



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, MARCH 3RD, 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 February 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 at 8:15: Andrew Basler, Head Track and Field Coach
- V. Updates from Students
 - i. SAAC (Student Athlete Advisory Council) – Clare Faurote
 - ii. Horizon League SAAC – Trevor Coenen
- VI. February meeting update from By-Laws, Governance and Compliance, Student appeals, Dana Northrup chair
- VII. Closing announcements
- VIII. 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. February 2021 minutes
- b. March 2021 Athletics Report
- c. By-Laws, Governance and Compliance, Student appeals Feb21 Minutes

FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am
April 7th - Fiscal, Equity, Personnel
May 5th - TBD