



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
- II. DIRECTOR REPORT (ANDERSON)
- III. INDIVIDUAL ADMIT POLICY DISCUSSION (ACADEMIC SUBCOMMITTEE)

**I. CHAIR REPORT**

- A. Proposed changes to the IA policy. Nick Hadley informed the group that discussion and action on the proposed change to the IA policy will occur after consultation with the admissions office and STEP program administrators. He noted that the Academic Committee has reviewed the modifications and provided input.
- B. Committee to review the honoring of jerseys. Nick Hadley shared that the composition of the committee that will review the honoring of uniform jerseys will include the Athletics Council Executive Committee plus Marjorie Baker (M Club), Anna Roth (Student-Athlete Advisory Committee President) and Dexter McDougale (Football Student-Athlete). It is anticipated that the committee will convene in January.

**II. DIRECTOR REPORT**

- A. Competitive update. Kevin Anderson gave a fall and winter sports update, noting that the men's soccer team won the ACC championship and the field hockey team has advanced to the NCAA Final Four.
- B. Staffing update. Kevin Anderson introduced Marvin Lewis, the department's new Associate Athletics Director for Business. He also shared that Kristi Giddings has been hired as the Assistant Athletics Director for Compliance.
- C. Academic update. Chris Uchacz reported on the institution's 83% NCAA graduation success rate (GSR). He also shared that the NCAA academic performance rate (APR) data has been submitted and subsequent to the adjustment period, the data will be considered final and publicly released by the NCAA in April 2013.
- D. Strategic Plan update. Lori Ebihara provided an update on The Maryland Way Strategic Plan, noting that in addition to the Athletics Council, the staff has made presentations to the Terrapin Club Board, Terrapin Club Executive Board and the M Club. She shared that in order to achieve the goals in the strategic plan, ICA will soon develop actionable plans with prescribed timelines that will assist the staff in bringing the plan to fruition. In an effort to reinforce the tasks, progress reports will be maintained.
- E. Ticket sales. Nate Pine provided an update on the tickets sales for the November 17 home football game against Florida State, specifically sharing that over 31,000 tickets have been purchased.