



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, Sept 8th, 8:00-9:45 AM
Hybrid – In-Person in Pavilion 148 OR Virtual – Microsoft Teams**

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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- I. Call to order by AkkeNeel Talsma (Asked to call meeting by Sec of the University)
- II. Introductions
- III. Welcome from Amanda Braun, Director of Athletics
- IV. Approval of May minutes
- V. Election of the 2021-22 Chair, Vice-Chair, & Secretary, refer to By-laws for explanation of duties. Chair must be UWM Faculty; Vice Chair and Secretary can be UWM Faculty or Academic Staff.
- VI. Orientation – Athletics liaison will briefly review committee work
 - a. Steering Committee – Amanda Braun
 - b. Academic Integrity – Clare Faurote
 - c. By-Laws, Governance and Compliance, Student appeals – Jessica Kumke
 - d. Fiscal, Equity, Long Term Development –Cathy Rossi
- VII. New Business
 - a. Determine placement of Board members on committees. See proposed attached.
 - b. Updates from Athletic Department
 - i. Diversity & Inclusion update – Kathy Litzau
 - ii. SAAC – Luke Rapisarda
 - iii. Horizon League SAAC – Ben Huyhn
- VIII. Closing announcements

ATTACHMENTS:

- a. Athletic Board Charter and By-Laws
- b. 2021-22 Athletic Board Roster
- c. May 2021 minutes
- d. Draft Athletic Board Committees

FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am

October 6th - By-Laws, Governance and Compliance, Student appeals

November 3rd - Academic Integrity

December 1st - Fiscal, Equity, Personnel

February 2nd - By-Laws, Governance and Compliance, Student appeals

March 2nd - Academic Integrity

April 6th - Fiscal, Equity, Personnel

May 4th - TBD