

MINUTES OF THE OCTOBER 18, 2016 ATHLETIC COUNCIL MEETING

1. Chair Remarks. Dr. Hadley welcomed and introduced Mr. Brandon Dula, Dr. Lance Yonkos, and Ms. Jackie Budko, new members to the Athletics Council.

Meeting Minute Approval. The Athletic Council reviewed and approved the minutes from its September 8, 2016 meeting

In his report, Dr. Hadley reviewed the key highlights from the September 26-27, 2016 Big Ten Conference Joint Group meeting which included a continued discussion on NCAA legislative concepts to address student-athlete time balance issues. It is anticipated that the legislative proposals will be voted on at the January NCAA Convention.

He also shared that we are in the process of conducting the annual review of the University of Maryland Big Ten Institutional Standards and Control document. These guidelines were developed at the request of the Big Ten Chancellors and Presidents in an effort to assist institutions with maintaining institutional control, ethical behavior and safeguarding against undue influences. The Athletic Council will receive a copy of this report at its next regular meeting.

Dr. Hadley noted that Maryland state law prohibits colleges and universities to demand or require access to students' social media accounts. In light of this legislation, he has asked the ICA compliance staff to review the Student-Athlete Handbook policy on social media.

Dr. Hadley shared that the Executive Committee met and is considering a policy on honoring non-student athletes by hanging banners in Xfinity. The Executive Committee will keep the Council informed of its progress and the proposed policy will be brought to the Council for review when it is ready.

2. Athletic Director Report. Mr. Anderson thanked Dr. Ratner for her participation in the recent football game halftime recognition of the 350 scholar athletes who achieved a 3.0 grade-point average during the 2015-16 academic year. Other updates included ICA's collaboration with the Center for Leadership and Organization Change (CLOC) on the Thriving Workplace Initiative, student-athlete gatherings to discuss social justice that impact our society, and the 4th annual Terps Got Talent Show which will take place on November 9 in the Stamp Grand Ballroom. In addition to the Fall sports competitive update, Mr. Anderson noted that with the recent clinching of the Big Ten regular season champions by field hockey and men's soccer, Maryland holds the most (18) Big Ten regular season and championship titles since joining the conference in 2014.
3. Next Meeting. The next regular meeting of the Athletic Council is scheduled for Thursday, November 10.