



**REPORT OF THE
NCAA DIVISION I COUNCIL
AD HOC FINANCIAL AID ISSUES WORKING GROUP
FEBRUARY 5, 2016, TELECONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Review Recommendations for NCAA Division I Student-Athlete Experience Committee and NCAA Division I Council.** The NCAA Division I Council Ad Hoc Financial Aid Issues Working Group reviewed the recommendations report in preparation for the Student-Athlete Experience Committee and Division I Council meetings February 8-10, 2016. The working group agreed the recommendations report provided the appropriate background and history for the reader to understand. The working group also noted all pertinent information was included regarding the two options for consideration, as well as a third recommendation for a broader financial aid review. At the conclusion of the teleconference the working group decided, absent the Student-Athlete Experience Committee or Council requesting additional assistance, its work was complete and the recommendations report was ready for distribution. The working group expects the Student-Athlete Experience Committee to begin deliberations in February with a formal recommendation to the Council in April for approval.

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
Alex Smith, Academic and Membership Affairs

NCAA Division I Council Ad Hoc Financial Aid Issues Working Group February 5, 2016, Teleconference
Attendees:
Julie Cromer Peoples, University of Arkansas, Fayetteville; Southeastern Conference.
Ginger Fulton; Patriot League.
Jimmy Gehrels, Pepperdine University; West Coast 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 Putallaz, Duke University; Atlantic Coast Conference.
Justin Sell, South Dakota State University; The Summit League.
Alisha Tucker, Norfolk State University; Mid-Eastern Athletic Conference.
Sheahon Zenger, University of Kansas; Big 12 Conference.
Absentees:
Beth Goetz, University of Minnesota, Twin Cities; Big Ten Conference.
Kim Griffin, Canisius College; Metro Atlantic Athletic Conference.
Guests in Attendance:
Matt Banker, Jill Bodensteiner, Carolyn Campbell-McGovern, Julie Dunn.
NCAA Staff Liaisons in Attendance:
Brandy Hataway, Matt Maher, Alex Smith.
Other NCAA Staff Members in Attendance:
Scott Bearby, Jenn Fraser, Michelle Hosick, Todd Petr.