



REGENT CANDIDATE ADVISORY COUNCIL

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Friday, August 6, 2010

10:00 a.m. – 12:00 p.m.

Basement Hearing Room, State Office Building

TENTATIVE AGENDA

- I. Welcome new members
- II. Approve minutes from the December 11, 2009, RCAC meeting
- III. Regent Patricia Simmons, former Chair of the Board of Regents, Chair of Presidential Search Advisory Committee
- IV. Announcements
- V. Review of the RCAC Process
- VI. Discuss 2010-2011 RCAC schedule and timelines
 - December 10, 2010: Selection of candidates to interview
 - January 10 – 14, 2010: Candidate interviews
(Typically 3 days of interviews and voting on candidates to recommend to the legislature)
- VII. Review vacancies and expiring terms on the U of M Board of Regents
- VIII. Committee review, discussion and assignments
 - A. Selection Criteria Report
 - B. Interview Process and Questions
 - C. Candidate Orientation
 - D. Recruitment
 - E. Document Review
 - F. References

If you are not already on a committee, please consider on which committee(s) you would be willing to serve.

- IX. Review and discuss recruitment materials and assignments
- X. Request volunteers to attend upcoming Board meetings

September 8	February 10-11
October 7-8	March 10-11
November 11-12	April 7-8 (meeting tentative)
December 9-10	May 12-13
	June 9-10

Committees will have the opportunity to meet immediately following the full RCAC meeting.