

**University of North Dakota Presidential Search Committee
Meeting Notice and Agenda
Friday, November 22, 2019**

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The University of North Dakota Presidential Search Committee will meet Friday, November 22, at 8:30 a.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 discuss the attributes of each of the candidates 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.

4. Reconvene to determine which candidates, three or more unranked, are invited to interview with the State Board of Higher Education December 3, 2019.
5. Wrap-up and 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.