

Regent Candidate Advisory Council

Tuesday, September 18, 2018

1:00 PM

Basement, State Office Building

Agenda

1. Welcome and Introductions
2. Approve minutes of meetings from January 4 – January 6, 2017
3. Review/Approve Changes to the Procedural Rules
4. Nominations Committee Report, recommendations and action: Bill Brady
5. Review RCAC Objectives
6. Presentation: Regent Candidate Criteria and Legislative Expectations
 - Senator Draheim, Vice Chair, Senate Higher Education Finance and Policy Committee
 - Representative Christensen, Vice Chair, House Higher Education and Career Readiness Policy and Finance Committee
7. Presentation: Recruiting Candidates from Diverse Backgrounds
 - James Burroughs, Chief Inclusion Officer
8. Presentation from Board of Regents Office on Candidate Criteria
 - Jason Langworthy, Board Associate, Policy & Committees
9. Review of RCAC Selection Criteria and Application for the Board of Regents: Kathy Madson
10. Election of At-Large Members to the Executive Committee
11. Subcommittee Review and Assignments
 - Recruitment: Paul Taylor, Chair
 - Selection Criteria/Document Review: Kathy Madson, Chair
 - References: Chair TBD
 - Interview Process and Questions: Chair TBD
 - Candidate Orientation: Chair TBD
12. Review of the Open Meeting Law and the Data Practices Act
13. Discussion of 2018-19 Cycle of Activities
 - Proposed Calendar – For Approval
14. Adjourn