

BOARD OF GOVERNORS of the COLORADO STATE UNIVERSITY SYSTEM

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February 28, 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 of the Colorado State University-Pueblo Presidential Search Advisory Committee to be held on March 1, 2017, from 12:00 p.m. to 2:00 p.m. on the CSU-Pueblo Campus, in the Administration Building, Room 109, and via video conference at the CSU System Office, 475 17th Street, Suite 1550, Denver, Colorado. 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 search process including but not limited to the job applications, requirements for applicants, and the selection procedures for appointing or employing a new President of Colorado State University-Pueblo.

Executive Session will be held at the search committee meeting to discuss confidential applicant information or for purposes of receiving legal advice on specific questions from the committee, all confidential pursuant to C.R.S. 24-6-402(3)(a)(II), 3(a)(III), 3(a)(VII) and (3.5).

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