



MINNESOTA STATE
Board of Trustees

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

651-201-1705

Ad Hoc Committee on Future Readiness
May 1, 2024
9:00 a.m.
Conference Room 3310

1. Review of draft committee charter
2. Discuss additional goals for committee
3. Discuss desired outcomes
4. Discuss additional participation in committee work
5. Establish meeting plan and schedule

Committee Members

Kathy Sheran, Chair

Jim Grabowska, Vice Chair

Tim Huebsch

Idman Ibrahim

Bolded items indicate action required.

