

Athletic Council
September 17, 2013



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
- II. DIRECTOR REPORT (MEHRTENS)
- III. PRESIDENT'S COMMISSION RECAP (CLEMENT)

I. WELCOME & INTRODUCTION

Dr. Hadley welcomed the council members and thanked them for agreeing to serve during the 2013-14 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. Academic Review Schedule Dr. Hadley summarized the Men's and Women's Soccer Academic Review's that were conducted this past summer. He presented the proposed review schedule for the next three years, which was then approved by the Council unanimously. The schedule is:
 - Fall 2013 - Men's Lacrosse and both Golf teams;
 - Spring 2014 - Field Hockey and Volleyball;
 - Fall 2014 - Women's Lacrosse and all Track teams plus Cross Country;
 - Spring 2015 - Gymnastics and Wrestling;
 - Fall 2015 - Softball and both Basketball Teams;
 - Spring 2016 - Football.

III. DIRECTOR REPORT

- A. Competitive Update. Kelly Mehrtens filled in for Kevin Anderson and recognized the successful starts that Football, Men's Soccer, Women's Soccer, Field Hockey, Cross Country and Volleyball were having this fall.
- B. Staff Update. Kelly Mehrtens announced the addition of three new staff members to the department's senior leadership team. Brian Gallagher has been hired as the Assistant Athletic Director for Sports Medicine. David Klossner has been hired into the role of Associate Athletic Director for Sports Performance, a new position to the department. Lastly, Tim McMurray has been hired as the Senior Associate Athletic Director for Development/Executive Director of the Terrapin Club.

Athletic Council

September 17, 2013



- C. External Relations Update. Deputy Athletic Director Nate Pine announced that the department has sold more football season tickets than last year. Additionally, overall fundraising is up 25% from this time last year.
- D. Academic Update. Chris Uchacz updated the council on the many academic achievements Maryland student athletes achieved in 2012-13, many were all-time highs.
- E. Strategic Plan Update. Lori Ebihara updated the council on the implementation of the department's strategic plan which was rolled out in September of 2012. The department has used the core values in its decision making process and used the plan as a guideline for goal setting. Terrapin Performance Planners have been implemented along with quarterly progress meetings.

IV. PRESIDENT'S COMMISSION RECAP

Linda Clement, Co-Chair of the President's Commission, updated the council on the recently completed work of the President's Commission and report that was released in August. She said the Commission operated with three guiding principles and the work produced 22 recommendations. Among the recommendations was to restore the Men's Outdoor Track & Field program and to ensure all full grant in aid student athletes receive the full allotment of meals per week. An emphasis was also placed on paying off debt and building financial reserves.

Meeting Adjourned