



**REPORT OF THE
NCAA DIVISION I FOOTBALL CHAMPIONSHIP SUBDIVISION OVERSIGHT COMMITTEE
DECEMBER 12, 2023, VIDEOCONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Review NCAA Division I Legislative Committee Modernization of the Rules Subcommittee legislative concepts.** Matt Boyer, Southeastern Conference, provided an update on the work of the MRS and the subcommittee's request for feedback on concepts for legislation governing outside competition, questionnaires and permissible duties of noncoaching staff members sent to NCAA Division I Football Bowl Subdivision Oversight Committee (FBSOC) and NCAA Division I Football Championship Oversight Committee (FCSOC). The MRS concepts are intended to make the legislation in these areas easier to administer and enforce. The FBSOC did not take a formal position on the concepts. The FCSOC noted challenges in allowing noncoaching staff members to be involved in limited on-field practice activities but not permitting them to perform duties that would be considered a coaching duty.
2. **Review select NCAA Division I Council/governance legislative proposals introduced in the January 2024 Legislative Cycle.** The FCSOC reviewed three Council/governance legislative proposals (NCAA Division I Proposal Nos. 2023-54, 2023-55 and 2023-58) scheduled for vote in January 2024. The FCSOC discussed the merits of each proposal and did not take a formal position on the proposals.
3. **NCAA Division I Football Championship Committee update.** The FCSOC received an update on the NCAA Division I Football Championship noting recent cross-country travel for participating teams, television exposure for the quarterfinal round and the transition to the semifinal round December 15 and 16.
4. **NCAA Transfer Portal Update.** The FCSOC received an update on the data for football championship subdivision student-athlete activity in the NCAA Transfer Portal for December 4 through 10, 2023.
5. **NCAA Division I Football Recruiting Subgroup update.** Jean Gee, University of Montana, chair of the football recruiting subgroup, provided an update on the subgroup's December 8 videoconference. The football recruiting subgroup will review and discuss Division I football's recruiting calendar surrounding the National Letter of Intent early and regular signing periods and the impact of third parties' involvement on prospective and current student-athletes' recruiting process.
6. **NCAA legal issues update.** Greg Pottorff, director of legal affairs and associate general counsel, provided an update on current NCAA legal issues.
7. **Update on NCAA Football Rules Committee.** Ty Halpin, director of NCAA championships, provided an update on Football Rules Committee topics for discussion.

8. **NCAA Division I governance update.** Amanda Conklin, managing director of Division I governance, provided an update on the December 5, 2023, memorandum from Charlie Baker regarding Project DI and future governance meetings.
9. **NCAA Division I Football Student-Athlete Connection Group update.** Aaron Hosman, The Ivy League, provided an update on the December 7, 2023, FSACG meeting.
10. **Update on the NCAA Division I Football Bowl Subdivision Oversight Committee.** The FCSOC received an update on recent and upcoming FBSOC meetings. The committee affirmed its interest in participating in the discussion of possible strategic priorities for Division I football.
11. **Approve NCAA Division I Football Championship Oversight Committee November 28, 2023, report.** The FCSOC approved the November 28 report.
12. **Future meetings.**
 - a. 2 to 3:30 p.m. Eastern time, Tuesday, January 23, 2023, videoconference
 - b. Monday, February 12 and Tuesday, February 13, 2024; Indianapolis.

Committee Chair: Patty Viverito, Missouri Valley Football Conference.

Staff Liaisons: Ty Halpin, NCAA Championships and Alliances.
Kris Richardson, NCAA Academic and Membership Affairs.

NCAA Division I Football Championship Subdivision Oversight Committee December 12, 2023, Videoconference
Attendees:
Charles Brown, Jr., Delaware State University.
Jean Gee, University of Montana; Big Sky Conference.
Chris Grant, Southland Conference.
Kent Haslam, University of Montana.
Shawn Heilbron, Stony Brook University; Coastal Athletic Association.
Aaron Hosmon, The Ivy League.
Hakim McClellan, Mississippi Valley State University; Southwest Athletic Conference.
Matt Roan, Eastern Kentucky University; ASUN Conference.
Jeff Roberts, Tennessee Technological University.
Benjamin Shove; Northeast Conference.
Jermaine Truax, Bucknell University; Patriot League.
Greg Walter, Pioneer Football League.
Mark Wilson, Tennessee Technological University; Ohio Valley Conference.
Russell Wright, University of Tennessee at Chattanooga; Southern Conference.
Patty Viverito, Missouri Valley Football Conference.
Absentees:
Todd Berry, American Football Coaches Association.
Other Guests in Attendance:
Matt Boyer, Southeastern Conference.
NCAA Staff Liaisons in Attendance:
Ty Halpin and Kris Richardson.
Other NCAA Staff Members in Attendance:
DJ Brown, Amanda Conklin, Derrick Crawford, Chris Howard, Chris Johnson, Greg Johnson, Jobrina Marques, Emanuel McGirt, Jr., Karen Metzger, Greg Pottorff, Alyssa Rice and Luke Schultheis.