

University of North Dakota Presidential Search Committee Meeting Notice and Agenda

The University of North Dakota Presidential Search Committee will meet Wednesday, July 24, 2019 at 1:30 p.m. CT on the University of North Dakota Campus, Idea Lab, Center for Innovation, Ina Mae Rude Building, 4200 James Ray Drive, Grand Forks, North Dakota.

- 1:30 p.m. CT Committee Introductions (Dr. Casey Ryan and Dr. Dennis Elbert, Co-Chairs)
- 1:40 p.m. Review SBHE [Policy 601.1](#) and NDUS [Procedure 601.1](#) – Presidential Searches (Mr. Eric Olson, A.G.’s Office)
- 1:45 p.m. Review North Dakota Open Meetings/Open Records Law (Mr. Eric Olson, A.G.’s Office)
- 2:00 p.m. [Charge](#) to the UND Presidential Search Committee and Chancellor’s expectations for the position (Chancellor Mark Hagerott)
- 2:10 p.m. Report from search co-chairs on their [listening sessions](#) with campus constituents and discussion with committee on draft search ad and recruitment options (Dr. Casey Ryan and Dr. Dennis Elbert, Co-Chairs)
- 2:55 p.m. Search committee to determine whether to award contract to existing recruiting firm or to go through a formal procurement process (Dr. Casey Ryan and Dr. Dennis Elbert, Co-Chairs)
- 3:05 p.m. Review Proposed [Search Process and Timeline](#) (Dr. Casey Ryan and Dr. Dennis Elbert, Co-Chairs)
- 3:15 p.m. Media Inquiries (Dr. Casey Ryan and Dr. Dennis Elbert)
- 3:20 p.m. Committee Questions

Adjourn

Contact Terry Meyer (701) 328-2963 or terry.meyer@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.