

REGENT CANDIDATE ADVISORY COUNCIL

Monday, October 24, 2022
3:00 PM
Room 120, State Capitol and via Zoom

Agenda

1. Welcome and Introductions
2. Approve minutes of meetings from January 4 - January 8, 2021
3. Review RCAC Objectives
4. Election of Officers
5. Presentation from the Board of Regents
 - Brian Steeves, Executive Director, Office of the Board of Regents
 - Regent Janie Mayeron, Board of Regents
6. Review/Approve Changes to the Procedural Rules
7. Selection Criteria/Document Review Committee Report
 - Review/Approve Selection Criteria
 - Review RCAC Application Updates
8. Committee Review and Assignments
 - Recruitment: Barb Farrell
 - References/Interview Process and Questions: Tim Huebsch
 - Candidate Orientation
9. Discussion of 2022-23 Cycle of Activities
 - Proposed Calendar
10. Review of Open Meeting Law and the Data Practices Act
11. Other items as determined by the Chair
12. Adjourn