

**REPORT OF THE  
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION  
BOARD OF GOVERNORS  
MAY 03, 2018,  
TELECONFERENCE**

**INFORMATIONAL ITEMS.**

1. **Welcome and announcements.** President Bud Peterson, chair of the Board of Governors, welcomed the Governors to the call and thanked them for their engagement in last week's joint meeting with the NCAA Division I Board of Directors and the Commission on College Basketball.
2. **Consent agenda.** By way of a consent agenda, the Board of Governors approved the report of its January 17, 2018, meeting, and the reappointment of President Dianne Harrison and President Mark Lombardi to the NCAA Board of Governors Committee to Promote Cultural Diversity and Equity.
3. **NCAA president's report.** President Mark Emmert reported briefly on the following items:
  - a. Commission on College Basketball. President Emmert thanked the board for their participation in last week's meetings with the Division I Board of Directors and the Commission on College Basketball. He noted that the commission was pleased with the meetings and the boards' commitment to implementation of the recommendations. President Emmert also informed the board that staff, in conjunction with the chair of the NCAA Division I Council, has assembled the working groups to address areas of recommendations in the commission report.
  - b. Esports. President Emmert noted that esports continues to grow and that NCAA staff remains engaged. He suggested the board have a more thorough discussion about esports in August.
  - c. World University Games. President Emmert recommended that the board have a conversation about the World University Games to decide the appropriate level of involvement of the NCAA.
4. **NCAA Board of Governors committee reports.**
  - a. Report of April 10, 2018, meeting of the Board of Governors Executive Committee. President Peterson, chair of the Executive Committee informed the board of the April 10 meeting of the Executive Committee, during which the committee discussed individual and institutional accountability in situations where sexual violence/assault involving student-athletes has occurred. The committee discussed several possible actions to be examined and discussed further by the board during its August meeting. LTG. Robert Caslen, Jr., noted that the NCAA Commission to Combat Campus Sexual Violence plans to meet one more time to discuss individual and institutional accountability and will forward any resulting recommendations to the board. President Peterson reminded the board of LTG. Caslen's planned retirement in June

and again thanked him for all his work with the commission, the Division I Board of Directors and the Board of Governors.

- b. NCAA Committee to Promote Cultural Diversity and Equity. President Dianne Harrison noted that the committee participated in its first in-person meeting in conjunction with the 2018 NCAA Inclusion Forum. The committee reviewed intercollegiate athletics diversity data and received information about NCAA leadership development programming intended to prepare women and ethnic minorities for leadership positions. The committee began to discuss its goals, with a focus on hiring practices in intercollegiate athletics.
- c. NCAA Student-Athlete and Engagement Committee. President Samuel Stanley reminded the board of the composition and charge of the committee. President Stanley noted the initial focus and work of the committee regarding sexual violence awareness and prevention, and that the committee also has begun conversations about mental health and erasing the stigma associated with it. The committee will meet in-person in July and continues to be available to the board for input.

#### **5. NCAA Board of Governors Finance and Audit Committee report.**

- a. Tax Return 990. The Board of Governors received the NCAA's 2016 Form 990, which covers the tax year September 1, 2016, through August 31, 2017.
- b. Second quarter FY 2017-18 budget-to-actual. NCAA Controller David Lafiosca 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 2017-18 budget.
- c. FY 2017-18 Audit Plan revision. The board was informed of minor revisions to the 2017-18 Audit Plan that were approved by the NCAA Board of Governors Finance and Audit Committee.

#### **6. Law, Policy and Governance Strategic Discussion.**

- a. Legal and litigation update. NCAA Executive Vice President of Law, Policy and Governance/Chief Legal Officer Donald Remy facilitated a privileged and confidential discussion regarding several matters of ongoing litigation.
- b. Government relations. NCAA Managing Director of Government Relations Abe Frank reviewed the quarterly Government Relations Report.

**7. Election of chair.** The Governors voted to extend Bud Peterson's term as chair for one year to ensure continuity in the work to implement the recommendations of the Commission on College Basketball.

**8. Other business.**

- a. NCAA strategic plan. President Glen Jones suggested, and the board agreed, that the process for creating a new Association-wide strategic plan be slowed a bit considering the focused work on implementing the Commission on College Basketball recommendations.
- b. Football helmets. NCAA Chief Medical Officer Brian Hainline informed the board that the National Football League recently released the results of a study it conducted regarding the safety of football helmets. In its study, the NFL utilized a new methodology and, as such, any data from this study should be extrapolated only for the sport of professional football. Dr. Hainline noted that the National Operating Committee on Standards for Athletic Equipment continues to set the standards for safety in football helmets. The NCAA Sport Science Institute staff will be communicating with the membership to clarify the results of the NFL helmet study as well as the current NOCEA standards for safety.

**9. Adjournment.** The teleconference was adjourned at 12:18 p.m.

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

*Staff liaisons: Jacqueline Campbell, law, policy and governance  
Donald M. Remy, law, policy and governance.*

<b>NCAA Board of Governors May 3, 2018, Teleconference</b>	
<b>Attendees</b>	
Eli Capilouto, University of Kentucky	
LTG. Robert Caslen, Jr., United States Military Academy	
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>Absentees</b>	
Philip DiStefano, University of Colorado, Boulder	

<b>NCAA staff liaisons in attendance</b>
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Jacqueline Campbell and Donald Remy
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<b>Other NCAA staff in attendance</b>
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Katrice Albert, Joni Comstock, Dan Dutcher, Kimberly Fort, Abe Frank, Jenn Fraser, Terri Gronau, Brian Hainline, David Lafiosca, Kevin Lennon, Oliver Luck, Stacey Osburn, Cari Van Senus and Bob Williams
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