

30 East 7<sup>th</sup> Street, Suite 350 St. Paul, MN 55101-7804

651-201-1705

## Executive Committee June 7, 2023 8:00 a.m. Conference Room 3310, 3<sup>rd</sup> floor

- 1. Chancellor's Updates
- 2. Chair's Updates
- 3. Minutes of May 3, 2023
- 4. Revised FY2024 meeting calendar (Second Reading)
- 5. Update on 2023 legislative session
- 6. Update on system office space planning
- 7. Board assessment planning

Committee Members:

Roger Moe, Chair George Soule, Vice Chair Jay Cowles, Treasurer Dawn Erlandson April Nishimura Kathy Sheran Cheryl Tefer

Bolded items indicate action required.

