



Executive Committee
Wednesday July 17, 2024
12:00 PM

MFCB 3218 (WebEx Available)

| Members: | Staff: | Guests: |
|--------------------------------------|---------------------------------------|---------|
| <input type="checkbox"/> Dr. Jarrard | <input type="checkbox"/> Stephen Hall | None |
| <input type="checkbox"/> Dr. Nakada | | |
| <input type="checkbox"/> Dr. Ricke | | |

Agenda

- | | | |
|------|---|------------|
| I. | April 3, 2024 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 |