



Regent Candidate Advisory Council

72 State Office Building
Saint Paul, MN 55155

(651) 296-9002
Web site: www.rcac.leg.mn

**Friday, September 16, 2016
9:00 AM
Basement, State Office Building**

AGENDA

1. Welcome and Introductions
2. Approve minutes of meetings of January 5 – January 8, 2015
3. Election of Officers
4. Presentation from the Board of Regents
 - Regent Dean E. Johnson, Chair, Board of Regents
 - Brian Steeves, Executive Director, Office of the Board of Regents
5. Review RCAC Objectives
6. Review of Data Practices Act and Open Meeting Law
7. Review/Adopt RCAC Policy, Guidelines for Member Conduct: Harriett Porter
8. Selection Committee Report, recommendations and action: Kathy Madson
9. Review of revised application: Kathy Madson
10. Review and discuss recruitment efforts: Paul Taylor
11. Subcommittee Review and Assignments
 - Recruitment: Paul Taylor, Chair
 - References: Lois Josefson, Chair
 - Interview Process and Questions: Chair TBD
 - Candidate Orientation: Chair TBD
12. Discussion of 2016– 2017 RCAC cycle of activities
 - Proposed calendar – For Approval
13. Adjourn