

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

Tuesday, October 10, 2017 at 10:00 a.m.

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, Joseph F. Coradino, Solomon C. Luo, Joseph W. Marshall, III,
Anthony J. McIntyre, J. William Mills, III, Michael H. Reed, Phillip C. Richards

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Michael B. Gebhardt, Kenneth H. Kaiser, Patrick Kraft

Non-Voting Advisory Members: Jerney Jordan

Approval of Minutes – May 1, 2017

The minutes of the conference call meeting of May 1, 2017 were approved as distributed to members.

REPORTS FOR INFORMATION:

1. **Athletics Overview and Update - Presentation**
Patrick M. Kraft, Athletics Director

2. **Academic Success, Leadership Academy, Verified Program**
Justin Miller, Sr. Director/Resnick Academic Support Center for Student-Athletes
Dr. Jeremy Jordan, Associate Dean/STHM & Faculty Athletics Representative

ADJOURNMENT