

Letter of Resignation to the Board of Governors from CSU President Larry Penley

November 5, 2008

Mr. Douglas L. Jones, Chairman
Board of Governors
Colorado State University System
Denver, CO 80202

Dear Doug:

After more than five years, I want you to know that it is my intent to resign from my positions as President, Chancellor and Professor, effective Nov. 30, 2008. I believe that my leadership has contributed to significant progress for Colorado State University, but I want to be free to pursue other leadership positions in higher education. This resignation will allow me the flexibility to do so.

Colorado State University is a great university, and I am proud of its recent progress as a major research university that serves a diverse student population with high quality degree programs. I want to thank the Board of Governors for the opportunity I have had. Faculty, staff, students, alumni and friends will sustain CSU; Yolanda and I have appreciated their kindness and their support.

Sincerely,

Larry Edward Penley