



**DIVERSITY AND EQUITY COMMITTEE
JANUARY 28, 2015
09:45 AM**

**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.

- (1) Minutes of the Diversity and Equity Committee of November 19, 2014**
- (2) Proposed Amendment to Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education – (Second Reading)**

Members

Ann Anaya, Chair
Elise Ristau, Vice Chair
Kelly Charpentier-Berg
Alexander Cirillo
Thomas Renier
Louise Sundin

Bolded items indicate action required.