



**Board of Directors Meeting Agenda  
Sheraton Madison  
November 7, 2009, 1:00-4:30 p.m.  
Room: Commanders Room**

- I. Call to Order/Roll Call
- II. Review Mission Statement and Ground Rules
- III. Discuss and Approve Meeting Agenda
- IV. Approve Minutes from October, 2009 Meeting
- V. President's Report
- VI. Treasurer's Report
- VII. WEAC Board Liaison Report
- VIII. Director's Report
- IX. Sub-Committee Reports
  - a. Bylaws and Policies
  - b. Marketing
- X. Old Business
  - a. UWGB PDC
  - b. READI Online Assessment
  - c. Recognition Dinner
  - d. Survey Data
- XI. New Business
  - a. Viterbo
  - b. Educational Approval Board Institutions
  - c. NEA Academy
- XII. Adjourn