



REGENT CANDIDATE ADVISORY COUNCIL

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REGENT CANDIDATE ADVISORY COUNCIL

Wednesday, August 20, 2008

1:00 – 3:30 p.m.

Room 5, State Office Building

- I. Welcome new members
- II. Approve minutes from the January 8, 9 & 10, 2007, RCAC meeting
- III. Nominations Committee Report, recommendations and action: Sylvia Kaplan
- IV. Announcements
- V. Panel to discuss the attributes of a good, participating Regent
 - Dr. David Metzen, Current Regent and former Chair of the Board of Regents
 - Dr. Maureen Reed, Former Regent and former Chair of the Board of Regents
- VI. Review new legislation passed during the 2007 session
 - Kathy Novak, House Research
- VII. Discuss 2008-2009 RCAC schedule and timelines
- VIII. Identify vacancies and expiring terms on the U of M Board of Regents
- IX. Other Committee reports, updates and/or recommendations for action
 - A. Selection Criteria Report: Billie Young
 - B. Interview Process and Questions: Joe Aitken
 - C. Candidate Orientation: Kenneth Albrecht
 - D. Recruitment: Sylvia Kaplan
 - E. Document Review: TBD
 - F. References: Paul Dovre

If you are not already on a committee, please consider on which committee(s) you would be willing to serve.
- X. Review and discuss recruitment materials and assignments
- XI. Discuss next meeting
 - A. Selecting candidates to interview
 - B. Sessions of January 7 – 9, 2009 (typically we have 3 days of interviews and voting on candidates to recommend)
- XII. Request volunteers to attend upcoming Board meetings

September 11 & 12 (Lois Josefson)	February 12 & 13
October 16 & 17 (U of M Duluth)	March 12 & 13
November 13 & 14 (Lois Josefson)	April 16 & 17 (meetings tentative)
December 11 & 12 (Lois Josefson)	May 7 & 8
	June 11 & 12 (annual meeting)