

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 13, 2013
10:30 a.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – March 19, 2013 (Tab 1)

- Board Chair's Remarks
- Public Comment¹
- State Public Official Conduct – Information/Discussion (Tab 2a)
~ Presentation by the Government Accountability Board
- Open Meetings Law / Board Operations – Information/Discussion (Tab 2b)
~ Presentation by the Department of Justice
- Closed Session² – ACTION
~ Amerstate University Ltd. vs. EAB Appeal:
Confer w/ Legal Counsel and Consider Decision & Order – ACTION
- Reconvene in Open Session
- Board Status Report – Information/Discussion (Tab 3)
- School Approval Issues – Discussion/ACTION (Tab 4)
- Regulation of Postsecondary Distance Education – Discussion/ACTION (Tab 5)
- EAB Modernization Bill – Discussion/ACTION (Tab 6)
- EAB Strategic Plan – Information/Discussion (Tab 7)
- Closed Session³ – ACTION (Tab 8)
~ Executive Secretary Performance & Compensation – Discussion/ACTION (Tab 9)
- Reconvene in Open Session
- Executive Secretary Performance & Compensation – ACTION (Tab 10)

Adjournment

Next Scheduled Meeting – September 12, 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.

² A motion will be entertained to hold a closed session under s. 19.85(1)(g), *Wis. Stats.*, for purposes of conferring with legal counsel for the body concerning strategy in pending or threatened litigation.

³ 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. 38.50(5), *Wis. Stats.*