

## MINUTES OF THE FEBRUARY 13, 2017 ATHLETIC COUNCIL MEETING

1. Approval of Minutes. The minutes from the Athletic Council's December 13, 2016 meeting were approved with no changes.
2. Chair Report. Dr. Hadley provided an overview of the institution's missed class time policy which included the number of excused days and process for notifying faculty when a student-athlete is absent from class due to competition obligations. He also shared a Fall semester report and noted that the average number of missed class days has decreased since moving from the ACC to the Big Ten Conference. Dr. Hadley updated the Athletic Council on the key legislative highlights of the NCAA Convention, including requiring institutions to develop a student-athlete time management plan for each varsity sport. The legislation is intended to provide student-athletes with greater predictability and transparency relative to their athletic schedules.
3. Athletic Director's Report. Kevin Anderson shared that the average team grade-point average and average cumulative grade-point average was over a 3.00 for the Fall 2016 semester. He also provided an update on the Cole Field House project and construction timeline. On February 11, Maryland honored former men's basketball coach "Lefty" Driesell with a banner in the rafters of the Xfinity Center. On February 25, Maryland will celebrate the 15<sup>th</sup> anniversary of the NCAA men's basketball championship. In his competitive excellence report, Mr. Anderson acknowledged that the football coaching staff recently announced a Top 20 incoming recruiting class and the women's basketball team holds a No. 2 national ranking.
4. Student Development Report. Sue Sherburne provided a Brand U Program report, a student-athlete personal, career, leadership and outreach program that was established in 2015. Dr. Sherburne provided the Athletic Council with information on the freshman transition and life skills program and other programs that are intended to assist the 21<sup>st</sup> century student-athlete.
5. Center for Sports Medicine, Health and Human Performance. David Klossner provided an update on the Cole Field House clinical initiatives that will provide research, team science, and service partnership opportunities between and among University areas (e.g., engineering, medicine, kinesiology, athletics, performing arts, speech and hearing) and with students, Prince George service entities, and aspiring clinicians.
6. Honoring Coaches. The Athletic Council reviewed the proposed policy and criteria for honoring coaches with plaques or banners and as presented by the Athletic Council Executive Committee in December. The Athletics Committee voted to approve the policy as written. The new policy will be incorporated into the 2017-18 Athletic Council Manual pending approval of Kevin Anderson and President Loh.
7. Future Meeting. The next scheduled meeting of the Athletics Council is Monday, March 13.