April 19, 1995

To: Marilyn Miller
   Secretary of the University

From: Charles C. Remsen, Vice Chair
       Athletic Board

Re: Annual Report to the Faculty

The Athletic Board will have met ten times this year, with the last regularly scheduled meeting set for May 3rd. Included in those ten meetings were two special meetings dealing with personnel matters.

Following is a brief review of the activities of our standing committees:

Compliance - Has worked with the Compliance Coordinator, Deanna D'Abbraccio, in monitoring compliance in general, and met with the Faculty Representative, William Raabe to develop UWM's response to proposals at the annual NCAA convention.

Long Range Planning - Continued to work on the 5-year planning process and in preparing a proposal in support of a development position in the Athletic department. A priority for future consideration by the Committee is improving the athletic facilities on campus.

Personnel - Met several times this year in response to last minute personnel matters, and are active in search and screen activities.

Budget - Helped to formulate budgets and analyzed financial activities of the department in light of lower attendance and student enrollment issues. A major goal is to decrease reliance on future segregated fees.

Program Offerings - Working with the Intramural Office and with the Disabled Students Association on creating programs for their needs.

By-Laws - There was no formal activity this session.

Financial Assistance - There was no formal activity this session; Compliance Coordinator met with Coaches to update them on Financial Aid issues.

Title IX - worked on collecting information on gender equity in order to assist the committee in determining further actions.