



**REPORT OF THE NCAA  
BOARD OF GOVERNORS AND  
NCAA DIVISION I BOARD OF DIRECTORS  
JOINT MARCH 26, 2021, VIDEOCONFERENCE**

**ACTION ITEMS:**

- None.

**INFORMATIONAL ITEMS:**

1. **Welcome, announcements and purpose.** NCAA Board of Governors chair Jack DeGioia convened the joint videoconference of the Board of Governors and Division I Board of Directors at approximately 10 a.m. Eastern time and described the purpose of the meeting.
2. **NCAA president’s report.** The Governors and Directors received a briefing regarding the reported concerns about conditions at the NCAA Division I women’s basketball championship in San Antonio. President Emmert noted that the NCAA has retained the services of Kaplan Hecker & Fink LLP to conduct an external review of gender equity in all NCAA championships.
3. **Discussion.** The Governors’ chair facilitated a discussion regarding the timeliness and substance of the response of President Emmert and his staff to the reported disparities between the Division I men’s and the Division I women’s basketball tournaments. The group also engaged in a privileged and confidential discussion regarding the independence, strategy, plan, scope and timeline for the external review of basketball and all other NCAA championships. All board members present contributed to the discussion.
4. **Adjournment.** The videoconference adjourned at approximately 11:09 a.m. Eastern time.

*Board of Governors chair: John DeGioia, Georgetown University*

*Staff liaisons: Jacqueline Campbell, NCAA  
Donald M. Remy, NCAA*

<b>Joint NCAA Board of Governors and Division I Board of Directors March 26 2021, Videoconference</b>
<b>Attendees:</b>
Rebecca Blank, University of Wisconsin-Madison.
Grace Calhoun, University of Pennsylvania.
Ken Chenault, General Catalyst.
Rita Cheng, Northern Arizona University.
Mary Sue Coleman, Association of American Universities.
John DeGioia, Georgetown University.
Philip DiStefano, University of Colorado.
Mark Emmert, NCAA.
Jason Fein, Bates College.

Allison Garrett, Emporia State University.
Robert Gates, Former U.S. Secretary of Defense.
Troy Hammond, North Central College.
Burns Hargis, Oklahoma State University.
James Harris, University of San Diego.
Grant Hill, CBS/Warner Media/Atlanta Hawks.
Jim Johnson, Pittsburg State University.
Sandra Jordan, University of South Carolina Aiken.
Renu Khator, University of Houston.
Fayneese Miller, Hamline University.
Denise Trauth, Texas State University.
David Wilson, Morgan State University.
Randy Woodson, North Carolina State University.
<b>Division I Board of Directors (non-Board of Governors members)</b>
Jere Beggs, Illinois State University.
Ethan Good, Bowling Green State University.
Philip Oldham, Tennessee Technological University.
Mary Papazian, San Jose State University.
Christina Paxson, Brown University.
Taylor Reveley, Longwood University.
Harlan Sands, Cleveland State University.
Neal Smatresk, University of North Texas.
Adrienne Swinney, University of Connecticut.
<b>Absentees:</b>
Jere Morehead, University of Georgia.
Satish Tripathi, University at Buffalo, The State University of New York.
Guy Bailey, The University of Texas Rio Grande Valley.
<b>NCAA Staff Liaisons in Attendance:</b>
Donald Remy.
<b>Other NCAA Staff Members in Attendance:</b>
Scott Bearby, Kimberly Fort, Derrick Gragg, Cari Van Senus, Sheila Simpson and Bob Williams.

*Report is not final until approval of the Board of Governors*