



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, Sept 9<sup>th</sup>, 8:00-9:45 AM  
Virtual – Microsoft Teams**

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- I. Call to order by AkkeNeel Talsma (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 – Kathy Litzau
- 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 – 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 Hartman/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
- IX. Closing announcements

**ATTACHMENTS:**

- a. Athletic Board Charter and By-Laws
- b. 2020-21 Athletic Board Roster
- c. May 2020 minutes
- d. Draft Athletic Board Committees

**FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am  
October 7th - By-Laws, Governance and Compliance, Student appeals**

November 4<sup>th</sup> - Academic Integrity

December 2<sup>nd</sup> - Fiscal, Equity, Personnel

February 3<sup>rd</sup> - By-Laws, Governance and Compliance, Student appeals

March 3<sup>rd</sup> - Academic Integrity

April 7<sup>th</sup> - Fiscal, Equity, Personnel

May 5<sup>th</sup> - TBD