

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 16, 2005
1:00 p.m.

Herzing College
5218 E Terrace Drive
Madison, WI

AGENDA

Call to Order

Roll Call

Approval of Minutes – March 10, 2005 (Tab 1)

- Board Chair's Report
- Tour of Herzing College
- School Issues Forum
- Executive Secretary's Report (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- 2005-07 Biennial Budget – ACTION (Tab 4)
- Motion to Convene a Closed Session¹ (Tab 5)
 - ~Executive Secretary PPD – ACTION (Tab 6)
- Reconvene in Open Session
- Executive Secretary Performance Evaluation & Compensation – ACTION (Tab 7)

Adjournment

NEXT MEETING -- SEPTEMBER 8, 2005

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.*