



## **Regent Candidate Advisory Council**

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**Tuesday, June 10, 2014**  
**2:00 pm – 4:00 pm**  
**Room 5, State Office Building**

### **AGENDA**

1. Welcome and Introductions
2. Approve minutes of meetings of January 8 – January 10, 2013
3. Guest Speakers
  - Senator Terri Bonoff, Chair, Senate Higher Education and Workforce Development Committee
  - Representative Gene Pelowski, Chair, House Higher Education Finance & Policy Committee
4. Announcements, Review RCAC Objectives
  - Regent Seats to be Filled in 2015
5. Nomination and Election of RCAC Officers
6. Committee Review and Assignments
  - Recruitment
  - Selection Criteria
  - Document Review
  - References
  - Interview Process and Questions
  - Candidate Orientation
7. Discussion of 2014– 2015 RCAC cycle of activities
  - Proposed calendar – **For Approval**
8. Other Business
9. Adjourn