

**Committee on Athletics  
Meeting Minutes**

**MEETING DATE** May 7, 2024  
**MEETING TIME** 2:00 PM - 3:00 PM  
**LOCATION** Zoom

**Attendance****Members**

Name	Role	Attendance
Roger Chen	Member	Present
Gary Glauberman	Secretary	Present
Francie Julien-Chinn	Chair	Present
Jim Potemra	Member	Present
Peter Seidel	Member	Present
Kelley Withy	Vice Chair / COIA Rep	Present
Scott Sinnett	FAR	Present
David Flynn	SEC liaison	Present

**Guests**

Name	Role	Time
None		

**MĀNOA FACULTY SENATE**

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	1. Introductions	The meeting was called to order by Francie Julien-Chinn at 2:00 PM.
<b>Review of Minutes</b>	1. Review Minutes from 3/5/2024 meeting	1. Minutes approved.
<b>Chair's Report</b>	1. None	1. No action taken.
<b>Action Items</b>	1. None	1. No action taken.
<b>Guest(s)</b>	1. None	1. No action taken.
<b>Unfinished Business</b>	1. Coalition on Intercollegiate Athletics (4/19/24) recap. 2. Track and field update 3. Discussion of questions to ask AD for future meeting.	1. No action taken.
<b>Adjourn</b>		Meeting adjourned 2:47 PM

Respectfully submitted by Gary Glauberman, Secretary

Approved unanimously on May 7, 2024.