



UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, APRIL 5<sup>TH</sup>, 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: Chris Roche, Associate Director of Athletics-Development and Cody Bohl, Assistant Director of Athletics-Development and Panthers Unite
- III. Approval of March 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. Academic Integrity update from March meeting
- VII. Other business:
  - a. Select James Wright Special Recognition\* award winners.
- VIII. 9:00 AM – Fiscal, Equity, Personnel

**ATTACHMENTS:**

- a. March 2023 minutes
- b. April 2023 Athletics Report
- c. Academic Integrity March minutes
- d. James Wright Nominations (3)

**FUTURE MEETINGS – May 3<sup>rd</sup>**

**\*James Wright Special Recognition Award** - During the 2004-05 academic year, the UWM Athletic Board introduced a new award, the UWM Athletic Board Special Recognition Award, given to a UWM Student-Athlete who has demonstrated significant commitment and dedication, having faced and overcome adversity, while exemplifying the spirit and integrity of athletic success and academic achievement. In 2010 the award was renamed the James Wright Special Recognition Award. James was the first to receive the award and has gone on to become a positive influence in the lives of many young people in Milwaukee. In 2011 the Athletic Board amended the selection criteria process to reflect that a minimum of one male and one female student-athlete will be selected if nominations meet the criteria. **The Athletic Board will review nominations at their April meeting (first Wednesday) and although any student-athlete is eligible, they will give strong consideration to upperclassmen nominees.**

