



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 7TH, 8:00-9:45 AM
Virtual – Microsoft Teams**

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 286 972 718 706

Passcode: iTHRBm

Or call in (audio only)

[+1 414-253-8850,249303690#](tel:+14142538850249303690) United States, Milwaukee

Phone Conference ID: 249 303 690#

- I. Call to order by Chair Derek Handley
 - a. Welcome to new member, Jen Earl.
- II. Confirmation of Chair and Vice-Chair
- III. Guest: [Kyle Rechlicz](#), Head Women's Basketball Coach and [Kamy Peppler](#), soph and [Kendall Nead](#), Sr.
- IV. Approval of December minutes
- V. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Amanda Braun
 - i. Purpose, Core Values, Vision & Priorities (attached)
 - b. Update from Diversity & Inclusion Workgroup – Kathy Litza
 - c. Athletics Report (written) discussion
- VI. Updates from Student-Athletes
 - i. SAAC – Ari Miller
 - ii. Horizon League SAAC – Kendall Nead
 - iii. OneHL – Angelo Stuart
- VII. Report from Fiscal, Equity, Personnel – Chair John Gardner
- VIII. Closing announcements
- IX. 9:00 AM – Academic Integrity (agenda & materials sent separate)

ATTACHMENTS:

- a. December 2023 minutes
- b. Purpose, Core Values, Vision & Priorities
- c. December minutes of Fiscal, Equity, Personnel
- d. February 2024 Athletics Report
- e. Spring 2024 Athletic Board Committees
- f. Spring 2024 Roster

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