



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
Wednesday, September 13th, 8:00-9:45 AM  
Pavilion 148**

- I. Call to order by AkkeNeel Talsma (Asked to call meeting by Sec of the University)
- II. Introductions
- III. Welcome from Amanda Braun, Director of Athletics
- IV. Approval of May 2023 minutes
- V. Election of the 2023-24 Chair, Vice-Chair, & Secretary, refer to By-laws for explanation of duties. Chair must be UWM Faculty; Vice Chair and Secretary can be UWM Faculty or Academic Staff.
- VI. Orientation – Athletics liaison will briefly review committee work
  - a. Steering Committee – Amanda Braun
  - b. Academic Integrity – Clare Faurote
  - c. By-Laws, Governance and Compliance, Student appeals – Peter Baran
  - d. Fiscal, Equity, Long Term Development – Cathy Rossi
- VII. New Business
  - a. Determine placement of Board members on committees. See proposed attached.
  - b. Updates from Athletic Department
    - i. Diversity & Inclusion update – Kathy Litzau
    - ii. SAAC – Ari Miller
    - iii. Horizon League SAAC – Kendall Nead
- VIII. Closing announcements

**ATTACHMENTS:**

- a. Athletic Board Charter and By-Laws – note that there is a change that is waiting approval from the codification committee
- b. 2023-24 Athletic Board Roster
- c. May 2023 minutes
- d. Draft Athletic Board Committees

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

- October 4<sup>th</sup> - By-Laws, Governance and Compliance, Student appeals  
November 1<sup>st</sup> - Academic Integrity  
December 6<sup>th</sup> - Fiscal, Equity, Personnel  
February 7<sup>th</sup> - By-Laws, Governance and Compliance, Student appeals  
March 6<sup>th</sup> - Academic Integrity  
April 3<sup>rd</sup> - Fiscal, Equity, Personnel  
May 1<sup>st</sup> - TBD