



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

**Participants:**

Mary Mulvenna, *America East*; Brad Hostetter, Matt Burgemeister, Kelly Campbell, Shamaree Brown, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jen Heppel, Chad Hawley, Kristina Minor, *Big Ten*; David Flores, Jeff Smith, *Big 12*, Erica Monteabaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Quintin Jordan, *Conference USA*; Kyle Fairchild, *Horizon*; Carolyn Campbell-McGovern, Megan Morrison, *Ivy League*; Barbara Church, Mike Greengarten, *MAAC*; Erika Ross, *Mid-American*; Kentrell Kearney, *MEAC*; Greg Walter, Christina Pachuta, *Missouri Valley*; Marlon Edge, Lynn Hughes, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Ron Barker, Tammy Newman; *Pac-12*; Ginger Fulton, Kevan Donovan, *Patriot League*; Gil Grimes, Tayloe Locke, *Southeastern*; Edgar Gantt, Jared Williams, *SWAC*; Erinn Banks, *Sun Belt*; Nicole Harvey, Justin Bice, *WAC*; Kris Richardson, Andy Cardamone, *NCAA*

**1. INAAC**

**2. Review of Agenda**

**3. NCAA Update**

Richardson notified the group of personnel and staffing changes in the regulatory affairs area. He also noted that the Division I Council meeting next month will include the first meetings of the Council standing committees. The meetings will include only the Council members of the substructure as the remaining appointments will be finalized during the April meeting. Richardson also mentioned that an updated Q&A regarding the adopted autonomy legislation and a Q&A regarding multi-year financial aid awards are being prepared and should be released by the end of the month.

Cardamone reported that the Committee on Academics will review a draft of legislation addressing academic misconduct during its April meeting. The document will be distributed for membership feedback between the Committee's April and June meetings, with the expectation that a proposal will be sponsored in June.

**4. February 2015 Conference Call Minutes**

The minutes of the February 25 conference call were unanimously approved.

**5. 2015-16 CCACA Conference Call Schedule**

D'Antonio reviewed a draft conference call schedule for 2015-16. The schedule includes five calls that are more strategically timed based on the NCAA legislation and governance calendar.

**6. 2016 CCACA Meeting**

D'Antonio noted that the meeting will be January 20-22 in Dallas. Additional information will be provided as it becomes available. He noted that the increased registration fee is to cover additional audio-visual costs.

7. **Noninstitutional Football Camp**

Batterson asked if any group members were familiar with a noninstitutional football camp taking place June 8-10 in Florida. The camp is open to prospects in grades 9-12 who meet a minimum grade-point average requirement. The group agreed that the camp did not appear to meet the conditions of an institutional camp. Batterson will follow-up with the AMA staff and notify the group of any different determination.

8. **Adjournment**