

BOARD OF GOVERNORS of the COLORADO STATE UNIVERSITY SYSTEM

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February 17, 2011

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

FROM: Bonifacio Cosyleon, Secretary, Board of Governors

SUBJECT: Official Notice – Board of Governors 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 via conference call. Members of the public are welcome to attend and listen to 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.

Friday, February 18, 2011:

The following meeting will be held via teleconference call.

@ 3:00 p.m. Update on Presidential Search

Executive Session may 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.