University Athletic Compliance Oversight Committee Meeting Minutes

Thursday, April 17, 2014

The April 2014 meeting of the University Athletic Compliance Oversight Committee convened at 9:00 A.M. in Room 207m of the Student Services Center.

Committee members in attendance were:

- Dr. Joe Hornsby [College of Arts and Sciences] Past-Faculty Athletics Representative
- Vicki Peeples Assistant Dean College of Human Environmental Sciences
- Matt Self - representing Jonathan Bowling Director of Compliance Intercollegiate Athletics, Compliance
- Mary Spiegel Associate Provost & Executive Director of Undergraduate Admissions Office of Academic Affairs
- Helen Allen Director Student Financial Aid Office of Academic Affairs
- Michael George (Chair) University Registrar Office of Academic Affairs
- Rachel Morton [Guest] Assistant University Registrar for Athletic Certification University Registrar Office of Academic Affairs

Committee members absent were:

- Shane Lyons [ex officio & does not normally attend] Deputy Athletic Director Intercollegiate Athletes
- Dr. Kevin Whitaker [College of Engineering] - Stranded in Boston overnight. Faculty Athletics Representative
- Jonathan Bowling - Kindergarten Registration/Orientation Associate A.D. for Compliance Intercollegiate Athletics, Compliance
- Michael Dean Assistant AD for Compliance Intercollegiate Athletics, Compliance
• Jon Dever  
  Associate A.D. for Student Services  
  Intercollegiate Athletics, Academics

The meeting was called to order at 9:00 A.M. by the Chair.

The meeting then opened with an update by Rachel Morton [OUR] regarding the NCAA Academic Performance and Graduation Success Rate Program Data [GSR] Review. Since our last meeting, Rachel, Michael Dean, and Helen Allen have made significant progress on the compilation of materials for the NCAA APP Data Review. This has been a group effort and an exceptional display of teamwork. Michael Dean's experience at Rice during their review has been invaluable in UA's preparation of documents for UA's review. Helen was able to locate and print financial records going back as far as 1987.

Below is a summary of the events of the past few weeks:

• 03/20/14 - Denny Savage and Rachel had a conference call with Becky Bowman [NCAA] to discuss the additional data request items pertaining to the GSR.

• 04/02/14-04/04/14 - Initial documentation requested was emailed to Becky Bowman. She responded and asked us to provide documentation to show the process for disseminating eligibility information to our coaches and staff. Rachel contacted Riley Edwards in Compliance and both talked through the process. UA submitted an Eligibility Roster and an Eligibility Checklist for Women's Tennis to Becky Bowman for her review. A phone call was scheduled for Becky and Rachel to talk and review the documentation UA submitted.

• 04/07/14 - Phone conversation with Becky Bowman to walk through UA's process documentation. She indicated that our process documentation is some of the best she's seen (Kudos to Rachel for her extraordinary work). She needed very little assistance during the walkthrough. A comment was added here and there but it was clear she understood UA's process. She had a few questions regarding UA's system of double-checks and Rachel explained the relationship of the OUR and the Athletic Advisors. Becky cleared UA to go forward with data collection and submission.

• 04/11/14 - All financial and compliance documentation received from Michael Dean.

• 04/12/14-04/17/14 - Data compilation and review by OUR. As the UA team has been reviewing UA's data, the team found a handful of what would be considered common errors. These are the types of errors that all schools have. The team has not discovered any errors that would impact eligibility or scores. Rachel estimated that the review submission is at approximately 75% completion. OUR still needs to write its APP process documentation and review and compile our certification forms. Rachel stated that UA is on track for submission on or before the April 25th deadline.
An update on the status of the review will be provided to the UACOC at our May meeting.

Kevin Whitaker was absent due to a travel delay in Boston but the Chair reported that Kevin had nothing new to report to the committee.

Following the presentation of the FAR Report, Matt Self, representing Jonathan Bowling, provided an overview of the NCAA Division I Legislative Council April 2014 legislative actions related to the 2013 - 2014 legislative cycle proposals. The rules dealt with the following topics:

- First Aid, CPR, and AED training.
- Strength and conditioning coach certification.
- Acclimatization periods.
- Duration of ineligibility resulting from the use of banned substances.
- Incidental meals.

A four page matrix outlining the status of the legislation is attached.

Matt also updated the committee on a rule interpretation regarding mid-year enrollees. More specifically, the benefit of a prospect signing an institutional grant in aid is that it lifts recruiting restrictions and frees up contact with the prospect, so UA coaches are no longer bound by phone call or texting restrictions. There are currently no restrictions on how many schools a prospect may sign an institutional grant in aid with. The new interpretation confirms that, should a prospect sign an institutional grant in aid and not enroll mid-year, regardless of the reason (e.g. whether by choice, signing with another school, not graduating mid-year) that any contact that occurred after the grant in aid was signed would be considered a violation. Compliance believes this is a fairly severe interpretation, which will limit the signing of grant in aids only to prospects that a coaching staff is certain will enroll at mid-year.

During the Round Table Information Sharing session:

Joe Hornsby recommended to the membership that they read several articles the media is currently covering which involve Florida State and allegedly the SEC.

- New York Times article titled, A Star Player Accused and a Flawed Rape Investigation.  
- Meet the Bag Man, How to buy college football players, in the words of a man who delivers the money  

Being there was no other new business the meeting was adjourned at 9:50 A.M.

The next meeting will be Thursday, May 8, 2014, 9:00 - 10:00/10:30 A.M. in Room 207m of the Student Services Center.

Respectfully submitted 4/18/2014

W. Michael George
Chair

Attachments [1]
1. Overview of NCAA Division I Legislative Council April 2014 Legislative Actions
NCAA Division I Legislative Council April 2014 Legislative Actions Related to 2013-14 Legislative Cycle Proposals.

<table>
<thead>
<tr>
<th>Proposal Number</th>
<th>Title</th>
<th>Source</th>
<th>Effective Date</th>
<th>Intent</th>
<th>Legislative Council Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-17-1</td>
<td>PLAYING AND PRACTICE SEASONS -- FIRST AID, CPR AND AED CERTIFICATION -- SPORTS- SAFETY CERTIFIED STAFF MEMBER PRESENCE DURING COUNTABLE PHYSICAL ACTIVITIES</td>
<td>Big East Conference</td>
<td>August 1, 2014</td>
<td>To amend NCAA Proposal No. 2013-17 to eliminate the requirement that each head coach and any other coach (including a strength and conditioning coach) who is employed full-time by the institution shall maintain current certification in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use; further, to specify that an institutional staff member with current certification in first aid, CPR and AED use must be present any time a student-athlete participates in a physical countable athletically related activity.</td>
<td>Adopted.</td>
</tr>
<tr>
<td>2013-17</td>
<td>ATHLETICS PERSONNEL -- CONDUCT OF ATHLETICS PERSONNEL -- FIRST AID, CPR AND AED CERTIFICATION</td>
<td>NCAA Division 1 Championships/ Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)</td>
<td>August 1, 2014</td>
<td>To specify that each head coach and any other coach (including a strength and conditioning coach) who is employed full time by the institution shall maintain current certification in first aid, cardiopulmonary resuscitation (CPR) and automatic external defibrillator (AED) use.</td>
<td>Adopted, as amended by Proposal No. 2013-17-1.</td>
</tr>
<tr>
<td>Proposal Number</td>
<td>Title</td>
<td>Source</td>
<td>Effective Date</td>
<td>Intent</td>
<td>Legislative Council Action</td>
</tr>
<tr>
<td>-----------------</td>
<td>----------------------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------</td>
<td>----------------</td>
<td>-----------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>2013-18</td>
<td>ATHLETICS PERSONNEL -- CONDUCT OF ATHLETICS PERSONNEL -- STRENGTH AND CONDITIONING COACHES -- NATIONALLY RECOGNIZED CERTIFICATION</td>
<td>NCAA Division I Championships/ Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)</td>
<td>August 1, 2015</td>
<td>To specify that a strength and conditioning coach shall be certified and maintain current certification through a nationally accredited strength and conditioning certification program.</td>
<td>Removed the proposal from the table.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Amended the proposal to specify that a strength and conditioning coach shall be certified and maintain current certification through a nationally accredited strength and conditioning certification program.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Amended the effective date to August 1, 2015.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Adopted, as amended.</td>
</tr>
<tr>
<td>2013-19-FBS</td>
<td>PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- AFTER FIVE-DAY ACCLIMATIZATION PERIOD -- THREE-HOURS OF RECOVERY TIME BETWEEN ANY SESSIONS</td>
<td>NCAA Division I Championships/ Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)</td>
<td>Immediate</td>
<td>In bowl subdivision football, to require at least three continuous hours of recovery time for student-athletes between any sessions (e.g., practices, walk-throughs) occurring during the preseason practice period and after the five-day acclimatization period; further, to specify that meetings and film review may occur during recovery time.</td>
<td>Amended the proposal to specify that meetings and film review may occur during recovery time.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Adopted, as amended.</td>
</tr>
<tr>
<td>Proposal Number</td>
<td>Title</td>
<td>Source</td>
<td>Effective Date</td>
<td>Intent</td>
<td>Legislative Council Action</td>
</tr>
<tr>
<td>-----------------</td>
<td>-----------------------------------------------------------------------</td>
<td>------------------------------------------------------------------------</td>
<td>------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>2013-19-FCS</td>
<td>PLAYING AND PRACTICE SEASONS -- FOOTBALL -- PRESEASON PRACTICE -- AFTER FIVE-DAY ACCLIMATIZATION PERIOD -- THREE-HOURS OF RECOVERY TIME BETWEEN ANY SESSIONS</td>
<td>NCAA Division I Championships/ Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)</td>
<td>Immediate</td>
<td>In championship subdivision football, to require at least three continuous hours of recovery time for student-athletes between any sessions (e.g., practices, walkthroughs) occurring during the preseason practice period and after the five-day acclimatization period; further, to specify that meetings and film review may occur during recovery time.</td>
<td>Amended the proposal to specify that meetings and film review may occur during recovery time.</td>
</tr>
<tr>
<td>2013-20</td>
<td>CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- ELIGIBILITY FOR CHAMPIONSHIPS -- STUDENT-ATHLETE ELIGIBILITY -- INELIGIBILITY FOR USE OF BANNED DRUGS -- DURATION OF INELIGIBILITY -- STREET DRUGS</td>
<td>NCAA Division I Championships/ Competition Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)</td>
<td>August 1, 2014; for tests occurring on or after August 1, 2014.</td>
<td>To specify that a student-athlete who, as a result of a drug test administered by the NCAA, is found to have used a substance in the banned drug class &quot;street drugs&quot; (in accordance with the testing methods authorized by the Executive Committee) shall be charged with the loss of competition during a minimum of 50 percent of a season in all sports (at least the first 50 percent of all contests or dates of competition in the season following the positive test).</td>
<td>Adopted.</td>
</tr>
<tr>
<td>Proposal Number</td>
<td>Title</td>
<td>Source</td>
<td>Effective Date</td>
<td>Intent</td>
<td>Legislative Council Action</td>
</tr>
<tr>
<td>-----------------</td>
<td>----------------------------------------------------------------------</td>
<td>-------------------------------</td>
<td>----------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>2013-31-A</td>
<td>AWARDS, BENEFITS AND EXPENSES -- MEALS INCIDENTAL TO PRACTICE ACTIVITIES AND NONCOMPETITIVE EVENTS AND SNACKS AT ANY TIME</td>
<td>NCAA Division I Legislative Council</td>
<td>August 1, 2014</td>
<td>To specify that an institution may provide meals to student-athletes incidental to practice activities during the playing season and while a student-athlete is representing the institution in noncompetitive events (e.g., student-athlete advisory committee meeting, media appearances); further, to specify than an institution may provide snacks to student-athletes at any time.</td>
<td>Rendered moot due to the adoption of Proposal No. 2013-31-B.</td>
</tr>
<tr>
<td>2013-31-B</td>
<td>AWARDS, BENEFITS AND EXPENSES -- MEALS AND SNACKS INCIDENTAL TO PARTICIPATION</td>
<td>NCAA Division I Legislative Council</td>
<td>August 1, 2014</td>
<td>To specify that an institution may provide meals and snacks to student-athletes as a benefit incidental to participation in intercollegiate athletics.</td>
<td>Adopted.</td>
</tr>
</tbody>
</table>
