

BOARD OF TRUSTEES

**Diversity, Equity and Inclusion Committee Meeting**

May 5, 2021 – Videoconference – 10 AM

# A G E N D A

Call to Order

1. Recommendation of the Governance Committee for a DEI Standing Committee
   1. Confirm By-law Amendment Language
   2. Recommendation of the Ad Hoc DEI Committee
2. Diversity, Equity, and Inclusion Committee Charter
   1. Mission and Charge
   2. Composition
   3. Reporting
   4. Terms of Membership
   5. Operation
   6. Diversity Advisory Council Relationships and Scope
3. New Business

Adjournment