



Executive Committee
June 5, 2024
8:00 a.m.
Conference Room 3310

1. Call to Order and Roll Call
2. **Minutes of May 1, 2024**
3. Chair's Updates
4. Chancellor's Updates
5. **Revised FY2025 and Proposed FY2026 meeting calendar (Second Reading)**
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.

