



## A G E N D A

### National Collegiate Athletic Association Board of Governors Videoconference

Zoom Meeting

September 25, 2020  
10 a.m. to 12 p.m. Eastern time

1. Welcome and announcements.
2. Consent Agenda.<sup>1</sup>
  - a. Report of the NCAA Board of Governors August 4, 2020, videoconference.
  - b. Approval of two new members to the NCAA Board of Governors Committee to Promote Cultural Diversity and Equity.
3. NCAA president's report.
4. Update on NCAA winter and spring sports planning.
5. Legal update.
6. NCAA Board of Governors' Executive Committee report.
7. Other business.
8. Executive Session.
9. Adjournment.

<sup>1</sup> **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 September videoconference; (2) Request that an item be removed for further discussion. (3) Approve all or remaining items in the consent package in one motion.