E N D A

National Collegiate Athletic Association Board of Governors

Grand Ballroom F
Anaheim Marriott
Anaheim, California

January 22, 2020
1:30 to 5 p.m.

1. Welcome and announcements. (President Michael Drake)
2. Consent Agenda.¹ (**Action Item**)
 - a. Report of the NCAA Board of Governors October 29, 2019, meeting.
 - b. Approval of new NCAA Board of Governors, and Divisions II and III student-athlete representatives to the NCAA Board of Governors Student-Athlete Engagement Committee.
3. NCAA president's report. (**Information**) (President Mark Emmert)
4. NCAA Board of Governors Federal and State Legislation Working Group update. (**Information**)
5. NCAA Strategic Planning Working Group report. (**Information**) (Strategic Planning Working Group Chair Glen Jones and Reshma Patel-Jackson)
6. NCAA communications/branding strategy discussion. (**Information**) (John Hayes and Bob Williams)
7. NCAA Board of Governors Finance and Audit Committee report. (President Satish Tripathi)
 - a. First quarter fiscal year 2019-20 budget-to-actual. (**Information**)
 - b. Fiscal year 2018-19 audited financial statements. (**Action Anticipated**)
 - c. Unreserved net assets. (**Action Anticipated**)
 - d. NCAA 10-year financial plan. (**Action Anticipated**)
 - e. NCAA Board of Governors Finance and Audit Committee Investment Subcommittee new member, Amy Kweskin. (**Information**)
8. Law, Policy and Governance Strategic Discussion.
 - a. Legal and litigation update. (**Information**) (Scott Bearby)

BREAK

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 January meeting; (2) Request that an item be removed for further discussion. (3) Approve all or remaining items in the consent package in one motion.

- b. Government relations. (**Information**) (Abe Frank)
9. Discussion of sexual violence prevention. (**Possible Action**) (Scott Bearby, Brian Hainline and Cari Van Senus)
10. NCAA Board of Governors' Executive Committee report. (**Information**) (President Drake)
11. Election of vice chair. (**Action Anticipated**) (President Drake)
12. Executive Session.
13. Other reference materials.
 - *Link to NCAA web page that includes membership resources on name image and likeness (<http://www.ncaa.org/governance/membership-resources-name-image-and-likeness>).*
14. Adjournment.