

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

March 12, 2002
1:30 p.m.

Eighth Floor Board Room
30 W. Mifflin Street
Madison, WI

AGENDA

Call to Order

Roll Call

Approval of Minutes – December 11, 2001 (Tab 1)

- Board Chair's Report
- Executive Secretary's Report (Tab 2)
- Election of Officers – ACTION
- Legislative Update – Information / Discussion (Tab 3)
- State Activity Report – ACTION (Tab 4)
- Strategic Plan – Discussion / ACTION (Tab 5)
- Board Meeting Schedule for 2002 – Information (Tab 6)
- Other Business

Adjournment