

**STATE OF WISCONSIN  
EDUCATIONAL APPROVAL BOARD MEETING/HEARING**

Friday, May 11, 2012  
10:00 a.m.

Board Conference Room  
Wisconsin Technical College System Board  
4622 University Avenue  
Madison, Wisconsin

Directions are available at:

<http://www.wtcsystem.edu/office/directions.htm>

**AGENDA**

1. Call to Order
2. Roll Call
3. Appointment of Administrative Law Judge for Class II Contested Case Hearing
4. Class II Contested Case Hearing:  
*In the Matter of Educational Approval Board's Notice of Revocation of School and Program Approval of Amerstate University, Ltd. ("EAB/Amerstate")*
  - Opening statements by the parties' legal counsel
  - Presentation of evidence
  - Closing arguments by the parties' legal counsel
5. Motion to convene to closed session pursuant to Wis. Stat. § 19.85(1)(a) to deliberate concerning a case that was the subject of a quasi-judicial contested case hearing before the Educational Approval Board, specifically, *EAB/Amerstate*
6. Motion to reconvene to open session
7. Motion and vote regarding disposition of *EAB/Amerstate* deliberated upon in closed session; or alternatively, announcement of disposition decision made in closed session regarding *EAB/Amerstate*
8. Announcement of timetable for written final decision and order in *EAB/Amerstate*
9. Adjournment

**Next Scheduled Meeting – June 6, 2012**