

North Dakota State University Presidential Search Committee Meeting Notice and Agenda

The North Dakota State University Presidential Search Committee will meet **Wednesday, Jan. 26, Thursday, Jan. 27, Friday, Jan. 28, Wednesday, Feb. 2, and Thursday, Feb. 3, 2022**. The Jan. 26 meeting will begin at 1:00 p.m. CST, and the remaining meetings will begin at 1:30 p.m. CST. The meetings will be held on the North Dakota State University campus, in the Hidatsa Room located in Memorial Union, 1401 Administration Building, Fargo, ND 58201.

Jan. 26 – call-in information – 1-701-409-8507 / passcode 149 000 522#

Jan. 27 and 28 – call-in information – 1-701-409-8507 / passcode 143 342 857#

Feb. 2 and 3 – call-in information – 1-701-409-8507 / passcode 809 327 837#

Wednesday, January 26, 2022

1 p.m. Call to Order (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs)

Approve [Jan. 5, 6, and 7, 2022 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 27, 2022

1:30 p.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 28, 2022

1:30 p.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

Wednesday, February 2, 2022

1:30 p.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

Thursday, February 3, 2022

1:30 p.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

Contact Terry Meyer (701) 328-2963 or terry.meyer@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.