



**BOARD OF TRUSTEES
INCLUSION & DIVERSITY COMMITTEE**

Date: Wednesday, December 19, 2018
Time: 10:00AM – 12:00PM
Location: Board Room – K107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
INCLUSION & DIVERSITY COMMITTEE – AUGUST 8, 2018**

II. INFORMATION ITEMS

HR Transformation Alan Nevel
2018 Enterprise Diversity Goals Update

Office of Inclusion & Diversity Tina Lining
Margarita Diaz
Tiffany Short

Human Resources Debbie Southerington

Supplier Diversity Paul Martucci

Campus Transformation Walter Jones

III. NON-CONSENT/ACTION ITEMS

None

IV. CONSENT ITEMS

None