



**DIVERSITY AND EQUITY COMMITTEE
OCTOBER 17, 2012
8:45 A.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 June 19, 2012 (pp. 1-3)**
- (2) Proposed Amendments to Board Policy 1B.1 Nondiscrimination in Employment and Education Opportunity (First Reading) (pp. 4-8)
- (3) Proposed Work Plan for Diversity and Equity Committee 2012-2013 (pp. 9-10)

Members

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

Bolded items indicate action required.