

## **North Dakota State University Presidential Search Committee Meeting Notice and Agenda**

The North Dakota State University Presidential Search Committee will meet Tuesday, September 14, 2021, at 1:00 p.m. CT. The meeting will be held on the North Dakota State University campus, in the Alumni Center Atrium, 1241 N. University Dr., Fargo, ND.

- 1:00 p.m. CT     Committee Introductions (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs)
  
- 1:10 p.m.        Review SBHE [Policy 601.1](#) and NDUS [Procedure 601.1](#) – Presidential Searches (Mr. Eric Olson, A.G.’s Office)
  
- 1:15 p.m.        Review [North Dakota Open Meetings/Open Records Law](#) (Mr. Eric Olson, A.G.’s Office)
  
- 1:45 p.m.        [Charge](#) to the NDSU Presidential Search Committee and Chancellor’s expectations for the position (Chancellor Mark Hagerott)
  
- 1:55 p.m.        Report from search consultants on their listening sessions with campus constituents and discussion with committee on draft search ad and recruitment options (Executive Search Consultant Dr. Jim McCormick and Executive Search Counsel Ms. Janice Fitzgerald, AGB Search)
  
- 2:40 p.m.        Review Proposed Search [Process and Timeline](#) (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs; Terry Meyer, NDUS Office)
  
- 2:50 p.m.        Media Inquiries (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs)
  
- 2:55 p.m.        Committee Questions

### **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.*

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North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College