



**MINUTES**  
**CCACA CONFERENCE CALL**  
**February 25, 2015**

**Participants:**

Mary Mulvenna, *America East*; Andrew Kappers, Andrea Smith, *American*; Matt Burgemeister, Kelly Campbell, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Sherika Montgomery, *Big South*; Jen Heppel, Kristina Minor, *Big Ten*; Keri Boyce, Jeff Smith, *Big 12*, Erica Monteabaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Kyle Fairchild, *Horizon*; Megan Morrison, *Ivy League*; Barbara Church, Mike Greengarten, *MAAC*; Kristin Williams, Erika Ross, *Mid-American*; Lisa Archbald, *Northeast*; Greg Walter, Christina Pachuta, *Missouri Valley*; Marlon Edge, Lynn Hughes, *Mountain West*; Stephanie Castera, *Ohio Valley*; Ginger Fulton, Kevan Donovan, *Patriot League*; Matt Boyer, *Summit*; Edgar Gantt, *SWAC*; Scott Connors, Erin Banks, *Sun Belt*; Sarah Wilhelmi, Char Yim, *West Coast*; Kris Richardson, *NCAA*

**1. INAAC**

**2. Review of Agenda**

**3. NCAA Update**

Richardson reported that the AMA staff continues to engage in outreach to institutions and financial aid administrators regarding the new Autonomy legislation. He noted that conversations between the athletics department and financial aid office are particularly important to implement the legislation. The staff will continue to revise the Q&A document regarding the autonomy legislation as well as a separate educational column regarding multi-year financial aid agreements and the interaction with Proposal 2014-14. Conferences and institutions are encouraged to submit specific questions through RSRO and to also send suggestions for the Q&A document. Richardson also noted that the Division I Council meets again in April, and materials should be posted near the end of March.

**4. January 2015 In-Person Meeting Minutes**

The minutes of the January 22-23 in-person meeting were unanimously approved.

**5. In-Person Meeting Follow-Up**

D'Antonio updated the group on several follow-up items from the meeting:

- a. Student Assistance Fund reporting was discussed by the CCACA advisory group. It was suggested that the feedback from the meeting be shared directly with the NCAA administrative services group to discuss potential changes to the reporting process.
- b. The Eligibility Center is soliciting feedback directly from institutions on a potential requirement for prospects to submit six-semester high school transcripts.
- c. D'Antonio is working on a draft conference call schedule for 2015-16 that will be presented for feedback during the March call. The schedule will include fewer calls that will be more strategically placed around the legislation/governance calendar.
- d. The Enforcement staff has updated the Lack of Institutional Control guidelines based on the group's feedback, including removing the references to a failure to monitor allegation; and will consider a separate guideline for failure to monitor.

**6. Division I Council**

D'Antonio reported on recent developments with the Council. He noted that seven standing committees were established, including the Council members serving on each committee and the committee chairs. A subcommittee of the Council is working on principles and a process to fill the remaining positions. In addition, D'Antonio will receive information that is distributed to the Council so that it can be provided to the group in a timely manner.

Mulvena added that the Council has established an ad hoc group to discuss legal matters and implications for the Division I membership. She also noted that the subcommittee working on guidelines for populating the standing committees should finish its work in the near future, and that the nomination process is expected to be completed by April 1 so that the appointments can be finalized at the Council's April meeting.

**7. Autonomy Legislation**

D'Antonio reminded the group to refer specific questions about the legislation to RSRO, and the suggestions for the question and answer document should be sent to Kris Richardson. The group discussed the transition from athletics scholarships based on the current grant-in-aid definition to scholarships based on the institution's cost of attendance, particularly for prospects who signed in November and continuing student-athletes. It was suggested that these topics be added to the next version of the Q&A document. Group members also noted the importance of communicating with student-athletes and signed prospects about the new legislation and what is included in the institution's financial aid offer.

**8. Division I Committee on Academics**

D'Antonio noted that the report of the committee's February meeting is not yet posted, but a summary was provided in the call materials.

**9. Coaches Recruiting Exam**

Burgemeister provided an update on the coaches recruiting exam, noting that a CCACA subcommittee and a NAAC committee have each assisted in a review of the test since last year. In addition, volunteers were requested to assist with reviewing the test bank and developing new questions for 2015-16.

**10. 2016 CCACA Meeting**

D'Antonio reported that the meeting will return to Dallas, and will be conducted January 20-22. Negotiations with the hotel are on-going and information will be provided to the group once the details are finalized.

**11. Adjournment**