

MINUTES OF THE SEPTEMBER 8, 2016 ATHLETIC COUNCIL MEETING

1. Chair Remarks. Dr. Hadley welcomed and introduced the new members to the Athletics Council. He also referenced the Athletic Council charter and provided an overview of the responsibilities of the Athletic Council, specifically that the group serves in an advisory capacity to Kevin Anderson and President Loh.
2. Meeting Minute Approval. The Athletic Council reviewed and approved the minutes from its May 23, 2016 meeting.
3. 2016-17 Academic Reviews. Consistent with the academic review policies set forth in the Athletic Council Manual, Dr. Hadley explained the academic review system which is a planned periodic evaluation of each varsity sports. Each sports team is evaluated once in a four-year cycle with reports provided to the athletics director, head coach and sport administrator of the team being reviewed.

The Athletic Council approved that baseball and women's tennis be reviewed this Fall semester and men's soccer and women's soccer in the Spring semester.
4. Student-Athlete Time Management Legislative Concepts. Dr. Hadley provided an overview of the legislative concepts that were developed by the Autonomy Conferences and designed to give student-athletes more of an opportunity to balance their college experiences.
5. Competitive Update. Kevin Anderson recognized the successful starts that the Fall sports have achieved and he looks forward to the third year in the Big Ten.
6. Honoring Jerseys for Individuals Other Than Student-Athletes. It was shared that the Athletic Council policy on honoring jerseys only addresses student-athletes. It was agreed to refer the review of jersey honoring to the Athletic Council Executive Committee. It was suggested that this review also include the review of other similar recognition (e.g., statues, hall of fame).
7. NCAA Litigation. Mike Poterala provided an update on the current litigation involving the NCAA, including but not limited to cases related to concussion management and name, image and likeness.
8. Next Meeting. The next regular meeting of the Athletic Council is scheduled for Tuesday, October 18.