



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, OCTOBER 5<sup>th</sup>, 8:00-9:45 AM  
Hybrid – In-Person in Pavilion 148 OR Virtual – Microsoft Teams**

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Meeting ID: 286 124 793 594

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- I. Call to order by Chair AkkeNeel Talsma
- II. Approval of September 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 – Andy Basler, Head Track & Field Coach
- V. Updates from Student-Athletes
  - i. SAAC – Kate Watson and Anika Tylek
  - ii. Horizon League SAAC – Kendall Nead and Ben Huyhn
- VI. Closing announcements
- VII. 9:00 AM – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

**ATTACHMENTS:**

- a. September 2022 minutes
- b. October 2022 Athletics Report
- c. Athletic Board Committees

**FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am**  
November 2<sup>nd</sup> - Academic Integrity  
December 7<sup>th</sup> - Fiscal, Equity, Personnel  
February 1<sup>st</sup> - By-Laws, Governance and Compliance, Student appeals  
March 1<sup>st</sup> - Academic Integrity  
April 5<sup>th</sup> - Fiscal, Equity, Personnel  
May 3<sup>rd</sup> - TBD