



Regent Candidate Advisory Council

72 State Office Building
Saint Paul, MN 55155

(651) 296-9002
(651) 297-3697 (fax)
Web site: www.rcac.leg.mn

Friday, December 11, 2009
10:00 a.m. – 12:00 p.m.
300 South, State Office Building

AGENDA

1. Approve minutes of meetings of January 7 & 8, 2009
2. Announcements, Statement of RCAC Objectives
 - Regent Seats to be Filled in 2011
 - Newest Council Roster
3. 2009 Legislative Actions
 - New term limits for RCAC membership
 - Service Recognition– **Resolution For Approval**
4. Presentation: Regent Candidate Criteria, Recruitment, and Legislature Expectations
 - Representative Margaret Anderson Kelliher, Speaker of the House
 - Senator Sandra Pappas, Senate Higher Education Committee Chair
5. Summary of RCAC member 2009 survey responses
6. Committee Reports
 - Recruitment: David Fisher
 - Selection Criteria: Billie Young
 - Interview Process and Questions: Joe Aitkin
 - References: Paul Dovre
 - Document Review: David Fisher
 - Candidate Orientation: Ken Albrecht
 - Officers Report: David Fisher
7. Nominations Committee Report – Paul Dovre
 - Nomination and Election of RCAC Officers
8. Discussion of 2010 – 2011 RCAC cycle of activities, workplan
 - Proposed calendar – **For Approval**
9. Request volunteers to attend upcoming Board meetings
 - February 11-12, 2010
 - March 11 -12, 2010
 - April 8-9, 2010 (tentative)
 - May 13-14, 2010
 - June 10-11 (annual meeting)
10. Other Business
11. Adjourn