



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, NOVEMBER 1ST, 8:00-9:45 AM
Virtual – Microsoft Teams**

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Meeting ID: 283 387 649 883

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- I. Call to order by Chair Nancy Rice
- II. Guest: [Shaun Wegner](#) - Head Baseball Coach
- III. Approval of October minutes
- IV. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Kathy Litzau will provide report
 - b. Update from Diversity & Inclusion Workgroup – Kathy Litzau
 - c. Athletics Report (written) discussion
- V. Updates from Student-Athletes
 - i. SAAC – Ari Miller
 - ii. Horizon League SAAC – Kendall Nead or Chris Dobbie
 - iii. OneHL – Angelo Stuart
- VI. Report from By-Laws, Governance and Compliance, Student appeals – Chair Nancy Rice
- VII. Closing announcements
- VIII. 9:00 AM – Academic Integrity Meets (agenda & materials sent separate)

ATTACHMENTS:

- a. October 2023 minutes
- b. November 2023 Athletics Report
- c. October minutes of By-Laws, Governance and Compliance, Student appeals
- d. Athletic Board By-Laws – updated after codification of change

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