



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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September 8, 2011

TO: Members, Board of Governors of the Colorado State University System

FROM: Ed J. Haselden, Secretary, Board of Governors

SUBJECT: **Official Notice – Board of Governors CSU-Pueblo Presidential Search Advisory Committee Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2010) of an upcoming meeting of the Colorado State University-Pueblo Presidential Advisory Search Committee to be held on September 9, 2011 from 2:00 p.m. to 4:00 p.m. via video/teleconference. The purpose of this meeting is to review and discuss confidential applicant information. Members of the public are welcome to attend and listen to the public session of this meeting in the conference room of the Board of Governors of the Colorado State University System offices located at 410 17th Street, Ste. 2440, Denver, CO.

Executive Session will be held at the search committee meeting to discuss confidential applicant information or for purposes of receiving legal advice on specific questions from the committee, all confidential pursuant to Sec. C.R.S. 24-6-402(3)(a)(II); (3)(b)(I); and (3.5).

If you have any questions about the meeting, please call Sheila Trice Bell at (303) 534-6290.