

## **Williston State College Presidential Search Committee Meeting Notice and Agenda**

The Williston State College Presidential Search Committee will meet **Tuesday through Thursday April 6-8, 2021** starting at 2:15 p.m. CDT on the 6<sup>th</sup>, and 1 p.m. CDT on the 7<sup>th</sup> and 8<sup>th</sup> on the Williston State College campus in Stevens Hall Room 104 located at 1410 University Avenue, Williston, North Dakota.

### **Tuesday, April 6, 2021 – 2:15 p.m. CDT**

1. Call to Order (Ms. Kim Wray and Ms. Kathy Neset, Co-Chairs)
2. Approval of the Agenda (April 6-9)
3. Approve [March 15 and 16 Meeting Minutes](#)
4. Move to enter executive session to interview candidates for the Williston State College presidency. The executive session shall be limited to members of the search committee, AGB Consultants, NDUS office staff, and NDUS legal counsel.

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5. Reconvene to adjourn.  
Adjourn

### **Wednesday, April 7, 2021 – 1 p.m. CDT**

1. Call to Order (Ms. Kim Wray and Ms. Kathy Neset, Co-Chairs)
2. Move to enter executive session to interview candidates for the Willis-6.7 ( in)2.3 ( ( an)2.6 (h)2.20 ( fo)4tlis)9(y)-1d.07r

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.

3. Reconvene to adjourn.

Adjourn



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.