

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

Tuesday, May 14, 2019 at 9:00 a.m.

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Solomon C. Luo (by phone), Joseph W. Marshall, III, (by phone),
Anthony J. McIntyre, J. William Mills, III, Bret S. Perkins, Phillip C. Richards

President: Richard M. Englert

Secretary: Anne K. Nadol

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

Non-Voting Advisory Members: Betsy Barber

Approval of Minutes – March 12, 2019

The minutes of the meeting of March 12, 2019 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)

a. Academic Update

Justin Miller, Sr., Associate AD/Academics & Career Services

b. Sports Update

Dr. Patrick M. Kraft, Director of Athletics

c. Staff Additions/Promotions

Dr. Patrick M. Kraft, Director of Athletics

d. The Student-Athlete Experience

Dr. Patrick M. Kraft, Director of Athletics
Select Temple Football Student-Athletes

ADJOURNMENT