



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 7TH, 8:00-9:45 AM
Virtual – Microsoft Teams**

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- I. 8:00 AM -- Call to order by Chair AkkeNeel Talsma
- II. Guest: Kevin Boyd, Head Women's Soccer Coach
- III. Approval of November 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. Review of By-laws for changes
- VII. Academic Integrity Report – Kevin Keenan
- VIII. 9:00 AM – Fiscal, Equity, Personnel (agenda & materials sent separate)

ATTACHMENTS:

- a. November 2022 minutes
- b. December 2022 Athletics Report
- c. Academic Integrity minutes
- d. Athletic Board By-Laws

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