



**BOARD OF TRUSTEES
DIVERSITY COMMITTEE**

Date: Wednesday, May 13, 2020
Time: 2:00PM – 4:00PM
Location: Board Room – K107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE DIVERSITY COMMITTEE – February 12, 2020

II. INFORMATION ITEMS

Inclusion, Diversity and Culture Update – Tiffany Short

Employee Engagement Update

ALL IN - Employee Care Plan and Focus Areas (COVID-19)

Lincoln West Science & Health Update

Summer Internship Programs

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