

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

**Tuesday, December 21, 2021, at 9:00 a.m.**

**Video Conference**

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Leonard Barrack, Patrick M. Browne, Drew A. Katz, Marguerite Lenfest, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, J. William Mills, III, Mitchell L. Morgan, Bret S. Perkins, Phillip C. Richards

**President:** Dr. Jason Wingard

**Interim Secretary:** Michael B. Gebhardt

**Administration and Staff:** Katie Colbridge, Stephanie Cookley, Kevin Copp, Larry Dougherty, Cameron Etezady, Arthur Johnson, Chris Jones, Prince Moody, Lee Roberts, Tim Thiess, Scott Walcoff

**Approval of Minutes – November 3, 2021**

The minutes of the meeting of November 3, 2021, were approved as distributed to members.

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

**INFORMATION BRIEFING:**

**1. Athletics Overview**

- Academics
- NCAA Constitution Update
- External Operations
- Owl Club
- Staff Additions & Promotions
- Sports Update
- Sports Individual Awards
- Fall Graduates

## **ADJOURNMENT**