

# **REGENT CANDIDATE ADVISORY COUNCIL**

**Wednesday, October 7, 2020**

**10:00 am**

## **Remote Hearing**

1. Welcome and Introductions
2. Approve minutes of meetings from January 7 – January 11, 2019
3. Nominating Committee Recommendations/Election of Officers
4. Review RCAC Objectives
5. Presentation from Board of Regents
  - Regent Kendall Powell, Chair, Board of Regents
  - Brian Steeves, Executive Director, Office of the Board of Regents
6. Review/Approve Changes to the Procedural Rules and Member Code of Conduct
7. Selection Criteria/Document Review Committee Report
  - Review/Approve Selection Criteria
  - Review RCAC Application Updates
8. Subcommittee Review and Assignments
9. Discussion of 2020-21 Cycle of Activities
  - Proposed Calendar
10. Review of Open Meeting Law and the Data Practices Act
11. Other items as determined by the chair
12. Adjourn