

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

January 25, 2006
1:30 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – September 8, 2005 (Tab 1)

- Board Chair's Report
- Officer Elections – ACTION (Tab 2)
- Executive Secretary's Report – Information (Tab 3)
- School Approval Issues – ACTION (Tab 4)
- Student Protection Fee Rule Change – Information (Tab 5)
- Renewal Fee Multiplier – ACTION (Tab 6)
- Student Financial Aid – Discussion/ACTION (Tab 7)
- EAB Modernization Initiative – Discussion (Tab 8)
- 2006 Meeting Dates – ACTION (Tab 9)

Adjournment

NEXT MEETING – TBD