INFORMATIONAL ITEMS.

1. NCAA Division I Proposal No. 2015-59 (Recruiting -- Camps and Clinics -- Location Restriction and Employment at Camp or Clinic -- Institutional or Noninstitutional, Privately Owned Camps/Clinics -- FBS). The NCAA Division I Board of Directors rescinded Proposal No. 2015-59, which was previously adopted by the NCAA Division I Council, and referred the issue of camps and their effects on the football recruiting calendar back to the Council for further study, review, and action. *(Unanimous voice vote by Football Bowl Subdivision (FBS) conference representatives present and voting.)* The Board of Directors shares the Council’s interest in improving the camp environment, and specifically requests a report or other action from the Council by the Board’s August meeting.

The issues relating to summer football camps are broad and important. Camps have existed for many years, both on and off campuses, and both institutionally owned and operated and third-party owned and operated. Participation by coaches has traditionally been as instructors for high school prospective student-athletes wanting to develop their skills or simply wanting an interesting camp experience. Over time, some camp opportunities have involved aspects which seem to some to be recruiting related. The recruiting calendar has existed for many years and is generally accepted as beneficial to all. Starting with the general principles that recruiting can and should be legitimately regulated, that institutional control of camps and recruiting is legitimate, and that protecting prospects and their families from potential exploitation is appropriate, the Board requests the Council to study this matter further.

It is clear from the documentation of Proposal No. 2015-59 that its rationale was to ensure that camps are not used to circumvent reasonable limitations in the recruiting calendar. Additional potential effects of these camps, however, are possible. As the Council and its members examine future rules, they are reminded that the rationale for all such rules and the discussion of any changes to them must be guided by the need to limit rules to those reasonably necessary to maintain the collegiate model of athletic competition.

A further and closer review of the issues related to the proposal will allow the Council to investigate potential effects and reinforce the desirability of recruitment in the scholastic environment. The review also might benefit from the experience of other sports involving similar camps. In this further review, the potential effects of camps and any further restrictions on them should be discussed, including their effect on the well-being of prospective student-athletes; their role in the improvement of skills and exposure to member institutions; their role in allowing the NCAA and its members to provide positive outreach to various youth groups; and the potential for misuse or apparent misuse to circumvent the recruiting calendar. Aligning this review with the ongoing, comprehensive review of football-related activities, provides an opportunity for a unified examination of pre-
enrollment activities and the need for coaches to provide continued support and supervision over the summer for current student-athletes.

2. **NCAA Division I Board of Governors Updates.** The Board of Directors received updates related to the work and actions of the Board of Governors.

   a. **Board of Governors Composition and Structure.** The Board of Directors continued its review of a request from the NCAA Board of Governors Ad Hoc Committee on Structure and Composition to provide feedback on potential models that modify the composition of the Board of Governors. The Board of Directors reaffirmed its position that additional study and review was warranted and that final consideration of this matter should be delayed until after the 2017 NCAA Convention. The NCAA Division I Board of Directors Administrative Committee will continue to review and discuss issues related to the composition of the Board of Governors.

   b. **Diversity and Gender Equity in Intercollegiate Athletics.** The Board of Directors received a draft of the document “Pledge and Commitment to Promoting Diversity and Gender Equity in Intercollegiate Athletics.” The document is designed to help NCAA members demonstrate their commitment to establishing objectives for achieving cultural diversity, gender equity and inclusion with a focus and emphasis on hiring practices in intercollegiate athletics to reflect the diverse population in the membership and across the country. Members of the Board of Directors were asked to share the draft document with their presidential colleagues and solicit their feedback on the document. The Board will discuss this input during its August meeting.

   c. **Anti-Discrimination Process for Hosting NCAA Events.** The Board of Directors received a report related to a new requirement adopted by the Board of Governors for sites hosting or bidding on NCAA events in all divisions to demonstrate how they will provide an environment that is safe, healthy, and free of discrimination, and safeguards the dignity of everyone involved in the event.

3. **NCAA Division I Presidential Forum Update.** The Board of Directors received an update regarding the recent work of the Presidential Forum. The Forum continues to develop its strategic agenda and it intends to identify and address important and relevant issues currently facing intercollegiate athletics, as well as develop plans to strategically address longer term themes. The Board of Directors reiterated the critical role that the Presidential Forum serves as a link between the two groups. The Board of Directors will rely on the Presidential Forum to provide a presidential perspective and tactical advice on the significant and weighty issues on its agenda.
4. **Updates From the Division I Council.** The Board of Directors received an update on the work of the Council, including information related to the review of student-athlete time demands, key legislative proposals that were adopted, the review of football bowl games and the progress of the two-year review of Division I governance structure.

5. **Update and Discussion Regarding the NCAA Division I Values-Based Revenue Distribution Working Group.** The Board of Directors received an update on the progress of the Values-Based Revenue Distribution Working Group, including an overview of five concepts that have been developed for membership review and feedback. Based on membership feedback, updated concepts will be provided to the Board of Directors in August and a final report will be provided in October.

6. **Update Regarding the NCAA Division I Sport Organizational Structure Working Group.** The Board of Directors received an update related to the Sport Organizational Structure Working Group. A survey instrument has been developed to solicit membership feedback related to sports-sponsorship requirements, incentives for academics and issues related to support of elite-level student-athletes to participate in international competition (e.g., Olympics). The survey will be available to the membership for several months in order to allow for sufficient campus and conference engagement. The Sport Organizational Structure Working Group will meet in the fall to review membership feedback and develop final recommendations to the Board of Directors.

7. **NCAA President’s Report.** The Board of Directors received a report from NCAA President Mark Emmert. President Emmert provided a brief update on current and emerging issues facing the Association generally and Division I, in particular.

8. **Legal Update.** The Board of Directors received a privileged and confidential update from Donald Remy, NCAA executive vice president, law, policy and governance, related to ongoing legal matters.

9. **Report of the April 11, 2016, Board of Directors Teleconference.** The Board of Directors approved the report of its April 11, 2016, teleconference. (*Unanimous voice vote.*)

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**Board of Directors chair:** Harris Pastides, University of South Carolina, Southeastern Conference  
**Staff Liaisons:** Diane Dickman, Law, Policy and Governance  
Jenn Fraser, Law, Policy and Governance  
Kevin Lennon, Law, Policy and Governance  
Donald Remy, Law, Policy and Governance
### Division I Board of Directors
#### April 28, 2016, Meeting

#### Attendees:
- Stan Albrecht, Utah State University, Mountain West Conference.
- Jonathan Alger, James Madison University, Colonial Athletic Association.
- Gene Block, University of California, Los Angeles, Pac-12 Conference.
- Robert Caslen, United States Military Academy, Patriot League.
- Christine Copper, United States Naval Academy, Faculty Athletics Representatives Association.
- Dianne Harrison, California State University, Northridge, Big West Conference, vice chair.
- Eric Kaler, University of Minnesota, Twin Cities, Big Ten Conference.
- David Leebron, Rice University, Conference USA.
- Jane Miller, University of Virginia, National Association of Collegiate Women Athletics Administrators.
- Harris Pastides, University of South Carolina, Southeastern Conference, chair.
- G.P. Peterson, Georgia Institute of Technology, Atlantic Coast Conference.
- James Phillips, Northwestern University, Big Ten Conference.
- Michael Rao, Virginia Commonwealth University, Atlantic 10 Conference.
- Joseph Savoie, University of Louisiana, Lafayette, Sun Belt Conference.
- Kirk Schulz, Kansas State University, Big 12 Conference.
- Clifton Smart III, Missouri State University, Missouri Valley Conference.
- Kendall Spencer, University of New Mexico, NCAA Division I Student-Athlete Advisory Committee.
- Samuel Stanley, Stony Brook University, America East Conference.
- George Wright, Prairie View A&M University, Southwestern Athletic Conference.

#### Absentees:
- David Belcher, Western Carolina University, Southern Conference.
- John Hitt, University of Central Florida, American Athletic Conference.
- Roderick McDavis, Ohio University, Mid-American Conference.
- Daniel Papp, Kennesaw State University, Atlantic Sun Conference.
- Baker Pattillo, Stephen F. Austin State University, Southland Conference.

#### Guests in Attendance:
- Neil Hilderbrand, United States Military Academy, Patriot League.
- David Voorhies, United States Military Academy, Patriot League.

#### NCAA Staff Liaisons in Attendance:
- Diane Dickman, Jenn Fraser, Kevin Lennon and Donald Remy.

#### Other NCAA Staff Members in Attendance:
- Scott Bearby, Amy Dunham, Mark Emmert, Bernard Franklin, Michelle Hosick, Mike Hupf, Mark Lewis, Steve Mallonee, Kathleen McNeely, Todd Petr, Bridget Rigney, Dave Schnase, Cari Van Senus, Bob Williams and Leeland Zeller.