



BOARD OF TRUSTEES CANDIDATE ADVISORY COUNCIL

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Friday, March 3, 2006
1:00 p.m.
Basement Hearing Room, State Office Building

Agenda

- I. Review agenda
- II. Approval of minutes from January 6, 2006
- III. Announcements
- IV. Recruitment results
- V. Board Appointment Report 1994-2005 – Kathy Novak, House Research
- VI. Review of procedures for selection of interviewees
- VII. Selection of interviewees
- VIII. Notification of interviewees/Reference checks: volunteers to call
- IX. Interviews: procedure details/choose dates
- X. Other