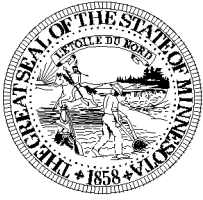


RCAC SCHEDULE 2008-2009
Adopted at the RCAC meeting on August 20, 2008

Thursday, December 4, 2008	Application deadline
Thursday, December 11, 2008	Council meeting to review candidate applications and select candidates to interview
Week of January 5-9, 2009*	Candidate interviews and final selection
Friday, January 9, 2009*	Council voting for final candidates to recommend to the joint legislative committee

* The council will use as many days during this period as necessary to accommodate the number of candidates to be interviewed. Final voting will happen on the last day of interviews, which may be earlier than January 9, 2009.



Regent Candidate Advisory Council

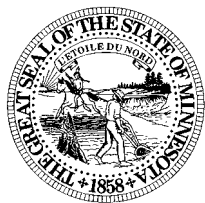
CRITERIA FOR MEMBERS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF MINNESOTA

A. Personal

1. A commitment to the University of Minnesota.
2. Integrity with a personal code of honor and ethics above reproach.
3. Wisdom and breadth of vision.
4. Independence in thought and action.
5. An inquiring mind and an ability to speak articulately and succinctly.
6. The ability to challenge, support, and motivate administration.
7. An appreciation of the distinct missions of the University of Minnesota.
8. The ability and willingness to function as a member of a diverse group in an atmosphere of collegiality and selflessness.
9. An appreciation of the public nature of the position and the institution including the open process of election and service.
10. An ability, based on candidates' own persona, to satisfy needs of the board based on diversity in geography, gender, race and occupation.

B. Professional/Experiential

1. Knowledge and experience that relate to the needs of the Board and the problems and opportunities facing the University.
2. Accomplishments and a history of success that reflect a breadth and range of diversity in life experience.
3. Experience in the governance of large, complex organizations.
4. An understanding of the system of higher education in Minnesota and the role of the University in that system.
5. An ability and willingness to devote the time necessary to serve as an effective and contributing member of the Board of Regents.



REGENT CANDIDATE ADVISORY COUNCIL

STATEMENT OF DIVERSITY

The recommendations of the Regent Candidate Advisory Council to the Joint Legislative Committee for positions on the Board of Regents shall reflect diversity in terms of geography, gender, race, occupation, and experience.