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

- 1. <u>Approval of Minutes</u>. The minutes from the Athletic Council's February 13, 2017 meeting were approved with no changes.
- 2. <u>Chair Report</u>. Dr. Hadley provided a governance update which included a recap of the February 20-21 Big Ten meetings, the issuance of a NCAA preseason football blanket waiver, and the anticipated autonomy conference items for the 2017-18 legislative cycle. These legislative items include a further review of time demand issues, a review of medical and disability benefits, and a review of current rules governing agents and advisors.
- 3. <u>Student-Athlete Time Management Plans</u>. There is recently adopted NCAA legislation which requires that all institutions develop a student-athlete time management plan for each varsity intercollegiate sport. Lori Ebihara shared ICA's strategy for developing these plans by a collaboration between coaches, administrators and student-athletes. This collaboration will establish institutional policies to ensure that student-athletes are provided with greater predictability and transparency relative to their required athletic schedules and related activities.
- 4. <u>Athletic Director's Report</u>. Lori Ebihara provided the Athletic Director's report which included ICA's most successful University of Maryland Giving Day to date, Coach Brenda Frese's 400<sup>th</sup> win, and the 15<sup>th</sup> anniversary celebration of the men's basketball national championship team. She also provided a competitive update on the winter and spring sport programs.
- 5. <u>Future Meeting</u>. The next scheduled meeting of the Athletics Council is Tuesday, April 18.