



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
June 17, 2024
8:00 a.m.
Conference Room 3310

1. Call to Order and Roll Call
2. **Minutes of May 1, 2024**
3. Review draft proposal

Committee Members

Kathy Sheran, Chair

Jim Grabowska, Vice Chair

Tim Huebsch

Idman Ibrahim

Bolded items indicate action required.

