



MINUTES
CCACA CONFERENCE CALL
May 4, 2016

Participants:

Mary Mulvenna, *America East*; Andrea Dahly, Kevin Gomer, *American*; Matt Burgemeister, Kelly Oliver, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, *Atlantic 10*; Jennifer Condaras, *Big East*; Gil Grimes, *Big Ten*; Jessica Hamm, *Big 12*; Erica Monteabaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; Jessica Hegmann, BJ Merriam, *MAAC*; Kentrell Kearney, *MEAC*; Greg Walter, *Missouri Valley*; Carolayne Henry, Lynn Hughes, *Mountain West*; Lisa Archbald, *Northeast*; Tammy Newman, *Pac-12*; Ginger Fulton, Kevan Donovan, *Patriot League*; Will Lawler, Matt Boyer, Milton Roy, *SEC*; Adam Grams, *Southland*; Eryn Cook, *Summit*; Edgar Gantt, Wes Crockett, *SWAC*; Pat Hairston, *Sun Belt*; Sarah Wilhelmi, Jessica Everhart, *West Coast*; Marlon Edge, Andrew Docter, *WAC*; Jenn Fraser, *NCAA*

1. Review of Agenda

2. March 2016 Conference Call Minutes

The minutes of the March 30 conference call were unanimously approved.

3. NCAA Governance Update

Fraser provided a report of the recently-completed Board of Directors and Council meetings. She discussed the Board's action to rescind Proposal 2015-59, the forthcoming concepts and survey the from Values-Based Revenue Distribution Working Group, and the Board of Governors action requiring a commitment to an inclusive environment and nondiscrimination at NCAA championship events. Fraser also provided an update on the Council and Student-Athlete Experience Committee discussions regarding time demands, the review of transfer regulations, and the Two-Year Governance Structure review.

The group also agreed to have selected NCAA staff members send communication directly to the email list serv, rather than routing through the chair.

4. NCAA Legislation

Burgemeister reviewed selected proposals recently adopted by the Council, also noting that a significant number were tabled or referred in deference to ongoing reviews (e.g., time demands, football recruiting, financial aid, sports wagering policies). The group also discussed the opportunity to provide room and board expenses for current student-athletes and incoming prospects to participate in summer access activities while not enrolled in summer courses as a result of proposals 2015-73 and 2015-74.

5. Committee for Legislative Relief Guidelines for 4-4 Transfers and Assertions of Egregious Behavior

Philippi provided background information and rationale on the new CLR directive and guidelines for immediate eligibility for transfers involving assertions of egregious behavior.

- 6. Student Assistance Fund Subgroup Report**

Walter reviewed the report of the subgroup established during the in-person meeting to discuss and provide recommendations on several SAF topics. The CCACA supported a recommendation to amend SAF legislation and policies to specify that competition-related transportation expenses may not be provided to a student-athlete who is ineligible for competition (vote: 27-2-3). The CCACA also recommended that the legislation regarding athletics development opportunities be clarified to specify that it only applies to student-athletes with remaining eligibility (vote: unanimous). Lastly, the CCACA recommended a clarification to SAF guidelines regarding the use of SAF to replace institutional budget items (vote: unanimous). All recommendations will be forwarded to the CCA for discussion at its June meeting. The subgroup will also submit recommendations and feedback to the NCAA staff regarding the SAF guidelines and the annual reporting process.
- 7. Competition Against a Professional Team that Includes Prospects - Bylaw 13.11.1.3.**

Docter reported that the AMA staff is still reviewing this issue and will provide an update in the coming weeks.
- 8. 2016-17 CCACA Chair & Vice-Chair**

The group unanimously elected Matt Burgemeister as Chair and Kristin Williams as Vice-Chair for the 2016-17 academic year.
- 9. 2016-17 CCACA Call and Meeting Schedule**

Burgemeister will send an email regarding the 2016-17 conference call and meeting schedule.
- 10. NAAC Update**

Archbald will circulate a NAAC update via email following the call.
- 11. Adjournment**