



**UNIVERSITY OF WISCONSIN-MILWAUKEE  
ATHLETIC BOARD MEETING AGENDA  
WEDNESDAY, MAY 1ST 8:00-9:45 AM  
IN-PERSON – PAVILION 148**

- I. Call to order by Chair Derek Handley
- II. Guest: Provost Andrew Daire
- III. Approval of April 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 Fiscal, Equity, Personnel – Chair John Gardner
- VII. Thank you to Board members whose terms are ending:
  - a. Michael Carvan
  - b. Nancy Rice
  - c. Steven Redd
  - d. Student-athletes: Ari, Kendall and Angelo
- VIII. New members for 2024-25:
  - a. Qingsu Cheng, Asst Biomed Engr
  - b. Jen Earl Boehm, Assoc RST
  - c. Gabriel Rei-Doval, Assoc Span
- IX. Closing announcements – meetings in the summer are called as needed

**ATTACHMENTS:**

- a. April 2024 minutes
- b. April minutes of Fiscal, Equity, Personnel
- c. May 2024 Athletics Report

**Meeting for 2024-25 (8 AM – 9:45 AM):**

September 11<sup>th</sup> – IN-PERSON  
October 2<sup>nd</sup> – virtual  
November 6<sup>th</sup> – virtual  
December 4<sup>th</sup> – virtual  
February 5<sup>th</sup> – virtual  
March 5<sup>th</sup> – virtual  
April 2<sup>nd</sup> – virtual  
May 7<sup>th</sup> – IN-PERSON