



**Executive Committee
Meeting Minutes
April 10, 2024**

A meeting of the Executive Committee of the Board of Trustees was held on April 10, 2024.

Committee members present: Roger Moe, Chair; George Soule, Vice Chair; Jay Cowles, Treasurer; Dawn Erlandson, Kathy Sheran, Cheryl Tefer

Committee members absent: April Nishimura

Other board members present: Tim Huebsch, Chris Richter

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

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

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

Agenda Item 2: Minutes of January 10, 2024

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

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

Chancellor's Updates

Chair Moe, Vice Chair Soule, trustees-

First, I want to give you some brief updates on Executive Searches. We are working on completing the searches for the interim presidents at Northland Community and Technical College and for St. Cloud State University. Many thanks to the trustees who participated in panels. We are looking forward to bringing recommendations to you next week at the board meeting.

Second, a few comments about the Legislative Session. I had an opportunity to meet with Representative Pelowski yesterday to thank him for his work this past session. Later in the meeting Bernie will provide a more in-depth update on all things legislative.

Chair's Update

Thank you, Chancellor. I do not have many updates this morning but do want to thank everyone involved in the legislative breakfasts for their involvement. These were an absolute success and I look forward to holding them in the future.

Agenda Item 5: Report from AGB National Conference on Trusteeship

Chair Moe invited Trustees Huebsch and Richter to provide a recap of the recent AGB National Conference of Trusteeship they attended in late March in Boston.

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

Agenda Item 6: Legislative Update

Chair Moe invited Special Assistant to the Chancellor for Government Relations, Bernie Omann, to give an update on legislative status.

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

Adjournment

Chair Moe adjourned the meeting at 8:33 a.m.