Regent Candidate Advisory Council

APPLICATION FOR THE UNIVERSITY OF MINNESOTA BOARD OF REGENTS

This application is available on the council's Website: www.rcac.leg.mn Applications must be received by Friday, December 2, 2016.

Under the Minnesota Government Data Practices Act (Minnesota Statutes, section 13.601) parts of this application are public information: name, city of residence, education and training, employment history, volunteer work, awards and honors, prior government service, and veteran status.

The Government Data Practices Act also provides that some of the information on this form is private data. The Council is collecting this private data to assist it in making recommendations for membership on the Board of Regents. You are not required to provide private data, but the lack of this data may affect the ability of the Council to make a recommendation on your application.

Answers to the essay questions are private data, unless you agree to make them public by checking the box on page four. The written information you provide about references also is private data. Although the answers to the essay questions and the parts of this application containing information about references is private data, the law does not allow the Council to close a meeting to discuss this information. If the Council needs to discuss this information at a public meeting, it will attempt to take reasonable steps to protect the privacy of the information.

If you are elected to the Board of Regents, the following additional items on this application will become public: residential address, and either a telephone number or electronic mail address (or both if you request).

Position Sought There are four six-year positions open on the Board of Regents one each from Minnesota's 2nd, 3rd, and 8th Congressional Districts and one At-Large position. Please check the regent position(s) for which you are applying. Find your district at: http://www.gis.leg.mn/iMaps/districts/ 2nd U.S. Congressional District (one position – six year term) 3rd U.S. Congressional District (one position – six year term) 8th U.S. Congressional District (one position – six year term) At-Large (one position – six year term) **Personal Information** Name: First Last Middle/Maiden-Optional Address: Street Address Apartment/Unit # City State Zip Code Congressional District * Phone and e-mail contact information are private data and are made public now only with the consent of the applicant. If you are elected to the board, a phone number or email address where you can be contacted will be public data.

I agree to make this number public now.

I agree to make this address public now.

Checking the boxes below allows release of that information now.

* E-mail Address:

* Phone Number:

last three positions and list most current information first. Voluntary or Paid: Employer: Address: Position: From (Month/Year): _____ To (Month/Year):____ Supervisor: Phone: Employer: ______ Voluntary or Paid: _____ Address: Position: From (Month/Year): To (Month/Year): Phone: Supervisor: Voluntary or Paid: Employer: Address: Position: From (Month/Year): _____ To (Month/Year): ____ Phone: Supervisor: Governing Board Experience Such as government, business, education, church, charities, non-profits, etc. Please state any leadership roles you may have held (as applicable). Responses should be limited to your last four positions; please list most current information first. Organization: Position: From (Month/Year): _____ To (Month/Year):____ For reference purposes: Chair(s) during service: Phone: Phone: Executive Officer(s) during service:

Past occupation or experience (voluntary or paid), including dates and person to whom you reported. Please limit to

Employment History

Governing Board Experience (continued)			
Organization:			
- ·			
From (Month/Year):			
For reference purposes:			
Chair(s) during service:		Phone:	
Executive Officer(s) during service:		Phone:	
Organization:			
Position:			
From (Month/Year):	To (Month/Year):		
For reference purposes:			
Chair(s) during service:		Phone:	
Executive Officer(s) during service:		Phone:	
Organization:			
Position:			
From (Month/Year):	To (Month/Year):		
For reference purposes:			
Chair(s) during service:		Phone:	
Executive Officer(s) during service:		Phone:	
Education			
College/Post-Secondary:	Location:		
Major Area of Study:	Degree:		
College/Post-Secondary:	Location:		
Major Area of Study:	Degree:		
College/Post-Secondary:	Location:		
Major Area of Study:	Degree:		

References

This information is private. This information, as well as the information provided above in the Governing Board section, will be used by Council members for purposes of reference checking for individuals who are asked to participate in the in-person interview phase of the application process. The Council may also talk to others, including supervisors and board colleagues, about your qualifications. Although the information on this section of the form is private, the Council may discuss reference information at a public meeting. If it discusses reference data at a public meeting, the Council will attempt to take reasonable steps to protect the privacy of the information.

By submitting this application, you consent to Council members discussing the entire contents of this application with individuals identified as references.

Full Name:	Relationship:	
Organization:	Phone:	
E-mail:		
Full Name:	Relationship:	
Organization:		
Full Name:	Relationship:	
Organization:	Phone:	
E-mail:		
Full Name:	D. L. et al.	
Organization:		
E-mail:		

Please add additional references, if desired, on a separate sheet of paper.

Essay Questions

Answers to essay questions remain private unless the applicant waives this right. Checking the box below allows release of this information.

* Check to permit public release of answers to essay questions

Please answer the following questions, using no more than two additional pages:

- 1. What has been your most important work or volunteer achievement? Please describe it briefly and indicate how this expertise could benefit the priorities of the University of Minnesota.
- 2. How would others characterize your style in group decision making? Give specific examples of how you have been effective within a board or committee to influence decisions made by the group.
- 3. The role of the Board of Regents is to provide strategic direction and governance oversight to University of Minnesota. The University is a large and complex organization. Please describe your governance experience including (i) what challenges you have encountered in your governance role and (ii) how you worked to resolve these challenges.
- 4. How would you address the issues of tuition, student debt, and up to three (3) additional important issues currently confronting the University of Minnesota.
- 5. Considering the <u>Code of Ethics for Members of the Board of Regents</u>, do you have any personal or professional interests that may come before the Board? What should a board member do when the possibility of a conflict of interest arises, with respect to yourself or a fellow board member?
- 6. Regents have indicated that effective service on the Board requires a time commitment of 20-40 hours a month, marked by significant peaks and valleys. Peak demand is usually (but not always) related to the Board's eight (8) two-day meetings annually (which are scheduled a year at a time). In addition to public meetings, members of the Board of Regents are required or invited to attend a variety of events in their role as Regent or on behalf of the Board, including group visits to campuses and colleges; conferring degrees at 28 commencements; facility tours; awards ceremonies; and speaking/presentation opportunities. Please identify the constraints on your ability to meet this commitment.

Signature and Submittal Instructions

I certify that all information in this application is factually correct, and do hereby consent to my nomination. By signing below, permission is granted to obtain information from all organizations and individuals mentioned in this application. Candidates selected to be interviewed will be contacted after the council meeting on December 9, 2016. Interviews will be held January 4 - 6, 2017.

Signature:	Date:	
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Completed applications may be sent by e-mail to lcc@lcc.leg.mn, by fax to 651-297-3697, or by mail to the address listed below.

Regent Candidate Advisory Council 72 State Office Building 100 Rev. Dr. Martin Luther King Jr., Blvd. St. Paul, MN 55155

Note: Please do not submit written endorsements, letters of recommendation, supporting documentation or additional material unless requested. Materials will not be forwarded to the council.