



**REPORT OF THE NCAA
BOARD OF GOVERNORS
JUNE 11, 2020, VIDEOCONFERENCE**

ACTION ITEMS:

- None.

INFORMATIONAL ITEMS:

- 1. Welcome and announcements.** NCAA Board of Governors Chair President Michael Drake welcomed the Governors and thanked them for taking the time to participate in the videoconference.
- 2. Report of the NCAA Board of Governors April 28, 2020, videoconference.** The Board of Governors approved the report of its April 28, 2020, videoconference.
- 3. NCAA President's report.** President Mark Emmert provided brief comments on several issues facing the Association that were part of the Board of Governors' videoconference agenda, as well as others that the board will have to address in the very near future and in August.
- 4. Discussion of college sports and racial and social justice.** The chair noted the events that have unfolded recently with the tragic death of George Floyd and the resulting civil unrest that has transpired since then are unlike anything most of us have ever experienced in our lifetimes. At the request of the chair, each board member shared with the group the impact of the unrest and any resulting activity on their campuses. Many expressed their appreciation for the leadership displayed by student-athletes, coaches, staff and administrators in facilitating difficult conversations and participating in peaceful protest activity. The sense of the group was that the NCAA and its members should aspire to be agents of progress in advancing racial equity and justice.
- 5. NCAA championships update.**
 - a. Fall sports championships.** NCAA Senior Vice President of Championships Joni Comstock provided an overview of planning for fall championships, including the health and safety considerations, which have been at the forefront of all discussions. Staff continues to monitor evolving medical information as planning moves forward on several options for fall championship events.
 - b. Division I Men's Basketball Championship.** NCAA Senior Vice President of Basketball Dan Gavitt shared with the board contingency planning for the 2021 NCAA Division I Men's Basketball Championship, which includes consideration of a variety of issues that could impact the conduct of the championship.

- 6. Resocialization of Collegiate Sport.** NCAA Chief Medical Officer Brian Hainline provided an overview of the Resocialization of Collegiate Sport: Action Plan Considerations document that recently was distributed to the membership. The document was developed in consultation with the NCAA COVID-19 Advisory Panel and is intended to be a resource for member schools to use in coordination with applicable government and related institutional policies and guidelines. As available data and information continue to emerge and evolve, the document will be reviewed and revised as appropriate.
- 7. Litigation update.** NCAA General Counsel Scott Bearby facilitated a brief privileged and confidential discussion regarding several matters of ongoing litigation. The chair advised the board that another meeting will be scheduled in the very near future to continue the conversation about current litigation and explore next steps in greater detail.
- 8. Agenda items not reviewed with the board.** Due to time constraints, the board was made aware that updates on the following agenda items would be made available via Boardvantage:

 - NCAA media contracts.
 - 2021 NCAA Convention.
 - Government relations - Update on state and federal legislative actions and proposals.
 - NCAA strategic plan update.
 - NCAA national office finances update.
- 9. Other resource materials.** The chair reminded board members of the following resource materials provided for their information, noting that staff is available to answer any questions:

 - a. Summary of Divisions I, II and III governance actions to provide COVID-19 relief to the membership.
 - b. Status of NCAA Campus Sexual Violence Policy attestation.
- 10. Adjournment.** The videoconference adjourned at approximately 1:30 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 June 11, 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.	
Ronald Machtley, Bryant University.	
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, David Lafiosca, Kevin Lennon, Kathleen McNeely, Stacey Osburn, Cari Van Senus, Stan Wilcox and Bob Williams.	

Report is not final until approval of the Board of Governors