



**Executive Committee**  
**November 1, 2023**  
**8:00 a.m.**  
**Conference Room 3310, 3<sup>rd</sup> floor**

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1. Call to Order and Roll Call
- 2. Minutes of October 4, 2023**
3. Chair's Updates
4. Chancellor's Updates
5. FY2024 board effectiveness work
6. Minnesota MedTech 3.0 Tech Hub designation

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.**

