



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
 - A. 2014/15 ACADEMIC REVIEW SCHEDULE
 - B. INSTITUTIONAL CONTROL DOCUMENT
- II. DIRECTOR REPORT (ANDERSON)
 - A. NCAA GOVERNANCE CHANGES
- III. NCAA LEGAL ISSUES (ROACH)

Athletic Council

September 16, 2014



I. WELCOME & INTRODUCTION

Dr. Hadley welcomed the council members and thanked them for agreeing to serve during the 2014-15 academic year.

II. CHAIR REPORT

A. Athletic Council Charter and Committees. Dr. Hadley referenced the Council's Charter and reviewed the responsibilities of the council. Dr. Hadley explained the council's committee structure and governance process.

B. Alcohol. Dr. Hadley reported that the issue of alcohol sales at athletic events has been referred to the council for discussion this year. Additionally, the Executive Committee of the council approved alcohol sales in Xfinity Center suits beginning this season over the summer when the full council was not in session.

Academic Review Schedule Dr. Hadley explained the academic review system and announced the schedule for routine reviews. The schedule for the current year is:

Fall 2014 - Women's Lacrosse and all Track teams plus Cross Country
Spring 2015 - Gymnastics and Wrestling.

The Council approved the 2014-15 academic year review schedule.

The current plan for these reviews in future years is:

Fall 2015 - Softball and both Basketball Teams;

Spring 2016 – Football;

Fall 2016 – Baseball and Women's Tennis

Spring 2017 – Men's Soccer and Women's Soccer

The teams reviewed last year were:

Spring 2014 - Field Hockey and Volleyball

Fall 2013 - Men's Lacrosse and both Golf teams

C. Institutional Control Document. Dr. Hadley reported that the Big Ten COPC requested each institution create a document outlining its institutional standards. The document is currently in draft form and the council and Student Athlete Advisory Committee is asked to review and provide comment. The final document will be sent to the Big Ten in the Spring, but a first draft is due by November 1.

III. DIRECTOR REPORT

- A. Maryland Way Guarantee. Kevin Anderson informed and explained the recently announced Maryland Way Guarantee which commits lifetime scholarships to all student athletes which is in-line with the commitment to graduate our student athletes.
- B. Competitive Update. Kevin Anderson recognized the successful starts that Football, Men's Soccer, Women's Soccer, Field Hockey, Cross Country and Volleyball were having this fall.
- C. Staff Update. Kevin Anderson announced a number of staffing updates including arrivals and departures.
- D. Ticket Sales Update. Matt Monroe announced that the department has sold more football season tickets than last year and that the renewal rate of 93% was a highlight.
- E. Academic Update. Chris Uchacz updated the council on the many academic achievements Maryland student athletes achieved in 2013-14, many were all-time highs.
- F. Big Ten Integration Update. Ryan Bowles updated the council on the integration to the Big Ten. He reported that the department is fully integrated and highlighted some of the customer service initiatives planned for the year.
- G. Faculty Huddle. Kelly Mehrtens discussed the desire to add "Faculty Huddles" to football game days similar to Penn State. A faculty member prior to each home game would present on a hot topic and the campus community would be invited to attend.
- H. Governance Update. Lori Ebihara updated the council on the recent governance changes.

IV. NCAA LEGAL ISSUES

Terry Roach presented the recent ruling in the O'Bannon case and discussed the next steps and potential impact on the University.

Meeting Adjourned