



UNIVERSITY
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MĀNOA

COMMITTEE ON ATHLETICS
MEETING MINUTES

MEETING DATE: February 27, 2019 **3:03 PM - 4:18 PM**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Louis Bousquet	P	Tao Yan	A				3:03 PM - 4:18 PM
George Tsai	A						
Penny-Bee Bovard, Chair	P	David Ericson, FAR Rep	E				
Deborah Mattheus, Vice Chair	E	Kelley Withy, COIA Rep via Polycam	P				
Vanessa Chong, Secretary	P	Jennifer Griswold - SEC Liaison	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by the Chair Bovard at 3:03 PM.
REVIEW OF MINUTES	1. The January 2019 COA meeting was cancelled because most of the committee members were out with the flu.	1.
CHAIRS REPORT	1. N/A	1.
UNFINISHED BUSINESS	1. Concussion Management and Protocol: updating guidelines 2. Holistic Health Issues and Services 3. Faculty Mentoring Program	1.

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	4. Gender Equity Report	
BUSINESS	1. Three student athletes provided updates on the day in the life of a student athlete. Academic Adviser Kari Ambrozich also provided input.	1.
ADJOURNMENT	1. The next meeting of the Committee on Athletics will be held on March 27, 2019.	Motion to adjourn by Chair Bovard; seconded by Louis Bousquet. Meeting adjourned at 4:18 PM.

Respectfully submitted by V. Chong, Secretary.

Approved on , 2019 with 4 votes in favor of approval and 0 against.

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