



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, NOVEMBER 3RD, 8:00-9:45 AM
Hybrid – In-Person in Pavilion 148 OR Virtual – Microsoft Teams**

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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 October 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 – Susie Johnson, Head Volleyball Coach
- V. Updates from Student-Athletes
 - i. SAAC – Luke Rapisarda
 - ii. Horizon League SAAC – Ben Huyhn
- VI. By-Laws, Governance and Compliance, Student Appeals - October Meeting Update by Dana Northrup Chair
- VII. Closing announcements
- VIII. 9:00 AM – Academic Integrity (agenda & materials sent separate)

ATTACHMENTS:

- a. October 2021 minutes
- b. November 2021 Athletics Report
- c. October minutes from By-Laws, Governance and Compliance, Student appeals

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

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