



AGENDA

- I. CHAIR REPORT (Dr. Wellford)
- II. DIRECTOR REPORT (Dr. Yow)
- III. ACADEMIC REPORT (ANTON GOFF)
- IV. OTHER BUSINESS

I. CHAIR REPORT

- A. NCAA Presidential Task Force. Dr. Wellford provided the Athletic Council with the Executive Summary of the report from the Presidential Task Force on the Future of Division I Intercollegiate Athletics to Myles Brand. The summary suggested a number of recommendations, centered around fiscal responsibility, the integration of athletics into the University mission, the relationships with internal and external constituencies and student athlete well being.

II. DIRECTOR REPORT

- A. NCAA Intern Convention. Dr. Yow informed the council that she has been invited and has accepted an invitation to speak at an intern seminar sponsored by the NCAA at the headquarters in Indianapolis.
- B. Miami Football Game. Dr. Yow reported that at the November 11th football game versus Miami veterans will be recognized as part of continued Veterans Day celebrations. In addition, a moment of silence will be conducted to recognize the slain Miami football player Bryan Pata.
- C. Bowl Game. Dr. Yow informed the council that as a result of our win over Florida State on October 28th, the football team is bowl eligible and will likely compete in a bowl game this season. The ACC has eight bowl tie-ins.
- D. Graduation Rates. Dr. Yow reported that in the soon to be released NCAA Graduation Rates, Maryland student-athletes will register their highest rates of all-time. Both the Graduation Success Rate and Federal Graduation Rate are 76%. Dr. Yow reported that the Men's Basketball team has made significant progress this season and attributes it to the new attendance policy that the Athletic Council passed in the summer, as well as encouragement by the ASCDU staff and coaches.
- E. Coach Williams Contract. Dr. Yow announced that Head Men's Basketball Coach Gary Williams has agreed to a two-year contract extension taking him through the spring of 2011.

III. ACADEMIC REPORT

- A. Anton Goff, Associate AD for ASCDU, reported that the unit now has 16 staff (14 full-time and 2 part-time) and a \$1.2 million operational budget, both highs among ACC institutions.



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- B. Anton reported that 375 student-athletes achieved the UM Student-Athlete Honor Roll and 254 were named ACC Scholars (ranks 2nd in the league among public institutions) in 2005-06.
 - C. For the 1999 Cohort reported in 2006, Maryland student-athletes had a federal graduation rate and Graduation Success Rate of 76%. Maryland's Exhausted Eligibility Rate was 86% (student-athletes who "stayed and played").
 - D. All 27 varsity team exceeded the 925 cut score for the Academic Progress Rate (APR).

Meeting Adjourned.