



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, May 4th, 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 April 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. Thank you to Athletic Board members whose terms are up:
 - a. AkkeNeel, Phillip and Dana
- V. Updates from Student-Athletes
 - i. SAAC – Luke Rapisarda
 - ii. Horizon League SAAC – Ben Huyhn
- VI. Fiscal, Equity, Personnel – committee update by chair Barbara Meyer

ATTACHMENTS:

- a. April 2022 minutes
- b. May 2022 Athletics Report
- c. April minutes from Fiscal, Equity & Personnel

FUTURE MEETINGS – As needed over the summer. Next scheduled meeting will be in September.