

**Committee on Athletics
Meeting Minutes**

MEETING DATE February 6, 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
Craig Angelos	Athletic Director	2:00-2:50

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. Introductions	The meeting was called to order by Francie Julien-Chinn at 2:00 PM.
Review of Minutes	1. Approval of minutes	1. No action taken.
Chair's Report	1. None	1. No action taken.
Action Items	1. None	1. No action taken.
Guest(s)	1. Athletic Director: Craig Angelos	1. No action taken.
Unfinished Business	1. None	1. No action taken.

<p>Business</p>	<p>Notes from AD talk:</p> <p>How to provide a first-class experience for athletics in Hawaii? Priorities:</p> <ul style="list-style-type: none"> - institutional control - student-athlete experience: mental health, meaningful degree, preparation for the workforce <ul style="list-style-type: none"> - many don't prepare for the next steps after graduation (may struggle without athlete identity post-graduation), and need to help student-athletes develop other talents beyond athletics - Fiscal prosperity: <ul style="list-style-type: none"> - minimum foundation support - working on new ways to find revenue - Also, Need to be competitive (gotta win) <p>\$50M budget</p> <p>D1 ticker for up-to-date information about college athletics</p> <p>WWIT= What will it take? financial facilities</p> <p>Current/upcoming challenges:</p> <p>Restructuring of conferences</p> <p>Name Image Likeness - Changing the nature of the financial landscape of college athletics</p> <ul style="list-style-type: none"> - collectives developing around supporting student-athletes <p>Athletes being considered 'employees' in other locations (Dartmouth)</p> <p>Football stadium plans</p> <p>Ideas for assisting athletes through the transition out of college athletics: Mentorship program - assign students to community mentors to get them through to grad school or professional job</p>	
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	<p>Career development plan - staff can guide athletes to develop a personal plan</p> <p>what can faculty do to help you?</p> <ul style="list-style-type: none"> - flexibility for travel when doing school-sponsored events - make sure faculty know the policy and are willing to abide by the existing policy - engage professors more (bring back council of faculty members) <ul style="list-style-type: none"> - bring faculty on the road with the team to give a glimpse of college athletics life - mentorship program with faculty members <p>Ideas for how to make enough for the budget (\$50M)?</p> <ul style="list-style-type: none"> - student fee money - TV contract - ticket sales - premium ticket sales - legislature - university - subsidizes scholarships - conference affiliation 	<p>David to check with FS Exec committee re AD visitng meeting. Francie to invite AD to speak to full faculty senate on date (possibly may 8)</p>
Adjournment	The next meeting of the Senate Executive Committee will be on March 5, 2024.	Meeting adjourned at 3:10 PM

Respectfully submitted by Gary Glauberman, Secretary
Approved unanimously on March 5, 2024.