



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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March 8, 2019

TO: Members of the Public

FROM: Kim Jordan, Secretary, The Board of Governors of the Colorado State University System

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 Monday, March 11, 2019, to be held at the Westin Denver International Airport, Pine Conference Room, 8300 Peña Boulevard, Denver, Colorado. Please be advised that this meeting may end earlier or run longer, as needed. In addition, the meeting will begin at the time stated below; however, the start times for the other parts of the meeting are estimates and they may begin earlier or later, depending upon time needs and constraints.

The purpose of the meeting is to consider confidential applicant information and interview and discuss the qualifications of applicants for the position of President of Colorado State University. 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 meeting schedule is as follows:

@ 8:00 a.m.	Board Meeting
@ 8:10 a.m.	Evaluation Committee (executive session)
@ 12:45 a.m.	Lunch
@ 1:00 p.m.	Continuation of Evaluation Committee (executive session)
@ 3:00 p.m.	Board Meeting

Executive Session will be held during the meeting to discuss confidential applicant information and to interview and consider the qualification of applicants, as well as the appointment of the next President of Colorado State University, and to receive legal advice on specific questions and matters, all confidential pursuant to C.R.S. § 24-6-402(3)(a)(II); 3(a)(III); (3)(b)(I); and (3.5).