



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, MAY 3<sup>rd</sup>, 8:00-9:45 AM  
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. Approval of April 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. Updates from Student-Athletes
  - i. SAAC – Kate Watson and Anika Tylek
  - ii. Horizon League SAAC – Kendall Nead and Ben Huyhn
- V. Fiscal, Equity, Personnel update from April meeting
- VI. Athletic Board Social at a baseball game at Franklin Field. Discuss which date works best: Tuesday May 9 at 6:30 pm or Friday May 19 at noon.
- VII. Thank you to outgoing board members: Barbara Meyer and David Pate; and graduating student-athletes: Anika Tylek, Ben Huyhn and Kate Watson.

**ATTACHMENTS:**

- a. April 2023 minutes
- b. May 2023 Athletics Report
- c. Fiscal, Equity, Personnel April minutes

**FUTURE MEETINGS – As needed in the summer, regular meeting schedule starts back up in September.**