

**Executive Committee**  
**April 7, 2021**  
**8:00am**  
**Virtual Meeting**

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1. Call to Order
2. Chair's Updates
3. Chancellor's Updates
4. Executive search update
5. Update on committee effectiveness work & board processes
6. Adjournment

Committee Members:

Jay Cowles, Chair  
Roger Moe, Vice Chair and Treasurer  
Alex Cirillo  
Dawn Erlandson  
April Nishimura  
Cheryl Tefer  
Michael Vekich

**Bolded items indicate action required.**

