



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Executive Committee
Wednesday, January 9, 2019
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. Joint Meeting: Board of Trustees and Leadership Council, January 29, 2019
5. Board of Trustees Meetings January 29-30, 2019
6. Adjournment

Committee Members:

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



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