



SRJ Committee Members

Albus Brooks, Co-Chair
Mario Carrera, Co-Chair
Barb Grogan
Russell Noles
Emily Garnett
Kristen Hultquist
Mike Johnston
Mike Kopp
Marissa Molina

**METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES**

Sustainable Racial Justice (SRJ) Committee Meeting Agenda

Thursday, June 3, 2021
4:00 p.m. – 5:15 p.m.

Jordan Student Success Building
890 Auraria Pkwy., Room 400 (*University Advancement Boardroom*) and via Zoom

- I. CALL TO ORDER**
- II. APPROVAL OF MINTUES**
 - A. Approval of March 18, 2021 SRJ Committee Meeting Minutes
- III. DISCUSSION ITEMS**
 - A. Diversity, Equity, & Inclusion (DEI) Introduction – *Michael Benitez, Vice President for Diversity and Inclusion (5 min.)*
 - B. Faculty Diversity Work – *Michael Benitez, Vice President for Diversity and Inclusion and Alfred Tatum, Vice President for Academic Affairs & Provost (30 min.)*
 - C. DEI Dashboard for the Trustees – *Michael Benitez, Vice President for Diversity and Inclusion, Sean Petranovich, Director of Data & Analytics (30 min.)*
 - D. Continue Dashboard discussion as necessary (*10 min.*)
- IV. ADJOURNMENT**