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

The North Dakota State University Presidential Search Committee will meet Friday, February 4, 2022, at noon CST. The meeting will be held on the North Dakota State University campus, in the Prairie Rose room located in Memorial Union, 1401 Administration Building, Fargo, ND 58201. Call in information 1-701-409-8507, passcode 496 238 636#.

## Friday, February 4, 2022

12:00 p.m. CST 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 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 determine which candidates, three or more unranked, are invited to interview with the State Board of Higher Education February 23, 2022.

Wrap-up and Adjourn.

Contact Terry Meyer (701) 328-2963 or terry meyer@ndus edu prior to the scheduled meeting date if auxiliars

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