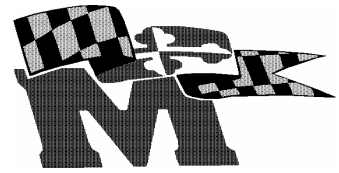


**AGENDA**

- I. WELCOME & INTRODUCTIONS**
  - A. APPROVAL OF MAY MINUTES (ATTACHED)**
- II. CHAIR REPORT**
  - A. RECOMMENDATIONS TO PRESIDENT MOTE**
  - B. ACADEMIC REVIEW SYSTEM**
  - C. ACADEMIC EVALUATIONS**
  - D. REGENTS COMMITTEE**
  - E. CHANGES IN ACC**
  - F. UPDATE ON AMATEURISM REGULATIONS**
  - G. PROFESSIONAL SPORTS COUNSELING COMMITTEE CHAIR**
- III. DIRECTOR'S REPORT**
- IV. COMMITTEE REPORTS**
  - A. ACADEMIC COMMITTEE (JACKSON BRYER)**
- V. AGENDA ITEMS FOR 2000-01**
  - A. ACADEMIC REVIEW REPORTS**
  - B. ADMISSIONS REPORT**
  - C. GENDER EQUITY**
  - D. BUDGET**
  - E. NCAA LEGISLATION**
- VI. OTHER BUSINESS**



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## MINUTES

### **I. WELCOME & INTRODUCTIONS**

Dr. Wellford called the meeting to order at 12:05 and thanked the members of the Council for serving. Each member introduced themselves and explained their role on campus.

Dr. Wellford called attention to the Council's website that was established last year. The url address is: [www.inform.umd.edu/CampuInfo/Committees/AthleticCouncil](http://www.inform.umd.edu/CampuInfo/Committees/AthleticCouncil)

Michael Lipitz handed out the membership roster. If any member desires changes to their contact information, please contact Michael Lipitz at x47171 or [ML210@umail.umd.edu](mailto:ML210@umail.umd.edu)

Michael also distributed the minutes from the Council's May meeting. Approval of those minutes will be voted on at the October meeting.

### **II. CHAIR REPORT**

#### **A. RECOMMENDATIONS TO PRESIDENT MOTE**

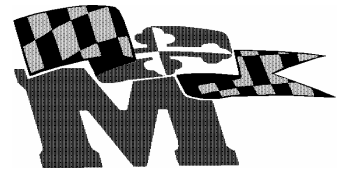
Michael Lipitz handed out the Athletic Council Charter, which must be reviewed by the Council a minimum of once every three years. Dr. Wellford informed the Council that Dr. Mote had approved the modest changes to the Charter that the Council recommended at the May meeting.

#### **B. ACADEMIC REVIEW SYSTEM**

Dr. Wellford explained the Council's Academic Review System and detailed the academic data that is utilized by the Academic Committee (handout).

#### **C. ACADEMIC EVALUATIONS**

Dr. Wellford explained the difference between the Academic Evaluation and the Academic Review System and noted that only 2 teams were subject to evaluation this Spring – Football and Men's Golf. (as opposed to 5 last Fall).



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**D. REGENTS COMMITTEE**

Dr. Wellford informed the Council that he is currently serving on a new Board of Regents committee that is in the process of refining the requirements and format of the annual report that the campus is required to submit to the Board.

**E. CHANGES IN ACC**

Dr. Wellford reported that the ACC's men's basketball coaches feel that the conference needs to do more to promote men's basketball. Also, officiating has now been regionalized, rather than being centralized within the ACC. Finally, Dee Todd, ACC Asst. Commissioner, now oversees student-athlete development and welfare.

**F. UPDATE ON AMATEURISM REGULATIONS**

The amateurism deregulation legislation, discussed by the Council last Spring, will be voted on at the October meeting of the NCAA Management Council. Dr. Yow will report the results to the Council.

**G. PROFESSIONAL SPORTS COUNSELING COMMITTEE CHAIR**

Dr. Wellford informed the Council that this committee is in need of a Chair to succeed Susan Bayly. Interested members should contact Dr. Wellford directly.

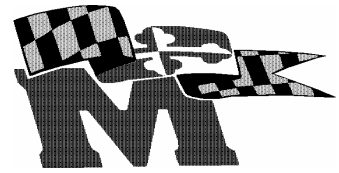
**III. DIRECTOR'S REPORT**

**A. ORGANIZATIONAL CHART**

Dr. Yow handed out an updated organizational chart of the Athletic Department. She noted that with the addition of Dennis Helsel, Sr. Assoc. AD for External Operations, all the pieces of her senior management team are now in place.

**B. PROFILE OF PRIORITIES & PROGRESS OF THE MARYLAND ATHLETIC PROGRAM**

Dr. Yow handed out this document that provides an overview of the progress of Maryland Athletics during the past 6 years. She noted the significant upward trend in the exhausted eligibility graduation rate and the substantial increase in overall fundraising that occurred in 1999-00 (resulting from building campaign for the construction of the Comcast Center).



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Dr. Yow also commented on the new scoring structure for the Sears Cup, which makes it very challenging for Maryland to continue to place in the top 25 institutions in the nation.

**C. FACILITIES**

Of all facilities issues faced by the athletic program, Dr. Yow reported that practice fields are a major concern. The program has been unable (due to land constraints) to replace the two fields lost due to the construction of the Smith Performing Arts Center.

Dr. Yow also noted that she will be finished with her service on the NCAA Management Council this year. Finally, she reported that Demetrius Marlowe, former Assoc. AD for ASCDU, has accepted a similar position at Michigan State University. She will update the Council on the progress of the search for his replacement.

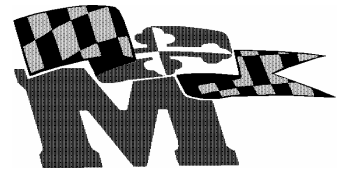
**IV. COMMITTEE REPORTS**

**A. ACADEMIC COMMITTEE (JACKSON BRYER)**

In the absence of Jackson Bryer, Dr. Wellford noted that there were 7 eligibility appeals heard by the Academic Committee last Spring and that all 7 were granted. There were a total of 9 for the 1999-00 Academic Year, down from 27 four years ago (continuing a downward trend).

**B. BUDGET COMMITTEE**

Dr. Wellford also noted that the budget committee has requested to review the tuition waiver that is applied to full scholarship out-of-state student-athletes. Currently, only full scholarships awarded to out-of-state student-athletes are charged at the in-state rate. The committee would like to discuss the potential of a waiver that provides for all scholarship student-athletes to be charged at the in-state rate. This could be one way to assist the athletic department as it continues its efforts towards full compliance with Title IX.



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**V. AGENDA ITEMS FOR 2000-01**

Dr. Wellford noted that the following items will appear on the Council's agenda at some point during the 2000-01 session:

- A. ACADEMIC REVIEW REPORTS
- B. ADMISSIONS REPORT
- C. GENDER EQUITY
- D. BUDGET
- E. NCAA LEGISLATION

**VI. OTHER BUSINESS**

None.

MEETING ADJOURNED.

Respectfully submitted,  
Michael Lipitz