

EDUCATIONAL APPROVAL BOARD MEETING

Tuesday, June 30, 2015
10:30 a.m.

201 W. Washington Avenue
Madison, WI

Members Present: Don Madelung, Jo Oyama-Miller (*via teleconference*), Robert Hein (*via teleconference*), Omar Parks (*via teleconference*), William Roden (*via teleconference*)

Others Present: David Dies, Casey Wachniak, *Educational Approval Board*; Nathan Halbach, *Whyte Hirschboeck Dudek SC (representing the University of Phoenix)*

The chair of the Educational Approval Board (EAB), Don Madelung, called the meeting to order at 10:31 a.m.

CLOSED SESSION – EXECUTIVE SECRETARY PERFORMANCE/COMPENSATION

A motion (Oyama-Miller, Roden) 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.*, was approved on a 5-0 roll call vote.

The board entered closed session at 10:33 a.m.

OPEN SESSION

The board reconvened in open session at 10:48 a.m. After brief comments and discussion, a motion (Roden, Oyama-Miller) was approved 3-2 (Hein, Parks) to find that the executive secretary's performance exceeds expectations and a discretionary merit compensation award of three percent be granted, contingent on the suspension of such awards being lifted.

ADJOURNMENT

A motion (Hein, Oyama-Miller) to adjourn was unanimously approved at 10:54 a.m.