

## **North Dakota State College of Science Presidential Search Committee Meeting Notice and Agenda**

The North Dakota State College of Science Search Committee will meet Tuesday, October 12, 2021, at 10:30 a.m. CT. The meeting will be held on the North Dakota State College of Science Campus in Horton Hall, 800 N. 6<sup>th</sup> St., Wahpeton, ND.

- 10:30 a.m. CT    Committee Introductions (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)
- 10:40 a.m.        Review SBHE [Policy 601.1](#) and NDUS [Procedure 601.1](#) – Presidential Searches (Mr. Eric Olson, A.G.’s Office)
- 10:45 a.m.        Review [North Dakota Open Meetings/Open Records Law](#) (Mr. Eric Olson, A.G.’s Office)
- 11:15 a.m.        [Charge](#) to the NDSCS Presidential Search Committee and Chancellor’s expectations for the position (Chancellor Mark Hagerott)
- 11:25 a.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 Consultants Dr. Garry Owens and Dr. Sally Mason, AGB Search)
- 12:10 p.m.        Review Proposed Search [Process and Timeline](#) (Chief of Staff, Terry Meyer)
- 12:20 p.m.        Media Inquiries (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)
- 12:25 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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