

The North Dakota State College of Science Presidential Search Committee will meet **Wednesday, March 2; Thursday March 3; Friday, March 4; Tuesday, March 8; and Wednesday, March 9, 2022**. The start times for each meeting is listed below. The meeting will be held on the North Dakota State College of Science Campus in Horton Hall, Room 141, 800 N. 6<sup>th</sup> St., Wahpeton, ND.

March 2 – call-in information – 1-701-409-8507 / passcode 428 170 741#

March 3 – call-in information – 1-701-409-8507 / passcode 589 538 097#

March 4 – call-in information – 1-701-409-8507 / passcode 984 069 489#

March 8 – call-in information – 1-701-409-8507 / passcode 204 217 702#

March 9 – call-in information – 1-701-409-8507 / passcode 338 439 444#

### **Wednesday, March 2, 2022**

2:30 p.m. CST Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)

Approve [February 10-11, 2022, Meeting Minutes](#)

Discuss and Prepare for Interviews

Move to enter executive session to interview candidates for the North Dakota State College of Science presidency. The executive session shall be limited to members of the search committee, AGB Search Consultants, NDUS office and committee staff, NDUS legal counsel, and Dr. Jeanine Gangeness. 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.

Reconvene to adjourn

### **Thursday, March 3, 2022**

3:00 p.m. CST Call to Order (Mr. Jeffry Volk and Mr. Terry Marohl, Co-Chairs)

Move to enter executive session to interview candidates for the North Dakota State College of Science presidency. The executive session shall be limited to members of the search committee, AGB Search Consultants, NDUS office and committee staff, NDUS legal counsel, and Dr. Carmen Simone. 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.

Reconvene to adjourn

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

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University

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