ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Review and Approval of NCAA Division I Football Oversight Committee's June 11 Report.** The NCAA Division I Football Oversight Committee reviewed and approved its June 11 meeting report.

2. **Update from NCAA Division I Football Competition Committee.** The Football Oversight Committee received an update on the Football Competition Committee's review of football scheduling requirements and a definition of a "deserving team" for the 2020 season. The Football Competition Committee will continue its discussion of these topics during its next videoconference.

3. **Feedback to NCAA Division I Committee for Legislative Relief Waiver Team.** The Football Oversight Committee provided the NCAA academic and membership affairs staff feedback on two legislative relief waivers involving Football Bowl Subdivision (FBS) institutions.

4. **COVID-19 Updates and Discussion.**
   - **Discussion on COVID-19 Testing.** The Football Oversight Committee received guidance and education on COVID-19 testing and protocols from NCAA chief medical officer, Dr. Brian Hainline.

5. **Future Meetings and Teleconferences.**
   - July 9 from 4 to 5:30 p.m. Eastern time; Microsoft Teams Videoconference.

*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.*
# NCAA Division I Football Oversight Committee
### June 30, 2020, Videoconference

## Attendees:
- Mark Alnutt, University at Buffalo, the State University of New York; 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 (AFCA).
- Greg Byrne, University of Alabama; Southeastern Conference.
- Ryan Cassidy, Rutgers University; Big Ten Conference.
- 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; Sun Belt Conference.
- Mike Hamrick, Marshall University.
- Samantha Huge, College of William & Mary.
- 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.

## Absentees:
- Patrick Fields, University of Oklahoma.
- Mark Harlan, University of Utah; Pacific-12 Conference.

## NCAA Staff Liaisons in Attendance:
- Ty Halpin and Kris Richardson.

## Other NCAA Staff Members in Attendance:
- Michael Bazemore, Amanda Conklin, Jenn Fraser, Brian Hainline, Chris Howard, Chris Johnson, Jessica Kerr, John Parsons and Greg Pottorff.