



MINNESOTA STATE
Board of Trustees

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

651-201-1705

Executive Committee

April 2, 2025

8:00 a.m.

Conference Room 3306

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1. Call to Order and Roll Call
 2. **Minutes of March 5, 2025**
 3. Chancellor's Updates
 4. Chair's Updates
 5. April board meeting preview
 6. Proposed Repeal of Carry Forward Policies (First Reading)
 - a. Community Colleges Carry Forward Policy VI.06.07 General Harassment
 - b. State Universities Carry Forward Policy 7.17 General Harassment for AFSCME Council 6 Employees
 7. Legislative Update

Committee Members

George Soule, Chair

Dawn Erlandson, Vice Chair

Tim Huebsch, Treasurer

Jay Cowles

Jim Grabowska

Roger Moe

Cheryl Tefer

Bolded items indicate action required.

