



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, Dec 4th, 8:00-9:45 AM
UWM ATHLETICS- PAVILION 148**

- I. Call to order by Chair, Kevin Keenan
- II. Approval of November minutes
- III. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Amanda Braun
 - b. Athletics Report (written) discussion
- IV. Updates from student-athletes
 - a. Milwaukee Athletics SAAC – Alyssa Fischer
 - b. Horizon League SAAC – Trevor Coenen
- V. Business
 - a. Report from Academic Integrity committee
- VI. Guest: Frank Kuegel – MKE Social Media Review
- VII. Sport Supervisor review of responsibilities and sports
- VIII. Closing announcements
- IX. 9:00 AM – Fiscal, Equity, Personnel (agenda & materials sent separate)

ATTACHMENTS:

- a. November 2019 minutes
- b. December 2019 Athletics Report
- c. November minutes from Academic Integrity

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