

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

The North Dakota State College of Science Presidential Search Committee will meet **Wednesday, March 2; Thursday March 3; Friday, March 4; Tuesday, March 8; and Wednesday, March 9, 2022**. The start times for each meeting is listed below. 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.

March 2 – call-in information – 1-701-409-8507 / passcode 428 170 741#

March 3 – call-in information – 1-701-409-8507 / passcode 589 538 097#

March 4 – call-in information – 1-701-409-8507 / passcode 984 069 489#

March 8 – call-in information – 1-701-409-8507 / passcode 204 217 702#

March 9 – call-in information – 1-701-409-8507 / passcode 338 439 444#

### **Wednesday, March 2, 2022**

2:30 p.m. CST Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)

Approve [February 10-11, 2022, Meeting Minutes](#)

Discuss and Prepare for Interviews

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 and committee staff, NDUS legal counsel, and Dr. Jeanine Gangeness. 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, March 3, 2022**

3:00 p.m. CST Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)

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 and committee staff, NDUS legal counsel, and Dr. Carmen Simone. 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, March 4, 2022**

3:00 p.m. CST      Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)

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 and committee staff, NDUS legal counsel, and Dr. Dimitria Harding. 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

**Tuesday, March 8, 2022**

3:00 p.m. CST                      Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)

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 and committee staff, NDUS legal counsel, and Dr. Rod L. Flanigan. 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, March 9, 2022**

12:00 p.m. CST      Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)

Move to enter executive session to discuss attributes of each of the candidates for the North Dakota State College of Science presidency. The executive session shall be limited to members of the search committee, AGB Consultants, NDUS office and committee 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 March 31, 2022.

Wrap-up and 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.