



**BOARD OF TRUSTEES  
DIVERSITY COMMITTEE**

Date: Wednesday, August 12, 2020

Time: 2:00 PM – 4:00 PM

Location: Rammelkamp R170

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE DIVERSITY COMMITTEE – May 13, 2020**

**II. INFORMATION ITEMS**

Racial Equity and Inclusion Update – Alan Nevel/Margie Diaz

System-Wide Recruiting & Workforce Dev. 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**