



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Executive Committee
Wednesday, October 2, 2019
8:00 AM
Minnesota State
Third Floor, Conference Room 3310
30 7th Street East, St. Paul, Minnesota

In addition to board members attending in person, additional board members may participate by telephone.

1. Call to Order
2. Chair Cowles' Updates
3. Chancellor Malhotra's Updates
4. FY2019 Year-end Board Operating Budget Report
5. **Passageways OnBoard Portal Software**
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.