



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, NOVEMBER 2<sup>ND</sup>, 8:00-9:45 AM  
Hybrid – In-Person in Pavilion 148 OR Virtual – Microsoft Teams**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

Meeting ID: 286 124 793 594

Passcode: fs7LgW

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 414-253-8850,812756471#](#) United States, Milwaukee

Phone Conference ID: 812 756 471#

- I. 8:00 AM – Tour of the OHOW Center. Meet in Pavilion 148 (regular meeting room)
- II. 8:15 AM - Call to order by Chair AkkeNeel Talsma
- III. Approval of October minutes
- IV. 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
- V. Updates from Student-Athletes
  - i. SAAC – Kate Watson and Anika Tylek
  - ii. Horizon League SAAC – Kendall Nead and Ben Huyhn
- VI. By-Laws, Governance and Compliance, Student Appeals report – Nancy Rice and Peter Baran
- VII. 9:00 AM – Academic Integrity (agenda & materials sent separate)

**ATTACHMENTS:**

- a. October 2022 minutes
- b. November 2022 Athletics Report
- c. By-Laws, Governance and Compliance, Student Appeals October minutes

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

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