



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

410 Seventeenth Street, Suite 2440 • Denver, Colorado 80202
Phone (303) 534-6290 • FAX (303) 534-6298 • www.csusystem.edu

February 13, 2012

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 Chancellor Search Advisory Committee Meeting**

This serves as official notice pursuant to C.R.S § 24-6-402 (2) (c) (2011) of an upcoming meeting via conference call of the Colorado State University System Chancellor Search Advisory Committee on February 14, 2012, at 2:00 p.m. The purpose of meeting is to receive an update on the search process and to review confidential applicant information. Members of the public are welcome to attend and listen to the public portion of this meeting in the conference room of the Board of Governors of the Colorado State University System offices located at 410 17th Street, Suite 2440, Denver, Colorado.

Executive Session will be held at the Chancellor Search Advisory Committee meeting to discuss the confidential applicant information and to consider the appointment or employment of a public official, 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.