

**Committee on Athletics
Meeting Minutes**

MEETING DATE September 5, 2019
MEETING TIME 12:00 PM - 1:00 PM
LOCATION Hawaii Hall 208

Attendance**Members**

Name	Role	Attendance
Penny-Bee Bovard	Member	Present
Deborah Mattheus	Member	Present
Jerry Agrusa	Member	Present
Kelley Withy	Member / COIA Rep	Present
Francie Julien-Chinn	Member	Present
Scott Sinnett	FAR Rep	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by SEC liaison Jennifer Griswold at 12:0X PM.
Review of Minutes	1. None.	
Chair's Report	1. Introductions of members.	1. Introduction were made.
Action Items	1. None.	
Guest(s)	1. None.	
Committee Reports	1. None.	
Unfinished Business	1. None.	
Business	1. Review COA Kickoff presentation 2. Election of COA Officers 3. Approve 2019 Fall meeting schedule 4. Review past and current issues. 5. Chair Bovard to arrange a tour of the athletic facilities.	1. Presentation was reviewed and discussed. 2. The elected officers are Penny-Bee Bovard, Chair Deb Mattheus, Vice-chair Francie Julien-Chinn, Secretary. 3. Approved 2019 Fall meeting schedule: Oct 3rd; Nov 7th; and Dec 5th in Hawaii Hall 208 from 12 noon to 1:00 p.m. 4. Reviewed past and current COA issues. Future discussion on mental health issues of student athletes. 5. Chair to notify members of upcoming tour.
Adjournment	The next meeting of the Committee on Athletics will be on October 3, 2019.	D. Mattheus made a motion to adjourn; seconded by J. Agrusa. Meeting adjourned at 1:00 PM.

Respectfully submitted by Francie Julien-Chinn, Secretary
 Approved unanimously on November XX, 2019.