



30 East 7th Street, Suite 350
St. Paul, MN 55101-7804

651-201-1705

Executive Committee
May 4, 2022
8:00 a.m.
Conference Room 3310, 3rd floor

1. Chancellor's Updates
2. Chair's Updates
3. **Minutes of April 6, 2022**
4. **Proposed Committee Charter Revisions (Second Reading)**
 - a. **Diversity, Equity and Inclusion Committee**
5. Proposed Committee Charter – Finance and Facilities Committee (First Reading)
6. Proposed Committee Charter Revisions (First Reading)
 - a. Outreach and Engagement Committee
 - b. Workforce and Organizational Effectiveness Committee
7. Revised FY2023 and Proposed FY2024 meeting calendar (First Reading)
8. **Proposed FY2023 Board Operating Budget**

Committee Members:

Jay Cowles, Chair
Rudy Rodriguez, Vice Chair
Roger Moe, Treasurer
Dawn Erlandson
April Nishimura
Cheryl Tefer
Michael Vekich

Bolded items indicate action required.

