



**Executive Committee
Monday November 12, 2018
2:30 PM
MFCB 3270**

Members:	Staff:	Guests:
<input type="checkbox"/> Dr. Bushman	<input type="checkbox"/> Stephen Hall	None
<input type="checkbox"/> Dr. Jarrard		
<input type="checkbox"/> Dr. Nakada		
<input type="checkbox"/> Dr. Ricke		

Agenda

- | | | |
|------|---|------------|
| I. | Approval of minutes from June 27, 2018 meeting | Dr. Nakada |
| II. | Closed Session | Dr. Nakada |
| | a. To confer regarding competitive matters and personnel matters as authorized by Wisconsin Statutes 19.85 (1)(b), 19.85 (1)(c), 19.85 (1)(e) and 19.85 (1)(f). | |
| III. | Open session – Ratify actions taken in closed session | Dr. Nakada |
| IV. | Adjourn | Dr. Nakada |