



**REPORT OF THE NCAA
BOARD OF GOVERNORS
JULY 24, 2020, VIDEOCONFERENCE**

ACTION ITEMS:

- None.

INFORMATIONAL ITEMS:

- 1. Welcome and announcements.** NCAA Board of Governors Chair President Michael Drake convened the videoconference at approximately 2:30 p.m. Eastern time and welcomed the Governors. President Drake noted the purpose of this meeting is to further the board's discussion on the conduct of NCAA fall sports championship events.
- 2. NCAA championships planning.** The board received operational, logistical and financial information related to championships planning.
 - a. Fall, winter and spring championships.** Staff shared with the board information regarding the number of championships, number of sites, number of participants and the number of participants that would be tested for Covid-19 for fall, winter and spring championships. The board also was informed of which championship sports have been identified as high risk, medium risk and low risk based on the amount of contact of the athletes during competitions.
 - b. Fall sports championships planning.** Staff identified all NCAA fall sports championships and the options being considered: 1) Conduct championships in the fall, potentially with reductions in the number of competitors; 2) Conduct fall championships in the spring; and 3) Cancel fall sports championships. Staff also noted institutions and conferences in each division that have taken action as of the time of the board meeting to delay the start of fall sports competition, move fall sports competition to the spring or to cancel fall sports seasons. Further, input from several divisional governance bodies and conference commissioners also was reviewed. The board recognized that institutions and conferences will continue to make their own decisions about continuing with competition. Lastly, modifications necessary to conduct fall sports championships in the fall and those necessary to conduct them in the spring were provided to the board.
 - c. Financial and logistical implications of championships scenarios.** Staff shared with the board the increase in costs and decrease in revenues associated with conducting championships in a manner that aligns with the Core Principles of Resocialization of College Sport and the Resocialization of Collegiate Sport: Developing Standards for Practice and Competition guidelines. The board also heard about potential external supply factors that could affect the ability to conduct quality championships, such as reduced, scheduled and charter air service.
- 3. Board of Governors discussion.** All board members shared their thoughts on the information provided and the complexity of decision-making due to the continually changing dynamics. Deep concern was expressed about the infection trend lines. The board agreed to monitor health conditions across the country and the implementation of the COVID-19 guidelines issued the previous week. The board agreed to continue its discussion in August.
- 4. Other business.** As board members prepare for their next meeting, the chair asked that they consider a number of questions that will assist as they consider a decision relative to NCAA fall sports championships. Staff was directed to distribute the questions for consideration to the board.
- 5. Adjournment.** The videoconference adjourned at approximately 4:40 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 24, 2020, Videoconference
Attendees:
Heather Benning, Midwest Conference
Grace Calhoun, University of Pennsylvania.
Eli Capilouto, University of Kentucky.
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.
Randy Woodson, North Carolina State University.
Absentees:
Ken Chenault, General Catalyst.
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, Stan Wilcox, and Bob Williams.

Report is not final until approval of the Board of Governors