

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

March 19, 2013
10:30 a.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – December 12, 2012 (Tab 1)

- Board Chair's Remarks
- Election of Officers – ACTION (Tab 2)
- Public Comment¹
- Board Status Report – Information (Tab 3)
- School Approval Issues – ACTION (Tab 4)
- 2013-15 Biennial Budget – Information (Tab 5)
- Performance Standards – ACTION (Tab 6)
- Regulation of Postsecondary Distance Education – Discussion (Tab 7)
- Executive Secretary Performance – ACTION (Tab 8)

Adjournment

Next Scheduled Meeting – June 13, 2013

¹ Members of the public are invited to address the Board regarding any item on the agenda or item of interest that is not on the agenda. The Board cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Persons wishing to address the Board must note their intent on the meeting sign-in sheet. Comments will generally be limited to five minutes per speaker; however, a shorter limit may be declared by the Chair if there are a large number of persons wishing to speak.