

TRUSTEE CANDIDATE ADVISORY COUNCIL

MEETING MINUTES

Friday, June 8, 2012

Room 5, State Office Building

Present:

Nancy Black, Chair
Tim Huebsch, Vice Chair
Carolyn Williams, Vice Chair
King Banaian
Marilyn Cathcart
Bob Dettmer
David Larkin
Janet Lekson
Tim Stout
Billie Young
Ron Ulbrich

Excused:

Nimco Ahmed
Donavan Bailey
John Dorn
Zainab Hassan
Sonia Hohnadel
Liz Kuoppala

The Trustee Candidate Advisory Council (TCAC) meeting was called to order by Nancy Black at 9:08 am. A quorum was present.

Members introduced themselves.

Steven Rosenstone, Chancellor of the Minnesota State Colleges and Universities, addressed the Council. Chancellor Rosenstone spoke to qualities to look for in trustee candidates. This included: an understanding of the difference between governance and management, diversity in experience and points of view, and an understanding of conflict of interest. Chancellor Rosenstone stood for questions. Discussion ensued.

Approval of Minutes

Tim Huebsch moved approval of the minutes from the May 15, 2012 meeting. Motion Approved.

Selection of Interviewees

Ms. Black reviewed the process by which candidates would be selected for an interview. She reminded members the numbers assigned to each candidate were to be used in the coming discussions to protect the anonymity of the applicants.

The Council discussed candidates and reached consensus on some, then voted on those who were not consensus selections.

After discussion and voting, the Council selected the following 15 people to be interviewed:

Second District: Janet Mohr

Sixth District: Roger Bonn, Patrick Henry, Joseph Gaft, John Kaul and Michael Schoenecker

At Large: Cynthia Bemis Abrams, Fred Adiyia, Sarah Caruso, Dawn Erlandson, Readus Fletcher, Mary Hickerson, Wynn Kearney, Margaret Anderson Kelliher and Al Zdon

Interview Procedures/Reference Checks

It was decided interviews would be scheduled in 45 minute increments. Members then volunteered to conduct the reference check for applicants selected for an interview. It was explained the reference checks need not be limited to individuals given as references, but may also include individuals the applicant worked with professionally or on other boards. Reference check guidelines were provided to the members.

There being no further business the meeting adjourned at 11:36 am.