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Dickinson State University Presidential Search Committee Meeting Notice and Agenda

The Dickinson State University (DSU) Presidential Search Committee will meet Tuesday, December 3, 2024, at 1:00 p.m. CT via Teams/conf. The audio call-in information is 701-409-8507, passcode 553 647 045#.

1:00 p.m. CT	Committee Introductions (Ms. Danita Bye and Mr. Ty Orton, Co-Chairs)
1:10 p.m.	Review SBHE Policy 601.1 and NDUS Procedure 601.1 – Presidential Searches (Ms. Meredith Larson, Assistant Attorney General)
1:15 p.m.	Review North Dakota Open Meetings/Open Records Law (Ms. Meredith Larson, Assistant Attorney General)
1:45 p.m.	<u>Charge</u> to the DSU Presidential Search Committee and Chancellor's Expectations for the position (Chancellor Mark Hagerott)
1:55 p.m.	Report from Search Consultants 1. Listening sessions with campus constituents 2. Advertising and communication plan 3. Listening session with Committee members (Dr. Jim McCormick and Ms. Janice Fitzgerald, AGB Search)
2:40 p.m.	Review Proposed Search Process and <u>Timeline</u> (Mr. Mark Gorenflo, Chief of Staff)
2:50 p.m.	Media Inquiries (Ms. Danita Bye and Mr. Ty Orton, Co-Chairs)
2:55 p.m.	Committee Questions
Adjourn	

Contact Mark Gorenflo (701) 328-4154 or <u>mark.gorenflo@ndus.edu</u> prior to the scheduled meeting date if auxiliary aids or services are needed.