



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, February 5th, 8:00-9:45 AM
UWM ATHLETICS- PAVILION 148**

- I. Call to order by Chair, Kevin Keenan
- II. Approval of December minutes
- III. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Amanda Braun
 - b. Athletics Report (written) discussion
- IV. Guest: Scott Doffek – Head Baseball Coach (8:15)
- V. Updates from student-athletes
 - a. Milwaukee Athletics SAAC – Alyssa Fischer
 - b. Horizon League SAAC – Trevor Coenen
- VI. Business
 - a. Report from Fiscal, Equity, Personnel committee
- VII. Closing announcements
- VIII. 9:00 AM – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

ATTACHMENTS:

- a. December 2019 minutes
- b. February 2019 Athletics Report
- c. December minutes from Fiscal, Equity, Personnel committee

FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am
March 4th - Academic Integrity
April 1st - Fiscal, Equity, Personnel
May 6th - TBD