

REGENT CANDIDATE ADVISORY COUNCIL

85 State Office Building
St. Paul, MN 55155

(651) 296-9002
(651) 297-3697 (fax)

Web site: www.rcac.leg.mn

Dear Applicant,

As requested, enclosed is an application for the University of Minnesota Board of Regents. The Regent Candidate Advisory Council (RCAC) has the statutory responsibility to recruit, screen and recommend two to four candidates for each vacancy on the board. A fact sheet on the council is included in your packet. In 2003, there will be four positions open on the Board of Regents. These include one position each from the first, fourth, sixth and seventh congressional districts.

Included in the application packet is a calendar of activities for the regent screening and selection process. You will also find the statements of individual and collective responsibilities of regents; the criteria which the council will use in recommending candidates; the Board of Regents Code of Ethics; and the council's Statement of Diversity. These documents will give you a good idea of the kinds of people we are looking for as we develop our recommendations to the legislature.

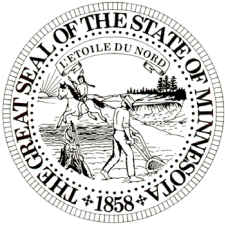
Under the rules of the council, only persons who complete an application will be considered as candidates. Be assured that your candidacy will be treated with respect and discretion. Parts of the application become public information at the point that applicants are selected for an interview. These selections are identified on the application.

After the council has reviewed all applications, it will identify a group of finalists for personal interviews and then will determine which names will be recommended to the legislature. We respectfully ask that you allow us to consider your name by completing and returning the application form. Your application must be received in person, by mail, or by fax in the RCAC office by 4:30 p.m. on Friday, December 27, 2002. Postmarks dated December 27th will be accepted.

If you have any questions, please feel free to contact the RCAC staff at (651) 296-9002. We are grateful for your interest in the University of Minnesota.

Sincerely,

Rondi Erickson
Chair, Regent Candidate Advisory Council



REGENT CANDIDATE ADVISORY COUNCIL

APPLICATION FOR THE UNIVERSITY OF MINNESOTA BOARD OF REGENTS

This application is available on the council's Web site: www.rcac.leg.mn
Please submit completed and signed application by 4:30 p.m. on December 27, 2002 to:

Regent Candidate Advisory Council
c/o Legislative Coordinating Commission
85 State Office Building, St. Paul, MN 55155
(651) 296-9002
(651) 297-3697 FAX

Under the Minnesota Data Privacy Act, Minnesota Statutes Section 13.43, Subdivision 3, parts of this application are public information once a candidate becomes a finalist. "Finalist" is defined in statute as a person that has been selected for an interview. The application is divided so that the first portion is public information, including: name, address, employment record, governing board experience, and education. The second portion of the application includes references and essay questions. Reference information remains private information. Answers to essay questions are private unless the applicant waives his or her right and releases that information.

PUBLIC INFORMATION SECTION

Please check the regent position for which you are applying.

- _____ 1st U.S. Congressional District (one position)
_____ 4th U.S. Congressional District (one position)
_____ 6th U.S. Congressional District (one position)
_____ 7th U.S. Congressional District (one position)

Personal Information

Name: _____
(First) (Middle/Maiden-Optional) (Last)

Address: _____
(Street) (Apt. #)

_____ (City) (State) (Zip) (Congressional District)

** Phone, fax and email contact information is made public only with the consent of the applicant. Checking the boxes allows release of that information if the applicant is selected as a finalist.*

Phone Number*: (H) _____ (W) _____ Check here to release phone information

Fax Number*: _____ Check here to release fax information

Email Address*: _____ Check here to release email information

EMPLOYMENT HISTORY

Past occupation or experience (voluntary or paid), including dates and person to whom you reported. Please limit to last three positions and list most current information first.

Employer: _____ Voluntary or Paid: _____

Address: _____

Position: _____

From (Month/Year): _____ To (Month/Year): _____

Supervisor: _____ Phone: _____

Employer: _____ Voluntary or Paid: _____

Address: _____

Position: _____

From (Month/Year): _____ To (Month/Year): _____

Supervisor: _____ Phone: _____

Employer: _____ Voluntary or Paid: _____

Address: _____

Position: _____

From (Month/Year): _____ To (Month/Year): _____

Supervisor: _____ Phone: _____

GOVERNING BOARD EXPERIENCE

Such as government, business, education, church, charities, non-profits, etc.

Organization: _____

Position: _____

From (Month/Year): _____ To (Month/Year): _____

Chair(s) during service: _____ Phone: _____

Executive Officer(s) during service: _____ Phone: _____

Organization: _____

Position: _____

From (Month/Year): _____ To (Month/Year): _____

Chair(s) during service: _____ Phone: _____

Executive Officer(s) during service: _____ Phone: _____

Organization: _____

Position: _____

From (Month/Year): _____ To (Month/Year): _____

Chair(s) during service: _____ Phone: _____

Executive Officer(s) during service: _____ Phone: _____

GOVERNING BOARD EXPERIENCE (continued)

Organization: _____

Position: _____

From (Month/Year): _____ To (Month/Year): _____

Chair(s) during service: _____ Phone: _____

Executive Officer(s) during service: _____ Phone: _____

EDUCATION

	Name & Location of School	Major Area of Study	Diploma/Degree Date Received
High School			
College/Post-secondary			
College/Post-secondary			
College/Post-secondary			

How did you find out about this position? (Check all that apply)

Newspaper _____ Employer _____ Friend _____
 Radio/TV _____ School _____ Web site _____
 Newsletter _____ Organization _____ Other (specify) _____

PRIVATE INFORMATION SECTION

REFERENCES

This information is private; it is used only by council members for purposes of contacting references.

Name: _____ Organization/Firm: _____

Relationship: _____ Phone:(W) _____ (H): _____

Name: _____ Organization/Firm: _____

Relationship: _____ Phone:(W) _____ (H): _____

Name: _____ Organization/Firm: _____

Relationship: _____ Phone:(W) _____ (H): _____

Name: _____ Organization/Firm: _____

Relationship: _____ Phone:(W) _____ (H): _____

ESSAY QUESTIONS*

Answers to essay questions remain private unless the applicant waives this right. Checking the box below allows the release of this information only if the applicant is selected as a finalist.

* Check to release 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 why it was important.
2. Having read the enclosed description of regents selection criteria and responsibilities, please describe how your experience and qualifications would enable you to be a good regent.
3. How do you characterize your style in group decision making? Give a specific example(s).
4. What are the most important issues confronting the University of Minnesota at the present time and how would you contribute to solving them?
5. What is your understanding of conflict of interest that arises in connection with service on a governing 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 service on the board reasonably requires a commitment of at least 40 hours per month. The Board of Regents meets for two days each month. In addition to preparation for their meetings, there are numerous other University activities that a regent may be called on to attend or elect to attend. Are you prepared to make such a commitment? Please elaborate.
7. The term of a regent is six years. Can you think of any circumstances that might prevent you from serving for the full duration of your term?

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 the week of January 13, 2003. Interviews will be held January 27th, 28th, 29th, 30th, and if needed January 31st.

(Signature)

(Date)

NOTE: Please do not submit written endorsements, letters of recommendation, supporting documentation or additional material unless requested.

*Select this button to clear
the application form.*