



**REPORT OF THE
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE
AUGUST 25, 2022, VIDEOCONFERENCE**

ACTION ITEMS.

1. Legislative item.

a. Noncontroversial Legislation – Amend Football Championship Subdivision (FCS) opponent exception to Football Bowl Subdivision (FBS) contest status legislation.

- (1) Recommendation. The Football Oversight Committee recommends that the NCAA Division I Council adopt noncontroversial legislation to increase the financial aid requirement an FCS opponent needs to satisfy for a win to count toward the FBS team meeting the definition of "deserving team" from 80% of the permissible maximum number of grants-in-aid per year in football during a rolling two-year period to 90% of the permissible maximum number of grants-in-aid per year in football during a rolling two-year period.
- (2) Effective date. August 1, 2023.
- (3) Rationale. The Football Oversight Committee and FBS and FCS Commissioners support financial investment in football. Allowing an FBS team to count one win against an FCS opponent who averages at least 90% of the permissible maximum number of grants-in-aid per year in football during a rolling two-year period continues to ensure FCS programs demonstrate an ongoing commitment to providing financial aid to their football student-athletes. Further, an FCS requirement of 90% of the maximum number of grants-in aid per year during a rolling two-year period aligns with the College Football Playoff's policy an FCS conference must satisfy to qualify for the College Football Playoff grant.
- (4) Estimated budget impact. Varies, depending on what agreements FBS and FCS institutions enter following this change.
- (5) Student-athlete impact. May produce more financial aid opportunities for FCS student-athletes.

INFORMATIONAL ITEMS.

- 1. Comprehensive recruiting review subgroup update.** Jean Gee, University of Montana, provided an update on the subgroup's work on the football recruiting model. The overall review of the football recruiting model will consider off-campus recruiting days, a uniform start date for all football recruiting activities and a revised recruiting calendar. The subgroup is interested in making recruiting rules easier to follow and enforce.

The model being developed is intended to create a clearer, more predictable calendar for off-campus recruiting activities. The model is also intended to support work-life balance

for coaches who engage in off-campus recruiting activities and account for current student-athletes' interest in coaches being available on campus.

During its August 18 and 23 videoconferences, the subgroup reviewed and modeled alternative fall and winter recruiting calendar models. The subgroup will continue to review the spring and summer recruiting calendars during its upcoming videoconferences.

2. **Amendment to the NCAA Division I Transformation Committee Spring Transfer Portal Window Concept.** The Football Oversight Committee discussed the NCAA Division I Transformation Committee's May 1 through 15 spring transfer portal window concept. The Football Oversight Committee supports amending the NCAA Division I Transformation Committee's spring transfer portal window for football from May 1 through 15 to April 15 through 30. The Football Oversight Committee regards the May 1 through 15 spring window as occurring too late in the 2022 spring term, noting that, in some cases, the May window could overlap with a football program's summer athletics activities. Changing football's spring transfer portal window to April 15 through 30 would allow coaches and student-athletes to have athletics participation conversations after spring football and before the start of summer athletic activities. The amended football spring transfer window would also allow student-athletes time to enter the NCAA Transfer Portal, evaluate opportunities at other institutions and arrive at a new institution before beginning summer courses and athletic activities.
 - **NCAA Division I Transformation Committee update.** Amanda Conklin, director of Division I governance, provided an update on the recent meetings of the NCAA Division I Transformation Committee.
3. **Playing rules and officiating update.** Ty Halpin, director of championships, provided an update on the process for the appeals of second half targeting calls during the 2022-23 season.
4. **NCAA Division I governance update.** Amanda Conklin, director of Division I governance, provided an update on the recent meeting of the NCAA Division I Council.
5. **Review of the NCAA Division I Football Oversight Committee's August 4, 2022, report.** The Football Oversight Committee reviewed and approved its August 4, 2022, videoconference report.
6. **Future meetings and teleconferences.**
 - a. 4 to 5:30 p.m. Eastern time, Thursday, September 8, 2022; videoconference.
 - b. Monday, October 3 and Tuesday, October 4, 2022; Indianapolis.

Committee Chair: Heather Lyke, University of Pittsburgh.

Staff Liaisons: Ty Halpin, NCAA Championships and Alliances.

Kris Richardson, NCAA Academic and Membership Affairs.

NCAA Division I Football Oversight Committee August 25, 2022, Videoconference	
Attendees:	
Mark Alnutt, University at Buffalo, the State University of New York.	
Todd Berry, American Football Coaches Association.	
Thorr Bjorn, University of Rhode Island.	
Scott Draper, American Athletic Conference (alternate).	
Jean Gee, University of Montana.	
Doug Gillin, Appalachian State University.	
Mark Harlan, University of Utah.	
Bobby Hauck, University of Montana, Head Football Coach.	
Heather Lyke, University of Pittsburgh.	
Frank Messina, University of Alabama at Birmingham.	
Chrissi Rawak, University of Delaware.	
Mack Rhoades, Baylor University.	
Tre Stallings, Conference USA (alternate).	
Terry Tumeay, California State University, Fresno.	
Isaac Vance, Kent State University, NCAA Division I Student-Athlete Advisory Committee.	
Patty Viverito, Missouri Valley Conference.	
Russell Wright, University of Tennessee at Chattanooga, Head Football Coach.	
Hunter Yurachek, University of Arkansas.	
Absentees:	
Troy Dannen, Tulane University.	
Eric Wood, Louisiana Tech University.	
NCAA Staff Liaisons in Attendance:	
Kris Richardson and Ty Halpin.	
Other NCAA Staff Members in Attendance:	
DJ Brown, Amanda Conklin, Chris Howard, Brittney Jackson, Chris Johnson, Greg Johnson, Greg Pottorff, Chad Tolliver and JP Williams.	