

Committee on Athletics Meeting Minutes

MEETING DATE March 5, 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

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. Review Minutes from 9/5/2023 meeting 2. Review Minutes from 10/3/2023 meeting 3. Review Minutes from 11/7/2023 meeting 4. Review Minutes from 12/5/2023 meeting 5. Review Minutes from 2/5/2024 meeting	1. Minutes approved. 2. Minutes approved. 3. Minutes approved. 4. Minutes approved. 5. Minutes approved.
Chair's Report	1. None	1. No action taken.
Action Items	1. None	1. No action taken.
Guest(s)	1. None	1. No action taken.
Unfinished Business	1. Discussion re student testimony to BOR re challenges experienced by Women's Track and Field team. 2. Discussion re 2024 Annual Meeting of the Coalition on Intercollegiate Athletics (COIA) draft agenda	1. Suggest the issue be brought up with UH AD during his visit to the April 17, 2024 UHM FS meeting
Adjorn		Meeting adjourned 2:44 PM

Respectfully submitted by Gary Glauberman, Secretary
 Approved unanimously on May 7, 2024.