



AGENDA

- I. CHAIR REPORT (DR. WELLFORD)
- II. DIRECTOR REPORT (KEVIN ANDERSON)
- III. GENDER EQUITY REPORT (WORTHINGTON/BAYLY)
- IV. APOC CHARTER (HADLEY)
- V. ATHLETIC COUNCIL MEMBERSHIP (DR. WELLFORD)

I. CHAIR REPORT

- A. Capital One Cup. Dr. Wellford gave an explanation of the Capital One Cup which is awarded annually to the top men's and women's Division I college athletics program in the country. There have been discussions around the nation over concerns on why certain sports are weighted more heavily than others.
- B. NCAA Study. Dr. Wellford distributed results of two studies the NCAA recently conducted that focused on recruitment, college choice, ethical leadership and time demands. Dr. Wellford asked the Academic Committee to examine time demands on student athletes to determine if anything should or could be done.
- C. Transfers 2 year to 4 year. Dr. Wellford informed the council the NCAA is studying legislation that would change the requirements for student athletes transferring from a two-year institution to a four-year institution. New rules would require a higher GPA and would limit the number of physical education classes that can be applied.
- D. ACC Public Institutions Finances. Dr. Wellford distributed data provided at ACC meetings that looks at revenues and expenditures and student athletic fees at all ACC public institutions. Dr. Wellford commented that he is pleased by where Maryland falls within this group.

II. DIRECTOR REPORT

- A. Head Football Coach. Kevin Anderson commented that the department had hired a new football coach since the council had last convened. He stated that he believes that Maryland has the right man for the job and that he was disappointed in how the media covered the situation.
- B. New Staff. Randy Eaton introduced Chris Uchacz the new Associate Athletic Director for Academic Support and Career Development. Chris comes from TCU. Jim Curry announced that Alex Eaton has been hired in the compliance office. Alex comes from the Citadel.
- C. Coaches Council. Kevin Anderson noted that the Coaches Council met for the second time with all of the coaches yesterday and it has had very good discussion regarding policies and procedures. Coach Meharg

noted that the coaches would like to learn more about the history of the drug testing policy and have requested to discuss the issue further with Dr. Bodison.

- D. Terrapin Club/M Club involvement. Kevin Anderson reported that the department has been meeting with the Terrapin Club and M Club to find better ways to partner with those organizations to help increase involvement and raise revenues.
- E. ACC Schedules. Kevin Anderson noted that the ACC is discussing increasing the football conference slate from 8 games to 9 (Maryland opposes) and the men's and women's basketball slate from 16 to 18 games (Maryland opposes). If the increase were to occur in men's basketball Maryland would not host Duke every third year.
- F. Andrew Valmon. Kevin Anderson announced that Head Track and Field Coach Andrew Valmon has been named the Head Coach for Team USA men for the 2012 Olympics in London.
- G. Budget Update. Randy Eaton provided the council with a budget update. He reported that as of right now the department expects to balance this year's budget; however future years are still projecting at a significant deficit.
- H. Duke Sportsmanship – SGA Tickets. Chris Boyer provided a summary on the sportsmanship programming around the Duke Men's Basketball game with overall results proving to be somewhat effective. Chris also summarized the timeline and details regarding 100 early entry students that has been recently discussed at length in the Diamondback.
- I. Football Schedule. Kevin Anderson informed the council that the 2011 football schedule is out and Maryland will open up on Labor Day night with a nationally televised game versus Miami.

III. GENDER EQUITY REPORT

- A. Senior Woman Administrator, Kathy Worthington presented the annual gender equity report to the Council. She reviewed the three-prong test that determines compliance with Title IX and Maryland's history of sport expansion and opportunities for female student-athletes.
- B. Maryland's participation rate for FY10 (50.4% male vs. 49.6% female) is 0.6% ahead of the undergraduate enrollment (51% male vs. 49%

female). Maryland's scholarship expenditures were 51.6% male and 48.4% female. Kathy explained that the discrepancy between scholarship expenditures and participation rates is due to non-discriminatory factors, including summer school use by male student-athletes and women's basketball voluntarily/temporarily not utilizing all of their respective scholarship allotments in the reporting year for various reasons.

- C. Kathy noted to the Council that Maryland is a model athletics program with regard to Title IX compliance and that the campus should be proud that federal law is being met through their efforts.

IV. APOC CHARTER

Nick Hadley, chair of the academic committee, presented a final draft of the revised charter for the Academic Support and Career Development Unit Policy Committee. The council approved unanimously.

V. NEW MEMBERSHIP

Dr. Wellford stated that three members of the council will need to be replaced as their terms expire in May. Nominees should be sent to Dr. Wellford.

Meeting Adjourned.