



AGENDA

- I. MEET THE COACH (Head Field Hockey Coach, Missy Meharg)
- II. CHAIR REPORT (Dr. Wellford)
- III. DIRECTOR REPORT (Dr. Yow)
- IV. ACC COMPLIANCE UPDATE AND FLORIDA STATE REPORT (TRUMP)
- V. TEAM TRAVEL REPORT (Worthington)

**I. MEET THE COACH**

Dr. Wellford introduced a new segment to the council where a member of the coaching staff will visit with the council and discuss various topics. Missy Meharg, Head Field Hockey Coach, joined the council. Coach Meharg answered a number of questions from council members and commented generally on Title IX, the growth of the University, the balancing act between academics and athletics and recruiting.

**II. CHAIR REPORT**

- A. Dean Allwell Meeting. Dr. Wellford informed the council that he has scheduled a meeting with Dean Allwell from Life Sciences to discuss their school's attendance policy and the impact it has on student athletes.
- B. Academic Review. Dr. Wellford reported that five teams are subject to academic review due to their fall grades. Those teams are Football, Men's Basketball, Men's Golf, Men's Soccer and Wrestling. Dr. Wellford noted that there are some repeat offenders and that the council might consider disciplinary measures in the future for such cases.
- C. ACC Budget. Dr. Wellford updated the council on the on-going issue of the ACC Budget on the length of and number of people that attend ACC meetings. The Presidents were supportive of changes to ACC meetings. The Presidents will provide a direction to the ACC as they finalize next year's budget.
- D. Boston Area Prep Schools. Dr. Wellford reported that the University had received a letter from Boston Area Prep Schools asking to support their request to the NCAA to allow student athletes to have a fifth year in high school to complete their core courses. The council decided it was best not to weigh in with an opinion.

**III. DIRECTOR REPORT**

Dr. Yow was traveling with the women's basketball team to the NCAA Tournament and was unable to attend.

**IV. ACC COMPLIANCE UPDATE AND FLORIDA STATE REPORT**



Dan informed the council that the ACC just completed their compliance review, which occurs once every four years at each conference institution. ACC compliance officials spend 2.5 days on campus and review 14 different areas of focus. While the department is still waiting on the written review the verbal exit interview was very positive.

Dan shared with the council the recent NCAA findings of their review of academic violations at Florida State. The violations occurred when athletic department employees provided a number of Florida State student athletes answers to a test. Dan informed the council that Maryland has a number of policies in place to prevent such a thing from happening. These measures include a tutor education program, regular meetings between compliance and all tutors, a regular check of clustering in specific classes and, beginning this year, a meeting of the tutor group and President Mote.

#### **V. TEAM TRAVEL REPORT**

Kathy Worthington reviewed team departure times and stated that while Maryland has no formal policy, they do follow NCAA guidelines as to when teams can depart and return for contests.

Secondly, she reviewed a proposed van-bus travel policy which would regulate the distances that can be traveled in vans. This policy was referred to the Student Welfare Committee for review.

Meeting Adjourned.