Athletics Committee

of

THE BOARD OF TRUSTEES

Temple University-Of The Commonwealth System Of Higher Education

Monday, May 1, 2017 at 9:00 a.m.

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Dennis Alter, James F. Cawley, IV, Scott F. Cooper, Joseph F. Coradino, Solomon C. Luo, Joseph W. Marshall, III, (by phone), Anthony J. McIntyre, J. William Mills, III, Michael H. Reed

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Alphonza Bellamy, David Borchardt, Michael B. Gebhardt, Jeremy Jordan, Kenneth H. Kaiser, Cory Keller, Patrick Kraft, Mary McElroy, Justin Miller, Ryan Schreiter

Approval of Minutes – March 14, 2017

The minutes of the conference call meeting of March 14, 2017 were approved as distributed to members.

REPORTS FOR INFORMATION:

1. <u>Temple University Athletics - Overview</u>

Patrick M. Kraft, Athletics Director Intercollegiate Athletics

- Academic Update
- Student-Athlete Welfare
- Community Outreach
- Sports Update
- Medical Update from head Athletics Trainers

2. <u>Student Athletes Medical Care</u>

- Alphonza Bellamy, Director of Athletics Training (Football)
- David Borchardt, Associate Director of Athletics Training (Olympic Sports)
- Dr. Cory Keller, Medical Director Temple Athletics
- Dr. Ryan Schreiter, Football Team Doctor