



UNIVERSITY SYSTEM
of MARYLAND

BOARD OF REGENTS

Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare

November 14, 2022

Meeting via Video and Conference Call

Minutes of the Public Session

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 2:00 p.m.

Regents participating in the session included: Mr. Gonella (Chair), Ms. Gooden, Mr. Breslin, Mr. McDonald, Mr. Peters, and Mr. Pope. Also participating were Chancellor Perman, Senior Vice Chancellors Boughman and Herbst; AAG Langrill; Vice Chancellor Mosca, Associate Vice Chancellors Skolnik, Auburger, Muntz, and Denson, Ms. Wilkerson, Mr. Dahl, Ms. Norris; and Athletic Directors Dell, Carter, and Evans. In attendance were Vice Chancellors McDonough and Masucci; Athletics Directors Eigenbrot, Rae, Carter, DiBartolo, Doughty, Dell, and Donoway; and other members of the USM community and the public.

The following agenda items were discussed:

1. Committee Charge, Ongoing Issues, and Annual Meeting Plan

Regent Gonella informed the committee of the charter, to which recommendations for broader language were made. The charter was not approved at this time.

2. Mid-Year Athletic Director's Updates – Rotating – FSU, CSU, UMCP

Regent Gonella informed the Committee members they would hear from three athletic directors on their perspectives on current issues. The presentations intend to be informed 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.

Regent Peters asked Mr. Dell about the retention of athletes and competition for athlete enrollment. Mr. Evans received several questions from the regents, including Regent Breslin about television media rights income, Regent Gonella to expand on the structure and relationship of collectives to student-athletes and the home institution, Regent Breslin about limiting the impact of the transfer portal, and Regent Peters whether post-graduation jobs are being tracked.

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

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.

Regents asked whether there is a mechanism for information sharing by athletic directors across institutions, especially in health and safety.

Regent Gonella asked the committee to continue to give thought to topics for educational information sessions related to intercollegiate athletics. This prompted a comment from Regent Breslin about hiring adequate athletic training staff. Senior Vice Chancellor Herbst added that the Enterprise Risk Management workgroup addresses student-athlete health and welfare and has the appropriate support. Regent Pope recommended that it be added as an agenda item to the ERM group meeting on February 14, 2023. Vice Chancellor Dave Mosca said a request for a detailed financial breakdown in terms of what was being spent and what was for frontline care for student-athletes.

4. Motion to Adjourn

Regent Gonella announced the next meeting would take place March 13, 2023 at 2 p.m. via video conferencing and called for a motion to adjourn. The motion was moved by Regent Pope, seconded by Regent Peters, and unanimously approved. The public session meeting adjourned at 3:18 p.m.

Respectfully submitted,

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