



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, April 6th, 8:00-9:45 AM
Hybrid – In-Person Pavilion 148 or Virtual – Microsoft Teams**

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Phone Conference ID: 679 994 467#

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- I. Call to order by Chair AkkeNeel Talsma
- II. Approval of March 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 – Bart Lundy, Head Men’s Basketball Coach
- V. Updates from Student-Athletes
 - i. SAAC – Luke Rapisarda
 - ii. Horizon League SAAC – Ben Huyhn
- VI. Academic Integrity – committee update by chair Kevin Keenan
- VII. James Wright Award – select winner(s)
- VIII. 9:00 AM – Fiscal, Equity, Personnel (agenda & materials sent separate)

ATTACHMENTS:

- a. March 2022 minutes
- b. April 2022 Athletics Report
- c. March minutes from Academic Integrity

**FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am
May 4th**