

**Committee on Athletics
Meeting Minutes**

MEETING DATE August 22, 2023
MEETING TIME 3:00 PM
LOCATION via Zoom

Members

Name	Role	Attendance
Roger Chen	Member	Present
Gary Glauberman	Member	Present
Francie Julien-Chinn	Member	Present
Jim Potemra	Member	Present
Peter Seidel	Member	Present
Kelley Withy	Member / COIA Rep	Present
Scott Sinnett	FAR	Present
David Flynn	SEC liaison	Present

Guests

Name	Role	Time
No Guests		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. Call to order and introductions	The meeting was called to order by SEC Liaison D. Flynn at 3:03 PM.
Review of Minutes	1. Recommendation to postpone review of previous minutes.	1. Postponed to next regularly scheduled meeting.
Chair's Report	1. No chair's report; this is the initial meeting convened by the SEC liaison to elect officers.	1. No action taken.
Action Items	1. No action items.	1. No action taken.
Guest(s)	1. No guests.	1. No action taken.
Unfinished Business	1. No unfinished business	1. No action taken.
Business	1. Election of committee officers <ul style="list-style-type: none"> a. Chair b. Secretary c. Vice-Chair 2. Selection of COA member to serve on the UHM Athletics Compliance Committee 3. Select meeting dates/times	1. Election results <ul style="list-style-type: none"> a. F. Julien-Chinn elected Chair b. G. Glauberman elected Secretary c. K. Withy elected Vice-Chair 2. Roger Chen selected to serve on the UHM Athletics Compliance Committee. 3. First Tuesdays 2pm in Fall 2023
Adjournment	The next meeting of the Committee on Athletics will be on Sept, 5, 2023.	Meeting adjourned at 3:51 PM.

Respectfully submitted by Gary Glauberman, Secretary
 Approved unanimously on September 5, 2023.