



Executive Committee
January 10, 2024
8:00 a.m.
Conference Room 3310

1. Call to Order and Roll Call
- 2. Minutes of November 1, 2023**
3. Chair's Updates
4. Chancellor's Updates
5. FY2024 Board Operating Budget Update
6. Board Committee Structure: Context and Considerations
7. Legislative Update

Committee Members

Roger Moe, Chair

George Soule, Vice Chair

Jay Cowles, Treasurer

Dawn Erlandson

April Nishimura

Kathy Sheran

Cheryl Tefer

Bolded items indicate action required.

