



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, APRIL 7<sup>TH</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
- II. Approval of March 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: Scott Doffek, Head Baseball Coach
- V. Updates from Students
  - i. SAAC (Student Athlete Advisory Council) – Annie Guerrero or Clare
  - ii. Horizon League SAAC – Trevor Coenen
- VI. March meeting update from Academic Integrity, Neal Pease chair
- VII. Closing announcements
  - a. May 14<sup>th</sup> Athletic Board and Panther Fund Council Social at baseball game – information was emailed on how to request tickets.
- VIII. 9:00 AM – Fiscal, Equity, Personnel 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. March 2021 minutes
- b. April 2021 Athletics Report
- c. Academic Integrity March Minutes

**FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am  
May 5<sup>th</sup>**