



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, Sept 11th, 8:00-9:45 AM
UWM ATHLETICS- PAVILION 148**

- I. Call to order by Kevin Keenan (Asked to call meeting by Sec of the University)
- II. Introductions
- III. Welcome from Amanda Braun, Director of Athletics
- IV. Approval of May minutes
- V. Purpose of Athletic Board – Kevin Keenan
- VI. Election of the 2019-20 Chair, Vice-Chair, & Secretary, refer to By-laws for explanation of duties
- VII. Orientation – Chair or representatives from last year’s committees, with assistance from athletics liaison, review committee work
 - a. Steering Committee – Kevin Keenan/Amanda Braun
 - b. Academic Integrity – Neal Pease/Clare Faurote
 - c. By-Laws, Governance and Compliance, Student appeals – Neal Pease/Jessica Kumke
 - d. Fiscal, Equity, Long Term Development – Kevin Keenan/Cathy Rossi
- VIII. New Business
 - a. Determine placement of Board members on committees. See proposed attached.
 - b. Updates from Athletic Department
 - c. Other new business
 - i. Distribute fall sports passes and discuss the process for requesting basketball tickets – Adam Schemm
- IX. Closing announcements

ATTACHMENTS:

- a. Athletic Board Charter and By-Laws
- b. 2019-20 Athletic Board Roster
- c. May 2019 minutes
- d. Draft Athletic Board Committees

FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am
October 2nd - By-Laws, Governance and Compliance, Student appeals
November 6th - Academic Integrity
December 4th - Fiscal, Equity, Personnel
February 5th - By-Laws, Governance and Compliance, Student appeals
March 4th - Academic Integrity
April 1st - Fiscal, Equity, Personnel
May 6th - TBD