

Regent Candidate Advisory Council  
December 14, 2020  
Remote Meeting  
Meeting Minutes

**Present:**

Dan Wolter, Chair	Tim Huebsch
Barb Farrell, Vice Chair	Charles Krause
Kathy Madson, Vice Chair	Theo Menon
Sen. Paul Anderson	Corey Miltimore
Rep. Connie Bernardy	Quentin Moore
Drew Christensen	Wendy Ojala
Sen. Greg Clausen	Lauren Peterson
Rep. Brian Daniels	Jerry Rogers
John Engelen	Paul Taylor
Jim Erickson	Stacia Wakefield

**Excused:**

Debiyoti Dwivedy  
Kowsar Mohammed  
Bill Otto  
Alex Provan

**Call to Order**

Dan Wolter, Chair, called the remote meeting of the Regent Candidate Advisory Council (RCAC) to order at 10:08 AM. A quorum was present.

**Approval of Minutes**

Paul Taylor moved approval of the minutes of the meetings from October 7, 2020. Seconded. Motion prevailed.

**Reference Check/Interview Process Committee**

Tim Huebsch, Reference Check Interview Process Committee Chair, presented an overview of the process for checking candidate references for 2020-21 and presented changes to the suggested interview questions.

### **Recruitment Committee Report**

Paul Taylor, Recruitment Committee Chair, provided an overview of the outreach efforts of the recruitment committee.

### **Selection of Interviewees**

Paul Taylor moved to suspend the rules in order to interview each of the 20 candidates that submitted an application by the deadline of December 9, 2020 and to interview them virtually during the week of January 4 - January 8, 2021. Seconded.

A roll call vote was taken.

Ayes: Sen. Anderson, Rep. Bernardy, Christensen, Sen. Clausen, Rep. Daniels, Engelen, Erickson, Farrell, Huebsch, Krause, Madson, Menon, Miltimore, Moore Ojala, Peterson, Rogers, Taylor, Wakefield, Wolter

Absent: Dwivedy, Mohamed, Otto, Provan

20 Ayes, 0 Nays and 4 Absent. Motion prevailed.

### **Procedural Details - Candidate Interviews**

Members discussed scheduling the interviews the week of January 4 – 8, 2021. It was determined to schedule the interviews in blocks of time alternating daily between morning and late afternoon/evening interviews with voting commencing on Friday morning.

### **Notification of Interviewees**

Members volunteered to make the initial calls congratulating candidates who were selected for interviews.

### **Adjournment**

There being no further business, the meeting was adjourned at 10:50 AM.