



**REPORT OF THE
NCAA BOARD OF GOVERNORS
MAY 22, 2024, VIDEOCONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Welcome and announcements.** NCAA Board of Governors chair, President Linda Livingstone, convened the videoconference at approximately 6:01 p.m. Eastern time and welcomed the Governors.
2. **Closed Session.** The board participated in a closed session with NCAA senior leaders to discuss key issues impacting the Association.
3. **Proposed Settlement of Pending Antitrust Cases.** The board reviewed financial information and models as well as the terms for the proposed settlement of pending antitrust cases against the NCAA and the five autonomy Division I conferences. Thereafter, the NCAA Board of Governors Finance and Audit Committee presented a recommendation regarding the settlement damages.

It was VOTED

"That the Board of Governors approve: (a) That NCAA President, Charlie Baker, execute the binding term sheet for the settlement contingent on all defendants approving the proposed settlement; and (b) As recommended by the Board of Governors Finance and Audit Committee and the Division I Board of Directors, the payment structure for the settlement over the course of a 10-year period beginning in the NCAA fiscal period of 2024-25 that includes net assets, unallocated net assets, reserves, reduction in NCAA operating expenses, and the temporary reduction methodology in Division I revenue distribution (as approved by the Division I Board of Directors)." **Approved (8-0-1)**

4. **Other business.** The board did not have other business.
5. **Future meetings.** The board reviewed its future meeting dates through 2025.
6. **Adjournment.** The videoconference was adjourned at approximately 7:20 p.m. Eastern time.

NCAA Board of Governors May 22, 2024, Videoconference	
Attendees:	
Charlie Baker, NCAA.	
Bryce Choate, Graduated Division I student-athlete.	
Houston Davis, Central Arkansas University.	
Mary-Beth Cooper, Springfield College.	
Beth DeBauche, Ohio Valley Conference.	
Allison Feaster, Boston Celtics/Vice President of Team Operations and Organizational Growth.	
Colleen Perry Keith, Goldey-Beacom College.	
Linda Livingstone, Baylor University.	
Madeleine McKenna, Graduated Division II student-athlete.	
Jere Morehead, University of Georgia.	
Roberta Page, Slippery Rock University of Pennsylvania.	
Isaiah Swann, Graduated Division III student-athlete.	
Lawrence Ward, Babson College.	
Nadja West, MD, retired United States Army lieutenant general and 44 th U.S. Army Surgeon General.	
Josh Whitman, University of Illinois Urbana-Champaign.	
Absentees:	
Javaune Adams-Gaston, Norfolk State University.	
Guests in Attendance:	
Rakesh Kilaru, Wilkinson Stekloff LLP.	
NCAA Staff Liaisons in Attendance:	
Terri Steeb Gronau and Stephanie Quigg.	
Other NCAA Staff Members in Attendance:	
Scott Bearby, Tim Buckley, Amanda Conklin, Kelly Dodds, Jennifer Fraser, Katie Koenig, Kevin Lennon and Mario Morris.	