



Regent Candidate Advisory Council

72 State Office Building
Saint Paul, MN 55155

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Friday, December 9, 2011
1:00 p.m. – 3:00 p.m.
Room 10, State Office Building

AGENDA

1. Welcome
2. Approve minutes of meetings of January 10-12, 2011
3. Discussion of the 2010-2011 cycle of activities
 - Feedback on the process
 - Recommendations for improvements for 2012-2013
4. Diversity Discussion
5. RCAC Membership Terms
 - Service Recognition
6. Committee Reports
 - Recruitment
 - Selection Criteria
 - Interview Process and Questions
 - References
 - Document Review
 - Candidate Orientation
 - Nominations
7. Election of Officers
8. Discussion of 2012 – 2013 RCAC cycle of activities, work plan
 - Regent seats to be filled in 2013
 - Proposed calendar – **For Approval**
9. Other Business
10. Adjourn