



**DIVERSITY AND EQUITY COMMITTEE
NOVEMBER 14, 2012
1:00 P.M.**

**MCCORMICK ROOM
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.

- (1) Minutes of October 17, 2012 (pp. 1-3)**
- (2) Proposed Amendments to Board Policy 1B.1 Nondiscrimination in Employment and Education Opportunity (Second Reading) [Proposed rename: Equal Opportunity and Nondiscrimination in Employment and Education] (pp. 4-9)**

Members

Cheryl Dickson, Chair
Brett Anderson, Vice Chair
Ann Anaya
Duane Benson
Louise Sundin

Bolded items indicate action required.