



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING AGENDA
WEDNESDAY, APRIL 3RD 8:00-9:45 AM
Virtual – Microsoft Teams**

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Meeting ID: 237 803 853 463

Passcode: Az89zo

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[+1 414-253-8850,,566521136#](#) United States, Milwaukee

Phone Conference ID: 566 521 136#

- I. Call to order by Chair Derek Handley
- II. Guest: Bart Lundy, Head Men's Basketball Coach
- III. Approval of March 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 By-Laws, Governance and Compliance, Student appeals – Chair Derek Handley
- VII. Vote on James Wright award winners
 - a. Nominations:
 - i. Men
 1. Langston Wilson, MBB, Grad
 2. Nate Griepentrog, Men's XC/TF, RS Junior
 - ii. Women
 1. Jada Williams, WBB, RS Fr
 2. Nadiia Konieva, Tennis, Soph
 3. Mati Jakscht, Volleyball, Sr
 4. Kendall Edwards, Women's Soccer, Sr
- VIII. Closing announcements – in-person meeting in May (no hybrid option)
- IX. 9:00 AM – Fiscal, Equity, Personnel

ATTACHMENTS:

- a. March 2024 minutes
- b. March minutes of By-Laws, Governance and Compliance, Student appeals
- c. April 2024 Athletics Report
- d. James Wright Award Nominations

FUTURE MEETING: May 1st - Guest – Provost Andrew Daire