



JOINT MEETING: DIVERSITY AND EQUITY AND HUMAN RESOURCES COMMITTEES
NOVEMBER 20, 2013
9:00 A.M.

MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair Alexander Cirillo calls the meeting to order:

- (1) Minutes of April 17, 2013 (pp.1-2)**
- (2) Increasing the Diversity of Faculty and Staff (pp. 3-4)
 - Increasing the Diversity of Faculty and Staff

Diversity and Equity Committee

Alexander Cirillo, Chair
Cheryl Dickson, Vice Chair
Ann Anaya
Duane Benson
Alfredo Oliveira
Maria Peluso
Louise Sundin

Human Resources Committee

Thomas Renier, Chair
David Paskach, Vice Chair
Margaret Anderson Kelliher
Alexander Cirillo
Dawn Erlandson
Philip Krinkie
Louise Sundin

Bolded items indicate action required.