



**Executive Committee  
Wednesday October 16, 2024  
12:30 PM**

**WebEx/MFCB 3245**

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.   | July 17, 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 |