Regent Candidate Advisory Council January 10 - January 13, 2023

Meeting Minutes

Members Present

Greg Clausen, Chair Barb Farrell, Vice Chair

Stacia Wakefield, Vice Chair

Richard Andolshek Connie Bernardy

Drew Christensen (January 13) Rep. Brian Daniels (January 13)

Debiyoti Dwivedy (January 13)

John Engelen Matt Hill Mark Jessen

Charles Krause

Chloe Loberg (January 13)

Kathy Madson Wendy Ojala Bill Otto

Shivangi Pandey Morgan Peterson Sen. Jason Rarick Edward Reynoso Megan Thielfoldt Ryan Winkler Dan Wolter

Members Excused

Drew Christensen (January 10, 11 and 12) Rep. Brian Daniels ((January 10, 11 and 12) Debiyoti Dwivedy (January 10, 11 and 12) Chloe Loberg (January 10, 11 and 12) Kowsar Mohammed

Tuesday, January 10, 2023

Greg Clausen, Chair, called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 8:37 AM. A quorum was present.

Chair Clausen provided an overview of the process for conducting the interviews. He explained that the RCAC member that notified a specific candidate that they were selected as a finalist would greet and introduce that candidate to the Council.

Sally Olson, Council staff, reviewed interview documents in members' packets as well as the reference check documents.

Interviews began at 9:00 AM.

Morning Interviews

Tadd Johnson Richard Painter Susan Cohen The Council recessed for lunch at 11:55 AM.

The Council reconvened at 12:59 PM.

Interviews began at 1:00 PM.

Afternoon Interviews

Rebecca Siekmeier

Mike Burns

The meeting adjourned for the day at 2:34 PM

Wednesday January 11, 2023

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

Morning Interviews

Penny Wheeler

Bill Luther

The Council recessed for lunch at 11:53 AM.

The Council reconvened at 12:58 PM.

<u>Afternoon Interviews</u>

Arnoldo Curiel

Flora Yang

Robyn Gulley

The meeting adjourned for the day at 3:40 PM.

Thursday, January 12, 2023

Chair Clausen called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 9:07 AM. A quorum was present.

Morning Interviews

Joe Atkins

Val Aarsvold

The Council recessed for lunch at 11:38 AM.

The Council reconvened at 1:04 PM.

Afternoon Interviews

Mary Turner

Ken Powell

Michael Hsu

The meeting adjourned for the day at 4:04 PM.

Friday, January 13, 2023

Chair Clausen called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 9:03 AM. A quorum was present.

Approval of Minutes

John Engelen moved approval of the minutes from the December 12, 2022, meeting. Seconded. Motion prevailed.

Review of Selection Procedures

Chair Clausen reviewed the RCAC procedures for the selection of individuals to recommend to the Legislature. The RCAC must recommend two to four people for each of the four open seats. It was pointed out that any council members who were absent or missed a candidate's interview should have watched or listened to the recording of the interview in order to participate in the voting process.

By actions of the Council, the following people were recommended to the Legislature.

Second District

- Joe Atkins, Inver Grove Heights
- Robyn Gulley, West St. Paul

Third District

- William Humphries, Chanhassen
- Bill Luther, Minnetonka
- Mary Turner, Plymouth
- Penny Wheeler, Orono

Eighth District

- Susan Cohen, White Bear Lake
- Tadd Johnson, Duluth

At-Large

- Val Aarsvold, Altura
- Mike Burns, St. Paul
- Rebecca Siekmeier, Grant
- Flora Yang, Eden Prairie

There being no further business, the meeting adjourned at 10:30 AM.