



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
- II. ATHLETIC DEPARTMENT REPORT (MEHRTENS)
- III. REVISION OF POLICY ON ADVERTISING OF STATE LOTTERY
(DR. HADLEY)
- IV. REPORT ON AD HOC COMMITTEE ON HONORING JERSEYS
(DR. HADLEY)
- V. DISCUSSION ON PRESIDENT'S COMMISSION (ALL)

I. CHAIR REPORT

- A. April Minutes. The April meeting minutes were unanimously approved.
- B. Membership. Dr. Hadley thanked all the outgoing members of the Athletic Council for their service. He announced that Bill Waters and Martha Nell Smith had been elected to the Athletic Council beginning with the 2013-14 academic year.

II. DIRECTOR REPORT

- A. Competitive Update. Kelly Mehrtens updated the council on the athletic performance of the spring sports as they enter into NCAA Championships.
- B. Staffing Update. Kelly Mehrtens reported that the department has hired Marcus Wilson to serve as the Senior Associate Athletic Director for Compliance. Marcus had previously been an Associate Director of Enforcement at the NCAA.
- C. Terp Awards. Kelly Mehrtens informed the council that the 2nd annual Terp Awards were held on Tuesday night as a celebration of our student athlete's accomplishments athletically, academically and in community service.
- D. Policies and Procedures Manual. Kelly Mehrtens announced that the department was completing and implementing a comprehensive policies and procedures manual this summer. The manual will replace each individual unit's manuals and will be available through the department's intranet and on umterps.com.
- E. Secondary Violations. Kelly Mehrtens addressed the recent article in the Baltimore Sun where several secondary violations were discussed. She commented that the number was not a concern and was a sign that the department's compliance monitoring is doing an effective job.

III. POLICY ON ADVERTISING BY THE STATE LOTTERY

The council reviewed a proposed policy change to allow advertising by the state lottery that was circulated in advance of the meeting. After some additional discussion the proposed change was approved unanimously. The policy will now be forwarded to President Loh for final approval.

IV. REPORT ON THE AD HOC COMMITTEE ON HONORING JERSEYS

Dr. Hadley presented the report of the Ad Hoc Committee on Honoring Jerseys, which was formed in the fall to review the criteria and procedures used when honoring jerseys by the athletic department. The committee was made up of the council's executive committee plus the M Club President and both student athlete council representatives.

After some discussion of the report the council voted unanimously to reaffirm the current policy.

V. PRESIDENT'S COMMISSION UPDATE

Dr. Linda Clement updated the council on the work of the President's Commission. Work group reports are to be submitted by the end of the week, so that work can begin on drafting the final report and recommendations to be forwarded to President Loh.

Dr. Clement and others commented that they felt the meetings with the student athletes and coaches have been very informative and open their eyes to a number of different things.

The Commission remains on schedule to release its final report in June.