



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Executive Committee
Wednesday, May 6, 2020
8:00 AM

Minnesota State
30 7th Street East, St. Paul, Minnesota

The Board of Trustees are adhering to the Center for Disease Control's social distancing guidelines. The trustees will convene by conference call and a virtual meeting platform. The live audio-stream and materials can be accessed at: <https://minnstate.edu/board/>.

1. Call to Order
2. Chair's Update
3. Chancellor's Update
4. Revised FY2021 and Proposed FY2022 Meeting Calendar (First Reading)
5. **Proposed FY2021 Board Operating Budget (*Distributed*)**
6. Adjournment

Committee Members:

Jay Cowles, Chair
Roger Moe, Vice Chair and Treasurer
Michael Vekich, Immediate Past Chair
Alex Cirillo
April Nishimura
Louise Sundin
Cheryl Tefer

Bolded items indicate action is required



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