Recommendation of the Athletic Board:

That the Faculty Senate consider the addition of one alumnus as a member of the Athletic Board in order to give adequate representation to alumni; and that to comply with rules of the University to authorize the addition of one appointed faculty member.

Athletic Board

James Fisher
Genevieve Meyer
Kenneth Neusen
Walter Trattner
George Uhlig, Chairman
William Meunier, Student
Julianna Zinda, Student
Thomas Rosandich, ex-officio
Eugene Witt, Alumni Representative

Secretary of the Faculty's note:

By Document 750 approved by the Senate October 12, 1972 the Athletic Board membership will be as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty members elected</td>
<td>4</td>
</tr>
<tr>
<td>Faculty members appointed</td>
<td>2</td>
</tr>
<tr>
<td>Students appointed</td>
<td>4</td>
</tr>
<tr>
<td>Alumni Representative</td>
<td>1</td>
</tr>
<tr>
<td>Ex-officio</td>
<td>1</td>
</tr>
</tbody>
</table>

Total: 12

By Document 754 the Athletic Board will add:

<table>
<thead>
<tr>
<th>Role</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty member appointed</td>
<td>1</td>
</tr>
<tr>
<td>Alumni Representative</td>
<td>1</td>
</tr>
</tbody>
</table>

Total: 14

This will give a voting membership of 13 with a quorum of 7.

Document 754 has been editorially reviewed by the Codification Committee and found to adhere to legislative criteria, November 28, 1972. Recommendation that the Faculty member be appointed rather than elected making four elected and three appointed Faculty members.
January 16, 1973

The Secretary of the Faculty:

The purpose of this report is to answer the questions the Faculty Senate raised regarding Document 754 requesting one additional alumni member on the UWM Athletic Board. Our response to the questions is as follows:

1. What is the role of the alumni on the Athletic Board?

Alumni are most interested in all facets of the University, community, and alumni relationships. Athletics creates a relationship between the University and the community. Alumni, as much as any other segment of the Athletic Board, are in the position to create this positive relationship.

Alumni have in the past been very instrumental in raising funds for many officially unfunded projects relating to everyday athletic programming.

Alumni have in their ranks key athletes from previous years. They are ready and able people who feel strongly about supporting the athletic program and should therefore be involved in the formulating of athletic policy.

2. Why not a community member as a choice of additional representation to the Athletic Board?

The citizen of course has an interest in events in his community, but it is our belief that this interest may not be as representative as that of former students who, as interested alumni, represent a sizable percentage of the Milwaukee area in terms of UWM alumni residing in Milwaukee.

The Alumni Records Office presently contains the names of 18,062 alumni of which 13,810 live in the Milwaukee Metropolitan area. It is estimated that several times this number exist in the community but such count is not documented.

The trend continues as the geographic distribution of employed graduates showed firms located in the counties of Milwaukee, Ozaukee, Washington, and Waukesha employed 82% of the 1972 graduates.
3. Does increasing the Board create problems such as scheduling, conducting meetings, etc.?

The Athletic Board meetings have been scheduled in early afternoons at the University for the convenience of the majority of the members, faculty and students. The present alumni representative has attended all meetings and has never requested changing of the date, location or time to reflect his schedule. The additional alumni member, if approved, would also operate on this basis to eliminate any possibility of increasing problems in scheduling and conducting the Athletic Board meetings.

Sincerely,

Paul H. Melrod
UNMMAA President

PHM:sd
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Secretary of the Faculty's note:

By Document 750 approved by the Senate October 12, 1972 the Athletic Board membership will be as follows:

Faculty members elected  4
Faculty members appointed  2
Students appointed  4
Alumni Representative  1
Ex-officio  1

  ____________
  12

By Document 754 the Athletic Board will add:

Faculty member appointed  1
Alumni Representative  1

  ____________
  14

This will give a voting membership of 13 with a quorum of 7.

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Document 754 has been editorially reviewed by the Codification Committee and found to adhere to legislative criteria, November 28, 1972. Recommendation that the Faculty member be appointed rather than elected making four elected and three appointed Faculty members.