



## TRUSTEES CANDIDATE ADVISORY COUNCIL

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Web site: [www.tcac.leg.mn](http://www.tcac.leg.mn)

Tuesday, May 15, 2012  
1:00 p.m.  
Room 5, State Office Building

- I. Welcome and introduction of all members
- II. Review/approve minutes from previous meetings
- III. Overview of the TCAC
  - Statutory language - purpose and duties
  - Selection Criteria for Board of Trustees
  - Responsibilities of Trustees
- IV. Election of council chair and vice chair(s)
- V. MnSCU Board status and recruitment
  - Upcoming Vacancies: The Council must fill two at-large positions, one 2<sup>nd</sup> Congressional District position, and one 6<sup>th</sup> Congressional District position.
  - Update on the current needs of the Board
  - Discuss recruitment efforts
- VI. Discuss/Adopt TCAC schedule and timeline
- VII. Other items