

## **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, February 10 at 8:00 a.m. CT, and Friday, February 11, 2022, at 7:45 a.m. CT. The meeting will be held on the North Dakota State College of Science Campus in Horton Hall, Room 141, 800 N. 6<sup>th</sup> St., Wahpeton, ND.

Feb. 10, 2022, call in information for open session 701-409-8507, passcode 881 554 007#.

Feb. 11, 2022, call in information for open session 701-409-8507, passcode 195 010 303#.

### **Thursday, February 10, 2022 - 8:00 a.m. CT**

1. Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)
2. Approve [January 20, 2022](#), Meeting Minutes
3. Move to enter executive session to interview candidates 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.

Reconvene to adjourn

### **Friday, February 11, 2022 – 7:45 a.m. CT**

1. Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)
2. Move to enter executive session to conclude interviewing candidates for the North Dakota State College of Science presidency and to discuss attributes of each of the candidates for the NDSCS 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 College of Science campus between the dates of February 28-March 8, 2022, days as needed, for in-person interviews.

3. Review Next Steps in Process (Dr. Garry Owens and Dr. Sally Mason, Search Consultants and Terry Meyer)
  - Reference checking process
  - Interview question development
  - Next steps in setting up interviews, etc.

Adjourn

*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.*