



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Executive Committee
Wednesday, May 1, 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. Revised FY2020 and Proposed FY2021 Meeting Calendars (First Reading)
5. **Proposed FY2020 Board Operating Budget**
6. Employer Partnership Marketing Campaign
7. Other
8. Adjournment

Committee Members:

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

BOLD denotes action item



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