

## REGENT CANDIDATE ADVISORY COUNCIL

Tuesday, August 21, 2018  
Report of the Nominating Committee

The RCAC Nominating Committee (Committee) met at 11:00 AM on Tuesday, August 21, 2018. Participating were Bill Brady, Chair, Barb Farrell and Corey Militmore.

The Committee reviewed the desirable experience and skills for officers of the Council, given the anticipated work of the coming two-year Regent selection cycle. It was determined that the chair should have at least some of the following characteristics: familiarity with RCAC history, understanding of how to present RCAC to the Legislature, familiarity with the college/university environment in Minnesota, sufficient time, and reputation for fairness and integrity.

The Committee voted unanimously to recommend Daniel Wolter serve as chair for the 2018/2019 election season.

The Committee then reviewed whether the RCAC should have one or two vice chairs. The Committee voted unanimously to recommend the RCAC elect two vice chairs and that Kathy Madson and Paul Taylor serve in those positions for the 2018/2019 election season.

In regards to the appointment of the three at-large members to the executive committee, the Committee recommends the full RCAC accept nominations and elect individuals to these positions at the September 18, 2018 RCAC meeting.

Respectfully submitted:

William Brady  
Chair, RCAC Nominating Committee