



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 1ST, 8:00-9:45 AM
Virtual – Microsoft Teams**

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Meeting ID: 296 201 310 261

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Phone Conference ID: 816 530 794#

- I. 8:00 AM – Call to order by Chair AkkeNeel Talsma
- II. Guests: Academic Staff – Clare Faurote, Andy VanSistine & Arica Halverson
- III. Approval of December 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. Fiscal, Equity, Personnel – Cathy Rossi
- VII. 9:00 AM – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

ATTACHMENTS:

- a. December 2022 minutes
- b. February 2023 Athletics Report
- c. Fiscal, Equity, Personnel minutes

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

March 1st - Academic Integrity

April 5th - Fiscal, Equity, Personnel

May 3rd - TBD