

North Dakota State University P e034 0 T 0.005(k)4rs

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- 1:00p.m. CT Committee Introductions (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs)
- 1:10p.m. Review [SHE Policy 601](#) and NDUS [Procedure 601.1](#) – Presidential Searches (Mr. Eric Olson, AG's Office)
- 1:15p.m. Review [North Dakota Open Meetings/Open Records Law](#) (Mr. Eric Olson, A.G.'s Office)
- 1:45p.m. [Charge](#) to the NDSU Presidential Search Committee and Chancellor's expectations for the position (Chancellor Mark Hagerott)
- 1:55p.m. Report from search [} v • µ o š v š •](#) on their listening sessions with campus constituents and discussion with committee on draft search ad and recruitment options (Executive Search Consultant Dr. Jim McCormick and Executive Search Counsel Ms. Janice Fitzgerald, AGB Search)
- 2:40p.m. Review Proposed Search [Process and Timeline](#) (Dr. Jill Louters and Dr. Greg Lardy, Co-Chairs; Terry Meyer, NDUS Office)
- 2:50p.m. Meeting terry.meyer@ndus.edu
- 2:55p.m.

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