



Independent Director, Board of Governors

Date January 28th, 2019

Heidrick & Struggles advises client companies on the basis of an exclusive consulting assignment.

CALL FOR NOMINATIONS: INDEPENDENT MEMBERS OF THE NCAA BOARD OF GOVERNORS

The National Collegiate Athletic Association seeks nominations for independent directors to join its Board of Governors. The NCAA seeks suggestions from its community on exceptional individuals who will expand diversity of perspectives and experience in order to further inform the NCAA's engagement in key opportunities and complex issues.

The enduring values of the NCAA include student-athlete success, the highest levels of integrity and sportsmanship, the pursuit of excellence in both academics and athletics, and the supporting role that college sports play in the higher education mission and in enhancing the sense of community and strengthening the identity of member colleges and universities. The Association is best known for conducting 90 championships in 24 sports across its three divisions. Of the approximate 500,000 student athletes, about 54,000 compete in these championships annually.

The Board of Governors is the highest governance body in the NCAA and focuses on strategic discussions that impact the Association, its values and mission, and student-athletes across all three divisions. Members have a fiduciary responsibility to act in the best interest of all college sports, rather than the interest of any particular individual, division, conference, school, sport or other external constituencies.

Core responsibilities of the Board of Governors include adopting and implementing policies to resolve core issues and other Association-wide matters; budget oversight; strategic planning for the Association; involvement in key legal matters; and ensuring strong leadership of the Association.

The Board of Governors Executive Committee, which will serve as the Nominating Committee, will seek a wide variety of backgrounds in new directors to contribute helpful perspectives and experience to the Board of Governors. In particular, leaders who bring corporate, non-profit or public sector experience will be valuable. Candidates will likely come from a diversity of industries, and those with substantial board experience will be most compelling. We welcome nominations from the NCAA community and have engaged Heidrick & Struggles, the leading global executive search firm, to assist in this process. Nominations may be sent to NCAABOG@heidrick.com. Review of nominations will begin immediately, and must be received by Feb. 22, 2019, for consideration.

All nominations will be kept in confidence within the Board of Governors Executive Committee and Heidrick & Struggles. Please note that an independent director of the Board of Governors shall not be employed by an NCAA member school, conference or affiliate organization.