



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Executive Committee
Wednesday, January 6, 2021
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 on a virtual meeting platform. Interested parties can listen to the live stream of the proceedings from the [Board website](#).

1. Convene and Call to Order
2. Chair's remarks
3. Chancellor's update
4. Review of proposed Inclusive Board Leadership Plan
5. Executive Search update
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 is required



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