



**REPORT OF THE  
NCAA BOARD OF GOVERNORS  
November 24, 2023, VIDEOCONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Welcome and announcements.** NCAA Board of Governors chair, President Linda Livingstone, convened the videoconference at approximately 9 a.m. Eastern time and welcomed the Governors.
2. **Executive Session.** The board convened in executive session.
  - **Media Rights update.** Dan Gavitt facilitated a privileged and confidential discussion regarding the media rights contract.
3. **Other business.** The board did not have other business.
4. **Adjournment.** The meeting was adjourned at approximately 10:00 a.m. Eastern time.

<b>NCAA Board of Governors November 24, 2023, Videoconference</b>	
<b>Attendees:</b>	
Charlie Baker, NCAA.	
Mary-Beth Cooper, Springfield College.	
Bryce Choate, Graduated Division I student-athlete.	
Houston Davis, Central Arkansas University.	
Beth DeBauche, Ohio Valley Conference.	
Allison Feaster, Boston Celtics/Vice President of Team Operations and Organizational Growth	
Linda Livingstone, Baylor University.	
Madeleine McKenna, Graduated Division II student-athlete.	
Carrie Michaels, Shippensburg University of Pennsylvania.	
Steven Shirley, Minot State University.	
Isaiah Swann, Graduated Division III student-athlete.	
Lynda Tealer, University of Florida.	
Nadja West, MD, retired United States Army lieutenant general and 44 <sup>th</sup> U.S. Army Surgeon General.	
<b>Absentees:</b>	
Javaune Adams-Gaston, Norfolk State University.	
Jere Morehead, University of Georgia.	
Holly Sheilley, Transylvania University.	
<b>Guests in Attendance:</b>	
Karen Brodtkin, Endeavor.	
Andrew Demsey, Endeavor.	
Hillary Mandel, Endeavor.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Terri Steeb Gronau.	
<b>Other NCAA Staff Members in Attendance:</b>	
Scott Bearby, Joni Comstock, Dan Gavitt, Brian Higgins, Lynn Holzman, Julie Kimmons, Mario Morris and Chris Termini.	