



REPORT OF THE
NCAA BOARD OF GOVERNORS
MARCH 16, 2023, VIDEOCONFERENCE

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** NCAA Board of Governors chair, President Linda Livingstone, convened the videoconference at approximately 9:32 a.m. Eastern time and welcomed the Governors.
2. **NCAA Board of Governors January 11, 2023, meeting, report.** The Board of Governors reviewed and approved the report of its January 11, 2023, meeting.
3. **NCAA president's report.** President Charlie Baker provided a brief summary of his views on key issues facing the Association.
4. **NCAA state of business review.** President Baker shared that in the coming weeks he would begin a business review of NCAA national office operations through a SWOT (strengths, weaknesses, opportunities, threats) analysis. President Baker also noted that an outside firm would assist with the review, and the board would receive updates during its future meetings.
5. **Update on Board of Governors Subcommittee on Congressional Engagement and Action.** President Baker provided an update on meetings with a variety of members of Congress conducted since March 1. It was noted that President Baker met with members in the House and Senate including Republicans and Democrats. NCAA staff also provided an update on a congressional hearing scheduled on March 29 on the NIL rights of student-athletes. Thereafter, the board discussed potential strategies and legislative frameworks.
6. **Legal and litigation update.** NCAA general counsel facilitated a privileged and confidential discussion regarding several matters of ongoing litigation.
7. **Other business.** The board did not have other business.
8. **Adjournment.** The meeting was adjourned at approximately 10:45 a.m. Eastern time.

NCAA Board of Governors March 16, 2023, Videoconference	
Attendees:	
Charlie Baker, NCAA.	
Mary-Beth Cooper, Springfield College.	
Beth DeBauche, Ohio Valley Conference.	
Linda Livingstone, Baylor University.	
Madeleine McKenna, Graduated Division II student-athlete.	
Carrie Michaels, Shippensburg University of Pennsylvania.	
Jere Morehead, University of Georgia.	
Holly Sheilley, Transylvania University.	
Steven Shirley, Minot State University.	
Isaiah Swann, Graduated Division III student-athlete.	
Lynda Tealer, University of Florida.	
Absentees:	
Javaune Adams-Gaston, Norfolk State University.	
Bryce Choate, Graduated Division I student-athlete.	
John DeGioia, Georgetown University.	
Grant Hill, CBS/Warner Media/Atlanta Hawks.	
Nadja West, MD, retired United States Army lieutenant general and 44 th U.S. Army Surgeon General.	
Guests in Attendance:	
None.	
NCAA Staff Liaisons in Attendance:	
Stephanie Quigg and Cari Van Senus.	
Other NCAA Staff Members in Attendance:	
Scott Bearby, Tim Buckley, Kelly Dodds, Terri Gronau, Charlie Henry, Kevin Lennon, Louise McCleary, Mario Morris and Dave Schnase.	