



MINUTES
CCACA CONFERENCE CALL
October 28, 2015

Participants:

Mary Mulvenna, *America East*; Ellen Ferris, Andrea Dahly, Kevin Gomer, *American*; Brad Hostetter, Matt Burgemeister, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Dami Sule, *Big Sky*; Sherika Montgomery, *Big South*; Gil Grimes, *Big Ten*; David Flores, Keri Boyce, Jessica Hamm, *Big 12*; Erica Monteabaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; Megan Morrison, Morgan Rupp, *Ivy League*; BJ Merriam, *MAAC*; Kristin Williams, Jessica Girona, *Mid-American*; Greg Walter, Jimmy Heisner, *Missouri Valley*; Marlon Edge, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Tammy Newman; *Pac-12*; Doug King, *Southern*; Casey Floyd, *Summit*; Edgar Gantt, Wes Crockett, *SWAC*; Scott Connors, *Sun Belt*; Sarah Wilhelmi, Jessica Everhart, *West Coast*; Nicole Harvey, Andrew Docter, *WAC*; Susan Peal, Kris Richardson, *NCAA*

1. INAAC

2. Review of Agenda

3. September 2015 Conference Call Minutes

The minutes of the September 24 conference call were unanimously approved.

4. NLI Update

Susan Peal provided an update on the new process to report null and void NLIs via the online portal. Requests will be submitted directly by the institution, which will expedite the process and allow conferences to step back from facilitating the process. The new feature is anticipated to be live on November 1. Peal also reported on upcoming technology enhancements to the NLI process, including uploading completed documents and accommodating electronic signatures.

5. AMA Update

Kris Richardson reported that the AMA staff is in the process of filling several positions, which should be completed within the next month. Richardson also noted that the Presidential Forum and Board of Directors meet this week and will continue to work on follow-up from the Division I Strategic Summit.

6. NCAA Legislation and Governance

Joey D'Antonio reviewed the legislative cycle timeline, noting that the comment period has begun and continues through December 1, and that the amendment-to-amendment period goes from November 1 to 15. The Official Notice will be published not later than December 1. D'Antonio reminded the group that the Autonomy proposals and two Council proposals will be voted on during the NCAA Convention in January. D'Antonio also noted that the report from the September Council meeting was included in the meeting materials.

7. NAAC Update

Lisa Archbald reviewed information regarding the NAAC Division I Policy Summit to be held in conjunction with the NCAA Convention. Archbald also reported that the NAAC Board of Directors is working with the AMA staff on collaborative programming when the NAAC Convention and Regional Rules Seminar are in Dallas during the same week in June 2016.

8. CCACA Meeting

D'Antonio noted that the information sheet and registration form were included in the meeting materials. The registration form should be completed and returned to Burgemeister by November 27. The group also discussed alternatives for the Thursday evening entertainment activity.

9. Adjournment