

Summary of Proposed Action SBHE Meeting – Sept. 28, 2017

1. **Issue:** Search for next president of Mayville State University.
2. **Proposed motions:**
 - a. Motion to authorize Dr. Mark Hagerott to hire a consultant to assist with the search for the next president of the Mayville State University, effective Oct. 1, 2017.
 - b. Motion to appoint _____ to the search committee for the next president of Mayville State University.
3. **Background:** On August 11, Dr. Gary Hagen, president of MaSU, notified Chancellor Hagerott that he planned to retire effective July 31, 2018. The proposed motions would begin the process to select the next president of MaSU.
4. **Financial implications:** The estimated cost of the search, including consultant fees and search committee expenses will be \$80,000 - \$100,000. This expense will be paid by MaSU.
5. **Academic implications:** The next president will be MaSU's chief executive officer.
6. **Legal/policy issues:** The search process is governed by SBHE Policy 601.1. The initial paragraphs of the policy provide:
 - The Board is responsible for appointment of institution presidents within the NDUS. Selection of a president is final only upon Board action.
 - The chancellor is responsible for overseeing the presidential search process in accordance with this policy and corresponding NDUS procedures.
 - Upon indication the position of an institution president will be vacant, the chancellor shall appoint a search committee to conduct a search for a new president. The Board may also retain the services of a consultant to assist the search committee in its work.
7. **Review Process:** Chancellor's senior staff.
8. **Enclosures:** None.
9. **Key contact person(s) concerning issue:** Dr. Mark Hagerott.
10. **Chancellor's Recommendation:** Recommend approval.