



**Diversity, Equity and Inclusion Committee
Meeting Minutes
June 20, 2023**

A meeting of the Diversity, Equity and Inclusion Committee of the Board of Trustees was held on June 20, 2023.

Committee members present: George Soule, Chair; Victor Ayemobuwa, Jim Grabowska, April Nishimura and Kathy Sheran

Diversity, Equity and Inclusion Committee members absent: Javier Morillo, Vice Chair.

Other board members present: Alex Cirillo, Dawn Erlandson, Tim Huebsch, Jerry Janezich, Roger Moe, and Cheryl Tefer.

Staff present: Devinder Malhotra, Chancellor; Andriel Dees, Vice Chancellor for Equity and Inclusion

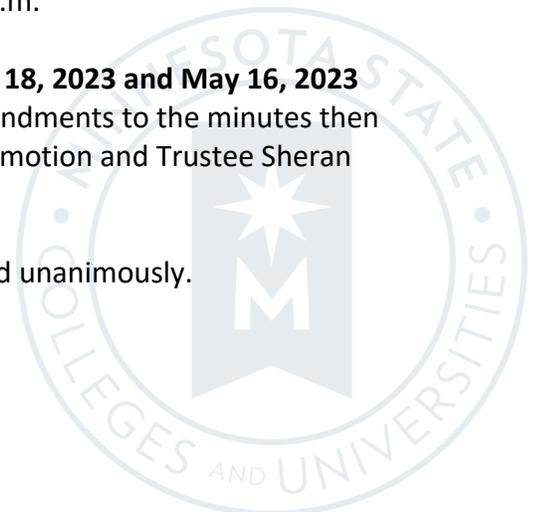
The meeting materials for this meeting are available [here](#), starting on page 52. An audio recording of the meeting is available [here](#).

Committee Chair Soule called the meeting to order at 11:20 a.m.

Agenda Items 1-3: Approval of the Meeting Minutes of April 18, 2023 and May 16, 2023

Committee Chair Soule asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Grabowska made the motion and Trustee Sheran provided a second.

A roll call vote was conducted and the minutes were approved unanimously.



Agenda Item 4: Campus Climate Update

Committee Chair Soule invited Vice Chancellor Dees along with Priyank Shah, Executive Director for Center for Data Access and Analytics to present an update to the Campus Climate Assessment Framework, as detailed in the meeting materials. The meeting materials for this item begin on [page 58](#) with the presentation [page 41](#).

This being an informational item, there was no vote taken.

Agenda Item 5: Equity Scorecard KPI 5 Overview and Update

Committee Chair Soule invited Vice Chancellor Dees along with Priyank Shah, Executive Director for Center for Data Access and Analytics and Tarrence Robertson, Project Director for Diversity, Equity and Inclusion to present the Equity Scorecard Key Performance Indicator (KPI) 5, as detailed in the meeting materials. The meeting materials for this item begin on [page 59](#) with the presentation on [page 49](#).

This being an informational item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 12:11 p.m.