



BOARD OF TRUSTEES CANDIDATE ADVISORY COUNCIL

51 State Office Building (651) 296-9002
St. Paul, MN 55155 (651) 297-3697 (fax)
Web site: www.tcac.leg.mn

Friday, October 10, 2003
1:30 p.m. to 3:30 p.m.
300N State Office Building

AGENDA

- I. Welcome and introduction of new members
- II. Approval of minutes from April 2, 2002
- III. Chair's comments
- IV. Election of council chair and vice chair(s)
- V. Staff updates
 - Introduce Sandy Keene, LCC Administrative Assistant
 - Report of RCAC recruitment cycle from past session
 - Explain member contact handouts
 - Discuss budget cuts/impact to council
- VI. MnSCU board status and recruitment timeline
 - Upcoming vacancies: *The council must fill 2 at-large positions, one District 2 position and one District 8 position. The following Board members terms expire: Mary Choate, at-large; Andrew Boss, at-large; Daniel Coborn, at-large; and Jim Luoma, District 8.*
 - Establish deadlines for next steps and meeting dates. The council must make its recommendations to the Governor by April 15, 2004.
- VII. Discussion with John Berns, Governor's Office
- VIII. TCAC Procedures
 - Discuss proposed amendments to procedural rules
 - Appoint subcommittee members (Application and Interview Questions, and Publicity/Recruitment)
- IX. Program planning for next meeting, e.g. guest speakers
- X. Other items as approved by the chair