

DIVERSITY AND EQUITY COMMITTEE NOVEMBER 19, 2014 10:30 AM

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 the Diversity and Equity Committee of October 22, 2014
- (2) Proposed Amendment to Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education (First Reading)
- (3) Recruitment of Diverse Students

<u>Members</u>

Ann Anaya, Chair Elise Ristau, Vice Chair Kelly Charpentier-Berg Alexander Cirillo Thomas Renier Louise Sundin

Bolded items indicate action required.