California State University, San Bernardino President's DEI Board

Executive Committee Meeting

August 26, 2021 2:00 – 3:00 p.m.

*Attendees for this meeting include the DEI Board Executive Committee as well as the six DEI Subcommittee Vice-Chairs

Attendance: Allbaugh, Beech, Chacko, Davidson-Boyd, Durr, Freer, Graham, Hartley, Langford, Lappin, Martinez, McMahon, Mohamed, Morales, Murillo, Nava, Okoh, Okpala, Pantula, Ramos, Sudhakar, Yildirim

Meeting Minutes

- I. Welcome
 - a. President Morales gave opening remarks to welcome the Executive Committee to the 2021-2022 academic year, and to the second year of the DEI Board.
- II. DEI Retreat Overview
 - a. The DEI Officers reviewed the schedule, logistics, goals, and objectives for DEI Retreat on September 17, 2021, including planned sessions with guest speaker, Dr. Ibram X. Kendi.
- III. Breakout Time: Co-Chair Planning
 - a. Chairs and Vice-Chairs for each Subcommittee met in breakout rooms for approximately 20 minutes to strategize regarding the start of the new academic year in their respective subcommittees.
- IV. Questions and Closing