



**MINUTES**  
**CCACA CONFERENCE CALL**  
**December 16, 2015**

**Participants:**

Mary Mulvenna, *America East*; Ellen Ferris, Andrea Dahly, Kevin Gomer, *American*; Matt Burgemeister, Kelly Campbell, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; Gil Grimes, Kristina Minor, *Big Ten*; David Flores, Keri Boyce, Jessica Hamm, *Big 12*; Erica Montebaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; Megan Morrison, Morgan Rupp, *Ivy League*; BJ Merriam, *MAAC*; Kristin Williams, Jessica Girona, *Mid-American*; Kentrell Kearney, *MEAC*; Greg Walter, Jimmy Heisner, *Missouri Valley*; Marlon Edge, Lynn Hughes, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Ron Barker, *Pac-12*; Ginger Fulton, Kevan Donovan, *Patriot*; Will Lawler, *SEC*; Adam Grams, *Southland*; Matt Boyer, *Summit*; Edgar Gantt, *SWAC*; Scott Connors, *Sun Belt*; Sarah Wilhelmi, Jessica Everhart, *West Coast*; Andrew Docter, *WAC*; Kris Richardson, Alex Smith, *NCAA*

**1. INAAC**

**2. Review of Agenda**

**3. October 2015 Conference Call Minutes**

The minutes of the October 28 conference call were unanimously approved.

**4. AMA Update**

Kris Richardson reminded the group that the Official Notice is available and provided a brief overview of the legislative cycle timeline. He also reviewed the NCAA office holiday schedule and designated staff coverage for emergency issues during the holidays.

**5. Financial Aid Review Group**

Alex Smith presented the work of the group and the two concepts developed regarding proportionality and equivalency calculations. He also reviewed the timeline for the review group's future discussions report to the Student-Athlete Experience Committee of the Council.

D'Antonio summarized the feedback provided by conferences that will be included in the response to the review group on behalf of CCACA. Each conference may also submit its own response to the survey.

**6. NCAA Legislative Cycle**

D'Antonio reminded the group that the comment and amendment periods have concluded. He also noted that the Autonomy proposals and three Council proposals (2015-32, 2015-81, 2015-81-1) will be voted on during the NCAA Convention.

- 7. NAAC Update**  
Lisa Archbald introduced the NAAC Community platform that will be released in the near future. NAAC Community will provide an online message board and repository for compliance forms and educational materials. NAAC members will be able to sign up for a daily digest of new content on the platform. Archbald also confirmed that NAAC and the NCAA are partnering to coordinate programming for the NAAC Convention and NCAA Regional Seminar that will be held on the same week in June in Dallas. Further details will be announced as they are available. Finally, Archbald reminded the group of the NAAC Division I Policy Summit held on Saturday of the NCAA Convention.
- 8. Use of Student Assistance Fund to Provide Competition Travel Expenses to Transfer Student-Athlete Serving a Year in Residence**  
Will Lawler surveyed the group regarding each conference's position on allowing the use of SAF for transfers serving a year in residence to travel with the team. Several conferences provided feedback on guidance they have given their schools, including relevant conference policies and scenarios when expenses have been permitted. The group agreed to add the topic to the agenda for the in-person meeting.
- 9. Issuance and Retrieval of Institutional Apparel to Prospective Student-Athletes on Campus Visits**  
Chris Merino reported on a discussion regarding the use of institutional apparel by prospects throughout their campus visit, and under what circumstances such use is permitted. The group suggested that the topic be placed on the agenda for the in-person meeting.
- 10. CCACA Meeting**  
D'Antonio reviewed the schedule of events for the in-person meeting and requested that group members submit desired agenda items to him. He also reviewed a tentative list of presenters from the NCAA staff. Wilhelmi requested that an update from the CCA enforcement working group be added to the agenda.
- 11. Adjournment**