



A G E N D A

National Collegiate Athletic Association Board of Governors

Zoom Video Conference

October 27, 2020
12:30 to 6 p.m. Eastern time

1. Welcome and announcements.
2. Consent Agenda.¹
 - a. Report of the NCAA Board of Governors September 25, 2020, videoconference.
 - b. Approval of two new members to the NCAA Board of Governors Committee to Promote Cultural Diversity and Equity.
 - c. Approval of updates to Board of Governors Policies and Procedures.
3. NCAA president's report.
4. Association-wide issues.
 - a. Update on NCAA championships planning.
 - b. Update on NCAA Transgender Student-Athlete Participation Policy review, and federal and state legislative activity.
 - c. NCAA Policy on Campus Sexual Violence update.
 - d. Update on sports wagering landscape.
 - e. Insurance update.
 - f. Committee to Promote Cultural Diversity and Equity request to expand the committee.
5. NCAA Board of Governors Finance and Audit Committee report.
 - a. NCAA internal audit year-end review for 2019-20.
 - b. Update to FY 2020-21 NCAA internal audit plan.
 - c. NCAA Board of Governors Finance and Audit Committee Investment Subcommittee update.

¹ **Consent agenda items:** The Chair has determined that the following items are routine or noncontroversial items not requiring discussion or independent action. These items therefore will be presented as one agenda item. Possible action by a member of the Board of Governors: (1) Seek chair or staff clarification prior to the October meeting; (2) Request that an item be removed for further discussion; and (3) Approve all or remaining items in the consent package in one motion.

6. Fiscal year 2020-21 financial update.
7. Law, Policy and Governance Strategic Discussion.
 - a. Government relations.
 - b. Legal update.
8. NCAA Independent Accountability Oversight Committee update.
9. NCAA Board of Governors' Executive Committee report.
10. Election of chair.
11. Other business.
12. Executive Session.
13. Adjournment.