

Regent Candidate Advisory Council
September 18, 2018
Basement, State Office Building

Meeting Minutes

Present

Dan Wolter, Chair
Kathy Madson, Vice Chair
Paul Taylor, Vice Chair
Bill Brady
Margaret Carlson
Jim Erickson
Tim Huebsch
Theo Menon
Megan Olson
Bill Otto
Sen. Eric Pratt
Jerry Rogers
Stacia Wakefield

Excused

Terri Bonoff
Shelley Buck
Barb Farrell
Corey Miltimore
Rep. Bud Nornes
Rep. Gene Pelowski

Dan Wolter called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 1:05 PM in the Basement Hearing Room of the State Office Building.

A quorum was present.

Approval of Minutes

Theo Menon moved approval of the minutes of the meetings from January 4 – January 6, 2017.
Seconded. THE MOTION PREVAILED.

Presentation: Regent Candidate Criteria and Legislative Expectations

Senator Draheim, Vice Chair, Senate Higher Education and Policy Committee and Rep. Drew Christensen,

Vice Chair, House Higher Education and Career Readiness Policy and Finance Committee, presented on regent candidate criteria and qualities to look for in regent candidates.

Review/Adopt proposed changes to Procedural Rules

Dan Wolter reviewed a proposed change to the RCAC Procedural Rules, which adds the position of a second vice chair.

Bill Otto moved approval of the amended RCAC Procedural Rules. Seconded. THE MOTION PREVAILED.

Nominations Committee Report

Bill Brady, Chair of the RCAC Nominations Committee, presented the August 21, 2018 Report of the Nominating Committee, which recommends Dan Wolter for the position of RCAC Chair for 2018-19 and Paul Taylor and Kathy Madson for the position of Vice Chairs for 2018-19. The vote was taken on the adoption of the report. THE MOTION PREVAILED.

Sen. Pratt moved to elect Dan Wolter as RCAC Chair for 2018-2019 and Paul Taylor and Kathy Madson as RCAC Vice Chairs for 2018-19. Seconded. THE MOTION PREVAILED.

Review RCAC Objectives

Chair Wolter reviewed the objectives of the RCAC noting that the role of the RCAC is to identify, recruit, and recommend two to four candidates to the Joint Legislative Committee for each open seat on the Board of Regents by January 15, 2019.

Presentation from Board of Regents Office on Candidate Criteria

Jason Langworthy, Board Associate, Office of the Board of Regents, presented an overview of a discussion that occurred at the September 14, 2018 Board of Regents Governance and Policy Committee meeting regarding the RCAC Selection Criteria for Members of the University of Minnesota Board of Regents.

Review of RCAC Selection Criteria and Application for the Board of Regents

Kathy Madson, Chair, Selection Criteria and Document Review Committee, presented proposed changes to the RCAC University of Minnesota Board of Regents Selection Criteria for 2018-19.

Ms. Madson presented proposed changes to the RCAC University of Minnesota Board of Regents. Members provided input on the application and the proposed changes.

It was determined that the Selection Criteria Committee would subsequently meet to review and recommend changes to the Selection Criteria for 2018-19. That recommended Selection Criteria will be posted with the University of Minnesota Board of Regents Application with the note that the Criteria are recommended by the Selection Criteria Committee to be formally adopted by the full RCAC at the December 12, 2018 meeting.

Presentation: Recruiting Candidates from Diverse Backgrounds

James Burroughs, Chief Inclusion Officer, Office of Governor Mark Dayton, presented on outreach

efforts for recruiting applicants from diverse backgrounds to serve on the University of Minnesota Board of Regents.

Election of At-Large Members to the Executive Committee

Kathy Madson moved to elect Bill Brady, Barb Farrell and Jerry Rogers to the three at-large positions on the RCAC Executive Committee. Seconded. THE MOTION PREVAILED.

Committee Review and Assignments

Chair Wolter reviewed the duties of the RCAC Committees and requested members volunteer to serve on the committees. Tim Huebsch volunteered to Chair the Reference Check and Interview Process Committee for 2018-19.

Review of Data Practices Acts and Open Meeting Law

Sally Olson, RCAC Staff, presented a review of the Open Meeting Law and the Data Practices Act as it impacts the work of the RCAC and the applicants for the University of Minnesota Board of Regents.

Discuss 2018-2019 RCAC schedule and timelines

Chair Wolter reviewed the proposed 2018-19 schedule and timeline.

Theo Menon moved approval of the proposed 2018-19 timeline. Seconded. THE MOTION PREVAILED.

Adjournment

There be no further business, the meeting adjourned at 3:06 PM.