



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 2nd, 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 December 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 – Corey Wilch, Assistant Track & Field Coach
- V. Updates from Student-Athletes
 - i. SAAC – Luke Rapisarda
 - ii. Horizon League SAAC – Ben Huyhn
- VI. Fiscal, Equity, Personnel - December Meeting Update by Cathy Rossi
- VII. Closing announcements
- VIII. 9:00 AM – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

ATTACHMENTS:

- a. December 2021 minutes
- b. February 2022 Athletics Report
- c. December minutes from Fiscal, Equity, Personnel

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

March 2nd - Academic Integrity

April 6th - Fiscal, Equity, Personnel

May 4th - TBD