

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 17, 2003
1:30 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – March 27, 2003 (Tab 1)

- Board Chair's Report
- Executive Secretary's Report (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- Holistic Health College, LLC – Information (Tab 4)
- 2003-05 Budget Update – Information (Tab 5)
- Strategic Plan – Information / Discussion (Tab 6)
- Other Business
- Motion to Convene a Closed Session¹

Adjournment

¹ A motion will be entertained to hold a closed session under s.19.85(1)(c), *Wis. Stats.*, to consider the performance and compensation of the executive secretary in accordance with s.45.54(5), *Wis. Stats.*