



Regent Candidate Advisory Council

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**Thursday, September 4, 2014
10:00 am – 12:00 pm
Room 10, State Office Building**

AGENDA

1. Welcome and Introductions
2. Approve minutes of June 10, 2014 meeting
3. Guest Speakers
 - Regent Linda Cohen
 - Brian Steeves, Executive Director of the Office of the Board of Regents
4. Selection Committee Report, recommendations and action: Kathy Madson
5. Review and discuss recruitment effort and application materials
6. Review of Data Practices Act and Open Meeting Law
7. Review Committee Assignments
8. Discuss 2014– 2015 RCAC schedule and timelines
9. Other Business
10. Adjourn