

REPORT OF THE NCAA DIVISION I FOOTBALL OVERSIGHT COMMITTEE JULY 16, 2020, VIDEOCONFERENCE

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

- 1. Review and Approval of NCAA Division I Football Oversight Committee's July 9 Report. The Football Oversight Committee reviewed and approved its July 9 report.
- 2. Update from July 15 NCAA Division I Council Meeting. Amanda Conklin, director of Division I governance, provided an update on the July 15 Council meeting. The update included Council's action on a one-year waiver of NCAA Bylaws 18.7.2.1.1 and 20.9.9.2.1. As a result, a Football Bowl Subdivision (FBS) institution may count two victories/contests against an NCAA Football Championship Subdivision (FCS) opponent toward scheduling and bowl eligibility requirements, provided the opponent has averaged at least 80 percent of the permissible number of football scholarships during a rolling two-year period.
- 3. Update on 2020 Summer Access and Preseason Practice Model Start Date for Summer Athletic Activity. The Football Oversight Committee received an update on the start date for summer athletic activity and preseason practice, both of which are based on an institution's first scheduled contest. In the wake of recent cancellations and postponements of week one contests, NCAA staff advised the membership that it may use the original date of its first scheduled contest to determine the start dates for summer access and preseason practice. The Football Oversight Committee asked staff to clarify that daily and weekly hour limitations on countable athletically related activities apply beginning with the institution's first day of classes or seven days before first scheduled contest date used to determine the start date for preseason practice, whichever is earlier.
- 4. COVID-19 Updates and Discussion.
 - **Discussion on COVID-19.** The Football Oversight Committee received an update from Dr. Brian Hainline on the Resocialization of Collegiate Sport: Developing Standards for Practice and Competition, the third publication on resocialization of collegiate sport. The publication provides NCAA members tools to assist with their efforts to provide a healthy and safe environment for those participating in athletics.

- _____
- 5. NCAA Division I Football Student-Athlete Connection Group Update. Ryan Cassidy, Rutgers University, provided an update on the July 15 Football Student-Athlete Connection Group videoconference. Mr. Cassidy shared feedback from the Football Student-Athlete Connection Group regarding return to campus, COVID-19 testing and preparation for the 2020 season.
- **6. Social Justice Conversation.** The Football Oversight Committee engaged in preliminary conversations on how to support social justice initiatives and programs in intercollegiate athletics. The Football Oversight Committee will engage in additional conversations in future meetings.
- 7. Future Meetings and Videoconferences.
 - a. July 23 from 4 to 5:30 p.m. Eastern time; Microsoft Teams Videoconference.
 - b. July 30 from 4 to 5:30 p.m. Eastern time; Microsoft Teams Videoconference.

Committee Chair: Shane Lyons, West Virginia University.

Staff Liaisons: Ty Halpin, NCAA Championships and Alliances.

Kris Richardson, NCAA Academic and Membership Affairs.

Page No. 3

NCAA Division I Football Oversight Committee July 16, 2020, Videoconference

Attendees:

Mark Alnutt, University at Buffalo, the State University of New York.

Whit Babcock, Virginia Polytechnic Institute and State University.

Sandy Barbour, Pennsylvania State University.

Todd Berry, American Football Coaches Association.

Greg Byrne, University of Alabama.

Ryan Cassidy, Rutgers University.

Troy Dannen, Tulane University.

Pat Fitzgerald, Northwestern University, AFCA Board of Trustees.

Jean Gee, University of Montana.

Bret Gilliland, Mountain West Conference.

Doug Gillin, Appalachian State University.

Mike Hamrick, Marshall University.

Mark Harlan, University of Utah.

Samantha Huge, College of William & Mary.

Shane Lyons, West Virginia University.

Frank Messina, University of Alabama at Birmingham.

Greg Seitz, Jacksonville State University.

Patty Viverito, Missouri Valley Conference.

Jennifer Williams, Alabama State University.

Absentees:

Patrick Fields, University of Oklahoma.

NCAA Staff Liaisons in Attendance:

Ty Halpin and Kris Richardson.

Other NCAA Staff Members in Attendance:

Michael Bazemore, Geoff Bentzel, Amanda Conklin, Brian Hainline, Chris Howard, Chris Johnson, Greg Johnson, Jessica Kerr and Greg Pottorff.