



**BOARD OF TRUSTEES  
DIVERSITY COMMITTEE**

Date: Wednesday, August 21, 2019  
Time: 1:00PM – 3:00PM  
Location: Board Room – K107

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE DIVERSITY COMMITTEE – May 22, 2019**

**II. INFORMATION ITEMS**

Campus Transformation Update – Walter Jones

Planning, Design & Construction Update – Walter Jones

Facilities Update – Karen Dethloff

Procurement Update – Darrell Johnson

Provider Recruiting Update – Trish Gallagher / Domonique Allds

Employee Business Resource Group Updates:

- African-American Alliance
- Emerging Leaders
- Gay-Straight Alliance
- Green Team
- Women@Metro

Q&A / General Discussion - 30 min

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

**IV. CONSENT ITEMS - None**