



**Executive Committee**  
**October 4, 2023**  
**8:00 a.m.**  
**Conference Room 3310, 3<sup>rd</sup> floor**

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1. Call to Order and Roll Call
2. **Minutes of June 7, 2023**
3. Chair's Updates
4. Chancellor's Updates
5. Board retreat follow-up and next steps
6. System Office space planning 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.**

