



Executive Committee
Wednesday June 1, 2022
12:00 PM
MFCB 3156 and WebEx

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

Agenda

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|---|------------|
| I. June 16, 2021 open session minutes | Dr. Nakada |
| II. Delegation of Authority | Mr. Hall |
| III. Extending the right to vote to certain Academic Staff | Mr. Hall |
| IV. 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). | |
| V. Open session – ratify actions taken in closed session | Dr. Nakada |
| VI. Adjourn | Dr. Nakada |