



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, Oct 2nd, 8:00-9:45 AM
UWM ATHLETICS- PAVILION 148**

- I. Call to order by Chair, Kevin Keenan
- II. Approval of September minutes
- III. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Cathy Rossi
 - b. Athletics Report (written) discussion
- IV. Guest: Aaron Haselhorst, Assistant A.D. – Sports Medicine
- V. Updates from student-athletes
 - a. SAAC
 - i. Milwaukee Athletics SAAC – Alyssa Fischer
 - ii. Horizon League SAAC – Trevor Coenen
 - b. Hot Topics
- VI. New Business
 - a. Elect vice-chair and secretary
 - b. Confirm committee assignments
- VII. Closing announcements
- VIII. 9:00 AM – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

ATTACHMENTS:

- a. September 2019 minutes
- b. October 2019 Athletics Report
- c. 2019 Athletic Board Committees

FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am
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