



AGENDA

- I. CHAIR REPORT (DR. WELLFORD)
- II. DIRECTOR REPORT (KEVIN ANDERSON)
- III. DRUG POLICY VOTE
- IV. CHANGES IN ALCOHOL POLICY VOTE

**I. CHAIR REPORT**

- A. ACC Meetings. Dr. Wellford commented that at the recent ACC meetings the television contract recently signed by the ACC was reviewed and how it compares to the new PAC-12 deal.
- B. NCAA Legislation. Dr. Wellford informed the council that recent NCAA legislation passed that will allow for more phone calls from coaches to recruits. Maryland and the ACC voted against this legislation. Attempts are being made for an override.
- C. NCAA Certification. Dr. Wellford commented that the NCAA has put the process of certification on hold nationally. This past February Maryland was certified from the NCAA.
- D. APR Changes. Dr. Wellford informed the council that at the April Board of Directors meeting there were discussions about changing the APR and creating a higher minimum that needs to be met to avoid penalties.

**II. DIRECTOR REPORT**

- A. Athletic Council. Kevin Anderson thanked the outgoing members of the council for their service.
- B. Men's Basketball. Kevin Anderson commented that new Head Men's Basketball Coach Mark Turgeon fits the profile that he was looking for and that everyone is excited about the hire.
- C. Competitive Update. Kevin Anderson informed the council that Maryland currently ranked 15<sup>th</sup> in the Learfield Director's Cup and had a total of six spring teams competing in NCAA Championships. Of note was Men's Tennis who made the NCAA Championship for the first time and advanced to the second round.
- D. Coaching Staff Update. Kevin Anderson announced that in addition to the change in Men's Basketball, Men's Golf Coach Tom Hanna has announced his retirement and Women's Golf Coach Jason Rodenhaver will take over as Director of Intercollegiate Golf.



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- E. Academic Update. Chris Uchacz informed the council that the APR will be released next week. Additionally, the department had more people take advantage of priority registration than ever before.
  - F. Fundraising Update. Cheryl Harrison updated the council on the fundraising efforts of the department. The Terrapin Club is projected to fall short of their annual goal by about 5%.
  - G. Ticket Sales Update. Chris Boyer updated the council on football ticket sales. They are currently tracking at about the same pace as 2010. Additionally, the department has hired Aspire Group for outbound ticket sales and customer service.
  - H. Budget Update. Randy Eaton updated the Council on the FY'11 budget. Currently the department is on pace to balance the FY'11 budget.

### **III. DRUG POLICY**

It was approved unanimously to recommend to Dr. Loh changes in drug testing procedures for student athletes.

### **IV. CHANGES IN ALCOHOL POLICY**

It was approved unanimously to recommend to Dr. Loh changes to the Alcohol Policy for Tyser Tower and Comcast Center.

### **V. DR. WELLFORD**

Dr. Wellford was honored as this is his last meeting after 15 years of loyal service to the department. Michelle Eastman from the President's Office and Missy Meharg from the Athletic Department said a few words in honor of him.

Meeting Adjourned.