

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

651-201-1705

Executive Committee January 8, 2025 8:00 a.m. Conference Room 3306

- 1. Call to Order and Roll Call
- 2. Minutes of November 7, 2024
- 3. Chancellor's Updates
- 4. Chair's Updates
- 5. FY2025 Board Operating Budget Update
- 6. Governance Document Review
- 7. Proposed Committee Charter Revision: Outreach and Engagement Committee
- 8. Legislative Update
- 9. POST Board Changes Update

<u>Committee Members</u> George Soule, Chair Dawn Erlandson, Vice Chair Tim Huebsch, Treasurer Jay Cowles Jim Grabowska Roger Moe Cheryl Tefer

Bolded items indicate action required.



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