



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Executive Committee
Wednesday, May 2, 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. Revised FY19 and Proposed FY20 Meeting Calendars (Information)
4. **Proposed FY19 Board Operating Budget**
5. Other
6. Adjournment

Committee Members:

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

BOLD denotes action item



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