Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Holbrook</td>
<td>FAC</td>
<td>Political Science</td>
</tr>
<tr>
<td>Neal Pease, <strong>Chair</strong></td>
<td>FAC</td>
<td>History</td>
</tr>
<tr>
<td>Gwyn Wallander</td>
<td>AS</td>
<td>L&amp;S Student Academic Services</td>
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<tr>
<td>Kevin Keenan</td>
<td>FAC</td>
<td>Kinesiology</td>
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<tr>
<td>Michael Wilson</td>
<td>FAC</td>
<td>English</td>
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<tr>
<td>Barbara Meyer</td>
<td>FAC</td>
<td>Kinesiology</td>
</tr>
<tr>
<td>Al Ghobanpoor</td>
<td>FAC</td>
<td>Appointed by Chancellor (1 year)</td>
</tr>
<tr>
<td>Phyllis King</td>
<td>FAC</td>
<td>(Fac Athletic Rep)</td>
</tr>
<tr>
<td>Jim Cleary</td>
<td>Alum</td>
<td>Alumni Association Member</td>
</tr>
<tr>
<td>Paul McGinley</td>
<td>Alum</td>
<td>Alumni Association Rep</td>
</tr>
<tr>
<td>Amanda Braun</td>
<td>Dir</td>
<td>Athletics Director</td>
</tr>
<tr>
<td>Jim Hill</td>
<td>VC</td>
<td>Student Affairs</td>
</tr>
<tr>
<td>Steve Mohar</td>
<td>Dir</td>
<td>Rec Sports &amp; Facilities</td>
</tr>
<tr>
<td>Mykelle Richards</td>
<td></td>
<td>Student</td>
</tr>
<tr>
<td>Kostas Kotselas</td>
<td></td>
<td>Student</td>
</tr>
<tr>
<td>Caitlin Schultz</td>
<td></td>
<td>Student</td>
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<tr>
<td>Christina Wakeman</td>
<td></td>
<td>Student</td>
</tr>
<tr>
<td>Kathy Litzau*</td>
<td></td>
<td>Sr Assoc. Athl. Dir./SWA</td>
</tr>
<tr>
<td>Cathy Rossi*</td>
<td></td>
<td>Deputy A.D.-Finance</td>
</tr>
<tr>
<td>Clare Faurote*</td>
<td></td>
<td>Asst. Athl. Dir.-Acad. Services</td>
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<tr>
<td>Jessica Kumke*</td>
<td></td>
<td>Asst. Athl. Dir.-Compliance</td>
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</tbody>
</table>

* Athletic Department members attending but not members of the Board

Charter:

Functions/Responsibilities:

**A1.5 Athletic Board**

1. **Membership.** Seventeen members as follows:

   a) Five elected faculty members;

   b) one faculty member appointed to a one-year term;

   c) the Faculty Athletics Representative appointed by the Chancellor;

   d) one member of the UWM Alumni Association, appointed by the Chancellor from a list of candidates submitted by the President of the UWM Alumni Association;
e) one elected member of the Academic Staff;
f) four students appointed by the Student Association, at least two who are/have been UWM student-athletes;
g) ex-officio (non-voting):
   a. UWM Director of Athletics,
   b. The Vice Chancellor for Student Affairs,
   c. The President of the UWM Alumni Association and
   d. The Director of Recreational Sports & Facilities, or their respective designees.

(2) Functions.

a) Develops and reviews university policies relative to intercollegiate athletics in conjunction with UWM faculty, administration, students, alumni, and controlling regulations, and oversees the implementation of such policies. Reviews the Athletic Department budget through the work of the Fiscal and Equity subcommittees, respectively.

b) Recommends to the Athletic Director assignments of personnel to head coaching and all other senior athletic administrative positions, consistent with University and State of Wisconsin Personnel practices. The Athletic Board will constitute a minimum of 40% of the overall Athletic Director Search and Screen Committee.

c) Monitors policies and practices pertaining to equity and nondiscrimination within the Athletic Department pursuant to NCAA and UWM expectations.

d) Oversees Athletic Department systems for providing student-athletes with academic services and monitoring their academic progress. Rules upon questions of eligibility of students under institutional and conference regulations.

e) Provides oversight and advice to ensure adherence to NCAA and UWM policies concerning athletic scholarships and tuition remissions.

f) Recommends to the Chancellor candidates for the position of Faculty Athletics Representative.

g) Reviews the annual performance review of the Faculty Athletics Representative, as conducted by the Chair of the Athletic Board and the Athletic Director, and communicates the results of this review to the Faculty Athletics Representative and the Chancellor.

h) Maintains liaison with intercollegiate athletic organizations and conferences through
the Faculty Athletics Representative.

i) Recommends to the faculty changes in policies that relate to intercollegiate athletics and that appear to be in keeping with the long-term development of the University.
(Document 1137, 3/15/79; UWM Administration approval, 3/20/79)
(Document 1441, 5/7/85; UWM Administration approval, 6/5/85)
(Document 1808, 4/23/92; UWM Administration approval, 4/28/92)
(Editorially revised, 4/26/02)
(Revised October 2007)
(Revised March 2012)
(Revised March 2017)

Meetings:
Fall Semester (2016)
September 7, 2016
October 5, 2016
November 2, 2016*
December 7, 2016

Spring Semester (2017)
February 1, 2017
March 1, 2017
April 5, 2017
May 3, 2017
* steering committee meeting prior to regular Board meeting (as-needed basis)

The steering committee of the Athletic Board consisted of Neal Pease (chair), Kevin Keenan (vice chair), Gwyn Wallander (secretary), Amanda Braun (Athletic Director, ex-officio), Phyllis King (FAR), and Christina Wakeman (student)

There are three working sub-committees: Academic Integrity; Equity, Personnel, Fiscal; and By-laws, Governance/Compliance, Student Athletic Appeals. Each sub-committee has members of the Athletics department staff who provide and summarize the detailed information reviewed by the committee.

In addition, the Faculty Athletic Representative (Dr. Phyllis King) has a central role in UWM athletics. In this role, Professor King:
- Serves as the representative of the Board, the Chancellor, and the UWM Faculty to the Horizon League and intercollegiate athletic associations and activities,
- Works with the Director of Athletics and the Board in monitoring policies and procedures and the student-athlete experience.
- Is the connection between the athlete and the athlete’s faculty when academic issues arise.

(University of Wisconsin-Milwaukee Faculty Document No. 3060, September 15, 2016)

Major Athletic Board actions during the 2016-2017 academic year
Voted to approve changes to Athletic Board Charter and By-Laws (February 2017). These were subsequently approved by Faculty Senate on March 2017, and approved by the Chancellor and Provost. They have been posted to the UWM Faculty Documents page, under numbers FD2848R1 and FD2849R1.

Voted in favor of a motion to encourage the University to accept an invitation to join the Missouri Valley Conference, should one be offered (May 2017). [UWM was one of several Midwestern universities given consideration for membership by MVC; in the end, no invitation was tendered]

**Athletic highlights during 2016-2017**

The Women’s Soccer team repeated as Horizon League regular season champions. Coach Troy Fabiano was named HL Coach of the Year, also for the second straight season. McKaela Schmelzer was named HL Freshman of the Year. Maria Stephans, Callie O’Donnell, and Anna Smalley were named First Team All-League, and Cassidy Blanchard won Second Team All-League honors.

The Women’s Basketball team tied the school record for wins in a season (22), and in post-season play, reached the semifinals of the Women’s Basketball Invitational tournament.

The Men’s Basketball team, after a difficult regular season, unexpectedly reached the championship game of the Horizon League tournament. After upsetting three consecutive higher-ranked opponents, the 10th-seeded Panthers lost to Northern Kentucky University in a hard fought, nationally televised HL final, falling one game short of an improbable qualification for the NCAA men’s collegiate basketball tournament.

Baseball team catcher Daulton Varsho was named Second Team All-American by D1 Baseball website, and was selected by the Arizona Diamondbacks in the second round of the Major League Baseball draft.

Track and Field athlete Nate Pozolinski was named Second Team All-American in the 110 meter hurdles event. This made him the second three-time All-American in the history of UWM athletics.

**Academic and community service highlights during 2016-2017**

UWM student athletes compiled a collective grade point average of 3.251 in Fall semester 2016, and 3.237 in Spring 2017. This marked the 33rd and 34th consecutive semesters that Milwaukee student-athletes have recorded a GPA of 3.0 or better.

103 UWM student-athletes were named to the Horizon League academic honor roll for Spring 2017.

The Men’s Basketball team was one of three Horizon League squads given National Association of Basketball Coaches (NABC) Team Academic Excellence Awards for 2016-2017.

Men’s Basketball players Alex and Brett Prahl were named members of NABC Honors Court for academic achievement.

The Women’s Volleyball team was one of seven Horizon League squads in that sport given the American Volleyball Coaches Association (AVCA) Team Academic Award for recording a collective GPA of 3.30 or better.

Caleb Axtell (Cross Country), Callie O’Donnell (Women’s Soccer), and Francesco Saporito (Men’s Soccer) were named to Horizon League All-Academic teams for their sport in Fall 2016.
As of February 2017, UWM student-athletes, spirit groups, and staff had participated in 2492 hours of community service since July 2016.

**Special awards for outstanding individual achievement**

Track and Field athlete Nate Pozolinski was named recipient of the Horizon League Cecil N. Coleman Medal of Honor. Described as the conference’s most prestigious award, it is given annually to the two outstanding HL male and female student-athletes for combined excellence in sport, academics, and extracurricular activities.

The U. S. Track and Field and Cross Country Coaches Association (USTF-CCCA) named Nate Pozolinski a 2016-2017 All-Academic Individual, for his combination of academic and athletic merit.

**Facilities updates**

The baseball team will have a new ballpark in Franklin, to replace Aaron Field. UWM will begin play at the new facility in Spring 2018.

The Panther Arena downtown has had significant improvements, a new locker room and floor.

**Fundraising**

In October 2016, UWM alumnus Fred Sitzberger made a $1 million gift to the Panther Excellence Fund, the largest single donation to the university athletic program.

**Head coaching transitions**

LaVall Jordan served as Head Men’s Basketball Coach in the 2016-2017 season, having been named to that post in April 2016. In June 2017, Jordan accepted an offer to become head coach at Butler University, his alma mater. That same month, Patrick Baldwin—formerly an assistant coach at Northwestern University—was hired to become the new head coach at UWM.

In August 2017, Jason Potthoff was named Head Women’s Tennis Coach. Ptthoff was previously an assistant coach at the University of Houston.

Respectfully submitted by Neal Pease, Athletic Board chair
August 9, 2017