## **Committee on Athletics**

2023-2024 Meeting #1

In person (CBA-204) and on Zoom (https://csulb.zoom.us/j/84550458692)

September 20, 2023, 3:00 – 4:30 p.m.

- I. Calling the meeting to order
- II. Approval of agenda
- III. Approval of minutes from April 19, 2023
- IV. Agenda
  - a. Introduction and report from Bobby Smitheran CSULB Executive Director of Athletics (<a href="https://longbeachstate.com/staff-directory/bobby-smitheran/422">https://longbeachstate.com/staff-directory/bobby-smitheran/422</a>) Time certain: 3:10 pm
  - b. Introduction of new COA members, meeting returning members
  - c. Elections of chair, vice chair and secretary
  - d. Preparing for the 2023-2024 agenda
  - e. Vote on meeting mode
- V. Announcements
- VI. Adjournment

COA: https://www.csulb.edu/academic-senate/committee-athletics-coa