



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, MAY 5TH, 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 April 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: Troy Fabiano, Head Women’s Soccer Coach
- V. Updates from Students
 - i. SAAC (Student Athlete Advisory Council) – Annie Guerrero or Clare
 - ii. Horizon League SAAC – Trevor Coenen
- VI. April meeting update from Fiscal, Equity, Personnel, Kevin Hartman chair
- VII. Vote on James Wright Award Winners
- VIII. Closing announcements
 - a. May 14th Athletic Board and Panther Fund Council Social at baseball game – information was emailed on how to request tickets.
 - b. THANK YOU to those whose terms are up: Neal Pease, Jun Zhang, Steven Redd.

ATTACHMENTS:

- c. April 2021 minutes
- d. May 2021 Athletics Report
- e. Fiscal, Equity, Personnel April Minutes
- f. James Wright Award Nominations

FUTURE MEETINGS – As needed this summer, back in session in September.