



**BOARD OF GOVERNORS** *of the*  
**COLORADO STATE UNIVERSITY SYSTEM**

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April 27, 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 via conference call on Friday, April 28, 2017, at 9:00 a.m. Members of the public are welcome to attend and listen to the public session of this meeting in the conference room of the Colorado State University System offices located at 475 17th Street, Suite 1550, Denver, Colorado. Please be advised that no time has been reserved for public comment.

The purpose of the meeting is to discuss the qualifications of the applicants for the position of Director of Internal Audit for the Colorado State University System. Executive Session will be held during the meeting 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.