



Executive Committee
Wednesday April 3, 2024
11:30 AM
MFCB 4114

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

Agenda

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|------|---|------------|
| I. | May 31, 2023 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 |