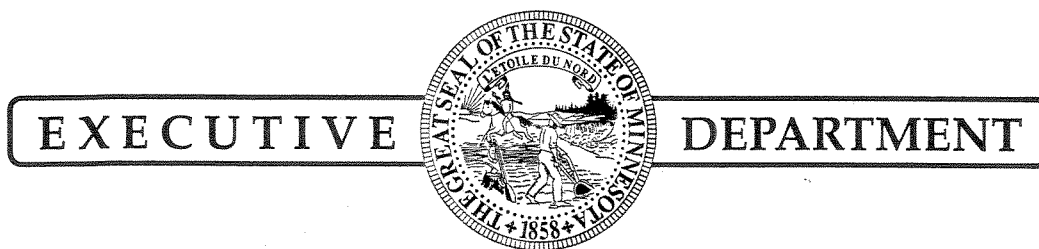


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

VIRGINIA KATZ

RECEIVED

JUN 25 2008

7825 Congdon Boulevard
Duluth, Minnesota 55804
County of Saint Louis
Congressional District Eight

President of the Senate

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 THE PERPICH CENTER FOR ARTS EDUCATION

Effective: June 30, 2008
Term Expires: January 2, 2012

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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 25, 2008.




Governor

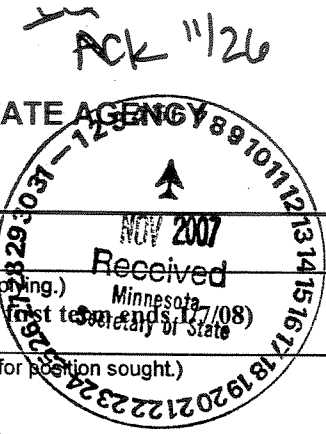


Secretary of State

Replacing: Reappointment

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

All information on this form is available to the public upon request.



Board of the

Agency Name: * Perpich Center for Arts Education
(Name of board, council, commission or task force to which you are applying.)

Position Sought: Member, Board of Directors (I am applying for a second term; my first term ends 12/7/08)
(Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * Virginia Katz
(First Name) (Last Name)

Preferred Mailing Address: * 7825 Congdon Blvd Duluth, MN 55804
(Street) (City) (State) (Zip)

Work Phone: * () - - Home Phone: (218) 525-4356

E-MAIL: * amkatz1@msn.com

County: St. Louis MN House of Rep District: 7A U.S. House of Rep District: 8
** Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us*

Have you ever been convicted of a felony: Yes _____ No X

Did the Appointing Authority suggest you submit your application? YES _____ NO _____
(Am currently a Board member, appointed by Governor Pawlenty)

Please attach a current resume or a biographical statement containing work history, education, community activities, etc., and any other information the Applicant or Nominating Person feels would be helpful to the Appointing Authority.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female _____ Male
 Disability: _____ Yes No

Political Party: _____ Democratic-Farmer-Labor
 _____ Independence
 _____ Republican
 _____ Other _____
 _____ No party preference

Race*: _____ African American / Black
 _____ American Indian / Alaska Native
 _____ Asian
 _____ Hispanic
 _____ Native Hawaiian / Pacific Islander
 White
 _____ Other Race _____

National Origin: USA
(Country of Origin or Principle Tribe)

(* Select as many as apply)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

Virginia T. Katz
(Signature of Applicant)*

11/5/07
(Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

RECEIVED

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
 180 State Office Building
 100 Rev. Dr. Martin Luther King, Jr., Blvd
 St. Paul, MN 55155-1299

FAX: (651) 296-9073
 Phone: (651) 297-5845
 Email: open.appointments@state.mn.us


JUN 25 2008
 President of the Senate

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired. By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)

FOR OFFICE USE: Sub by AA: _____ AA: Governor Trans Date: 11-7-07

11/05/07

TO: Appointing Authority for Service on a Minnesota State Agency

FROM: Virginia T. Katz 

RE: Information Regarding My Application for Continued Service on the Perpich Center
for Arts Education (PCAE) Board of Directors

I am currently completing my first term on the PCAE Board. My term ends 1/7/08.
I was elected to chair the Board in February 2006 and will continue to chair the Board
until my Board term ends or, if I am reappointed, until February 2008.

Having served two years as chair of the Board, I will no longer be eligible to be chair, but
would very much like to serve another four year term as a Board member. I believe I can
provide continuity and perspective for the Board and the agency as a whole.

I was appointed by Governor Pawlenty as an at-large representative to the Board, but
from almost the beginning of my term, have been the only representative from
Congressional District 8. I have encouraged other District 8 residents to apply and hope
that the Board can have good representation from our district. As is natural in such
instances, the Board has good representation from various Twin Cities constituencies, but
out-state representation is not as strong as it could be.

My background:

I retired in 2003 as an associate professor (now emerita) of communication after 37 years
on the faculty of the University of Minnesota Duluth. Prior to coming to UMD in 1966, I
taught secondary school for five years. My original arts background was in theater and
dance.

Over the course of my years at UMD, I served as chair of a large department for nine
years, and was also an officer in the university faculty union. Currently I am a free-lance
writer and consultant. I write for regional magazines and provide training in
communication skill development to businesses in Northern Minnesota.

I am a member of the Duluth Library Board and am an election judge for the City of
Duluth. I volunteer one night a week in the emergency room of St. Mary's Hospital.

My education:

BA, Wellesley College
MA, University of Michigan
MA, Case Western Reserve University (Ohio)
PhD, Kent State University (Ohio)

RECEIVED

JUN 25 2008

President of the Senate