

Regent Candidate Advisory Council  
June 10, 2014  
Room 5, State Office Building

Meeting Minutes

Present

Pat Duncanson, Chair  
Dave Fisher, Vice Chair  
Harriett Porter, Vice Chair  
Bill Brady  
Margaret Carlson  
Jim Erickson  
Lois Josefson  
Kathy Madson  
Bert McKasy  
Jerry Rogers  
George Sundstrom  
Bert Swanson  
Paul Taylor  
Darryl Thompson  
Dan Wolter

Excused

Ardell Brede  
Shelley Buck  
Sonia Cairns  
Jennifer Godinez  
Rima Kawas  
Brad Slawson Jr.  
Jo-Anne Stately

Pat Duncanson, Chair, called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 2:04 pm on Tuesday, June 10, 2014 in Room 5 of the State Office Building.

A quorum was present.

Dave Fisher moved approval of the meeting minutes from the January 8, January 9, and January 10, 2013 meeting minutes. Dan Wolter Seconded. THE MOTION PREVAILED.

Senator Terri Bonoff addressed the Council. She spoke to the Regent selection process and presented a recommendation that legislative members be added to the RCAC membership.

Representative Gene Pelowski addressed the Council. He spoke to the Regent selection process as well as the recommendation of adding legislative members to the RCAC.

Chair Duncanson called a recess at 2:58 pm.

Chair Duncanson called the meeting back to order at 3:04 pm.

### **Review RCAC Objectives**

Chair Duncanson reviewed the RCAC process. He explained that the role of the RCAC is to identify, recruit, and recommend two to four candidates to the Joint Legislative Committee for each open seat on the Board of Regents by January 15, 2015.

Chair Duncanson then reviewed the regent seats coming open in 2015. The four regents with terms expiring are: Clyde Allen (7<sup>th</sup> Congressional District), Richard Beeson (4<sup>th</sup> Congressional District), John Frobenius (6<sup>th</sup> Congressional District) and Patricia Simmons (1<sup>st</sup> Congressional District). Regent Beeson has indicated he will be seeking reappointment.

### **Nominations Committee Report**

Chair Duncanson presented the nominations committee report, which nominated Ardell Brede as Chair and Harriett Porter and Jerry Rogers as Vice Chairs of the RCAC for 2014-15.

George Sundstrom moved approval of the nominations. THE MOTION PREVAILED.

### **Committee review, discussion and assignments**

Each of the committee chairs from 2012-13 briefly reviewed the charge of their committee. Members then volunteered to serve on each of the committees.

### **Discussion of 2014-2015 RCAC cycle of activities**

Chair Duncanson reviewed the proposed 2014-15 RCAC schedule. George Sundstrom moved to tentatively adopt the first four dates on the proposed schedule with the understanding that the executive committee can alter the schedule if needed. Jim Erickson Seconded. THE MOTION PREVAILED.

Jim Erickson moved to direct the executive committee explore with the legislative leaders a modification of the proposed schedule, in particular the statutory requirements to allow more time and increase the effectiveness of the process. Margaret Carlson Seconded. THE MOTION PREVAILED.

Margaret Carlson moved the RCAC make a formal recommendation on the number of legislators that are appointed to the RCAC. THE MOTION PREVAILED.

Lois Josefson moved the RCAC respectfully recommend that four legislators are appointed to the RCAC consisting of the chair and ranking minority member of the higher education committees in the House and the Senate and request those appointments are made by August 1, 2014. THE MOTION PREVAILED.

**Resolutions for Approval**

The Council recognized retiring member Dave Fisher and thanked him for his service on the Regent Candidate Advisory Council.

Chair Duncanson moved approval of a resolution honoring the contributions of Dave Fisher to the RCAC. THE MOTION PREVAILED.

There being no further business, the meeting adjourned at 4:07 pm.