



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, NOV 4<sup>th</sup>, 8:00-9:45 AM  
Virtual – Microsoft Teams**

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+1 414-253-8850 United States, Milwaukee (Toll)

Conference ID: 196 998 481#

- I. Call to order by Chair, AkkeNeel Talsma
- II. Approval of October minutes
- III. Updates from the Athletic Department:
  - a. Report from Director of Athletics, Amanda Braun
  - b. Update from Diversity & Inclusion Workgroup – Kathy Litzau
  - c. Athletics Report (written) discussion
- IV. Guest: Pat Baldwin, Men’s Basketball Head Coach & CJ Wilbourn, Sophomore
- V. Updates from Students
  - i. SAAC (Student Athlete Advisory Council) – Annie Guerrero
  - ii. Horizon League SAAC – Trevor Coenen
  - iii. Student Association – Austin Smith
  - b. By-Laws, Governance and Compliance, Student Appeals - October Meeting Update by Dana Northrup Chair
- VI.
- VII. Other Business
- VIII. Closing announcements
- IX. 9:00 AM – Academic Integrity (agenda & materials sent separate)  
Neal Pease–Chair/ FAR  
AkkeNeel Talsma  
Dana Northrup  
Jun Zhang  
Steven Redd  
Austin Smith - Student  
Clare Faurote – Assistant A.D.- Academics (ex-officio) – staff liaison  
Jessica Kumke – Assistant A.D.-Compliance (ex-officio)  
Kathy Litzau – Sr. Associate A.D./SWA (ex-officio)

**ATTACHMENTS:**

- a. October 2020 minutes
- b. November 2020 Athletics Report
- c. By-Laws, Governance and Compliance, Student Appeals October Minutes
- d.

**FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am**  
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