



**BOARD OF TRUSTEES  
DIVERSITY COMMITTEE**

Date: Wednesday, February 12, 2020  
Time: 2:00PM – 4:00PM  
Location: Board Room – K107

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE DIVERSITY COMMITTEE – November 20, 2019**

**II. INFORMATION ITEMS**

Inclusion, Diversity and Culture Update – Tiffany Short  
*Culture Survey and Focus Group Results*  
*Rewards & Recognition Tool Demo*  
*Lincoln West Science & Health Update*

Recruiting & Workforce Development Update – Tiffany Short

Provider Recruiting Update – Domonique Allds

Campus Transformation Update – Walter Jones

Planning, Design & Construction Update – Margaret Hewitt

Facilities Update – Karen Dethloff

Supply Chain Update – Justin Gallo

Q&A / General Discussion - 30 min

**III. NON-CONSENT/ACTION ITEMS - None**

**IV. CONSENT ITEMS - None**