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Williston State College Presidential Search Committee Special Meeting Notice and Agenda

The Williston State College Presidential Search Committee will meet **Friday, April 9, 2021 at 2:30 p.m. CDT** via TEAMS

- 1. Call to Order (Ms. Kim Wray and Ms. Kathy Neset, Co-Chairs)
- 2. Approval of the Agenda
- 3. Move to enter executive session to discuss attributes of each of the candidates for the Williston State College presidency. The executive session shall be limited to members of the search committee, AGB Consultants, 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.

- 4. Reconvene to determine which candidates, three or more unranked, are invited to interview with the State Board of Higher Education April 29, 2021.
- 5. Wrap-up and 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.