

**STATE OF WISCONSIN  
EDUCATIONAL APPROVAL BOARD MEETING**

September 12, 2013  
10:30 a.m.

1<sup>st</sup> Floor Conference Room  
201 W. Washington Avenue  
Madison, WI

**REVISED AGENDA**

Call to Order

Roll Call

Approval of Minutes – June 13, 2013 and June 21, 2013 (Tab 1)

- Board Chair's Remarks
- Public Comment<sup>1</sup>
- Recognition of Former Board Members
- Board Status Report – Information/Discussion (Tab 2)
- School Approval Issues – Discussion/ACTION (Tab 3)
- EAB Modernization Bill – Discussion/ACTION (Tab 4)
- Regulation of Postsecondary Distance Education: State Authorization Reciprocity Agreement – Discussion/ACTION (Tab 5)
- Closed Session<sup>2</sup> – ACTION (Tab 6)
  - ~ Perceived Conflict Between EAB Statutes & Administrative Rules – Discussion

Adjournment

**Next Scheduled Meeting – Friday, December 13, 2013**

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<sup>1</sup> 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.

<sup>2</sup> 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.