

**REPORT OF THE  
NCAA DIVISION I COUNCIL AD HOC FINANCIAL AID ISSUES WORKING GROUP  
AUGUST 18, 2015, TELECONFERENCE**

**ACTION ITEMS.**

- **None.**

**INFORMATIONAL ITEMS.**

- 1. NCAA Division I Council Ad Hoc Financial Aid Issues Working Group Charge and Scope.** The NCAA Division I Council Ad Hoc Financial Aid Issues Working Group reviewed its charge to conduct a comprehensive review of financial aid issues related to cost of attendance and squad limits in equivalency sports. The scope of the review will focus on (1) current roster sizes; (2) number of scholarship student-athletes; and (3) championship travel-squad sizes per equivalency sport.
- 2. Working Group Roster.** The working group reviewed its roster and the criteria used by the NCAA Division I Council Coordination Committee in selection of its members and NCAA staff liaisons.
- 3. Key Dates and Timeline.** The working group reviewed key teleconference meeting dates. In addition, the timeline provided begins August 2015 and extends through February 2016, with the anticipation that a recommendation would enter the 2016-17 legislative cycle. The working group noted significant NCAA membership outreach and feedback will occur during this timeline.
- 4. Review of Change in Financial Aid Legislation.** The working group reviewed the expansion of the financial aid definition, noting that a full grant-in-aid now includes tuition and fees; room and board; books (not limited to required course-related books); and other expenses related to attendance at the institution, up to cost of attendance.
- 5. Review of Financial Aid PowerPoint.** The working group reviewed a PowerPoint specific to autonomy legislation as it relates to financial aid. The Powerpoint included several examples of how the new definition of a full grant-in-aid may impact equivalency sports.
- 6. Future Meeting.** The working group will conduct its next teleconference at 2 p.m. Eastern time Tuesday, September 8.

*Working Group Chair: Justin Sell, South Dakota State University, The Summit League*  
*Staff Liaisons: Brandy Hataway, Academic and Membership Affairs*  
*Matt Maher, Academic and Membership Affairs*  
*Jen Roe, Academic and Membership Affairs*  
*Alex Smith, Academic and Membership Affairs*

<b>NCAA Division I Council Ad Hoc Financial Aid Issues Working Group Teleconference August 18, 2015</b>
<b>Attendees:</b>
Julie Cromer Peoples, University of Arkansas, Fayetteville; Southeastern Conference.
Ginger Fulton, Patriot League.
Jimmy Gehrels, Pepperdine University; West Coast Conference.
Beth Goetz, University of Minnesota, Twin Cities; Big Ten Conference.
Kim Griffin, Canisius College; Metro Atlantic Athletic Conference.
Ken Kavanagh, Florida Gulf Coast University; Atlantic Sun Conference.
Maggie McKinley, University of Cincinnati; American Athletic Conference.
Mike Miller, University of California, Santa Barbara; Big West Conference.
Martha Puttalaz, Duke University; Atlantic Coast Conference.
Justin Sell, South Dakota State University; The Summit League.
Alisha Tucker, Norfolk State University; Mid-Eastern Athletic Conference.
<b>Absentees:</b>
Sheahon Zenger, University of Kansas; Big 12 Conference.
<b>Guests in Attendance:</b>
None.
<b>NCAA Staff Liaisons in Attendance:</b>
Brandy Hataway, Matt Maher and Jen Roe.
<b>Other NCAA Staff Members in Attendance:</b>
Jenn Fraser.