



REGENT CANDIDATE ADVISORY COUNCIL

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REGENT CANDIDATE ADVISORY COUNCIL

Friday, August 10, 2012

10:00 am

Room 5, State Office Building

- I. Welcome new members
- II. Approve minutes from the December 11, 2011, RCAC meeting
- III. Announcements
- IV. Update on Data Practices Act and Open Meeting Law
- V. Review/Adopt proposed changes to Procedural Rules
- VI. Discuss 2012-2013 RCAC schedule and timelines
- VII. Identify vacancies and expiring terms on the U of M Board of Regents
- VIII. Committee review, discussion and assignments
 - A. Selection Criteria Report
 - B. Interview Process and Questions
 - C. Candidate Orientation
 - D. Recruitment
 - E. Document Review
 - F. References
- IX. Review and discuss recruitment efforts
- X. Request volunteers to attend upcoming Board meetings

September 13-14, 2012

October 11-12, 2012

December 13-14, 2012

February 7-8, 2013

March 7-8, 2013

May 9-10, 2013

June 13-14, 2013

Committees will have the opportunity to meet immediately following the full RCAC meeting.