



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
- II. ATHLETIC DIRECTOR REPORT (ANDERSON)
- III. INDIVIDUAL ADMIT POLICY (RATNER)
- IV. REVISION OF POLICY ON ADVERTISING OF STATE LOTTERY
(DR. HADLEY)

I. CHAIR REPORT

- A. March Minutes. The March meeting minutes were unanimously approved.
- B. ACC Meetings. Dr. Hadley notified the council that he would soon be attending ACC meetings and one of the highlights was the luncheon to recognize the conference's post graduate scholars. Maryland has three representatives.

II. DIRECTOR REPORT

- A. Alex Len. Kevin Anderson announced the council that Alex Len was departing the University early and declaring for the NBA draft.
- B. Competitive Update. Kevin Anderson updated the council on the athletic performance of the spring sports as they enter into ACC Championships.
- C. Staffing Update. Kevin Anderson reported that the search for the Sr. Associate AD for Compliance position has gone well and that the department is finishing up interviews this week. He also announced that J Batt has accepted a position at East Carolina and a search will begin to replace him immediately.
- D. Terp Awards. Kevin Anderson announced that the second annual Terp Awards will take place on Tuesday, May 7th. The Terp Awards are an event to celebrate the student athlete's accomplishments in the classroom, on the field and in the community. All Athletic Council members are invited.
- E. Lefty Driesell. Kevin Anderson informed the council that a ceremony to unveil a bas relief in honor of legendary basketball coach Lefty Driesell will take place tomorrow night.
- F. Big Ten Update. Ryan Bowles updated the council on the transition to the Big Ten. Maryland coaches have been participating on Big Ten coaches meeting calls to discuss scheduling and championship formats.
- G. 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. He also mentioned that the department is ahead of last year's football season ticket sales pace.



III. INDIVIDUAL ADMIT POLICY

As a follow up to the March Meeting where a new Individual Admit Policy was proposed Nan Ratner, Chair of the Academic Committee, led a discussion about the proposal.

After discussion, the Athletic Council approved the new policy unanimously.

IV. POLICY ON ADVERTISING BY THE STATE LOTTERY

The council had further discussion regarding advertising by the state lottery that began in March.

The council discussed materials that had been distributed since that meeting that outlined lottery advertising at other ACC and Big Ten institutions, as well as Towson.