

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD HEARING**

March 14, 2012

11:00 a.m.

(or thereafter upon adjournment of the board's regular meeting)

1st Floor Conference Room
201 W. Washington Avenue
Madison, WI

AGENDA

Call to Order

Roll Call

- Amerstate University, Ltd. School and Program Approval Revocation – HEARING
- Revocation Hearing Deliberation
 - ~ Motion to Convene in Closed Session¹ – ACTION
 - ~ Motion to Reconvene in Open Session – ACTION
- Amerstate University, Ltd. School and Program Approval Revocation – ACTION

Adjournment

¹ A motion to convene a closed session under s.19.85(1)(a), *Wis. Stats.*, will be entertained to consider the revocation of school and program approval of Amerstate University, Ltd. Section 19.85 (1)(a) reads:

(1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes:

(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.