



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

April 5, 2017

TO: Members of the Public

FROM: Scott Johnson, Secretary, Board of Governors

SUBJECT: **Official Notice – Special Meeting of the Board of Governors**

This serves as official notice pursuant to C.R.S § 24-6-402(2)(c) of an upcoming special meeting of the Board of Governors of the Colorado State University System on Thursday, April 6, 2017, to be held in the conference room of the Colorado State University System offices located at 475 17th Street, Suite 1550, Denver, Colorado. Please be advised that this meeting may end earlier or run longer, as needed.

The purpose of the meeting is to interview and discuss the qualifications of the four finalists for the position of President of Colorado State University-Pueblo. Members of the public are welcome to attend and listen to the public session of this meeting, although no time has been reserved for public comment.

The four finalists under consideration for the position of President of Colorado State University-Pueblo are:

- Neal Weaver, Ph.D., Vice President for Advancement, Nicholls State University, Thibodaux, LA
- Mark Arant, Ph.D., Provost and Vice President for Academic Affairs, Northeastern State University, Tahlequah, OK
- Timothy Mottet, Ed.D., Provost, Northwest Missouri State University, Maryville, MO
- Karl Spiecker, Vice President for Finance and Administration, Colorado State University-Pueblo, Pueblo, CO

The meeting schedule is as follows:

9:30 a.m. – 10:00 a.m.	The Board of Governors convenes and prepares for the interviews
10:00 a.m. – 4:00 p.m.	Individual interviews are conducted with the finalists in Executive Session
4:00 p.m. – 5:00 p.m.	The Board of Governors continues in Executive Session and then concludes the meeting in open session

Executive Session will be held during the meeting for the interviews and to discuss confidential applicant information and to consider the potential employment of an applicant, or receive legal advice on specific questions, all confidential pursuant to C.R.S. §§ 24-6-402(3)(a)(II); (3)(b)(I); and (3.5).

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