



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

651-201-1705

Executive Committee
April 6, 2022
8:00 a.m.
Conference Room 3310, 3rd floor

1. Chancellor's Updates
2. Chair's Updates
3. **Minutes of March 2, 2022**
4. **Proposed Committee Charter Revisions (Second Reading)**
 - a. **Academic and Student Affairs Committee**
 - b. **Audit Committee**
5. Proposed Committee Charter Revisions (First Reading)
 - a. Diversity, Equity and Inclusion Committee
 - b. Facilities Committee
 - c. Finance Committee
6. Review Draft Board Chair Role Description
7. Review draft preferred qualifications and attributes for effective trustees

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.

