

## AGENDA WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD EXECUTIVE COMMITTEE

September 21, 2021 3:00 – 4:00 pm Teleconference

- A. Call to Order
- B. Open Meeting Statement, Roll Call
- C. Closed session

Pursuant to s. 19.85(1)(c), Wis. Stats., the Committee will consider a motion to move into closed session to discuss the annual performance of the System President. The Committee will not reconvene into open session.

If you have questions about this meeting, please contact Julie Drake at <u>julie.drake@wtcsystem.edu</u> or (608) 267-9066.