

## **MINUTES OF THE MAY 23, 2016 ATHLETIC COUNCIL MEETING**

### **I. CHAIR REPORT**

Dr. Hadley thanked Martha Nell Smith and Bill Walters whose terms on the Athletic Council concluded this academic year.

Dr. Hadley provided a brief report on the May 17-18, 2016 Big Ten Conference Joint Group meeting and shared that a significant portion of the meeting focused on student-athlete time demands. It is anticipated that legislative proposals will be developed and subsequently voted on at the January NCAA Convention.

### **II. DIRECTOR'S REPORT**

Kevin Anderson reported on the competitive accomplishments of the spring sports that have completed their seasons. He noted that baseball is playing in the Big Ten tournament and the sports of men's lacrosse, women's lacrosse, and track and field, are preparing for NCAA championship competition.

### **III. ANNUAL ACADEMIC PERFORMANCE REPORT**

The Athletic Council received a five-year (2010-2015) academic report by Chris Uchacz, Associate Athletics Director/ASCDU. The report included NCAA academic and graduation performance measurements and data sets. The Athletic Council acknowledged the student-athlete academic accomplishments as well as the support provided by Mr. Uchacz and his staff.

### **IV. ALCOHOL BEVERAGE SALES POLICY**

Subject to any applicable Prince George County Liquor Board action, the Athletic Council agreed to recommend to President Loh and Kevin Anderson the continuation of alcohol beverage sales at athletics venues. It was further agreed that an annual report on alcoholic beverage sales be provided to the Athletic Council.

### **v. NCAA LITIGATION UPDATE**

Mike Poterala provided an update on current NCAA litigation.