



**LEGISLATIVE COORDINATING COMMISSION**  
**TRUSTEES CANDIDATE ADVISORY COUNCIL**

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Tuesday, January 5, 2010  
12:30 p.m.  
Room 10, State Office Building

**\*\*AGENDA\*\***

- I. Review agenda
- II. Guest Speaker: Chancellor James McCormick
- III. Approval of minutes from December 3, 2009
- IV. Chair's comments
- V. Subcommittee Reports
  - Policy/Procedures: Lisa Peilen
- VI. Recruitment update
- VII. Other items as approved by the chair

Next Meeting:  
1:30 p.m. Wednesday, March 3, 2010  
Room: 500 North, State Office Building