



**REPORT OF THE  
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE  
FEBRUARY 2, 2023, VIDEOCONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Update on 2023 Football Oversight Committee surveys.** Chris Johnson, associate director of academic and membership affairs, provided an update on the January 2023 Football Oversight Committee survey sent to conference offices on January 19, 2023. Survey feedback should be submitted no later than February 3, 2023. The Football Oversight Committee will review stakeholder feedback on February 16, 2023, and continue to discuss coaching and noncoaching staff concepts in football. A legislative recommendation may be developed based on the feedback received in the January 2023 FOC survey with anticipation for introduction to the April 2023 NCAA Division I Council videoconference.

The Football Oversight Committee will solicit information from each institution on data for annual signing limits, initial counters and the total number of institutional official visits during the 2021-22 and 2022-23 academic years. The second survey will be distributed to each institution in 2023 spring (i.e., April). The Football Oversight Committee will continue to discuss opportunities for membership feedback and potential legislative options for activities during campus visit.

2. **NCAA single sport conference request.** The Football Oversight Committee reviewed and provided feedback on a waiver request from the ASUN and WAC requesting relief from the single-sport conference moratorium. The two conferences would like to apply for recognition as a single sport conference in football, but applications are not currently being accepted due to the moratorium, which Council recently extended until at least June 2023. The NCAA Division I Strategic Vision and Planning Committee reviewed the waiver during its January meeting and did not support the request. SVPC noted that the ASUN/WAC partnership will maintain eligibility for automatic qualification during the 2023-24 academic year without the waiver. SVPC believes that clarity on the future membership requirements and processes is necessary before opening the door for the establishment of new single sport conferences. The Football Oversight Committee deferred to SVPC as to whether a waiver of the moratorium is appropriate due to the potential for other membership impacts. Feedback from both FOC and SVPC will be forwarded to the Council for its consideration during the February Council meeting. The Division I Board is expected to review the waiver request during its April meeting.
3. **NCAA Division I governance update.** Amanda Conklin, director of Division I governance, provided an update on next steps for the recommendations developed by the NCAA Division I Transformation Committee. The NCAA Division I Council Coordination Committee will be managing the referral of recommendations to the appropriate

committees, which includes a few recommendations that will be referred to the Football Oversight Committee for review.

4. **Division I Football Oversight Committee Structure.** The Football Oversight Committee discussed the potential future of its structure as a follow up to the initial discussion during its January meeting. There was consensus for a structure to allow each subdivision to discuss and manage its legislation, while also collaborating across Division I football. The Football Oversight Committee requested NCAA staff to begin developing potential models for discussion at a future meeting.
5. **NCAA Division I Football Student-Athlete Connection Group update.** Mark Alnutt, University of Buffalo, and Isaac Vance, Kent State University, NCAA Division I Student-Athlete Advisory Committee, provided an update on recent NCAA Division I Football Student-Athlete Connection Group videoconferences. The SACG's next meeting is on Tuesday, February 21, 2023.
6. **NCAA Division I Football Meetings.** Ty Halpin, director of championships, provided an update on the recent meeting with the NCAA Division I FBS Conference Football Administrators and bowl season executives. Additionally, the NCAA Division I Football Competition Committee will meet February 28 – March 3, 2023.
7. **2023 American Football Coaches Association Convention (AFCA) update.** Todd Berry, AFCA executive director, provided an update from the 2023 AFCA Convention. Berry noted coaches' concerns about the combined impact of student-athlete name, image and likeness arrangements, transfer portal windows and the use of the one-time transfer exception on programs. He also noted the importance of the Academic Performance Program and injury reporting in football.
8. **Review of the NCAA Division I Football Oversight Committee's January 10, 2023, report.** The Football Oversight Committee reviewed and approved its January 10, 2023, report.
9. **Future meetings and teleconferences.**
  - a. 4 to 5:30 p.m. Eastern time, Thursday, February 16, 2023; videoconference.
  - b. 4 to 5:30 p.m. Eastern time, Thursday, March 16, 2023; videoconference.

*Committee Chair:* Heather Lyke, University of Pittsburgh.

*Staff Liaisons:* Ty Halpin, NCAA Championships and Alliances.

Kris Richardson, NCAA Academic and Membership Affairs.

<b>NCAA Division I Football Oversight Committee February 2, 2023, Videoconference</b>	
<b>Attendees:</b>	
Trev Alberts, University of Nebraska, Lincoln.	
Mark Alnutt, University at Buffalo, the State University of New York.	
Todd Berry, American Football Coaches Association.	
Troy Dannen, Tulane University.	
Doug Gillin, Appalachian State University.	
Bobby Hauck, University of Montana, Head Football Coach.	
Jim Knowlton, University of California, Berkley	
Heather Lyke, University of Pittsburgh.	
Frank Messina, University of Alabama at Birmingham.	
Chrissi Rawak, University of Delaware.	
Terry Tumeay, California State University, Fresno.	
Isaac Vance, Kent State University, NCAA Division I Student-Athlete Advisory Committee.	
Patty Viverito, Missouri Valley Conference.	
Eric Wood, Louisiana Tech University.	
Russell Wright, University of Tennessee at Chattanooga, Head Football Coach.	
Hunter Yurachek, University of Arkansas.	
<b>Absentees:</b>	
Zyquan Bessant, William & Mary, NCAA Division I Student-Athlete Engagement Committee.	
Jean Gee, University of Montana.	
Mack Rhoades, Baylor University.	
Jermaine Truax, Bucknell University.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Ty Halpin.	
<b>Other NCAA Staff Members in Attendance:</b>	
DJ Brown, Amanda Conklin, Chris Johnson, and J.P. Williams.	