



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
- II. DIRECTOR REPORT (DESIGNEE)
- III. GENDER EQUITY REPORT (EBIHARA)
- IV. REVISION OF POLICY ON ADVERTISING OF STATE LOTTERY
(EASTMAN/PINE)
- V. INDIVIDUAL ADMIT POLICY (UCHACZ)
- VI. PRESIDENT'S COMMISSION UPDATE (CLEMENT)

I. CHAIR REPORT

- A. Academic Reviews. Nick Hadley shared that the academic review summaries for women's tennis and baseball were distributed to the council.

II. DIRECTOR REPORT

- A. Competitive update. Kelly Mehrtens gave an update on the competitive status of the winter and spring teams. Overall the teams are doing well.
- B. Staffing update. Kelly Mehrtens announced that Dan Trump had left the university to serve as the Sr. Associate AD at Georgetown. Cheryl Harrison has moved into a development role across campus. Carrie Blankenship will assume her duties and Ryan Bowles has been assigned the task of leading the transition to the Big Ten. Lastly, the department has hired Jason Baisden to oversee Equipment Operations.
- C. Academic Update. Chris Uchacz announced the academic highlights for the fall. Ten student athletes had a perfect 4.0 GPA. Senior Field Hockey student athlete Harriet Tibble won the ACC Scholar Athlete of the Year for a second consecutive year.
- D. Ticket Sales Update. Nate Pine informed the council that ticket sales for men's basketball have covered the short comings of football ticket sales and the department anticipates finishing ahead of its ticket sales goal for the year.

III. GENDER EQUITY REPORT

- A. Senior Woman Administrator, Lori Ebihara presented the annual gender equity report to the Council. She reviewed the three-prong test that determines compliance with Title IX.
- B. Maryland's participation rate for FY12 is 53.1% male vs. 46.9% female compared to the undergraduate enrollment of 53% male vs. 47% female). Maryland's scholarship expenditures were 52.7% male and 47.3% female. Lori 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 some of our women's sports voluntarily/temporarily not

utilizing all of their respective scholarship allotments in the reporting year for various reasons.

IV. POLICY ON ADVERTISING BY THE STATE LOTTERY

Michelle Eastman, President's Chief of Staff, informed the group that members of the legislature have asked the university to revisit its policy on advertising by the state lottery. Nate Pine, Deputy Athletic Director External Operations, discussed what a possible deal with the lottery could look like and showed comparables to other ACC and Big Ten institutions. Council members discussed and have determined that they would like to continue the conversation, but have asked for more specific information from the lottery commission as it relates to money towards education.

V. INDIVIDUAL ADMIT POLICY

Nan Ratner, Chair of the Academic Committee, introduced a discussion topic regarding a revised Individual Admit Policy that athletics has proposed to the Academic Committee. Ratner made note that the Academic Committee supported the proposal 8-0.

Chris Uchacz, Associate AD ASCDU, presented the revised proposal. The proposal calls for a limit of 140 IA's on sport program rosters with no more than 30 IA's admitted annually. Specific team limits will be instituted and the coaches will not be allowed to replace IA slots and be accountable for who they award an IA to.

The council will vote on the proposed policy in April.

VI. PRESIDENT'S COMMISSION UPDATE

Linda Clement, co-chair of the President's Commission, updated the council on the progress of the group. She announced that there will be an open forum on April 8th from 4:30 to 6:30 in the Stamp Student Union.