



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
11/2/22**

Attendees: Kathy Litzau, Amanda Braun, Clare Faurote, Adam Schemm, Peter Baran, Nancy Rice, AkkeNeel Talsma, Kevin Keenan, Jim Cleary, John Gardner, Michael Carvan, Derek Handley, Barbara Meyer, Anika Tylek, Kate Watson, David Pate

- I. 8:00 AM – Tour of the OHOW Center.
- II. 8:20 AM - Call to order by Chair AkkeNeel Talsma
- III. Approved October minutes
- IV. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Amanda Braun
 - i. Women’s Cross Country WON the Horizon League Championship, Men finished 5th.
 - ii. Women’s Soccer won regular season
 1. Hosting semi-finals tomorrow at 1 PM vs. IUPUI
 - iii. Men’s soccer finishing up the season tonight. Hold an NCAA record of 8 ties.
 - iv. VB won last night with 3-4 games to go, top player out with an injury.
 - v. Homecoming week coming up. Lots of events around athletics.
 1. Hall of Fame – 5 outstanding alums being inducted. Amanda will send the link of the inductees, that includes a [link](#) to register to attend
 - vi. Lots of change and turnover in personnel, that happened at the same time. Adam Schemm gave an update on the hirings that are occurring.
 - vii. Launched our Opendorse platform MKE Connect. 44 disclosures, \$3,000 earned by student-athletes so far.
 - viii. In budget building right now for 23-24.
 - ix. Chancellor Presents - tomorrow 11/3 with Bart Lundy and Kyle Rechlicz. Amanda shared the [link](#) to watch.
 - b. Update from Diversity & Inclusion Workgroup – Kathy Litzau
 - i. Committee met on 10/12
 1. Director of the LGBTQ+ Resource Center, Ariana Myers was a guest.
 2. NCAA Civic Day of Engagement – Peter Baran gave background and assisted in creating a policy
 3. Emphasized voting, encouraged coaches to support 100% participation.
 4. [NCAA Diversity Equity and Inclusion Review Framework – reviewing to determine gaps and improvements that our committee can make.](#)
 5. Athlete Ally review.
 - ii. 10/18 - 23/26 International S-As attended an International S-A Social hosted by athletics.
 - c. Athletics Report (written) discussion
- V. Updates from Student-Athletes
 - i. SAAC – Kate Watson and Anika Tylek
 1. Meet tonight.

2. Last month filmed a mental health video that will be used in the spring.
 3. Peter will join tonight to review our new NCAA Civic Day of Engagement policy.
 4. SAAC is looking into S-As volunteering to assist with encouraging students to register to vote.
 5. Annika and Kate will attend the Student Senate meeting on Sunday.
- ii. Horizon League SAAC – Clare updated
 1. Next week the committee meets.
- VI. By-Laws, Governance and Compliance, Student Appeals report – Nancy Rice and Peter Baran
- a. Peter gave a summary of the meeting, as provided in the attachments.
 - b. Motion to change language in by-laws.
 - i. Board decided to fully review the By-laws and make a motion for changes at the December meeting.
- VII. Meeting adjourned at 8:56 AM