



UNIVERSITY
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MĀNOA

COMMITTEE ON ATHLETICS
MEETING MINUTES

MEETING DATE: March 27, 2019 **3:00 PM - 4:00 PM**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Louis Bousquet	P	Tao Yan	A				3:00 PM - 4:00 PM
George Tsai	A						
Penny-Bee Bovard, Chair	E	David Ericson, FAR Rep	P				
Deborah Mattheus, Vice Chair	P	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 Vice Chair Mattheus at 3:00 PM.
REVIEW OF MINUTES	1. Review of minutes postponed to April 24, 2019.	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	<ol style="list-style-type: none"> 1. Kelly Withy reported on the annual COIA conference in February 2019. 2. There was a suggestion to develop a video to promote a faculty mentoring program. 3. Deb Mattheus discussed the issue of mental health problems for college students and issues among athletes. Dave talked about the need for services (sports psychologist). Will follow-up at next meeting. 	1.
ADJOURNMENT	<ol style="list-style-type: none"> 1. The next meeting of the Committee on Athletics will be held on April 24, 2019. 	Motion to adjourn by Vice Chair Mattheus; seconded by Louis Bousquet. Meeting adjourned at 4:00 PM.

Respectfully submitted by V. Chong, Secretary.

Approved on April 24, 2019 with 4 votes in favor of approval and 0 against.

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