



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
Wednesday, September 14th, 8:00-9:45 AM
Hybrid – In-Person in Pavilion 148 OR Virtual – Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 250 429 366 675

Passcode: tFsPrr

Or call in (audio only)

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Phone Conference ID: 392 976 52#

- I. Call to order by AkkeNeel Talsma (Asked to call meeting by Sec of the University)
- II. Introductions
- III. Welcome from Amanda Braun, Director of Athletics
- IV. Approval of May 2022 minutes
- V. Election of the 2022-23 Chair, Vice-Chair, & Secretary, refer to By-laws for explanation of duties. Chair must be UWM Faculty; Vice Chair and Secretary can be UWM Faculty or Academic Staff.
- VI. Orientation – Athletics liaison will briefly review committee work
 - a. Steering Committee – Amanda Braun
 - b. Academic Integrity – Clare Faurote
 - c. By-Laws, Governance and Compliance, Student appeals – Kathy Litzau & Peter Baran
 - d. Fiscal, Equity, Long Term Development –Cathy Rossi
- VII. New Business
 - a. Determine placement of Board members on committees. See proposed attached.
 - b. Updates from Athletic Department
 - i. Diversity & Inclusion update – Kathy Litzau
 - ii. SAAC – Anika Tylek and/or Kate Watson, Co-Presidents
 - iii. Horizon League SAAC – Ben Huyhn
- VIII. Closing announcements

ATTACHMENTS:

- a. Athletic Board Charter and By-Laws
- b. 2022-23 Athletic Board Roster
- c. May 2022 minutes
- d. Draft Athletic Board Committees

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

October 5th - By-Laws, Governance and Compliance, Student appeals

November 2nd - Academic Integrity

December 7th - Fiscal, Equity, Personnel

February 1st - By-Laws, Governance and Compliance, Student appeals

March 1st - Academic Integrity

April 5th - Fiscal, Equity, Personnel

May 3rd - TBD