



Diversity, Equity and Inclusion Committee
Meeting Minutes
October 17, 2023

A meeting of the Diversity, Equity and Inclusion Committee of the Board of Trustees was held on October 17, 2023.

Committee members present: George Soule, Chair; Jim Grabowska, Idman Ibrahim, April Nishimura, Christopher Richter and Kathy Sheran

Diversity, Equity and Inclusion Committee members absent: Javier Morillo, Vice Chair

Other board members present: Alex Cirillo, Micah Coatie, Dawn Erlandson, Tim Huebsch, Jerry Janezich, Roger Moe, and Cheryl Tefer

Staff present: Devinder Malhotra, Chancellor; Andriel Dees, Vice Chancellor for Equity and Inclusion

Meeting materials and audio recordings are available on the [Board of Trustees website](#).

Committee Chair Soule called the meeting to order at 11:09 a.m.

Agenda Items 1: Approval of the Meeting Minutes of June 20, 2023

Committee Chair Soule 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: Equity Scorecard Update

Committee Chair Soule invited Vice Chancellor Dees along with Priyank Shah, Executive Director for Center for Data Access and Analytics and Tarrence Robertson, Project Director for Diversity, Equity and Inclusion to present an update to the Equity Scorecard, as detailed in the meeting materials.

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

Adjournment

The committee chair adjourned the meeting at 12:09 p.m.

