



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

**Executive Committee
Wednesday, September 2, 2020
8:00 AM**

The Board of Trustees are adhering to Governor Walz's Executive Order 20-01, the State of Minnesota Peacetime Emergency Declaration, and the Center for Disease Control's social distancing guidelines. Meetings will be conducted by conference call or on a virtual meeting platform. Interested parties can listen to the live audio-stream of the proceedings available on the [Board website](#).

1. Call to Order
2. Chair's Update
3. Chancellor's Update
4. Board assessment overview
5. Board retreat on September 22-23
6. Adjournment

Committee Members:

Jay Cowles, Chair

Roger Moe, Vice Chair and Treasurer

Alex Cirillo

April Nishimura

Louise Sundin

Cheryl Tefer

Michael Vekich

Bolded items indicate action is required



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