

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

The North Dakota State College of Science Search Committee will meet Thursday, January 20, 2022, at 1 p.m. CST. The meeting will be held on the North Dakota State College of Science Campus in Horton Hall, 800 N. 6th St., Wahpeton, ND. Call in information 701-409-8507, passcode 533 974 820#.

1. Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)
2. Approve [October 12, 2021](#), Meeting Minutes
3. Move to enter executive session to consider applications for the North Dakota State College of Science 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 February 10-11, 2022, days as needed.
5. Review Next Steps in Process (Executive Search Consultants Dr. Garry Owens and Dr. Sally Mason, AGB Search 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.