



Outreach and Engagement Committee March 18, 2025 12:45 p.m. Metropolitan State University Library and Learning Center, Ecolab Room 3rd floor

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.

- 1. Minutes of January 28, 2025
- 2. Proposed Amendment to Board Policy 8.3 College and University Related Foundations (Second Reading)
- 3. Proposed Amendment to Board Policy 8.5 Local Advisory Committees (Second Reading)

Committee Members

Kathy Sheran, Chair Jerry Janezich, Vice Chair Dawn Erlandson Jacqueline Johnson Christopher Richter

President Liaisons

Craig Johnson, Ridgewater College Kumara Jayasuriya, Southwest Minnesota State University

Bolded items indicate action required.

