TRUSTEES CANDIDATE ADVISORY COUNCIL

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St. Paul, MN 55155 (651) 297-3697 (fax)
Web site: www.tcac.leg.mn

Friday, October 21, 2005
1:00 p.m. to 3:00 p.m.
Room 5, State Office Building

AGENDA

I. Welcome and introduction of new members
Carl Crimmins, Del Jenkins, Lisa Peilen, Kelley Koemptgen, and Pam Wolf
Reappointed: Yvonne Condell, Joe Aitken, Kent Eklund, and Earl Rasmussen

II. Approval of minutes from March 29 – 31, 2004

III. Chair's comments and announcements

IV. Overview of the TCAC
- Statutory language - purpose and duties
- Selection Criteria for Board of Trustees
- Responsibilities of Trustees

V. Election of council chair and vice chair(s)

VI. Council Member contact information
- What is public/private – legal opinion
- Update public/private contact lists

VII. Report of RCAC recruitment cycle from past session

VIII. MnSCU board status and recruitment timeline
- The council must fill **two At-large positions** and **one each from the 5th and 6th Congressional Districts**. The following Board members terms expire:
  Ivan Dusek, At-large
  Robert Hoffman, Congressional District 1
  Lew Moran, Congressional District 5
  Will Antell, Congressional District 6
- Establish deadlines for next steps and meeting dates. The council must make its recommendations to the Governor by April 15, 2006.

IX. TCAC Procedures
- Appoint subcommittee members
  * Policy/Procedures
  * Publicity/Recruitment

X. Program planning for next meeting, e.g. guest speakers

XI. Other items as approved by the chair