



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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

November 11, 2016

TO: Members of the Public

FROM: Scott Johnson, Secretary, Board of Governors

SUBJECT: Official Notice of the Board of Governors about a Colorado State University – Pueblo Search Advisory Committee Meeting

This serves as official notice pursuant to C.R.S. § 24-6-402 (2) (c) and (3.5) of an upcoming meeting of the Colorado State University-Pueblo Search Advisory Committee to be held on November 14, 2016, from 1:00 p.m. to 2:30 p.m. at the CSU-Pueblo Campus, Administration 109. Please be advised that this meeting may end earlier or run longer, as needed. Members of the public are welcome to attend and listen to this meeting, although no time has been reserved for public comment.

The purpose of this meeting is to review and discuss the charge to the Search Advisory Committee and the committee's search goals, including but not limited to the job description, deadlines for applications, requirements for applicants, selection procedures, and the time for appointing or employing a new President of Colorado State University-Pueblo.

Executive Session may be held at the Search Advisory Committee meeting for the purpose of receiving legal advice on specific questions from the committee, which is confidential under C.R.S. § 24-6-402(3)(a)(II).

If you have any questions about the meeting, please call Jason Johnson, CSU System General Counsel, at (303) 534-6290.