

# LEGISLATIVE COORDINATING COMMISSION

## APPLICATION FOR THE UNIVERSITY OF MINNESOTA BOARD OF REGENTS

Application must be received by 5:00 PM on Monday, April 16, 2018.

Although the Minnesota Legislature and the Legislative Coordinating Commission (LCC) are not subject to the Minnesota Government Data Practices Act, the LCC intends to treat information collected by this application in accordance with the Act. Accordingly, under the Minnesota Government Data Practices Act (Minnesota Statutes, section 13.601) parts of this application will be treated as public information: name, city of residence, education and training, employment history, volunteer work, awards and honors, prior government service, and veteran status.

Some of the information requested by this form would be private data under the Government Data Practices Act. The LCC is collecting this data to assist it and the Joint Higher Education Committee in evaluating your application for membership on the Board of Regents. You are not required to provide this data, but the lack of this data may affect the ability of the LCC and the Joint Higher Education Committee to evaluate your application.

Answers to the essay questions will be treated as private data, unless you agree to make them public by checking the box on page four. The written information you provide about references will also be treated as private data. Although the answers to the essay questions and the parts of this application containing information about references will be treated as private data, the law does not allow the LCC or the Joint Higher Education Committee to close a meeting to discuss this information. If the LCC needs to discuss this information at a public meeting, it will attempt to take reasonable steps to protect the privacy of the information.

If you are elected to the Board of Regents, the following additional items on this application will become public: residential address, and either a telephone number or electronic mail address (or both if you request).

### Position Sought

**Regent from the First Congressional District.** The term for this position is unexpired. An elected replacement will serve the remainder of the term, ending in 2021. To be eligible for this position, you must reside in the First Congressional District.

Find your congressional district at: <http://www.gis.leg.mn/iMaps/districts/>

### Personal Information

Name:

\_\_\_\_\_  
First Last Middle/Maiden-Optional

Address:

\_\_\_\_\_

\_\_\_\_\_  
City State Zip Code Congressional District

\* Phone and e-mail contact information are private data and are made public now only with the consent of the applicant. If you are elected to the board, a phone number or email address where you can be contacted will be public data. Checking the boxes below allows release of that information now.

\* Phone Number: \_\_\_\_\_ I agree to make this number public now.

\* E-mail Address: \_\_\_\_\_ I agree to make this address public now.

**Employment History**

Past occupation or experience (voluntary or paid), including dates and person to whom you reported. Please limit to last three positions and list most current information first.

Employer: \_\_\_\_\_ Voluntary or Paid: \_\_\_\_\_

Address: \_\_\_\_\_

Position: \_\_\_\_\_

From (Month/Year): \_\_\_\_\_ To (Month/Year): \_\_\_\_\_

Supervisor: \_\_\_\_\_ Phone: \_\_\_\_\_

\_\_\_\_\_

Employer: \_\_\_\_\_ Voluntary or Paid: \_\_\_\_\_

Address: \_\_\_\_\_

Position: \_\_\_\_\_

From (Month/Year): \_\_\_\_\_ To (Month/Year): \_\_\_\_\_

Supervisor: \_\_\_\_\_ Phone: \_\_\_\_\_

\_\_\_\_\_

Employer: \_\_\_\_\_ Voluntary or Paid: \_\_\_\_\_

Address: \_\_\_\_\_

Position: \_\_\_\_\_

From (Month/Year): \_\_\_\_\_ To (Month/Year): \_\_\_\_\_

Supervisor: \_\_\_\_\_ Phone: \_\_\_\_\_

**Governing Board Experience**

Such as government, business, education, church, charities, non-profits, etc. Please state any leadership roles you may have held (as applicable). Responses should be limited to your last four positions; please list most current information first.

Organization: \_\_\_\_\_

Position: \_\_\_\_\_

From (Month/Year): \_\_\_\_\_ To (Month/Year): \_\_\_\_\_

For reference purposes:

Chair(s) during service: \_\_\_\_\_ Phone: \_\_\_\_\_

Executive Officer(s) during service: \_\_\_\_\_ Phone: \_\_\_\_\_

**Governing Board Experience (continued)**

Organization: \_\_\_\_\_

Position: \_\_\_\_\_

From (Month/Year): \_\_\_\_\_ To (Month/Year): \_\_\_\_\_

For reference purposes:

Chair(s) during service: \_\_\_\_\_ Phone: \_\_\_\_\_

Executive Officer(s) during service: \_\_\_\_\_ Phone: \_\_\_\_\_

Organization: \_\_\_\_\_

Position: \_\_\_\_\_

From (Month/Year): \_\_\_\_\_ To (Month/Year): \_\_\_\_\_

For reference purposes:

Chair(s) during service: \_\_\_\_\_ Phone: \_\_\_\_\_

Executive Officer(s) during service: \_\_\_\_\_ Phone: \_\_\_\_\_

Organization: \_\_\_\_\_

Position: \_\_\_\_\_

From (Month/Year): \_\_\_\_\_ To (Month/Year): \_\_\_\_\_

For reference purposes:

Chair(s) during service: \_\_\_\_\_ Phone: \_\_\_\_\_

Executive Officer(s) during service: \_\_\_\_\_ Phone: \_\_\_\_\_

**Education**

College/Post-Secondary: \_\_\_\_\_ Location: \_\_\_\_\_

Major Area of Study: \_\_\_\_\_ Degree: \_\_\_\_\_

College/Post-Secondary: \_\_\_\_\_ Location: \_\_\_\_\_

Major Area of Study: \_\_\_\_\_ Degree: \_\_\_\_\_

College/Post-Secondary: \_\_\_\_\_ Location: \_\_\_\_\_

Major Area of Study: \_\_\_\_\_ Degree: \_\_\_\_\_

## References

This information will be treated as private. This information, as well as the information provided above in the Governing Board section, will be used by the LCC for purposes of reference checking for individuals who are asked to participate in the in-person interview phase of the application process. The LCC may also talk to others, including supervisors and board colleagues, about your qualifications. Although the information on this section of the form will be treated as private, the LCC or the Joint Higher Education Committee may discuss reference information at a public meeting. If it discusses reference data at a public meeting, the LCC will attempt to take reasonable steps to protect the privacy of the information.

By submitting this application, you consent to the LCC or the Joint Higher Education Committee discussing the entire contents of this application with individuals identified as references.

Full Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

Organization: \_\_\_\_\_ Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Full Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

Organization: \_\_\_\_\_ Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Full Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

Organization: \_\_\_\_\_ Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Full Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

Organization: \_\_\_\_\_ Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

## Essay Questions

Answers to essay questions remain private unless the applicant waives this right. Checking the box below allows release of this information.

\* Check to permit public release of answers to essay questions

Please answer the following questions, using no more than two additional pages:

1. What has been your most important work or volunteer achievement? Please describe it briefly and indicate how this expertise could benefit the priorities of the University of Minnesota.
2. How would others characterize your style in group decision making? Give specific examples of how you have been effective within a board or committee to influence decisions made by the group.
3. The role of the Board of Regents is to provide strategic direction and governance oversight to University of Minnesota. The University is a large and complex organization. Please describe your governance experience including (i) what challenges you have encountered in your governance role and (ii) how you worked to resolve these challenges.
4. How would you address the issues of tuition, student debt, and up to three (3) additional important issues currently confronting the University of Minnesota?
5. Considering the [Code of Ethics for Members of the Board of Regents](#), do you have any personal or professional interests that may come before the Board? What should a board member do when the possibility of a conflict of interest arises, with respect to yourself or a fellow board member?
6. Regents have indicated that effective service on the Board requires a time commitment of 20-40 hours a month, marked by significant peaks and valleys. Peak demand is usually (but not always) related to the Board's eight (8) two-day meetings annually (which are scheduled a year at a time). In addition to public meetings, members of the Board of Regents are required or invited to attend a variety of events in their role as Regent or on behalf of the Board, including group visits to campuses and colleges; conferring degrees at 28 commencements; facility tours; awards ceremonies; and speaking/presentation opportunities. Please identify the constraints on your ability to meet this commitment.

## Signature and Submittal Instructions

I certify that all information in this application is factually correct, and do hereby consent to my nomination. By signing below, permission is granted to obtain information from all organizations and individuals mentioned in this application.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Completed applications may be sent by e-mail to [lcc@lcc.leg.mn](mailto:lcc@lcc.leg.mn), by fax to 651-297-3697, or by mail to the address listed below.

Legislative Coordinating Commission  
72 State Office Building  
100 Rev. Dr. Martin Luther King Jr., Blvd.  
St. Paul, MN 55155

*Note: Please do not submit written endorsements, letters of recommendation, supporting documentation or additional material unless requested.*