

Outreach and Engagement Committee Meeting Minutes November 14, 2023

A meeting of the Outreach and Engagement Committee of the Board of Trustees was held on November 14, 2023, in Centennial Student Union Room 245 at Minnesota State University, Mankato.

Committee members present: Dawn Erlandson, Chair; Jerry Janezich, Vice Chair; Alex Cirillo, Jim Grabowska, Idman Ibrahim, Christopher Richter, and Cheryl Tefer.

Other board members present: Micah Coatie, Jay Cowles, Tim Huebsch, Roger Moe, April Nishimura, and George Soule.

Staff present: Scott Olson, Chancellor; Noelle Hawton, Chief Marketing and Communications Officer.

Meeting materials and audio recordings are available on the **Board of Trustees website**.

Committee Chair Erlandson called the meeting to order at 4:11 p.m.

Agenda Item 1: Approval of the Meeting Minutes for October 17, 2023

Committee Chair Erlandson asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Grabowska made the motion and Trustee Richter provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 2: Voluntary Support of Education (VSE) Survey Update

Committee Chair Erlandson invited Jen Dobossy, System Director of Foundation Services; Kate Adornetto, Executive Director, Central Lakes College Foundation; Jodi Bruns, Sr. Director of Advancement Services, Minnesota State University, Mankato Foundation; and Missy Doebber-Brever, Operations Manager, Alexandria Community and Technical College Foundation, to present on the Voluntary Support of Education (VSE) Survey Update, as detailed in the meeting materials.

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

Outreach and Engagement Committee Meeting Minutes Nov. 14, 2023

Adjournment

The committee chair adjourned the meeting at 4:43 p.m.