

BOARD OF TRUSTEES

Diversity, Equity and Inclusion Committee Meeting SEPTEMBER 18, 2025 - 24 MARSHALL HALL - 9:30 AM

<u>AGENDA</u>

- 1. Call to Order, Roll Call and Welcome Co-Chairs Bartow & Brown-Robinson
- 2. Approval of the Agenda Co-Chairs Bartow & Brown-Robinson
- 3. Approval of the Minutes from November 28, 2022 Co-Chairs Bartow & Brown-Robinson
- 4. Review of Committee Charter & History Co-Chairs Bartow & Brown-Robinson
- 5. Self-Introduction by New Chief Diversity Officer Seth Thompson
- 6. Discussion of Committee Composition and Appointment of Members Co-Chairs Bartow & Brown-Robinson
- 7. Old Business
- 8. New Business
- 9. Adjournment

Next Meeting: TBD