



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 6TH, 8:00-9:45 AM
Virtual – Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 216 672 744 715

Passcode: gmYMhp

[Download Teams](#) | [Join on the web](#)

- I. Call to order by Chair Nancy Rice
- II. Guest: [Kevin Boyd](#), Head Women's Soccer Coach and player
- III. Approval of November minutes
- IV. 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
- V. Updates from Student-Athletes
 - i. SAAC – Ari Miller
 - ii. Horizon League SAAC – Kendall Nead
 - iii. OneHL – Angelo Stuart
- VI. Report from Academic Integrity – Chair Kevin Keenan
- VII. Closing announcements
- VIII. 9:00 AM – Fiscal, Equity, Personnel Meets (agenda & materials sent separate)

ATTACHMENTS:

- a. November 2023 minutes
- b. December 2023 Athletics Report
- c. November minutes of Academic Integrity

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