



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE
APRIL 23, 2020, MEETING**

Note: This document does not include items incorporated in the NCAA Division I Council report.

INFORMATIONAL ITEMS.

- 1. Review and Approval of NCAA Division I Football Oversight Committee's January 21, February 19, and March 25, 2020, Reports.** The Football Oversight Committee reviewed and approved the January 21, 2020, in-person meeting report, and the February 19 and March 25, 2020, teleconference reports.
- 2. NCAA Division I Football Championship Committee Update.** The Football Oversight Committee received a verbal report from Greg Seitz from the Football Championship Committee's annual meeting. The Football Championship Committee's report will be reviewed during a future Football Oversight Committee meeting, when some action will be required (e.g., automatic qualification approval, etc.).
- 3. NCAA Football Rules Committee and NCAA Division I Football Competition Committee Update.** The Football Oversight Committee received a brief update on the playing rules for the 2020 season. The Playing Rules Oversight Panel approved all proposals on April 20 and noted the widespread support for the vast majority of the Football Rules Committee's alterations. The new rules will be in effect for the 2020 season.
- 4. Review of Survey Results.** The Football Oversight Committee reviewed membership feedback provided in response to surveys on the football recruiting model and four-game redshirt rule, both of which have been identified as strategic priorities for the Football Oversight Committee. The Football Oversight Committee will engage in further discussion of the survey results during a future meeting.
- 5. Update on NCAA Transfer Portal Data.** The Football Oversight Committee received an update on football student-athlete activity in the transfer portal during the 2018-19 academic year and 2019-20 academic year (to date).
- 6. NCAA Division I Transfer Waiver Working Group Update.** Jon Steinbrecher joined the Football Oversight Committee and provided an update from the Transfer Waiver Working Group.
- 7. Name, Image and Likeness Update.** Kevin Lennon, vice president of Division I governance, provided the Football Oversight Committee with an update on the work of the NCAA Division I Name, Image and Likeness Legislative Solutions Working Group.

- 8. Deferred Items.** The Football Oversight Committee deferred the review of postseason title-sponsor recognition on game uniforms, review of 2019-20 legislative concepts, and updates from the NCAA Division I Championships Finance Review Working Group and the NCAA Division I Football Student-Athlete Connection Group to a future meeting.
- 9. Other Business.** The Football Oversight Committee agreed to begin meeting weekly to maintain communication and provide opportunities for guidance and action. It was agreed that conference engagement and communication with the Football Oversight Committee will be critical moving forward.
- 10. Future Meetings and Teleconferences.**
 - a. April 30, 2020; Microsoft Teams Meeting.
 - b. May 7, 2020; Microsoft Teams Meeting.
 - c. May 14, 2020; Microsoft Teams Meeting.
 - d. May 21, 2020; Microsoft Teams Meeting.
 - e. May 28, 2020; Microsoft Teams Meeting.
 - f. June 15, 2020; Microsoft Teams Meeting.

Committee Chair: Shane Lyons, West Virginia University; Big 12 Conference.
Staff Liaisons: Ty Halpin, NCAA Championships and Alliances.
Kris Richardson, NCAA Academic and Membership Affairs.

NCAA Division I Football Oversight Committee April 23, 2020, Meeting	
Attendees:	
Mark Alnutt, State University of New York at Buffalo; Mid-American Conference.	
Whit Babcock, Virginia Polytechnic Institute and State University; Atlantic Coast Conference.	
Sandy Barbour, Pennsylvania State University; Big Ten Conference.	
Todd Berry, American Football Coaches Association.	
Greg Byrne, University of Alabama; Southeastern Conference.	
Christian Ellsworth, Kansas State University.	
Jean Gee, University of Montana.	
Bret Gilliland, Mountain West Conference.	
Michael Hamrick, Marshall University; Conference USA.	
Mark Harlan, University of Utah; Pac-12 Conference.	
Samantha Huge, College of William and Mary.	
Pat Kraft, Temple University; American Athletic Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Frank Messina, University of Alabama at Birmingham.	
Greg Seitz, Jacksonville State University.	
Patty Viverito, Missouri Valley Conference.	
Absentees:	
Patrick Fields, University of Oklahoma.	
Jennifer Williams, Alabama State University.	
Guest(s) in Attendance:	
Grace Calhoun, University of Pennsylvania.	
Dan Mullen, University of Florida; American Football Coaches Association Board of Trustees.	
Jon Steinbrecher, Mid-American Conference.	
NCAA Staff Liaisons in Attendance:	
Ty Halpin and Kris Richardson.	
Other NCAA Staff Members in Attendance:	
Michael Bazemore, Scott Bearby, Geoff Bentzel, Emily Capehart, Amanda Conklin, Jenn Fraser, Brian Hainline, Brandy Hataway, Chris Howard, Chris Johnson, Greg Johnson, Jessica Kerr, Kevin Lennon, John Parsons, Susan Peal, Greg Pottorff, Bri Rigney, Dave Schnase, Geoff Silver and Nan Thomas.	