

**Athletics Committee
of
THE BOARD OF TRUSTEES
Temple University-Of The Commonwealth System Of Higher Education**

Tuesday, December 8, 2020 at 9:00 a.m.

Video Conference Call

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Drew A. Katz, Solomon C. Luo, Anthony J. McIntyre,
J. William Mills, III, Mitchell L. Morgan, Phillip C. Richards

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: William T. Bergman, Kevin Clark, Fran Dunphy,
Michael B. Gebhardt, Jerney Jordan

Approval of Minutes – October 12, 2020

The minutes of the meeting of October 12, 2020 were approved as distributed to members.

Mr. Mills, Chair of the Athletics Committee, called the meeting to order.

INFORMATION BRIEFING:

1. Athletics Overview
(See Agenda Reference 1)

- Academic Update
- External Operations
- Staff Additions/Promotions

ADJOURNMENT