

Proposal by NCAA Board of Governors to Add Five Independent Members

On Jan. 24, 2019, representatives from every NCAA division will gather at the NCAA Convention to vote on the same Association-wide issue — adding five independent members to the NCAA Board of Governors that oversees Association-wide matters.

The Board of Governors-Sponsored Proposal

PROPOSAL

BOARD OF GOVERNORS

Increase the number of board members from **20** to **25** by adding five independent members.

RATIONALE

- Commission on College Basketball called for NCAA to restructure its highest governing body to include at least five independent members with **experience, stature and objectivity** to assist NCAA in leading and regulating college sports.
- Like public companies, major nonprofit associations typically include outside board members to provide relevant experience, perspective and wisdom.
- Independent board members will **provide valuable insight** as NCAA works to restore public confidence and trust in college basketball and college sports in general.

The Independent Members

INDEPENDENT MEANS

Individual who is not salaried by NCAA member institution, conference or affiliated member, and shall be verified as independent by Board of Governors.



SELECTION OF INDEPENDENT MEMBERS

- Nominated by Board of Governors Executive Committee and approved by full board. All divisions are represented on both groups.
- Serve a three-year term, which can be renewed once.
- Initial staggered terms would begin Aug. 1, 2019.

Division I Board of Directors member Ron Machtley, Division II Presidents Council chair Glen Jones and Division III Presidents Council chair Jeff Docking worked together to develop this proposal in response to the Commission's recommendation.

Roll-Call Vote at NCAA Convention

Because the change requires an amendment to the NCAA Constitution, delegates from all three divisions will vote on the proposal at the 2019 NCAA Convention:

Association-wide Business Session

Thursday, Jan. 24, at 5:45 p.m. Eastern time

Orlando World Center Marriott Grand Ballroom 7-8



Two-thirds majority vote of total membership (present and voting) required for adoption.