



DIVERSITY AND MULTICULTURALISM COMMITTEE

NOVEMBER 15, 2011

11:00 A.M.

**MCCORMICK ROOM
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

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 Louise Sundin calls the meeting to order.

- (1) **Minutes of July 20, 2011 (pp. 1-3)**
- (2) **Proposed Amendment to Board Policy 1B.3 Sexual Violence Policy (Second Reading) (pp. 4-8)**
- (3) Board Committee Goals (pp. 9-10)

Members

Louise Sundin, Chair
Duane Benson, Vice Chair
Cheryl Dickson
Clarence Hightower
Alfredo Oliveira

Bolded items indicate action required.