

**Valley City State University Presidential Search Committee
Meeting Notice and Agenda**

The Valley City State University Presidential Search Committee will meet Monday, January 26, 2026, at 10:00 a.m. CT on the Valley City State University campus, at the Memorial Student Center, Skoal Room, located at 230 Viking Dr., Valley City, ND 58072. Virtual attendees may join by calling 701-409-8507, passcode 352 617 915#.

1. Welcome and Opening Remarks
2. Review SBHE [Policy 601.1](#) and NDUS [Procedure 601.1](#) – Presidential Searches (Mr. Chris Pieske)
3. Review North Dakota Open Meetings/Open Records Law (Mr. Shaun McNamara, A.G.'s Office)
4. Review Search Process and Timeline (Ms. Meredith Larson and Ms. Jane Grinde)
5. Report from Co-Chairs on campus listening sessions
6. Communications and Media Inquiries (Mr. Potts and Mr. Jensen)

Role Clarity Session with Agency

7. **Welcome and Context**
 - a. Overview of the role clarity process
 - b. How this work connects to the search timeline, interview process, and candidate assessment
8. **Review of Key Accountability Areas**
 - a. Confirm whether the eight identified accountability areas are “directionally correct”
 - b. Discuss any areas that should be added, removed, or combined
 - c. Ensure the areas comprehensively capture presidential responsibilities
9. **Refine Outputs and Measures**
 - a. Provide input on the example outputs and potential measures of success
 - b. Identify any critical outputs or metrics that are missing
 - c. Ensure measures are realistic, meaningful, and aligned with institutional priorities
10. **Force Ranking Exercise**
 - a. Individually and collectively rank the accountability areas in order of importance
 - b. Discuss areas of alignment and divergence
 - c. Build consensus on relative priorities for the President's focus
11. **Next Steps and Homework**
 - a. Overview of the online job assessment tool
 - b. Instructions for completing the assessment to create a combined job benchmark
 - c. Timeline and expectations for completion
12. **Closing Comments and Adjourn**

Contact *Bethany Kadrmas* (701) 877-5705 or bethany.kadrmas@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.