



**Executive Committee
Wednesday, March 3, 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. Call to Order
2. Chair's Updates
3. Chancellor's Updates
- 4. Proposed Amendments to Board Policy 1A.2 Board of Trustees (First Reading)**
- 5. Proposed Committee Charter Revisions (First Reading)**
 - a. Executive Committee
 - b. Human Resources Committee
 - c. Outreach and Engagement Committee
6. Proposal to improve committee effectiveness
7. 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.

