

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

**Tuesday, March 12, 2019 at 9:00 a.m.**

**MINUTES**

*Secretary's Note: The Committee first met in Executive Session.*

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Dennis Alter, Leonard Barrack, Joseph W. Marshall, III, Anthony J. McIntyre, J. William Mills, III, Bret S. Perkins (by phone), Phillip C. Richards

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** Kevin Clark, Michael B. Gebhardt, Jeremy S. Jordan, Kenneth H. Kaiser, Patrick M. Kraft

**Non-Voting Advisory Members:** Betsy Barber, Francesca Capozzi, A. Drachslin, Justin Miller, Trent Reardon, Gadi Zimmerman

**Approval of Minutes – October 9, 2018**

The minutes of the conference call meeting of October 9, 2018 were approved as distributed to members.

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

**INFORMATION BRIEFING:**

- 1. Athletics Update**  
Dr. Patrick M. Kraft, Director of Athletics  
(See Agenda Reference 1)

- Academic Update
- External Updates
- Sport Update
- Staff Additions/Promotions

**ADJOURNMENT**