



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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April 4, 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) of an upcoming meeting of the Colorado State University-Pueblo Presidential Search Advisory Committee to be held on April 5, 2017, from 4:00 p.m. to 5:00 p.m. via conference call. 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 the public session of the meeting in the conference room of the Colorado State University System Office, 475 17th Street, Suite 1550, Denver, Colorado, although no time has been reserved for public comment. Also, it is anticipated that the public session of the meeting will be extremely limited as the Search Advisory Committee will be in Executive Session for most of the time for the reasons set forth below.

The purpose of this meeting is to review and discuss the four finalists for the new President of Colorado State University-Pueblo who were previously interviewed on the CSU-Pueblo campus. 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

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.