



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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March 27, 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) and (3.5) of an upcoming special meeting of The Board of Governors of the Colorado State University System on Friday, March 29, 2019, at 10:00 a.m. in Ball Room A of the Lory Student Center at Colorado State University, Fort Collins, Colorado. 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 purpose of the meeting is to consider the appointment of Joyce E. McConnell, J.D. for the position of President of Colorado State University.

If you have any questions about the meeting, please call Jason Johnson, CSUS General Counsel, at (303) 534-6290.