

Regent Candidate Advisory Council
September 4, 2014
Room 10, State Office Building

Meeting Minutes

Present

Harriett Porter, Vice Chair
Jerry Rogers, Vice Chair
Pat Duncanson
Jim Erickson
Lois Josefson
Kathy Madson
Bert McKasy
George Sundstrom
Paul Taylor
Darrell Thompson
Dan Wolter

Excused

Ardell Brede, Chair
Shelley Buck
Sonia Cairns
Rep. Gene Pelowski

Harriett Porter, Vice Chair, called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 10:04 am in Room 10 of the State Office Building. A quorum was present.

Welcome and Introductions

Vice Chair Porter welcomed members. Council members, staff and public attendees introduced themselves.

Approval of Minutes

Jim Erickson moved approval of the meeting minutes from the June 10, 2014 meeting. Dan Wolter Seconded. THE MOTION PREVAILED.

Guest Speakers

Regent Linda Cohen addressed the Council. She spoke to her experience serving on the Board of Regents and the role of a Regent. Regent Cohen then addressed the attributes to look for in candidates for the Board of Regents.

Brian Steeves, Executive Director of the Office of the Board of Regents, presented on the challenges of higher education governance and the role of a governing board in higher education. He then spoke to the attributes that make a governing board effective as well as the qualities to look for in candidates for the Board of Regents.

Update from Past Chair

Pat Duncanson provided an update to the Council on the meeting four Council members had with Senator Bonoff on June 18, 2014 to discuss the addition of legislative members to the RCAC. Mr. Duncanson also provided an update on former Council member David Fisher's presentation to the University of Minnesota Alumni Association Board of Directors regarding the 2014-15 recruitment cycle.

Selection Criteria Committee Report

Kathy Madson, Selection Criteria Committee Chair, presented the 2014 Selection Criteria Report.

Pat Duncanson moved to accept the Selection Criteria Report as presented. Darrell Thompson Seconded. THE MOTION PREVAILED.

Review and discuss recruitment effort and application materials

Sally Olson, RCAC Staff, reviewed the updated materials included in the application packet for the 2014-15 cycle.

Paul Taylor, Recruitment Chair, presented plans for upcoming 2014 recruitment efforts, which included an update on a partnership with the University of Minnesota Alumni Association.

Review of Data Practices Acts and Open Meeting Law

Sally Olson, RCAC Staff, presented a review of the Open Meeting Law and the Data Practices Act as it impacts the work of the RCAC and the applicants to the University of Minnesota Board of Regents.

Review Committee Assignments

Vice Chair Porter presented a review of the committee assignments. Members then volunteered to serve on specific committees.

Discuss 2014-2015 RCAC schedule and timelines

Sally Olson, RCAC Staff, reviewed the proposed 2014-15 schedule and timeline.

Kathy Madson moved approval of the proposed 2014-15 RCAC schedule. Pat Duncanson Seconded. THE MOTION PREVAILED.

There be no further business, the meeting adjourned at 11:41 am.