



**REPORT OF THE  
NCAA BOARD OF GOVERNORS AND DIVISION I BOARD OF DIRECTORS  
MEETING  
APRIL 25, 2018**

**ACTION ITEMS.**

- The NCAA Division I Board of Directors directed 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 recommendations, and to present them to the Division I Board of Directors in August 2018.

**INFORMATIONAL ITEMS.**

1. **Welcome and announcements.** NCAA Board of Governors Chair President Bud Peterson convened the meeting at 9:33 a.m. and welcomed the Governors and NCAA Division I Board members. He gave a special welcome to new Board of Governors members Sue Henderson, Shantey Hill and Pennie Parker, who were attending their first in-person meeting. NCAA staff confirmed that a quorum was present. Because he was participating in his last in-person meeting before his retirement in June, President Peterson thanked LTG Robert Caslen, Jr. for his service to the Governors.

The Board of Governors and Division I Board of Directors were given time to read the report of the Commission on College Basketball prior to the commission members joining the meeting.

*Commission on College Basketball members joined the meeting.*

The Governors, Division I Board members and NCAA staff introduced themselves. Board of Governors chair Peterson thanked Dr. Rice for presenting the commission's recommendations at the breakfast today and spending more time with the Governors and the Division I Board today. Peterson also thanked the entire commission for their attendance and participation today. The Board of Governors chair also thanked the commission for the considerable time and effort it gave to complete the report and develop its recommendations.

Division I Board of Directors Chair Eric Kaler thanked the commission on behalf of the Division I Board, noting the admiration and respect for the work of the commission. Kaler also noted that Division I stands ready to explore expeditious implementation of the recommendations.

2. **Question and answer session with Commission on College Basketball members.** The Governors and the Division I Board engaged in a question and answer session with the commission. Following the question and answer session, the Governors' chair thanked the commission and noted the Governors' and Division I Board's commitment to addressing the recommendations.

*Commission on College Basketball members departed the meeting.*

- 3. Board of Governors and Division I Board of Directors discussion of Commission recommendations.** Each of the Governors and Division I Board members shared their thoughts about the recommendations. The Governors and the Division I Board expressed support for the recommendations and commended the commission for their work.

It was VOTED

“That the Board of Governors and the Division I Board of Directors adopt the following resolution:

**The Board of Governors and Division I Board of Directors Resolution in support of the recommendations of the Commission on College Basketball**

*On September 26, 2017, the United States Attorney of the Southern District of New York in conjunction with the Federal Bureau of Investigation announced the arrests of 10 individuals, including four Division I assistant men’s basketball coaches, as a result of an extensive investigation into fraud in men’s college basketball.*

*On October 6, 2017, at the recommendation of NCAA President Mark Emmert, the NCAA Board of Governors and the Division I Board of Directors voted to establish an independent Commission on College Basketball to fully examine critical aspects of Division I men’s basketball. The commission’s charge was to focus on three specific areas:*

1. *The relationship of the NCAA national office, member institutions, student-athletes and coaches with outside entities, including:*
  - *Apparel companies and other commercial entities, to establish an environment where they can support programs in a transparent way but not become an inappropriate or distorting influence on the game, recruits or their families.*
  - *Nonscholastic basketball, with a focus on the appropriate involvement of college coaches and others.*
  - *Agents or advisors, with an emphasis on how students and their families can get legitimate advice without being taken advantage of, defrauded or risking their NCAA eligibility.*
2. *The NCAA’s relationship with the NBA and the challenging effect the NBA’s so-called “one and done” rule has had on college basketball, including how the NCAA can change its own eligibility rules to address that dynamic.*
3. *Creating the right relationship between the universities and colleges of the NCAA and its national office to promote transparency and accountability. The commission will be asked*

*to evaluate whether the appropriate degree of authority is vested in the current enforcement and eligibility processes, and if the collaborative model provides the investigative tools, cultural incentives and structures to ensure exploitation and corruption cannot hide in college sports*

*WHEREAS the Commission further was strongly encouraged to identify bold legislative, policy and structural modifications to improve the integrity of our processes and the well-being of our student athletes.*

*Whereas, the boards indicated a readiness and commitment to implement appropriate meaningful and lasting changes.*

*Whereas, on April 25, 2018, the Commission on College Basketball presented to the NCAA presidential leadership its report and recommendations in response to its creation and charge.*

*Whereas, the Commission indicated an expectation that the membership will take steps to implement change, exercising reasonable judgment and discretion in the development of detailed solutions.*

*NOW THEREFORE, IT IS RESOLVED by unanimous vote that the Board of Governors and the Division I Board of Directors receives the report and accepts and supports the Commission's recommendations in an effort to precipitate necessary change in rules, policy and structure to begin the remedy of challenges in men's college basketball and further demonstrate that college sports is committed to and guided by the values of higher education and intercollegiate athletics." (Unanimous voice vote)*

- 4. Next steps.** Peterson noted that with both boards in support of the recommendations, it is time to move toward implementation.
  - a. Division I Board of Directors.** Division I Board of Directors Chair Eric Kaler noted that any applicable policy and/or legislation necessary to implement the commission's recommendations should be developed by the NCAA Division I Council, working with appropriate Division I committees, and presented to the Board of Directors in August for review and adoption.

It was VOTED

"That the Division I Board of Directors direct the Division I Council and its appropriate committees, as well as the Division I Committee on Academics, the Division I Student-

Athlete Advisory Committee and the Division I Presidential Forum as necessary, to engage in a process to develop applicable policy and/or legislation necessary to implement the commission's recommendations. The Council shall present its recommendations to the Division I Board of Directors in August 2018 for adoption, and any policy recommendations shall be reviewed and endorsed by the Board of Governors at that time."

- b. Board of Governors action.** Peterson noted that some of the recommendations are exclusively Association-wide and a process to deal with such matters should be developed.

It was VOTED

"That the Board of Governors commit to the immediate development of applicable and appropriate policy and/or legislation necessary to implement the Association-wide recommendations of the commission. The Governors, or an appropriate Committee of the Governors with delegated authority, will present to the Division I Board of Directors and Divisions II and III President's Councils any legislative recommendations that may be placed on the ballot for Association-wide membership action at the next NCAA Convention."

- c. Division I Council groundwork.** Blake James, chair of the Division I Council, noted that the Council will begin work immediately as chairpersons have been identified for the following five committees to address the areas identified in the commission report:

- 1) Nonscholastic basketball.
- 2) Apparel companies.
- 3) Enforcement/infractions processes.
- 4) Agents and advisors.
- 5) National Basketball Association.

- 5. Adjournment.** The meeting was adjourned at approximately 1:50 p.m.

*Board of Governors chair: G.P. "Bud" Peterson, Georgia Institute of Technology*

*Board of Directors chair: Eric Kaler, University of Minnesota*

*Staff liaisons:*  
*Jacqueline Campbell, law, policy and governance*  
*Diane Dickman, law, policy and governance*  
*Kevin Lennon, law, policy and governance*  
*Donald M. Remy, law, policy and governance.*

<b>NCAA Board of Governors and Division I Board of Directors April 25, 2018, Meeting</b>
<b>Attendees – Board of Governors</b>
Eli Capilouto, University of Kentucky
LTG. Robert Caslen, Jr., United States Military Academy
Philip DiStefano, University of Colorado, Boulder
Jeffrey Docking, Adrian College
Mark Emmert, NCAA
Burns Hargis, Oklahoma State University
Dianne Harrison, California State University, Northridge
Sue Henderson, New Jersey City University
Susan Herbst, University of Connecticut
Shantey Hill, St. Joseph's College, Long Island
Blake James, University of Miami
Glendell Jones, Jr., Henderson State University
Eric Kaler, University of Minnesota, Twin Cities
Ronald K. Machtley, Bryant University
Gary Olson, Daemen College
Pennie Parker, Rollins College
Bud Peterson, Georgia Institute of Technology
Samuel Stanley, Stony Brook University
Denise Trauth, Texas State University
Satish Tripathi, University at Buffalo, The State University of New York
<b>Attendees – Division I Board of Directors</b>
Frank Bonner, Gardner-Webb University
Brady Bramlet, University of Mississippi, NCAA Division I Student-Athlete Advisory Committee
Dean Bresciani, North Dakota State University
Christine Copper, United States Naval Academy
Philip DuBois, University of North Carolina at Charlotte
Anthony J. Frank, Colorado State University
James J. Maher C.M., Niagara University
Jane Miller, University of Virginia
Michael Rao, Virginia Commonwealth University
Nayef Samhat, Wofford College
<b>Absentees</b>

Andrew Hugine, Jr., Alabama A&M University
<b>College Basketball Commission</b>
Mary Sue Coleman, Association of American Universities
General Martin E. Dempsey, USA Basketball
Jeremy Foley, University of Florida Athletic Association
Jeffrey A. Hathaway, Hofstra University
Grant Hill, Atlanta Hawks
Rev. John I. Jenkins, University of Notre Dame
Mike Montgomery, Sports Analyst, PAC-12 Network and Westwood One
Condoleeza Rice, Stanford University
David Robinson, Admiral Capital Group
Kathryn Ruemmler, Latham & Watkins LLP
Gene Smith, The Ohio State University
John Thompson III, National Association of Basketball Coaches
<b>Guests</b>
Eric Bormann, Trailrunner International
Lynn Durham, Georgia Institute of Technology
Lauren DiGeronimo, Trailrunner International
LTC Charles Kean, United States Military Academy
Noah Knight, University of Missouri, Kansas City, Division I SAAC
Kurt Schliemann, Trailrunner International
Virginia Seitz, Sidley Austin Corporation
Jim Wilkinson, Trailrunner International
<b>NCAA staff liaisons in attendance</b>
Jacqueline Campbell, Diane Dickman, Kevin Lennon and Donald Remy.
<b>Other NCAA staff in attendance</b>
Katrice Albert, Scott Bearby, Joni Comstock, Jon Duncan, Dan Dutcher, Kimberly Fort, Jenn Fraser, Dan Gavitt, Terri Gronau, Brian Hainline, Michelle Hosick, Charnele Kemper, Oliver Luck, Kathleen McNeely, Stacey Osburn, Kris Richardson, Dave Schnase, Cari Van Sensus and Bob Williams

