

REGENT CANDIDATE ADVISORY COUNCIL

Tuesday, October 29, 2024

3:00 PM

Room 120, State Capitol

Agenda

1. Welcome and Introductions
2. Approve minutes of meetings from January 10 - January 13, 2023
3. Review of RCAC Objectives
4. Changes to RCAC Statute
5. Election of Officers
6. Presentation from Board of Regents
 - Brian Steeves, Executive Director, Office of the Board of Regents
 - Regent Janie Mayeron, Chair, Board of Regents
7. Selection Criteria/Document Review Committee Report: Barb Farrell
 - Review/Approve Selection Criteria
 - Review RCAC Application Updates
8. Committee Review and Assignments
 - Recruitment
 - References/Interview Process and Questions
 - Candidate Orientation
9. Discussion of 2024-25 Cycle of Activities
 - Proposed Calendar
10. Other items as determined by the Chair
11. Adjourn