



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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March 6, 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 upcoming meetings of the Colorado State University-Pueblo Presidential Search Advisory Committee to be held on March 7, 2017, from 7:45 a.m. to 5:00 p.m., and March 8, 2017, from 7:30 a.m. to 2:00 p.m. The meetings will be held at the Westin Denver International Airport, 8300 Pena Boulevard, Denver, Colorado. Please be advised that these meetings may end earlier or run longer, as needed.

Members of the public are welcome to attend and listen to the public session of these meetings, although no time has been reserved for public comment. Also, it is anticipated that the public session of these meetings will be extremely limited as the Search Advisory Committee will be in Executive Session for most of that time, for the reasons set forth below.

The purpose of the meetings is to review and discuss the search process and confidential applicant information regarding the search for a new President of Colorado State University-Pueblo.

Executive Session will be held at the search committee meetings 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 meetings, please call Jason Johnson, CSU System General Counsel, at (303) 534-6290.