

## **University of North Dakota Presidential Search Committee Special Meeting Notice and Agenda**

The University of North Dakota Presidential Search Committee will meet Thursday, October 24, 2019 at 1:30 p.m. CT by conference call. The meeting will originate from Twamley Hall, Room 305, 264 Centennial Drive, Grand Forks, ND 58203

1. Call to Order (Co-Chairs Drs. Casey Ryan and Dennis Elbert)
2. Move to enter executive session to consider applications for the University of North Dakota presidency. The executive session shall be limited to members of the search committee, AGB Consultants, NDUS office 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, 44-04-19.2, and 15-10-17.

3. Reconvene to invite candidates to the University of North Dakota campus, for in-person interviews.
4. Committee Questions

Adjourn

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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.