



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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January 30, 2019

TO: Members of the Public

FROM: Kim Jordan, Secretary, Board of Governors

SUBJECT: Official Notice of Colorado State University 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 Presidential Search Advisory Committee to be held via conference call on January 31, 2019, at 3:00 p.m. Members of the public are welcome to attend and listen to the open 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 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 a new President of Colorado State University. Executive Session may be held at the search committee meeting for purposes of receiving legal advice on specific questions from the committee or to discuss confidential applicant information, which is confidential pursuant to all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II), 3(a)(III), 3(a)(VII) and (3.5).

More information on the Colorado State University Presidential Search Advisory Committee and the search process is available at <https://presidentialexec.colostate.edu/>. If you have any questions about this meeting, please call Jason Johnson, CSU System General Counsel, at (303) 534-6290.