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## Executive Committee May 3, 2023 8:00 a.m. Conference Room 3310, 3<sup>rd</sup> floor

- 1. Chancellor's Updates
- 2. Chair's Updates
- 3. Minutes of January 4, 2023
- 4. FY2024 New President Orientation and Onboarding Pilot
- 5. Revised FY2024 meeting calendar (First Reading)
- 6. Proposed FY2024 Board Operating Budget

<u>Committee Members:</u> Roger Moe, Chair George Soule, Vice Chair Jay Cowles, Treasurer Dawn Erlandson April Nishimura Kathy Sheran Cheryl Tefer

Bolded items indicate action required.



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