



**Executive Committee  
Meeting Minutes  
May 1, 2024**

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A meeting of the Executive Committee of the Board of Trustees was held on May 1, 2024.

Committee members present: Roger Moe, Chair; George Soule, Vice Chair; Jay Cowles, Treasurer; Dawn Erlandson, Kathy Sheran, Cheryl Tefer

Committee members absent: April Nishimura

Other board members present: Alex Cirillo, Tim Huebsch, Jim Grabowska, Idman Ibrahim, Chris Richter

Staff present: Scott Olson, Chancellor; Kari Campbell, Executive Director

The meeting materials are available [here](#).

Chair Moe called the meeting to order at 8:00 a.m.

**Agenda Item 2: Minutes of April 10, 2024**

Chair Moe asked if there are any changes or amendments to the minutes.

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

**Chancellor's Updates**

Chair Moe, Vice Chair Soule, trustees-

My remarks will be brief this morning. We were invited to the Governor's Reception for MSU, Mankato basketball teams. It was a wonderful celebration, and for the first time ever, the Stomper flag was flying at Eastgate!

I also wanted to say thank you to all of you who will be attending commencements. We will be providing guidance for how to prepare for possible protests.



### **Chair's Update**

Thank you, Chancellor. I do not have many updates this morning but do want to say that the celebration at the Governor's mansion was a highlight.

The legislature is chaos right now and Bernie will be sharing what he knows about this later in the meeting.

### **Agenda Item 5: Revised FY2025 and Proposed FY2026 Meeting Calendar (First Reading)**

Chair Moe invited Executive Director Campbell to provide an overview of the Revised FY2025 and Proposed FY2026 Meeting Calendar.

This being a first reading, there was no vote taken.

### **Agenda Item 6: Proposed FY2025 Board Operating Budget**

Chair Moe again invited Executive Director Campbell to provide an overview of the Proposed FY2025 Board Operating Budget. Trustee Sheran made the motion to approve, and Vice Chair Soule seconded the motion.

A roll call vote was conducted, and the budget was approved unanimously.

### **Agenda Item 7: Legislative Update**

Chair Moe invited Special Assistant to the Chancellor for Government Relations, Bernie Omann, to give an update on legislative status.

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

### **Adjournment**

Chair Moe adjourned the meeting at 8:39 a.m.