

30 East 7th Street, Suite 350 St. Paul, MN 55101-7804

651-201-1705

Executive Committee May 3, 2023 8:00 a.m. Conference Room 3310, 3rd 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.



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