



## REGENT CANDIDATE ADVISORY COUNCIL

72 State Office Building  
Phone: (651) 296-9002

St. Paul, MN 55155  
TDD (651) 296-9896

[www.rcac.leg.mn](http://www.rcac.leg.mn)  
Fax: 651-297-3697

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**Wednesday, December 12, 2018  
9:00 AM  
Basement, State Office Building**

### **Agenda**

1. Welcome and Introductions
2. Approval of September 18, 2018 Meeting Minutes
3. Guest Speakers
  - Regent David McMillan, Chair, University of Minnesota Board of Regents
  - Rep. Connie Bernardy, Chair, House Higher Education Finance & Policy Division (2019-2020)
  - Sen. Paul Anderson, Chair, Senate Higher Education Finance & Policy Committee (2019-2020)
4. Committee Reports
  - Selection Criteria: Kathy Madson
  - Reference Check/Interview Process: Tim Huebsch
  - Recruitment: Paul Taylor
5. Review Procedures for Selection of Interviewees
6. Selection of Interviewees
  - Student At-Large
  - Fifth Congressional District
  - At-Large (two openings)
7. Notification of Interviewees (volunteers to call)
8. Interviews – Procedural Details
9. Adjourn