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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, March 7, 2025, at 10:00 a.m. CT via Teams/conf. The audio call-in information is 701-409-8507, passcode 480 956 781 #.

10:00 a.m. CT Call to order (Ms. Danita Bye and Mr. Ty Orton, Co-Chairs)

10:05 a.m. Approval of Agenda

10:05 a.m. Approval of February 20, 2025, Meeting Minutes

10:10 a.m. Enter executive session to discuss the semifinalists, review the application

packets, and select the finalists for the DSU President position. 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 44-

04-18.27, 15-10-17(1)(d), and 44-04-19.2 (1).

11:40 a.m. Approve selection of finalists

11:45 a.m. Committee Questions

11:55 a.m. Next Steps (Ms. Danita Bye and Mr. Ty Orton, Co-Chairs)

Adjourn

Contact Caitlin Magilke (701) 328-4108 or Caitlin.magilke@ndus.edu prior to the scheduled meeting date

Contact Caitlin Magilke (701) 328-4108 or <u>Caitlin.magilke@ndus.edu</u> prior to the scheduled meeting date if auxiliary aids or services are needed.

The North Dakota University System is governed by the State Board of Higher Education and includes:

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