

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

651-201-1705

## Workforce and Organizational Effectiveness Committee November 19, 2024 9:30 a.m. Metropolitan State University Library and Learning Center, Ecolab Room 3<sup>rd</sup> Floor

*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.* 

- 1. Minutes of October 16, 2024
- 2. Proposed Amendment to Board Policy 4.1 (First Reading)

<u>Committee Members</u> Jay Cowles, Chair Cheryl Tefer, Vice Chair Dawn Erlandson Tim Huebsch Javier Morillo Kathy Sheran

<u>President Liaisons</u> Hara Charlier Ed Inch

Bolded items indicate action required.



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