



## TRUSTEES CANDIDATE ADVISORY COUNCIL

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Web site: [www.tcac.leg.mn](http://www.tcac.leg.mn)

Thursday, December 3, 2009  
1:30 p.m.  
Room 10, State Office Building

- I. Welcome and introduction of all members
- II. Approval of minutes from April 2 – 4, 2008
- III. Chair's comments and announcements
- IV. Overview of the TCAC
  - Statutory language - purpose and duties, new language
  - Selection Criteria for Board of Trustees
  - Responsibilities of Trustees
  - History of Board of Trustees Appointments by the Governor
- V. Election of council chair and vice chair(s)
- VI. Council Member contact information
- VII. MnSCU board status and recruitment timeline
  - Upcoming vacancies: The Council must fill one At-large position, one District 1 position, one District 2 position and one District 8 position.
  - The following Board members terms expire June 30, 2010:  
Duane Benson, District 1; Ruth Grendahl, District 2; David Olson, At-large; and Thomas Reiner, District 8.
  - Establish deadlines for next steps and meeting dates. The council must make its recommendations to the Governor by April 15, 2009.
- VIII. TCAC Procedures
  - Appoint subcommittee members
    - \* Policy/Procedures
    - \* Publicity/Recruitment
- IX. Program planning for next meeting, e.g. guest speakers
- X. Other items