



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
- II. DIRECTOR REPORT (MEHRTENS)
- III. NCAA REFORM UPDATE (EBIHARA)
- IV. APR UPDATE (UCHACZ)
- V. ALCOHOLIC BEVERAGE COMMITTEE UPDATE (HADLEY)

I. CHAIR REPORT

- A. Missed Class Time Policy. Dr. Hadley referenced the Washington Post article regarding Volleyball team travel and the number of class days they miss. The council will review the missed class days from the fall at the November meeting.

II. DIRECTOR REPORT

- A. Competitive Update. Kelly Mehrrens 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 Mehrrens announced a number of staffing updates including arrivals and departures.
- C. Ticket Sales Update. Matt Monroe announced where the department stood with overall sales to date for football and men's and women's basketball. Football is slightly short of the overall season goal with two games to go.
- D. LGBTQ Summit. Lori Ebihara announced that the department had been the recipient of a Maryland Moving Forward grant and will partner with Athlete Ally and organization run by former Maryland Wrestling stand out Hudson Taylor to provide programming this year.
- E. Terry Roach. Kelly Mehrrens and Dr. Hadley thanked outgoing campus legal counsel Terry Roach for his years of service to the University and to Maryland Athletics. Terry was presented with a bottle of Big Ten wine to recognize the occasion.

III. NCAA REFORM UPDATE

Lori Ebihara, Sr. Associate Athletic Director updated the council on the change in NCAA governance structure. Ebihara also circulated a list of topics that the power-5 conferences have identified as issues to discuss.

IV. APR UPDATE

Chris Uchacz, Associate Athletic Director for Academics, reported to the council the updated Academic Progress Rate numbers for each one of the programs. Uchacz described the process and reported that 10 of 20 programs have a single year score of a perfect 1000.



V. ALCOHOLIC BEVERAGE COMMITTEE UPDATE

First, the council approved, unanimously, the allowance of alcohol sales in XFINITY Center suites. The new policy replaces Section XXVI in the current council policy manual.

From there, discussion began regarding the sale of alcoholic beverages at athletic events. Diane Kresja provided a thorough review of the legal aspects of the campus liquor license. Philosophical discussion followed and the council will continue to discuss and review this issue throughout the year.

Meeting Adjourned