

INFORMATIONAL ITEMS OF THE NCAA DIVISION I FOOTBALL BOWL SUBDIVISION OVERSIGHT COMMITTEE FEBRUARY 10-11, 2025, MEETING

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

- 1. **Discuss model for notification of transfer windows.** The Football Bowl Subdivision Oversight Committee discussed a notification of transfer windows model developed at the FBS head coaches meeting during the 2025 American Football Coaches Association (AFCA) Convention. The committee agreed to seek NCAA Division I Council Coordination Committee feedback to continue to discuss football's notification of transfer legislation. The committee noted that discussions related to the development of transfer window concepts will not result in any formal recommendations prior to summer 2025.
- 2. Discuss NCAA Division I Board of Directors' interim policy and legislative priorities. The committee discussed the NCAA Board of Directors' interim policy and legislative priorities for Division I that limit the focus of committees within the Division I governance structure to issues and initiatives that fall within the categories of administration of postseason championships, implementation of the proposed settlement, other risk mitigation or other significant membership needs. The committee also approved the following policy and legislative initiatives that will be presented to the Council Coordination Committee for approval during an upcoming meeting:
 - a. Review the notification of transfer legislation.
 - b. Review the recruiting calendar.
 - c. Review the institutional limit on official visits.
 - d. Review the playing and practice season, with a focus on spring football and summer athletic activities.
- 3. Discuss legislative request for exempt contest legislation. The committee discussed a request from the American Athletic Conference for legislation to annually exempt the contest between the U.S. Military Academy (Army) and the U.S. Naval Academy (Navy), which has historically been played in December after the selection of participants for postseason bowls and the College Football Playoff. Based on the NCAA Board of Directors' interim policy and legislative priority filters and feedback received from the CFP management committee, the FBSOC agreed not to act on this request.

- **4. Feedback on football playing rules topics.** The committee received an overview of selected topics planned for discussion during the February 2025 NCAA Football Rules Committee. Specifically, it was noted the rules survey is open for membership feedback on targeting penalties, wearable technology and instant replay. Also, an AFCA concept to address feigning injuries was shared with the committee.
- 5. College Football Playoff update. Byron Hatch, executive director of the College Football Playoff, provided an update on viewership, operational successes and operational enhancement opportunities from the recently completed College Football Playoff.
- **6. NCAA Division I governance update.** The committee received an update on recent Division I governance meetings.
- 7. Approve NCAA Division I Football Bowl Oversight Committee December 5 report. The committee approved the December 5, 2024, report.
- 8. Future meeting dates.
 - a. 11:30 a.m. to 1 p.m. Eastern time, Thursday, March 13; videoconference.
 - b. 11:30 a.m. to 1 p.m. Eastern time, Thursday, April 10; videoconference.

Committee Chair: Mark Alnutt, University of Buffalo, the State University of New York.

Staff Liaisons: Ty Halpin, NCAA Championships and Alliances.

Kris Richardson, NCAA Academic and Membership Affairs.

NCAA Division I Football Bowl Subdivision Oversight Committee February 10-11, 2025, Meeting

Attendees:

Mark Alnutt, University of Buffalo, the State University of New York; Mid-American Conference.

Bret Bielema, University of Illinois Urbana-Champaign.

Craig Bohl, American Football Coaches Association.

Josh Brooks, University of Georgia; Southeastern Conference.

Shonna Brown, Pac-12 Conference. (alternate)

Lisa Campos, American Athletic Conference.

Scott Draper; Big 12 Conference. (alternate)

Keith Gill, Sun Belt Conference.

Alan Green, University of Southern California.

Erick Harper, University of Nevada, Las Vegas; Mountain West Conference.

Byron Hatch, College Football Playoff. (alternate)

Bryan Maggard, University of Louisiana at Lafayette; Sun Belt Conference.

Chris McIntosh, University of Wisconsin-Madison, Big Ten Conference. (alternate)

Jim Senter, University of Texas at El Paso, Conference USA.

Taurus Simmons, West Virginia University.

Todd Stansbury, North Carolina State University, Atlantic Coast Conference. (alternate)

Michael Strickland, Atlantic Coast Conference.

Absentees:

Scott Barnes, Oregon State University; Pac-12 Conference.

Richard Clark, College Football Playoff.

Dan Radakovich, University of Miami (Florida); Atlantic Coast Conference.

NCAA Staff Liaisons in Attendance:

Kris Richardson and Ty Halpin.

Other NCAA Staff Members in Attendance:

DJ Brown, Amanda Conklin, Haydyn Gibson, Chris Howard, Chris Johnson, Greg Johnson, and Greg Pottorff.