

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

March 4, 2004
1:30 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – December 16, 2003 & February 10, 2004 (Tab 1)

- Introduction of New Board Members
- Election of Officers – ACTION (Tab 2)
- Executive Secretary’s Report (Tab 3)
- School Approval Issues – ACTION (Tab 4)
- Sawyer College of Business – ACTION (Tab 5)
- Student Record Retention Policy – Information/Discussion (Tab 6)
- 2005-07 Budget – Discussion (Tab 7)
- EAB Accomplishments / Goals – Discussion (Tab 8)
- Strategic Plan – Discussion (Tab 9)
- Other Business

Adjournment