



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, MAY 6TH, 8:00-9:45 AM
Microsoft Teams**

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- I. Call to order by Chair, Kevin Keenan
- II. Approval of March 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. Report from Academic Integrity
- VI. Other business, closing announcements
- VII. 9:00 AM – Fiscal, Equity, Personnel (agenda & materials sent separate)

ATTACHMENTS:

- a. March 2020 minutes
- b. May 2020 Athletics Report
- c. March minutes from Academic Integrity

FUTURE MEETINGS – This is the last regularly scheduled meeting of the year. Thank you to those whose terms are completed, David Allen and Liam Callanan; and Congratulations to our Graduates, Alyssa Fischer (Master’s of Administrative Leadership), Tyler Behrendt (Marketing) and Allison Grzebien (Biomedical Engineering)!