



MINUTES
CCACA CONFERENCE CALL
Wednesday, November 5, 2014 ~ 12:00p.m. ET

Participants:

Mary Mulvenna, *America East*; Brad Hostetter, Matt Burgemeister, Kelly Campbell, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; Kristina Minor, *Big Ten*; Jeff Smith, *Big 12* Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Kyle Fairchild, *Horizon*; Carolyn Campbell-McGovern, Megan Morrison, Kristin Preble, *Ivy League*; Barbara Church, Mike Greengarten, *MAAC*; Kristin Williams, Erika Ross, *Mid-American*; Greg Walter, Christina Pachuta, *Missouri Valley*; Lynn Hughes, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Ron Barker, Chris Merino, Tammy Newman, *Pac-12*; Gil Grimes, Will Lawler, *Southeastern*; Doug King, *Southern*; Adam Grams, *Southland*; Matt Boyer, *Summit*; Jared Williams, *SWAC*; Scott Connors, Erinn Banks, *Sun Belt*; Nicole Harvey, Justin Bice, *WAC*; Kris Richardson, *NCAA*

1. INAAC

2. Review of Agenda

3. October 2014 Conference Call Minutes

The minutes of the October 1 conference call were unanimously approved.

4. NCAA Legislative Topics

Richardson reviewed the recent educational column regarding meals and snacks incidental to participation. The column was developed with input from conference offices and NAAC leadership. He noted that the column does not reflect a change in the application of the rule, but is intended to provide examples that are inconsistent with the intent and spirit of the legislation. It also suggests that institutions may work with their conference office and the AMA staff to verify that whether its approach is in line with the legislation. Richardson also reviewed other recent interpretations and educational columns, and discussed the timeline for the AMA staff to draft and publish educational materials.

6. Legislative Council Meeting

Philippi noted the Council's guidance to the Subcommittee for Legislative Relief that all waiver requests for a four-year college transfer to have immediate eligibility for competition should be denied pursuant to the revised undergraduate transfer guidelines. Such requests should be considered as a potential extension of the student-athlete's five-year period of eligibility

7. Leadership Council Meeting

Group members expressed some questions about the Temporary Review Process and interpretations philosophy, and noted that they may be good topics of discussion at the January in-person meeting to help each conference understand how they are being implemented.

8. Board of Directors Meeting

It was noted that the Board of Directors is interested in a more diverse slate of nominees for the Council, and that the NCAA Governance staff will work with conference offices to identify additional nominations.

9. Division I Governance Structure

D'Antonio reviewed the Division I governance structure transition timeline and the topics submitted as part of the Autonomy legislative process for the 2015 NCAA Convention.

10. NCAA Convention

D'Antonio reviewed a schedule of meetings and events for the 2015 NCAA Convention.

11. 2015 CCACA In-Person Meeting

D'Antonio reviewed the meeting information sheet and asked that the registration form be completed and returned to Burgemeister by November 28. D'Antonio also asked group members to send him suggested meeting topics and guest attendees.

12. Adjournment