Athletics Committee

of

THE BOARD OF TRUSTEES

Temple University-Of The Commonwealth System Of Higher Education

Tuesday, March 13, 2018 at 9:00 a.m.

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, Lenard Barrack (by phone), Joseph F. Coradino (by phone),

Theodore Z. Davis, Drew A. Katz, Solomon C. Luo (by phone),

Joseph W. Marshall, III (by phone), Anthony J. McIntyre, J. William Mills, III,

Michael H. Reed (by phone)

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Michael B. Gebhardt, Kenneth H. Kaiser, Patrick M. Kraft

Approval of Minutes – October 10, 2017

The minutes of the conference call meeting of October 10, 2017 were approved as distributed to members.

Mr. Mills, Chair of the Athletics Committee, called the meeting to order.

INFORMATION BRIEFINGS:

1. Athletics Fall Overview and Update - Presentation

Dr. Patrick M. Kraft, Director of Athletics

Overview:

- Mental Health
- TU Well Program
- Other Programmatic Initiatives
- Navigate Research
- Student-Athlete Continuum

2.

Mental Health Initiatives
Stephany T. Coakley, Athletics Mental Health Specialist

Overview:

- Sport highlights
- Academics Update
- Community outreach
- External Operations
- Sports Medicine
- Mental Health

ADJOURNMENT