

**University of North Dakota Presidential Search Committee
Meeting Notice and Agenda
November 13, 14, and 15, 2019**

Wednesday, November 13, 2019

The University of North Dakota Presidential Search Committee will meet Wednesday, November 13, 2019 at 3:30 p.m. CDT on the University of North Dakota Campus at the School of Medicine and Health Science, Room E226, 1301 N. Columbia Road, Grand Forks, North Dakota.

1. Call to Order (Drs. Casey Ryan and Denny Elbert)
2. Approve [October 22-23](#) and [October 24, 2019](#) Meeting Minutes
3. Move to enter executive session to interview one of the candidates identified by the search committee for the University of North Dakota presidency. The executive session shall be limited to members of the search committee, AGB Consultants, NDUS office staff, NDUS legal counsel and the candidate that is invited to interview with the search committee

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.

4. Reconvene to adjourn.

Adjourn

Thursday, November 14, 2019

The University of North Dakota Presidential Search Committee will meet Thursday, November 14, 2019 starting at 3:45 p.m. CDT on the University of North Dakota Campus at the Energy & Environmental Research Center, Humboldt Room, 15 N. 23rd St., Grand Forks, North Dakota.

1. Call to Order (Drs. Casey Ryan and Denny Elbert)
2. Move to enter executive session to interview one of the candidates identified by the search committee for the University of North Dakota presidency. The executive session shall be limited to members of the search committee, AGB Consultants, NDUS office staff, NDUS legal counsel and the candidate that is invited to interview with the search committee

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.27 and 44-04-19.2 and 15-10-17.

Friday, November 15, 2019

The University of North Dakota Presidential Search Committee will meet Friday, November 15, 2019 starting at 3:45 p.m. CDT on the University of North Dakota Campus at the Energy & Environmental Research Center, Humboldt Room, 15 N. 23rd St., Grand Forks, North Dakota.

3. Call to Order (Drs. Casey Ryan and Denny Elbert)

4. Move to enter executive session to interview one of the candidates identified by the search committee for the University of North Dakota presidency. The executive session shall be limited to members of the search committee, AGB Consultants, NDUS office staff, NDUS legal counsel and the candidate that is invited to interview with the search committee

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.27 and 44-04-19.2 and 15-10-17.

5. Reconvene to 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.