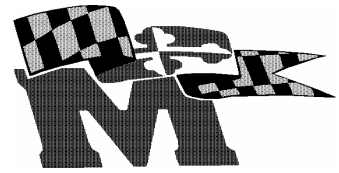


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**AGENDA**

- I. WELCOME & APPROVAL OF SEPTEMBER MINUTES (ENCLOSED)**
  
- II. CHAIR REPORT**
  - A. PARTIAL AND NONQUALIFIERS IN OTHER CONFERENCES  
(SEE HANDOUT #1)**
  
  - B. PROPOSAL ON RETROACTIVE ADDS  
(SEE HANDOUT #2)**
  
- III. DIRECTOR'S REPORT**
  
- IV. ADMISSIONS REPORT – LINDA CLEMENT**
  
- V. REVIEW OF ACADEMIC REVIEW CRITERIA  
(PREVIOUSLY DISTRIBUTED)**
  
- VI. DEFINITION OF RECRUITED STUDENT-ATHLETE  
(SEE HANDOUT #3)**
  
- VII. NCAA LEGISLATION  
(SEE HANDOUT #4, CIRCLED ITEMS)**
  
- VIII. OTHER BUSINESS**



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**1. Welcome**

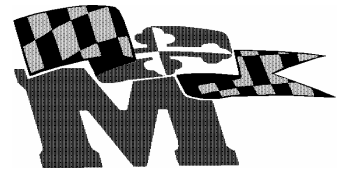
- 1.1. Minutes approved as written for September meeting.
- 1.2. Dr. Wellford recognized and congratulated Deborah Yow for her selection as Street & Smith's Female Sports Executive of the Year.

**2. Chair Report**

- 2.1. Partial and non-qualifiers handout reviewed. The ACC does not allow non-qualifiers to participate if they enter an ACC school as freshmen. There is great disparity between the number of non-qualifiers other conferences accept and allow to participate. This issue could raise possible ACC legislation about publicizing other conferences acceptance of non and partial qualifiers.
- 2.2. Retroactive Adds policy was inadvertently eliminated by Dr. Kirwan. The policy had prohibited schedule adjustments after the tenth day of class for being utilized for a student-athlete's continuing eligibility. The policy was a good concept, but should have allowed schedule adjustment for a longer period. Motion passed to adopt the same policy but to allow schedule adjustments to be used for continuing eligibility purposes through the first four weeks of class. The proposal would also establish an appeals process. The motion was carried with one opposing vote.

**3. Director's Report**

- 3.1. Ad hoc scholarship committee established to initiative to determine and evaluate opportunities to fully fund men's sports.
- 3.2. Softball complex will break ground in May '01 and scheduled for completion February '02.
- 3.3. Division I Athletic Directors were not in favor of the "One Nation, One Flag, One People Celebration" proposed by the NABC.
- 3.4. For informational purposes Deborah Yow distributed an article regarding UVA's proposed budget deficit through 2010. Dr. Yow thanked Rob Mullens, CFO, for his help and guidance with balancing Maryland's athletic budget for the past 6 years.
- 3.5. For informational purposes, Deborah Yow distributed the NABC's position on the NCAA's proposed Amateurism legislation. The NABC does not support the amateurism legislation or the concept of proposals which allow high school seniors to "play for pay" after high school graduation and then return to college.



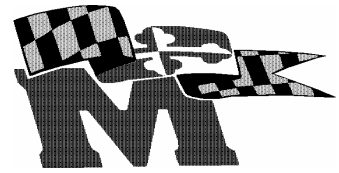
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#### **4. Admissions Report - Linda Clement**

- 4.1. Linda Clement distributed and reviewed the Athletic Admission Analysis Fall 1997-2000.
- 4.2. The profile of the 2000 athletic freshmen class has risen to an overall 3.36 GPA/1129 SAT average.
- 4.3. The profile of the 2000 UM incoming freshmen class is the same as UNC Chapel Hill and the University of Michigan - 3.7 GPA/1243 SAT.
- 4.4. Linda Clement was recognized for the significant improvement in the GPA and SAT average of the incoming freshmen class in the past 10 years.
- 4.5. UM now requires 3.0 GPA for a four-year transfer.
- 4.6. Transfer students will be considered for an Individual Admit under special circumstances. If an IA is awarded to a transfer student-athlete, that IA will count towards the current limit of 26 IA's per year.
- 4.7. Dr. Wellford asked the Academic Committee to discuss future action. Jackson Bryer asked for input from athletic committee members for recommendations to the academic committee.

#### **5. Definition of recruited student-athlete**

- 5.1. Previously UM has considered a student-athlete recruited if the coach seeks special consideration for the student to be admitted to UM. Neither the NCAA nor any ACC school considers this a basis for deeming a student-athlete "recruited."
- 5.2. This concept holds UM to higher standard than other ACC schools and most notably impacts the football program by limiting the number of walk-ons football may recruit.
- 5.3. If the football coach asks for special consideration to have a student-athlete admitted, the student-athlete is deemed recruited and counts in the 85 limit, regardless of whether the student-athlete is receiving any countable aid from the institution.
- 5.4. **Motion was made to affirm that Maryland follows the NCAA definition of a recruited student-athlete.**
- 5.5. **Motion was seconded, and unanimously approved.**



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**6. NCAA Legislation**

- 6.1. Reviewed NCAA amateurism legislation. This legislation is being distributed for initial review.
- 6.2. After initial review, the legislation may be forwarded for vote by the NCAA Management Council, or returned to the membership for further comment.

Meeting adjourned 2 p.m.

Respectfully submitted,

Kathleen R. Worthington  
Assoc. Dir. of Athletics for Internal Operations