



**Executive Committee**  
**Wednesday May 13, 2020**  
**2:00 PM**  
**WebEx**

Members:	Staff:	Guests:
___ Dr. Bushman	___ Stephen Hall	None
___ Dr. Jarrard		
___ Dr. Nakada		
___ Dr. Ricke		

Agenda

- |      |   |            |
|------|---|------------|
| I.   | Approval of June 12, 2019 open session minutes  | Dr. Nakada |
| II.  | Delegation of authority   | Mr. Hall   |
| III. | 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). |            |
| IV.  | Open session – ratify actions taken in closed session   | Dr. Nakada |
| V.   | Adjourn   | Dr. Nakada |