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April 3, 2020

Sent Via Email

Dr. Mark Emmert NCAA President

Dear Mark,

First, we commend you and the entire NCAA staff for your leadership during these unprecedented and difficult times.

We understand that NCAA reform of rules on the use of college athletes' name, image and likeness (NIL) continues at both the committee and division levels. The Knight Commission has also continued its work on these issues and is recommending five guiding principles for new NIL policies (see attached).

Our group <u>has studied the evolving issues related to NIL rights</u> since our 2008 public meeting, when we first discussed concerns about the emerging commercial use of college athletes' NIL in video games and college fantasy sports games. Much has changed since then, but we share the NCAA's current position that the time has come for substantial reforms in the rules governing these opportunities for college athletes.

We are hopeful that the attached proposed principles will be helpful to the NCAA committees charged with recommending new rules. We have also attached an examples document that we found useful in our internal discussions of how the principles would apply to likely NIL opportunities.

Finally, attached is a list of the Knight Commission membership. Our distinguished members, many of whom have worked with the NCAA over the years, were actively involved in developing and approving these principles.

We are glad to discuss these recommendations with you and others as desired.

We wish you and the NCAA staff the very best health and safety in the weeks and months ahead.

Sincerely,

Carol Cartwright

Co-Chair

Arne Duncan Co-Chair

Attachment

Dr. Mark Emmert April 3, 2020 Page 2

Cc: Val Ackerman, co-chair, Board of Governors Federal and State Legislation Working Group

Heather Benning, chair, Division III Management Council

Bob Bowlsby, co-chair, Division I Name, Image and Likeness Legislative Solutions Working Group

Grace Calhoun, co-chair, Division I Name, Image and Likeness Legislative Solutions Working Group; chair, Division I Council

Eli Capilouto, chair, NCAA Division I Board of Directors

Michael Drake, chair, NCAA Board of Governors

Christopher Graham, chair, Division II Management Council

Sandra Jordan, chair, Division III Presidents Council

Kevin Lennon, vice president of Division I, NCAA

Scott Larson, chair, Division II Legislation Committee

Tori Murden-McClure, chair, Division III Oversight Group to Implement

Recommendations of Federal and State Legislation Working Group; chair, Division III Presidents Council

Donald Remy, chief operating officer, NCAA

Gene Smith, co-chair, Board of Governors Federal and State Legislation Working Group

Stan Wilcox, executive vice president of regulatory affairs, NCAA

Members of the Knight Commission on Intercollegiate Athletics



## **MEMBERS**

Dr. Eric Barron

President, Penn State University

Pamela Bernard

Vice President & General Counsel Duke University

Dr. Carol A. Cartwright (Co-Chair)

President Emeritus, Kent State University and Bowling Green State University

Dr. Christine Copper

Faculty Athletics Representative and Professor, United States Naval Academy

Dr. Scott Cowen

President Emeritus, Tulane University

Dr. Michael Crow

President, Arizona State University

Arne Duncan (Co-Chair)

Former U.S. Secretary of Education

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Attorney, Television Commentator

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President Emeritus, University of Hartford

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President, Robert Morris University (Pittsburgh, PA)

Derek Kerr

Executive Vice President and Chief Financial Officer, American Airlines

Shanteona Keys

Manager of Education, WBCA

Penelope Ward Kyle

President Emeritus, Radford University

Jonathan Mariner

Former Executive Vice President and Chief Financial Officer of Major League Baseball

Jacques McClendon

Director of Player Engagement, Los Angeles Rams

Dr. G.P. "Bud" Peterson

President Emeritus and Regents Professor, Georgia Institute of Technology

Jill Pilgrim

Attorney, Pilgrim & Associates; Founder and President of The Center for the Protection of Athletes' Rights, Inc.

David Robinson

Co-founder and Principal, Admiral Capital Group

Peter Roby

Former Director of Athletics and Recreation, Northeastern University

Kendall Spencer

Georgetown University Law Student, Former NCAA Board Member

Paul Tagliabue

Former NFL Commissioner; member, Georgetown University Board of Directors

Dr. Nancy L. Zimpher

Chancellor Emeritus, State University of New York

Member, Ex-Officio Alberto Ibargüen

President and CEO, John S. and James L. Knight

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