



REGENT CANDIDATE ADVISORY COUNCIL

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Friday, December 7, 2012

10:00 am-2:00 pm

Room 5, State Office Building

- I. Welcome and introductions
- II. Approve minutes from the December 11, 2011 and August 10, 2012, RCAC meetings
- III. Review/Adopt proposed changes to Procedural Rules
- IV. Guest Speakers
 - Regent Rick Beeson
 - Representative Gene Pelowski, House Higher Education and Policy Committee Chair (2013-14)
 - Senator Terri Bonoff, Senate Higher Education and Workforce Development Division Chair (2013-14)
- V. Committee Reports
 - Recruitment: Dave Fisher
 - Selection Criteria: Harriett Porter
 - Interview Process and Questions: Lois Josefson
 - Candidate Orientation: Jim Erickson
- VI. Break for lunch
- VII. Review procedures for selection of interviewees
- VIII. Selection of interviewees:
 - Student At-Large
 - 5th Congressional District
 - At-Large (two openings)
- IX. Reference checks: procedures and assignments
Paul Taylor, Chair
- X. Notification of interviewees: volunteers to call
- XI. Interviews: procedural details
- XII. Other