

Athletic Council
December 18, 2013



AGENDA

- I. CHAIR REPORT (DR. HADLEY)**
 - a. Academic Review update**
 - b. NCAA reorganization update**
- II. DIRECTOR REPORT (ANDERSON)**

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I. DIRECTOR REPORT

- A. Competitive Update. Kevin Anderson recapped how the fall teams finished up their season, highlighted by Final Four appearances for Field Hockey and Men's Soccer. He also provided an update on the start of the season for the winter teams.
- B. Staffing Update. Kevin Anderson announced that Deputy Athletic Director Nate Pine has accepted the position of Athletic Director at Holy Cross. The council wished Nate congratulations and best of luck.
- C. Fundraising Update. Tim McMurray reported that the fundraising was tracking well ahead of this time last year. Major gifts and Terrapin Club donations are all significantly ahead with the Terrapin Club having raised \$131K in one day during the University's scholarship day fundraising event.
- D. Bowl Ticket Sales Update. Matt Monroe reported that 6,400 of the 10,000 allotted Military Bowl tickets have been distributed. Fans are encouraged to continue to purchase through the ticket office and donation opportunities are available if unable to attend the game.
- E. Big Ten Integration Update. Ryan Bowles updated the council on the work of the Big Ten Integration Committees and highlighted some of the key areas of focus that have been identified.

II. CHAIR REPORT

- A. Academic Review. Dr. Hadley updated the council on the annual academic reviews that have been conducted, which are routine reviews mandated by Athletic Council policy. Men's Lacrosse continues to do a good job in the classroom with Federal Graduation Rates and Graduation Success Rates surpassing those of the general student population. Men's and Women's Golf also continue to achieve at high levels with Women's Golf scoring a perfect 1000 in the APR.
- B. NCAA Restructuring. Dr. Hadley led a discussion regarding NCAA restructuring and some of the proposals that are being reviewed and discussed. It is anticipated that more dialogue will occur at the NCAA Convention in January. Dr. Hadley noted that significant changes in NCAA governance are likely to occur this year.

III. FOREIGN TOUR

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Head Men's Soccer Coach presented a proposal for approval for the team to conduct a foreign tour to England over Spring Break. He cited the cultural, educational and athletic advantages of the tour. The tour was approved by the council.

Meeting Adjourned