



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, OCTOBER 6<sup>th</sup>, 8:00-9:45 AM  
Hybrid – In-Person in Pavilion 148 OR Virtual – Microsoft Teams**

**Join on your computer or mobile app**

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[+1 414-253-8850,679994467#](#) United States, Milwaukee

Phone Conference ID: 679 994 467#

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- I. Call to order by chair AkkeNeel Talsma
- II. Approval of September 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 –
- V. Updates from Student-Athletes
  - i. SAAC – Luke Rapisarda
  - ii. Horizon League SAAC – Ben Huyhn
- VI. Closing announcements
- VII. 9:00 AM – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

**ATTACHMENTS:**

- a. September 2021 minutes
- b. October 2021 Athletics Report
- c. Athletic Board Committees

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

November 3<sup>rd</sup> - Academic Integrity

December 1<sup>st</sup> - Fiscal, Equity, Personnel

February 2<sup>nd</sup> - By-Laws, Governance and Compliance, Student appeals

March 2<sup>nd</sup> - Academic Integrity

April 6<sup>th</sup> - Fiscal, Equity, Personnel

May 4<sup>th</sup> - TBD