



BOARD OF TRUSTEES CANDIDATE ADVISORY COUNCIL

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Friday, January 9, 2004
1:30 p.m. Basement Hearing Room
State Office Building

****AGENDA****

- I. Review agenda
- II. *Guest Speakers: Discussion with MnSCU Senior Vice Chancellor Linda Baer and Bob Hoffman, Vice Chair of the Board of Trustees
- III. Approval of minutes from October 10, 2003
- IV. Chair's comments
- V. Subcommittee Reports
 - Publicity/Recruitment
 - Policy/Procedures
- VI. Policy regarding Term Limits
- VII. Recruitment update by staff
- VIII. Other items as approved by the chair

* Council's agenda may change to accommodate the schedules of Senior Vice Chancellor Baer and Trustee Hoffman

If you have any questions, please call (651) 296-9002.