

Bismarck State College Presidential Search Committee Meeting Notice and Agenda

Thursday, February 20, 2020

The Bismarck State College Presidential Search Committee will meet Thursday, February 20, 2020 at 8:15 a.m. CT on the Bismarck State College campus, in the National Energy Center of Excellence, Room 335 located at 1200 Schafer St., Bismarck, North Dakota.

- 1. Call to Order (Dr. Dan Leingang and Mr. Tim Mihalick, Co-Chairs)
- 2. Approve January 29, 2020 Meeting Minutes
- 3. Move to enter executive session to consider applications for the Bismarck State College presidency. The executive session shall be limited to members of the search committee, those individuals invited to interview with the search committee, those assisting the search committee, NDUS office staff, and NDUS legal counsel.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.27 and 44-04-19.2.

4. Reconvene to adjourn.

Adjourn

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The North Dakota University System is governed by the State Board of Higher Education and includes:

- 4. Reconvene to invite finalists to the Bismarck State College campus, for in-person interviews.
- Review Next Steps in Process (Rita Lindgren and Angie Friez) Reference checking process Interview question development
- 6. Committee Questions

Adjourn

Contact Terry Meyer (701) 328-2963 or <u>terry.meyer@ndus.edu</u> prior to the scheduled meeting date if auxiliary aids or services are needed.