



Executive Committee
Wednesday May 31, 2023
12:00 PM
MFCB 3156

Members:

___ Dr. Jarrard
___ Dr. Nakada
___ Dr. Ricke

Staff:

___ Stephen Hall

Guests:

None

Agenda

- | | | |
|------|---|------------|
| I. | December 7, 2022 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 |