



**REPORT OF THE NCAA
BOARD OF GOVERNORS
JULY 14, 2020, VIDEOCONFERENCE**

ACTION ITEMS:

- None.

INFORMATIONAL ITEMS:

- 1. Welcome and announcements.** NCAA Board of Governors Chair President Michael Drake convened the videoconference at approximately 1 p.m. Eastern time and welcomed the Governors. President Drake noted the primary agenda item for this meeting is to share with the board the recently completed developing standards for practice and competition for fall sports.
- 2. Resocialization of Collegiate Sport: Developing Standards for Practice and Competition.** NCAA Chief Medical Officer Brian Hainline reviewed with the Board of Governors the Resocialization of Collegiate Sport: Developing Standards for Practice and Competition publication. Dr. Hainline noted that this document is intended to be consistent with guidance published by the federal government and its corresponding health agencies and otherwise is reflective of the best available scientific and medical information available at the time of print. In addition, this is offered as a resource for member schools to use in coordination with applicable government and related institutional policies and guidelines and remains subject to further revision as available COVID-19 data and information continues to emerge and evolve.
- 3. COVID-19 Advisory Panel update.** Dr. Vivek Murthy shared with the board the COVID-19 Advisory Panel's discussions about the recent surge in COVID-19 cases across the country and the implications for the reintroduction of college sports. Dr. Murthy noted that any recommendations for a pathway forward will depend on the national trajectory of COVID-19 spread. Implementation of universal masking combined with compliance with safe distance recommendations across the country is a necessary first step to begin a to see a slowing of COVID-19 transmission.
- 4. Discussion of NCAA fall sports championship.** The chair noted information regarding recent actions taken by member institutions and conferences related to the conduct of fall sports seasons. At the request of the chair, each board member shared with the group information about the work they have been doing to ensure safe reintroduction of college sports on their campuses. The board acknowledged the continually emerging and evolving information about the virus and its trajectory but noted the need for the Association to make a timely decision related to whether or not to conduct NCAA fall sports championships. The board recommended the immediate release of the resocialization document and the continued monitoring of local, regional and national trends of COVID-19 spread. The board requested that a special meeting be scheduled before its August 4, 2020, meeting, on July 24, 2020, to continue its discussion regarding NCAA fall sports championships events.
- 5. Adjournment.** The videoconference adjourned at approximately 3:04 p.m. Eastern time.

Board of Governors chair: Michael Drake, The Ohio State University

Staff liaisons: Jacqueline Campbell, Law, Policy and Governance

Donald M. Remy, Law, Policy and Governance

NCAA Board of Governors July 14, 2020, Videoconference
Attendees:
Heather Benning, Midwest Conference
Grace Calhoun, University of Pennsylvania.
Ken Chenault, General Catalyst.
Mary Sue Coleman, Association of American Universities.
John DeGioia, Georgetown University.
Philip DiStefano, University of Colorado.
Michael Drake, The Ohio State University.
Mark Emmert, NCAA.
Allison Garrett, Emporia State University.
Christopher Graham, Rocky Mountain Athletic Conference.
Burns Hargis, Oklahoma State University.
Grant Hill, CBS/Warner Media/Atlanta Hawks.
Sandra Jordan, University of South Carolina Aiken.
Renu Khator, University of Houston.
Fr. James Maher, Niagara University.
Denis McDonough, Former White House Chief of Staff.
Fayneese Miller, Hamline University.
Tori Murden-McClure, Spalding University.
Vivek Murthy, 19th United States Surgeon General.
Denise Trauth, Texas State University.
Satish Tripathi, University at Buffalo, The State University of New York.
David Wilson, Morgan State University.
Absentees:
Eli Capilouto, University of Kentucky.
Randy Woodson, North Carolina State University.
Guests in Attendance:
None.
NCAA Staff Liaisons in Attendance:
Jacqueline Campbell and Donald Remy.
Other NCAA Staff Members in Attendance:
Scott Bearby, Joni Comstock, Dan Dutcher, Kimberly Fort, Dan Gavitt, Terri Gronau, Brian Hainline, Maritza Jones, Kevin Lennon, Kathleen McNeely, Stacey Osburn, Cari Van Senus, and Bob Williams.

Report is not final until approval of the Board of Governors