



UNIVERSITY SYSTEM  
*of* MARYLAND

**BOARD OF REGENTS**

**Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare**

November 3, 2023

Meeting via Video and Conference Call

Minutes of the Public Session

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Regent Gonella called the meeting of the Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare of the University System of Maryland Board of Regents to order in public session at 1:01 p.m.

Regents participating in the session included: Mr. Gonella (Chair), Mr. Breslin, Mr. McMillen, Mr. Parker, and Mr. Peters. Also participating were Chancellor Perman, Senior Vice Chancellors Herbst and Wrynn; AAG Langrill; Associate Vice Chancellors Skolnik and Lee, and Athletic Directors Carter, Dell, and Evans, and President Ronald Nowaczyk. In attendance were Athletic Directors Barrio, Eigenbrot, Polizzi, Doughty; AD staff Franchak, Hine, Thomas, and Reinke, and other members of the USM community and the public.

The following agenda items were discussed:

1. Review of the Committee Charge, Role, and Responsibilities (Action)

Regent Gonella informed the committee of the charter, to which recommendations for broader language were made. USM staff will propose language for the Committee's consideration at its next meeting that will address two of Regent McMillen's concerns: (1) That the Board should provide advice and oversight regarding conference relationships and issues; and (2) that the Board should provide advice regarding the potential for crises that have occurred in athletic departments nationwide to affect Maryland athletic departments, such as hazing, sign-stealing, student gambling, etc. The charter was not approved at this time.

2. Mid-Year Athletic Director Updates – Rotating – FSU, CSU, UMCP (Information)

Regent Gonella informed the Committee members they would hear from three athletic directors on their perspectives on current issues. The presentations are intended to be informative and keep the committee abreast of current challenges and impacts felt on the ground at the institutions. Troy Dell made the presentation from Frostburg, Derek Carter from Coppin State University, and Damon Evans from the University of Maryland, College Park.

3. Annual Report on Institution and BOR Policy Changes Impacting Student-Athletes – Jordan McNair Safe and Fair Play Act Report (Information)

Regent Gonella introduced Dr. Zakiya Lee, who presented the report required by the Jordan McNair Fair Play Act, compiled from information collected from each institution regarding their policy changes or enactments related to student-athletes.

Regent Gonella asked the committee to continue to give thought to topics for educational information sessions related to intercollegiate athletics.

4. Motion to Adjourn

Regent Gonella called for a motion to adjourn. The motion was moved by Regent Breslin, seconded by Regent Peters. The public meeting was adjourned at 2:22 p.m.

Respectfully submitted,

Regent Geoff J. Gonella  
Chair, Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare