



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, DEC 2nd, 8:00-9:45 AM
Virtual – Microsoft Teams**

Join Microsoft Teams Meeting

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

Conference ID: 196 998 481#

- I. Call to order by Chair, AkkeNeel Talsma
- II. Approval of November 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: Kyle Clements, Head Men’s & Women’s Swimming & Diving Coach
- V. Updates from Students
 - i. SAAC (Student Athlete Advisory Council) – Clare Faurote
 - ii. Horizon League SAAC – Trevor Coenen
 - iii. Student Association – Austin Smith
- VI. November meeting update from Academic Integrity, chair Neal Pease
- VII. Update regarding outreach efforts that were discussed in November meeting, messaging to the Deans and Alumni – Amanda, Jon, Wendy
- VIII. Closing announcements
- IX. 9:00 AM – Fiscal, Equity, Personnel (agenda & materials sent separate)
Kevin Hartman—Chair
Jon Reisel
Jim Cleary –Alumni
Barbara Meyer
AkkeNeel Talsma
Jakara Edwards-House – Student
Amanda Braun – AD (ex-officio)
Cathy Rossi – Deputy A.D. (ex-officio) – staff liaison
Kathy Litzau - Sr. Associate A.D./SWA (ex-officio)

ATTACHMENTS:

- a. November 2020 minutes
- b. December 2020 Athletics Report
- c. Academic Integrity November Minutes

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

