



MINNESOTA STATE
Board of Trustees

30 East 7th Street, Suite 350
St. Paul, MN 55101-7804

651-201-1705

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

1. Call to Order and Roll Call
2. **Minutes of January 10, 2024**
3. Chair's Updates
4. Chancellor's Updates
5. Report from AGB National Conference on Trusteeship
6. 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.

