



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Executive Committee
Tuesday, August 21, 2018
8:00 AM
Minnesota State
Third Floor, Conference Room 3310
30 7th Street East, St. Paul, Minnesota

In addition to board members attending in person, additional board members may participate by telephone.

1. Call to Order
2. Chair's Updates
3. Chancellor's Updates
4. **Proposed Amendments to Board Policy 1A.2. Board of Trustees (First Reading)**
5. **Draft Committee Charters (First Reading)**
 - **Facilities Committee**
 - **Finance Committee**
 - **Nominating Committee**
 - **Ad Hoc Committee on Outreach and Advocacy**
6. Adjournment

Committee Members:

Michael Vekich, Chair
Jay Cowles, Vice Chair
Roger Moe, Treasurer
Alex Cirillo
Dawn Erlandson
Louise Sundin
Cheryl Tefer

BOLD denotes action items



Minnesota State is an affirmative action, equal opportunity employer and educator.