INFORMATIONAL ITEMS.

1. **Recommendations Related to the Governance Structure.** The NCAA Division I Board of Directors received a report from the NCAA Division I Legislative Committee that was based on the work of the NCAA Division I Council Two-Year Governance Structure Review Ad Hoc Working Group and took the following actions: *(All actions via unanimous voice vote.)*

   a. Approved a recommendation that a process be developed by which the NCAA Division I Council may formally recommend legislative ideas/concepts to the autonomy conferences for consideration;

   b. Adopted legislation (NCAA Division I Proposal No. 2016-9) to move the current submission date for legislative amendments to areas of autonomy from September 1 to two weeks before the October Board of Directors meeting, to combine the sponsor modification and amendment-to-amendment period and adjust the dates for publications, review and amendments accordingly. The autonomy business session will continue to occur at the January Convention;

   c. Approved a one-year waiver of NCAA Constitution 5.3.2.2.3.1 (amendment) to allow the Council to introduce legislation into the 2016-17 legislative cycle through October 14 and to adjust the dates for publications, review and amendments accordingly;

   d. Adopted legislation (Proposal No. 2016-10) to expand the sponsor modification and amendment-to-amendment period to February 1 for Council-governance proposals not identified for a January vote; and

   e. Directed the Two-Year Governance Structure Review Ad Hoc Working Group to review issues related to the sponsorship and consideration of amendments to legislation identified as an area of autonomy. This review shall include feedback and input from the Council and the five autonomy conferences.

2. **Application of the Independent Medical Care Legislation to Nonautonomy Conferences.** The Board of Directors received a report regarding the recommendation of the NCAA Committee for Competitive Safeguards and Medical Aspects of Sports that all NCAA member institutions apply the requirements of Constitution 3.2.4.17 (independent medical care), which was adopted by the autonomy conferences in January. Based on feedback from the Council, the Board of Directors expressed strong encouragement to the 27 nonautonomy conferences to apply the provisions of Constitution 3.2.4.17 (independent medical care) and agreed to request written notification by October 1 from
each nonautonomy conference as to whether the conference and/or all of their members have agreed to apply (“opt in”) the legislation. It was noted that the Board of Directors may take legislative action in October to require the application of Constitution 3.2.4.17 (independent medical care) if all 27 nonautonomy conferences and their member institutions do not choose to apply the legislation.

In addition, the Board directed Council through its Two-Year Governance Structure Review Ad Hoc Working Group to examine how to best address procedural matters related to health and safety issues for Division I student-athletes. While recognizing that health and safety is an area of autonomy, the Board seeks feedback on alternative approaches, including an amended legislative process that would provide some mechanism for adoption of legislation in this area by all 32 conferences without eliminating the authority of the autonomy conferences to act independently. As part of this review the Council should also identify a potential modification to the current “opt in” process that establishes a more formal mechanism to reflect whether each nonautonomy conference intends to apply legislation adopted by the autonomy conferences.

3. **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. Significant feedback was received from the membership through a comprehensive survey. The results of the survey indicate general support for the five concepts developed by the group. Based on membership feedback, the group made some adjustments to its original five concepts. The group’s final report and recommendations will be provided to the Board of Directors in October for possible action.

4. **Composition of the NCAA Board of Governors.** The Board of Directors received an update regarding discussions related to the composition of the NCAA Board of Governors. It was noted that the Board of Governors adopted a resolution to initiate a comprehensive evaluation of its roles, responsibilities and composition. The resolution requests that the Board of Directors and the NCAA Divisions II and III Presidents Councils provide an initial report to the NCAA Board of Governors Ad Hoc Committee on Structure and Composition not later than October 2016 and that the ad hoc committee continue to work with the Board of Directors and Council to provide a follow up report to the Board of Governors in January 2017 and that final reports be presented in April 2017.

5. **Review of Division I Strategic Agenda.** The Board of Directors revisited the Division I strategic agenda and discussed its strategic areas of emphasis, focusing on academics, fairness and student-athlete well-being. The Board of Directors affirmed its list of strategic initiatives for the next three years. The Board noted the significant progress
made over the last year in implementing the new Division I governance structure and on the 2015-16 strategic agenda and recognized the need for continued focus on campus implementation of these reform efforts. The Board of Directors also directed NCAA Division I Board of Directors Administrative Committee and the NCAA Division I Strategic Vision and Planning Committee to ensure that the list aligns with divisional values.

6. **NCAA Division I Presidential Forum Update.** The Board of Directors received an update regarding the recent work of the Presidential Forum. The Forum’s work will help inform values-based decisions to protect and enhance the student-athlete experience and collegiate model. The Forum will begin to explore initiatives that encompass the breadth of the student-athlete experience by:

   a. Ensuring that student-athletes have the opportunity to be fully integrated into all aspects of the collegiate experience, including co-curricular, social and civic engagement.

   b. Ensuring that all student-athletes, including those who aspire to compete professionally, are equipped with realistic expectations as to professional athletics careers and are afforded the career development and planning necessary to inform decision, including post-professional career options and return to college.

   c. Ensuring that schools, employers, parents and, most importantly, student-athletes, understand and appreciate the educational value of participating in sports and take advantage of the opportunity to translate skills developed through athletics into attributes that shape their lives.

The Forum will also assist the Board by providing a presidential perspective on important areas identified by the Board. The Board of Directors noted the critical role that the Presidential Forum serves as an entity that includes a president or chancellor from all 32 Division I multisport conference and, as such, noted the vital link that the Forum members are for communication between and among the conferences, the Forum and the Board of Directors.

7. **Updates from the Council.** The Board of Directors received an update on the work of the Council, including information related to the review of enhancing the student-athlete experience, the work of the NCAA Division I Football Recruiting Ad Hoc Working Group, the work of the NCAA Division I Council Postseason Football Bowl Games Ad Hoc Working Group and football practice polices that limit institutions to one in-season live contact practice per week.
8. **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 sent to the membership to solicit feedback related to specific areas identified by the working group: sports-sponsorship requirements, academic expectations, football attendance requirements for Football Bowl Subdivision (FBS) institutions and issues related to support of elite-level student-athletes to participate in international competition (e.g., Olympics). The survey is available to the membership through September 15. The Sport Organizational Structure Working Group will meet in the fall to review membership feedback and develop final recommendations to the Board of Directors in early 2017.

9. **Election to Division I Membership.** The Board of Directors approved the following membership elections as recommended by the NCAA Division I Strategic Vision and Planning Committee. *(Unanimous voice vote.)* These are effective beginning with the 2016-17 academic year.
   
a. Reclassification of the Northern Kentucky University from Division II to active Division I status;

b. Election of the Northwest Water Polo Conference as an active Division I single-sport conference; and

c. Reclassification of the University of North Carolina at Charlotte from the NCAA Football Championship Subdivision (FCS) to active FBS status. *(Election to active FBS status approved by members of the Board who represent FBS conferences.)*

10. **Board of Governors Updates.** The Board of Directors received an update of actions taken by the Board of Governors at its recent meeting, including a request that Division I consider developing legislation to address situations in which college athletes have alleged involvement in reported incidents of sexual violence.

11. **NCAA President’s Report.** The Board of Directors received a report from NCAA President Mark Emmert. President Emmert provided an update on current and emerging issues, including the interaction of civil and social issues with intercollegiate athletics and the Association’s broad communications efforts.

12. **Selection of New Chair of the Board of Directors.** The Board of Directors selected Eric Kaler, University of Minnesota, Twin Cities, Big Ten Conference as chair. *(Unanimous voice vote.)*
13. **Legal Update.** The Board of Directors received a privileged and confidential update from Scott Bearby, managing director, law, policy and governance, related to ongoing legal matters.

14. **Report of the April 28, 2016, Board of Directors Meeting.** The Board of Directors approved the report of its April 28 meeting. (*Unanimous voice vote.*)

---

**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**  
**August 4, 2016, Meeting**

<table>
<thead>
<tr>
<th>Attendees:</th>
<th></th>
</tr>
</thead>
</table>
| Stan Albrecht, Utah State University, Mountain West Conference.  
Jonathan Alger, James Madison University, Colonial Athletic Association.  
David Belcher, Western Carolina University, Southern Conference.  
Gene Block, University of California, Los Angeles, Pac-12 Conference.  
Brady Bramlett, University of Mississippi, NCAA Division I Student-Athlete Advisory Committee.  
Robert Caslen, United States Military Academy, Patriot League.  
Dianne Harrison, California State University, Northridge, Big West Conference, vice chair.  
John Hitt, University of Central Florida, American Athletic Conference.  
Éric Kaler, University of Minnesota, Twin Cities, Big Ten Conference.  
Steve Leath, Iowa State University, Big 12 Conference.  
David Leebron, Rice University, Conference USA.  
Roderick McDavis, Ohio University, Mid-American Conference.  
Jane Miller, University of Virginia, National Association of Collegiate Women Athletics Administrators.  
Harris Pastides, University of South Carolina, Southeastern Conference, chair.  
Baker Pattillo, Stephen F. Austin State University, Southland Conference.  
G.P. Peterson, Georgia Institute of Technology, Atlantic Coast Conference.  
James Phillips, Northwestern University, Big Ten Conference, Division I Council chair.  
Michael Rao, Virginia Commonwealth University, Atlantic 10 Conference.  
Joseph Savoie, University of Louisiana, Lafayette, Sun Belt Conference.  
Clifton Smart III, Missouri State University, Missouri Valley Conference.  
Samuel Stanley, Stony Brook University, America East Conference.  
George Wright, Prairie View A&M University, Southwestern Athletic Conference. |
### Absentees:
Christine Copper, United States Naval Academy, Faculty Athletics Representatives Association.

### Guests in Attendance:
- Greg Boylan, United States Military Academy, Patriot League.
- Eli Capilouto, University of Kentucky, Southeastern Conference.
- Lynn Durham, Georgia Institute of Technology, Atlantic Coast Conference.
- Neil Hilderbrand, United States Military Academy, Patriot League.
- James Maher, Niagara University, Metro Atlantic Athletic Conference.

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

### Other NCAA Staff Members in Attendance:
- Scott Bearby, Azure Davey, Mark Emmert, Bernard Franklin, Michelle Hosick, David Lafiosca, Oliver Luck, Steve Mallonee, Kathleen McNeely, John Parsons, Todd Petr, Trevor Reeves, Donald Remy, Bridget Rigney, Geoff Silver, Cari Van Senus, and Leeland Zeller.