



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE
JANUARY 10, 2023, MEETING**

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

KEY ITEMS.

1. **NCAA Sports Science Institute update.** Brian Hainline, senior vice president/chief medical officer of the NCAA, provided an update from the NCAA Sport Science Institute. The Football Oversight Committee agreed to have further discussions about the importance of injury reporting in football.
2. **Federated playing rules process.** The Football Oversight Committee supports the NCAA Football Rules Committee directing proposals to the FOC to simplify and expedite the Division I rule-making process for football. The relationship between the FOC, its Division I Football Competition Committee and the Football Rules Committee has been successful in the rule-making process. The FOC supports continuing to include varied perspectives (e.g., student-athletes, coaches, administrators) as proposals are developed.
3. **Football Oversight Committee FBS/FCS survey.** The Football Oversight Committee will solicit feedback from FBS and FCS conferences, independent FBS institutions and the American Football Coaches Association (AFCA) on legislative concepts and topics the committee will discuss during the 2022-23 and 2023-24 academic years. The survey will be distributed electronically by FOC staff liaisons on January 19 and must be completed by February 3.
4. **Role of football in NCAA Division I (FBS/FCS).** The Football Oversight Committee continued their discussion from October 2022 on the role of football in NCAA Division I (FBS/FCS). The committee had initial conversations regarding its composition and structure to determine how the committee can best position itself to respond to the unique needs of each subdivision. The committee continues to express support for a joint football committee to discuss issues impacting each subdivision (e.g., recruiting, playing rules).

INFORMATIONAL ITEMS.

1. **Comprehensive recruiting review subgroup update.** Jean Gee, University of Montana, provided an update on the subgroup's work on an updated football recruiting model that would begin during the 2023-24 academic year. The subgroup's updated recruiting model would modify the recruiting calendar, reduce off-campus recruiting activities during the fall and spring and modify the first opportunity for recruiting activities (telephone calls, electronic correspondence, off-campus contact).

The Football Oversight Committee will solicit membership feedback on the subgroup's concepts through a formal survey sent to conference offices, independent FBS institutions and the AFCA.

2. **NCAA transfer portal update.** The Football Oversight Committee received an update on football student-athlete activity in the transfer portal through January 6, 2023. The update provided data from the last three years on the number of football student-athletes entering the portal, the percentage of transfer student-athletes who matriculated at another Division I or NCAA institution and the percentages of transfer student-athletes who enter the transfer portal with athletics aid and who receive athletics aid at another NCAA institution.
3. **NCAA Division I Transformation Committee update.** Troy Dannen, Tulane University, provided an update on the final meeting of the NCAA Division I Transformation Committee. The committee discussed the impact of the NCAA Transformation Committee's recommendations on FBS and FCS membership requirements. The committee requests a subgroup review, analyze and propose requirements to be considered an FBS institution.
4. **NCAA Division I Football Student-Athlete Connection Group update.** Mark Alnutt, University at Buffalo, the State University of New York, and Isaac Vance, Kent State University, provided an update on the recent NCAA Division I Football Student-Athlete Connection Group videoconference. The SACG's next meeting is on Tuesday, January 24.
5. **Feedback on request to waive first contest legislation for 2023-24.** The Football Oversight Committee reviewed a request from an FBS conference to waive the first contest legislation for the 2023-24 season. The Football Oversight Committee did not support the waiver, noting the intent of the legislation and a potential competitive advantage.
6. **NCAA Division I Football Competition Committee update.** Troy Dannen, Tulane University, provided an update on agenda topics for future meetings of the NCAA Division I Football Competition Committee meetings.
7. **NCAA Division I Football Championship Committee update.** Ty Halpin, NCAA Division I championships, provided an update on the recent and upcoming meetings of the NCAA Division I Transformation Committee and NCAA Division I Council.
8. **NCAA legal issues update.** Greg Pottorff, director of legal affairs and associate general counsel, provided an update on current NCAA legal issues.
9. **NCAA Football Rules Committee update.** Ty Halpin, NCAA Division I championships, provided an update from the NCAA Football Rules Committee and an update on the playing rules and overall game data from the 2022-23 season.
10. **Postseason bowl update.** Ty Halpin, NCAA Division I championships, provided an update on the 2022-23 postseason bowls and the timing of future postseason bowl certification meetings.
11. **NCAA Division I governance update.** Brittney Jackson, NCAA Division I governance, provided an update on the recent and upcoming meetings of the NCAA Division I Transformation Committee and NCAA Division I Council.

12. **Review of the NCAA Division I Football Oversight Committee's December 15, 2022, report.** The Football Oversight Committee reviewed and approved its December 15, 2022, videoconference report.
13. **Future meetings and teleconferences.**
- a. 4 to 5:30 p.m. Eastern time, Thursday, February 2, 2023; videoconference.
 - b. 4 to 5:30 p.m. Eastern time, Thursday, February 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.

NCAA Division I Football Oversight Committee January 10, 2023, Videoconference	
Attendees:	
Trev Alberts, University of Nebraska, Lincoln.	
Mark Alutt, University at Buffalo, the State University of New York.	
Troy Dannen, Tulane University.	
Jean Gee, University of Montana.	
Doug Gillin, Appalachian State University.	
Jim Knowlton, University of California, Berkley	
Heather Lyke, University of Pittsburgh.	
Frank Messina, University of Alabama at Birmingham.	
Chrissi Rawak, University of Delaware.	
Mack Rhoades, Baylor University.	
Terry Tumey, 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.	
Absentees:	
Todd Berry, American Football Coaches Association.	
Zyquan Bessant, William & Mary, NCAA Division I Student-Athlete Engagement Committee.	
Bobby Hauck, University of Montana, Head Football Coach.	
Jermaine Truax, Bucknell University.	
NCAA Staff Liaisons in Attendance:	
Kris Richardson and Ty Halpin.	
Other NCAA Staff Members in Attendance:	
DJ Brown, Emily Capehart, Anthony Holman, Brittney Jackson, Chris Johnson, Greg Johnson, Mark Hicks, Chris Howard, Ty Medd, Greg Pottorff and J.P. Williams.	