

North Dakota State University Presidential Search Committee Meeting Notice and Agenda

The North Dakota State University Presidential Search Committee will meet Wednesday, December 8, 2021, at 1:30 p.m. CST. The meeting will be held on the North Dakota State University campus, in the Sahnish Room located in Memorial Union, 1401 Administration Building, Fargo, ND 58201. Call in information 701-409-8507, passcode 978409843#.

1. Call to Order (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs)
2. Approve [September 14, 2021, Meeting Minutes](#)
3. Move to enter executive session to consider applications for the North Dakota State University presidency. The executive session shall be limited to members of the search committee, AGB Search 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 and 44-04-19.2.

4. Reconvene to take action regarding the next round of interviews scheduled for January 5-7, 2022, days as needed.
5. Review Next Steps in Process (Dr. James McCormick and Ms. Janice Fitzgerald, Search Consultants and Ms. Terry Meyer)
 - Reference checking process
 - Interview question development
6. Committee Questions

Adjourn

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