

**Bismarck State College Presidential Search Committee**  
**Meeting Notice and Agenda**  
**March 2, 3, 4, and 5, 2020**

**Monday, March 2, 2020**

The Bismarck State College Presidential Search Committee will meet **Monday, March 2, 2020 at 1:15 p.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 [February 20 and 21, 2020](#) Meeting Minutes
3. Move to enter executive session to consider one of the candidates identified by the search committee for the Bismarck State College presidency. The executive session shall be limited to members of the search committee, the individual 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

**Tuesday, March 3, 2020**

The Bismarck State College Presidential Search Committee will meet **Tuesday, March 3, 2020 at 9:00 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. Move to enter executive session to consider one of the candidates identified by the search committee for the Bismarck State College presidency. The executive session shall be limited to members of the search committee, the individual 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.

3. Reconvene to adjourn.

### **Tuesday, March 3, 2020**

The Bismarck State College Presidential Search Committee will meet **Tuesday, March 3, 2020 at 2:45 p.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. Move to enter executive session to consider one of the candidates identified by the search committee for the Bismarck State College presidency. The executive session shall be limited to members of the search committee, the individual 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.

3. Reconvene to adjourn.

### **Wednesday, March 4, 2020**

The Bismarck State College Presidential Search Committee will meet **Wednesday, March 4, 2020 at 1:30 p.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. Move to enter executive session to consider one of the candidates identified by the search committee for the Bismarck State College presidency. The executive session shall be limited to members of the search committee, the individual 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.

3. Reconvene to adjourn.

**Thursday, March 5, 2020**

The Bismarck State College Presidential Search Committee will meet **Thursday, March 5, 2020 at 10:00 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. Move to enter executive session to consider one of the candidates identified by the search committee for the Bismarck State College presidency. The executive session shall be limited to members of the search committee, the individual 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.

3. Reconvene to adjourn.

**Thursday, March 5, 2020**

The Bismarck State College Presidential Search Committee will meet **Thursday, March 5, 2020 at 1:00 p.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. Move to enter executive session to discuss attributes of each of the candidates for the Bismarck State College presidency. The executive session shall be limited to members of 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, 44-04-19.2 and 15-10-17.

3. Reconvene to determine which candidates, three or more unranked, are invited to interview with the State Board of Higher Education March 26, 2020.
4. Wrap-up and Adjourn

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*Contact Terry Meyer (701) 328-2963 or [terry.meyer@ndus.edu](mailto:terry.meyer@ndus.edu) prior to the scheduled meeting date if auxiliary aids or services are needed.*