



**Executive Committee  
Wednesday December 7, 2022  
11:30 PM  
MFCB 1220**

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

Agenda

- |      |   |            |
|------|---|------------|
| I.   | June 1, 2022 open session minutes   | 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 |