



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, FEB 3<sup>RD</sup>, 8:00-9:45 AM  
Virtual – Microsoft Teams**

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**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
  - a. Report to Faculty Senate (attached)
- II. Approval of December minutes
- III. Updates from the Athletic Department:
  - a. Report from Director of Athletics, Amanda Braun
    - i. Update on Athletics Advocacy Committee
  - b. Update from Diversity & Inclusion Workgroup – Kathy Litzau
  - c. Athletics Report (written) discussion
- IV. Guest at 8:15: Kyle Rechlicz, Women’s Basketball Head Coach
- V. Updates from Students
  - i. SAAC (Student Athlete Advisory Council) – Clare Faurote
  - ii. Horizon League SAAC – Trevor Coenen
- VI. December meeting update from Fiscal, Equity, Personnel, chair Kevin Hartman
- VII. Closing announcements
- VIII. 9:00 AM – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

Dana Northrup - Chair  
Neal Pease, FAR  
Steven Redd  
Wendy Heintz-Joehnk  
Kevin Hartman  
CJ Wilbourn-student  
Cathy Rossi – Deputy A.D. (ex-officio)  
Clare Faurote – Assistant A.D.-Academics (ex-officio)  
Jessica Kumke – Assistant A.D.-Compliance (ex-officio) – staff liaison

**ATTACHMENTS:**

- a. December 2020 minutes
- b. February 2021 Athletics Report
- c. Fiscal, Equity, Personnel December Dec20 Minutes
- d. Faculty Senate Report

**FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am**  
March 3<sup>rd</sup> - Academic Integrity  
April 7<sup>th</sup> - Fiscal, Equity, Personnel  
May 5<sup>th</sup> - TBD

