

**REPORT OF THE  
NCAA BOARD OF GOVERNORS  
JANUARY 18, 2017 MEETING**

**INFORMATIONAL ITEMS.**

1. **Welcome and Announcements.** NCAA Board of Governors chair President Bud Peterson convened the meeting at approximately 1:30 p.m. and welcomed the Governors to Nashville. NCAA staff confirmed that a quorum was present. Because they were participating in their last meeting, President Peterson recognized the following members with gifts of appreciation: President Steve Scott, Ms. Tracey Ranieri and Ms. Jacqie McWilliams.
2. **Reports of the Board of Governors October 26, 2016, Meeting and November 22, 2016, Teleconference.** The Board of Governors approved the reports of its October 26, 2016, meeting and November 22, 2016, teleconference. (Unanimous vote)
3. **NCAA President's Report.** President Mark Emmert provided a brief summary of his views on key issues facing the Association, including a continued interest in social issues and possible implications of changes in Washington, D.C. He also expressed his appreciation for the work being done by several of the Board of Governors committees.
4. **Board of Governors Committee Reports.**
  - a. **Committee to Promote Cultural Diversity and Gender Equity in Intercollegiate Athletics.** President Jay Lemons, co-chair of the committee, noted that the Committee met once in-person and once via teleconference since the Governors met in October. During those meetings, the Committee spent considerable time discussing the importance of NCAA policies being implemented in a way that creates consistency among all constituents. The Committee recommends that the Governors examine the consistency in the application of policies that affirm the Association's core values.
  - b. **Ad Hoc Committee on Structure and Composition.** President Alan Cureton, chair of the ad hoc committee, reported to the Governors that the Committee met recently via teleconference and briefly reviewed the history of its work with new committee members. The group also reviewed the status of discussions in each of the three divisions. President Cureton noted that Divisions II and III will be reviewing the results of the Division I discussions of the Governor's role and responsibilities, and will be discussing structure and composition during their Presidents Councils' meetings tomorrow. The ad hoc committee plans to provide a final report to the Governors in April as stated in the Board of Governors resolution adopted in August 2016.
  - c. **Commission to Combat Campus Sexual Violence.** Lieutenant General Robert Caslen, Jr. briefed the Board of Governors on how the commission came to fruition and some of the related work that led to the Commission's five areas of focus. He noted the work being

done by various groups to operationalize the Commission's objectives. Further, he commended those involved in the distribution of the Sexual Violence Prevention Toolkit, which was designed to be an educational resource for athletics administrators in their efforts to create campus communities free of violence and safe places for students to learn and thrive. Lastly, LTG Caslen informed the Governors that the Commission expects to work through October, at which time it will present its final report.

**5. Board of Governors Finance and Audit Committee Report.**

- a. **First Quarter Fiscal Year 2016-17 Budget-To-Actual.** In the absence of the chair of the Finance and Audit Committee, President Philip DiStefano, President Lemons briefly reviewed the budget-to-actual report of revenues and expenses included in the meeting materials and noted that there are no major variances from the prior year, and the NCAA is on target to meet the 2016-17 budget.
- b. **Approval of New Committee Member.** President Lemons noted that the Finance and Audit Committee is recommending that John Huesing, chief investment officer for Indiana University Health, be appointed to the Finance and Audit Committee Investment Committee.

It was VOTED

“That John Huesing be appointed to the Finance and Audit Committee Investment Committee.” (Unanimous vote)

- c. **Approval of Restricted Reserve Investment Policy.** The Board of Governors received a copy of the NCAA Restricted Reserve Investment Policy, which recently was developed by the Finance and Audit Committee Investment Subcommittee and approved by the Finance and Audit Committee.

It was VOTED

“That the Restricted Reserve Investment Policy be approved.” (Unanimous vote)

6. **NCAA Student-Athlete Engagement Committee.** During its August 2016 meeting, the Board of Governors was presented with a concept to create an Association-wide committee focused on the facilitation of dialogue within the student-athlete community and providing student input on issues, policy and the execution of key initiatives that cut across all three divisions. The Governors requested that each of the three divisional Student-Athlete Advisory Committees (SAACs) review the concept and provide the Board of Governors with a recommendation on the committee's role and structure. The three divisional committees voted in support of an Association-wide committee and recommended that it be named the NCAA Board of Governors Student-Athlete Engagement Committee and be comprised of nine student members [three from each divisional (SAAC)], including former divisional SAAC members. It also was recommended that a Board of Governors member and a member of either the Division I Council or the Division II or Division III Management Council serve on the

committee as well. With the significant time demands of current SAAC members, it was suggested that most of the new Committee's work be conducted via teleconference or in conjunction with other existing SAAC meetings.

It was VOTED

“That the NCAA Board of Governors Student-Athlete Engagement Committee be approved as a standing committee in accordance with the recommendations of the three divisional SAACs, and that staff work with the committees to finalize any necessary legislation, and the process for selection and appointment of committee members.”  
(Unanimous vote)

**7. Law, Policy and Governance Strategic Discussion.**

- a. **Government Relations.** The Governors were informed of the quarterly government relations activity report included in their meeting materials. President Emmert noted that with the changes occurring in Washington, D.C., the Association will continue to work to maintain and develop relationships, and monitor activities of the various governmental entities.
  - b. **Legal and Litigation.** NCAA Vice President and General Counsel Scott Bearby facilitated a privileged and confidential discussion regarding several matters of ongoing litigation.
  - c. **Sport Science Institute.** NCAA Chief Medical Officer Brian Hainline reviewed the Sport Science Institute's (SSI) nine strategic priorities, paying particular attention to concussion and related research findings. He also noted recent recommendations related to year-round football practice contact and the importance of independent medical care.
8. **Board of Governors Executive Committee Report.** President Peterson reported on matters considered in the Board of Executive Committee meeting earlier in the day, which included a number of items on the full Board of Governors meeting agenda.
9. **Executive Session.** The Governors concluded its meeting in executive session to discuss various administrative matters.
10. **Adjournment.** The meeting was adjourned at approximately 5 p.m.
11. **Future Meeting Dates.** *(Note: All in-person meetings will be conducted in Indianapolis, Indiana unless otherwise noted.)*
- a. April 25, 2017.
  - b. August 8, 2017.
  - c. October 24, 2017, UCLA, Los Angeles, California.

- d. January 17, 2018, in conjunction with the NCAA Convention, Indianapolis, Indiana.
- e. April 24, 2018.
- f. August 7, 2018.
- g. October 23, 2018, location to be determined.

*Committee Chair:* G.P. “Bud” Peterson, Georgia Institute of Technology

*Staff Liaisons:* Jacqueline Campbell, Law, Policy and Governance

Donald Remy, Law, Policy and Governance

<b>NCAA Board of Governors January 18, 2017, Meeting</b>	
<b>Attendees:</b>	
Eli Capilouto, University of Kentucky	
LTG. Robert Caslen, Jr., United States Military Academy	
Alan Cureton, University of Northwestern	
Mark Emmert, NCAA	
Dianne Harrison, California State University, Northridge	
John Hitt, University of Central Florida	
Glendell Jones, Jr., Henderson State University	
Eric Kaler, University of Minnesota, Twin Cities	
Steven Leath, Iowa State University	
L. Jay Lemons, Susquehanna University	
Jacqie McWilliams, Central Intercollegiate Athletic Association	
Baker Pattillo, Stephen F. Austin State University	
G.P. “Bud” Peterson, Georgia Institute of Technology	
Jim Phillips, Northwestern University	
Tracey Ranieri, State University of New York, Oneonta	
Joseph Savoie, University of Louisiana, Lafayette	
Steve Scott, Pittsburg State University	
Samuel Stanley, Stony Brook University	
<b>Absentees:</b>	
Philip DiStefano, University of Colorado, Boulder	
Roderick McDavis, Ohio University	
<b>Guests in Attendance:</b>	
Greg Boylan, United States Military Academy	

Terry “Neal” Hilderbrand, United States Military Academy
Lynn Durham, Georgia Institute of Technology
<b>NCAA Staff Support in Attendance:</b>
Jacqueline Campbell and Donald Remy
<b>Other NCAA Staff Members in Attendance:</b>
Scott Bearby, Joni Comstock, Diane Dickman, Dan Dutcher, Kimberly Fort, Bernard Franklin, Terri Steeb Gronau, Brian Hainline, Brian Hendrickson, Kevin Lennon, Oliver Luck, Kathleen McNeely, Dave Schnase, Naima Stevenson, Cari Van Sensus and Bob Williams