



**MINNESOTA STATE**  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME:** Workforce and Organizational Effectiveness Committee

**DATE:** October 18, 2022

**TITLE:** FY2023 Committee Workplan

Proposed New Policy or  
Amendment to Existing Policy

Approvals Required by  
Policy

Other Approvals

Monitoring/Compliance

Information

**PRESENTERS**

Eric Davis, Vice Chancellor for Human Resources

**PURPOSE**

The Committee will review the FY2023 workplan.

**BACKGROUND INFORMATION**

The Committee will review and discuss the proposed workplan for FY2023. The plan is a timeline of both Operational/Board Action Items and Proposed Strategic Agenda Items to be presented at the monthly board meetings by the Workforce and Organizational Effectiveness Committee.