



TRUSTEES CANDIDATE ADVISORY COUNCIL

72 State Office Building
St. Paul, MN 55155

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Monday, December 3, 2007
2:00 p.m.
Room 5, State Office Building

- I. Welcome and introduction of new members
- II. Approval of minutes from April 3 – 5, 2006
- III. Chair's comments and announcements
- IV. Overview of the TCAC
 - Statutory language - purpose and duties, new language
 - Selection Criteria for Board of Trustees
 - Responsibilities of Trustees
 - History of Board of Trustees Appointments by the Governor
- V. Election of council chair and vice chair(s)
- VI. Council Member contact information
- VII. MnSCU board status and recruitment timeline
 - Upcoming vacancies: The Council must fill two at-large positions, one District 4 position and one District 7 position.
 - The following Board members terms expire June 30, 2008:
Ann Curme Shaw, District 3; Cheryl Dickson, District 4; David Paskach, District 7; and Clarence Hightower, At-large.
 - Establish deadlines for next steps and meeting dates. The council must make its recommendations to the Governor by April 15, 2008.
- VIII. TCAC Procedures
 - Appoint subcommittee members
 - * Policy/Procedures
 - * Publicity/Recruitment
- IX. Program planning for next meeting, e.g. guest speakers
- X. Other items as approved by the chair