



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 4th, 8:00-9:45 AM
Virtual – Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 221 595 148 126

Passcode: WoVZMS

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Or call in (audio only)

[+1 414-253-8850,55874249#](tel:+1414253885055874249) United States, Milwaukee

Phone Conference ID: 558 742 49#

- I. Call to order by Chair Nancy Rice
- II. Approval of September minutes
- III. Selection of Vice Chair and Secretary
- IV. Guest: [Mark Goldin](#) Head Women's Tennis Coach
- V. 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
- VI. Updates from Student-Athletes
 - i. SAAC – Ari Miller
 - ii. Horizon League SAAC – Kendall Nead or Chris Dobbie
 - iii. OneHL – Angelo Stuart
- VII. Closing announcements
- VIII. 9:00 AM – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

ATTACHMENTS:

- a. September 2023 minutes
- b. October 2023 Athletics Report
- c. Athletic Board Committees

FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am
November 1st - Academic Integrity
December 6th - Fiscal, Equity, Personnel
February 7th - By-Laws, Governance and Compliance, Student appeals
March 6th - Academic Integrity
April 3rd - Fiscal, Equity, Personnel
May 1st - TBD