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Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

**Committee** Chair Duane Benson calls the meeting to order.

- (1) **Minutes of January 19, 2010** (pp. 1-3)
- (2) Diversity and Multiculturalism Division Update
- (3) Follow-up to OLA Evaluation of the System Office (pp. 4-7)

Members

Duane Benson, Chair  
Clarence Hightower, Vice Chair  
Christopher Frederick  
Tom Renier  
Louise Sundin  
Terri Thomas

**Bolded** items indicate action required.