

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

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

- 1. Discuss model for notification of transfer windows. The Football Championship 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, which may require a review of the recruiting calendar and the playing and practice season.
 - b. Develop a new model for maximum number of contests and first contest date.
- 3. NCAA Division I Football Championship Committee update. The committee received an update from the Division I Football Championship Committee regarding the current landscape of the FCS Championship, including Nashville as the championship site for the next two years.
- 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, technology on the sidelines, wearable technology and instant replay. Also, an AFCA concept to address feigning injuries was shared with the committee.
- **5. NCAA Division I governance update.** The committee received an update on recent and upcoming Division I governance meetings.
- 6. Approve NCAA Division I Football Championship Oversight Committee December 2, **2024**, report. The committee approved the December 2, 2024, report.

7. Future meeting dates.

a. 1 to 2:30 p.m. Eastern time, Monday, March 10; videoconference.

b. 1 to 2:30 p.m. Eastern time, Monday, April 14; videoconference.

Committee Chair: Shawn Heilbron, Stony Brook University.

Staff Liaisons: Ty Halpin, NCAA Championships and Alliances.

Kris Richardson, NCAA Academic and Membership Affairs.

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

Attendees:

Andrew Bechac, Southland Conference. (alternate)

Craig Bohl, American Football Coaches Association.

Charles Brown, Jr., Delaware State University.

Dena Freeman-Patton, Morgan State University; Mid-Eastern Athletic Conference

Jean Gee, University of Montana; Big Sky Conference.

Anton Goff, Prairie View A&M; Southwest Athletic Conference.

Gerald Harrison, Austin Peay State University, Atlantic Sun Conference.

Shawn Heilbron, Stony Brook University; Coastal Athletic Association.

Matt Larsen, North Dakota State University.

Bob Nielson, University of South Dakota; The Summit League.

Jeff Roberts, Tennessee Technological University.

Benjamin Shove; Northeast Conference.

Jason Strong, Yale University; The Ivy League.

Jermaine Truax, Bucknell University; Patriot League.

Greg Walter, Pioneer Football League.

Jamaal Walton, Virginia Military Institute; Southern Conference.

Mark Wilson, Tennessee Technological University; Ohio Valley Conference.

Absentees:

Chris Grant, Southland Conference.

NCAA Staff Liaisons in Attendance:

Ty Halpin.

Other NCAA Staff Members in Attendance:

Geoff Bentzel, Ethan Hite, Chris Johnson, Jordan Lysiak and Greg Pottorff.