



**REPORT OF THE  
NCAA DIVISION I BOARD OF DIRECTORS AND  
NCAA DIVISION I PRESIDENTIAL FORUM  
APRIL 24, 2018, JOINT MEETING**

**INFORMATIONAL ITEMS.**

- 1. NCAA President's Report and Update on the Commission on College Basketball.** The NCAA Division I Board of Directors and the NCAA Division I Presidential Forum received a report from NCAA President Mark Emmert, which included information related to the release of the report from the Commission on College Basketball. A joint meeting of the NCAA Board of Governors and the Board of Directors will occur after the report is presented by the Commission on College Basketball chair, Condoleezza Rice. The Board of Directors will direct the NCAA Division I Council to work with the appropriate Division I committees to develop applicable policy and/or legislation necessary to implement the Commission on College Basketball's recommendations, and to present them to the Board of Directors in August for adoption.
- 2. Update on the Work of the NCAA Division I Council Transfer Working Group.** The Board of Directors and the Presidential Forum received an update on the work of the Transfer Working Group. The Board of Directors and Presidential Forum expressed general support for NCAA Proposal No. 2017-108 (notification of transfer), which is scheduled for a vote at the June Council meeting. Members of the Board of Directors and Presidential Forum agreed to engage their conference presidents and chancellors in discussions related to anticipated changes to transfer rules (e.g., notification to transfer model, development of the NCAA transfer portal, ethical recruiting) and intra-conference transfer policies in light of anticipated changes to NCAA transfer rules.
- 3. Board of Directors Division I Strategic Areas Emphasis for 2018-2023.** The Board of Directors, after consultation with and the endorsement of the Presidential Forum, agreed in principle on Division I Strategic Areas of Emphasis for 2018-2023 to create the necessary framework by which collegiate model of sport can be advanced. The Board of Directors assigned specific areas of focus to appropriate groups and committees in the Division I governance structure for their immediate attention. The NCAA Division I Board of Directors Administrative Committee will finalize the strategic areas document after determining the best way to enhance the language to make clearer the commitment to diversity and inclusion. Once finalized, the document will be circulated more widely to the Division I membership.
- 4. Update on Presidential Forum Activities.** The Board of Directors received an update on the recent work of the Presidential Forum, including a summary of "Charting the Course" initiative, which outlines the optimal state of the student-athlete experience and provides guiding principles for key initiatives to enhance the student-athlete experience. The Presidential Forum continues to fulfil its responsibility as the primary presidential advisory body to the Board of Directors as it addresses strategic topics in intercollegiate athletics

and the key relationship or athletics with higher education. Most immediately, the Presidential Forum is prepared to take a lead role in governance efforts to examine NCAA expectations related to academic integrity and misconduct.

5. **Report of the January 18 Board of Directors Meeting.** The Board of Directors approved the report of its January 18 meeting. (*Unanimous voice vote.*)
6. **Report of the January 17 Presidential Forum Meeting.** The Presidential Forum approved the report of its January 17 meeting. (*Unanimous voice vote.*)

*Board of Directors chair: Eric Kaler, University of Minnesota, Twin Cities; Big Ten Conference*

*Presidential Forum chair: Kay Norton, University of Northern Colorado; Big Sky Conference*

*Staff Liaisons: Diane Dickman, Law, Policy and Governance*

*Jenn Fraser, Law, Policy and Governance*

*Kevin Lennon, Law, Policy and Governance*

*Todd Petr, Research*

*Donald Remy, Law, Policy and Governance*

*Leeland Zeller, Law, Policy and Governance*

<b>NCAA Division I Board of Directors and NCAA Division I Presidential Forum April 24, 2018, Joint Meeting</b>
<b>Attendees:</b>
Frank Bonner, Gardner-Webb University; Big South Conference.
Brady Bramlett, University of Mississippi; NCAA Division I Student-Athlete Advisory Committee.
Dean Bresciani, North Dakota State University; The Summit League.
Eli Capilouto, University of Kentucky; Southeastern Conference.
Robert Caslen, United States Military Academy; Patriot League.
Christine Copper, United States Naval Academy; Faculty Athletics Representatives Association.
John Crain, Southeastern Louisiana University; Southland Conference.
James Danko, Butler University; Big East Conference.
David DeCenzo, Coastal Carolina University; Sun Belt Conference.
Phil DiStefano, University of Colorado, Boulder; Pac-12 Conference.
Phil Dubois, The University of North Carolina at Charlotte; Conference USA.
Anthony Frank, Colorado State University; Mountain West Conference.
Sharon Gaber, University of Toledo; Mid-American Conference.
Frank Gilliam, The University of North Carolina at Greensboro; Southern Conference.
Burns Hargis, Oklahoma State University; Big 12 Conference.
Dianne Harrison, Board of Directors vice chair, California State University, Northridge; Big West Conference.
Susan Herbst, University of Connecticut; American Athletic Conference.
Blake James, University of Miami (Florida); Atlantic Coast Conference, NCAA Division I Council.
Eric Kaler, Board of Directors chair, University of Minnesota, Twin Cities; Big Ten Conference.
Ron Machtley, Bryant University; Northeast Conference.
James Maher, Niagara University; Metro Atlantic Athletic Conference.
Jane Miller, University of Virginia; Women Leaders in College Sports.
Horace Mitchell, California State University, Bakersfield; Western Athletic Conference.
Jere Morehead, University of Georgia; Southeastern Conference.
Kay Norton, Presidential Forum chair, University of Northern Colorado; Big Sky Conference.
Philip Oldham, Tennessee Technological University; Ohio Valley Conference.
Mary Papazian, San Jose State University; Mountain West Conference.
G.P. "Bud" Peterson, Georgia Institute of Technology; Atlantic Coast Conference.
Michael Rao, Virginia Commonwealth University; Atlantic 10 Conference.
Taylor Reveley, Longwood University; Big South Conference.
Gary Roberts, Bradley University; Missouri Valley Conference.
Nayef Samhat, Wofford College; Southern Conference.
Kim Schatzel, Towson University; Colonial Athletic Association.

Michael Schill, University of Oregon; Pac-12 Conference.
Samuel Stanley, Stony Brook University; America East Conference.
Tom Sullivan, Presidential Forum vice chair, University of Vermont; America East Conference.
Jack Thomas, Western Illinois University; The Summit League.
Denise Trauth, Texas State University; Sun Belt Conference.
Satish Tripathi, University at Buffalo, The State University of New York; Mid-American Conference.
Malachi Van Tassell, Saint Francis University (Pennsylvania); Northeast Conference.
Kim Wilcox, University of California, Riverside; Big West Conference.
Randy Woodson, North Carolina State University; Atlantic Coast Conference.
Kevin Worthen, Brigham Young University; West Coast Conference.
<b>Absentees:</b>
Victor Boschini, Texas Christian University; Big 12 Conference.
John Bravman, Bucknell University; Patriot League.
John Broderick, Old Dominion University; Conference USA.
Tim Cost, Jacksonville University; Atlantic Sun Conference.
Michael Drake, The Ohio State University; Big Ten Conference.
Andrew Hugine, Alabama A&M University; Southwestern Athletic Conference.
Renu Khator, University of Houston; American Athletic Conference.
Gary Miller, University of Wisconsin-Green Bay; Horizon League.
Christina Paxson, Brown University; The Ivy League.
David Pershing, University of Utah; Pac-12 Conference.
Carol Quillen, Davidson College; Atlantic 10 Conference.
Harry Williams, Delaware State University; Mid-Eastern Athletic Conference.
<b>Guests in Attendance:</b>
Lynn Durham, Georgia Institute of Technology; Atlantic Coast Conference.
Charles Kean, United States Military Academy; Patriot League.
Noah Knight, University of Missouri-Kansas City, NCAA Division I Student-Athlete Advisory Committee
<b>NCAA Staff Liaisons in Attendance:</b>
Diane Dickman, Jenn Fraser, Kevin Lennon, Todd Petr, Donald Remy and Leeland Zeller.
<b>Other NCAA Staff Members in Attendance:</b>
Scott Bearby, Mark Emmert, Michelle Hosick, Oliver Luck, Kathleen McNeely, Tom Paskus, Bridget Rigney, Dave Schnase, Cari Van Sensus and Bob Williams.