



**Executive Committee
Meeting Minutes
March 5, 2025**

A meeting of the Executive Committee of the Board of Trustees was held on March 5, 2025.

Committee members present: George Soule, Chair; Dawn Erlandson, Vice Chair; Tim Huebsch, Treasurer; Jay Cowles, Jim Grabowska, Roger Moe, Cheryl Tefer

Committee members absent: None

Other board members present: Christopher Richter, Jacqueline Johnson

Staff present: Scott Olson, Chancellor; Kari Campbell, Executive Director

The meeting materials are available [here](#).

Chair Soule called the meeting to order at 8:01 a.m.

Agenda Item 2: Minutes of January 8, 2025

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

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

Chancellor's Updates

Chair Soule and Trustees,

Good morning! Brief comments this morning. Legislative breakfasts are in full swing and going well. We continue to have good attendance and discussions.

Chair's Update

My comments too will be brief. First, I want to assure everyone that we are closely following news on federal guidelines and topics are being heavily discussed. We will continue to keep everyone informed. Second, commencements are coming and it is important for us to have a presence. If trustees have not already, please be sure to review the list that is circulating and sign up.

Agenda Item 5: March board meeting preview

Chair Soule invited Executive Director Kari Campbell to provide an overview of agenda topics for March 18-19 board meetings.

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

Agenda Item 6: Report from ACCT National Legislative Summit

Chair Soule invited Trustees Dawn Erlandson and Chris Richter to give a summary of the ACCT National Legislative Summit.

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

Agenda Item 7: Legislative Update

Chair Soule invited Special Assistant to the Chancellor for Government Relations Bernie Omann to give an update on legislative status. He then asked General Counsel Scott Goings to give an update on the latest regulatory changes at the federal level and the impact on the Minnesota State system.

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

Adjournment

Chair Soule adjourned the meeting at 9:00 a.m.