



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, Oct 7th, 8:00-9:45 AM
Virtual – Microsoft Teams**

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- I. Call to order by Chair, AkkeNeel Talsma
- II. Approval of September minutes
- III. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Amanda Braun
 - b. Financial Update – Cathy Rossi
 - c. Update from Diversity & Inclusion Workgroup – Kathy Litza
 - d. Athletics Report (written) discussion
- IV. Guest: Aaron Haselhorst, Assistant A.D. – Sports Medicine
- V. Updates from student-athletes
 - a. Student Updates
 - i. Milwaukee Athletics SAAC – Annie, Jakara, or CJ
 - ii. Horizon League SAAC – Trevor Coenen
 - iii. Student Association – Austin Smith
- VI. Closing announcements
- VII. 9:00 AM – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

ATTACHMENTS:

- a. September 2020 minutes
- b. October 2020 Athletics Report
- c. 2020 Athletic Board Committees

FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am
November 4th - Academic Integrity
December 2nd - Fiscal, Equity, Personnel
February 3rd - By-Laws, Governance and Compliance, Student appeals
March 3rd - Academic Integrity
April 7th - Fiscal, Equity, Personnel
May 5th - TBD