MINUTES
BOARD OF REGENTS COMMITTEE ON INTERCOLLEGIATE ATHLETICS MEETING
MAY 18, 2017

I. CALL TO ORDER

Committee Chair Jeffrey Portnoy, called the meeting to order at 10:11 a.m. on Thursday, May 18, 2017, at the University of Hawai‘i at Mānoa, Information Technology Building, 1st Floor Conference Room 105A/B, 2420 Correa Road, Honolulu, Hawai‘i 96822.

Committee members in attendance: Committee Chair Jeffrey Portnoy; Committee Vice Chair Simeon Acoba; Regent Eugene Bal; Regent Brandon Marc Higa; Regent David Iha; Regent Stanford Yuen.

Others in attendance: Board Chair Jan Sullivan; Board Vice Chair Randy Moore; Regent Wayne Higaki; Regent Michael McEnenerney; Regent Lee Putnam; Regent Michelle Tagorda; Regent Ernest Wilson, Jr. (ex officio committee members); President/Interim UH-Mānoa (UHM) Chancellor David Lassner; Vice President for Academic Planning & Policy Risa Dickson; Vice President for Administration Jan Gouveia; Vice President for Community Colleges John Morton; Vice President for Legal Affairs/University General Counsel Carrie Okinaga; Vice President for Research & Innovation Vassilis Syrmos; Vice President for Information Technology/Chief Information Officer Garret Yoshimi; Vice President for Budget & Finance/Chief Financial Officer Kalbert Young; UH-Hilo (UHH) Chancellor Donald Straney; UH-West O‘ahu (UHWO) Chancellor Maenette Benham; UH Maui College (UHMC) Chancellor Lui Hokoana; Honolulu Community College (HonCC) Chancellor Erika Lacro; Executive Administrator and Secretary to the Board Cynthia Quinn; and others as noted.

II. APPROVAL OF THE MINUTES OF THE APRIL 6 2017 MEETING

Regent Yuen moved to approve the minutes of the April 6, 2017 meeting, seconded by Committee Vice Chair Acoba, and the motion carried unanimously.

III. PUBLIC COMMENT PERIOD

Executive Administrator and Secretary of the Board Cynthia Quinn announced that the Board Office received no written testimony, and no individuals had signed up to give oral testimony.

IV. AGENDA ITEMS

A. For Information/Discussion

1. Title IX Status reports for UHM and UH Hilo Athletic Programs

UHM Athletics administration provided the 2015-2016 participation report on the status of the program’s compliance with National Collegiate Athletic Association (NCAA) Title IX
requirements for female participation and 2015-2016 NCAA Federal Financial Report. The rosters in the report were as of the first day of competition. Title IX requires the female participation and financial aid to be within 1% of the percentage of females undergraduates enrolled at UHM. The program is in compliance for participation and being expanded to focus on other areas in health and wellness such as training on sex assault prevention programs. The program is not in compliance for financial aid awarded. There was recent legislation adopted by the autonomy conferences allows departments to provide retroactive aid to any student-athlete enrolled after the first day of classes in any term may be made retroactively to the beginning of that academic year, something UH as an institution has adopted. The ability to award retroactive aid will help bring the program within compliance by the end of the year. Administration recently met regarding the gender equity report for the department, and is working on finalizing the report. UHM Athletics department administrators are confident that the program will be in compliance.

The committee requested future reports provide clear data on metrics, goals, and status regarding compliance manners, and a deep dive on compliance requirements, how data is tracked, analyzed and presented in a consistent manner for all athletics programs. Administration will provide a deep dive on compliance and an updated complete report on Title IX, including the gender equity report, by November.

2. Discussion on the AGB statement and study regarding Board Role and Responsibilities for Intercollegiate Athletics

The committee started the dialogue on analyzing the goals and objectives of the committee in comparison with the Association of Governing Boards of Universities & Colleges (AGB) report and statement regarding board responsibility for athletics. The committee concurred to take up the matters contained in an AGB questionnaire used for its survey in the 2012 AGB report, and three major areas highlighted in the AGB executive summary as possible goals and/or topics on the future agendas, and to analyze the appropriateness of such a committee. Other matters the committee requested was student athlete grades and majors distribution, and variances to determine trends or interventions to address, information to understand NCAA requirements as related to boards, and data to develop a framework to utilize for reviews and provide next year’s committee with recommendations for consideration, and information as requested for future reports.

V. ADJOURNMENT

There being no further business, Regent Yuen moved to adjourn, and Regent Higa seconded, and with unanimous approval, the meeting was adjourned at 11:04 a.m.

Respectfully Submitted,

/S/
Melissa Matsuura
Executive Assistant
to the Board of Regents