



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

475 Seventeenth Street, Suite 1550 • Denver, Colorado 80202
Phone (303) 534-6290 • Fax (303) 524-6298 • www.csusystem.edu

March 20, 2015

TO: Members of the Public

FROM: Scott Johnson, Secretary, Board of Governors

SUBJECT: **Official Notice – Special Meeting of the Ad Hoc Grievance Committee of the Board of Governors via Conference Call**

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) (2014) of an upcoming special meeting of the Ad Hoc Grievance Committee of the Board of Governors of the Colorado State University System via conference call on March 23, 2015, at 8:00 a.m. The purpose of the meeting is to review a faculty grievance decision from Colorado State University-Pueblo. Members of the public are welcome to attend the public portion of this meeting in the Office of General Counsel conference room located at Colorado State University, 900 Oval Street, Administration Room 01, Fort Collins, Colorado.

It is anticipated that the majority of the meeting will be conducted in Executive Session for the purposes of:

- 1) To discuss and evaluate public officials and professional staff employees of the Board relating to all matters set forth and made confidential pursuant to C.R.S. § 24-6-402 (3) (b) (I) (2014).
- 2) To receive legal advice on specific legal questions which may arise relating to any of the above referenced topics or in connection with the discussions at the various meetings of the Board of Governors pursuant to C.R.S. § 24-6-402 (3) (a) (II) (2014).

If you have any questions about the meeting, please call Michael Nosler, Executive Secretary to the Board of Governors and CSUS General Counsel, at (303) 534-6290.