



## **BOARD OF 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, June 8, 2012  
9:00 a.m.  
Room 5, State Office Building

### **AGENDA**

- I. Welcome and Introductions
- II. Approval of minutes from May 15, 2012 meeting
- III. Guest Speaker: Chancellor Steven Rosenstone
- IV. Review of procedures for selection of interviewees
- V. Selection of interviewees
  - Second Congressional District
  - Sixth Congressional District
  - At Large (2 seats)
- VI. Notification of interviewees/Reference checks: volunteers to call
- VII. Interviews: procedure details
- VIII. Other

**REMINDER**  
**Interview Dates and Room Assignment**  
June 13<sup>th</sup> and 14<sup>th</sup>, Room 5 State Office Building