

## REGENT CANDIDATE ADVISORY COUNCIL

72 State Office Building St. Paul, MN 55155

(651) 296-9002 (651) 297-3697 (fax)

Web site: www.rcac.leg.mn

## RCAC Interviews 2009 January 7<sup>th</sup> & January 8<sup>th</sup>

## Laukka Conference Room, McNamara Alumni Center

#### **AGENDA**

Wednes	day,	January	7,	2009
		J J	- ,	

### 7:45 a.m.

## AGENDA

- I. Approval of minutes from the meeting on December 11, 2008
- II. Announcements
- III. Discuss selection criteria for regents and diversity statement
- IV. Interview arrangements
- V. Other
- VI. Reference checks (executive session)/Interviews (open to the public)

# Tuesday, January 9, 2007

#### 8:00 a.m.

#### **AGENDA**

- I. Interview arrangements
- II. Other
- III. Reference checks (executive session)/Interviews (open to the public)
- IV. Review voting procedures
- V. Voting
- VI. Date for next meeting
- VII. Other