



**REPORT OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
BOARD OF GOVERNORS MAY 08, 2019, TELECONFERENCE**

ACTION ITEM.

- The Board of Governors voted to eliminate the affiliate membership category and directed the divisional governance bodies to pursue the appropriate legislative actions necessary to remove this membership category.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** President Bud Peterson, chair of the Board of Governors, welcomed the Governors to the call and gave a special welcome to Renu Khator, president of the University of Houston, and Michael Drake, president of The Ohio State University, both participating in their first Board of Governors meeting as active voting members. President Peterson also thanked Blake James, chair of the NCAA the Division I Council, for his service on the board as his term as chair of the Division I Council concludes at the end of June.
2. **Consent agenda.** By way of a consent agenda, the Board of Governors approved the appointment of Justice Littrell, a football student-athlete at the University of Northern Colorado, to the Board of Governors Student-Athlete Engagement Committee. The board also approved moving current committee member Nicholas Clark into the position of former NCAA Division I Student-Athlete Advisory Committee representative beginning June 1, 2019, for a one-year term.
3. **Affiliate membership category review.** The Board of Governors received an update on the comprehensive review of the affiliate membership category as requested by the board in January. It was noted that the through the years, the NCAA has conducted extensive outreach and communication with affiliate members, resulting in regular feedback to inform governance decision-making. The membership category has become outdated and could be eliminated without impacting the opportunity for collaboration and feedback, which was the original intent of the membership category. Further, due to the comprehensive NCAA licensing and marketing programs, it is recommended that any organization that seeks to use the NCAA marks should be required to go through the appropriate review process and, if approved, enter into a licensing agreement with the Association.

It was VOTED

“That the Board of Governors approve the elimination of the affiliate membership category and direct the divisional governance bodies to pursue the appropriate legislative actions necessary to remove this membership category.”

- 4. Coaches Credentialing Program.** The Governors received an update on staff's work to develop a preliminary coaches' credentialing framework and the plan to pilot initial educational modules with the National Association of Basketball Coaches (NABC) and Women's Basketball Coaches Association (WBCA). The goals, targeted areas for curriculum, format and timeline for program development was shared with the Governors.
- 5. NCAA Board of Governors Finance and Audit Committee report.**
 - a. Tax Return 990. The Board of Governors received the NCAA's 2017-18 Form 990, which covers the tax year September 1, 2017, through August 31, 2018.
 - b. FY 2018-19 revenues and expenses second quarter budget-to-actual. President Satish Tripathi briefly reviewed the second quarter budget-to-actual report of revenues and expenses. One variance compared to a year ago was a loss on investment earnings through the second quarter, which has been fully recovered resulting in strong investment balances at this time.
 - c. 2018 investment return update. The Governors received an update from the Finance and Audit Committee Investment Subcommittee, that included information on the subcommittee's membership, how the NCAA allocates its investments across various categories and the NCAA's performance compared to member institutions as reported in the National Association of College and University Business Officers (NACUBO) annual endowment study.
- 6. Board of Governors independent members terms and committee assignments.**
 - a. Terms of independent members. To ensure rotation of the independent members, the Board of Governors Executive Committee recommended an initial staggering of terms as follows:
 - (1) One-year term, renewable for an additional three-year term: Mary Sue Coleman.
 - (2) Two-year term, renewable for an additional three-year term: Ken Chenault and Vivek Murthy.
 - (3) Three-year term, renewable for an additional three-year term: Grant Hill and Denis McDonough.
 - b. Independent members' committee assignments. The Governors were informed that the newly selected independent members of the Board of Governors voted Ken Chenault to serve as the lead independent member to serve on the Board of Governors Executive Committee. The following committee assignments were recommended for the other four independent members:
 - (1) Board of Governors Finance and Audit Committee – Mary Sue Coleman.

- (2) Independent Accountability Oversight Committee – Grant Hill, Denis McDonough and Vivek Murthy.

It was VOTED

“That the Board of Governors approve the terms and committee assignments for the five independent board members.” (Unanimous voice vote.)

- 7. Membership Working Group on State and Federal Legislation.** The board was informed of recently proposed federal and state legislation related to a student-athlete’s ability to license and benefit from name, image and likeness (NIL), as well as the potential impact of such legislation on the nonprofit status of the Association and its members, and the principles of intercollegiate athletics.

It was VOTED

“That the Board of Governors approve the creation of an NCAA Federal and State Legislation Working Group with the charter and composition as recommended.” (Unanimous voice vote.)

- 8. Election of chair.** The Governors unanimously voted to appoint President Michael Drake to serve as chair of the Board of Governors beginning August 1, 2019, and that he will serve as chair-elect in the interim.

- 9. Adjournment.** The teleconference was adjourned at noon Eastern time.

Board of Governors chair: G.P. “Bud” Peterson, Georgia Institute of Technology

Staff liaisons: Jacqueline Campbell, law, policy and governance

Donald M. Remy, law, policy and governance.

NCAA Board of Governors May 8, 2019, Teleconference	
Attendees	
Stevie Baker-Watson, DePauw University.	
Eli Capilouto, University of Kentucky.	
John DeGioia, Georgetown University.	
Philip DiStefano, University of Colorado.	
Michael Drake, The Ohio State University.	
Mark Emmert, NCAA.	
Burns Hargis, Oklahoma State University.	
Sue Henderson, New Jersey City University.	
Renu Khator, University of Houston.	
Laura Liesman, Georgian Court University.	
Ronald K. Machtley, Bryant University.	
Fr. James Maher, Niagara University.	
Tori Murden-McClure, Spalding University.	
Gary Olson, Daemen College.	
Bud Peterson, Georgia Institute of Technology.	
Nayef Samhat, Wofford College.	
Denise Trauth, Texas State University.	
Satish Tripathi, University at Buffalo, The State University of New York.	
Absentees	
Blake James, University of Miami.	
Sandra Jordan, University of South Carolina Aiken.	
NCAA staff liaisons in attendance	
Jacqueline Campbell and Donald Remy.	
Other NCAA staff in attendance	
Katrice Albert, Scott Bearby, Joni Comstock, Dan Dutcher, Kimberly Fort, Terri Gronau, Kathleen McNeely, Stacey Osburn, Cari Van Senus, Stan Wilcox and Bob Williams	