



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

[Click here to join the meeting](#)

Meeting ID: 277 643 193 442

Passcode: sFMuwi

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Or call in (audio only)

[+1 414-253-8850,,779740180#](#) United States, Milwaukee

Phone Conference ID: 779 740 180#

- I. Call to order by Chair Derek Handley
- II. Guest: [Kyle Clements](#), Head Men's & Women's Swimming & Diving Coach
- III. Approval of February 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 – By-Laws, Governance and Compliance, Student appeals (agenda & materials sent separate)

ATTACHMENTS:

- a. February 2024 minutes
- b. February minutes of Academic Integrity
- c. March 2024 Athletics Report

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

April 3rd - Fiscal, Equity, Personnel

May 1st - TBD