

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

February 18, 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 February 19, 2019, at 9:00 a.m. in the Conifer Room of the Michael Smith Natural Resources Building on the Colorado State University Campus in Fort Collins, Colorado. Please be advised that the meeting will immediately convene in Executive Session for the purposes of discussing confidential applicant information and to receive legal advice on specific questions from the committee, which is 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 <u>https://presidentialsearch.colostate.edu/</u>. If you have any questions about this meeting, please call Jason Johnson, CSU System General Counsel, at (303) 534-6290.