



Executive Committee
May 1, 2024
8:00 a.m.
Conference Room 3310

1. Call to Order and Roll Call
- 2. Minutes of April 10, 2024**
3. Chair's Updates
4. Chancellor's Updates
5. Revised FY2025 and Proposed FY2026 meeting calendar (First Reading)
- 6. Proposed FY2025 Board Operating Budget**
7. 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.

