



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
  - a. Vote on Term of Coach on Athletic Council
- II. DIRECTOR REPORT (ANDERSON)
- III. ADMISSIONS REPORT (GILL/REYNOLDS)
- III. ACADEMIC PROGRESS RATE REPORT (UCHACZ)

**I. CHAIR REPORT**

- A. Head Coach Term Language. Dr. Hadley distributed a proposed update to the charter that specifies the term limit for the head coach on the athletic council, that was distributed at the September meeting. The new language was unanimously approved and the charter will reflect the changes once President Loh approves.
- B. President's Level Retreat. Dr. Hadley updated the council on recommendations that the President's Academic Review Working Group of the NCAA has made and will soon be implemented. These include the raising of the initial eligibility GPA to a 2.3, increasing the minimum APR requirement for championship participation to a 930, the implementation of a \$2,000 award for cost of attendance for full grant-in-aid student athletes, and the implementation of multi-year grants-in-aid.
- C. President's Commission Update Dr. Hadley updated the council on the progress of the President's Commission. The commission is currently working on their report and remains on schedule.

**II. DIRECTOR REPORT**

- A. ACC Expansion. Kevin Anderson provided an update on what has taken place since the ACC announced the addition of Pittsburgh and Syracuse. Currently the conference is working through scheduling models in all sports. The conference is still unsure when both teams will begin play in the league, but 2014 is the latest this could occur.
- B. Staff Update. Kevin Anderson introduced new hires Kelly Mehrtens, Deputy Athletic Director for Internal Operations and Lori Ebihara, Senior Women's Administrator to the council.
- C. Competitive Update. Kevin Anderson noted that Maryland's fall teams are off to good starts so far. Highlights include Field Hockey, Men's Soccer, Women's Soccer and Women's Golf.
- D. Sports Medicine Update. Darryl Conway updated the council on the updates to the drug testing program which the council approved last year. Additionally, he described the relationship with University Maryland Medical System and the services they provide the department.

- E. Compliance Update. Dan Trump gave an overview of the compliance measures the department has made in the last few months. These updates include the expansion of the compliance staff and the implementation of ACS software. Both updates will allow the compliance staff to more thoroughly monitor the athletic department.
- F. Revenue Update. Jon Palumbo updated the council on revenue projections. Currently Football ticket sales have already surpassed budgeted goals with two games to go. Men's Basketball revenues lag behind, but there is still time before the season starts. The Terrapin Club has shown good growth through the first few months of the fiscal year.
- G. Coaches Council Update. Missy Meharg described the meeting and committee structure of the Coaches Council and the initiatives they are discussing as a group.

### **III. ADMISSIONS REPORT**

Barbara Gill, Director of Undergraduate Admissions, and Britt Reynolds, Associate Director of Undergraduate Admissions, provided an overview of the admissions process for student athletes to the Council. They reviewed the six most recent freshman cohorts, including general student data and student-athlete data, and commented on the excellent working relationship between the admissions office and ICA.

### **IV. ACADEMIC PROGRESS RATE UPDATE**

Chris Uchacz, Associate Athletic Director for Academic Support and Career Development, updated the Council on the APR. All data was submitted to the NCAA prior to the deadline and the department is currently in the correction/adjustment phase. Initial numbers indicate that no programs are under the 925 cut score. More concrete numbers will be available at the November Athletic Council meeting.

Meeting Adjourned