



LEGISLATIVE COORDINATING COMMISSION **TRUSTEE CANDIDATE ADVISORY COUNCIL**

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June 13, 2012 and June 14, 2012

8:00 a.m.

AGENDA

WEDNESDAY – 8:00 a.m.

- I. **Executive Session: Reference Check Reports**
- II. Business meeting: Review interview format and voting procedures
- III. Interviews: 8:30 a.m. – 5:00 p.m.

THURSDAY – 8:00 a.m.

- I. **Executive Session: Reference Check Reports**
- II. Business meeting: Approval of minutes from June 8, 2012
- III. Interviews: 8:30 a.m. – 12:15 p.m.
- IV. **Executive Session: Reference Check Reports**
- V. Discussion and voting: 1:00 p.m.
- I. Notification of finalists to be recommended to Governor
 - a. volunteers to call those selected and those not selected
- VI. Other