

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

651-201-1705

Executive Committee May 5, 2021 8:00am Virtual Meeting

- 1. Call to Order
- 2. Chair's Updates
- 3. Chancellor's Updates
- 4. Revised FY2022 and Proposed FY2023 Meeting Calendar (First Reading)
- 5. Proposed FY2022 Board Operating Budget
- 6. Adjournment

<u>Committee Members:</u> Jay Cowles, Chair Roger Moe, Vice Chair and Treasurer Alex Cirillo Dawn Erlandson April Nishimura Cheryl Tefer Michael Vekich

Bolded items indicate action required.



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