



**Joint Meeting: Audit and Diversity, Equity, and Inclusion Committees
Meeting Minutes
April 18, 2023**

A joint meeting of the Audit and Diversity, Equity, and Inclusion Committees of the Board of Trustees was held on April 18, 2023.

Audit Committee members present: Alex Cirillo, Chair; Jay Cowles, Vice Chair; Dawn Erlandson, and Tim Huebsch

Audit Committee members absent: April Nishimura

Diversity, Equity, and Inclusion Committee members present: George Soule, Chair; Victor Ayemobuwa, Jim Grabowska, and Kathy Sheran

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

Other board members present: Jerry Janezich, Roger Moe, and Cheryl Tefer

Staff present: Devinder Malhotra, Chancellor; Amy Jorgenson, Chief Audit Officer, and Andriel Dees, Vice Chancellor for Equity and Inclusion

The meeting materials for this meeting are available [here](#), starting on page 20. An audio recording of the meeting is available [here](#).

Committee Chair Cirillo called the meeting to order at 12:46 p.m.

Agenda Item 1: Project Results: Equity 2030

Committee Chair Cirillo invited Chief Audit Officer Amy Jorgenson, Vice Chancellor for Equity and Inclusion Andriel Dees, along with Ms. Ashley Deihl, Partner with Baker Tilly to present the Project Results for Equity 2030, as detailed in the meeting materials.

The meeting materials for this item begin on page 21.

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

Adjournment

The committee chair adjourned the meeting at 1:45 p.m.

