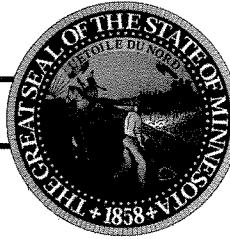


# STATE of MINNESOTA

EXECUTIVE



DEPARTMENT

**TIM PAWLENTY**  
**GOVERNOR**

NOTICE OF APPOINTMENT

**DUANE BENSON**

Route Two, Box Three  
Lanesboro, Minnesota 55949  
County of Fillmore  
Congressional District One

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

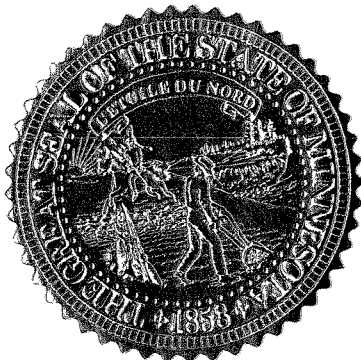
*Member*

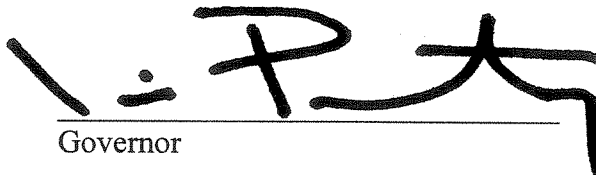
**BOARD OF TRUSTEES OF THE MINNESOTA STATE  
COLLEGES AND UNIVERSITIES (MnSCU) SYSTEM**

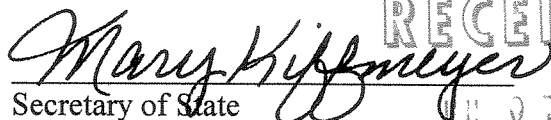
Effective: July 1, 2004  
Term Expires: June 30, 2010

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, June 30, 2004.



  
\_\_\_\_\_  
Governor

  
\_\_\_\_\_  
Secretary of State

RECEIVED

JUL 07 2004

Replacing: Daniel Coborn

**Duane Benson**  
 Route 2, Box 3  
 Lanesboro, MN 55949  
 507/467-3450(H) ~ 612/370-0840(W)

~ PROFESSIONAL EXPERIENCE ~

**EXECUTIVE DIRECTOR**

**Minnesota Business Partnership (9/94 - 10/03)**

- Oversee organization whose members are the chief executive officers of Minnesota's 105 largest companies; employing 320,000 statewide and 1.5 million worldwide.
- Design and lobby for public policies at the State Legislature to further job creation.
- Work with other interest groups and public policy organizations to form coalitions.
- Managed budget of \$1.4 million and full-time staff of seven.
- MN@2010 Study

**STATE SENATOR**

**Minnesota State Legislature (1980 - 1994)**

- Ran for and won election five times.
- Elected Senate Republican Leader three consecutive times.

**Legislative Honors**

- Named "Outstanding public official in Minnesota" twice by *Politics in Minnesota*.
- Named in "100 Smartest in Minnesota" by *Politics in Minnesota*.
- Merck Award for outstanding U.S. legislator.
- Named "Top Three Most Effective Lobbyist."
- Numerous awards from Minnesota county boards, hospital associations, etc. for legislative work.
- In *Who's Who in American Politics*.

**NFL Player**

**(1967 - 1977)**

- 5 years on the Oakland Raiders; Captain, Super Bowl
- 2 years on the Atlanta Falcons
- 3 years on the Houston Oilers
- 1 year on the Miami Dolphins

Coach: John Madden  
 Coach: Norm Van Brocklin  
 Coach: Bum Phillips  
 Coach: Don Shula

**Athletic Honors**

- Grand Meadow High School Most Valuable Player
- Minnesota Athletic Conference Most Valuable Player
- All American
- 10 time Most Valuable Player in NFL Games

**FARMER AND CATTLE RANCHER**

**Lanesboro, Minnesota (1975 - present)**

**EDUCATION**

Hamline University, St. Paul, MN.  
 Bachelor of Arts degree with honors, 1967

**ACTIVITIES**

Sunday school teacher, Lanesboro Methodist Church ~ 17 years  
 Mentor, Minneapolis Public Schools; Bolder Options  
 Board of Directors, HMN Federal  
 Member, Minnesota Zoo Board  
 Cabinet Selection Committee for 3 Governors

**INTERESTS**

Reading, Horses, Giraffes, Fixing Fence

**RECEIVED**

JUL 07 2004

President of the Senate

## Public Official Information

### Minnesota State Colleges and Universities

Name: Benson, Duane  
 Occupation: Independent Contractor  
 Business: Rt 2, Box 3  
 Address: Lanesboro, MN 55949  
 Employer Name:  
 Appointment Date: 07/01/04

## Sources of Compensation

### Applicable categories

Name of Source	Director	Officer	Owner	Member	Partner	Employer	Employee	Honorarium
HMN Financial	X							

## Securities

### Name of Securities

Diamonds TR Unit  
 Evergreen Equity  
 General Electric  
 Hancock  
 HMN Financial  
 I Shares TR Dow Jones  
 I Shares, Inc  
 Janus Worldwide  
 MSCI Japan  
 Pemstar  
 Pershing Govt. Account  
 Pharmaceutical Holders  
 Sector SPDR Ben Int Energy  
 Sector SPDR Technology  
 Standards & Poor Depository  
 Wal Mart

## Real Property

None Reported

## Pari-Mutuel Horse Racing Interests

None Reported



<u>Current Agency</u>	<u>Agency Index</u>
<u>Current Public Official</u>	<u>Public Official Index</u>
<u>Campaign Finance Home Page</u>	