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## Dickinson State University Presidential Search Committee Meeting Notice and Agenda

The Dickinson State University (DSU) Presidential Search Committee will meet Friday, February 21, 2025, at 10:00 a.m. CT via Teams/conf. The audio call-in information is 701-409-8507, passcode 921 044 413 #.

- 10:00 a.m. CT Call to order (Ms. Danita Bye and Mr. Ty Orton, Co-Chairs)
- 10:05 a.m. Approval of the Agenda
- 10:05 a.m. Approval of the December 3, 2024, [meeting minutes](#)
- 10:10 a.m. Enter Executive Session to consider and select semi-finalists for the Dickinson State University presidency. The executive session shall be limited to members of the committee, invited NDUS office staff, AGB Search consultants, and NDUS legal counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 15-10-17(1)(d), 44-04-18.27, and 44-04-19.2
- 11:35 a.m. Review [Updated Search Timeline](#) (Mark Gorenflo, NDUS Chief of Staff)
- 11:45 a.m. Committee Questions
- 11:55 a.m. Next Steps (Ms. Danita Bye and Mr. Ty Orton, Co-Chairs)

### Adjourn

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*Contact Caitlin Magilke (701) 328-4108 or [caitlin.magilke@ndus.edu](mailto:caitlin.magilke@ndus.edu) prior to the scheduled meeting date if auxiliary aids or services are needed.*

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