

TRUSTEE CANDIDATE ADVISORY COUNCIL

MEETING MINUTES Monday, May 15, 2012 Room 5, State Office Building

Present:

Nancy Black, Chair
Tim Huebsch, Vice Chair
Carolyn Williams, Vice Chair
Nimco Ahmed
King Banaian
Marilyn Carthcart
Bob Dettmer
Sonia Hohnadel
David Larkin
Janet Lekson
Tim Stout
Billie Young

Excused:

Donavan Bailey
John Dorn
Zainab Hassan
Liz Kuoppala
Ron Ulbrich

The Trustee Candidate Advisory Council (TCAC) meeting was called to order by Kent Eklund, convener, at 1:05 pm. A quorum was present.

Members introduced themselves.

Mr. Eklund gave an overview of the functions of the TCAC. He explained the purpose of the TCAC is to recruit candidates, screen applications, conduct interviews, and recommend the names of two to four candidates for each open Trustee position to the Governor for appointment to the Board of Trustees.

Election of chair

Sonia Hohnadel nominated Nancy Black for the position of chair. There were no other nominations. The vote was taken and Nancy Black was elected chair.

Ms. Black took over as chair of the meeting.

Tim Huebsch moved approval of minutes from the April 7, 2010 and April 8, 2010 meetings. Motion Prevailed.

Overview of the TCAC

Ms. Black reviewed the items in members packets, which included the statutory language for the TCAC, the selection criteria for members of the Board of Trustees, and the list of responsibilities for members of the Board of Trustees.

Ms. Black then reviewed a document entitled “Minnesota State Colleges and Universities Desirable Characteristics of a Trustee” developed by the current Board Leadership.

Ms. Black explained there are four vacancies on the Board that must be filled: two at-large positions, one Second Congressional District position, and one Sixth Congressional District position.

Election of vice chair (s)

Tim Huebsch and Carolyn Williams volunteered for the position of vice chair. There were no other volunteers. The vote was taken and Tim Huebsch and Carolyn Williams were elected vice chairs.

Recruitment Efforts

Ms. Black explained both she and Mr. Huebsch each had conversations with trustees regarding the current needs on the Board. Mr. Huebsch noted he had spoken with five current trustees and gave an overview of the key themes from the conversations.

Ms. Black urged all TCAC members to recruit candidates for the seats coming open on the Board. Members discussed different possible recruitment efforts.

Upcoming Meetings

The next meeting of the TCAC was scheduled for Friday, June 8, 2012 at 9:00 am. At this meeting the council will be reviewing candidate applications and selecting candidates to interview.

The candidate interviews were scheduled for Wednesday, June 13, 2012 and Thursday, June 14, 2012.

Sonia Hohnadel moved the meeting minutes from the September 20, 2010 meeting. The motion prevailed.

There being no further business the meeting adjourned at 2:05 pm.