



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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January 27, 2017

TO: Members of the Public

FROM: Scott Johnson, Secretary, Board of Governors

SUBJECT: **Official Notice of Colorado State University-Pueblo Presidential Search Advisory Committee Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) and (3.5) (2016) of an upcoming meeting via conference call of the Colorado State University-Pueblo Presidential Search Advisory Committee to be held on January 30, 2017, from 1:30 p.m. to 2:00 p.m. 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 in the CSU System Office, 475 17th Street, Suite 1550, Denver, Colorado.

The purpose of this meeting is to review and discuss the search process including but not limited to the job description, deadlines for applications, requirements for applicants, and the selection procedures for appointing or employing a new President of Colorado State University-Pueblo.

Executive Session may be held at the Presidential Search Advisory Committee meeting for the purpose of receiving legal advice on specific questions from the committee which is confidential pursuant to C.R.S. § 24-6-402 (3) (a) (II) (2016).

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