

**Athletic Council Executive Committee
August 9, 2002, 10 – 11 AM**

Attendance: Dr. Charles Wellford
Dr. Deborah Yow
Dr. Jerry Wrenn
Dr. Larry Mintz
Mr. Rob Waters
Dr. Linda Clement (ex officio)

Dr. Wellford called the meeting to order.

1. Athletic Council Committees for 2002-03

The Executive Committee reviewed the committee assignments from 2001 02 and made changes for the 2002-03 academic year. The new committee assignments will be distributed for approval at the Council's September meeting.

2. Action Plan for Men's Basketball Graduation Rates

The Executive Committee reviewed the action plan and made a number of corrections. The Committee voted to approve the action plan for submission to the Maryland Legislature, subject to any additional comment by Council members. Michael Lipitz will distribute the action plan to all Council members via email.

3. Report of the University Committee on Student Ticket Distribution

The Executive Committee reviewed the report of the University Committee on Student Ticket Distribution. Although the report did not recommend a specific distribution model for the 2002-03 academic year, it did establish a number of guiding principles and criteria for the model ultimately implemented by the institution and athletic department.

The Executive Committee also reviewed the recommendation of the student members of the University Committee, who developed a specific distribution model using ticketing technology provided by Ticket Return, Inc. The Executive Committee voted to recommend this model to President Mote for implementation in the 2002-03 academic year.

Meeting adjourned.

Respectfully submitted,

Michael Lipitz

**Michael Lipitz
Assistant Athletics Director for Administration**