

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

Tuesday, October 9, 2018 at 10:00 a.m.

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

Trustees: Joseph F. Coradino, Theodore Z. Davis, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, J. William Mills, III, Bret S. Perkins (by phone), Michael H. Reed, 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 – April 30, 2018

The minutes of the conference call meeting of April 30, 2018 were approved as distributed to members.

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

INFORMATION BRIEFING:

1. Athletics Fall Overview and Update - Presentation

Dr. Patrick M. Kraft, Director of Athletics

- Missed Class Policy
- Book Issues
- Coaching Outlook

ADJOURNMENT