

The Board of Governors of the  
Colorado State University System  
Meeting Date: March 29, 2019  
Action Item

**MATTER FOR ACTION:**

The Board of Governors of the Colorado State University System (the "Board") Appointment of the President of Colorado State University

**RECOMMENDED ACTION:**


Under C.R.S. § 23-30-116 and in accordance with Board Policy 105, it is hereby MOVED that the Board of Governors of the Colorado State University System approve the appointment of Joyce E. McConnell, J.D. to the position of President of Colorado State University, effective July 1, 2019.

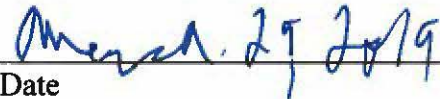
The Board FURTHER MOVES and directs the Chancellor to negotiate the terms and conditions of Joyce McConnell's employment as President of Colorado State University, in consultation with the Board Chair and General Counsel, and the Board Chair is hereby authorized to execute an Employment Agreement with Ms. McConnell pursuant to C.R.S. § 24-19-104, with an effective date of July 1, 2019.

**EXPLANATION PRESENTED BY:** Rico Munn, Chair of the Board of Governors of the Colorado State University System.

  
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Approved

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Denied

  
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D. Rico Munn, Board Chair

  
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Date