



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
 - a. February ACC Meeting Report
 - b. NCAA Legislation on Cost of Attendance, Multi-Year Grants-in-aid and Men's Basketball Recruiting Model
- II. DIRECTOR REPORT (ANDERSON)
- III. SAVE OUR SPORTS UPDATE (HARRISON)

I. CHAIR REPORT

- A. Senate Executive Committee. Dr. Hadley and Kevin Anderson met with the Senate Executive Committee. The feeling from the committee was that there has not been a lot of dialogue with them from athletics. Kevin may make a presentation to the entire senate this spring.
- B. ACC Meetings. Dr. Hadley updated the council on the recent ACC meetings. He announced that Maryland had three student athletes receive ACC Post-Graduate Scholarships. He noted that there was still not a timeline for the entrance of Pittsburgh and Syracuse into the conference, but their administrators have been a part of ACC meetings. The conference has also worked through scheduling scenarios for all sports once they join. Dr. Hadley reported that some discussion took place regarding raising the academic eligibility standards and having student athletes that fall short attend school, but not compete initially. The ACC compliance review for Maryland will take place in April. The FAR group also looked at bowl games and is against adding more.
- C. NCAA Legislation Dr. Hadley reviewed NCAA legislation. The cost of attendance piece is being reviewed with several options still on the table. Maryland did include COA for both basketball program signees. Multi-year grant-in-aid legislation passed, so institutions may now award multi-year scholarships. Dr. Hadley also noted that this summer Men's Basketball student athletes will be allowed to work out with coaches present as long as they are enrolled in summer school.
- D. Social Media Legislation Dr. Hadley updated the council on proposed legislation in Annapolis that would limit ICA's ability to monitor student athlete's social media sites (Facebook, Twitter, etc.). The department is extremely interested in this subject and has had discussions with lawyers and state delegates regarding the bill.

II. DIRECTOR REPORT

- A. ACC Expansion Update. Kevin Anderson reviewed scheduling scenarios for when Pitt and Syracuse join the league. Of note the ACC will now sponsor a gymnastics championship; the football conference schedule has been expanded to 9 games and basketball schedules expanded to 18 games. With the expansion we will not play Duke twice in basketball every year.



- B. Competitive Update. Kevin Anderson updated the council on how the teams were doing. Football recently signed five-star recruit Stefon Diggs. Men's Basketball recently lost starting point guard Pe'Shon Howard to a torn ACL. Women's Basketball remains ranked in the top-10. Wrestling shared the ACC regular season championship.
- C. Staffing Update. Kevin Anderson announced that Brian Pensky, head women's soccer coach resigned to take the same position at Tennessee. His assistant Jonathon Morgan has been promoted to head coach.
- D. Strategic Plan Update. Kevin Anderson announced that the department has begun the strategic planning process and thanked the council for being a part of it.

III. SAVE OUR SPORTS CAMPAIGN

Cheryl Harrison, Senior Associate Athletic Director updated the council on the Save our Sports Campaign. Text to give donating recently went live for each of the programs. In addition, the department worked with the swimming steering committee and formulated an adjusted proposal that establishes a series of bench marks that will provide an extension of time.

Meeting Adjourned