



**INFORMATIONAL ITEMS OF THE  
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE  
JANUARY 21, 2020, MEETING**

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

**INFORMATIONAL ITEMS.**

1. **Review of NCAA Division I Football Oversight Committee Meeting and Teleconference Reports.** The Football Oversight Committee reviewed and approved its October 16-17 meeting report and its November 13, December 4 and December 16 teleconference reports.
2. **Review of NCAA Division I Football Oversight Administrative Committee's November 26, 2019, Teleconference Report.** The Football Oversight Committee reviewed and approved the Football Oversight Administrative Committee's November 26, 2019, teleconference report.
3. **NCAA Division I Football Championship Committee Update.** Greg Seitz provided an update to the Football Oversight Committee from the Football Championship Committee, including an update from the 2020 NCAA Football Championship Subdivision (FCS) Championship. Alex Joss and Jeff O'Barr, NCAA championships finance staff, provided an update on the FCS Championship financial data.
4. **Review of Selected 2019-20 NCAA Division I Council-Governance Proposals.** The Football Oversight Committee provided feedback to the NCAA Division I Legislative Committee on select Division I conference-sponsored proposals.
5. **Update on NCAA Transfer Portal.** The Football Oversight Committee received an update on football student-athlete activity in the transfer portal. Specifically, the Football Oversight Committee reviewed data on the number of football student-athletes who entered the transfer portal during the 2018-19 academic year, as well as the athletics aid status of those student-athletes. Additionally, the Football Oversight Committee reviewed data regarding the number of football student-athletes who matriculated at another institution after entering the transfer portal during the 2018-19 academic year. The 2018-19 data showed that current transfer rates for football student-athletes are similar to those in 2017-18, which was the year before the portal was established. NCAA staff plans to enhance tracking through the portal to provide more specific data in the future (e.g., which student-athletes are on aid, if the transferring student-athlete receives aid at the new institution, etc.).
6. **Update Regarding Legislative Relief Waivers of the Transfer Year in Residence in Football.** The Football Oversight Committee received information on the number and outcomes of legislative relief waivers of the transfer year of residence requested from the 2014-15 academic year through the current academic year. The data showed that the approval rate for transfer waivers at this point in the 2019-20 academic year is similar in

both subdivisions [55 percent in Football Bowl Subdivision (FBS) and 56 percent in FCS] and is below the approval rate for transfer waivers filed during the 2018-19 academic year (68 percent in FBS and 70 percent in FCS). The Football Oversight Committee also received an update on the formation and work of the NCAA Division I Four-Year College Transfer Waiver Working Group.

7. **NCAA Division I Football Student-Athlete Connection Group Update.** Christian Ellsworth and Jennifer Williams provided an update on the Football Student-Athlete Connection Group, which held a teleconference on January 16, 2020. During the teleconference, the Connection Group reviewed the Football Oversight Committee's strategic priorities through the 2021-22 academic year and provided feedback regarding ejection procedures and postseason bowl patches on the game uniform. The Connection Group will hold another teleconference in February 2020.
8. **Update from the 2020 American Football Coaches Association (AFCA) Convention.** The Football Oversight Committee deferred a 2020 AFCA Convention update from Todd Berry to its teleconference on February 19, 2020.
9. **Future Meetings and Teleconferences.** Prior to its next in-person meeting April 22-23, 2020, the Football Oversight Committee is scheduled to have teleconferences February 19 and March 25.

Report of the NCAA Division I Football Oversight Committee

January 21, 2020, Meeting

Page No. 3

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*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.*

<b>NCAA Division I Football Oversight Committee January 21, 2020, Meeting</b>	
<b>Attendees:</b>	
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, Northern Iowa University.	
Jean Gee, University of Montana.	
Bret Gilliland, Mountain West Conference.	
Doug Gillin, Appalachian State University; Sun Belt Conference.	
Mark Harlan, University of Utah; Pac-12 Conference.	
Samantha Huge, College of William & 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.	
Jennifer Williams, Alabama State University.	
<b>Absentees:</b>	
Patrick Fields, University of Oklahoma.	
Michael Hamrick, Marshall University; Conference USA.	
<b>Guest(s) in Attendance:</b>	
Grace Calhoun, University of Pennsylvania and Jon Steinbrecher, Mid-American Conference.	
<b>NCAA Staff Liaisons in Attendance:</b>	
Ty Halpin and Kris Richardson.	
<b>Other NCAA Staff Members in Attendance:</b>	
Lydia Bell, Geoff Bentzel, Joni Comstock, Amanda Conklin, Chris Howard, Greg Johnson, Alex Joss, Kevin Lennon, Jeff O'Barr, Susan Peal, Greg Pottorff and Jerry Vaughn.	