

Meeting Notice and Agenda

The North Dakota State University Presidential Search Committee will meet Wednesday, January 5; Thursday, January 6; and Friday, January 7, 2022, in the InterContinental Hotel, Minneapolis St. Paul Airport – 5005 Glunack Drive, Terminal 1 of MSP, St. Paul, MN 55111, for the purposes to interview top candidates, identify candidates to invite to the North Dakota State University campus, and to identify next steps in the search process. Call in access 701-409-8507, passcode 157 598 353#.

Wednesday, January 5, 2022

8:00 a.m. Call to Order (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs)

Approve [December 8, 2021, Meeting Minutes](#)

Discuss and Prepare for Interviews

Move to enter executive session to interview candidates 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.

Reconvene to adjourn

Thursday, January 6, 2022

8:30 a.m. Call to Order (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs)

Move to enter executive session to interview candidates 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.

Reconvene to adjourn

Friday, January 7, 2022

8:00 a.m. Call to Order (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs)

Move to enter executive session to discuss attributes of each of the candidates 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.

Reconvene to invite candidates to the North Dakota State University campus between the dates of January 24-February 4, 2022, for in-person interviews.

Review Next Steps in Process (Dr. James McCormick and Ms. Janice Fitzgerald, Search Consultants)

- Reference checking process
- Interview question development
- Next steps in setting up interviews, etc.

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.