



**Joint Meeting of Diversity, Equity and Inclusion and Finance and Facilities Committees
Meeting Minutes
May 16, 2023**

A joint meeting of the Diversity, Equity and Inclusion and Finance and Facilities Committees of the Board of Trustees was held on May 16, 2023.

Finance Committee members present: Jay Cowles, Chair; Victor Ayemobuwa, Jim Grabowska, Tim Huebsch, April Nishimura, and Kathy Sheran.

Committee members absent: Jerry Janezich

Diversity Committee members present: George Soule, Chair; Victor Ayemobuwa, Jim Grabowska, April Nishimura and Kathy Sheran

Diversity, Equity and Inclusion Committee members absent: Javier Morillo, Vice Chair.

Other board members present: Alex Cirillo, Dawn Erlandson, Tim Huebsch, Roger Moe, Cheryl Tefer.

Staff present: Devinder Malhotra, Chancellor; Bill Maki, Vice Chancellor for Finance and Facilities, Andriel Dees, Vice Chancellor for Equity and Inclusion

The meeting materials for this meeting are available [here](#), starting on page 133. An audio recording of the meeting is available [here](#).

Committee Chair Cowles called the meeting to order at 3:17 p.m.

Agenda Items 1: Supplier Diversity Update

Committee Chairs Cowles and Soule invited Vice Chancellor Maki, Vice Chancellor Dees along with Tim Anderson, System Director of Procurement and Contract Management and Babatope Adedayo, Vendor Management Specialist to present a supplier diversity update, as detailed in the meeting materials. The committees invited Metropolitan State University's President Ginny

Arthur and Vice President for Finance and Operations to share Metro State's supplier diversity strategies and results. The meeting materials for this item begin on page 136.

This being an informational item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 4:07 p.m.