

**Athletic Council**  
**March 24, 2015**

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**AGENDA**

- I. CHAIR REPORT (DR. HADLEY)
- II. DIRECTOR REPORT (ANDERSON)
- III. ALCOHOLIC BEVERAGES PROPOSAL DISCUSSION/VOTE  
(DR. HADLEY)

# Athletic Council

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- Prior to the official agenda Head Women's Basketball Coach Brenda Frese presented a request for Athletic Council approval of a foreign tour to Italy in the Summer of 2016. The tour would be the programs first since 2006 and serve in an educational, cultural and athletic gateway for the program. After discussion the council approved the request unanimously.

### I. CHAIR REPORT

- A. Cost of Attendance. Dr. Hadley updated the council on the on-going cost of attendance discussion taking place on campus. Currently there is a campus committee reviewing those figures to determine the cost of attendance for the College Park campus. Their work should be completely soon.
- B. Melo Trimble. Dr. Hadley commended the sports medicine staff for their excellent work in dealing with Melo Trimble's head injury at the NCAA Tournament second round game. It was clear that the unit followed proper protocol and they have been commended nationally for their actions.

### II. DIRECTOR REPORT

- A. Competitive Update. Kevin Anderson reported on the competitive accomplishments of the winter sports that are in the middle of their season and spring sports that have begun.
- B. Fundraising Update. Tyler Mariucci filling in for Joe Foley provided a fundraising update. Year to date fundraising is up 23% from last year.
- C. Ticket Sales Update. Matt Monroe provided a ticket sales update. The department has already exceeded budget projections for the year with spring sports still to go. Football, Men's Basketball and Women's Basketball season tickets are currently on-sale for next season.
- D. Academic Update. Chris Uchacz provided the council with a fall academic update. Women's Cross Country and Men's Golf had the highest team GPA's in the fall. There were 10 perfect 4.0 gpa's and 231 student athletes had a 3.0 or higher. A total of 23 student athletes graduated in December with 99 more on pace to graduate in May.
- E. SAAC Update. SAAC President Dani Kram gave a report on the activities of SAAC year to date. The group has been heavily involved in community service projects this year with highlights including Terps Got

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Talent and the upcoming kickball tournament. Additionally the group has given their input into the changing NCAA governance landscape.

### **III. ALCOHOL COMMITTEE PROPOSAL DISCUSSION AND VOTE**

As a follow up to the Alcoholic Beverages Committee proposal of the sale of beer and wine at athletic events that was proposed and presented at the February meeting the council continued its discussion. It was clarified that the profits would not go to athletics. Following minimal discussion a vote was taken with the proposal passing by a margin of 16-1.

Meeting Adjourned