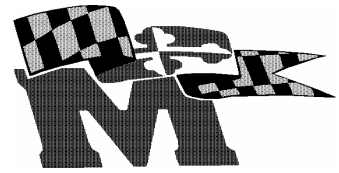


AGENDA

- I. INTRODUCTION AND APPROVAL OF MINUTES**
- II. CHAIR'S REPORT**
 - A. ACC Spring Meeting Items**
 - B. ACC Academic Data Proposal**
- III. DIRECTORS REPORT**
- IV. BUDGET COMMITTEE — JERRY WRENN & ROB MULLENS**
- V. NCAA LEGISLATION — NEW ITEMS & UPDATE ON AMATEURISM**
- VI. OTHER BUSINESS**



I. INTRODUCTION & APPROVAL OF MINUTES

Dr. Wellford called the meeting to order at 12:00. The Council approved the minutes from its April meeting.

II. CHAIR'S REPORT

A. ACC Academic Data Proposal

Dr. Wellford stated that at the most recent ACC meeting, he attempted to continue discussions about how to better share academic data and information among the nine member institutions. It would be beneficial to know how the other institutions handle similar academic situations, such as admissions, eligibility appeals, etc.

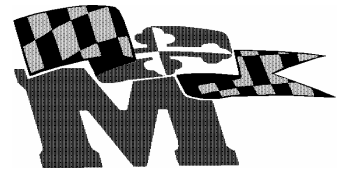
Dr. Wellford presented a general proposal for sharing the following types of information within the conference:

1. Describe the admissions process (using NCAA Certification Self-Study information)
2. Range/mean/standard deviation of GPA and SAT for individual admits in football and basketball, separated by race and gender.
3. Range/mean/standard deviation of GPA and SAT for all sports
4. Describe continuing eligibility standards, if different/higher than NCAA standards.

This proposal was not supported by the other FAR's. Dr. Clement raised the possibility of a Freedom of Information Act (FOIA) request. Dr. Wellford informed the Council that the ACC is a private organization not subject to the FOIA. Dr. Goldstein and Dr. Franks suggested providing only the mean and standard deviation for GPA and SAT to alleviate the fears of other institutions. Dr. Wellford will take the suggestion under advisement.

B. ACC Spring Meetings

The NCAA now has a 5/8 scholarship rule in men's basketball, which requires that institutions recruit no more than 8 scholarship players over a two year period, and no more than 5 scholarship players in any one year.



Dr. Wellford noted that Georgia Tech and Texas Tech has had difficulty with this legislation, after changing head coaches, and Arizona has had issues due to a number of its players opting for early entry into the NBA draft.

Coach Williams notified Dr. Yow that the ACC men's basketball coaches will formally ask the ACC to request that the NCAA Board of Directors rescind the new rule. Dr. Wellford asked whether the institution should support the coaches' position. The Council determined it should not.

C. Men's Basketball Exempt Contests

The NCAA is reversing its exempt contest rule so that each game played in a pre-season exempt tournament counts as one game (rather than current rule which counts the entire tournament as one game), resulting in a maximum of 29 contests each season.

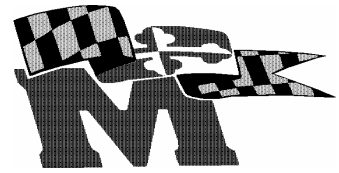
The Council discussed the issue, fully recognizing that Maryland and the ACC currently have a "competitive advantage" because they are typically disproportionately selected for pre-season tournaments. The Council was not moved to oppose the rule change to a 29 contest maximum.

D. ACC Sportsmanship Committee

The ACC Sportsmanship Committee is considering the following proposals related to basketball competitions:

1. No signs/banners of any type
2. Pep band cannot be located near the visiting team bench
3. Home students cannot sit behind visiting team bench
4. Automatic technical foul for anything thrown on the court after the start of the game
5. Profanity from the bench/sideline is an automatic technical foul
6. Assistant coaches may not speak to officials
7. Evaluate officials based on enforcement of sportsmanship policy
8. Mascots are prohibited from acts of violence (or pretending acts of violence)

The Committee's report goes to the ACC meeting next week and will subsequently be distributed to the institutions for review and comment.



III. DIRECTOR'S REPORT

A. President's Sportsmanship Committee

Dr. Yow noted that Dr. Wellford will be reviewing the institution's sportsmanship policies through the President's committee. The committee will also review incidents from the past year (Duke men's basketball game; post-Final Four fires, etc.) and develop a sportsmanship vision statement for the University.

B. University of Virginia

Dr. Yow reported that the UVA Regents has recently released its report that calls for the "tiering" of sports at Virginia (*USA Today* handout). The report called for 4 separate tiers of sports to be established, each with decreasing scholarship and operating support, in order to offset substantial projected budget deficits over the next decade. The UVA Board of Visitors has publicly refuted the recommendations of the Regents.

C. Student Athlete Discipline Update

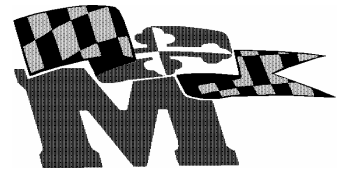
Dr. Yow reported that 4 student athletes will be disciplined as a result of the post-Final Four fires: 3 wrestlers and 1 field hockey player. The original felony charges were reduced to misdemeanors. None of the student athletes will appear before the Office of Judicial Programs because the incidents occurred off-campus. The disciplinary recommendations will require the support of Dr. Yow and are likely to include being held out of competitions and probationary measures (coaches and sports supervisors will make the recommendations).

D. Football Graduate Assistant

Dr. Yow reported that the football graduate assistant who was arrested last month is now off scholarship and has withdrawn from the University in exchange for a clean academic record.

IV. BUDGET COMMITTEE

The Budget Committee made its report in May, rather than April, due to the men's basketball team's Final Four appearance and the negotiations for the football and men's basketball coaches' contracts.



The athletic department's budget was submitted to the campus on May 5th. The Budget Committee met and approved the budget prior to submission. Dr. Wrenn and Rob Mullens then walked the Council through a detailed overview of the budget.

Dr. Wrenn took special note of the excellent job Dr. Yow and Rob Mullens have done with the budget, especially in light of the recent report from the UVA Board of Regents concerning Virginia's financial difficulties.

V. NCAA LEGISLATION

Dr. Wellford reported that there was nothing new to report in this regard. He will update the Council on any new developments at the September meeting.

VI. OTHER BUSINESS

Dr. Wellford took a moment to recognize the following individuals who have completed their service on the Council: Dr. Irwin Goldstein, Mr. Steve Hayleck, Dr. Pat Cunniff, Dr. Jim Flack, Ms. Lori Anderson, Dr. Neil Isaacs, and Mr. Christian Lewis.

Dr. Wellford stated that Dr. Mary Ann Hoffman and Mrs. Rosemary Blunck had been recommended by various members of the Council for future service. President Mote will select a dean to take the position vacated by Dr. Goldstein.

Meeting adjourned at 1:45.

Respectfully Submitted,

Michael Lipitz