

Athletic Council  
May 8, 2012



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
- II. DIRECTOR REPORT (ANDERSON)
- III. BUDGET REPORT (MEHRTENS/PALUMBO)
- IV. ACC COMPLIANCE REVIEW UPDATE (TRUMP)

**I. CHAIR REPORT**

- A. Transfer Appeal Hearing Committee. Dr. Hadley reviewed the transfer appeal process and the membership of the transfer appeal hearing committee. The policy was adjusted to clarify student athlete involvement on the committee and how those individuals would be selected. The revised policy was approved unanimously.
- B. BCS Discussion. Dr. Hadley discussed the BCS and the discussions that have been taking place between conference commissioners and Notre Dame. Talks seem to be focused on a 4-team playoff within the current bowl structure. Concern has been given to missed class time and academics and the schedule may conclude on January 1<sup>st</sup>. Talks will continue throughout the summer.
- C. Membership. Dr. Hadley thanked Ellen Fabian and Ken Holum for their service to the Athletic Council as their terms expire. He announced that Eric Kasischke and Mary Sies had been elected to the Athletic Council beginning with the 2012-13 academic year.

**II. DIRECTOR REPORT**

- A. Competitive Update. Kevin Anderson updated the council on how the teams were doing. Softball is 34-19 and has won 14 of 16. They head to the ACC Tournament as the #4 seed. Women's Lacrosse won the ACC Championship and is the #3 seed in the NCAA Tournament. Men's Lacrosse is the #10 seed and play at Lehigh in the NCAA Tournament. Women's Golf was selected to the NCAA Championship. Council member Zach Ray scored in three events at the ACC Outdoor Track & Field Championship.
- B. Terp Awards. Cheryl Harrison updated the council on the Terp Awards which take place on Tuesday, May 8<sup>th</sup> at CSPAC. The awards will recognize athletic, academic and community service accomplishments by the student athletes.
- C. Academic Update. Chris Uchacz explained to the council that ASCDU is gearing up for exams and have extended hours for academic support services during the exam period.
- D. External Operations Update. Nate Pine provided the council with an update on fundraising. The Terrapin Club brought in \$3.2 million in April and is trending towards their annual goal of \$8.6 million. Football season

tickets sales are trending behind last year's pace. The men's basketball re-seating process begins this week and all Terrapin Club members will receive their appointment times by the end of the week via fed ex.

- E. Strategic Plan Update. Lori Ebihara updated the council on the athletic department's strategic planning process. Committees have completed their work and a draft is being created. Once completed the council will have an opportunity to review prior to the final version being circulated.
- F. Save our Sports Update. Kevin Anderson updated the council on the current fundraising totals for the save our sports teams.

### **III. BUDGET REPORT**

Kelly Mehrtens, Deputy Athletic Director and Jon Palumbo, Associate Athletic Director reviewed ICA's budget for FY'12 and gave an in-depth synopsis of revenue projections for the rest of the fiscal year. They reviewed the various formats ICA is asked to show financial records and commented that ICA is working with the system to create a uniformed way for all state institutions to report data. The FY '13 budget is due mid-May.

### **IV. ACC COMPLIANCE REVIEW UPDATE**

Dr. Hadley updated the council on the recent ACC Compliance Review conducted by members of the ACC staff. Typically reviews are done every four years, but with a new administration it was requested that they review the unit now, three years since the last review. Overall, the review was positive and there are some areas that need to be improved upon. The comprehensive written report should be received by the department in late May.

Meeting Adjourned