



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, December 3, 2014 ~ 12:00p.m. ET**

**Participants:**

Andrew Kappers, Andrea Smith, *American*; Matt Burgemeister, Shamaree Brown, Kelly Campbell, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; Kristina Minor, *Big Ten*; David Flores, Keri Boyce, Jeff Smith, *Big 12* Erica Monteabaro, Alex Penewell, *Big West*; Donna Jones, *Colonial*; Frank Arredondo, Quintin Jordan, *Conference USA*; Kyle Fairchild, *Horizon*; Carolyn Campbell-McGovern, Megan Morrison, *Ivy League*; Barbara Church, Mike Greengarten, *MAAC*; Kristin Williams, Erika Ross, *Mid-American*; Greg Walter, Christina Pachuta, *Missouri Valley*; Carolayne Henry, Marlon Edge, Lynn Hughes, *Mountain West*; Lisa Archbald, *Northeast*; Erik Price, Chris Merino, *Pac-12*; Ginger Fulton, Stephanie Cecco, *Patriot League*; Gil Grimes, Will Lawler, *Southeastern*; Adam Grams, *Southland*; Matt Boyer, *Summit*; Erinn Banks, *Sun Belt*; Aman Muhar, *West Coast*; Nicole Harvey, Justin Bice, *WAC*; Kris Richardson, *NCAA*

**1. INAAC**

**2. Review of Agenda**

**3. November 2014 Conference Call Minutes**

The minutes of the November 5 conference call were unanimously approved.

**4. NCAA Update**

Kris Richardson noted that the NCAA Division I Council roster had been approved by the Board of Directors. He also reminded the group that the Official Notice of Autonomy proposals will be published not later than December 15, and that a summary of such proposals will be distributed in the next day or two. Richardson also noted that information related to AMA staff coverage over the holidays will be included in the December CCACA Update.

**5. Student Assistance Fund and Disability/Loss-of-Value Insurance**

Andrea Smith asked group members about the prevalence of institutions using the Student Assistance Fund to purchase disability and/or loss-of-value insurance for student-athletes. Several group members reported that members of their conference had used the fund to purchase such insurance, though none reported it being a common practice.

**6. NCAA Convention**

Joey D'Antonio reviewed a schedule of meetings and events for the 2015 NCAA Convention, specifically noting that the Autonomy Business Session has been moved to Saturday following the Autonomy Forum. Group members also discussed the anticipated number of proposals in the Autonomy process.

**7. 2015 CCACA In-Person Meeting**

D'Antonio reminded group members to submit the registration form to Matt Burgemeister at their earliest opportunity. He also reviewed a tentative list of presenters

from the NCAA staff and requested the group members submit agenda items and discussion topics to him.

**8. Adjournment**