



**REPORT OF THE NCAA
BOARD OF GOVERNORS
JUNE 19, 2020, VIDEOCONFERENCE**

ACTION ITEMS:

- None.

INFORMATIONAL ITEMS:

1. **Welcome and announcements.** NCAA Board of Governors Chair President Michael Drake convened the videoconference at approximately 11 a.m. and welcomed the Governors. President Drake noted the primary agenda item for this meeting is the litigation update; however, the board will begin with a discussion of the NCAA Confederate Flag Policy.
2. **NCAA Confederate Flag Policy.** NCAA President Mark Emmert noted that the current Confederate Flag Policy prohibits conducting NCAA championship contests (games) at predetermined sites within a state that officially recognizes the Confederate battle flag. The policy does not, however, prohibit the conduct of championships at sites that are awarded based on competitive record, ranking or championship seeding. The only sport in which all championship sites are predetermined is the Division I men's basketball championship. Currently, the only state in which the policy applies is Mississippi.

President Emmert commented that over the years, individuals and groups have encouraged the NCAA to extend this ban to non-predetermined sites for any state recognizing the Confederate battle flag. He also noted a memorandum recently received from a group of current and former student-athletes from NCAA member schools in Mississippi requesting the Board of Governors expand the policy to apply to non-predetermined championship sites as well.

It was VOTED

“That the Board of Governors expand the NCAA Confederate Battle Flag Policy to apply to all NCAA championships (both predetermined and non-predetermined sites), effective immediately.” **Approved** (Unanimous voice vote)

3. **Litigation update.** NCAA General Counsel and Vice President of Legal Affairs Scott Bearby provided a privileged and confidential briefing and facilitated dialogue on current litigation.
4. **Other business.** President Drake noted that due to time constraints, there were several items the board was unable to discuss during its June 11 videoconference. Staff will be communicating with board members as board feedback is needed on several of the agenda items.
5. **Adjournment.** The videoconference adjourned at approximately 11:04 a.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 19, 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.	
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.	
David Wilson, Morgan State University.	
Randy Woodson, North Carolina State University.	
Absentees:	
Eli Capilouto, University of Kentucky.	
Sandra Jordan, University of South Carolina Aiken.	
Satish Tripathi, University at Buffalo, The State University of New York.	
Guests in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Jacqueline Campbell and Donald Remy.	
Other NCAA Staff Members in Attendance:	
Scott Bearby, Dan Dutcher, Kimberly Fort, Dan Gavitt, Terri Gronau, Brian Hainline, Kevin Lennon, Kathleen McNeely, Stacey Osburn, Cari Van Senus, and Bob Williams.	

Report is not final until approval of the Board of Governors