



AGENDA

- I. CHAIR REPORT (Dr. Wellford)**
 - a. Changes in NCAA Governance**
 - b. Proposed NCAA Legislation**
 - 1. 2006-16- Institutional Control – Campus Athletic Boards**
 - 2. 2006-22- 2006-25 Amateurism – Involvement with Professional Teams**
 - 3. 2006-60- 2006-61 – Eligibility – General Eligibility Requirements**
 - 4. 2006-65 – Eligibility – Freshman Academic Requirements**
 - 5. 2006-82 – Playing and Practice Seasons – General Playing Regulations**
 - 6. 2006-89 – Playing and Practice Seasons- Number of Contests**
- II. DIRECTOR REPORT (Dr. Yow)**
- III. ACC MEETINGS REPORT**
- IV. OTHER BUSINESS**

I. CHAIR REPORT

- A. NCAA Governance Structure. Dr. Wellford reviewed a proposal regarding potential changes to the current NCAA governance structure. The Division I Board of Directors had asked the Division I Governance Subcommittee to examine the current structure and to make recommendations. Recently at the ACC meetings the proposal was discussed and member schools voted by a 10-2 margin to return to the one school-one vote policy that was in place prior to the current representative structure.
- B. NCAA Legislation. Dr. Wellford informed the council that several new NCAA legislative proposals have been forwarded to each institution for their review and that each institution must vote on their position by November 20th. Dr. Wellford, Kathy Worthington and Dan Trump will review each item of legislation and determine what constituency input needs to be gathered in order to make their recommendation to Dr. Yow and Dr. Mote regarding what Maryland's position should be. Several different items of legislation were reviewed with the Athletic Council.

II. DIRECTOR REPORT

- A. NCAA Championships. Dr. Yow announced that Maryland has been selected by the NCAA to serve as the hosts of the 2009 NCAA Water Polo Championship, as well as the 2007 NCAA Field Hockey Final Four.
- B. Women's Basketball Scholarships. Dr. Yow informed the council that there is an on-going discussion at the national level to reduce the number of scholarships in Women's Basketball from 15 to 13. The two scholarships taken from Women's Basketball would then be made available to other female sports. Recently, there was a proposal to increase the number of scholarships in four female sports and three of the proposals were defeated.
- C. Development Staff- University-wide Capital Campaign. Dr. Yow explained to the council that the University of Maryland is about to embark on a capital campaign and the athletics portion of this campaign is expected to be \$133 million. Dr. Yow indicated a need to add additional development staff to help reach this goal. The new staff will be funded via athletics generated revenue.
- D. Leadership Speaker. Dr. Yow reported that the athletics department recently hosted Ed Gerrity, a nationally known speaker, on campus to



talk to student athletes regarding the importance of developing leadership skills. The presentations were received very well and reflect the emphasis that the Student Athlete Advisory Council is putting on leadership this year.

- E. NCAA Drug Testing. Dr. Yow reported that the NCAA was recently on campus to conduct its yearly round of drug testing. The NCAA tested 27 of our student-athletes and results should be available in late October. (Since the meeting results were received and all tests were negative.)
- F. The Honor Book/SAAC. Dr. Yow reported her interest for a new initiative to develop a student athlete honor code that will be incorporated into an honor book that will be signed by each student athlete. The idea of a honor code will be taken to the SAAC and they will be asked to develop the student athlete honor code. Once completed, the honor code will be presented to each team by their captains and coaches, with each member of the team signing the book.
- G. ACC Football- Television. Dr. Yow discussed the television agreement that the ACC has with its partners. The Maryland-Virginia football game was not selected for live television, rather an internet-only service, ESPN 360. This is a new platform, which was added by ESPN last year.

Meeting Adjourned.