



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**

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.

