

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

651-201-1705

Executive Committee June 5, 2024 8:00 a.m. Conference Room 3310

- 1. Call to Order and Roll Call
- 2. Minutes of May 1, 2024
- 3. Chair's Updates
- 4. Chancellor's Updates
- 5. Revised FY2025 and Proposed FY2026 meeting calendar (Second Reading)
- 6. Legislative Update

<u>Committee Members</u> Roger Moe, Chair George Soule, Vice Chair Jay Cowles, Treasurer Dawn Erlandson April Nishimura Kathy Sheran Cheryl Tefer

Bolded items indicate action required.



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