



**LEGISLATIVE COORDINATING COMMISSION**  
**TRUSTEES CANDIDATE ADVISORY COUNCIL**

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

Friday, January 4, 2008  
1:00 p.m.  
Room 5, State Office Building

**\*\*AGENDA\*\***

- I. Review agenda
- II. Guest Speakers: Trustee David Olson, Board of Trustees Chair  
Susan Heegaard, Director of Minnesota Office of Higher Education
- III. Approval of minutes from December 3, 2007
- IV. Chair's comments
- V. Subcommittee Reports
  - Publicity/Recruitment: Kent Eklund
  - Policy/Procedures: Kelley Koemptgen
- VI. Recruitment update by staff
- VII. Schedule March meeting and candidate interviews
- VIII. Other items as approved by the chair